

COUNCIL

30 JANUARY 2019

APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES

Report of the Head of Law and Governance

1.0 Introduction

- 1.1 The purpose of this report is to consider appointments and nominations to the Northumbria Regional Flood and Coastal Committee, the Victoria House Charity, the Transport for the North Board and Transport for the North Scrutiny Committee, Siglion Newco Ltd and Sunderland College.

2.0 Northumbria Regional Flood and Coastal Committee

- 2.1. A request has been received to appoint Councillor Mordey as the substitute Member on the Northumbria Regional Flood and Coastal Committee in place of Councillor Waller.

3.0 Samuel Dobson Trust and Victoria House Charity

- 3.1. Council was advised at its meeting in November of a proposal to explore the scope for merging or amalgamating the funds of the Victoria House Charity with those of the Samuel Dobson Trust. As a first step, the Victoria House Charity needs to be reconstituted, in order to enable it to make decisions. At the November meeting, Council appointed the Cabinet Secretary and Councillor Leadbitter to act as trustees. Council is now recommended to appoint a third trustee of the Victoria House Charity.

4.0 Transport for the North Board and Transport for the North Scrutiny Committee

- 4.1 The Council is asked to note the following appointments:-

Deputy North East Combined Authority (NECA) Representative for the Transport for the North Board – Leader of the Council.

North East Combined Authority (NECA) Representative for the Transport for the North Scrutiny Committee – Deputy Leader of the Council.

5.0 Proposed Appointment of Directors to Siglion Newco Ltd

- 5.1. Subject to the consideration and approval by Cabinet on 30th January of the corporate proposals in respect of Siglion LLP, there will be a requirement to appoint directors to the board of the new special purpose vehicle (referred to as Siglion Newco Ltd for the purposes of this report) to be established by the Council as part of the implementation of the proposals.
- 5.2 At this stage it is recommended that the existing Council board representatives on Siglion LLP are also appointed to the board of directors of Siglion Newco Ltd.

6.0 Sunderland College

- 6.1 Council is requested to note the appointment of the Portfolio Holder for Children, Learning and Skills on the Board of Sunderland College.

7.0 Recommendations

- 7.1 The Council is accordingly recommended to:-
- (i) Appoint Councillor Mordey as the substitute Member in place of Councillor Waller on the Northumbria Regional Flood and Coastal Committee;
 - (ii) Appoint a member to act as a trustee of the Victoria House Charity;
 - (iii) Note the appointments of the Leader of the Council as the Deputy NECA Representative for the Transport for the North Board and of the Deputy Leader of the Council as the NECA Representative for the Transport for the North Scrutiny Committee;
 - (iv) Appoint the existing Council board representatives on Siglion LLP; namely the Leader of the Council, the Deputy Leader of the Council, the Chief Executive and Executive Director of Economy and Place, to the board of directors of Siglion Newco Ltd; and
 - (v) Note the appointment of the Portfolio Holder for Children, Learning and Skills on the Board of Sunderland College.