

CIVIC CENTRE,
SUNDERLAND.
2 May 2013.

TO THE MEMBERS OF SUNDERLAND CITY COUNCIL

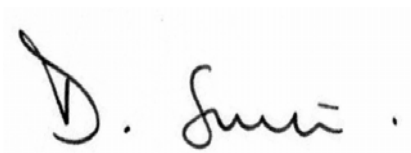
YOU ARE SUMMONED TO ATTEND the **ANNUAL MEETING** of Sunderland City Council to be held in the Council Chamber, Civic Centre, Sunderland, on **WEDNESDAY 15 MAY 2013 at 6.00 p.m.**, at which it is proposed to consider and transact the following business, viz:-

ITEM		PAGE
1.	To read the Notice convening the meeting.	
2.	To elect the Mayor for the ensuing Council year.	
3.	To elect the Deputy Mayor for the ensuing Council year.	
4.	To approve the minutes of the last ordinary meeting of the Council held on 27 March 2013. (Copy herewith).	1
5.	Apologies for absence.	
6.	Mayor's Announcements.	
7.	Report of the Cabinet. (Copy herewith).	13
8.	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 to note any amendments to the arrangements for the delegation of executive functions made by him. (Report herewith).	17

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Information contained in this agenda can be made available in other languages and formats on request.

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|--|---|----|
| 9. | To appoint Policy Members, all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof. | 22 |
| (Report herewith – nominations to follow). | | |
| Note: In accordance with section 17 of the Local Government and Housing Act 1989, the approval of alternative arrangements to the political balance requirement is proposed in respect of the Scrutiny Committee. | | |
| 10. | To appoint to Joint Committees, Joint Authorities, outside bodies and Working Groups and to note the Leader's appointments to Joint Committees established under joint arrangements. | 28 |
| (Report herewith – nominations to follow). | | |
| 11. | To agree amendments (if any) to the scheme of delegation in respect of Council functions. | 44 |
| 12. | To fix dates and times of meetings of the Council, the Cabinet and Committees etc. | 45 |
| (Proposed diary herewith). | | |
| 13. | To authorise the Head of Law and Governance, in consultation with the respective Chairmen, to make such changes as may be deemed necessary or expedient in connection with 12 above. | |



CHIEF EXECUTIVE

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

Minutes

Sunderland City Council

At a meeting of SUNDERLAND CITY COUNCIL held in the CIVIC CENTRE on WEDNESDAY, 27th MARCH, 2013 at 6.00 p.m.

Present: The Mayor (Councillor I Kay) in the Chair

Councillors	Allan	Gibson, E	Mordey	Thompson
	Atkinson	Gibson, P	Oliver	Trueman, D.
	Ball	Gofton	Padgett	Trueman, H.
	Bell	Heron	Porthouse	Tye
	Blackburn	Howe	Price	Wakefield
	Bonallie	Jackson	Richardson	Walker
	Copeland	Kelly	Scanlan	Watson, P
	Curran	Lauchlan	Scott	Williams
	Davison	Lawson	Shattock	Wilson, A.
	Dixon	McClennan	Smith, D	Wiper
	Emerson	MacKnight	Smith, P.	Wood
	Essl	Marshall	Snowdon, D	Wright, N
	Farthing	Martin, L	Snowdon, DE	Wright, T
	Fletcher	Martin, T	Speding	
	Forbes	Miller, F	Stewart	
	Francis	Miller, G	Tate	

The notice convening the meeting was read.

Minutes

RESOLVED that the minutes of the ordinary meeting of the Council held on 6th March 2013 (copy circulated) be confirmed and signed as a correct record.

Declarations of Interest

There were no declarations of interest made.

Announcements

(i) Death of Former Councillor Aileen Handy

The Mayor paid tribute to former Councillor and colleague, Aileen Handy who had recently passed away.

Members and Officers stood for a minute's silence as a mark of respect.

(ii) Better Health at Work Initiative – Silver Award

At the invitation of the Mayor, Councillor Kelly informed the meeting that as part of the wider Employee Wellness Programme, Sunderland City Council had signed up to participate in the North East Better Health at Work Award. This was a regional award that recognised efforts made by employers, large and small, to improve the health & wellbeing of their workforces.

The Council had been successful in achieving the Silver Award due to the fantastic number of initiatives and campaigns it had completed over the last year.

Councillor Kelly offered his congratulations to all involved in securing the award.

Reception of Petitions

RESOLVED that the under - mentioned petition, submitted by the Councillor named, be received and referred for consideration in accordance with the Council's Petitions Scheme:-

Councillor Francis – Petition Regarding Road Safety Outside Seaburn Dene Primary School.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Anderson, Ellis, Errington, Farr, Foster, Maddison, Scaplehorn, Smiles, Turton, Waller, S. Watson and D.Wilson.

The Cabinet reported and recommended as follows: -

1. Localism Act 2011 – Pay Policy Statement 2013-2014

That they had given consideration to a report of the Human Resources Committee on an update and a proposal to publish the draft Pay Policy Statement for 2013-2014 in line with the requirements of the Localism Act 2011.

Accordingly the Cabinet recommended the Council to approve the draft Pay Policy Statement 2013-2014 and its subsequent publication on the Council's website by 31 March 2013.

2. Sunderland City Council Local Development Framework : Core Strategy Revised Preferred Options

That they had given consideration to a report of the Deputy Chief Executive (copy circulated) on the Sunderland Core Strategy Revised Preferred Options which set out the overarching strategic planning framework for the development of the city for the next 20 years and drew from other strategies of the City Council (such as the Sunderland Strategy and Economic Masterplan) and those of other organisations.

Accordingly the Cabinet recommended the Council to:-

- a) Approve the Sunderland Core Strategy Revised Preferred Options (including the Sustainability Appraisal Report) for the purposes of public consultation and as a material consideration in assessing planning applications, pending its finalisation following public consultation.
- b) Authorise the Deputy Chief Executive to make any required amendments to the Sunderland Core Strategy Revised Preferred Options (including the Sustainability Appraisal and Appropriate Assessment Reports) as necessary prior to its publication for public consultation.

They also referred the matter to the Scrutiny Committee and the Planning and Highways Committee for advice and consideration. The Committees commented as follows:-

The Scrutiny Committee supported the Cabinet recommendation to recommend the Council to approve the Sunderland Core Strategy Revised Preferred Options (including the Sustainability Appraisal Report) for the purposes of public consultation and as a material consideration in assessing planning applications, pending its finalisation following public consultation and to authorise the Deputy Chief Executive to make any required amendments to the Sunderland Core Strategy Revised Preferred Options (including the Sustainability Appraisal and Appropriate Assessment Reports) as necessary prior to its publication. Members also welcomed the opportunity to comment on the results of the consultation exercise as part of and following the public consultation process.

The Planning and Highways Committee noted the report and supported the Cabinet's recommendations to Council and also welcomed the opportunity to comment on the results of the consultation exercise as part of and following the public consultation process.

3. The Transition from Shadow to Full Health and Wellbeing Board and the Health and Wellbeing Strategy

That they had given consideration to a report of the Executive Director of Health Housing and Adults Services on the steps necessary to effect the transition of the Sunderland Shadow Health and Wellbeing Board from

Shadow status, by establishing the Board as a Council Committee and to ask Cabinet to endorse the Health and Wellbeing Strategy.

Accordingly the Cabinet recommended the Council to:-

- (i) establish the Health and Wellbeing Board as a Council Committee;
- (ii) approve the terms of reference of the Health and Wellbeing Board;
- (iii) approve the Health and Wellbeing Board Procedure Rules;
- (iv) authorise the Head of Law and Governance to amend the constitution to provide for the proposed delegations to the Director of Public Health, and
- (v) endorse the Health and Wellbeing Strategy

as set out in the report

Upon the report of the Cabinet being put to the meeting, it was: -

RESOLVED that the views of the Scrutiny and Planning and Highways Committees be noted and that the report of Cabinet be approved and adopted.

The Standards Committee reported and recommended as follows:-

1. Amendment of Members' Code of Conduct / Recording of Gifts and Hospitality

That they had given consideration to a report by the Executive Director of Commercial and Corporate Services and the Head of Law and Governance (copy circulated) outlining proposed changes to the Members' Code of Conduct in relation to the recording of gifts and hospitality and to clarify the reference in the Code to "co-opted members".

The Standards Committee accordingly recommended Council to:-

- i) amend the Member's Code of Conduct as set out in the Appendix to the report in order to include a requirement, to take effect from the date of amendment, for members and co-opted members to register in the Council's Register of Members' Interests, any offer of gift or hospitality with an estimated value of £50 and over and to clarify that the reference in the Code to Co-opted members is to members who are not elected members but are members of a committee or sub committee with a right to vote and;
- ii) authorise the Head of Law and Governance to publicise the amendment to the Code of Conduct on the Council's website.

Upon the report being put to the meeting, it was: -

RESOLVED that the report of the Standards Committee be approved and adopted.

Written Questions under Rule 8.2

Pursuant to Rule 8.2 of the Council Rules of Procedure, Members of the Council asked questions of the Leader and Members of the Executive.

Action Taken on Petitions

The Council received the under mentioned report on action taken in relation to the following petition which had been presented to Council.

- (i) **Petition by residents of Brackley and Shalstone, Sulgrave, Washington to request closure of a footpath between Brackley, Shalstone, Trafalgar Road and Pensher View, Sulgrave. The petitioners allege that the footpath gives rise to crime and safety concerns – Presented by Councillor Walker on 26 September, 2012**

The petitioners' request that the footpath, between Brackley, Shalstone, Trafalgar Road and Pensher View be closed could not be promoted due to the expressed level of objection to closure/gating of the footpath and Government Legislation not being met; therefore, the footpath would remain open and available for public use. However, it was proposed the lead petitioners' concerns were addressed by way of PACT meetings, (Partners and Communities Together). The PACT meetings would aim to reduce levels of crime and disorder in and around Shalstone, Brackley, Pensher View and Trafalgar Road, Washington.

Councillor Walker and the lead petitioner had been notified accordingly.

Notices of Motion

(i) Notice of Motion – Housing Benefit and Austerity Measures

The Leader of the Council seconded by Councillor H. Trueman, moved a motion in relation to Housing Benefit and Austerity Measures.

Upon being put to the vote the motion was carried with 55 Members voting in favour, viz:-

The Mayor (Councillor I. Kay) in the Chair

Councillors	Allan	Gibson, E	Mordey	Tate
	Atkinson	Gibson, P	Padgett	Thompson
	Ball	Gofton	Porthouse	Trueman, D
	Bell	Heron	Price	Trueman, H
	Blackburn	Jackson	Richardson	Tye
	Bonallie	Kelly	Scanlan	Wakefield
	Copeland	Lauchlan	Scott	Walker
	Curran	Lawson	Shattock	Watson, P
	Davison	McClennan	Smith, D	Williams
	Dixon	MacKnight	Smith, P	Wilson, A.
	Emerson	Marshall	Snowdon, D	Wright, N
	Essl	Martin, T	Snowdon, DE	Wright, T
	Farthing	Miller, F	Speding	
	Fletcher	Miller, G	Stewart	

7 members voting against, viz:-

Councillors	Forbes	Howe	Oliver	Wood
	Francis	Martin, L	Wiper	

and no members abstaining.

It was therefore:-

RESOLVED that this Council :-

Asks the Government's to re-examine the measures it is putting in place to cut housing benefit from some of the City of Sunderland's most vulnerable residents on the grounds that their social housing has a spare bedroom.

Believes it to be an unworkable policy given that if people moved house it would not save any money.

Notes that according to the Government's own impact assessment, two thirds of the households affected have a disabled person.

Calls on the Government to drop this policy along with the other unfair austerity measures they have so brutally imposed upon the most vulnerable and think again.

(ii) Notice of Motion – Government Expenditure and the Financial Deficit

Councillor Wood seconded by Councillor Oliver moved the following motion in relation to Government expenditure and the financial deficit:-

“This Council, noting the previous (Labour) government left office having proposed cuts in public spending totalling 20% to deal with the financial deficit it had incurred during its time in office; acknowledges the necessity

to reduce government expenditure and looks forward to the deficit being eliminated at the earliest possible opportunity.”

Councillor Speding, seconded by Councillor G. Miller moved the following amendment:-

After ‘office’ insert **‘with the economy in steady growth and’**

After ‘proposed’ insert **‘manageable’**

After ‘spending’ delete **‘totalling 20%’**

After ‘deficit’ delete **‘it had’** and replace with **‘that was’**

After ‘incurred’ delete **‘during its time in office’** and replace with **‘due to the World economic crisis’**

After ‘expenditure’ insert **‘fairly’**

Delete **‘looks forward to the deficit being eliminated at the earliest possible opportunity’** and replace with **‘is dismayed at this government’s inability to eliminate the deficit within their promised timescale of 2015’**.

Upon being put to the vote the amendment was carried with 54 members voting in favour viz:-

The Mayor (Councillor I. Kay) in the Chair

Councillors	Allan	Gibson, E	Morley	Tate
	Atkinson	Gibson, P	Padgett	Thompson
	Ball	Gofton	Porthouse	Trueman, D
	Bell	Heron	Price	Trueman, H
	Blackburn	Jackson	Richardson	Tye
	Bonallie	Kelly	Scanlan	Walker
	Copeland	Lauchlan	Scott	Watson, P
	Curran	Lawson	Shattock	Williams
	Davison	McClennan	Smith, D	Wilson, A.
	Dixon	MacKnight	Smith, P	Wright, N
	Emerson	Marshall	Snowdon, D	Wright, T
	Essl	Martin, T	Snowdon, DE	
	Farthing	Miller, F	Speding	
	Fletcher	Miller, G	Stewart	

5 members voting against, viz:-

Councillors	Francis	Oliver	Wiper	Wood
	Howe			

and 1 member abstaining, viz:-

Councillor Wakefield

The new substantive motion was then put to the meeting. Upon being put to the vote the new substantive motion was carried with 53 members voting in favour, viz:-

The Mayor (Councillor I. Kay) in the Chair

Councillors	Allan	Gibson, E	Padgett	Thompson
	Atkinson	Gibson, P	Porthouse	Trueman, D
	Ball	Gofton	Price	Trueman, H
	Bell	Jackson	Richardson	Tye
	Blackburn	Kelly	Scanlan	Walker
	Bonallie	Lauchlan	Scott	Watson, P
	Copeland	Lawson	Shattock	Williams
	Curran	McClennan	Smith, D	Wilson, A.
	Davison	MacKnight	Smith, P	Wright, N
	Dixon	Marshall	Snowdon, D	Wright, T
	Emerson	Martin, T	Snowdon, DE	
	Essl	Miller, F	Speding	
	Farthing	Miller, G	Stewart	
	Fletcher	Mordey	Tate	

1 member voting against, viz:-

Councillor Heron

and 6 members abstaining, viz:-

Councillors	Francis	Oliver	Wiper	Wood
	Howe	Wakefield		

Accordingly it was :-

RESOLVED that this Council, noting the previous (Labour) government left office with the economy in steady growth and having proposed manageable cuts in public spending to deal with the financial deficit that was incurred due to the world economic crisis; acknowledges the necessity to reduce government expenditure fairly and is dismayed at this government's inability to eliminate the deficit within their promised timescale of 2015.

(iii) Notice of Motion – Loss of a Sunderland Based Family Business

Councillor H. Trueman seconded by Councillor Padgett moved the following motion regarding the loss of a Sunderland based family business:-

“This Council, in these Government imposed harsh economic times, regrets the loss of a Sunderland based family business and furthermore that this Council recognises both their economic and community contributions, over many years, to the well being of this City.”

Councillor Oliver, seconded by Councillor Wood moved the following amendment:-

Delete “**Government imposed**”

Upon being put to the meeting, the amendment was carried unanimously. The new substantive motion was then put to the meeting and carried unanimously.

Accordingly it was:-

RESOLVED that this Council, in these harsh economic times, regrets the loss of a Sunderland based family business and furthermore that this Council recognises both their economic and community contributions, over many years, to the well being of this City.

Quarterly Report on Special Urgency Decisions

The Leader of the Council submitted a quarterly report (copy circulated) on executive decisions which had been taken under Regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

(For copy report – see original minutes)

RESOLVED that the report be noted.

Appointments to Committees and Outside Bodies – Education (Appointment of Governors Panel) and Sunderland Clinical Commissioning Group Governing Body.

The Executive Director of Commercial and Corporate Services submitted a report (copy circulated) requesting Council to consider appointments to the Education (Appointment of Governors Panel) and Sunderland Clinical Commissioning Group Governing Body.

(For copy report – see original minutes).

Members were advised that paragraph 2.1 of the report referred to the resignation of Mrs Dorothy Butler from the Education (Appointment of Governors) Panel and that this had been amended to read Mrs Dorothy Elliot.

Copies of the amended report were circulated.

The Leader moved the recommendations contained within the amended report and was duly seconded by Councillor H. Trueman.

Accordingly it was:-

RESOLVED that approval be given to: -

- (i) the appointment of Mr Martin Dent of 12 South View, Fulwell, Sunderland SR6 9JS in place of Mrs Dorothy Elliot as the co-opted

non voting Governor representative on the Education
(Appointment of Governors) Panel; and

- (ii) the nomination of Mr Neil Revely, Executive Director of Health
Housing and Adult Services to serve as the Council's
representative on the Sunderland Clinical Commissioning Group's
Governing Body.

(Signed) I. Kay
Mayor.

Report of the Cabinet

The CABINET reports and recommends as follows:-

1. Proposed changes to the membership of Sunderland's Corporate Parenting Board

That they have given consideration to a report of the Executive Director of Children's Services to seek agreement to changes to the membership of the Corporate Parenting Board following its recent review, commissioned in September 2012.

The review recommended that the make-up of the Corporate Parenting Board be amended to comprise two members of Scrutiny Committee and a representative from each of the five People Boards, as well as the Lead Member and Policy Lead for Children's Services. This would actively promote Corporate Parenting responsibilities of Elected Members across the Council. The review also recommended that all other Elected Members should be invited as participant observers to the Corporate Parenting Board, as all Members have corporate parenting responsibilities.

Accordingly the Cabinet recommends the Council to approve the revised membership of the Corporate Parenting Board detailed above.

Committee Lists

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	<p>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.</p> <p>To provide community leadership for partners, residents and other interests in order to improve quality of life and satisfaction in the City.</p> <p>To co-ordinate and apportion the roles and responsibilities of Executive Members.</p> <p>To ensure that the Council's approach to economic, social and physical regeneration of the City is integrated, enabling and effective.</p>
Deputy Leader	<p>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:</p> <ul style="list-style-type: none">• City Services• Responsive Services are Customer Care <p>The Deputy Leader also has overall responsibility for the efficient, co-ordinated management and use of the Council's human and ICT resources.</p>
Cabinet Secretary	<p>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:</p> <ul style="list-style-type: none">• Children and Families• Health• Adult Social Care and Housing <p>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</p>

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 Council and Adult Services

To provide leadership and support for the 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

Independent Members	Mr. G.N. Cook and Mr. J.P. Paterson
Chairman (Co-opted Member)	Mr. G.N. Cook

HUMAN RESOURCES COMMITTEE

12 Members

MEMBER DEVELOPMENT SUB-COMMITTEE

5 Members

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
Majority Party in Opposition Member

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

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 Council votes against them.

Chairman

Vice-Chairman

Scrutiny Lead Member for Health,
Housing and Adult Services

Scrutiny Lead Member for Children's
Services

Scrutiny Lead Member for City
Services

Scrutiny Lead Member for Skills,
Economy, and Regeneration

Scrutiny Lead Member for Public
Health, Wellness and Culture

Scrutiny Lead Member for Responsive
Services and Customer Care

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

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

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

DEVELOPMENT CONTROL (NORTH SUNDERLAND) SUB-COMMITTEE

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

10 Members

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

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

LICENSING COMMITTEE

15 Members

LICENSING SUB-COMMITTEES

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

REGULATORY COMMITTEE

15 Members

HOMELESSNESS APPEALS PANEL

10 Members

ADULT SERVICES COMPLAINTS PANEL

10 Members

N.B. Panel to consist of 1 Council Member, 1 independent Chairman and 1 independent member.

EDUCATION COMPLAINTS PANEL

10 Members

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

10 Members and *M. Dent

N.B. * = Co-opted non-voting

APPEALS COMMITTEE

20 Members

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

JOINT CONSULTATIVE COMMITTEE

8 Members

* N.B. Chairmanship alternates annually with Trade Union Side.

CORPORATE PARENTING BOARD

9 Members

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

2 members of Scrutiny Committee:–

The Chairman of each of the People Boards:–

Coalfield Area People Board
East Sunderland Area People Board
North Sunderland Area People Board
Washington Area People Board
West Sunderland Area People Board

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

PORT BOARD

5 Members

plus 2 Co-opted Members Mr F. Nicholson
 Mr K. Wilson

COALFIELD AREA COMMITTEE

(Ward Councillors for Copthill, 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 Academy – 2 Members
Hylton Red House Academy – 2 Members
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 – 1 Member
Green Panel – 1 Member

ADULT PARTNERSHIP BOARD

5 Members

Deputy Leader of the Council
Cabinet Secretary
Children's Services Portfolio Holder
Health, Housing and Adult Services Portfolio Holder
Majority Party in Opposition Member

AGE UK

1 Member

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

2 Members

ALLIANCE (FORMERLY COALFIELD COMMUNITIES CAMPAIGN)

1 Member Substitute – 1 Member

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

7 Members with 1 Member acting as an Executive

* 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

1 Member

BEAMISH MUSEUM LIMITED

Public Health, Wellness and Culture Portfolio Holder and 1 Member

BEDE’S WORLD

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

BOWES RAILWAY COMPANY LIMITED

1 Member

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

1 Member

CARE AND SUPPORT (HOLDING COMPANY) LIMITED

3 Members

Care and Support Sunderland Limited

3 Members

CHANCE PROJECT

1 Member

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 and 1 Member

North – Chairman of the North Sunderland Area Committee People Board and 1 Member

South & East – Chairman of the East Sunderland Area Committee People Board and 1 Member

Washington – Chairman of the Washington Area Committee People Board and 1 Member

West – Chairman of the West Area Committee People Board and 1 Member

CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE

1 Member

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 DELIVERY NETWORK

1 Member

EARLY YEARS AND CHILDCARE STRATEGIC PARTNERSHIP

2 Members

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

2 Members

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

2 Members 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
2 Members and the
Deputy Chief Executive (not on Committee)

FARRINGDON JUBILEE CENTRE

1 Member

FOSTERING PANEL

1 Member

GENTOO GROUP LIMITED

1 Member

GENTOO SUNDERLAND LIMITED

5 Members

GREAT EPPLETON WIND FARM PANEL

1 Member

GREEN TERRACE PRIMARY SCHOOL TRUST

3 Members

HETTON TOWN TRUST

2 Members

HOUGHTON FEAST STEERING COMMITTEE

5 Members

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

Mrs S Wardle

LIMESTONE LANDSCAPES PARTNERSHIP

1 Member and the Lead Policy Officer for Planning

LOCAL DEVELOPMENT FRAMEWORK MEMBERS STEERING GROUP

Cabinet Secretary and 1 Member

LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY

Leader of the Council, Deputy Leader of the Council,
2 Members
Substitutes – 4 Members

LOCAL GOVERNMENT ASSOCIATION – RURAL COMMISSION

2 Members

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
I Majority Party in Opposition Member

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

1 Member

NATIONAL ASSOCIATION OF COUNCILLORS

3 Members

NEWCASTLE INTERNATIONAL AIRPORT LIMITED

Alternate Director – 1 Member

NEWCASTLE INTERNATIONAL AIRPORT LOCAL AUTHORITY HOLDING COMPANY

Directors
2 Members

Alternate Directors
2 Members

NEWCASTLE INTERNATIONAL AIRPORT CONSULTATIVE COMMITTEE

1 Member

NO LIMITS THEATRE COMPANY

Director – 1 Member

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 and Public Health, Wellness and Culture Portfolio Holder

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

4 Members with one Member on the Executive Committee

NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

1 Member

NORTH EAST STRATEGIC MIGRATION PARTNERSHIP – REGIONAL STRATEGIC BOARD

Deputy Leader of the Council

NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT

General Council – 2 Members

* Also a Member of the Executive Committee

NORTHERN HOUSING CONSORTIUM LIMITED

Health, Housing and Adult Services Portfolio Holder
and 1 Member

NORTHERN REGIONAL BRASS BAND TRUST

1 Member

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,
3 Members, 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

1 Member

PARKER MEMORIAL HOME - MANAGING TRUSTEES

6 Members together with Mr. N. Harper

RAICH CARTER SPORTS CENTRE MANAGEMENT BOARD

4 members and the Public Health, Wellness and Culture Portfolio Holder

ROKER REGATTA COMBINED CLUBS COMMITTEE

2 Members

SAMUEL DOBSON TRUST

6 Members

SHERBURN HOUSE CHARITY

1 Member (until 31 August 2016)

SOUTH TYNESIDE NHS FOUNDATION TRUST

Public Health, Wellness and Culture Portfolio Holder

SOUTHWICK NEIGHBOURHOOD YOUTH PROJECT

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

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

3 Members together with Mr. I. Galbraith

SUNDERLAND CLINICAL COMMISSIONING GROUP'S GOVERNING BODY

Executive Director of Health Housing and Adult Services

SUNDERLAND COMMON PURPOSE

1 Member

SUNDERLAND COMMUNITY MATTERS

1 Member

SUNDERLAND EMPIRE THEATRE TRUST

12 Members

Nominated Co-opted Members

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

SUNDERLAND AND NORTH DURHAM ROYAL SOCIETY FOR THE BLIND MANAGEMENT COMMITTEE

2 Members

SUNDERLAND ECONOMIC LEADERSHIP BOARD

Leader of the Council and Cabinet Secretary Portfolio Holder

SUNDERLAND FUTURES PARTNERSHIP BOARD

Children's Services Portfolio Holder

SUNDERLAND HIGH SCHOOL

1 Member

SUNDERLAND LIVE LIMITED

3 Members

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 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 1 Member

TRIPLETT CHARITY

3 Members

TYNE AND WEAR ANTI FASCIST ASSOCIATION

1 Member - 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*

1 Member

*also nominated as members of the Company

+also nominated as a member of the Executive Committee

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

4 Members

TYNE AND WEAR INTEGRATED TRANSPORT AUTHORITY

4 Members

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

2 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

WEAR ESTUARY FORUM

Cabinet Secretary

WOODCOCK AND BOWES CHARITY

2 Members

WORKERS EDUCATION ASSOCIATION DISTRICT COMMITTEE

1 Member

WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK

Cabinet Secretary

Substitute - Health, Housing and Adult Services
Portfolio Holder

YMCA, FENCEHOUSES

1 Member

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

(i) Community Associations	Councillor(s)
Columbia C.A.	1 Member
Easington Lane Community Access Point	1 Member
East C.A.	1 Member
Deptford and Millfield C.A.	1 Member
Doxford Park C.A.	1 Member
Fulwell C.A.	1 Member
Grangetown C.A.	1 Member
Grindon C.A.	1 Member
Houghton Racecourse Community Access Point	1 Member
Houghton Racecourse C.A.	1 Member
Pennywell Community Centre	2 Members
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
 (ii) Youth and Community Organisations	
Blue Watch Project (Ryhope)	1 Member
Hendon Young People's Project	2 Members
Hylton Castle & Town End Farm Boys and Girls Club	1 Member
Lambton Street Fellowship Centre	1 Member
Oxclose and District Young People's Project	1 Member
Pitstop Youth Project (Washington)	1 Member
Pennywell Youth Project	1 Member
Sunderland North Community Business Centre	1 Member
The Box Youth Project	1 Member
Sandhill View Youth Project (A690)	1 Member
Youth Almighty Project	1 Member

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.

***Dates and Times of the Council,
the Cabinet and Committees etc.***

COUNCIL DIARY

2013/2014

NB: Licensing Act 2003

Licensing Sub – Committees will be arranged separately.

APRIL/MAY 2013

Monday	29		
Tuesday	30	Development Control (North Sunderland) Sub-Committee	4.45
		West Sunderland Area People Board	5.00
		Development Control (Hetton, Houghton, Washington) Sub-Committee	5.45
Wednesday	1	Washington Area People Board	4.00
		West Sunderland Area Place Board	5.30
Thursday	2	Children's Trust	2.00
Friday	3		
Monday	6	May Day	
Tuesday	7	Adults Partnership Board	2.30
Wednesday	8	North Sunderland Area Place Board	4.00
		North Sunderland Area People Board	5.45
Thursday	9	Washington Area Place Board	5.30
Friday	10		
Monday	13	East Sunderland Area People Board	3.30
Tuesday	14		
Wednesday	15	Annual Council	6.00
Thursday	16	Port Board	9.00
		Cabinet (Briefings)	2.00
		Annual Scrutiny Conference	5.00

MAY/JUNE 2013

Friday	17		
Monday	20	Licensing Committee Regulatory Committee	2.00 2.30
Tuesday	21	Development Control (South Sunderland) Sub-Committee Development Control (North Sunderland) Sub-Committee	4.45 5.45
Wednesday	22	Development Control (Hetton, Houghton and Washington) Sub-Committee	4.45
Thursday	23	Planning and Highways Committee	5.30
Friday	24	Members' Development Training (to be confirmed) Health and Wellbeing Board	10.00 12.00
Monday	27	Spring Bank Holiday	
Tuesday	28		
Wednesday	29	Appeals Panel (to be confirmed)	10.00
Thursday	30	Joint Leadership Team	1.00
Friday	31		
Monday	3		
Tuesday	4	Coalfield Area Place Board	5.30

JUNE 2013

Wednesday	5	Cabinet (Decision Making)	2.00
		North Sunderland Place Board	4.00
		North Sunderland People Board	5.45
Thursday	6	Coalfield Area People Board	5.00
		Members' Development Training (to be confirmed)	5.30
Friday	7		
Monday	10		
Tuesday	11		
Wednesday	12	Joint Consultative Committee	3.00
		West Sunderland Area People Board	5.30
		Planning and Highways Committee	5.30
Thursday	13	East Sunderland Area People Board	3.30
		Scrutiny Committee	5.30
		West Sunderland Area Place Board	5.30
Friday	14	Appeals Panel (to be confirmed)	10.00
Monday	17	Education (Appointment of Governors) Panel	4.45
Tuesday	18	Appeals Panel (to be confirmed)	10.00
		Development Control (South Sunderland) Sub-Committee	4.45
		Development Control (Hetton, Houghton and Washington) Sub-Committee	5.45
Wednesday	19	Cabinet (Decision Making) Council	2.00 6.00
Thursday	20	Joint Leadership Team	1.00
		North Sunderland Area Committee	5.30
		Coalfield Area Committee	6.00
		Washington Area Committee	6.00

JUNE/JULY 2013

Friday	21	Members' Development Training (to be confirmed)	10.00
Sunday	23		
Monday	24	Licensing Committee	2.00
		Regulatory Committee	2.30
		Development Control (North Sunderland) Sub-Committee	4.45
Tuesday	25	East Sunderland Area Committee	5.30
		West Sunderland Area Committee	5.30
Wednesday	26	Washington Area Place Board	5.30
Thursday	27	Washington Area People Board	4.00
		North Sunderland Area Place Board	4.00
		East Sunderland Area Place Board	5.30
		North Sunderland Area People Board	5.45
Friday	28	Audit and Governance Committee	1.30
Saturday	29	Armed Forces Day	
Monday	1		
Tuesday	2	Appeals Panel (to be confirmed)	10.00
		Coalfield Area Place Board	5.30
Wednesday	3	Planning and Highways Committee	5.30
Thursday	4	Cabinet (Briefings)	2.00

JULY 2013

Friday	5		
Monday	8	Coalfield Area People Board	5.00
Tuesday	9	Adult Partnership Board	2.30
		Corporate Parenting Board	5.30
Wednesday	10	East Sunderland Area People Board	3.30
		West Sunderland Area People Board	5.30
Thursday	11	Appeals Panel (to be confirmed)	10.00
		Children's Trust	2.00
		Members' Development Training (to be confirmed)	5.00
		Scrutiny Committee	5.30
		West Sunderland Area Place Board	5.30
Friday	12		
Monday	15	Education (Appointment of Governors) Panel	4.45
Tuesday	16	Development Control (South Sunderland)	
		Sub-Committee	4.45
		Washington Area Place Board	5.30
Wednesday	17	Cabinet (Decision Making)	2.00
		Development Control (North Sunderland)	
		Sub-Committee	4.45
		Development Control (Hetton, Houghton and Washington) Sub-Committee	5.45
Thursday	18	Port Board	9.00
		Joint Leadership Team	1.00
Friday	19	Members' Development Training (to be confirmed)	10.00
		Mayoress at Home	

JULY/AUGUST 2013

Saturday	20		
Sunday	21	Mayor's Sunday	
Monday	22	Licensing Committee	2.00
		Regulatory Committee	2.30
		Washington Area People Board	4.00
Tuesday	23	Coalfield Area Place Board	5.30
Wednesday	24	East Sunderland Area Place Board	5.30
Thursday	25	North Sunderland Area Place Board	4.00
		Planning and Highways Committee	5.30
		North Sunderland Area People Board	5.45
Friday	26	Health and Wellbeing Board	12.00
Saturday	27	Sunderland International Airshow	
Sunday	28	Sunderland International Airshow	
Monday	29	Coalfield Area People Board	5.00
Tuesday	30		
Wednesday	31		
Thursday	1		
Friday	2		
Monday	5		

AUGUST 2013

Tuesday 6

Wednesday 7

Thursday 8

Friday 9

Monday 12

Tuesday	13	Development Control (South Sunderland) Sub-Committee	3.45
		Development Control (North Sunderland) Sub-Committee	4.45
		Development Control (Hetton, Houghton and Washington) Sub-Committee	5.45

Wednesday 14

Thursday 15

Friday 16

Monday 19

Tuesday 20

Wednesday 21

Thursday	22	Cabinet (Briefings)	2.00
		Human Resources Committee	5.30

Friday 23

AUGUST/SEPTEMBER 2013

Monday	26	Bank Holiday	
Tuesday	27		
Wednesday	28	East Sunderland Area People Board	3.30
Thursday	29	North Sunderland Area Place Board	4.00
		Members' Development Training (to be confirmed)	5.00
		North Sunderland Area People Board	5.45
Friday	30		
Monday	2	Licensing Committee	2.00
		Regulatory Committee	2.30
Tuesday	3	Adults Partnership Board	2.30
		Development Control (South Sunderland)	
		Sub-Committee	4.45
		Coalfield Area Place Board	5.30
		Washington Area Place Board	5.30
Wednesday	4	Appeals Panel (to be confirmed)	10.00
		Cabinet (Decision Making)	2.00
		Development Control (North Sunderland)	
		Sub-Committee	4.45
		Development Control (Hetton, Houghton and Washington) Sub-Committee	5.45
Thursday	5	Joint Leadership Team	1.00
		Children's Trust	2.00
Friday	6	Appeals Panel (to be confirmed)	10.00
Monday	9	Coalfield Area People Board	5.00

SEPTEMBER 2013

Tuesday	10	West Sunderland Area People Board	5.30
		East Sunderland Area Place Board	5.30
Wednesday	11		
Thursday	12	Scrutiny Committee	5.30
		West Sunderland Area Place Board	5.30
Friday	13	Members' Development Training (to be confirmed)	10.00
Monday	16	Washington Area People Board	4.00
		North Sunderland Area Committee	5.30
		East Sunderland Area Committee	5.30
Tuesday	17	Planning and Highways Committee	5.30
Wednesday	18	Joint Consultative Committee	3.00
		West Sunderland Area Committee	5.30
		Coalfield Area Committee	6.00
Thursday	19	Port Board	9.00
Friday	20	Health and Wellbeing Board	12.00
Monday	23	Education (Appointment of Governors) Panel	4.45
Tuesday	24	East Sunderland Area People Board	3.30
Wednesday	25	Council	6.00
Thursday	26	Cabinet (Briefings)	2.00
		North Sunderland Area Place Board	4.00
		Members' Development Training (to be confirmed)	5.00
		North Sunderland Area People Board	5.45
		Washington Area Committee	6.00

SEPTEMBER/OCTOBER 2013

Friday	27	Audit and Governance Committee	1.30
Monday	30	Licensing Committee	2.00
		Regulatory Committee	2.30
Tuesday	1	Development Control (South Sunderland) Sub-Committee	4.45
		Coalfield Area Place Board	5.30
Wednesday	2	Development Control (North Sunderland) Sub-Committee	4.45
		Development Control (Hetton, Houghton and Washington) Sub-Committee	5.45
Thursday	3		
Friday	4		
Monday	7		
Tuesday	8	Appeals Panel (to be confirmed)	10.00
		Coalfield Area People Board	5.00
Wednesday	9	Appeals Panel (to be confirmed)	10.00
		Cabinet (Decision Making)	2.00
		West Sunderland Area People Board	5.30
Thursday	10	Joint Leadership Team	1.00
		Scrutiny Committee	5.30
		West Sunderland Area Place Board	5.30
Friday	11	Members' Development Training (to be confirmed)	10.00
Monday	14	Washington Area People Board	4.00
		Corporate Parenting Board	5.30

OCTOBER 2013

Tuesday	15		
Wednesday	16	Washington Area Place Board	5.30
Thursday	17	North Sunderland Area Place Board	4.00
		Members' Development Training (to be confirmed)	5.00
		North Sunderland Area People Board	5.45
Friday	18		
Monday	21	Education (Appointment of Governors) Panel	4.45
		East Sunderland Area Place Board	5.30
Tuesday	22		
Wednesday	23	East Sunderland Area People Board	3.30
		Planning and Highways Committee	5.30
Thursday	24	Cabinet (Briefings)	2.00
Friday	25		
Monday	28	Licensing Committee	2.00
		Regulatory Committee	2.30
Tuesday	29	Development Control (South Sunderland) Sub-Committee	4.45
		Coalfield Area Place Board	5.30
Wednesday	30	Development Control (North Sunderland) Sub-Committee	4.45
		Development Control (Hetton, Houghton and Washington) Sub-Committee	5.45
Thursday	31		

NOVEMBER 2013

Friday	1		
Monday	4	Appeals Panel (to be confirmed)	10.00
Tuesday	5	Adults Partnership Board	2.30
		Coalfield Area People Board	5.00
Wednesday	6	Cabinet (Decision Making)	2.00
		West Sunderland Area People Board	5.30
Thursday	7	Children's Trust	10.00
		Joint Leadership Team	1.00
		Scrutiny Committee	5.30
		West Sunderland Area Place Board	5.30
Friday	8	Members' Development Training (to be confirmed)	10.00
Sunday	10	Remembrance Sunday	
Monday	11		
Tuesday	12	Appeals Panel (to be confirmed)	10.00
		Washington Area Place Board	5.30
Wednesday	13	North Sunderland Area Place Board	4.00
		North Sunderland Area People Board	5.45
Thursday	14	Illuminations Switch On (to be confirmed)	
Friday	15	Civic Charity Ball	
Monday	18		
Tuesday	19	Washington Area People Board	4.00
		East Sunderland Area Place Board	5.30

NOVEMBER/DECEMBER 2013

Wednesday	20	East Sunderland Area People Board Planning and Highways Committee	3.30 5.30
Thursday	21	Port Board Cabinet (Briefings) Members' Development Training (to be confirmed) Human Resources Committee	9.00 2.00 5.00 5.30
Friday	22	Health and Wellbeing Board	12.00
Monday	25	Licensing Committee Regulatory Committee Education (Appointment of Governors) Panel	2.00 2.30 4.45
Tuesday	26	Development Control (South Sunderland) Sub-Committee Coalfield Area Place Board	4.45 5.30
Wednesday	27	Council	6.00
Thursday	28	Development Control (North Sunderland) Sub-Committee Development Control (Hetton, Houghton and Washington) Sub-Committee	4.45 5.45
Friday	29		
Monday	2	Appeals Panel (to be confirmed)	10.00
Tuesday	3	Coalfield Area People Board	5.00
Wednesday	4	Cabinet (Decision Making)	2.00
Thursday	5	Joint Leadership Team Scrutiny Committee	1.00 5.30

DECEMBER 2013

Friday	6	Members' Development Training (to be confirmed)	10.00
Monday	9		
Tuesday	10	Appeals Panel (to be confirmed) Washington Area People Board	10.00 4.00
Wednesday	11	East Sunderland Area People Board West Sunderland Area People Board	3.30 5.30
Thursday	12	North Sunderland Area Place Board West Sunderland Area Place Board Washington Area Place Board North Sunderland Area Place Board	4.00 5.30 5.30 5.45
Friday	13	Audit and Governance Committee	1.30
Monday	16	Education (Appointment of Governors) Panel	4.45
Tuesday	17	Development Control (South Sunderland) Sub-Committee	4.45
Wednesday	18	Development Control (North Sunderland) Sub-Committee Development Control (Hetton, Houghton and Washington) Sub Committee	4.45 5.45
Thursday	19	Cabinet (Briefings) Planning and Highways Committee	2.00 5.30
Friday	20		
Sunday	22	Mayor's Civic Carol Service	
Monday	23		

DECEMBER/JANUARY 2014

Tuesday	24		
Wednesday	25	Christmas Day	
Thursday	26	Boxing Day	
Friday	27		
Monday	30		
Tuesday	31		
Wednesday	1	Bank Holiday	
Thursday	2		
Friday	3		
Monday	6	Licensing Committee	2.00
		Regulatory Committee	2.30
Tuesday	7	Adults Partnership Board	2.30
		Washington Area People Board	4.00
		Development Control (South Sunderland)	
		Sub-Committee	4.45
		Coalfield Area Place Board	5.30
Wednesday	8	Joint Consultative Committee	3.00
		Development Control (North Sunderland)	
		Sub-Committee	4.45
		West Sunderland Area People Board	5.30
		Development Control (Hetton, Houghton and	
		Washington) Sub-Committee	5.45

JANUARY 2014

Thursday	9	Children's Trust	2.00
		North Sunderland Area Place Board	4.00
		Members' Development Training (to be confirmed)	5.00
		West Sunderland Area Place Board	5.30
		Washington Area Place Board	5.30
		North Sunderland Area People Board	5.45
Friday	10		
Monday	13	Appeals Panel (to be confirmed)	10.00
		Coalfield Area People Board	5.00
Tuesday	14	Washington Area Committee	6.00
Wednesday	15	Cabinet (Decision Making)	2.00
		West Sunderland Area Committee	5.30
		East Sunderland Area People Board	3.30
Thursday	16	Joint Leadership Team	1.00
		Scrutiny Committee	5.30
Friday	17		
Monday	20	Education (Appointment of Governors) Panel	4.45
		North Sunderland Area Committee	5.30
		East Sunderland Area Committee	5.30
Tuesday	21	Planning and Highways Committee	5.30
Wednesday	22	Coalfield Area Committee	6.00
Thursday	23	Port Board	9.00
Friday	24	Health and Wellbeing Board	12.00

JANUARY/FEBRUARY 2014

Monday	27	Licensing Committee Regulatory Committee	2.00 2.30
Tuesday	28	Development Control (South Sunderland) Sub-Committee	4.45
Wednesday	29	Appeals Panel (to be confirmed) Council	10.00 6.00
Thursday	30	Cabinet (Briefings) Development Control (North Sunderland) Sub-Committee Members' Development Training (to be confirmed) Development Control (Hetton, Houghton and Washington) Sub-Committee	2.00 4.45 5.00 5.45
Friday	31	Members' Development Training (to be confirmed)	10.00
Monday	3	Corporate Parenting Board	5.30
Tuesday	4	Washington Area People Board Coalfield Area Place Board	4.00 5.30
Wednesday	5	Appeals Panel (to be confirmed) Washington Area Place Board	10.00 5.30
Thursday	6	North Sunderland Area Place Board North Sunderland Area People Board	4.00 5.45
Friday	7	Audit and Governance Committee	1.30
Monday	10	East Sunderland Area Place Board	3.00
Tuesday	11	Coalfield Area People Board	5.00

FEBRUARY 2014

Wednesday	12	Cabinet (Decision Making)	2.00
		East Sunderland Area People Board	3.30
		West Sunderland Area People Board	5.30
Thursday	13	Joint Leadership Team	1.00
		Members' Development Training (to be confirmed)	5.00
		Scrutiny Committee	5.30
		West Sunderland Area Place Board	5.30
Friday	14	Appeals Panel	10.00
Monday	17	Education (Appointment of Governors) Panel	4.45
Tuesday	18	Planning and Highways Committee	5.30
Wednesday	19		
Thursday	20		
Friday	21		
Monday	24	Licensing Committee	2.00
		Regulatory Committee	2.30
Tuesday	25	Development Control (South Sunderland) Sub-Committee	4.45
Wednesday	26	Development Control (North Sunderland) Sub-Committee	4.45
		Development Control (Hetton, Houghton and Washington) Sub-Committee	5.45
Thursday	27	Cabinet (Briefings)	2.00
		Human Resources Committee	5.30
Friday	28	Members' Development Training (to be confirmed)	10.00

MARCH 2014

Monday	3		
Tuesday	4	Appeals Panel (to be confirmed)	10.00
		Adults Partnership Board	2.30
		Coalfield Area Place Board	5.30
Wednesday	5	Council (Budget)	2.00
Thursday	6	Appeals Panel (to be confirmed)	10.00
		Children's Trust	2.00
Friday	7		
Monday	10	Education (Appointment of Governors) Panel	4.45
Tuesday	11	Coalfield Area People Board	5.00
Wednesday	12	Cabinet (Decision Making)	2.00
		East Sunderland Area People Board	3.30
		North Sunderland Area Place Board	4.00
		West Sunderland Area People Board	5.30
		North Sunderland Area People Board	5.45
Thursday	13	Joint Leadership Team	1.00
		Members' Development Training (to be confirmed)	5.00
		Scrutiny Committee	5.30
		West Sunderland Area Place Board	5.30
Friday	14		
Monday	17	Washington Area Place Board	5.30
Tuesday	18		

MARCH/APRIL 2014

Wednesday	19	Joint Consultative Committee	3.00
		Washington Area People Board	4.00
		East Sunderland Area Place Board	5.30
Thursday	20	Port Board	9.00
		Planning and Highways Committee	5.30
Friday	21	Health and Wellbeing Board	12.00
Monday	24	Licensing Committee	2.00
		Regulatory Committee	2.30
Tuesday	25	Development Control (South Sunderland) Sub-Committee	4.45
Wednesday	26	Council	6.00
Thursday	27	Cabinet (Briefings)	2.00
		Development Control (North Sunderland) Sub-Committee	4.45
		Development Control (Hetton, Houghton and Washington) Sub-Committee	5.45
Friday	28	Audit and Governance Committee	1.30
Monday	31		
Tuesday	1	Coalfield Area Place Board	5.30
Wednesday	2		
Thursday	3		
Friday	4		

APRIL 2014

Monday	7	Coalfield Area People Board	5.00
		Corporate Parenting Board	5.30
		East Sunderland Area Committee	5.30
		North Sunderland Area Committee	5.30
Tuesday	8		
Wednesday	9	West Sunderland Area Committee	5.30
		Coalfield Area Committee	6.00
Thursday	10	Washington Area Committee	6.00
Friday	11		
Monday	14	Education (Appointment of Governors) Panel	4.45
		Washington Area Place Board	5.30
Tuesday	15	North Sunderland Area Place Board	4.00
		Washington Area People Board	4.00
		North Sunderland Area People Board	5.45
Wednesday	16	Cabinet (Decision Making)	2.00
		East Sunderland Area People Board	3.30
		West Sunderland Area People Board	5.30
		Planning and Highways Committee	5.30
Thursday	17	Joint Leadership Team	1.00
		Scrutiny Committee	5.30
		West Sunderland Area Place Board	5.30
Friday	18	Good Friday	
Monday	21	Easter Monday	
Tuesday	22	Development Control (South Sunderland) Sub-Committee	4.45
Wednesday	23	Appeals Panel (to be confirmed)	10.00

APRIL/MAY 2014

Thursday	24	Appeals Panel (to be confirmed)	10.00
Friday	25		
Monday	28		
Tuesday	29	Development Control (North Sunderland) Sub-Committee	4.45
		Development Control (Hetton, Houghton and Washington) Sub-Committee	5.45
Wednesday	30		
Thursday	1		
Friday	2		
Monday	5	Bank Holiday	
Tuesday	6		
Wednesday	7		
Thursday	8		
Friday	9		
Monday	12		
Tuesday	13		
Wednesday	14		

MAY 2014

Thursday	15	Port Board Cabinet (Briefings)	9.00 2.00
Friday	16		
Monday	19		
Tuesday	20		
Wednesday	21		
Thursday	22		
Friday	23		
Monday	26	Spring Bank Holiday	
Tuesday	27		
Wednesday	28		
Thursday	29		
Friday	30		

Please note that the date of the Annual Meeting of the Council in 2014 will be confirmed when information about the date of the Local Government Elections is available.