

# ***Committee Lists***



## **ANNUAL COUNCIL**

**18 MAY 2022**

**Note: All appointments are to the next Annual Meeting unless otherwise specified.**

### **ITEM 8 – TO ELECT THE LEADER OF THE COUNCIL**

Leader of the Council

Councillor G. Miller

(Term of office of Leader: until the first Annual Meeting after his/her normal day of retirement as a councillor)

### **ITEM 9 - TO NOTE THE DECISION OF THE LEADER (DESIGNATE) ON THE APPOINTMENTS TO THE CABINET AND THE PORTFOLIO RESPONSIBILITIES, TO NOTE THE APPOINTMENT OF DEPUTY CABINET MEMBERS AND ANY AMENDMENTS TO THE ARRANGEMENTS FOR THE DELEGATION OF EXECUTIVE FUNCTIONS MADE BY THE LEADER**

Deputy Leader of the Council

Councillor Rowntree

Cabinet Secretary

Councillor Stewart

#### **PORTFOLIO**

#### **EXECUTIVE MEMBER**

Children, Learning and Skills

Councillor Farthing

Healthy City

Councillor Chequer

Vibrant City

Councillor Williams

Dynamic City

Councillor K. Johnston

## **EMERGENCY COMMITTEE OF CABINET**

Leader of the Council, Deputy Leader of the Council and one relevant Portfolio Holder

## **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.

## **CABINET MEMBERS AND PORTFOLIO RESPONSIBILITIES**

The revised portfolio responsibilities for executive members are as follows:

<b>Executive Member</b>	<b>Portfolio</b>
<b>Leader</b>	<p>To provide political leadership on behalf of residents, stakeholders and partners in the co-ordination of Council strategies, policies, and service delivery, ensuring good quality services.</p> <p>To provide political leadership in the development of local, regional, sub-regional strategies and strategic partnerships.</p> <p>To promote and enhance the reputation of Sunderland - the city and the council - at national, European and international levels.</p> <p>To ensure that the Council's approach to the economic, social and physical regeneration of the city is integrated, enabling and effective</p> <p>To provide democratic leadership to partners, residents and stakeholders, ensuring a collaborative approach to the development and delivery of services which meet people's needs and aspirations.</p> <p>To co-ordinate and apportion the roles and responsibilities of Members.</p> <p>To provide political leadership in relation to communications and corporate affairs.</p> <p>To provide political leadership in relation to safer communities.</p> <p>To undertake the role of Armed Forces Champion for the Council.</p>
<b>Deputy Leader</b>	<p>In the absence of the Leader of the Council, the Deputy Leader has overall responsibility for the portfolio of the Leader of the Council.</p> <p>To support the Leader as appropriate, working collectively with the Cabinet and Deputy Cabinet Members.</p>

To exercise political policy oversight and provide political leadership to the Council's approach to the environment, ensuring that the city is clean, green, attractive and accessible for all.

To provide political leadership to the Council's climate change and low carbon plans and activities, working towards being a carbon zero council by 2030 and carbon zero city by 2040.

To ensure that the Council's approach to the environment is integrated, enabling and effective, and the Council fulfils its strategic and statutory roles in relation to these functions. This includes exercising political policy oversight in relation to public protection and place regulation to create a high-quality physical environment for living and working in and visiting the city.

To provide political leadership to environment, low carbon and energy partnerships.

#### **Cabinet Secretary**

To provide political leadership to the Council's approach to the efficient and effective deployment of resources to sustain services that matter to local people and to local communities.

To deputise for the Leader as appropriate.

To exercise political policy oversight relating to the Community Wealth Building and Cooperative development agendas, leading on the creation of social value through procurement and supporting the embedding of these principles across all portfolios.

To exercise political policy oversight relating to functions within Corporate Services, data protection and equalities.

To ensure that the Council's internal operations are integrated, enabling and effective and the Council fulfils its strategic and statutory roles in relation to Corporate Services.

To provide political leadership to the Council's approach to commissioned and procured partnerships as well as partnerships where Sunderland is the lead authority.

To provide political leadership to the Council's Smart City agenda.

## **Children, Learning and Skills**

To be the designated "lead member for children's services" in accordance with Section 19 of the Children Act 2004.

To provide political leadership to the Council's approach to the priorities of children, learning and skills to ensure that children and young people achieve the best outcomes and all-age learning and skills agendas are supported.

To provide political leadership to the Council's work to tackle child poverty, and as the Council's designated Food Champion, the food poverty agenda.

To ensure that the Council's approach to the children, learning and skills agenda is integrated, enabling and effective and the Council fulfils its strategic and statutory roles in relation to these functions.

## **Healthy City**

To provide political leadership to the Council's approach to the priorities of health and life chances of children and adults.

To exercise political policy oversight relating to the Council's adults and public health functions.

To provide political leadership to an all-population approach to public health, narrowing the health inequalities gap to achieve the best outcomes for all residents.

To ensure that the Council's approach to the adults and public health agendas is integrated, enabling and effective and the Council fulfils its strategic and statutory roles in relation to these functions.

## **Vibrant City**

To provide political leadership to the Council's approach to the priorities of local communities to achieve the best outcomes as well as ensuring a wide-ranging cultural offer and that communities have access to the opportunities on offer in the city.

To exercise political policy oversight relating to the Council's communities and culture functions, including tourism and heritage.

To ensure that the Council's approach to communities, culture, leisure and resident engagement and resilience is integrated, enabling, effective and built on Community Wealth Building principles, and that the Council fulfils its strategic and statutory roles in relation to these functions.

To provide political leadership to the Council's approach to area/community and cultural partnerships.

## **Dynamic City**

To exercise political policy oversight and provide political leadership to the Council's approach to the priorities of housing, regeneration and planning, ensuring that the city achieves the best outcomes from physical and economic regeneration including business and housing growth.

To exercise political policy oversight and provide political leadership to the Council's transport and infrastructure priorities and plans, supporting the development of great transport links and active travel opportunities.

To ensure that the Council's approach to the housing, transport and regeneration agenda is integrated, enabling and effective and the Council fulfils its strategic and statutory roles in relation to these functions, including dealing with homelessness.

To provide political leadership to the Council's approach to partnerships relating to housing, transport and regeneration.



To ensure Community Wealth Building and cooperative development approaches to delivering these priorities and functions, including a focus on the growth of the SME sector and on opportunities for the expansion of social housing across the city.

## **DEPUTY CABINET MEMBERS**

Children, Learning and Skills	Councillor J. Price
Healthy City	Councillor F. Miller
Vibrant City	Councillor P. Walker
Dynamic City	Councillor I. Scott

## **RECOMMENDATION**

1. To note the Leader's appointments and allocation of portfolio responsibilities as set out above and that consequential amendments will be made to the Constitution.
2. To agree that the Budget Headings set out in the Budget and Policy Framework Procedure Rules be amended to reflect the new Portfolios and that the approved service budgets are realigned to the appropriate new Portfolio headings.

## **ITEM 10 - COMMITTEES, SUB – COMMITTEES AND CHAIRS AND VICE-CHAIRS**

### **COUNCIL COMMITTEES AND SUB-COMMITTEES AND CHAIRS AND VICE-CHAIRS THEREOF**

#### **AUDIT AND GOVERNANCE COMMITTEE**

**5 Members** (no more than one Member of Cabinet) plus 2 Co-opted Members

Councillor	P. Gibson Stewart H. Trueman	Councillor	P. Wood  Nicholson
Independent Members	Mr. G.N. Cook and Mr. M. Knowles		
	Chair (Co-opted Member)	Mr. G.N. Cook	

#### **HUMAN RESOURCES COMMITTEE**

**12 Members**

Councillor	Chequer Farthing K. Johnston G. Miller Stewart Tye Williams	Councillor	Hartnack Mann P. Wood
		Councillor	Haswell Potts
	Chair Vice-Chair	Councillor G. Miller Councillor Stewart	

## **SUNDERLAND HEALTH AND WELLBEING BOARD**

### **20 Members**

Healthy City Portfolio Holder (Chair) – Councillor Chequer  
Deputy Cabinet Member for Healthy City – Councillor F. Miller  
Children, Learning and Skills Portfolio Holder – Councillor Farthing  
Opposition Member – Councillor McDonough

**Council is requested to note the above-mentioned nominations are made by the Leader.**

### **(Council Officers)**

Chief Executive  
Executive Director of Health, Housing and Communities  
Director of Adult Services  
Director of Children's Services and Chief Executive – Together for Children

### **(Representatives of external organisations)**

Chief Officer – Clinical Commissioning Group – D Chandler  
Chair of Clinical Commissioning Group – Dr. I. Pattison (Vice Chair)  
Member of the Clinical Commissioning Group – Dr T. Lucas  
Healthwatch representative – Dr J Dean  
Chair – Sunderland Partnership – **Vacancy**  
Chief Executive, South Tyneside and Sunderland NHS Foundation Trust– K. Bremner  
Executive Director of Commissioning and Quality Assurance, Northumberland Tyne & Wear NHS Foundation Trust – L. Quinn  
University of Sunderland representative – Dr. Y. Graham  
Chair – Sunderland Healthy Workplace Alliance  
Chair - Health and Care Executive  
Chair – All Together Better in interim until place-based provider alliance established – Dr. M. Weatherhead  
Safer Sunderland Partnership representative – Chief Superintendent

## **SCRUTINY CO-ORDINATING COMMITTEE**

### **14 Members**

Councillor	Butler Mason-Gage P. Smith D. Snowdon D.E. Snowdon Thornton H. Trueman Watson	Councillor	Doyle Mullen Hartnack
		Councillor	Bond Curtis Edgeworth
	Chair Vice-Chair	Councillor D.E. Snowdon Councillor Watson	

## **HEALTH AND WELLBEING SCRUTINY COMMITTEE**

### **12 Members**

Councillor	Butler Chisnall J. Heron Speding D. Trueman Usher M. Walker	Councillor	Ayre McDonough Mann
		Councillor	Bond Potts
	Chair Vice-Chair	Councillor Butler Councillor Chisnall	

## CHILDREN, EDUCATION AND SKILLS SCRUTINY COMMITTEE

### 12 Members + 4 Co-Opted Members

Councillor	Burrell Guy Mason-Gage Samuels P. Smith Thornton Tye	Councillor	Dunn S. Johnston McKeith
		Councillor	Crosby P.W.L. Gibson

Co-opted Members:-

1 Church of England diocese representative – **Vacancy**

1 Roman Catholic diocese representative – Ms. A. Blakey

Secondary and Special School Parent Governor representative – **Vacancy**

Primary School Parent Governor representative - **Vacancy**

Chair  
Vice-Chair

Councillor Mason-Gage  
Councillor McKeith

## ECONOMIC PROSPERITY SCRUTINY COMMITTEE

### 12 Members

Councillor	Foster Laws Mordey Scanlan D. Snowdon H. Trueman Warne	Councillor	Ali Dixon Reed
		Councillor	Edgeworth Fagan
Chair Vice-Chair	Councillor D. Snowdon Councillor H. Trueman		

## **STANDARDS COMMITTEE**

### **8 Members**

Councillor	P. Gibson	Councillor	Doyle
	K. Johnston		P. Wood
	G. Miller		
	Stewart	Councillor	Hodson
	Williams		

### **Co-Opted Members (non-voting):-**

#### **2 Members of Hetton Town Council nominated by the Town Council:-**

To be advised

Chair	Councillor P. Gibson
Vice-Chair	Councillor Stewart

### **Independent Person (not a member of the Committee):-**

Mr D. Hall – Appointed at Council in September 2017 for a period of two years, an additional period of two years from 1 October 2019 then an additional period of two years from 1 October 2021.

## **PLANNING AND HIGHWAYS COMMITTEE**

### **10 Members**

Councillor	Foster	Councillor	Doyle
	M. Herron		Mullen
	G. Miller		
	Thornton	Councillor	Morrissey
	Scott		Nicholson
	Warne		
	Chair	Councillor Thornton	
	Vice-Chair	Councillor G. Miller	

The nominations received for Planning and Highways Committee are subject to the proposal to establish a single committee being approved by Council.

## **LICENSING AND REGULATORY COMMITTEE**

### **15 Members**

Councillor	Chisnall Fletcher P. Gibson J. Heron Mordey H. Trueman M. Walker Wilson	Councillor	Ali Hartnack S. Johnston Mann
		Councillor	P.W.L. Gibson G. Smith A. Wood

Chair  
Vice-Chair

Councillor Fletcher  
Councillor M. Walker

## **LICENSING SUB-COMMITTEES**

Panels of 3 Members from Licensing Committee – Rotation system to operate

### **HOMELESSNESS APPEALS PANEL**

#### **10 Members**

Councillor	Mason-Gage G. Miller Samuels Speding Usher Williams	Councillor	Ali Donaghy
		Councillor	Nicholson G. Smith

Chair

Councillor Williams

### **EDUCATION COMPLAINTS PANEL**

#### **10 Members**

Councillor	Farthing K. Johnston P. Smith Tye Williams Wilson	Councillor	Dunn McKeith
		Councillor	P.W.L. Gibson Nicholson

## **EDUCATION (APPOINTMENT OF GOVERNORS) PANEL**

### **10 Members**

Councillor	Burrell Guy M. Herron Scanlan Scott Williams	Councillor	Hartnack McKeith
		Councillor	Nicholson G. Smith

Chair                      Councillor Williams

## **APPEALS COMMITTEE**

### **20 Members**

Councillor	Blackburn Farthing Fletcher P. Gibson J. Heron F. Miller G. Miller Rowntree P. Smith Speding Stewart	Councillor	Dixon Donaghy Hartnack S. Johnston Mann
		Councillor	Curtis Crosby Haswell Potts

A Panel will comprise 3 Members, 2 majority and 1 opposition

## **JOINT CONSULTATIVE COMMITTEE**

### **8 Members**

Councillor	K. Johnston G. Miller Rowntree Stewart Williams	Councillor	Hartnack P. Wood
		Councillor	Haswell

\* N.B. The position of Chair alternates annually with Trade Union Side.



## CORPORATE PARENTING BOARD

### 7 Members

Children, Learning and Skills Portfolio Holder (substitute Deputy Cabinet Member for Children, Learning and Skills)		Councillors	Burnicle McKeith (Substitutes – Councillors Dunn and Hartnack)
Councillors	Laws P. Smith Tye (Substitutes – Councillors Burrell, Guy and Mordey)	Councillor	Crosby (Substitute – Councillor Potts)

**1 Non-Voting Co-opted Member** – A Non-Executive Director from Together for Children - Sunderland

Chair	Children, Learning and Skills Portfolio Holder
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## PORT BOARD

### 5 Members

Councillor	G. Miller Scanlan Stewart	Councillor	P. Wood
		Councillor	G. Smith
	Chair Vice-Chair	Councillor G. Miller Councillor Stewart	

### Co-Opted Members

The Council is requested to consider appointments to the two vacancies for co-opted members on the Port Board.

The Port Board was originally established in 2010 as a non-executive committee of Full Council in accordance with the Department for Transport's ("DfT") then guidance for municipal ports contained in "*Opportunities for Ports in Local Authority Ownership*" (2006). The current Port Board structure is based on the harbour management committee model that was recommended by the DfT at that time as the best practice governance model for in-house local authority owned ports.

The DfT has subsequently issued updated guidance in relation to port governance arrangements which applies to all statutory harbour authorities (“SHAs”). These include the Council and other municipal ports, plus trust ports and certain private ports (*Ports Good Governance Guidance 2018*). This replaces the previous 2006 guidance. Whilst this guidance is not legally binding, it is recommended good practice and all SHAs are expected to carefully consider it and implement its principles (if these are not already in place), unless this is considered impractical or inappropriate based on local circumstances. Where a SHA decides not to comply with the 2018 Guidance, it is stated that the relevant SHA should clearly state the reasons why publicly.

The DfT’s 2018 Guidance reaffirms that the existing harbour management committee model, namely a specific Council committee comprising a majority of elected members plus external appointees with suitable and valuable skills and experience (based on the requirements of the relevant port), continues to be the recommended model as to how good practice corporate governance principles can be applied to local authority ports.

There are currently two external vacancies on the Port Board following the departure at the end of 2019 of the two previous co-opted members who had served on the Port Board for almost ten years.

An external recruitment exercise, supported by specialist recruitment consultant, has been undertaken to seek two new co-opted member appointees based on an up-to-date role profile. As a result of this process, it is recommended that the following two candidates are appointed to the Port Board for a three-year term.

Richard McEvoy is currently Chief Risk Officer of Tier One Capital, a Non-Executive Director and Trustee of both Age UK Northumberland and The Concern Group, a Coach and Mentor of The Experience Bank and a member of the Northumbria University Advisory Board, with considerable corporate finance sector experience.

Leonard Taylor is a senior mechanical engineering professional and is currently a Sector Specialist for offshore wind and renewables for the Northern Powerhouse/Department for Trade and also Managing Director of Lenergy Consulting, with proven Chief Executive Officer experience in the energy, chemical storage and offshore wind industries.

Council is therefore recommended to approve the appointment of Richard McEvoy and Leonard Taylor to the Port of Sunderland Port Board, for a three year term;

## **COALFIELD AREA COMMITTEE**

**(Ward Councillors for Copt Hill, Hetton, Houghton and Shiney Row)**

Councillor  
Blackburn  
Burrell  
J. Heron  
K. Johnston  
Mason-Gage  
Price  
Rowntree  
Scott  
D. Snowdon  
Speding  
Thornton  
**Vacancy**

Chair  
Vice Chair

Councillor Blackburn  
Councillor J. Heron

## **WEST SUNDERLAND AREA COMMITTEE**

**(Ward Councillors for Barnes, Pallion, St. Anne's, St. Chad's, Sandhill and Silksworth)**

Councillor  
Ayre  
Burnicle  
Crosby  
Dunn  
Edgeworth  
P. Gibson  
Greener  
Haswell  
Mann  
McDonough  
Mullen  
Nicholson  
O'Brien  
Peacock  
G. Smith  
P. Smith  
Tye  
Watson

Chair  
Vice Chair

Councillor P. Gibson  
Councillor Haswell

## **EAST SUNDERLAND AREA COMMITTEE**

**(Ward Councillors for Doxford, Hendon, Millfield, Ryhope and St. Michael's)**

Councillor

Ali  
Bewick  
Curtis  
Dixon  
Fagan  
P.W.L. Gibson  
M. Herron  
Hodson  
Mordey  
Morrissey  
Potts  
Reed  
Scanlan  
A. Wood  
P. Wood

Chair  
Vice Chair

Councillor M. Herron  
Councillor Dixon

## **NORTH SUNDERLAND AREA COMMITTEE**

**(Ward Councillors for Castle, Fulwell, Redhill, St. Peter's and Southwick)**

Councillor

Bond  
Butler  
Chequer  
Chisnall  
Doyle  
Foster  
Hartnack  
S. Johnston  
McKeith  
Samuels  
A. Smith  
Stewart  
Usher  
Vera  
Wilson

Chair  
Vice Chair

Councillor Wilson  
Councillor Foster

## **WASHINGTON AREA COMMITTEE**

**(Ward Councillors for Washington Central, Washington East,  
Washington North, Washington South and Washington West)**

Councillor

Donaghy  
Farthing  
Fletcher  
Guy  
Lauchlan  
Laws  
F. Miller  
G. Miller  
D.E. Snowdon  
D. Trueman  
H. Trueman  
M. Walker  
P. Walker  
Warne  
Williams

Chair  
Vice Chair

Councillor Lauchlan  
Councillor Laws

## **ITEM 11 - JOINT COMMITTEES, JOINT AUTHORITIES, OUTSIDE BODIES AND WORKING GROUPS**

### **ADOPTION AND FOSTERING PANELS**

Council is requested to note that it is proposed that no appointments will be made to the above panels by the Council. The delivery of adoption and fostering services is delegated to Together for Children (TfC). Adoption now sits in a partnership with Durham and Cumbria, but with the team remaining with TfC.

The regulation and inspection of both adoption and fostering services sits separately from children's services and they have their own Ofsted judgements. At the moment both are rated Good. As a result of the delivery model in TfC both are regarded legally and from a regulatory perspective as independent. The Council is not legally required to nominate members onto either panel nor is there any provision for this in the TfC services contract.

Both panels have independently appointed Chairs. The suitability and selection of panel members is an area of increasing scrutiny as a result of the national focus on safeguarding children, particularly post-pandemic, and both chairs will be interviewed by Ofsted on this issue. To maintain ongoing assurance to the Council, performance reports are provided to a variety of council meetings around the quality of both services. The Regional Adoption Agency Head of Service also attends Scrutiny to provide a full update on outcomes.

### **ACADEMY TRUSTS**

**Castle View Enterprise Academy – 2 Vacancies**

### **ACTIVE SUNDERLAND BOARD**

Vibrant City Portfolio Holder

### **ADVENTURE SUNDERLAND**

Executive Director of Health, Housing and Communities

### **AGE UK**

Deputy Cabinet Member, Healthy City

### **AGED MERCHANT SEAMEN'S HOMES AND THE SUNDERLAND DISTRESSED MARINER'S FUND**

Councillors Mordey and Scanlan

### **ALLIANCE (FORMERLY COALFIELD COMMUNITIES CAMPAIGN)**

Councillors Speding and H. Trueman

**ANEC LTD.**

Leader of the Council

**ANEC LTD. – LEADERS’ AND ELECTED MAYORS’ GROUP**

Leader of the Council

**ANEC LTD. – RESOURCES TASK AND FINISH GROUP**

Leader of the Council

**ANEC LTD. – NORTH EAST CULTURE PARTNERSHIP**

Vibrant City Portfolio Holder

**BOWES RAILWAY COMPANY LIMITED**

Councillor Warne

**BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE**

Councillor Foster

**CHANCE PROJECT**

Councillor Scanlan

**CHILDREN’S CENTRES/EARLY HELP LOCAL ADVISORY PARTNERSHIP  
BOARDS**

**Coalfield and Washington** –Coalfield Area Committee representative, Councillor J. Heron (Substitute – Councillor Blackburn) and Washington Area Committee Representative, Councillor Laws (Substitute - Councillor Lauchlan)

**Sunderland North & South** –North Sunderland Area Committee Representative, Councillor Foster (Substitute - Councillor Wilson), East Sunderland Area Committee Representative, Councillor M. Herron (Substitute – Councillor Dixon) and West Area Committee Representative, Councillor P. Gibson (Substitute – Councillor Haswell)

**CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE**

Councillor H. Trueman

**CO-OPERATIVE COUNCILS INNOVATION NETWORK**

Cabinet Secretary

**CUMBRIA, NORTHUMBERLAND, TYNE AND WEAR NHS FOUNDATION TRUST  
COUNCIL OF GOVERNORS**

Healthy City Portfolio Holder

**DOMESTIC VIOLENCE PARTNERSHIP**

Healthy City Portfolio Holder

**ELIZABETH DONNISON EDUCATIONAL FOUNDATION**

Councillors Mordey and Scanlan

**ENVIRONMENTAL PROTECTION UK**

Deputy Leader of the Council  
and the Dynamic City Portfolio Holder  
Councillors G. Miller and Thornton  
Director of Environmental Services – [Not on Committee]

**FRIENDS OF SUNDERLAND MUSEUMS**

Vibrant City Portfolio Holder  
Substitute: Councillor P. Walker

**GENTOO GROUP LIMITED (this includes board membership of GENTOO  
HOMES)**  
**(Nominations are made subject to the application of Gentoo's appointments  
process)**

Councillor P. Smith

NB Councillor Tye to also remain as a Board Member until the end of his term of  
office in June 2022

**GREAT EPPLETON WIND FARM PANEL**

Councillor Thornton

**GREEN TERRACE PRIMARY SCHOOL TRUST**

Councillors Dunn, Greener, A. Wood

**HETTON TOWN TRUST**

Councillor Blackburn (term of office to 16 May 2024)  
Councillor Scott (term of officer to 16 May 2023)



## **HEALTH AND WELLBEING CHAIRS NETWORK**

Healthy City Portfolio Holder

## **HEALTH SCRUTINY JOINT COMMITTEE BETWEEN SOUTH TYNESIDE AND SUNDERLAND LOCAL AUTHORITIES**

Councillors Ayre, Bond, Butler, J. Heron, McDonough, D.E. Snowdon and Watson

## **HOUGHTON FEAST STEERING COMMITTEE**

Councillors Blackburn, J. Heron, K. Johnston and Mason-Gage

## **HYLTON CASTLE TRUST**

Councillors Foster and Wilson

## **INTERNATIONAL ADVANCED MANUFACTURING PARK (IAMP) LLP**

Leader of the Council (Substitute - Deputy Leader of the Council),  
Chief Executive and the Executive Director of City Development

## **KEPIER ALMSHOUSES CHARITY HOUGHTON LE SPRING RELIEF IN NEED CHARITY**

Mrs. S. Wardle

## **KEY CITIES BOARD**

Deputy Leader of the Council (with Leader of the Council as a substitute) and the  
Chief Executive

## **LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY**

Leader of the Council, Deputy Leader of the Council, Cabinet Secretary

## **LOCAL GOVERNMENT ASSOCIATION – SIGOMA**

Cabinet Secretary

## **LOCAL GOVERNMENT ASSOCIATION COASTAL SPECIAL INTEREST GROUP**

Councillor K. Johnston and the Flood and Coastal Group Engineer, City  
Development Directorate

## **MAYOR'S FUND FOR NECESSITOUS CHILDREN**

The Right Worshipful the Mayor for the time being  
Children, Learning and Skills Portfolio Holder  
Deputy Cabinet Member for Children, Learning and Skills  
Councillor Dixon

## **MILLFIELD/ST. MARK'S COMMUNITY PROGRAMME**

Councillor Hodson

## **NATIONAL ASSOCIATION OF COUNCILLORS**

Councillors J. Heron, F. Miller and Mullen

## **NEWCASTLE AIRPORT CONSULTATIVE COMMITTEE**

Councillor Mordey                      Substitute      Councillor Usher

## **NEWCASTLE AIRPORT LOCAL AUTHORITY HOLDING COMPANY LIMITED**

Director	Leader of the Council
Alternate Director	Deputy Leader of the Council

## **NORTH EAST AUTOMOTIVE ALLIANCE**

Chief Executive

## **NORTH EAST CHILD POVERTY COMMISSION**

Children, Learning and Skills Portfolio Holder

**NORTH EAST COMBINED AUTHORITY (where appointments are made by NECA or the Joint Transport Committee, those bodies will have regard to the nominations made by the Council)**

## **North East Leadership Board**

Leader of the Council  
Substitute – Deputy Leader of the Council

## **Audit and Standards Committee**

Councillor Mullen  
Substitute – Councillor Doyle

## **Overview and Scrutiny Committee**

Councillors Hartnack and D.E. Snowdon  
Substitutes – Councillors Doyle and Watson

### **North East Joint Transport Committee**

Deputy Leader of the Council (appointed by NECA)  
Substitute – Leader of the Council (appointed by NECA)

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

Deputy Leader of the Council  
Substitute – Leader of the Council

### **North East Joint Transport Overview and Scrutiny Committee**

Councillors Councillor Price and D. Snowdon  
Substitutes – Councillors D.E. Snowdon and Watson

### **North East Joint Transport Audit Committee**

Cabinet Secretary  
Substitute – Councillor Williams

### **Economic Development and Digital Advisory Board to the North East Combined Authority**

Leader of the Council  
Substitute – Deputy Leader of the Council

### **NORTH EAST DISABILITIES RESOURCE CENTRE**

Councillor Chequer

### **NORTH EAST JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Chair of Scrutiny Co-ordinating Committee  
Substitute: Chair of Health and Wellbeing Scrutiny Committee

### **NORTH EAST LOCAL ENTERPRISE PARTNERSHIP BOARD**

Leader of the Council – Observer to the Board appointed by NECA

### **NORTH EAST LOCAL ENTERPRISE PARTNERSHIP BOARD INNOVATION DELIVERY ADVISORY BOARD**

Chief Executive of the Council – appointed by NECA

### **NORTH EAST LOCAL ENTERPRISE PARTNERSHIP BOARD BUSINESS GROWTH ADVISORY BOARD**

Leader of the Council – appointed by NECA

## **NORTH EAST MIGRATION NETWORK CORE STRATEGIC GROUP**

Dynamic City Portfolio Holder (appointed by ANEC Ltd.)

## **NORTH EAST REGIONAL ARTS COUNCIL**

Tyne and Wear vacancy to be nominated by ANEC Ltd.

## **NORTH EAST REGIONAL EMPLOYERS' ORGANISATION**

Councillors Farthing, G. Miller\*, Rowntree and Williams

\* Member of the Executive Committee

## **NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY**

Councillor Stewart

## **NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT**

General Council – Councillors Chequer and F. Miller\*

\* Also a Member of the Executive Committee

## **NORTHERN HOUSING CONSORTIUM LIMITED**

Dynamic City Portfolio Holder  
and Deputy Cabinet Member for Dynamic City

## **NORTHERN REGIONAL BRASS BAND TRUST**

Councillor Warne

## **NORTHUMBERLAND, TYNE AND WEAR AND NORTH DURHAM STP JOINT HEALTH SCRUTINY COMMITTEE**

Councillors Butler, Chisnall and McDonough

## **NORTHUMBRIA POLICE AND CRIME PANEL**

Deputy Leader of the Council and Cabinet Secretary  
Substitutes – Councillor Fletcher and Councillor Laws

## **NORTHUMBRIA REGIONAL FLOOD AND COASTAL COMMITTEE (Four Year Term commencing 1 June 2021 to 31 May 2025)**

Councillor K. Johnston  
Substitute – Councillor Scott

## **Northumbria Regional Flood and Coastal Committee – Programming and Investment Group**

Councillor K. Johnston  
Substitute – Councillor Scott

### **PARKER MEMORIAL HOME / PARKER TRUST CIO**

Ms P Dyball, Mr I. Galbraith, Ms S. Rackstraw and Ms A. Solomon (for a four year term until 19 June 2023)

Ms. H. Cox, Mrs S. Preece and Mr T. Preece (for a four year term until 19 May 2025)

The Trust demonstrates operational independence from the Council by having the number of trustees who are “associated persons” of the Council at less than 20% of the total membership. “Associated persons” include individuals who have been members of a local authority in the previous 4 years, which therefore includes the current trustee, Mr. I. Galbraith (up until 6 May 2023). Parker Trust CIO was established in April 2017 to provide a corporate structure to the charity. Now that the CIO has been operational for several years and is performing well in delivering the aims of the original Parker Memorial Home charity it is appropriate to explore the transfer of the existing assets of the unincorporated Parker Memorial Home Charity into the Parker Trust CIO. For the information of Members, the trust deed under which the Property and assets of the original Parker Memorial Home Charity are held by the Trustees do not permit the Trustees to transfer the assets of the Charity other than with the consent of the Charity Commission. The current assets of the Charity include the money held in the bank account for the Charity and the Charity’s interest in 25 Kayll Road, Sunderland. The consent of the Trustees of both the Parker Trust CIO and the Parker Memorial Home Charity will be needed before an application to the Charity Commission could be made.

### **ROKER REGATTA COMBINED CLUBS COMMITTEE**

Councillors Foster and Stewart

### **SAMUEL DOBSON TRUST**

Councillors Blackburn, J. Heron, K. Johnston, Mason-Gage, Scott and Speding

Chair – Councillor Blackburn

### **SIGLION LLP, SIGLION INVESTMENTS LLP, SIGLION DEVELOPMENTS LLP, SIGLION NOMINEE LTD, SIGLION NEWCO LTD, POTTERS HILL MANAGEMENT COMPANY LTD, VAUX MANAGEMENT COMPANY LIMITED**

Leader of the Council, Deputy Leader of the Council and Chief Executive

### **SOUTH TYNESIDE AND SUNDERLAND NHS FOUNDATION TRUST**

Deputy Cabinet Member for Healthy City

## **STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION**

Councillors Farthing, McKeith, Samuels, P. Smith and **vacancy**

## **Standing Advisory Council on Religious Education Agreed Syllabus Conference**

Councillors Farthing, McKeith, Samuels, P. Smith and **vacancy**

## **ST. LUKE'S NEIGHBOURHOOD PROJECT**

Councillor Nicholson

## **ST. PETER'S CHURCH BAKEHOUSE CAFÉ (Known as Bede's Monastery @ Monkwearmouth Limited)**

Councillor McKeith

## **SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD**

Leader of the Council, Children, Learning and Skills Portfolio Holder,  
Cabinet Secretary, Chief Executive, Executive Director of City Development and  
Executive Director of Health, Housing and Communities

## **SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND**

Councillors J. Heron, Scanlan and D. Trueman

## **SUNDERLAND BUSINESS IMPROVEMENT DISTRICT**

Leader and Deputy Leader of the Council

## **SUNDERLAND CARE AND SUPPORT (HOLDING COMPANY) LIMITED**

Councillors Fletcher, Thornton and Williams together with the Director of Adult  
Services and Chief Finance Officer of the Company

## **SUNDERLAND CARE AND SUPPORT LIMITED**

Councillors Fletcher, Thornton and Williams together with the Director of Adult  
Services and Chief Finance Officer of the Company

## **SUNDERLAND CLINICAL COMMISSIONING GROUP'S GOVERNING BODY**

Executive Director of Health, Housing and Communities and Director of Adult  
Services

## **Primary Care Co-Commissioning Sub-Committee**

Executive Director of Health, Housing and Communities

## **SUNDERLAND CULTURE LIMITED**

Vibrant City Portfolio Holder and Executive Director of City Development

## **SUNDERLAND EMPIRE THEATRE TRUST**

Councillor Williams (for a three year period to 19 May 2024) and the Assistant Director of Finance (to 28 March 2023)

## **SUNDERLAND AND NORTH DURHAM ROYAL SOCIETY FOR THE BLIND MANAGEMENT COMMITTEE**

Councillors Butler and Scanlan

## **SUNDERLAND FOOTBALL TRUST BOARD**

Vibrant City Portfolio Holder

## **SUNDERLAND FUTURES PARTNERSHIP BOARD**

Children, Learning and Skills Portfolio Holder

## **SUNDERLAND LIFESTYLE PARTNERSHIP BOARD**

Vibrant City Portfolio Holder and the Executive Director of Health, Housing and Communities

## **SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION**

Councillors Dixon, D. Snowdon, Speding and Thornton

## **SUNDERLAND PARTNERSHIP EXECUTIVE BOARD**

Chief Executive

## **SUNDERLAND PARTNERSHIP NON-EXECUTIVE BOARD**

Leader of the Council

## **Safer Sunderland Partnership**

Leader of the Council

Cabinet Member for Healthy City

Executive Director of Health, Housing and Communities

Director of Children's Services – Chief Executive of Together for Children

Director of Adult Services

Assistant Director of Community Resilience

Head of Adult Social Care

Assistant Director of Regulatory Services

## **Local Multi Agency Problem Solving (LMAPS)**

Coalfield – Councillor Blackburn

East Sunderland – Councillors Dixon and Scanlan

North Sunderland – Councillor Wilson

Washington – Councillor Laws

West Sunderland – Councillor Tye

## **Dynamic City Board**

Executive Director of City Development

## **SUNDERLAND SAFEGUARDING ADULTS BOARD**

Healthy City Portfolio Holder

## **SUNDERLAND SAFEGUARDING CHILDREN PARTNERSHIP (SSCP)**

Children, Learning and Skills Portfolio Holder

## **TOGETHER FOR CHILDREN – SUNDERLAND**

### **Executive Directors**

Chief Executive of Together for Children

Director of Corporate and Commercial Services (TfC)

Director of Finance (TfC)

### **Non-Executive Directors**

Mr D. Gallagher (term of office from 20 November 2019 to 20 November 2022)

Ms D. Exley (term of office from 20 November 2019 to 20 November 2022)

Ms C. Hearne (term of office from 1 April 2020 to 31 March 2023)

Mr S. Mason (term of office from 1 April 2020 to 31 March 2023)

Assistant Director of Corporate Affairs, Sunderland City Council

Assistant Director of Economic Regeneration, Sunderland City Council

\* Chair of the Board - Mr P. Moffat – appointed by the Department for Education

## **TRANSPORT FOR THE NORTH BOARD**

Deputy Leader of the Council – appointed as the Deputy Representative by the North East Combined Authority



## **TRANSPORT FOR THE NORTH SCRUTINY COMMITTEE**

Representative to be appointed by the North East Combined Authority

## **TRIPLETT CHARITY**

Councillors Fletcher, F. Miller and D.E. Snowdon

## **TYNE AND WEAR ANTI FASCIST ASSOCIATION**

Councillor **Vacancy** - non-voting

## **TYNE AND WEAR FIRE AND RESCUE AUTHORITY**

Councillors Doyle, Price, Tye and Warne

## **TYNE AND WEAR LOCAL ACCESS FORUM**

Councillor F. Miller

## **TYNE AND WEAR PENSION FUND**

Councillor Price

Substitute – Councillor Laws

## **UNIVERSITY OF SUNDERLAND: BOARD OF GOVERNORS**

Deputy Leader of the Council

## **VICTORIA HOUSE CHARITY**

Councillor M. Herron, Stewart and Usher

## **WASHINGTON SPORTS TRUST**

Vibrant City Portfolio Holder,  
Councillors Fletcher, Laws, G. Miller and P. Walker

## **WEAR WATER SPORTS CLUBS ASSOCIATION**

Councillor Wilson

## **WOODCOCK AND BOWES CHARITY**

Councillor J. Heron and Thornton

**WORKERS EDUCATION ASSOCIATION  
DISTRICT COMMITTEE**

Councillor D.E. Snowdon

**WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK**

Healthy City Portfolio Holder  
Substitute – Deputy Healthy City Portfolio Holder

**Previously, it was a condition that local authority representatives were appointed to Community Associations that were in receipt of grant aid from the Council exceeding £500 per annum.**

**As grant aid is not provided to Community Associations from the Council, the Council is not entitled to require a representative to serve on these bodies. Any positions which continue to be held on Community Associations by individual Councillors will be in a capacity other than as a nominee of the Council.**

## Governors of Schools/Colleges

To note the appointment of Governors as set out below. Those highlighted in bold have been made by the Education (Appointment of Governors) Panel. The other governorships are those positions of which Governance Services are aware which are held by the individual Councillors in a capacity other than as a nominee of the Council. Any additions to this list may be notified to Governance Services and the on-line list will be updated.

Cllr. U. Ali	<b>St. Paul's Primary School</b>
Cllr. S.J. Ayre	Brighter Academy Trust
Cllr. M. Burrell	St. Michael's RC Primary School
Cllr. M. Butler	Southwick Primary School (parent governor)
Cllr. K. Chequer	<b>Southwick Primary School</b>
Cllr. J. Doyle	<b>Fulwell Junior School, Seaburn Dene Primary School</b>
Cllr. P. Donaghy	<b>Oxclose Community Nursery</b>
Cllr. R. Dunn	<b>Richard Avenue Primary School</b>
Cllr. L. Farthing	<b>Rickleton Primary</b>
Cllr. H. Greener	<b>Plains Farm Academy</b>
Cllr. M. Hartnack	Grange Park Primary School
Cllr. K. Johnston	Houghton Community Nursery
Cllr. L. Lauchlan	<b>Biddick Primary</b>
Cllr. F. Miller	<b>George Washington Primary</b>
Cllr. G. Miller	Oak Learning Trust (Director)
Cllr. C. Rowntree	<b>Virtual School</b>
Cllr. A. Samuels	<b>Grange Park Primary School</b>
Cllr. I. Scott	<b>Hetton Primary School</b>
Cllr. G. Smith	Diamond Hall Junior Academy
Cllr. D. Snowdon	Barmston Village Primary

Cllr. D.E. Snowdon	<b>John F Kennedy Primary</b> , Biddick Academy
Cllr. M. Speding	<b>Shiney Row Primary</b>
Cllr. P. Stewart	Willow Fields Primary (Co-opted Governor)
Cllr. M. Thornton	Eppleton Academy Primary School
Cllr. H. Trueman	<b>Columbia Grange</b>
Cllr. P.M. Tye	New Silksworth Academy
Cllr. L. Williams	<b>Lambton Primary</b> , Oxclose Community Academy, Discover Learning Trust (Trustee)
Cllr. P. Wood	St. Aidan's Academy
Cllr. L. Farthing, Children, Learning and Skills Portfolio Holder (appointed by Sunderland College)	Sunderland College – Board of Corporation
S. Mitchell, Assistant Director of Community Resilience	Beacon of Light Free School Trust (Director)

## **REPRESENTATIVES ON BODIES ESTABLISHED UNDER JOINT ARRANGEMENTS**

To note the under mentioned appointments made by the Leader

### **COLLABORATIVE PROCUREMENT SUB-COMMITTEE OF ASSOCIATION OF NORTH EAST COUNCILS (ANEC)**

Cabinet Secretary

### **SOUTH TYNE AND WEAR WASTE MANAGEMENT PARTNERSHIP JOINT EXECUTIVE COMMITTEE**

Deputy Leader of the Council  
Councillor K. Johnston  
Substitute – Councillor Scott

### **PATROL (PARKING AND TRAFFIC REGULATIONS OUTSIDE LONDON) ADJUDICATION JOINT COMMITTEE**

Deputy Leader of the Council

### **TYNE AND WEAR TRADING STANDARDS JOINT COMMITTEE**

Deputy Leader of the Council, Deputy Cabinet Member for Vibrant City  
and Councillors Fletcher and J. Heron  
Substitutes – Councillors P. Gibson, Mordey, D. Snowdon and M. Walker

## **ITEM 12 - UPDATE TO THE CONSTITUTION**

Council is recommended to agree the approach set out below to the making of appointments in the circumstances referred to, and authorise the Assistant Director of Law and Governance to amend the Constitution accordingly.

*Where an appointment to a position on a committee or external body is to be made in accordance with*

*(a) the rules regarding political proportionality or*

*(b) a decision of Council that the position be filled by a member of a particular political group,*

*and the nominee for the position concerned has not been notified to Annual Council for appointment, the relevant group leader, or their representative, may notify the Assistant Director of Law and Governance of their nominee within three weeks of the date of the Annual Council Meeting and the Assistant Director of Law and Governance will make the appointment and notify Council accordingly.*

*In addition, should any external organisation inform the Council that any Council representative(s) must be from a particular political group in order to comply with that organisation's constitution or other governing document, or, should any notification be received that a nominated member is ineligible for appointment under the organisation's constitution or governing document, the Assistant Director of Law and Governance is authorised to make any necessary changes to appointments, in accordance with notification(s) received from the relevant group leader(s) or their representatives and notify Council accordingly.*

*In respect of nominations to the Health and Wellbeing Board by external organisations, where any such nominations or changes to existing appointments are notified to the Council following the Annual Council meeting, the Assistant Director of Law and Governance will be authorised to make any necessary changes to the appointments and will notify Council accordingly.*