



CIVIC CENTRE,
SUNDERLAND.
7 May 2021.

TO THE MEMBERS OF SUNDERLAND CITY COUNCIL

YOU ARE SUMMONED TO ATTEND the **ANNUAL MEETING** of Sunderland City Council to be held at the **BEACON OF LIGHT**, Stadium Way, Monkswearmouth, Sunderland, SR5 1SN on **WEDNESDAY 19 MAY 2021** at **6.00 p.m.**

It is proposed that the following business be considered and transacted:-

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| 1. To read the Notice convening the meeting. | - |
| 2. Mayor's Announcements. | - |
| 3. To elect the Mayor for the ensuing Council year. | - |
| 4. To elect the Deputy Mayor for the ensuing Council year. | - |
| 5. To approve the minutes of the last ordinary meeting of the Council held on 24 March 2021 (copy attached). | 1 |
| 6. Apologies for absence. | - |
| 7. New Mayor's Announcements. | - |

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|-----|--|----|
| 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 (holding report attached and supplementary report to follow). | 27 |
| 9. | To appoint all Council Committees and Sub-Committees and Chairs and Vice-Chairs thereof (holding report attached and supplementary report to follow). | 32 |
| 10. | To appoint to Joint Committees, Joint Authorities, outside bodies and Working Groups except where appointment to those bodies is an executive function (holding report attached and supplementary report to follow). | 36 |
| 11. | Update to the Constitution (copy report attached). | 50 |
| 12. | To fix dates and times of meetings of the Council, the Cabinet and Committees etc. (proposed diary copy attached). | 51 |
| 13. | To authorise the Assistant Director of Law and Governance, in consultation with the respective Chairs, to make such changes as may be deemed necessary or expedient in connection with 12 above. | - |



PATRICK MELIA, CHIEF EXECUTIVE.

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

Note it is intended that the meeting will be livestreamed for the public to view on the Council's YouTube channel.

Minutes

Sunderland City Council

At a meeting of SUNDERLAND CITY COUNCIL held remotely on WEDNESDAY 24 MARCH 2021 at 4.00pm

Present: The Mayor (Councillor David Snowdon) in the Chair
The Deputy Mayor (Councillor H Trueman).

Councillors	Atkinson	Gibson, P	McClennan	Smith, P
	Blackburn	Greener	McDonough	Snowdon, D E
	Blackett	Haswell	McKeith	Speding
	Butler	Heron	Miller, F	Stewart
	Chequer	Hodson	Miller, G	Taylor
	Crosby	Howe	Mordey	Thornton
	Davison	Jackson	Mullen	Trueman, D
	Dixon, D	Jenkins	Noble	Tye
	Dixon, M	Johnston	O'Brien	Walker, P
	Doyle	Lauchlan	Oliver	Waller
	Fagan	Lawson	Potts	Watson
	Farthing	Leadbitter	Rowntree	Williams
	Fletcher	MackKnight, D	Samuels	Wilson, D
	Foster	MackKnight, N	Scanlan	Wood, A
	Francis	Mann	Smith, G	Wood, P
	Gibson, E	Marshall		

The notice convening the meeting was read.

Minutes

51. RESOLVED that the minutes of the Council Meeting held on 3 March 2021 be confirmed and signed as a correct record

Note: Councillor Doyle referred to page 23 of the agenda and that he voted against the motion to extend the Leader's speech rather than abstaining as recorded.

The electronic votes were subsequently checked, and the system indicated that Councillor Doyle had abstained.

Declarations of Interest

There were no declarations of interest.

Announcements

(i) Terrence Higgins Trust T-Shirts

The Mayor informed Council that a number of Councillors were wearing T-shirts designed by Phillip Normal, to raise funds for the very worthy cause, the Terrence Higgins Trust. The T-shirts were produced following the success of the television programme “It’s a Sin” and to date, the sale of the T-shirts had raised over £250,000 for the Trust.

(ii) Retiring Councillors

The Mayor advised that Councillors Davison, Francis, Hunt, Jackson, Kelly, Lawson, Marshall, Oliver, Scaplehorn and A. Wilson would be retiring from office and not standing in the municipal elections in May. As this would be their last Council meeting, he expressed his gratitude for their past service and wished them well for the future.

The Mayor having thanked all those retiring from the Council for their contribution, individual speeches and tributes were paid by Members.

(iii) Marie Curie’s Day of Reflection

The Mayor advised that it was the anniversary of the first UK lockdown due to the Covid-19 pandemic and across the Council, Members and officers had supported the Marie Curie’s Day of Reflection on 23 March 2021. He invited Members and officers to also observe a minute’s silence during the Council meeting following the Leader of the Councils verbal update on Covid-19.

Apologies

Apologies for absence were submitted to the meeting on behalf of Councillors Bewick, Kelly, Scaplehorn, Turner and A. Wilson together with Aldermen Forbes, Greenfield and Tate.

Covid-19 – Verbal Update by the Leader of the Council

The Mayor invited the Leader to provide a verbal update on the Covid-19 pandemic.

The Leader provided a further update to Council on the Covid-19 emergency and how the Council continued to support the city and its residents through this challenging time. The Leader referred to the anniversary of the first UK lockdown and commented that this had been a poignant and important day of national reflection and that our thoughts were with everyone in the city who had lost a loved one during this past year.

The Leader advised that there were countless superheroes throughout this city, from the caring neighbours and community volunteers to the army of key workers putting themselves, selflessly at risk to keep vital services going every day in incredibly difficult circumstances, to essential shop employees, teachers and school staff, delivery and public transport drivers, our NHS and Care sector workforces and many more. These people had kept the city going and supported residents when they've needed it the most.

The Leader wished to pay tribute to the Council Team who had been unswerving in their commitment to support the City and its residents, as they had been quite simply, exemplary public servants and he was proud of, and grateful for the tireless efforts of teams right across the Council. Efforts which included

- Providing almost 29,000 free school meal lunches
- Responding to 24,500 calls to our telecare service
- Recruiting and working alongside 1,120 volunteers
- Taking 706,000 calls from residents and customers through the customer Service Network
- Carrying out 1,082 Track and Trace calls since January
- Undertaking over 2,000 alterations and delivering and installing 28,500 items of essential equipment into people's homes
- Delivering almost 3,000 litres of hand sanitiser and 640,000 face masks to organisations and service providers across the city
- Paying out close to £72 million worth of grants to businesses, alongside £42 million worth of Business Rates relief.

The Leader paid tribute to these key workers and remarked that, at the same time as this outstanding response effort, fantastic progress had been made with the social and economic regeneration plans for Sunderland. These gave Sunderland and its residents every chance of emerging from this pandemic in a strong and competitive position with developments such as Riverside Sunderland creating significant new jobs, facilities and communities in the City Centre. The Leader referred to the rollout of our 5G networks and other pioneering new technologies leading us to be named Smart City of the Year in October 2020, and new housing developments right across the City, including the creation of vital affordable homes and safe clean vibrant neighbourhoods.

Whilst the Leader could not list everything that has been done and delivered in the recovery effort in the time provided, everyone's contribution was massively appreciated. It had been incredibly hard for everyone but once again, the Leader was very proud of the selflessness demonstrated and the acts of kindness and compassion shown helping our residents' day be that little bit brighter and easier. This was why it was so important to keep going and not to throw away all the hard work and sacrifices made.

The Leader remarked that we could and would get through this by working together and doing our bit to protect our friends, families and communities. The Council would continue to do all it could, for however long it took to support people through the emergency at the same time as working on the development of a fantastic, thriving City with opportunities for all.

52. RESOLVED that the update from the Leader be noted.

At this juncture, Members and officers joined the Mayor in observing a minute's silence to reflect on the anniversary of the first UK lockdown due to the Covid-19 pandemic and for those residents in the city who had lost a loved one during this past year.

Citywide Approach to Carbon Reduction – Verbal Update by the Deputy Leader of the Council

The Deputy Leader provided an update on the ongoing progress being made in relation to the city's goal of becoming carbon neutral by 2030 and reducing its carbon emissions.

The Deputy Leader advised that the 2030 Shadow Board had met the previous week and the progress being made by our partners had considerably increased since the adoption of the Low Carbon framework last December.

Many Partners were busy developing their own individual action plans and the list of ongoing projects relating to energy efficiency measures, sustainable transport and agile working and waste reduction was significant. Projects included the rolling out of electric vehicles, rationalising property estates, introducing solar panels and better building insulation and the elimination of single use plastics.

The 2030 Board also was very supporting of the proposal to create a Youth Advisory Group, and once established this group would meet regularly to exchange ideas on how carbon and climate topics could be fed back to the 2030 Shadow Board as part of an ongoing two-way dialogue. Crucially the group would amplify young persons' voices across the city and allow them to have a say in their own future and to drive our low carbon framework forward.

Alongside the partnership activity, the Council's 2030 Task Group had been very active to work on initiatives to drive forward carbon reduction and to achieve the strategic priorities of the draft Low Carbon Framework. Examples of recent work included: -

- A successful bid to the Public Sector Decarbonisation Scheme to obtain grant funding of up to £2.3 million to install air source heat pumps to decarbonise heating. All physical works would be complete by September 2021 involving eight Council operational buildings and carbon savings of 190 tonnes.
- The Council, together with Gentoo, had a bid awarded of £1.3 million funding as part of a social housing decarbonisation fund demonstration programme which would support the retrofitting of 46 properties in the Washington area
- We had also been successful with our submission for the Green Homes Grant and had been allocated £1.6 million of funding to spend by the end of December 2021 and upwards of 300 homes would be retrofitted;
- Working with Small and Medium Enterprises (SMEs) through the BEST and BREEZ projects to deliver energy efficiency measures. The projects had now engaged with over 83 SMEs which equated to 84 tonnes of carbon set to be saved each year;
- The Council has ordered 12 new electric vehicles for its fleet and would include our first new econect refuse collection vehicle which was due to arrive in May
- A new electric vehicle rapid charger had been installed in Houghton Le Spring Town Centre for taxis and was now fully operational.

- Support of a bid for a new North East Community forest which would include the whole of the Sunderland area with a decision expected in July of this year. If successful this would unlock trees for climate funding and funds to further recruit a woodland officer
- The Sunderland East Area's Clean and Green Team has been awarded an additional £100,000 funding, awarded to April 2022 to deliver local environmental improvements

The Deputy Leader advised that he would continue to provide updates to Council as appropriate going forward, and accordingly it was:-

53. RESOLVED that the information be noted.

Reception of Petitions

54. RESOLVED that the petitions listed below submitted by the Councillors named, be received and referred for consideration in accordance with the Council's Petitions Scheme: -

Councillor Mann – Petition on behalf of residents of Salisbury and Dalla Street, South Hylton requesting Officers evaluate and assess the area regarding vehicle access and parking at these residences.

Written Questions under Rule 9

Pursuant to Rule 9 of the Council Rules of Procedure, the Leader and Members of the Cabinet were asked questions which had been submitted by members of the public.

Report of the Cabinet

The Cabinet reported and recommended as follows: -

1. Update to Constitution – Council Procedure Rules

That they had given consideration to a report of the Assistant Director of Law and Governance (copy attached) on proposals to amend the Council Procedure Rules.

Cabinet's recommendations to Council was set out in the supplementary Report circulated which recommended the Council to:-

- i) amend the Council Procedure Rules as set out in the report, to take effect immediately following the Council meeting at which their amendment was approved and

- ii) authorise the Assistant Director of Law and Governance to make the associated amendments to the Constitution, including any amendments that may be required to ensure consistency between the updated Council Procedure Rules and the remainder of the Constitution.

2. Corporate Parenting Review

That they had given consideration to a report of the Director of Children's Services (copy circulated) which sought approval to an updated approach to Corporate Parenting in Sunderland.

Cabinet's recommendations to Council was set out in the supplementary Report circulated which recommended the Council to:-

- (a) Revise the membership of the Corporate Parenting Board as set out in section 6 of the Cabinet report, with effect from Annual Council 2021 and
- (b) Subject to (a) above, note and endorse the recommendations of the external review as set out in section 5 of the Report of K Simmons, attached as an Appendix to the Cabinet report

The Leader of the Council, Councillor G Miller, duly seconded by the Deputy Leader, Councillor P Stewart, moved the report of the Cabinet.

Councillor Dr A Mullen, duly seconded by Councillor S O'Brien, moved that Item 1 of the Report of the Cabinet – 'Update to Constitution – Council Procedure Rules be referred back to Cabinet for further consideration and amendment to iron out issues so that all Members could accept this proposal.

Upon being put to the vote, the motion was defeated with twenty Members voting in favour: -

Councillors	Blackett	Francis	Mann	Oliver
	Crosby	Greener	McDonough	Potts
	Dixon, M	Haswell	McKeith	Smith, G
	Doyle	Hodson	Mullen	Wood, A
	Fagan	Jenkins	O'Brien	Wood, P

Thirty-eight Members voting against: -

The Deputy Mayor (Councillor H Trueman)

Councillors	Atkinson	Gibson, P	McClennan	Stewart
	Blackburn	Heron	Miller, F	Taylor
	Butler	Jackson	Miller, G	Thornton
	Chequer	Johnston	Mordey	Trueman, D
	Davison	Lauchlan	Rowntree	Tye
	Dixon, D	Lawson	Samuels	Walker, P
	Farthing	MacKnight, D	Scanlan	Waller
	Fletcher	MacKnight, N	Smith, P	Williams
	Foster	Marshall	Snowdon, D E	Wilson, D
	Gibson, E			

And one Member abstaining: -

Councillor Watson

The Cabinet recommendation in respect of Item 1 Update to Constitution – Council procedure Rules was then put to the vote, with thirty-seven Members voting in favour:-

The Deputy Mayor (Councillor H Trueman)

Councillors	Atkinson	Gibson, E	Marshall	Stewart
	Blackburn	Gibson, P	McClennan	Taylor
	Butler	Heron	Miller, F	Thornton
	Chequer	Jackson	Miller, G	Trueman, D
	Davison	Johnston	Rowntree	Tye
	Dixon, D	Lauchlan	Samuels	Walker, P
	Farthing	Lawson	Scanlan	Waller
	Fletcher	MacKnight, D	Smith, P	Watson
	Foster	MacKnight, N	Snowdon, D E	Williams

Twenty-two Members voting against:-

Councillors	Blackett	Greener	McKeith	Potts
	Crosby	Haswell	Mullen	Smith, G
	Dixon, M	Hodson	Mann	Wilson, D
	Doyle	Howe	O'Brien	Wood, A
	Fagan	Leadbitter	Oliver	Wood, P
	Francis	McDonough		

And two Members abstaining: -

Councillors Jenkins and Mordey

It was, therefore:-

55. RESOLVED that Item 1 of the Report of the Cabinet be approved and adopted.

Item 2 of the Report of the Cabinet was then put to the Council and it was:-

56. RESOLVED that Item 2 of the Report of the Cabinet be approved and adopted.
Councillor O'Brien requested that his dissent to the approval and adoption of Item 2 of the report be recorded

Report of the Audit and Governance Committee

The Audit and Governance Committee reported and recommended as follows:-

1. Annual Report on the work of the Audit and Governance Committee 2019/2020

That the Audit and Governance Committee had considered the report by the Assistant Director of Business and Property Services (copy attached) on the work of the Audit and Governance Committee during 2019/2020 demonstrating how they had fulfilled their delegated responsibilities.

Accordingly, the Committee recommended Council to note the Annual Report on the Work of the Audit and Governance Committee 2019/2020.

2. Annual Audit Letter 2019/2020

That they had considered the Annual Audit Letter (copy attached) covering the year 2019/2020 prepared by the Council's external auditor Mazars LLP.

The Committee welcomed the positive report and accordingly, the Committee recommended Council to note the Annual Audit Letter for 2019/2020.

The Deputy Leader of the Council, Councillor P Stewart duly seconded by Councillor A Lawson, moved the report of the Audit and Governance Committee.

The recommendations were put to the meeting and with all Members present being in agreement, it was:-

57. RESOLVED that the report of the Audit and Governance Committee be received and noted.

Report of the Human Resources Committee

The Human Resources Committee reported and recommended as follows:-

1. Pay Policy Statement 2021-2022

That at its meeting on 25 February 2021, the Human Resources Committee considered the report of the Executive Director of Corporate Services (copy attached) on the Pay Policy Statement for 2021-2022 which sought approval for its publication.

Accordingly, the Human Resources Committee having considered the information set out in the report, recommended Council to approve the Pay Policy Statement for 2021-2022 and its publication on the Council website by 31 March 2021.

The Leader of the Council, Councillor G Miller, duly seconded by the Deputy Leader, Councillor P Stewart, moved the report of the Human Resources Committee.

The recommendations were put to the meeting and with all Members present being in agreement, it was:-

58. RESOLVED that the report of the Human Resources Committee be approved and adopted.

Written Questions under Rule 10.2

Pursuant to Rule 10.2 of the Council Rules of Procedure, Members of the Council asked questions of the Leader and Members of the Executive.

Councillor S O'Brien, seconded by Councillor N Hodson, moved an extension to the time for responding to written questions.

Upon being put to the vote, the motion was defeated with twenty-one Members voting in favour:-

Councillors	Blackett	Greener	McDonough	Oliver
	Crosby	Haswell	McKeith	Potts
	Dixon, M	Hodson	Mullen	Smith, G
	Doyle	Howe	Mann	Wood, A
	Fagan	Leadbitter	O'Brien	Wood, P
	Francis			

And thirty-eight Members voting against:-

The Deputy Mayor (Councillor H Trueman)

Councillors	Atkinson	Gibson, P	McClennan	Stewart
	Blackburn	Heron	Miller, F	Taylor
	Butler	Jackson	Miller, G	Thornton
	Chequer	Johnston	Mordey	Trueman, D
	Davison	Lauchlan	Rowntree	Tye
	Dixon, D	Lawson	Samuels	Walker, P
	Farthing	MackKnight, D	Scanlan	Waller
	Fletcher	MackKnight, N	Smith, P	Williams
	Foster	Marshall	Snowdon, D E	Wilson, D
	Gibson, E			

And two Members abstaining:-

Councillors Jenkins and Watson

Action on Petitions

The Council received and noted the report below which detailed the action taken in relation to the following petitions which had been presented to the Council.

(i) Petition from residents requesting the Council to consider introducing traffic calming to Briar Lea and Bowes Lea

Officers considered the prioritisation of traffic management schemes using the following criteria which were being reviewed:-

- Number of road traffic accidents/collisions on the road or area in question resulting in personal injury, in the past 3 years (using Police generated information). This includes an analysis of the cause and a detailed assessment of the incident to determine if the accident/collision could have been avoided using engineering measures.
- Proximity of schools in relation to the route of concern. Exposure of vulnerable road users to significant levels of vehicular traffic and a high level of potential conflict between pedestrians and vehicles on the route.
- The level of vehicle speeds in relation to the route's speed limit
- Improving access and reducing congestion especially in the commercial and industrial areas of the City

After consideration by Council Officers, the outcome of the petition was as follows:-

Briar Lea and Bowes Lea would be included in the list for investigation when the new prioritisation criteria was introduced.

The Ward Councillors and lead petitioner had been advised of the outcome.

(ii) Petition requesting the shortening the bus stop clearway at 3 – 10 Smith's Terrace, Easington Lane

Following investigation by officers it was agreed that this bus stop clearway be reduced in length by 14 metres and this would still enable buses to manoeuvre in and out of the stop while creating parking provision for customers of the shop and residential properties. The relining costs to be taken from the road marking budget.

The Ward Councillors and lead petitioner had been advised of the outcome.

(iii) Petition requesting the installation of traffic calming on Ramsgate Road, Red House and further correspondence for measures on the ring road including Redcar Road, Redhill Road and Rhodesia Road

The Council has plans to improve the area of the Willowfields Primary School development. This part of the scheme was located on Redcar Road between Ramsgate Road / Beechwood Crescent and comprises a school safety zone, a humped zebra crossing, speed cushions, no stopping on school keep clear and bus stop clearway road markings, no waiting at any time restrictions and road narrowings with priority / give way shuttle working.

In addition, there was an established 20 mph zone in the area with accompanying signs and traffic calming. It was deemed appropriate to look at the entire area to discuss if any further measures could be introduced.

Officers would continue to work with Councillors to establish the appropriate solutions for this petition. Any proposals would be reported to residents via the consultation process.

(iv) Petition requesting the Council to make Tunstall Hope Road safer for Local Residents

Following receipt of the petition, a detailed investigation had been carried out.

The existing 40mph speed limit begins to the south of Harperley Drive. Consideration had been given to reducing the speed limit partially on the northern section of road as you enter the rural surroundings.

Speed surveys had been undertaken at northern and southern points along Tunstall Hope Road at locations where speeds would be at a maximum. Both surveys indicated that most drivers were travelling within the existing 40mph speed limit.

It was therefore concluded that it may be beneficial to partially reduce the existing 40mph speed limit to 30mph on the northern section of Tunstall Hope Road to the access road of the first property at Tunstall Hope Lodge. This could have a downward influence on vehicle speeds through this section of road. There was vehicle access on either side of this section which also has double white line road markings. Works would be funded from the programme of minor works scheme budget.

The Ward Councillors and lead petitioner had been advised of the outcome.

(v) Petition from residents requesting the upgrade of the Chester Road / Holborn Road Junction

The petition called on the Department for Transport to approve the Transforming Cities Fund application to upgrade Chester Road / Holborn Road to make it a fully signalised junction.

A bid had been submitted by the Council to the Transforming Cities Fund to the Department for Transport. The fund was to be used on improvements to productivity and to spread prosperity through investment in public and sustainable transport in some of the largest English city regions.

The petition had been forwarded to the Department for Transport as supplementary evidence in support of the funding application. If unsuccessful, the Council would continue to actively seek suitable funding to deliver a scheme to deliver improvements to this junction.

The Ward Councillors and lead petitioner had been advised of the outcome.

(vi) Petition from residents requesting the introduction of a pedestrian crossing island on Fordfield Road

The area of road stated in the petition was outside Dovecote Meadows, which provides retirement housing and extra care for older people. The road was subject to a 20mph speed limit and there had recently been dropped crossing points with tactile paving installed outside this housing facility. Additionally, there had been warning signs installed to indicate that vulnerable pedestrians may be crossing.

The measures above were introduced in response to a petition submitted in 2019.

Officers had investigated the possibility of installing pedestrian refuge, however the road was under 7.5 metres which was too narrow to safely accommodate a refuge.

Due to the number of vulnerable pedestrians likely to use this crossing, the road width prevents an acceptable sized refuge to accommodate wheelchair users and their accompanying carer from being installed.

Consideration must also be given to larger vehicles such as HGVs, ambulances etc to ensure that their turning and movement is not impeded by the installation of such crossings. This would also create a safety concern for any pedestrians using this type of crossing facility.

Given the reasons outlined above, the petition was declined.

The Ward Councillors and lead petitioner had been advised of the outcome.

Councillor Stewart welcomed that officers would continue to work with Ward Councillors to establish the appropriate solutions for the petition on traffic calming measures at Red House and highlighted that consultation with residents was about to commence on some proposals to resolve the matter.

In relation to the petition in respect of traffic calming to Briar Lea and Bowes Lea, Councillor Lawson advised that the petition was initially submitted to Council on 29 January 2020 and not 2021 as stated in the report. She thanked officers and appreciated that consultation had been difficult during the pandemic, however the proposed outcome had taken some time. She therefore requested that residents be reassured and given more clarity in respect of the proposed new prioritisation criteria that the traffic calming measure would be addressed as this was her last meeting of the Council.

59. RESOLVED that the report detailing action on petitions be noted.

Notices of Motion

The Leader of the Council, Councillor G Miller, duly seconded by the Deputy Leader, Councillor P Stewart, moved the suspension of Council Procedure Rules 11.1 and 13.1 so far as they required the signing and delivering of a notice of motion to be carried out in person.

60. RESOLVED that the suspension of the relevant Council Procedure Rules be agreed.

(i) Vaccines for All

Councillor K Chequer, duly seconded by Councillor K Johnston moved the following motion:-

“This Council notes that in order to address the coronavirus pandemic and strengthen public health efforts, the coronavirus vaccine must be safely accessible to everyone, regardless of immigration status, ID or proof of address.

The Government has stated that everyone is able to access the coronavirus vaccine, but in practice, people are being asked for ID, are unable to register with a GP, and are afraid to access services because of longstanding and entrenched barriers to healthcare.

Without further action, the pandemic will continue to have a disproportionate impact on all marginalised groups, including migrant communities, people experiencing or at-risk of homelessness and BME communities.

This Council therefore agrees to sign up to the Vaccine for All campaign calling on the Department of Health and Social Care to ensure the vaccine programme works for everyone, and seeks to address the specific barriers faced by these communities”

Councillor Dr A Mullen, duly seconded by Councillor S Leadbitter, moved the following amendment:-

Add the following text to the end:-

“However, Council also recognises that all necessary safety measures should be in place when administering a vaccine. Nurses should not be put in a position where they are asked to give injections to patients whose full medical history is not known, lest the patient suffers an adverse reaction; who cannot speak English (to give consent) without a translator being present; or where it is not clear to the nurse administering the vaccine that the requisite safety checks have been met.

This Council's endorsement of Vaccines for All shall be immediately withdrawn in the event that the Nursing and Midwifery Council or an equivalent professional body expresses objection to its aims”

So the amended motion would read:-

“This Council notes that in order to address the coronavirus pandemic and strengthen public health efforts, the coronavirus vaccine must be safely accessible to everyone, regardless of immigration status, ID or proof of address.

The Government has stated that everyone is able to access the coronavirus vaccine, but in practice, people are being asked for ID, are unable to register with a GP, and are afraid to access services because of longstanding and entrenched barriers to healthcare.

Without further action, the pandemic will continue to have a disproportionate impact on all marginalised groups, including migrant communities, people experiencing or at-risk of homelessness and BME communities.

This Council therefore agrees to sign up to the Vaccine for All campaign calling on the Department of Health and Social Care to ensure the vaccine programme works for everyone, and seeks to address the specific barriers faced by these communities.

However, Council also recognises that all necessary safety measures should be in place when administering a vaccine. Nurses should not be put in a position where they are asked to give injections to patients whose full medical history is not known, lest the patient suffers an adverse reaction; who cannot speak English (to give consent) without a translator being present; or where it is not clear to the nurse administering the vaccine that the requisite safety checks have been met.

This Council's endorsement of Vaccines for All shall be immediately withdrawn in the event that the Nursing and Midwifery Council or an equivalent professional body expresses objection to its aims”.

The amendment to the motion having been unanimously agreed, the Mayor put the substantive motion to the meeting, which:-

61. RESOLVED that:-

This Council notes that in order to address the coronavirus pandemic and strengthen public health efforts, the coronavirus vaccine must be safely accessible to everyone, regardless of immigration status, ID or proof of address.

The Government has stated that everyone is able to access the coronavirus vaccine, but in practice, people are being asked for ID, are unable to register with a GP, and are afraid to access services because of longstanding and entrenched barriers to healthcare.

Without further action, the pandemic will continue to have a disproportionate impact on all marginalised groups, including migrant communities, people experiencing or at-risk of homelessness and BME communities.

This Council therefore agrees to sign up to the Vaccine for All campaign calling on the Department of Health and Social Care to ensure the vaccine programme works for everyone, and seeks to address the specific barriers faced by these communities.

However, Council also recognises that all necessary safety measures should be in place when administering a vaccine. Nurses should not be put in a position where they are asked to give injections to patients whose full medical history is not known, lest the patient suffers an adverse reaction; who cannot speak English (to give consent) without a translator being present; or where it is not clear to the nurse administering the vaccine that the requisite safety checks have been met.

This Council's endorsement of Vaccines for All shall be immediately withdrawn in the event that the Nursing and Midwifery Council or an equivalent professional body expresses objection to its aims

(ii) Eliminating the use of pesticides - Notice of Motion

Councillor L Farthing, duly seconded by Councillor R Atkinson moved the following motion:-

“This council notes

- The increasing concerns raised by residents of this city over the use of pesticides such as glyphosate and the impact they have on human, animal and environmental health through their use on our streets, housing estates, parks and gardens.
- That these concerns are now increasingly supported by a growing body of scientific evidence that show potential links of glyphosate to cancer, liver disease, as well disruption to reproduction and fertility in the human population.
- That there is also increasing scientific evidence of a steep decline of a number of insect species, ranging from Bees through to Butterflies, caused by the use of glyphosate.

- That due to recent scientific evidence many towns and cities across the UK are considerably reducing, if not completely eradicating the use of such pesticides in urban spaces and switching to non-chemical methods of weed control.

This council therefore agrees to:

- Produce an action plan on the elimination of the use of all pesticides by the council, inclusive of glyphosate, within no more than 3 calendar years following the adoption of this motion by full Council.
- Support our key partners and anchor institutions to follow suit and develop their own strategy for ending the use of pesticides on land under their control.
- Encourage the general public to stop the use of pesticides in gardens, allotments and other areas.
- Develop a wider pollination strategy that will show how as a city we will encourage biodiversity and local ecosystems through regeneration and protection of local habitats. For example, through development of local community orchards/gardens, introduction of a wild flowering programme or simple re-wilding areas of the city.”

On the motion being put, it was declared to be carried unanimously and it was:-

62. RESOLVED that:-

This council notes

- The increasing concerns raised by residents of this city over the use of pesticides such as glyphosate and the impact they have on human, animal and environmental health through their use on our streets, housing estates, parks and gardens.
- That these concerns are now increasingly supported by a growing body of scientific evidence that show potential links of glyphosate to cancer, liver disease, as well disruption to reproduction and fertility in the human population.
- That there is also increasing scientific evidence of a steep decline of a number of insect species, ranging from Bees through to Butterflies, caused by the use of glyphosate.
- That due to recent scientific evidence many towns and cities across the UK are considerably reducing, if not completely eradicating the use of such pesticides in urban spaces and switching to non-chemical methods of weed control.

This council therefore agrees to:

- Produce an action plan on the elimination of the use of all pesticides by the council, inclusive of glyphosate, within no more than 3 calendar years following the adoption of this motion by full Council.
- Support our key partners and anchor institutions to follow suit and develop their own strategy for ending the use of pesticides on land under their control.
- Encourage the general public to stop the use of pesticides in gardens, allotments and other areas.

- Develop a wider pollination strategy that will show how as a city we will encourage biodiversity and local ecosystems through regeneration and protection of local habitats. For example, through development of local community orchards/gardens, introduction of a wild flowering programme or simple re-wilding areas of the city

(iii) Scrutiny Review

Councillor Dr A Mullen, duly seconded by Councillor J Doyle moved the following motion:-

“This Council recognises the importance of robust scrutiny and believes that good scrutiny is vital to improving policy, transparency, and accountability.

To improve the effectiveness of scrutiny within the Council, we resolve to:

- Instruct the Chief Executive to ask the LGA to recommend an appropriate expert to conduct of a review of the Council’s scrutiny process. This review should hear representations from councillors of all parties represented on the Council and to make recommendations to improve how scrutiny works.
- Agree to adopt the recommendations of the external expert report (unless it is impractical or impossible to do so), including if the report recommends that scrutiny should be led by opposition parties.”

On the motion being put, it was declared to be carried unanimously and it was:-

63. RESOLVED that:-

This Council recognises the importance of robust scrutiny and believes that good scrutiny is vital to improving policy, transparency, and accountability.

To improve the effectiveness of scrutiny within the Council, we resolve to:

- Instruct the Chief Executive to ask the LGA to recommend an appropriate expert to conduct of a review of the Council’s scrutiny process. This review should hear representations from councillors of all parties represented on the Council and to make recommendations to improve how scrutiny works.
- Agree to adopt the recommendations of the external expert report (unless it is impractical or impossible to do so), including if the report recommends that scrutiny should be led by opposition parties.

(iv) Action on Fly Tipping

Councillor D McDonough, duly seconded by Councillor J McKeith moved the following motion:-

“Fly-tipping incidents blight our community and cause undeserved stress and suffering for our residents. As well as making our streets, back lanes and green spaces untidier, fly-tipping also contributes to the city’s rat problem.

We believe the Council’s ‘encouragement over punishment’ approach to environmental enforcement should be replaced with a more proactive and punitive policy – as well as wishing to see more proactive enforcement relating to other environmental crimes, such as dog fouling.

This Council believes in punishing those who do wrong and rewarding those in the right. It therefore resolves to:

- Invest in new CCTV in fly-tipping hot spots across the city;
- Introduce harsher punishments for those caught fly-tipping, including increased fines;
- Establish a fly-tipping hardship fund, to reimburse residents who can demonstrate that they have paid to have fly-tipped rubbish removed from their neighbourhood or, where they can demonstrate they have removed it themselves, to reimburse their fuel costs.”

The Deputy Leader, Councillor Stewart, duly seconded by the Leader of the Council, Councillor G Miller, moved the following amendment: -

First Paragraph

After “untidier, fly-tipping” add “and other anti-social behaviour such as littering, dog fouling and indiscriminate dropping of uneaten food”
After “rat” delete “problem” and add “population”

Third paragraph

After “in the right” add “and therefore welcomes the positive outcomes of recent consultation with residents on increasing its enforcement powers to take necessary action.”
After “therefore” delete “resolves to”

First Bullet point

Begin with “Recognises current and proposed”
Delete “invest in”
After “CCTV” add “investment by this Council”
After “city” add “despite more than 10 years of austerity resulting in an annual funding gap now totalling over £315m”

Second Bullet Point

Delete second bullet and replace with “Welcomes the recent decision of Cabinet to increase fines within the revised Public Spaces Protection Order (PSPO) to the maximum permitted under current legislation and will ensure this principle applies, where practicable, to all fines issued in relation to Anti-Social Behaviour.”

Third Bullet Point

Begin with Requests that the Executive Director of Corporate Services reports back to Cabinet on establishing
Delete the word “establish”

So the amended motion would read:-

“Fly-tipping incidents blight our community and cause undeserved stress and suffering for our residents. As well as making our streets, back lanes and green spaces untidier, fly-tipping and other anti-social behaviour such as littering, dog fouling and indiscriminate dropping of uneaten food also contributes to the city’s rat population.

We believe the Council’s ‘encouragement over punishment’ approach to environmental enforcement should be replaced with a more proactive and punitive policy – as well as wishing to see more proactive enforcement relating to other environmental crimes, such as dog fouling.

This Council believes in punishing those who do wrong and rewarding those in the right and therefore welcomes the positive outcomes of recent consultation with residents on increasing its enforcement powers to take necessary action. It therefore:

- Recognises current and proposed new CCTV investment by this Council in fly-tipping hot spots across the city, despite more than 10 years of austerity resulting in an annual funding gap now totalling over £315m;
- Welcomes the recent decision of Cabinet to increase fines within the revised Public Spaces Protection Order (PSPO) to the maximum permitted under current legislation and will ensure this principle applies, where practicable, to all fines issued in relation to Anti-Social Behaviour;
- Requests that the Executive Director of Corporate Services reports back to Cabinet on establishing a fly-tipping hardship fund, to reimburse residents who can demonstrate that they have paid to have fly-tipped rubbish removed from their neighbourhood or, where they can demonstrate they have removed it themselves, to reimburse their fuel costs.

Upon being put to the vote, the amendment was declared to be carried with forty-five Members voting in favour: -

The Deputy Mayor (Councillor H Trueman)

Councillors	Atkinson	Gibson, P	Marshall	Smith, P
	Blackburn	Haswell	McClennan	Snowdon, D E
	Butler	Heron	Miller, F	Speding
	Chequer	Hodson	Miller, G	Stewart
	Crosby	Jackson	Mordey	Thornton
	Dixon, D	Johnston	O'Brien	Trueman, D
	Fagan	Lauchlan	Potts	Tye
	Farthing	Lawson	Rowntree	Walker, P
	Fletcher	MackKnight, D	Samuels	Williams
	Foster	MackKnight, N	Scanlan	Wilson, D
	Gibson, E	Mann	Smith, G	Wood, A

Eleven Members voting against: -

Councillors	Blackett	Francis	McDonough	Oliver
	Dixon, M	Greener	McKeith	Wood, P
	Doyle	Leaditter	Mullen	

And one Member abstaining: -

Councillor Jenkins

The substantive motion, as amended, was put to the vote with forty-six Members voting in favour: -

The Deputy Mayor (Councillor H Trueman)

Councillors	Atkinson	Haswell	Marshall	Smith, P
	Blackburn	Heron	McClennan	Snowdon, D E
	Butler	Hodson	Miller, F	Speding
	Chequer	Jackson	Miller, G	Stewart
	Crosby	Jenkins	Mordey	Thornton
	Dixon, D	Johnston	O'Brien	Trueman, D
	Fagan	Lauchlan	Potts	Tye
	Farthing	Lawson	Rowntree	Walker, P
	Fletcher	MackKnight, D	Samuels	Williams
	Foster	MackKnight, N	Scanlan	Wilson, D
	Gibson, E	Mann	Smith, G	Wood, A
	Gibson, P			

And eleven Members abstaining: -

Councillors	Blackett	Francis	McDonough	Oliver
	Dixon, M	Greener	McKeith	Wood, P
	Doyle	Leadbitter	Mullen	

It was therefore:-

64. RESOLVED that: -

Fly-tipping incidents blight our community and cause undeserved stress and suffering for our residents. As well as making our streets, back lanes and green spaces untidier, fly-tipping and other anti-social behaviour such as littering, dog fouling and indiscriminate dropping of uneaten food also contributes to the city's rat population.

We believe the Council's 'encouragement over punishment' approach to environmental enforcement should be replaced with a more proactive and punitive policy – as well as wishing to see more proactive enforcement relating to other environmental crimes, such as dog fouling.

This Council believes in punishing those who do wrong and rewarding those in the right and therefore welcomes the positive outcomes of recent consultation with residents on increasing its enforcement powers to take necessary action. It therefore:

- Recognises current and proposed new CCTV investment by this Council in fly-tipping hot spots across the city, despite more than 10 years of austerity resulting in an annual funding gap now totalling over £315m;
- Welcomes the recent decision of Cabinet to increase fines within the revised Public Spaces Protection Order (PSPO) to the maximum permitted under current legislation and will ensure this principle applies, where practicable, to all fines issued in relation to Anti-Social Behaviour;
- Requests that the Executive Director of Corporate Services reports back to Cabinet on establishing a fly-tipping hardship fund, to reimburse residents who can demonstrate that they have paid to have fly-tipped rubbish removed from their neighbourhood or, where they can demonstrate they have removed it themselves, to reimburse their fuel costs.

Report on Special Urgency Decisions

The Leader of the Council submitted a quarterly report on executive decisions which had been taken as a matter of special urgency. There had been no such instances since the last report.

The Leader of the Council, Councillor G Miller, duly seconded by the Deputy Leader, Councillor P Stewart, moved the report and accordingly it was: -

65. RESOLVED that the report be received and noted.

Appointments to Committees and Outside Bodies

The Assistant Director of Law and Governance submitted a report and a supplementary report to seek approval to a number of proposed changes to appointments to various committees and outside bodies which had arisen since the last meeting.

The Leader of the Council, Councillor G Miller, duly seconded by the Deputy Leader, Councillor P Stewart, moved the report and accordingly it was: -

66. RESOLVED that Council: -

- (i) approved the appointments to the Committees and Outside Bodies detailed in paragraphs 2.1 and 3.1; and
- (ii) appointed Councillor D. Wilson as the Vice Chair on the Planning and Highways (East) Committee.

Approval of Reason for Absence from Meetings

The Assistant Director of Law and Governance submitted a report which sought the approval of Council, under Section 85 Local Government Act 1972, to the absence of a co-opted Member from Meetings.

The Leader of the Council, Councillor G Miller, duly seconded by the Deputy Leader, Councillor P Stewart, moved the report and accordingly it was:-

67. RESOLVED that Council noted Mr G.N. Cook's continued absence from meetings due to ill health and, in accordance with section 85 Local Government Act 1972, approved the reason for his absence from meetings for a further period, up to and including the Annual Council meeting 2021.

(Signed) D SNOWDON,
Mayor.

Committee Lists

ANNUAL COUNCIL

19 MAY 2021

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

Deputy Leader of the Council

Cabinet Secretary

PORTFOLIO

EXECUTIVE MEMBER

Children, Learning and Skills

Healthy City

Vibrant City

Dynamic City

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:

Executive Member

Portfolio

Leader

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.

To provide political leadership in the development of local, regional, sub-regional strategy and strategic partnerships.

To promote and enhance the reputation of Sunderland, the city and the council at national, European and international levels.

To ensure that the Council's approach to economic, social and physical regeneration of the City is integrated, enabling and effective.

To provide democratic leadership to partners, residents and stakeholders.

To co-ordinate and apportion the roles and responsibilities of Members.

Deputy Leader

In the absence of the Leader of the Council, the Deputy Leader has overall responsibility for the portfolio of the Leader of the Council.

To support the Leader as appropriate, working collectively with the Cabinet and Deputy Cabinet Members.

To support the Leader in the approach to strategic economic, social and physical regeneration activity in the City.

To provide political leadership in relation to communications and corporate affairs.

To provide political leadership to the Council's approach to equalities, safer communities and social inclusion including the work in the city with the armed forces.

To ensure that the Council's approach to people management and development is enabling and effective.

To provide political leadership to the Council's approach to the priorities of Environment and Transport priorities, ensuring that the City is as attractive, sustainable and accessible for all.

To ensure that the Council's approach to Environment and Transport agenda is integrated, enabling and effective and the Council fulfils its strategic and statutory roles in relation to these functions. This includes improving the physical environment and its connectivity for sustainable living, working and visiting the City.

To provide political leadership to the Council's approach to environment and transport, sustainability and energy partnerships.

To exercise political policy oversight relating to the Council's Environment, Transport, Infrastructure, Public Protection and Place Regulation functions.

To provide political leadership to the citywide approach to carbon reduction.

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 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 exercise political policy oversight relating to functions within Corporate Services and Data Protection.

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 supporting all-age learning and skills.

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.

To provide political leadership to the Council's approach to Children, Learning and Skills.

To exercise political policy oversight relating to the Council's Adults and Public Health functions.

Healthy City

To provide political leadership to the Council's approach to the priorities of health and life chances of children and adults and providing all-population approach to public health to achieve the best outcomes.

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

To exercise political policy oversight relating to the Council's Adults and Public Health 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 communities having the access to the opportunities on offer in the City.

To ensure that the Council's approach to the Communities, Culture, Leisure and Community Resilience agenda is integrated, enabling and effective and 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.

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

Dynamic City

To provide political leadership to the Council's approach to the priorities of Housing, Regeneration and Planning priorities, ensuring that the City achieves the best outcomes from physical and economic regeneration including business and housing growth.

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

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

To exercise political policy oversight relating to the Council's Regeneration and Housing functions, including dealing with homelessness.

DEPUTY CABINET MEMBERS

Children, Learning and Skills

Healthy City

Vibrant City

Dynamic City

RECOMMENDATION

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.

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

Healthy City Portfolio Holder (Chair)
Deputy Cabinet Member for Healthy City
Children, Learning and Skills Portfolio Holder
Opposition Member

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

(Council Officers)

Chief Executive
Executive Director of Public Health and Integrated Commissioning
Executive Director of Neighbourhoods
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 – R Saelzer
Chair - Health and Care Executive -
Chair – All Together Better in interim until place-based provider alliance established
Safer Sunderland Partnership representative –

Note – The membership of the Sunderland Health and Wellbeing Board, as set out in Part 2, Article 12.02 of the Constitution, is amended to include the Chief Executive, Sunderland City Council, the Chair of the Health and Care Executive, the Chair of a place based provider alliance and a representative of the Safer Sunderland Partnership. Until the place-based provider alliance is established the position will be held by the Chair of All Together Better. The additional membership is to assist in strengthening the leadership capacity of the Board to secure effective joint working between the NHS, Local Authority and wider delivery partners to improve health outcomes. In addition, the Director of Public Health and the Chief Executive of the NHS Commissioning Board Local Area Team are removed from the Board membership. The Executive Director of Public Health and Joint Commissioning is the statutory Director of Public Health and is already a member of the Board. The NHS Commissioning Board Local Area Team has been disbanded. The changes in membership are reflected above.

Health and Social Care Integration Board

(Sub-Committee established under Article 12 of the Council's Constitution)

Local Authority:	Portfolio Holder for Healthy City, Executive Director of Corporate Services, Executive Director of Neighbourhoods, Executive of Director of Public Health and Integrated Commissioning
Sunderland CCG:	Chair of CCG, Chief Officer, Audit Chair, Director of Commissioning, Planning and Reform, Head of Finance and Head of Reform and Joint Commissioning

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 – Ms. J. Graham

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 to be nominated by the Town Council

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

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

PLANNING AND HIGHWAYS (EAST) COMMITTEE

(Comprising Barnes, Castle, Doxford, Fulwell, Hendon, Millfield, Pallion, Redhill, Ryhope, Sandhill, Silksworth, Southwick, St Anne's, St Chad's, St Michael's and St Peter's)

16 Members

PLANNING AND HIGHWAYS (WEST) COMMITTEE

(Comprising Copt Hill, Hetton, Houghton, Shiney Row, Washington Central, Washington East, Washington North, Washington South and Washington West)

9 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.

CORPORATE PARENTING BOARD

7 Members (Children, Learning and Skills Portfolio Holder and 6 Members) with named substitutes

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

PORT BOARD

5 Members

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

ACADEMY TRUSTS

Castle View Enterprise Academy – 2 Vacancies

ACTIVE SUNDERLAND BOARD

1 Member

ADOPTION PANELS

Red Panel - 1 Member

Green Panel – 1 Member

ADVENTURE SUNDERLAND

Executive Director of Neighbourhoods and Port Director

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

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

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, 1 Member (Substitute – 1 Member) and Washington Area Committee Representative, 1 Member (Substitute - 1 Member)

Sunderland North & South –North Sunderland Area Committee Representative, 1 Member (Substitute - 1 Member), East Sunderland Area Committee Representative, 1 Member (Substitute – 1 Member) and West Area Committee Representative, 1 Member (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 Assistant Director of Environmental Services – [Not on Committee]

FOSTERING PANELS

Orange Panel – 1 Member

Purple Panel - 1 Member

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)**

2 Members

GREAT EPPLETON WIND FARM PANEL

1 Member

GREEN TERRACE PRIMARY SCHOOL TRUST

3 Members

HETTON TOWN TRUST

2 Members

HEALTH AND WELLBEING CHAIRS NETWORK

Healthy City Portfolio Holder

**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

MAYOR'S FUND FOR NECESSITOUS CHILDREN

The Right Worshipful the Mayor for the time being
2 Majority Group Members
1 Opposition Member

MILLFIELD/ST. MARK'S COMMUNITY PROGRAMME

1 Member

NATIONAL ASSOCIATION OF COUNCILLORS

3 Members

NEWCASTLE AIRPORT LOCAL AUTHORITY HOLDING COMPANY LIMITED

Director 1 Member
Alternate Director 1 Member

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 – Deputy Leader of the Council

Audit and Standards Committee

1 Member
Substitute – 1 Member

Overview and Scrutiny Committee

2 Members
Substitutes – 2 Members
The Members must not be members of the Combined Authority's Leadership Board or any other decision-making body of the Combined Authority.

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

1 Member
Substitute – 1 Member

North East Joint Transport Overview and Scrutiny Committee

2 Members

Substitutes – 2 Members

The Members must not be members of the Combined Authority's Leadership Board or any other decision-making body of the Combined Authority.

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

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

4 Members with 1 Member also 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 Member also as 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 2017 to 31 May 2021)

1 Member

Substitute – 1 Member

PALLION ACTION GROUP

1 Member

PARKER MEMORIAL HOME / PARKER TRUST CIO

Current Trustees:-

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

In order to demonstrate operational independence from the Council, the number of trustees who are “associated persons” with the Council, should be less than 20% of the total membership. “Associated persons” includes individuals who have been members of a local authority in the previous 4 years, which therefore includes the current trustees, Mr. I. Galbraith (up until 6 May 2023) and the newly appointed Councillor A. Smith.

At the meeting of the Council held on 19 June 2019, the Assistant Director of Community Resilience was authorised to conduct a further recruitment process, with a view to the proportion of independent trustees being increased in due course.

Due to the pandemic the recruitment process was delayed however following recent interviews, the following applicants are recommended to the Council for appointment to the Trust for a four year term:-

Suzanne Preece – a local resident, was a local business owner on St Luke's Terrace and she is now working on the COVID-19 helpline

Tony Preece – a local resident who has volunteered during the COVID-19 pandemic delivering food and activity packs. He also currently works as a landscape gardener.

Hazel Cox – who works as a job coach, qualified youth worker and Tutor at Pallion Action Group.

All three applicants have current Disclosure and Barring Service (DBS) checks in place.

The proposed term of office would be up to 19 May 2025.

It is also proposed that the Assistant Director of Community Resilience be authorised to carry out further recruitment processes as necessary with a view to increasing the proportion of independent Trustees.

ROKER REGATTA COMBINED CLUBS COMMITTEE

2 Members

SAMUEL DOBSON TRUST

6 Members

**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

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

1 Member

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 Neighbourhoods

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

3 Members

SUNDERLAND BUSINESS IMPROVEMENT DISTRICT

Leader and Deputy Leader of the Council

SUNDERLAND CARE AND SUPPORT (HOLDING COMPANY) LIMITED

3 Members together with the Assistant Director of Adult Social Care and Chief Finance Officer of the Company

SUNDERLAND CARE AND SUPPORT LIMITED

3 Members together with the Assistant Director of Adult Social Care and Chief Finance Officer of the Company

SUNDERLAND CLINICAL COMMISSIONING GROUP'S GOVERNING BODY

Executive Director of Neighbourhoods

Primary Care Co-Commissioning Sub-Committee

Executive Director of Neighbourhoods

SUNDERLAND COMMON PURPOSE

1 Member

SUNDERLAND CULTURE LIMITED

1 Member and Executive Director of Neighbourhoods

SUNDERLAND EMPIRE THEATRE TRUST

1 Member (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

2 Members

SUNDERLAND FOOTBALL TRUST BOARD

1 Member

SUNDERLAND FUTURES PARTNERSHIP BOARD

1 Member

SUNDERLAND HOMES LIMITED

2 Members, Executive Director of City Development, Executive Director of Neighbourhoods and Executive Director of Corporate Services

SUNDERLAND LIFESTYLE PARTNERSHIP BOARD

1 Member and the Executive Director of Neighbourhoods

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

(Deputy) Cabinet Member for Healthy City

Executive Director of Neighbourhoods

Executive Director of Public Health and Integrated Commissioning

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

Assistant Director of Community Resilience

Assistant Director of Adult Services

Head of Adult Social Care

Local Multi Agency Problem Solving (LMAPS)

Coalfield – 1 Member

East Sunderland – 1 Member

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 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. Bexley (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

3 Members

TYNE AND WEAR ANTI FASCIST ASSOCIATION

1 Member - non-voting

TYNE & WEAR AUTISTIC SOCIETY

Executive Director of Neighbourhoods

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

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

COMMUNITY ASSOCIATIONS (IN RECEIPT OF GRANT AID EXCEEDING £500 P.A.), LOCAL AUTHORITY REPRESENTATIVES

(i)	Community Associations	Councillor(s)
	Broadway Youth and Community Centre	1 Member
	Columbia C.A.	1 Member
	Deptford and Millfield C.A.	1 Member
	Doxford Park C.A.	1 Member
	Easington Lane Community Access Point	1 Member
	Fulwell C.A.	1 Member
	Grangetown C.A.	1 Member
	Houghton Racecourse C.A.	1 Member
	Pennywell Community Centre	1 Member
	Penshaw C.A.	1 Member
	Ryhope C.A.	1 Member
	Southwick C.A.	1 Member
	Springwell Community Venture	1 Member
	St. Matthew's C.A., Newbottle	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. J. Blackburn	Hetton Primary
Cllr. M. Butler	Southwick Primary School (parent governor)
Cllr K. Chequer	Southwick Primary School
Cllr. J. Doyle	Fulwell Junior School
Cllr. M.P. Essl	Plains Farm Academy
Cllr. L. Farthing	Rickleton Primary
Cllr. E. Gibson	Mill Hill Nursery, Mill Hill Primary
Cllr. H. Greener	Plains Farm Academy
Cllr. M. Haswell	Eppleton Academy (Co-opted Governor)
Cllr. M. Hartnack	Fulwell Junior School
Cllr K. Johnston	Houghton Community Nursery
Cllr. L. Lauchlan	Biddick Primary
Cllr. D. MacKnight	Hylton Castle Primary
Cllr. N. MacKnight	Aim High Academy Trust (Director)
Cllr. F. Miller	George Washington Primary
Cllr. G. Miller	Oak Learning Trust (Director)
Cllr. C. Rowntree	Hetton le Hole Nursery, Virtual 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 D. Turner	Hetton Lyons Nursery
Cllr. P.M. Tye	New Silksworth Academy
Cllr. P. Walker	Albany Village Primary,
Cllr. L. Williams	Lambton Primary, 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)

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 Member

ITEM 11 - UPDATE TO THE CONSTITUTION

PART 2, ARTICLE 12.02 AND PART 4, SECTION 6, PARAGRAPH 3

In addition to the changes to the membership of the Health and Wellbeing Board set out in the Committee Lists report earlier on the agenda, it is proposed that Paragraph 3 of the Health and Wellbeing Board Terms of Reference and Procedure Rules is updated to reflect the current role of the Board in overseeing the delivery of the Healthy City Plan. (The proposed changes are to the bullet points on how the Board fulfils its responsibilities.)

Accordingly, it is proposed that in addition to the change to Article 12.02, Paragraph 3 of Part 4, Section 6 is amended to appear as set out below:

“Sunderland Health and Wellbeing Board additional locally agreed functions
In addition to the statutory functions outlined above the Board is one of three main city-wide delivery vehicles that drive the three main strands of the Sunderland City Plan (Dynamic, Healthy, and Vibrant Smart City).

The Board will oversee the delivery of the ‘Healthy Smart City’ key theme of Sunderland’s City Plan (although accountability for the delivery of the overarching City Plan will be with the Sunderland Partnership Board). These responsibilities include:

- a. Everyone will have access to the same opportunities and life chances no matter where they are born or live*
- b. More people living healthier longer lives*
- c. More people living independently*
- d. Cleaner and more attractive city and neighbourhoods*
- e. A city with great transport links where it is easier to walk, cycle and access public transport*

In fulfilling these responsibilities, the Board will:

- Be assured of place-based arrangements.*
- Provide the leadership to ensure effective partnership working to deliver the ambitions of the Healthy City Plan (the JHWS) and reduce health inequalities.*
- Understand ‘lived experiences’ and use this insight to champion and advocate for tackling health inequalities through assets-based approaches.*
- Delegate accountability for the implementation plan workstreams to responsible groups and ensure governance arrangements are in place for all activity. Receive regular updates on the Healthy City Plan workstreams, monitor their workplans and performance.*
- Have oversight of the appropriate elements of the Sunderland Covid-19 Health Inequalities Strategy and take every opportunity to mitigate the impact that Covid-19 has had on our communities.*
- Be assured that activity being delivered through the Vibrant Smart City and Dynamic Smart City elements of the City Plan are maximizing opportunities to reduce health inequalities and address the social determinants of health, provide challenge and support where appropriate.*
- Ensure that the work of the Board promotes a positive image of the city.”*

***To fix dates and times of the
Council, the Cabinet and
Committees etc.***

COUNCIL DIARY

2021/2022

May/June 2021

Monday	31	Spring Bank Holiday
Tuesday	1	3.30 East Sunderland Area Neighbourhood and Community Board
Wednesday	2	10.00 Appeals Panel (to be confirmed)
Thursday	3	2.00 Senior Members' Briefing
Friday	4	
Monday	7	10.00 Licensing and Regulatory Committee
		5. 30 Planning and Highways (East) Committee
Tuesday	8	5. 30 Planning and Highways (West) Committee
Wednesday	9	5.30 Health and Wellbeing Scrutiny Committee
Thursday	10	5.30 Children, Education and Skills Scrutiny Committee
Friday	11	
Monday	14	5.45 Education (Appointment of Governors) Panel
Tuesday	15	10.00 Cabinet (Decision Making)
		4.30 Economic Prosperity Scrutiny Committee
Wednesday	16	1.00 Appeals Panel (to be confirmed)
		5.30 West Sunderland Area Committee
Thursday	17	1.00 Joint Leadership Team
		5.30 Scrutiny Co-ordinating Committee

June/July 2021

Friday	18		
Monday	21		
Tuesday	22	4.30	Standing Advisory Council on Religious Education
Wednesday	23	4.00	Council
Thursday	24	10.30	Human Resources Committee
		5.30	North Sunderland Area Committee
Friday	25	12.00	Health and Wellbeing Board
Monday	28	5.30	Corporate Parenting Board
Tuesday	29	5.30	East Sunderland Area Committee
Wednesday	30	6.00	Coalfield Area Committee
Thursday	1	2.00	Senior Members' Briefing
		6.00	Washington Area Committee
Friday	2		
Monday	5	10.00	Licensing and Regulatory Committee
		5. 30	Planning and Highways (East) Committee
Tuesday	6	5. 30	Planning and Highways (West) Committee
Wednesday	7	10.00	Appeals Panel (to be confirmed)
		5.30	Health and Wellbeing Scrutiny Committee
Thursday	8	5.30	Children, Education and Skills Scrutiny Committee
Friday	9		

July/August 2021

Monday	12	5.45	Education (Appointment of Governors) Panel
Tuesday	13	10.00	Cabinet (Decision Making)
		4.30	Economic Prosperity Scrutiny Committee
Wednesday	14		
Thursday	15	1.00	Joint Leadership Team
		5.30	Scrutiny Co-ordinating Committee
Friday	16		
Monday	19		
Tuesday	20		
Wednesday	21	10.00	Appeals Panel (to be confirmed)
Thursday	22	9.00	Port Board
Friday	23	1.30	Audit and Governance Committee
Monday	26	3.30	East Sunderland Area Neighbourhood and Community Board
Tuesday	27		
Wednesday	28		
Thursday	29		
Friday	30		
Monday	2	10.00	Licensing and Regulatory Committee
		5. 30	Planning and Highways (East) Committee

August/September 2021

Tuesday	3	5. 30 Planning and Highways (West) Committee
Wednesday	4	
Thursday	5	
Friday	6	
Monday	9	
Tuesday	10	
Wednesday	11	
Thursday	12	
Friday	13	
Monday	16	
Tuesday	17	
Wednesday	18	
Thursday	19	
Friday	20	
Monday	23	
Tuesday	24	
Wednesday	25	
Thursday	26	
Friday	27	
Monday	30	Summer Bank Holiday
Tuesday	31	3.30 East Sunderland Area Neighbourhood and Community Board
Wednesday	1	1.00 Appeal Panel (to be confirmed)

September 2021

Thursday	2	2.00	Senior Members' Briefing
Friday	3		
Monday	6	10.00	Licensing and Regulatory Committee
		5. 30	Planning and Highways (East) Committee
Tuesday	7	5. 30	Planning and Highways (West) Committee
Wednesday	8	3.00	Joint Consultative Committee
		5.30	Health and Wellbeing Scrutiny Committee
Thursday	9	5.30	Children, Education and Skills Scrutiny Committee
Friday	10		
Monday	13	5.45	Education (Appointment of Governors) Panel
Tuesday	14	10.00	Cabinet (Decision Making)
		4.30	Economic Prosperity Scrutiny Committee
Wednesday	15	10.00	Appeal Panel (to be confirmed)
		4.00	Council
Thursday	16	1.00	Joint Leadership Team
		5.30	Scrutiny Co-ordinating Committee
Friday	17		
Monday	20	5.30	East Sunderland Area Committee

September/October 2021

Tuesday	21		
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Wednesday	22	5.30	West Sunderland Area Committee
Thursday	23	9.00	Port Board
Friday	24	1.30	Audit and Governance Committee
Monday	27	5.30	Corporate Parenting Board
Tuesday	28	6.00	Washington Area Committee
Wednesday	29	6.00	Coalfield Area Committee
Thursday	30	2.00	Senior Members' Briefing
		5.30	North Sunderland Area Committee
Friday	1	12.00	Health and Wellbeing Board
Monday	4	10.00	Licensing and Regulatory Committee
		5. 30	Planning and Highways (East) Committee
Tuesday	5	5. 30	Planning and Highways (West) Committee
Wednesday	6	5.30	Health and Wellbeing Scrutiny Committee
Thursday	7	5.30	Children, Education and Skills Scrutiny Committee
Friday	8		
Monday	11	5.45	Education (Appointment of Governors) Panel

October/November 2021

Tuesday	12	10.00	Cabinet (Decision Making)
		4.30	Economic Prosperity Scrutiny Committee
Wednesday	13	10.00	Appeals Panel (to be confirmed)
Thursday	14	1.00	Joint Leadership Team
		5.30	Scrutiny Co-ordinating Committee
Friday	15		
Monday	18	3.30	East Sunderland Neighbourhood Community Board
Tuesday	19	4.30	Standing Advisory Council on Religious Education
Wednesday	20		
Thursday	21		
Friday	22		
Monday	25		
Tuesday	26		
Wednesday	27		
Thursday	28		
Friday	29		
Monday	1	10.00	Licensing and Regulatory Committee
		5. 30	Planning and Highways (East) Committee

November 2021

Tuesday	2	5.30	Planning and Highways (West) Committee
Wednesday	3	10.00	Appeals Panel (to be confirmed)
		5.30	Health and Wellbeing Scrutiny Committee
Thursday	4	2.00	Senior Members' Briefing
		5.30	Children, Education and Skills Scrutiny Committee
Friday	5		
Monday	8		
Tuesday	9	4.30	Economic Prosperity Scrutiny Committee
Wednesday	10	5.30	West Sunderland Area Neighbourhood and Community Board
Thursday	11	5.30	Scrutiny Co-ordinating Committee
Friday	12		
Monday	15	3.30	East Sunderland Area Neighbourhood and Community Board
		5.45	Education (Appointment of Governors) Panel
Tuesday	16	10.00	Cabinet (Decision Making
		4.30	Coalfield Area Neighbourhood and Community Board
Wednesday	17	10.00	Appeals Panel (to be confirmed)
		4.00	Council

November/December 2021

Thursday	18	10.30	Human Resources Committee
		1.00	Joint Leadership Team
Friday	19		
Monday	22	5.30	Corporate Parenting Board
Tuesday	23		
Wednesday	24	5.00	North Sunderland Area Neighbourhood and Community Board
Thursday	25	9.00	Port Board
		2.00	Senior Members' Briefing
		4.00	Washington Area Neighbourhood and Community Board
Friday	26		
Monday	29	10.00	Licensing and Regulatory Committee
		5. 30	Planning and Highways (East) Committee
Tuesday	30	5. 30	Planning and Highways (West) Committee
Wednesday	1	5.30	Health and Wellbeing Scrutiny Committee
Thursday	2	5.30	Children, Education and Skills Scrutiny Committee
Friday	3		

December 2021

Monday	6	5.45	Education (Appointment of Governors) Panel
Tuesday	7	10.00	Cabinet (Decision Making)
		4.30	Economic Prosperity Scrutiny Committee
Wednesday	8	10.00	Appeals Panel (to be confirmed)
		5.30	West Sunderland Area Committee
Thursday	9	1.00	Joint Leadership Team
		5.30	Scrutiny Co-ordinating Committee
Friday	10	12.00	Health and Wellbeing Board
Monday	13	5.30	East Sunderland Area Committee
Tuesday	14	5.30	North Sunderland Area Committee
Wednesday	15	6.00	Coalfield Area Committee
Thursday	16	2.00	Senior Members' Briefing
		6.00	Washington Area Committee
Friday	17		
Monday	20		
Tuesday	21		
Wednesday	22		
Thursday	23		
Friday	24		
Monday	27		Bank Holiday
Tuesday	28		Bank Holiday
Wednesday	29		

December 2021/January 2022

Thursday	30	
Friday	31	
Monday	3	Bank Holiday
Tuesday	4	10.00 Licensing and Regulatory Committee
		5.30 Planning and Highways (West) Committee
Wednesday	5	10.00 Appeals Panel (to be confirmed)
		5.30 Planning and Highways (East) Committee
Thursday	6	5.30 Children, Education and Skills Scrutiny Committee
Friday	7	
Monday	10	3.30 East Sunderland Area Neighbourhood and Community Board
		5.45 Education (Appointment of Governors) Panel
Tuesday	11	10.00 Cabinet (Decision Making)
		4.30 Economic Prosperity Scrutiny Committee
Wednesday	12	5.30 Health and Wellbeing Scrutiny Committee
Thursday	13	1.00 Joint Leadership Team
		5.30 Scrutiny Co-ordinating Committee
Friday	14	

January/February 2022

Monday	17	5.30	Corporate Parenting Board
Tuesday	18		
Wednesday	19	10.00	Appeals Panel (to be confirmed)
Thursday	20	9.00	Port Board
Friday	21		
Monday	24		
Tuesday	25		
Wednesday	26	4.00	Council
Thursday	27	2.00	Senior Members' Briefings
Friday	28		
Monday	31	10.00	Licensing and Regulatory Committee
		5.30	Planning and Highways (East) Committee
Tuesday	1	5.30	Planning and Highways (West) Committee
Wednesday	2	5.30	Health and Wellbeing Scrutiny Committee
Thursday	3	5.30	Children, Education and Skills Scrutiny Committee
Friday	4	1.30	Audit and Governance Committee

February 2022

Monday	7	3.30	East Sunderland Area Neighbourhood and Community Board
		5.45	Education (Appointment of Governors) Panel
Tuesday	8	10.00	Cabinet (Decision Making)
		4.30	Economic Prosperity Scrutiny Committee
Wednesday	9	10.00	Appeals Panel (to be confirmed)
Thursday	10	1.00	Joint Leadership Team
		5.30	Scrutiny Co-ordinating Committee
Friday	11		
Monday	14		
Tuesday	15	4.30	Coalfield Area Neighbourhood and Community Board
Wednesday	16	5.30	West Sunderland Area Neighbourhood and Community Board
Thursday	17	4.00	Washington Area Neighbourhood and Community Board
		5.00	North Sunderland Area Neighbourhood and Community Board
Friday	18		
Monday	21		

February/March 2022

Tuesday	22		
Wednesday	23	1.00	Appeals Panel (to be confirmed)
Thursday	24	10.30	Human Resources Committee
Friday	25		
Monday	28	10.00	Licensing and Regulatory Committee
		5.30	Planning and Highways (East) Committee
Tuesday	1	10.00	Appeals Panel (to be confirmed)
		5.30	Planning and Highways (West) Committee
Wednesday	2	4.00	Council (Budget)
Thursday	3	5.30	Children, Education and Skills Scrutiny Committee
Friday	4		
Monday	7	5.30	Corporate Parenting Board
Tuesday	8	4.30	Economic Prosperity Scrutiny Committee
Wednesday	9	10.00	Appeals Panel (to be confirmed)
		3.00	Joint Consultative Committee
		5.30	Health and Wellbeing Scrutiny Committee
Thursday	10	2.00	Senior Members' Briefings
		5.30	Scrutiny Co-ordinating Committee
Friday	11		

March/April 2022

Monday	14	5.30	East Sunderland Area Committee
Tuesday	15	5.30	West Sunderland Area Committee
Wednesday	16	10.00	Appeals Panel (to be confirmed)
		6.00	Coalfield Area Committee
Thursday	17	6.00	Washington Area Committee
Friday	18	12.00	Health and Wellbeing Board
Monday	21	5.45	Education (Appointment of Governors) Panel
Tuesday	22	10.00	Cabinet (Decision Making)
		4.30	Standing Advisory Council on Religious Education
Wednesday	23	4.00	Council
Thursday	24	9.00	Port Board
		1.00	Joint Leadership Team
		5.30	North Sunderland Area Committee
Friday	25		
Monday	28	10.00	Licensing and Regulatory Committee
		5.30	Planning and Highways (East) Committee
Tuesday	29	5.30	Planning and Highways (West) Committee
Wednesday	30	4.00	Washington Area Neighbourhood and Community Board
		4.30	Coalfield Area Neighbourhood and Community Board
		5.30	West Sunderland Area Neighbourhood and Community Board
Thursday	31	5.30	Children, Education and Skills Scrutiny Committee
Friday	1		
April/May 2022			
Monday	4	3.30	East Sunderland Area Neighbourhood and Community Board

		5.00	North Sunderland Area Neighbourhood and Community Board
Tuesday	5	4.30	Economic Prosperity Scrutiny Committee
Wednesday	6	10.00	Appeals Panel (to be confirmed)
		5.30	Health and Wellbeing Scrutiny Committee
Thursday	7	5.30	Scrutiny Co-ordinating Committee
Friday	8		
Monday	11		
Tuesday	12		
Wednesday	13		
Thursday	14		
Friday	15		Good Friday
Monday	18		Easter Monday
Tuesday	19		
Wednesday	20	10.00	Appeals Panel (to be confirmed)
Thursday	21		
Friday	22		
Monday	25		
Tuesday	26		
Wednesday	27		
Thursday	28		
Friday	29	1.30	Audit and Governance Committee
Monday	2		May Day Bank Holiday
Tuesday	3		

May 2022

Wednesday	4		
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Thursday	5	Local Government Elections	
Friday	6		
Monday	9		
Tuesday	10		
Wednesday	11		
Thursday	12		
Friday	13		
Monday	16		
Tuesday	17		
Wednesday	18	6.00	Annual Council
Thursday	19	9.00	Port Board
Friday	20		
Monday	23	5.30	Corporate Parenting Board
Tuesday	24		
Wednesday	25		
Thursday	26		
Friday	27		
Monday	30	Spring Bank Holiday	
Tuesday	31		

