

**APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES****REPORT OF THE ASSISTANT DIRECTOR OF LAW AND GOVERNANCE****1.0 Introduction and Background**

- 1.1 The purpose of this report is to seek approval to note the decision of the Leader of the Council on changes to appointments to the Cabinet and the portfolio responsibilities. In addition, this report details a number of proposed changes to various committees and outside bodies that have arisen since the last meeting.
- 1.2 The full list of appointments to committees and outside bodies will be published on the Council's website in the Year Book at <https://www.sunderland.gov.uk/committees/cm55/PublicDocuments.aspx>, following the meeting.

**2. Cabinet**

- 2.1 Council is invited to note the decision of the Leader on the appointments to the Cabinet and the portfolio responsibilities and also to note the appointment of Deputy Cabinet Members.

Deputy Leader of the  
Council/Cabinet Secretary

Councillor Stewart

<b>Portfolio</b>	<b>Executive Member</b>	<b>Deputy Cabinet Member</b>
Children, Learning and Skills	Councillor Farthing	Councillor Rowntree
Healthy City	Councillor G. Walker	Councillor Chequer
Vibrant City	Councillor Williams	Councillor P. Walker
Dynamic City	Councillor Atkinson	Councillor Johnston

**School Organisation Committee of Cabinet**

Children, Learning and Skills Portfolio Holder (Chair), Leader of the Council (Vice Chair), Cabinet Secretary, Vibrant City Portfolio Holder, Healthy City Portfolio Holder.

Cllr Stewart is the designated Deputy Leader, but retains the portfolio responsibilities and appointments associated with his role as Cabinet Secretary. He will continue to hold all appointments currently held by him in that role, unless indicated otherwise. The portfolio responsibilities that previously sat with the role of Deputy Leader, will sit within the Leader's portfolio, unless indicated otherwise. Proposed changes to a number of appointments of the designated Deputy Leader to various committees and outside bodies are included in the list below, to request that they now be held by Cllr Stewart.

### **3.0 Changes to Appointments on Committees**

- 3.1 The changes to committees and/or appointment to vacant positions which have been requested by the political groups are as follows:-

**Scrutiny Coordinating Committee** – To replace Councillor McDonough with Councillor Doyle.

**Children, Education and Skills Scrutiny Committee** – To replace Councillor McDonough with Councillor McKeith as Vice Chair of the Committee

**Education (Appointment of Governors) Panel** – To replace Councillor Doyle with Councillor McKeith

### **4.0 Changes to Outside Bodies**

- 4.1 The changes to the outside bodies are as follows:-

**Active Sunderland Board** – To replace Councillor Kelly with Councillor Williams in her role of Vibrant City Portfolio Holder.

**Arts Council England Local Authority Forum** - To replace Councillor Kelly with Councillor Williams in her role of Vibrant City Portfolio Holder.

**ANEC Limited – North East Culture Partnership** - To replace Councillor Kelly with Councillor Williams in her role of Vibrant City Portfolio Holder

**Friends of Sunderland Museums** - To appoint Councillor Williams in her role of Vibrant City Portfolio Holder in place of Councillor Kelly.

**International Advanced Manufacturing Park (IAMP) LLP** – To replace Councillor Mordey as the substitute member with Councillor Stewart in his role of Deputy Leader of the Council.

**Key Cities Board** – To replace Councillor Mordey as lead member on the Board with Councillor Stewart in his role of Deputy Leader of the Council.

**Local Government Association – General Assembly** – To replace Councillor Mordey with Councillor Stewart in his role of Deputy Leader of the Council.

**National Association of Councillors** – To replace Councillor M. Dixon with Councillor Mullen.

**Newcastle Airport Local Authority Holding Company Limited** – To replace Councillor Mordey as Alternate Director with Councillor Stewart in his role of Deputy Leader of the Council.

**North East Combined Authority:-**

**North East Leadership Board –**

To replace Councillor Mordey with Councillor Stewart in his role of Deputy Leader of the Council as the substitute member

**Overview and Scrutiny Committee –** To replace Councillor Oliver with Councillor Mullen as a member of the Committee and to replace Councillor P. Wood with Councillor Doyle as the substitute member

**North East Joint Transport Committee –**

To replace Councillor Mordey with Councillor Stewart in his role of Deputy Leader of the Council.

**North East Joint Transport (Tyne and Wear) Sub-Committee –**

To replace Councillor Mordey with Councillor Stewart in his role of Deputy Leader of the Council.

**North East Joint Transport Audit Committee -** To replace Councillor Mordey with Councillor Stewart in his role of Deputy Leader of the Council

**Economic Development and Digital Advisory Board to the North East**

**Combined Authority –** To replace Councillor Mordey with Councillor Stewart in his role of Deputy Leader of the Council as the substitute member

**Northumbria Police and Crime Panel –** To appoint Councillor Stewart in his role of Deputy Leader of the Council

**Siglion LLP, Siglion Investments LLP, Siglion Developments LLP, Siglion Nominee Ltd, Siglion Newco Ltd, Potters Hill Management**

**Company Ltd, Vaux Management Company Limited -** To replace Councillor Mordey with Councillor Stewart in his role of Deputy Leader of the Council

**Standing Advisory Council on Religious Education and the Agreed**

**Syllabus Conference –** To replace Councillor Doyle with Councillor McKeith

**Sunderland Business Improvement District -**

To replace Councillor Mordey with Councillor Stewart in his role of Deputy Leader of the Council

**Sunderland Football Trust Board –** To replace Councillor Kelly with Councillor Williams in her role of Vibrant City Portfolio Holder.

**Sunderland Homes Limited -** To replace Councillor Mordey with Councillor Stewart in his role of Deputy Leader of the Council

**Sunderland Lifestyle Partnership Board -** To replace Councillor Kelly with Councillor Williams in her role of Vibrant City Portfolio Holder

**Safer Sunderland Partnership -** To replace Councillor Mordey with Councillor Stewart in his role of Deputy Leader of the Council

**Together for Children Sunderland Ltd-** To replace the Assistant Director of Community Resilience with the Assistant Director of Corporate Affairs as a Council director.

**Transport for the North Board** – To nominate to the North East Combined Authority, to replace Councillor Mordey with Councillor Stewart in his role of Deputy Leader of the Council as the Deputy Representative.

**Tyne and Wear Fire and Rescue Authority** – To replace Councillor Oliver with Councillor Doyle

**Washington Sports Trust** – To replace Councillor Kelly with Councillor Williams in her role of Vibrant City Portfolio Holder

## **5.0 Representatives on Bodies established under Joint Arrangements**

- 5.1 To note the under mentioned changes made by the Leader to appointments to bodies established under Joint Arrangements:-

**South Tyne and Wear Waste Management Partnership Joint Executive Committee** – To replace Councillor Mordey with Councillor Stewart in his role of Deputy Leader of the Council and to replace Councillor Kelly with Councillor Johnson as the substitute member.

**PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee)** - To replace Councillor Mordey with Councillor Stewart in his role of Deputy Leader of the Council

**Tyne and Wear Trading Standards Joint Committee** – To replace Councillor Mordey with Councillor Stewart in his role of Deputy Leader of the Council

## **6.0 Recommendations**

The Council is accordingly invited to:-

- (i) note the decision of the Leader on the appointments to the Cabinet and deputy cabinet members;
- (ii) approve the appointments to the Committees and Outside Bodies detailed in paragraphs 3.1 and 4.1; and
- (iii) note the changes made by the Leader to appointments to bodies established under Joint Arrangements detailed at paragraph 5.1.