

Committee Lists

ANNUAL COUNCIL

17 MAY 2023

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

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 8 - TO NOTE THE DECISION OF THE LEADER 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

EMERGENCY COMMITTEE OF CABINET

Leader of the Council, Deputy Leader & Clean, Green City Portfolio Holder 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.

ITEM 9 - 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

Independent Members Mr. G.N. Cook and Mr. M. Knowles

Chair (Co-opted Member) Mr. G.N. Cook

HUMAN RESOURCES COMMITTEE

12 Members

SUNDERLAND HEALTH AND WELLBEING BOARD

20 Members

3 Members of the Majority Group

1 Opposition Member

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)

Director of Place (Sunderland) – NHS North East and North Cumbria Integrated Care Board (ICB) – S. Watson

NHS North East and North Cumbria ICB Representatives -

Dr T. Lucas (Vice-Chair) and Dr R Hudson

Healthwatch representative – P. Weddle

Chair – Sunderland Partnership – **Vacancy**

Chief Executive, South Tyneside and Sunderland NHS Foundation Trust– K. Bremner

Group Director, South Locality Care Group, Cumbria, Northumberland, Tyne & Wear NHS Foundation Trust – A. Airey

University of Sunderland representative – Dr. Y. Graham

Chair – Sunderland Healthy Workplace Alliance

Sunderland Health and Care Alliance (Adults) – Dr M. Weatherhead

Sunderland Health and Care Alliance (Children) - Vacancy

Safer Sunderland Partnership representative – Chief Superintendent B. Joisce

SCRUTINY CO-ORDINATING COMMITTEE

14 Members

HEALTH AND WELLBEING SCRUTINY COMMITTEE

12 Members

CHILDREN, EDUCATION AND SKILLS SCRUTINY COMMITTEE

12 Members + 4 Co-Opted Members

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**

ECONOMIC PROSPERITY SCRUTINY COMMITTEE

12 Members

STANDARDS COMMITTEE

8 Members

Co-Opted Members (non-voting):-

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

To be advised

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

LICENSING AND REGULATORY COMMITTEE

15 Members

LICENSING SUB-COMMITTEES

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

HOMELESSNESS APPEALS PANEL

10 Members

EDUCATION COMPLAINTS PANEL

10 Members

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

10 Members

APPEALS COMMITTEE

20 Members

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

JOINT CONSULTATIVE COMMITTEE

8 Members

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

SUPPORTIVE PARENTING PARTNERSHIP

(Note: At its meeting on 21st November 2022, the Corporate Parenting Board expressed the wish to be renamed the Supportive Parenting Partnership with effect from the start of the 2023 municipal year and Council is requested to approve this change.)

7 Members including relevant Portfolio Holder and 7 substitute Members

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

PORT BOARD

5 Members

Co-Opted Members

Mr R. McEvoy and Mr L. Taylor

COALFIELD AREA COMMITTEE

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

WEST SUNDERLAND AREA COMMITTEE

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

EAST SUNDERLAND AREA COMMITTEE

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

NORTH SUNDERLAND AREA COMMITTEE

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

WASHINGTON AREA COMMITTEE

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

ITEM 10 - JOINT COMMITTEES, JOINT AUTHORITIES, OUTSIDE BODIES AND WORKING GROUPS

ACTIVE SUNDERLAND BOARD

1 Member

ADVENTURE SUNDERLAND

Executive Director of Health, Housing and Communities

AGE UK

1 Member

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

2 Members

ALLIANCE (FORMERLY COALFIELD COMMUNITIES CAMPAIGN)

2 Members

ANEC LTD.

Leader of the Council

1 Named Alternative

ANEC LTD. – NORTH EAST CULTURE PARTNERSHIP

1 Member

BOWES RAILWAY COMPANY LIMITED

1 Member

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

1 Member

CHANCE PROJECT

1 Member

CHILDREN'S CENTRES/EARLY HELP LOCAL ADVISORY PARTNERSHIP BOARDS

Coalfield and Washington –Coalfield Area Committee representative (Substitute – 1 Member) and Washington Area Committee Representative (Substitute – 1 Member)

Sunderland North & South –North Sunderland Area Committee Representative (Substitute – 1 Member), East Sunderland Area Committee Representative, (Substitute – 1 Member) and West Area Committee Representative (Substitute – 1 Member)

CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE

1 Member

CO-OPERATIVE COUNCILS INNOVATION NETWORK

1 Member

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

1 Member

DOMESTIC VIOLENCE PARTNERSHIP

1 Member

ELIZABETH DONNISON EDUCATIONAL FOUNDATION

2 Members

ENVIRONMENTAL PROTECTION UK

4 Members and the Director of Environmental Services – [Not on Committee]

FRIENDS OF SUNDERLAND MUSEUMS

1 Member

Substitute: 1 Member

GENTOO GROUP LIMITED (this includes board membership of GENTOO HOMES)

(Nominations are made subject to the application of Gentoo's appointments process)

1 Member

GREAT EPPLETON WIND FARM PANEL

1 Member

GREEN TERRACE PRIMARY SCHOOL TRUST

3 Members

HETTON TOWN TRUST

Councillor Blackburn (term of office to 16 May 2024)

Councillor Scott (term of office to 16 May 2023)

HEALTH AND WELLBEING CHAIRS NETWORK

1 Member

HEALTH SCRUTINY JOINT COMMITTEE BETWEEN SOUTH TYNESIDE AND SUNDERLAND LOCAL AUTHORITIES

7 Members

HOUGHTON FEAST STEERING COMMITTEE

4 Members

HYLTON CASTLE TRUST

2 Members

INTERNATIONAL ADVANCED MANUFACTURING PARK (IAMP) LLP

1 Member (Substitute - 1 Member),
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

1 Member (with 1 Member as a substitute) and the Chief Executive

LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY

Leader of the Council and 2 Members

LOCAL GOVERNMENT ASSOCIATION – SIGOMA

1 Member

LOCAL GOVERNMENT ASSOCIATION COASTAL SPECIAL INTEREST GROUP

1 Member 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

2 Majority Party Members

1 Majority Party in Opposition Member

MILLFIELD/ST. MARK’S COMMUNITY PROGRAMME

Majority Party

NATIONAL ASSOCIATION OF COUNCILLORS

3 Members

NEWCASTLE AIRPORT CONSULTATIVE COMMITTEE

1 Member and 1 substitute Member

NEWCASTLE AIRPORT LOCAL AUTHORITY HOLDING COMPANY LIMITED

Director	1 Member
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Alternate Director	1 Member
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NORTH EAST AND NORTH CUMBRIA INTEGRATED CARE BOARD

Central Integrated Care Partnership

1 Member and the Executive Director of Health, Housing and Communities, Director of Children’s Services and Director of Adult Services

ICB Place Committee

Chief Executive, Executive Director of Health, Housing and Communities, Director of Children’s Services and Director of Adult Services

NORTH EAST AUTOMOTIVE ALLIANCE

Chief Executive

NORTH EAST CHILD POVERTY COMMISSION

1 Member

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 – 1 Member

Audit and Standards Committee

1 Member
Substitute – 1 Member
(Appointments should be based on the advice from NECA with regard to the required political affiliation to ensure regional political balance)

Overview and Scrutiny Committee

2 Members
Substitutes – 2 Members
(Must not be Members of the NE Leadership Board, Transport North East Committee or Transport North East (Tyne and Wear) Sub-Committee. Appointments should be based on the advice from NECA with regard to the required political affiliation to ensure regional political balance.)

North East Joint Transport Committee

Leader of the Council (appointed by NECA)
1 Substitute (appointed by NECA)

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

1 Member
Substitute – 1 Member

North East Joint Transport Overview and Scrutiny Committee

2 Members
Substitutes – 2 Members

North East Joint Transport Audit Committee

1 Member
Substitute – 1 Member

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

1 Member
Substitute – 1 Member

NORTH EAST DISABILITIES RESOURCE CENTRE

1 Member

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

Relevant 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

4 Members with 1 as a Member of the Executive Committee

NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

1 Member

NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT

General Council – 2 Members with 1 also a Member of the Executive Committee

NORTHERN HOUSING CONSORTIUM LIMITED

2 Members

NORTHERN REGIONAL BRASS BAND TRUST

1 Member

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

3 Members

NORTHUMBRIA POLICE AND CRIME PANEL

2 Members

Substitutes – 2 Members

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)

Background

Parker Trust CIO was established in order to provide a corporate structure to support the evolution of the original Parker Memorial Home Charity which had been inactive for a number of years, but which has ownership of 26 Kayll Road.

When the CIO was incorporated, the process for nominating trustees to the CIO's Board of Trustees mirrored the requirements of the original trust deed for the Parker Memorial Home Trust for which the Council acts as Custodian Trustee. This meant that the trustees appointed to the board of the CIO, although not exclusively Council employees or members, were nominated by the Council via approval at full Council.

The Council's sole role in respect of the CIO is therefore as nominating body of the Trustees, however, this was causing confusion with regard to funders assessing funding bids for the CIO. The perception of some funders was that in its position as nominating body the Council had an influence over the independence of the Charity. Whilst the CIO is not regarded as an influenced body of the Council in law, given that the representation of Council linked members of the board is less than 20%, this role as nominating body is restricting the ability of the CIO to attract funding, in particular, from the Community Foundation.

In its role as nominating body, the Council has been nominating Trustees identified by the CIO, rather than undertaking any active Trustee recruitment on the Trust's behalf.

The Board of Trustees by virtue of the CIO's constitution have the power to make amendments to the constitution of the CIO in order to amend the provisions for the nomination of Trustees.

In order to ensure that the CIO is not a Council influenced body, it is important that representation of Council employees or members (including those having been members in the last 4 years) is not 20% or more of the board positions. Mr. I. Galbraith ceases to be classed as an associated person with effect from 6 May 2023 as it will be 4 years since he retired from the Council.

Therefore, following consultation with the Council, the CIO has agreed that it would seek to amend its constitution to remove the role of the Council as nominating body on the basis the Council could continue to nominate one trustee to the Board of Trustees (provided that the 20% requirement referred to above is not breached).

The above proposal protects the Council's involvement in the CIO, but frees the Trust from the issues which were causing problems with securing funding.

The Council's role of Custodian Trustee of the original Trust would be unaffected. The amendments proposed would only affect the CIO as it is the CIO which undertakes funding bids.

The existing Parker Memorial Home Trust is the original charity set up in 1952, for which the Council is a custodian trustee. As an unincorporated entity, this trust now exists purely as the owner of the 26 Kayll Road property from which the Charity operates, and once the Charity Commission approval is applied for and provided, the property will transfer to the Parker Trust CIO. The unincorporated charitable trust will be disbanded and the Council will thereafter have no further involvement other than as a body nominating one trustee to the CIO. The Council will also cease providing legal and governance services to the charity, although it will provide reasonable assistance to support a smooth transfer of these functions to the charity, or to such other body as the charity appoints to provide these services.

Accordingly the Council is requested to consider nominating one trustee:-

- to serve on the Parker Trust CIO for a four year term ending 17 May 2027, and
- to the original Parker Memorial Home Trust for a four year term ending 17 May 2027 or until it is disbanded, whichever is sooner.

ROKER REGATTA COMBINED CLUBS COMMITTEE

2 Members

SAMUEL DOBSON TRUST

6 Members

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

Leader of the Council, 1 Member and Chief Executive

SOUTH TYNESIDE AND SUNDERLAND NHS FOUNDATION TRUST

1 Member

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

5 Members

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

5 Members

ST. LUKE'S NEIGHBOURHOOD PROJECT

1 Member

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

1 Member

SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD

Leader of the Council, 2 Portfolio Holders, Chief Executive, Executive Director of City
Development and Executive Director of Health, Housing and Communities

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

3 Members

SUNDERLAND BUSINESS IMPROVEMENT DISTRICT

Leader of the Council and 1 Member

SUNDERLAND CARE AND SUPPORT (HOLDING COMPANY) LIMITED

3 Members together with the Director of Adult Services and Chief Finance Officer of
the Company

SUNDERLAND CARE AND SUPPORT LIMITED

3 Members together with the Director of Adult Services and Chief Finance Officer of the Company

SUNDERLAND CULTURE LIMITED

1 Member and Executive Director of City Development

SUNDERLAND EMPIRE THEATRE TRUST

Councillor Williams (for a three year period to 19 May 2024) and the Director of Finance (for a three year period to 28 March 2026)

SUNDERLAND AND NORTH DURHAM ROYAL SOCIETY FOR THE BLIND MANAGEMENT COMMITTEE

2 Members

SUNDERLAND FOOTBALL TRUST BOARD

1 Member

SUNDERLAND LIFESTYLE PARTNERSHIP LIMITED

1 Member and the Executive Director of Health, Housing and Communities

SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION

4 Members

SUNDERLAND PARTNERSHIP EXECUTIVE BOARD

Chief Executive

SUNDERLAND PARTNERSHIP NON-EXECUTIVE BOARD

Leader of the Council

Safer Sunderland Partnership

Leader of the Council

Relevant Portfolio Holder

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 – 1 Member

East Sunderland – 2 Members

North Sunderland – 1 Member

Washington – 1 Member

West Sunderland – 1 Member

Dynamic City Board

Executive Director of City Development

SUNDERLAND SAFEGUARDING ADULTS BOARD

1 Member

SUNDERLAND SAFEGUARDING CHILDREN PARTNERSHIP (SSCP)

1 Member

TOGETHER FOR CHILDREN – SUNDERLAND

Executive Directors

Chief Executive of Together for Children

Director of Finance (TfC)

Vacancy

Non-Executive Directors

Ms T Banks (initial term of office ends 31 March 2024 with an option to extend for a further two years)

Ms D. Exley (term of office ends 31 March 2024)

Ms C. Hearne (term of office ends 31 March 2024)

Mr S. Mason (term of office ends 31 March 2024)

Mr S. Williams (term of office ends 31 March 2026)

Assistant Director of Corporate Affairs, Sunderland City Council

Assistant Director of Economic Regeneration, Sunderland City Council

TRANSPORT FOR THE NORTH BOARD

Relevant Portfolio Holder – 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

3 Members

TYNE AND WEAR ANTI FASCIST ASSOCIATION

1 Member - non-voting

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

4 Members

TYNE AND WEAR LOCAL ACCESS FORUM

1 Member

TYNE AND WEAR PENSION FUND

1 Member

Substitute – 1 Member

TYNE AND WEAR STRATEGIC FLOOD GROUP

1 Member

Substitute – 1 Member

UNIVERSITY OF SUNDERLAND: BOARD OF GOVERNORS

1 Member

VICTORIA HOUSE CHARITY

3 Members

WASHINGTON SPORTS TRUST

5 Members

WEAR WATER SPORTS CLUBS ASSOCIATION

1 Member

WOODCOCK AND BOWES CHARITY

2 Members

**WORKERS EDUCATION ASSOCIATION
DISTRICT COMMITTEE**

1 Member

WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK

1 Member

Substitute – 1 Member

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	St. Paul's Primary School
Cllr. M. Burrell	St. Michael's RC Primary School
Cllr. M. Butler	Southwick Primary School (co-opted member)
Cllr. K. Chequer	Southwick Primary School
Cllr. P. Donaghy	Oxclose Community Nursery
Cllr. R. Dunn	Richard Avenue Primary School
Cllr. L. Guy	Virtual School
Cllr. M. Hartnack	Grange Park Primary School
Cllr. K. Johnston	Houghton Community Nursery
Cllr. F. Miller	George Washington Primary
Cllr. G. Miller	Oak Learning Trust (Director)
Cllr. A. Samuels	Grange Park Primary School
Cllr. I. Scott	Hetton Primary School
Cllr. G. Smith	Diamond Hall Junior Academy
Cllr. D. Snowdon	Barmston Village Primary
Cllr. D.E. Snowdon	John F Kennedy Primary , Biddick Academy
Cllr. M. Speding	Shiney Row Primary
Cllr. P. Stewart	Willow Fields Primary (Co-opted Governor)
Cllr. M. Thornton	Eppleton Academy Primary School
Cllr. H. Trueman	Columbia Grange
Cllr. P.M. Tye	New Silksworth Academy
Cllr. L. Williams	Lambton Primary , Oxclose Community Academy, Discover Learning Trust (Trustee)

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)

1 Member

SOUTH TYNE AND WEAR WASTE MANAGEMENT PARTNERSHIP JOINT EXECUTIVE COMMITTEE

2 Members

Substitute – 1 Member

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

1 Member

TYNE AND WEAR TRADING STANDARDS JOINT COMMITTEE

4 Members

Substitutes – 4 Members