

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

**LEADER**

Leader of the Council  
(Appointed for 4 years as from  
18 May 2011)

Councillor P. Watson

**ITEM 8 - DEPUTY LEADER OF THE COUNCIL AND CABINET**

**To note the decision of the Leader on the number of Members to be appointed to the Cabinet and those Members appointed by the Leader to the Cabinet and note any amendments to the arrangements for the delegation of executive functions made by the Leader**

Deputy Leader of the Council

Councillor H. Trueman

Cabinet Secretary

Councillor Speding

**PORTFOLIO**

**EXECUTIVE MEMBER**

Children's Services

Councillor P. Smith

Health, Housing and Adult Services

Councillor G. Miller

Public Health, Wellness and Culture

Councillor Kelly

City Services

Councillor Blackburn

Responsive Services and Customer  
Care

Councillor Gofton

**Council is asked to note that the Leader has not made any amendments to the arrangements for the delegation of Executive Functions.**

**EMERGENCY COMMITTEE OF CABINET**

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

**SCHOOL ORGANISATION COMMITTEE OF CABINET**

Leader of the Council, Cabinet Secretary, Children's Services Portfolio Holder,  
Public Health Wellness and Culture Portfolio Holder, Responsive Services and Customer  
Care Portfolio Holder,

The Portfolio responsibilities for Executive Members are set out below for information:

## **Executive Member**

## **Portfolio**

### **Leader**

To provide Executive leadership to the Council on all matters and particularly all major strategic, corporate and cross-cutting, reputationally and commercially sensitive issues and the Budget and Capital Programme.

To provide community leadership for partners, residents and other interests in order to improve quality of life and satisfaction in the City.

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

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

### **Deputy Leader**

To deputise for the Leader and have lead responsibility for matters relating to the 'Place' theme within the Council's outcome framework, with specific strategic leadership responsibility for the following Portfolios:

- City Services
- Responsive Services and Customer Care

The Deputy Leader also has overall responsibility for the efficient, co-ordinated management and use of the Council's human and ICT resources.

### **Cabinet Secretary**

To provide support and assistance to the Leader with responsibility for all matters relating to the 'People' theme within the Council's outcomes framework and have specific strategic leadership responsibility for the following Portfolios:

- Children and Families
- Health
- Adult Social Care and Housing

The Cabinet Secretary also has overall responsibility for the efficient, co-ordinated management and use of all of the Council's financial resources and assets

**Children's Services**

To provide leadership to improve the life chances of children and young people in the City as Lead Member for Children's Services.

To lead the City's response to education, skills and training issues and opportunities in order to promote economic and social regeneration.

**Health, Housing and Adult Services**

To provide leadership and support for the Council and its partners in securing the social and health care of all adults.

**Public Health, Wellness and Culture**

To lead partners to achieve improvements in public health, health awareness and wellness in the City.

To develop and promote the cultural strategy and initiatives.

**City Services**

To ensure that the Council and its partners succeed in making the City attractive and accessible for all.

To provide leadership for the Council and its partners to ensure that the local environment is well managed and meets customer expectations.

**Responsive Services and Customer Care**

To champion improvements in the responsiveness of services to local needs and customer feedback.

To provide leadership for the continuing development of area arrangements as a principal means of improving the relevance of services to local communities and circumstances.

To champion the continuing improvement of customer care policy and practice.

To develop the community's capacity to engage in the shaping, delivery and review of services and their neighbourhoods

To provide leadership for the Council and its partners in order to make Sunderland a safer City.

## **ITEM 9 – POLICY MEMBERS, COMMITTEES, SUB – COMMITTEES AND CHAIRMEN AND VICE-CHAIRMEN**

### **POLICY MEMBERS**

Policy Member for Children's Services	Councillor Stewart
Policy Member for Health, Housing and Adult Services	Councillor Allan
Policy Member for Public Health, Wellness and Culture	Councillor Walker
Policy Member for City Services	Councillor Mordey
Policy Member for Responsive Services and Customer Care	Councillor S. Watson

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

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

(N.B. 5 elected Members on political balance basis [no more than one Member of Cabinet] plus 2 Co-opted Members)

#### **5 Members (4:1:0)**

Councillor	Farthing Speding N. Wright T. Wright	Councillor	Forbes
Independent Members	Mr. G.N. Cook and Mr. J.P. Paterson		
	Chairman (Co-opted Member)	Mr. G.N. Cook	

## **HUMAN RESOURCES COMMITTEE**

12 Members (10:1:1)

Councillor	Leader of the Council Deputy Leader of the Council Cabinet Secretary Errington Gofton Mordey D. Trueman S. Watson A. Wilson T. Wright	Councillor	Wood  Wakefield
	Chairman Vice-Chairman		Councillor P Watson Councillor H Trueman

## **MEMBER DEVELOPMENT SUB-COMMITTEE**

5 Members (4:1:0)

Councillor	Leader of the Council Deputy Leader of the Council Cabinet Secretary A. Wilson	Councillor	Maddison
	Chairman -		Leader of the Council

## **SUNDERLAND HEALTH AND WELLBEING BOARD**

### **15 Members**

Leader of the Council (Chair) – Councillor P. Watson  
Cabinet Secretary (Vice Chair) – Councillor Speding  
Health, Housing and Adult Services Portfolio Holder – Councillor G. Miller  
Public Health and Wellness Portfolio Holder – Councillor J. Kelly  
Children's Services Portfolio Holder – Councillor P. Smith  
Opposition Member – Councillor Wiper

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

Executive Director of Health, Housing and Adult Services – N. Revely  
Executive Director of Children's Services – K. Moore  
Director of Public Health – N. Crawford  
Chief Officer – Clinical Commissioning Group – D. Gallagher  
Chair of Clinical Commissioning Group – Dr. I. Pattinson  
Member of the Clinical Commissioning Group – Dr. G. McBride  
Healthwatch representative – L. Greer  
Chair – Sunderland Partnership – K. Bremner  
Chief Executive of the NHS CB Local Area Team – C. Keen

## SCRUTINY COMMITTEE

### 8 Members (7:1:0)

**N.B.** It is proposed that the Majority Party in Opposition be offered an additional seat to the political balance requirement of 7:1:0. This may only be implemented if agreed by Council as alternate arrangements in accordance with Section 17 of the Local Government and Housing Act 1989. This provides that alternate arrangements can only be agreed if no member of the Authority votes against them.

Chairman	Councillor Tate
Vice-Chairman	Councillor N. Wright
Scrutiny Lead Member for Health, Housing and Adult Services	Councillor Shattock
Scrutiny Lead Member for Children's Services	Councillor Francis (If alternative arrangements are agreed)
Scrutiny Lead Member for City Services	Councillor Bonallie
Scrutiny Lead Member for Skills, Economy, and Regeneration	Councillor T. Martin
Scrutiny Lead Member for Public Health, Wellness and Culture	Councillor Howe
Scrutiny Lead Member for Responsive Services and Customer Care	Councillor Kay

#### Co-opted Members:-

- 1 Church of England diocese representative – (Vacancy)
- 1 Roman Catholic diocese representative – Ms. A. Blakey
- 2 parent governor representatives – Ms. R. Elliott and Ms. H. Harper

## **STANDARDS COMMITTEE**

### **8 Members (7:1:0)**

Councillor	MacKnight Marshall Mordey Price Richardson Shattock H. Trueman	Councillor	Forbes
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### **Co-Opted Members (non-voting):-**

#### **2 Members of Hetton Town Council nominated by the Town Council –**

Councillor G.W.K. Hepple and Mr. A.R. Wilkinson

Chairman	Councillor H. Trueman
Vice-Chairman	Councillor Shattock

### **Independent Persons:-**

Mr. A. Atkinson and Mrs S. Joseph – Appointed at Council on 30 July 2012 for a period of two years, with the provision for the Council to extend for a further period of three years.



## PLANNING AND HIGHWAYS COMMITTEE

### 25 Members (21:3:1)

Councillor	Ball	Councillor	Howe
	Blackburn		Francis
	Copeland		Wood
	Curran		
	Davison		Ellis
	Dixon		
	Essl		
	E. Gibson		
	Lauchlan		
	T. Martin		
	Padgett		
	Price		
	Richardson		
	Scaplehorn		
	Scott		
	Thompson		
	Turton		
	Tye		
	Walker		
	P. Watson		
	D. Wilson		
	Chairman		Councillor Tye
	Vice-Chairman		Councillor Thompson

## **DEVELOPMENT CONTROL (NORTH SUNDERLAND) SUB-COMMITTEE**

**(Comprising Castle, Fulwell, Redhill, St. Peter's and Southwick Wards)**

**10 Members (9:1:0)**

Councillor	Blackburn Copeland Curran Davison E. Gibson Jackson Thompson Tye D. Wilson	Councillor	Francis
	Chairman Vice-Chairman		Councillor Copeland Councillor Curran

## **DEVELOPMENT CONTROL (SOUTH SUNDERLAND) SUB-COMMITTEE**

**(Comprising Barnes, Doxford, Hendon, Millfield, Pallion, Ryhope, Sandhill, Silksworth, St. Anne's, St. Chad's and St. Michael's)**

**17 Members (14:2:1)**

Councillor	Atkinson Ball Blackburn Copeland Dixon Essl E. Gibson T. Martin Price Thompson Turton Tye P. Watson S. Watson	Councillor	Maddison Wood  Ellis
	Chairman Vice-Chairman		Councillor E. Gibson Councillor Ball

## **DEVELOPMENT CONTROL (HETTON, HOUGHTON AND WASHINGTON) SUB-COMMITTEE**

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

**14 Members (12:1:1)**

Councillor	Blackburn Davison Heron Lauchlan Padgett Richardson Scaplehorn Scott Tate Thompson Tye Walker	Councillor	Wood  Wakefield
	Chairman Vice-Chairman		Councillor Thompson Councillor Richardson

## **LICENSING COMMITTEE**

**15 Members (13:1:1)**

Councillor	Bell Bonallie Dixon Emerson Farthing P. Gibson MacKnight Marshall Mordey Richardson Thompson Waller A. Wilson	Councillor	Wiper  D. Smith
	Chairman Vice-Chairman		Councillor MacKnight Councillor A. Wilson

## **LICENSING SUB-COMMITTEES**

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

## **REGULATORY COMMITTEE**

### **15 Members (13:1:1)**

Councillor	Bell Bonallie Dixon Emerson Farthing P. Gibson MacKnight Marshall Mordey Richardson Thompson Waller A. Wilson	Councillor	Wiper  D. Smith
	Chairman Vice-Chairman		Councillor A. Wilson Councillor MacKnight

## **HOMELESSNESS APPEALS PANEL**

### **10 Members (8:1:1)**

Councillor	Ball Bonallie E. Gibson Gofton G. Miller Scott D. Snowdon Williams	Councillor	Oliver  Ellis
	Chairman		Councillor Ball

## **ADULT SERVICES COMPLAINTS PANEL**

### **10 Members (8:1:1)**

Councillor	Bell T. Martin G. Miller Padgett Shattock D.E. Snowdon Walker N. Wright	Councillor	Howe  Councillor D. Smith
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N.B. Panel to consist of 1 Council Member, 1 independent Chairman and 1 independent member.

## **EDUCATION COMPLAINTS PANEL**

### **10 Members (9:1:0)**

Councillor	Atkinson Bell Kelly Smiles P. Smith Stewart Taylor Tye Williams	Councillor	Francis
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## **EDUCATION (APPOINTMENT OF GOVERNORS) PANEL**

### **10 Members (9:1:0)**

Councillor	Emerson Foster Kay McClennan Porthouse Scanlan Shattock Taylor Williams *M. Dent	Councillor	Oliver
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**N.B. \* = Co-opted non-voting**

Chairman

Councillor Williams

## **APPEALS COMMITTEE**

### **20 Members (17:2:1)**

Councillor	Allan Blackburn Emerson Fletcher P. Gibson Gofton Kelly G. Miller Mordey Richardson P. Smith D.E. Snowdon Speding H. Trueman P. Watson S. Watson A. Wilson	Councillor	Francis Wiper  Wakefield
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A Panel will comprise 3 Members, 2 majority and 1 minority

## **JOINT CONSULTATIVE COMMITTEE**

### **8 Members (7:1:0)**

Councillor	Mordey Speding H. Trueman P. Watson S. Watson A. Wilson T. Wright	Councillor	Maddison
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\* N.B. Chairmanship alternates annually with Trade Union Side.

## **CORPORATE PARENTING BOARD**

### **9 Members (8:1:0)**

Children's Services Portfolio Holder  
Children's Services Policy Member

### **2 members of Scrutiny Committee:–**

Councillor Shattock  
Councillor Howe

### **The Chairmen of each of the People Boards:–**

Coalfield Area People Board – Councillor Lawson  
East Sunderland Area People Board – Councillor Emerson  
North Sunderland Area People Board – Councillor Foster  
Washington Area People Board – Councillor Williams  
West Sunderland Area People Board – Councillor Atkinson

N.B. All other Elected Members to be invited as participant observers.

## **PORT BOARD**

### **5 Members (4:1:0)**

	Leader of the Council	Councillor	Wiper
	Cabinet Secretary		
Councillor	McClennan		
	Mordey		

### **plus 2 Co-opted Members**

Mr. F. Nicholson  
Mr. K. Wilson

Chairman  
Vice-Chairman

Councillor P. Watson  
Councillor Speding

## **COALFIELD AREA COMMITTEE**

**(Ward Councillors for Copthill, Hetton, Houghton and Shiny Row)**

Councillor Anderson  
Blackburn  
Ellis  
Heron  
Lawson  
Richardson  
Scott  
D. Smith  
Speding  
Tate  
Taylor  
Wakefield

Chairman	Councillor Richardson
Vice-Chairman (Place)	Councillor Scott
Alternate Vice Chairman (People)	Councillor Lawson

## **WEST SUNDERLAND AREA COMMITTEE**

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

Councillor Allan  
Atkinson  
Essl  
Dixon  
P. Gibson  
Gofton  
L. Martin  
Oliver  
Porthouse  
Smiles  
P. Smith  
Turton  
Tye  
Waller  
P. Watson  
S. Watson  
A. Wilson  
T. Wright

Chairman	Councillor P. Gibson
Vice-Chairman (Place)	Councillor Smiles
Alternate Vice Chairman (People)	Councillor Atkinson



## **EAST SUNDERLAND AREA COMMITTEE**

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

Councillor Ball  
Emerson  
Errington  
Farr  
Forbes  
E. Gibson  
Kay  
Maddison  
Marshall  
McClennan  
T. Martin  
Mordey  
Price  
Scanlan  
Wood

Chairman	Councillor Ball
Vice-Chairman (Place)	Councillor Scanlan
Alternate Vice Chairman (People)	Councillor Emerson

## **NORTH SUNDERLAND AREA COMMITTEE**

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

Councillor Bell  
Bonallie  
Davison  
Copeland  
Curran  
Foster  
Francis  
Howe  
Jackson  
MacKnight  
Shattock  
Stewart  
D. Wilson  
Wiper  
N. Wright

Chairman	Councillor Bell
Vice-Chairman (Place)	Councillor D. Wilson
Alternate Vice Chairman (People)	Councillor Foster

## **WASHINGTON AREA COMMITTEE**

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

Councillor Farthing  
Fletcher  
Kelly  
Lauchlan  
F. Miller  
G. Miller  
Padgett  
Scaplehorn  
D. Snowdon  
D.E. Snowdon  
Thompson  
D. Trueman  
H. Trueman  
Walker  
Williams

Chairman	Councillor Scaplehorn
Vice-Chairman (Place)	Councillor D.E. Snowdon
Alternate Vice Chairman (People)	Councillor Williams

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

### **ACADEMY TRUSTS**

**Castle View Academy** – Mr. T. Foster and Mr. A. White  
**Hylton Red House Academy** – Councillors Bell and MacKnight  
**Academy 360** – 2 Vacancies

### **ACTIVE SUNDERLAND BOARD**

Public Health, Wellness and Culture Portfolio Holder

### **ADMISSIONS FORUM**

Children's Services Portfolio Holder

### **ADOPTION PANELS**

Red Panel - Councillor McClennan  
Green Panel – Councillor D. Trueman

### **ADULT PARTNERSHIP BOARD**

#### **5 Members**

Deputy Leader of the Council  
Cabinet Secretary  
Children's Services Portfolio Holder  
Health, Housing and Adult Services Portfolio Holder  
Councillor Oliver

### **AGE UK**

Councillor Padgett

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

Councillors T. Martin and McClennan

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

Councillor Richardson                      Substitute – Councillor Heron

### **ARTS COUNCIL ENGLAND LOCAL AUTHORITY FORUM**

Public Health, Wellness and Culture Portfolio Holder and Councillor Jackson

### **ART STUDIO EXECUTIVE COMMITTEE**

Public Health, Wellness and Culture Portfolio Holder

## **ASSOCIATION OF NORTH EAST COUNCILS**

Councillors Bell, Gofton, Kelly, Mordey, Speding, H. Trueman and P. Watson\*

\* Executive Member

## **ASSOCIATION OF NORTH EAST COUNCILS – LEADERS’ BOARD**

Leader of the Council

## **ANEC LTD.**

Leader of the Council  
(appointed by ANEC)

## **BACK ON THE MAP**

Councillor Mordey

## **BEAMISH MUSEUM LIMITED**

Public Health, Wellness and Culture Portfolio Holder and Councillor Bell

## **BEDE’S WORLD**

Public Health, Wellness and Culture Portfolio Holder and  
the Head of Culture and Tourism

## **BOWES RAILWAY COMPANY LIMITED**

Councillor D. Snowdon

## **BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE**

Councillor Marshall

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

Councillors Fletcher, Lawson and A. Wilson

## **Care and Support Sunderland Limited**

Councillors Fletcher, Lawson and A. Wilson

## **CHANCE PROJECT**

Councillor McClennan

## **CHILDREN'S TRUST**

Cabinet Secretary  
Children's Services Portfolio Holder  
Health, Housing and Adults Services Portfolio Holder

## **CHILDREN'S CENTRES LOCAL ADVISORY PARTNERSHIP BOARDS**

**Coalfield** – Chairman of the Coalfield Area Committee People Board, Councillor Lawson together with Councillor Scott

**North** – Chairman of the North Sunderland Area Committee People Board, Councillor Foster together with Councillor Davison

**South & East** – Chairman of the East Sunderland Area Committee People Board, Councillor Emerson together with Councillor Ball

**Washington** – Chairman of the Washington Area Committee People Board, Councillor Williams together with Councillor Farthing

**West** – Chairman of the West Area Committee People Board, Councillor Atkinson together with Councillor Smiles

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

Councillor Padgett

## **CITY CENTRE PARTNERSHIP BOARD**

Leader of the Council and Cabinet Secretary

## **CITY HOSPITALS SUNDERLAND NHS FOUNDATION TRUST**

Health, Housing and Adult Services Portfolio Holder

## **CITY OF SUNDERLAND COLLEGE BOARD OF CORPORATION**

Responsive Services and Customer Care Portfolio Holder  
Head of Performance Commissioning and Change, Health, Housing and Adult Services

## **DOMESTIC VIOLENCE PARTNERSHIP**

Councillor D.E. Snowdon

## **EARLY YEARS AND CHILDCARE STRATEGIC PARTNERSHIP**

Councillors P. Smith and Williams

## **ELIZABETH DONNISON EDUCATIONAL FOUNDATION (BENEFICIARY ST. JOHN'S SCHOOL)**

Councillors T. Martin and McClennan

**ENCAMS  
(FORMERLY TIDY NORTH - REGIONAL COMMITTEE OF  
KEEP BRITAIN TIDY GROUP)**

Councillors Lauchlan, Waller and  
Deputy Chief Executive

**ENVIRONMENTAL PROTECTION UK  
(FORMERLY THE NATIONAL SOCIETY FOR CLEAN AIR  
[INCLUDING NORTHERN DIVISION])**

City Services Portfolio Holder  
and the Health, Housing and Adult Services Portfolio Holder  
Councillors Atkinson and Tye and the  
Deputy Chief Executive (not on Committee)

**FARRINGDON JUBILEE CENTRE**

Councillor Porthouse

**FOSTERING PANEL**

Councillor Turton

**GENTOO GROUP LIMITED**

Councillor Fletcher

**GENTOO SUNDERLAND LIMITED**

Councillors Emerson, Farthing, MacKnight, Tate and T. Wright

**GREAT EPPLETON WIND FARM PANEL**

Councillor Heron

**GREEN TERRACE PRIMARY SCHOOL TRUST**

Councillors Essl, T. Martin and Price

**HETTON TOWN TRUST**

Councillors Heron and Tate

**HOUGHTON FEAST STEERING COMMITTEE**

Councillors Heron, Lawson, Richardson, Speding and Taylor

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

Mrs S Wardle

## **LIMESTONE LANDSCAPES PARTNERSHIP**

Councillor Dixon and the Lead Policy Officer for Planning

## **LOCAL DEVELOPMENT FRAMEWORK MEMBERS STEERING GROUP**

Cabinet Secretary and Councillor Tye

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

Leader of the Council, Deputy Leader of the Council,  
Councillors Mordey and T. Wright  
Substitutes – Councillors Ball, Errington, S. Watson, A. Wilson

## **LOCAL GOVERNMENT ASSOCIATION – RURAL COMMISSION**

Councillors Fletcher and Scott

## **LOCAL GOVERNMENT ASSOCIATION – URBAN COMMISSION**

Leader and Deputy Leader of the Council

## **LOCAL GOVERNMENT ASSOCIATION – SIGOMA**

Leader of the Council

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

The Right Worshipful the Mayor for the time being  
Children's Services Portfolio Holder  
Public Health, Wellness and Culture Portfolio Holder  
Councillor Maddison

## **MARINE ACTIVITY CENTRE BOARD**

Public Health, Wellness and Culture Portfolio Holder and  
Executive Director of Health, Housing and Adult Services

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

Councillor Kay

## **NATIONAL ASSOCIATION OF COUNCILLORS**

Councillors Forbes, S. Watson and A. Wilson

## **NEWCASTLE INTERNATIONAL AIRPORT LIMITED**

Alternate Director – Councillor P. Watson

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

### **Directors**

Councillor P. Watson -  
Councillor H. Trueman -

### **Alternate Directors**

Councillor Copeland  
Councillor Mordey

## **NEWCASTLE INTERNATIONAL AIRPORT CONSULTATIVE COMMITTEE**

Councillor Marshall

## **NO LIMITS THEATRE COMPANY**

**Director** – Councillor Williams

## **NORTH EAST CONTRACTING CONSORTIUM FOR ASYLUM SUPPORT**

Health, Housing and Adult Services Portfolio Holder

## **NORTH EAST CHILDREN'S SERVICES LEAD MEMBER NETWORK**

Children's Services Portfolio Holder or Scrutiny Lead Member for Children's Services

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

Chair of the Scrutiny Committee or Scrutiny Lead Member for Health, Housing and Adult Services

## **NORTH EASTERN LOCAL ENTERPRISE PARTNERSHIP**

Leader of the Council

## **NORTH EAST REGIONAL ARTS COUNCIL**

Tyne and Wear vacancy to be nominated by ANEC

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

Councillors P. Watson\*, S. Watson, A. Wilson and T. Wright

\* Member of the Executive Committee

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

Councillor Atkinson

## **NORTH EAST STRATEGIC MIGRATION PARTNERSHIP – REGIONAL STRATEGIC BOARD**

Deputy Leader of the Council



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

General Council – Councillors Copeland\* and MacKnight

\* Also a Member of the Executive Committee

## **NORTHERN HOUSING CONSORTIUM LIMITED**

Health, Housing and Adult Services Portfolio Holder  
and Councillor Fletcher

## **NORTHERN REGIONAL BRASS BAND TRUST**

Councillor Emerson

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

Health, Housing and Adult Services Portfolio Holder

## **NORTHUMBRIA CENTRE SPORTS TRUST**

Public Health, Wellness and Culture Portfolio Holder,  
Councillors Scaplehorn, Thompson and Walker, together  
with Mr. W. Craddock

## **NORTHUMBRIA POLICE AND CRIME PANEL**

Leader of the Council  
Deputy Leader of the Council

Substitute – Cabinet Secretary  
Substitute – Cabinet Secretary

## **NORTHUMBRIA REGIONAL FLOOD AND COASTAL COMMITTEE (Four Year Term commencing 1 June 2013 to 31 May 2017)**

Health, Housing and Adult Services Portfolio Holder  
Substitute – City Services Portfolio Holder

## **PALLION ACTION GROUP**

Councillor A. Wilson

## **PARKER MEMORIAL HOME - MANAGING TRUSTEES**

Councillors Foster, Gofton, Walker, P. Watson, A. Wilson and T. Wright  
together with Mr. N. Harper

## **RAICH CARTER SPORTS CENTRE MANAGEMENT BOARD**

Councillors Ball, Emerson, McClennan, Mordey and  
the Public Health, Wellness and Culture Portfolio Holder

## **ROKER REGATTA COMBINED CLUBS COMMITTEE**

Councillors Bonallie and Stewart

## **SAMUEL DOBSON TRUST**

Councillors Anderson, Blackburn, Richardson,  
Scott, Speding and Tate

Chairman – Councillor Anderson

## **SHERBURN HOUSE CHARITY**

Councillor F. Miller (until 31 August 2016)

## **SOUTH TYNESIDE NHS FOUNDATION TRUST**

Public Health, Wellness and Culture Portfolio Holder

## **SOUTHWICK NEIGHBOURHOOD YOUTH PROJECT**

Councillor Copeland

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

Councillors Francis, Marshall, P. Smith, Stewart and Williams

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

Councillors Francis, Marshall, P. Smith, Stewart and Williams

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

Councillor A. Wilson

## **ST. PETER'S CHURCH BAKEHOUSE CAFÉ**

Councillor Curran

## **SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD**

Leader of the Council, Children's Services Portfolio Holder,  
Cabinet Secretary, Chief Executive,  
Deputy Chief Executive and Executive Director of Children's Services

## **SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND**

Councillors Kay, Maddison and Mordey  
together with Mr. I. Galbraith

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

Executive Director of Health Housing and Adult Services

## **SUNDERLAND COMMON PURPOSE**

Councillor Jackson

## **SUNDERLAND COMMUNITY MATTERS**

Councillor Heron

## **SUNDERLAND EMPIRE THEATRE TRUST**

Councillors Ball, Fletcher, Gofton, Howe, Mordey, Richardson, D.E. Snowdon, Stewart, Tate, Walker, S. Watson and T. Wright

## **Nominated Co-opted Members**

Ms. M. Adamson, Mr. W. Leech, Mr. K. MacKnight, Mr. G. Rowley and Mrs. J. Wilson

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

Councillors Errington and MacKnight

## **SUNDERLAND FUTURES PARTNERSHIP BOARD**

Children's Services Portfolio Holder

## **SUNDERLAND HIGH SCHOOL**

Councillor D. Trueman

## **SUNDERLAND LIVE LIMITED**

Councillors Richardson, Scanlan and Walker

## **SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION**

Councillors Copeland, Maddison, T. Martin and Smiles

## **SUNDERLAND PARTNERSHIP EXECUTIVE BOARD**

Chief Executive

## **SUNDERLAND PARTNERSHIP NON EXECUTIVE BOARD**

Leader of the Council

### **Safer Sunderland Partnership**

Leader and Deputy Leader of the Council together with the Chief Executive

### **Education Leadership Board**

Children's Services Portfolio Holder and Cabinet Secretary

### **Sunderland Partnership Innovation and Improvement Group**

Assistant Chief Executive

### **Economic Leadership Board**

Leader of the Council, Cabinet Secretary, Chief Executive

### **SUNDERLAND SAFEGUARDING CHILDREN BOARD (SSCB)**

Children's Services Portfolio Holder

### **SUNDERLAND SPORTS COUNCIL**

Cabinet Secretary and Councillor Errington

### **TRIPLETT CHARITY**

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

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

Councillor Allan - non-voting

### **TYNE & WEAR AUTISTIC SOCIETY**

Executive Director of Health, Housing and Adult Services

### **TYNE AND WEAR DEVELOPMENT COMPANY LIMITED (BOARD OF DIRECTORS)**

Leader of the Council\*+  
Deputy Leader of the Council\*  
Councillor Speding

\*also nominated as members of the Company

+also nominated as a member of the Executive Committee

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

Councillors Forbes, Padgett, Price and T. Wright

## **TYNE AND WEAR INTEGRATED TRANSPORT AUTHORITY**

Councillors Curran, Errington, F. Miller, and Wood

### **Tyne and Wear Integrated Transport Authority Working Groups**

Local Transport Plan Working Group – City Services Portfolio Holder

Bus Strategy Working Group - City Services Portfolio Holder

Equality and Diversity Working Group – Deputy Leader

## **TYNE AND WEAR INTEGRATED TRANSPORT AUTHORITY SCRUTINY ADVISORY GROUP**

Councillors Padgett and Tate

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

Councillor Speding

## **TYNE AND WEAR PENSION FUND**

Councillor T. Wright

Substitute – Councillor Farthing

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

Councillor Gofton

## **WEAR ESTUARY FORUM**

Cabinet Secretary

## **WOODCOCK AND BOWES CHARITY**

Councillor Richardson and Vacancy

## **WORKERS EDUCATION ASSOCIATION DISTRICT COMMITTEE**

Councillor Curran

## **WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK**

Cabinet Secretary

Substitute - Health, Housing and Adult Services  
Portfolio Holder

## **YMCA, FENCEHOUSES**

Councillor Richardson

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

<b>(i)</b>	<b>Community Associations</b>	<b>Councillor(s)</b>
	Columbia C.A.	D.E. Snowdon
	Easington Lane Community Access Point	Tate
	East C.A.	Mordey
	Deptford and Millfield C.A.	Kay
	Doxford Park C.A.	Marshall
	Fulwell C.A.	Wiper
	Grangetown C.A.	Maddison
	Grindon C.A.	Essl
	Houghton Racecourse Community Access Point	Heron
	Houghton Racecourse C.A.	Heron
	Pennywell Community Centre	S. Watson and T. Wright
	Penshaw C.A.	Scott
	Ryhope C.A.	Ball
	Southwick C.A.	Copeland
	Springwell Community Venture	Scaplehorn
	St. Matthew's C.A., Newbottle	Heron
<b>(ii)</b>	<b><u>Youth and Community Organisations</u></b>	
	Blue Watch Project (Ryhope)	Farr
	Hendon Young People's Project	Mordey and T. Martin
	Hylton Castle & Town End Farm Boys and Girls Club	Foster
	Lambton Street Fellowship Centre	A. Wilson
	Oxclose and District Young People's Project	Thompson
	Pitstop Youth Project (Washington)	D.E. Snowdon
	Pennywell Youth Project	T. Wright
	Sunderland North Community Business Centre	Stewart
	The Box Youth Project	Errington
	Sandhill View Youth Project (A690)	Waller
	Youth Almighty Project	Atkinson

## **Governors of Schools**

Cllr. D. Allan	Hasting Hill Primary School, Sandhill View School, Thorney Close Primary School
Cllr. F. Anderson	Hetton Primary School
Cllr. R. Atkinson	Richard Avenue Primary School (Associate member)
Cllr. E. Ball	Ryhope Junior School, St. Paul's CE Controlled Primary School
Cllr. R.A. Bell	Castlegreen Community School, Hylton Red House Nursery School, Hylton Red House Primary School
Cllr. J. Blackburn	Easington Lane Primary School, Hetton Lyons Primary School, Hetton Lyons Nursery School
Cllr. S. Bonallie	Monkwearmouth School
Cllr. B. Curran	Dame Dorothy Primary School
Cllr. R. Davison	Hylton Red House Primary School, Willow Fields Primary School
Cllr. D.O. Dixon	Farringdon Primary School
Cllr. A. Emerson	Ryhope Infant School
Cllr. D.G. Errington	New Silksworth Junior School
Cllr. M.P. Essl	Plains Farm Primary School, Barnes Infant
Cllr. A. Farr	Valley Road Primary School
Cllr. L. Farthing	Rickleton Primary School, Oxclose Village Primary, Oxclose Community Nursery
Cllr. J.E. Fletcher	Usworth Colliery Primary School, Usworth Grange Primary School
Cllr. M. Forbes	St. Anthony's Girls Catholic Academy
Cllr. S.P. Foster	Castletown Primary School
Cllr. R. Francis	Fulwell Junior School, Monkwearmouth School
Cllr. E. Gibson	Mill Hill Primary School, Mill Hill Nursery School
Cllr. P. Gibson	Farringdon School Sports College, Portland College
Cllr. R. Heron	Bernard Gilpin Primary School, Gillas Lane Primary School
Cllr J. Jackson	St Benet's Primary
Cllr. I. Kay	St. Aidan's RC School, Diamond Hall Junior

Cllr. J. Kelly	Usworth Grange Primary School
Cllr. L. Lauchlan	Biddick Primary School
Cllr. A. Lawson	New Penshaw Primary School, Our Lady Queen of Peace R.C. Primary School
Cllr. D. MacKnight	Red House Academy
Cllr. C. Marshall	Portland College
Cllr. F. Miller	Barbara Priestman School And Technology College, Fatfield Primary School
Cllr. G. Miller	Holley Park Primary School, Thornhill/Washington Federation
Cllr. M. Mordey	Grangetown Primary School, Hudson Road Primary School, Valley Road Primary
Cllr. R. Oliver	Farringdon School Sports College
Cllr. N.J. Padgett	Fatfield Primary School, Burnside Primary School, John F Kennedy Primary School
Cllr. S. Porthouse	Farringdon Primary School
Cllr B. Price	Millfield Nursery, Southwick Primary
Cllr. D. Richardson	Dubmire Primary School, Burnside Primary School
Cllr. B. Scaplehorn	Blackfell Primary School, Springwell Village Primary School
Cllr. J. Scott	New Penshaw Primary School
Cllr. C. Shattock	Southwick Community Primary School
Cllr L. Smiles	South Hylton Primary
Cllr. P. Smith	St. Leonard's R.C. Voluntary Aided Primary, Plains Farm Primary School
Cllr. D. Snowdon	Columbia Grange School, Barmston Primary
Cllr. D.E. Snowdon	John F Kennedy Primary School, Biddick School Sports College
Cllr. M. Speding	Barnwell Primary School, Shiney Row Primary School
Cllr. P. Stewart	Willow Fields Community Primary, St. John Bosco R.C. Voluntary Aided Primary
Cllr. R.D. Tate	Hetton School, Hetton Primary School, Hetton Lyons Primary School, Hetton Lyons Nursery School



Cllr. G. Thompson	Rickleton Primary School
Cllr. H. Trueman	Blackfell Primary School, Columbia Grange School
Cllr M. Turton	Houghton Nursery
Cllr. P.M. Tye	New Silksworth Infant School, New Silksworth Junior School, Venerable Bede Church of England Academy
Cllr. P. Walker	Albany Village Primary School, St. Bede's R.C. Primary School
Cllr. D. Waller	Broadway Junior School, Grindon Infant School, Hasting Hill Primary School
Cllr. L. Williams	Lambton Primary School, Oxclose Academy (formerly Oxclose Community School), Wessington Primary School
Cllr. A. Wilson	Highfield Community Primary School
Cllr. D. Wilson	Castletown Primary School
Cllr. J.S. Wiper	Hill View Junior School
Cllr. P. Wood	St. Aidan's R.C. Voluntary Aided School
Cllr. N. Wright	Grange Park Primary School
Cllr. T.H. Wright	South Hylton Primary

**REPRESENTATIVES ON JOINT COMMITTEES ESTABLISHED UNDER JOINT  
ARRANGEMENTS**

**To note the under mentioned appointments made by the Leader.**

**JOINT COMMITTEE FOR THE NORTH OF ENGLAND OPEN AIR MUSEUM  
(BEAMISH)**

Councillors Bell, Fletcher, Jackson, Kelly, Richardson,  
Scott, D. Trueman, Turton and Walker

**JOINT COMMITTEE FOR THE NORTH EAST PURCHASING ORGANISATION**

Cabinet Secretary and  
Chairman of the Scrutiny Committee

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

City Services  
and Health, Housing and Adult Services Portfolio Holders  
Substitute – Cabinet Secretary

**TYNE AND WEAR ECONOMIC DEVELOPMENT JOINT COMMITTEE**

Leader of the Council  
Cabinet Secretary

**TYNE AND WEAR ARCHIVES AND MUSEUMS JOINT COMMITTEE**

Councillors Bell, Kelly, D. Wilson

Substitutes – Councillors Jackson, Padgett, T. Wright

**TYNE AND WEAR TRADING STANDARDS JOINT COMMITTEE**

City Services Portfolio Holder and  
Councillors Davison, Heron, MacKnight  
Substitutes – Councillors Farthing, T Martin, Scanlan, Scott

**TRAFFIC PENALTY TRIBUNAL JOINT COMMITTEE**

City Services Portfolio Holder  
Substitute - Councillor Bell

#### **ITEM 11 – SCHEME OF DELEGATION IN RESPECT OF COUNCIL FUNCTIONS**

Council is asked to note that there are no revisions proposed to the delegation of Council Functions.