

Committee Lists

ANNUAL COUNCIL

17 MAY 2023

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

Leader of the Council

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

ITEM 8 - TO NOTE THE DECISION OF THE LEADER ON THE APPOINTMENTS TO THE CABINET AND THE PORTFOLIO RESPONSIBILITIES, TO NOTE THE APPOINTMENT OF DEPUTY CABINET MEMBERS AND ANY AMENDMENTS TO THE ARRANGEMENTS FOR THE DELEGATION OF EXECUTIVE FUNCTIONS MADE BY THE LEADER

Deputy Leader of the Council and
Clean, Green City Portfolio Holder

Councillor Rowntree

Cabinet Secretary

Councillor Stewart

PORTFOLIO

EXECUTIVE MEMBER

Children, Learning and Skills

Councillor Williams

Healthy City

Councillor Chequer

Vibrant City

Councillor Price

Dynamic City

Councillor K. Johnston

EMERGENCY COMMITTEE OF CABINET

Leader of the Council, Deputy Leader & Clean, Green City Portfolio Holder and one relevant Portfolio Holder

SCHOOL ORGANISATION COMMITTEE OF CABINET

Children, Learning and Skills Portfolio Holder (Chair), Leader of the Council (Vice Chair), Cabinet Secretary, Vibrant City Portfolio Holder, Healthy City Portfolio Holder.

CABINET MEMBERS AND PORTFOLIO RESPONSIBILITIES

The portfolio responsibilities for executive members are as follows:

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

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

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

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

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

Cabinet Secretary

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

To deputise for the Leader as appropriate.

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

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

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

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

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

Children, Learning and Skills

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

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

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

Healthy City

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

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

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

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

Vibrant City

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

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

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

As the Council's designated Food Champion, provide political leadership to the food poverty agenda.

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

Dynamic City

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

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

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

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

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

DEPUTY CABINET MEMBERS

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

RECOMMENDATION

To note the Leader's appointments and allocation of portfolio responsibilities as set out above and that consequential amendments, as appropriate, will be made to the Constitution, including the amendment of the Deputy Leader Budget Heading set out in the Budget and Policy Framework Procedure Rules to "Deputy Leader and Clean, Green City".

ITEM 9 - COMMITTEES, SUB – COMMITTEES AND CHAIRS AND VICE-CHAIRS

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

AUDIT AND GOVERNANCE COMMITTEE

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

Councillor	Foster	Councillor	Nicholson
	Stewart		
	H. Trueman	Councillor	McDonough

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

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

HUMAN RESOURCES COMMITTEE

12 Members

Councillor	Chequer	Councillor	Haswell
	K. Johnston		O'Brien
	G. Miller		Potts
	Price		
	P. Smith	Councillor	Hartnack
	Stewart		Mullen
	Williams		

Chair	Councillor G. Miller
Vice-Chair	Councillor Stewart

SUNDERLAND HEALTH AND WELLBEING BOARD

20 Members

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

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

(Council Officers)

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

(Representatives of external organisations)

Director of Place (Sunderland) – NHS North East and North Cumbria Integrated Care Board (ICB) – S. Watson
NHS North East and North Cumbria ICB Representatives -
Dr T. Lucas (Vice-Chair) and Dr R Hudson
Healthwatch representative – P. Weddle
Chair – Sunderland Partnership – **Vacancy**
Chief Executive, South Tyneside and Sunderland NHS Foundation Trust– K. Bremner
Group Director, South Locality Care Group, Cumbria, Northumberland, Tyne & Wear NHS Foundation Trust – A. Airey
University of Sunderland representative – Dr. Y. Graham
Chair – Sunderland Healthy Workplace Alliance
Sunderland Health and Care Alliance (Adults) – Dr M. Weatherhead
Sunderland Health and Care Alliance (Children) - Vacancy
Safer Sunderland Partnership representative – Chief Superintendent B. Joisce

SCRUTINY CO-ORDINATING COMMITTEE

14 Members

Councillor	Burrell Dodds Guy Jones Leonard Mason-Gage P. Smith Thornton Usher	Councillor	Curtis Morrissey Walton
		Councillor	Hartnack Mullen
	Chair Vice-Chair	Councillor Mason-Gage Councillor Dodds	

HEALTH AND WELLBEING SCRUTINY COMMITTEE

12 Members

Councillor	Haque J. Heron Hunter Jones Speding Usher M. Walker	Councillor	Bond Potts Walton
		Councillor	Burnicle Graham-King
	Chair Vice-Chair	Councillor Usher Councillor Jones	

CHILDREN, EDUCATION AND SKILLS SCRUTINY COMMITTEE

12 Members + 4 Co-Opted Members

Councillor	Chapman Guy Samuels P. Smith D. Snowdon D. E. Snowdon Thornton	Councillor	Crosby Curtis Gibson
		Councillor	Dunn McDonough

Co-opted Members:-

1 Church of England diocese representative – Vacancy

1 Roman Catholic diocese representative – Ms. A. Blakey

Secondary and Special School Parent Governor representative – Vacancy

Primary School Parent Governor representative - Vacancy

Chair
Vice-Chair

Councillor Guy
Gibson

ECONOMIC PROSPERITY SCRUTINY COMMITTEE

12 Members

Councillor	Ali Burrell Foster Leonard Mordey Warne Watson	Councillor	Edgeworth Fagan O'Brien
		Councillor	Dixon Reed

Chair
Vice-Chair

Councillor Burrell
Councillor Leonard

STANDARDS COMMITTEE

8 Members

Councillor	Dodds K. Johnston G. Miller Stewart Williams	Councillor	Hodson O'Brien
		Councillor	Mullen

Co-Opted Members (non-voting):-

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

To be confirmed

Chair	Councillor Dodds
Vice-Chair	Councillor Stewart

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

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

PLANNING AND HIGHWAYS COMMITTEE

10 Members

Councillor	Ali Foster M. Herron Thornton Scott Warne	Councillor	Morrissey Nicholson
		Councillor	Dixon Peacock

Chair	Councillor Thornton
Vice-Chair	Councillor Ali

LICENSING AND REGULATORY COMMITTEE

15 Members

Councillor	Chapman Dodds Fletcher J. Heron Laverick Leonard Mordey H. Trueman M. Walker	Councillor	Curtis Gibson Wood
		Councillor	Hartnack S. Johnston Reed
	Chair Vice-Chair	Councillor Fletcher Councillor M. Walker	

LICENSING SUB-COMMITTEES

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

HOMELESSNESS APPEALS PANEL

10 Members

Councillor	Mason-Gage G. Miller Samuels Speding Usher Williams	Councillor	Curtis Hodson
		Councillor	Hartnack Vera
	Chair	Councillor Williams	

EDUCATION COMPLAINTS PANEL

10 Members

Councillor	Haque K. Johnston P. Smith Tye Williams Wilson	Councillor	Gibson Hodson
		Councillor	Dunn McDonough

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

10 Members

Councillor	Burrell Guy M. Herron Scott Watson Williams	Councillor	Nicholson G. Smith
		Councillor	McDonough Vera

Chair Councillor Williams

APPEALS COMMITTEE

20 Members

Councillor	Blackburn Dodds Fletcher J. Heron Mason-Gage F. Miller G. Miller Rowntree A. Smith P. Smith Speding Stewart	Councillor	Curtis Crosby O'Brien Potts
		Councillor	Dixon Hartnack Mullen Reed

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

JOINT CONSULTATIVE COMMITTEE

8 Members

Councillor	K. Johnston G. Miller Rowntree Stewart Williams	Councillor	Haswell Potts
		Councillor	McDonough

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

SUPPORTIVE PARENTING PARTNERSHIP

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

7 Members

Children, Learning and Skills Portfolio
Holder (substitute Deputy Cabinet Member
for Children, Learning and Skills)

Councillors	Guy P. Smith Tye (Substitutes – Councillors Burrell, Chapman and Mordey)	Councillor	Crosby (Substitute – Councillor Bond)
		Councillor	Gibson (Substitute – Councillor Fagan)
		Councillor	McDonough (Substitute – Councillor Burnicle)

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

Chair	Children, Learning and Skills Portfolio Holder
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PORT BOARD

5 Members

Councillor	G. Miller Rowntree Stewart	Councillor	G. Smith
		Councillor	McDonough

Co-Opted Members

Mr R. McEvoy and Mr L. Taylor

Chair	Councillor G. Miller
Vice-Chair	Councillor Stewart

COALFIELD AREA COMMITTEE

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

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

Chair
Vice Chair

Councillor Blackburn
Councillor J. Heron

WEST SUNDERLAND AREA COMMITTEE

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

Councillor	Ayre
	Burnicle
	Crosby
	Dunn
	Edgeworth
	Haque
	Haswell
	Hunter
	Laverick
	McDonough
	Mullen
	Nicholson
	O'Brien
	Peacock
	G. Smith
	P. Smith
	Tye
	Watson

Chair
Vice Chair

Councillor Laverick
Councillor Haswell

EAST SUNDERLAND AREA COMMITTEE

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

Councillor

Ali
Curtis
Dixon
Fagan
Gibson
Graham-King
M. Herron
Hodson
Leonard
Mordey
Morrissey
Potts
Reed
Wood
Vacancy

Chair
Vice Chair

Councillor M. Herron
Councillor Hodson

NORTH SUNDERLAND AREA COMMITTEE

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

Councillor

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

Chair
Vice Chair

Councillor Wilson
Councillor Foster

WASHINGTON AREA COMMITTEE

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

Councillor

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

Chair
Vice Chair

Councillor Laws
Councillor Warne

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

ACTIVE SUNDERLAND BOARD

Vibrant City Portfolio Holder

ADVENTURE SUNDERLAND

Executive Director of Health, Housing and Communities

AGE UK

Deputy Cabinet Member for Healthy City

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

Councillors Mordey and Vacancy

ALLIANCE (FORMERLY COALFIELD COMMUNITIES CAMPAIGN)

Councillors Speding and H. Trueman

ANEC LTD.

Leader of the Council

Named Alternative - Deputy Leader and Clean, Green City Portfolio Holder

ANEC LTD. – NORTH EAST CULTURE PARTNERSHIP

Vibrant City Portfolio Holder

BOWES RAILWAY COMPANY LIMITED

Vacancy

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

Councillor Foster

CHANCE PROJECT

Vacancy

CHILDREN'S CENTRES/EARLY HELP LOCAL ADVISORY PARTNERSHIP BOARDS

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

Sunderland North & South –North Sunderland Area Committee Representative, Councillor Foster (Substitute - Councillor Wilson), East Sunderland Area Committee Representative, Councillor M. Herron (Substitute – Hodson) and West Area Committee Representative, Councillor Laverick (Substitute – Councillor Haswell)

CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE

Councillor H. Trueman

CO-OPERATIVE COUNCILS INNOVATION NETWORK

Cabinet Secretary

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

Healthy City Portfolio Holder

DOMESTIC VIOLENCE PARTNERSHIP

Healthy City Portfolio Holder

ELIZABETH DONNISON EDUCATIONAL FOUNDATION

Councillors Mordey and Vacancy

ENVIRONMENTAL PROTECTION UK

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

FRIENDS OF SUNDERLAND MUSEUMS

Vibrant City Portfolio Holder
Substitute: Councillor P. Walker

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

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

Councillor P. Smith

GREAT EPPLETON WIND FARM PANEL

Councillor Thornton

GREEN TERRACE PRIMARY SCHOOL TRUST

Councillors Dunn, Haque and Wood

HETTON TOWN TRUST

Councillor Blackburn (term of office to 16 May 2024)

Councillor Scott (current term of office to 16 May 2023 – to be reappointed)

HEALTH AND WELLBEING CHAIRS NETWORK

Healthy City Portfolio Holder

HEALTH SCRUTINY JOINT COMMITTEE BETWEEN SOUTH TYNESIDE AND SUNDERLAND LOCAL AUTHORITIES

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

HOUGHTON FEAST STEERING COMMITTEE

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

HYLTON CASTLE TRUST

Councillors Chisnall and Wilson

INTERNATIONAL ADVANCED MANUFACTURING PARK (IAMP) LLP

Leader of the Council (Substitute - Deputy Leader & Clean, Green City Portfolio Holder), Chief Executive and the Executive Director of City Development

KEPIER ALMSHOUSES CHARITY

HOUGHTON LE SPRING RELIEF IN NEED CHARITY

Mrs. S. Wardle

KEY CITIES BOARD

Leader of the Council (with Deputy Leader & Clean, Green City Portfolio Holder as a substitute) and the Chief Executive

LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY

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

LOCAL GOVERNMENT ASSOCIATION – SIGOMA

Cabinet Secretary

LOCAL GOVERNMENT ASSOCIATION COASTAL SPECIAL INTEREST GROUP

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

MAYOR’S FUND FOR NECESSITOUS CHILDREN

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

MILLFIELD/ST. MARK’S COMMUNITY PROGRAMME

Councillor Hodson

NATIONAL ASSOCIATION OF COUNCILLORS

Councillors Fagan, J. Heron and F. Miller

NEWCASTLE AIRPORT CONSULTATIVE COMMITTEE

Councillor Usher Substitute Councillor H. Trueman

NEWCASTLE AIRPORT LOCAL AUTHORITY HOLDING COMPANY LIMITED

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

NORTH EAST AND NORTH CUMBRIA INTEGRATED CARE BOARD

Central Integrated Care Partnership

Healthy City Portfolio Holder, Executive Director of Health, Housing and Communities, Director of Children’s Services and Director of Adult Services

ICB Place Committee

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

NORTH EAST AND NORTH CUMBRIA INTEGRATED CARE SYSTEM AND NORTH OF TYNE AND GATESHEAD AND DURHAM, SOUTH TYNESIDE AND SUNDERLAND AREA INTEGRATED CARE PARTNERSHIPS JOINT OVERVIEW AND SCRUTINY COMMITTEE

Councillors Bond, Jones and Usher

NORTH EAST AUTOMOTIVE ALLIANCE

Chief Executive

NORTH EAST CHILD POVERTY COMMISSION

Children, Learning and Skills Portfolio Holder

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

North East Leadership Board

Leader of the Council

Substitute – Deputy Leader & Clean, Green City Portfolio Holder

Audit and Standards Committee

Councillor Hodson

Substitute – Councillor O'Brien

Overview and Scrutiny Committee

Councillors Mason-Gage and Reed

Substitutes – Councillors Burnicle and Dodds

North East Joint Transport Committee

Leader of the Council (appointed by NECA)

Substitute – Deputy Leader & Clean, Green City Portfolio Holder (appointed by NECA)

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

Leader of the Council

Substitute – Deputy Leader & Clean, Green City Portfolio Holder

North East Joint Transport Overview and Scrutiny Committee

Councillors Mason-Gage and Mullen

Substitutes – Councillors Dodds and Reed

North East Joint Transport Audit Committee

Councillor Mason-Gage

Substitute – Councillor Dodds

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

Leader of the Council

Substitute – Deputy Leader & Clean, Green City Portfolio Holder

NORTH EAST DISABILITIES RESOURCE CENTRE

Councillor Chequer

NORTH EAST JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Chair of Scrutiny Co-ordinating Committee

Substitute: Chair of Health and Wellbeing Scrutiny Committee

NORTH EAST LOCAL ENTERPRISE PARTNERSHIP BOARD

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

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

Chief Executive of the Council – appointed by NECA

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

Leader of the Council – appointed by NECA

NORTH EAST MIGRATION NETWORK CORE STRATEGIC GROUP

Dynamic City Portfolio Holder (appointed by ANEC Ltd.)

NORTH EAST REGIONAL ARTS COUNCIL

Tyne and Wear vacancy to be nominated by ANEC Ltd.

NORTH EAST REGIONAL EMPLOYERS' ORGANISATION

Councillors G. Miller*, Price, Rowntree and Williams

* Member of the Executive Committee

NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

Councillor Stewart

NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT

General Council – Councillors Chequer and F. Miller*

* Also a Member of the Executive Committee

NORTHERN HOUSING CONSORTIUM LIMITED

Dynamic City Portfolio Holder
and Deputy Cabinet Member for Dynamic City

NORTHERN REGIONAL BRASS BAND TRUST

Councillor Warne

NORTHUMBRIA POLICE AND CRIME PANEL

Deputy Leader & Clean, Green City Portfolio Holder and Cabinet Secretary
Substitutes – Councillor Fletcher and Councillor Laws

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

Councillor K. Johnston
Substitute – Councillor A. Smith

Northumbria Regional Flood and Coastal Committee – Programming and Investment Group

Councillor K. Johnston
Substitute – Councillor A. Smith

PARKER MEMORIAL HOME / PARKER TRUST CIO

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

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

Background

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

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

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

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

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

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

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

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

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

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

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

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

ROKER REGATTA COMBINED CLUBS COMMITTEE

Councillors Foster and Stewart

SAMUEL DOBSON TRUST

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

Chair – Councillor Blackburn

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

Leader of the Council, Deputy Leader & Clean, Green City Portfolio Holder and Chief Executive

SOUTH TYNESIDE AND SUNDERLAND NHS FOUNDATION TRUST

Deputy Cabinet Member for Healthy City

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

Councillors Dodds, O'Brien, Samuels, P. Smith and Williams

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

Councillors Dodds, O'Brien, Samuels, P. Smith and Williams

ST. LUKE'S NEIGHBOURHOOD PROJECT

Councillor Nicholson

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

Councillor McKeith

SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD

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

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

Councillors J. Heron, Mordey and D. Trueman

SUNDERLAND BUSINESS IMPROVEMENT DISTRICT

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

SUNDERLAND CARE AND SUPPORT (HOLDING COMPANY) LIMITED

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

SUNDERLAND CARE AND SUPPORT LIMITED

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

SUNDERLAND CULTURE LIMITED

Vibrant City Portfolio Holder and Executive Director of City Development

SUNDERLAND EMPIRE THEATRE TRUST

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

SUNDERLAND AND NORTH DURHAM ROYAL SOCIETY FOR THE BLIND MANAGEMENT COMMITTEE

Councillors Butler and Curtis

SUNDERLAND FOOTBALL TRUST BOARD

Vibrant City Portfolio Holder

SUNDERLAND LIFESTYLE PARTNERSHIP LIMITED

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

SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION

Councillors Dixon, D. Snowdon, Speding and Thornton

SUNDERLAND PARTNERSHIP EXECUTIVE BOARD

Chief Executive

SUNDERLAND PARTNERSHIP NON-EXECUTIVE BOARD

Leader of the Council

Safer Sunderland Partnership

Leader of the Council

Cabinet Member for Healthy City

Executive Director of Health, Housing and Communities

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

Director of Adult Services

Assistant Director of Community Resilience

Head of Adult Social Care

Assistant Director of Regulatory Services

Local Multi Agency Problem Solving (LMAPS)

Coalfield – Councillor Blackburn

East Sunderland – Councillor M. Herron and Wood

North Sunderland – Councillor Wilson

Washington – Councillor Laws

West Sunderland – Councillor Tye

Dynamic City Board

Executive Director of City Development

SUNDERLAND SAFEGUARDING ADULTS BOARD

Healthy City Portfolio Holder

SUNDERLAND SAFEGUARDING CHILDREN PARTNERSHIP (SSCP)

Children, Learning and Skills Portfolio Holder

TOGETHER FOR CHILDREN – SUNDERLAND

Executive Directors

Chief Executive of Together for Children

Director of Finance (TfC)

Vacancy

Non-Executive Directors

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

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

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

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

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

Assistant Director of Corporate Affairs, Sunderland City Council

Assistant Director of Economic Regeneration, Sunderland City Council

TRANSPORT FOR THE NORTH BOARD

Deputy Leader & Clean, Green City Portfolio Holder – appointed as the Deputy Representative by the North East Combined Authority

TRANSPORT FOR THE NORTH SCRUTINY COMMITTEE

Representative to be appointed by the North East Combined Authority

TRIPLETT CHARITY

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

TYNE AND WEAR ANTI FASCIST ASSOCIATION

Councillor Warne - non-voting

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Councillors G. Smith, Tye, Usher and Warne

TYNE AND WEAR LOCAL ACCESS FORUM

Councillor F. Miller

TYNE AND WEAR PENSION FUND

Councillor Laws

Substitute – Councillor Price

TYNE AND WEAR STRATEGIC FLOOD GROUP

Councillor K. Johnston

Substitute – Councillor A. Smith

UNIVERSITY OF SUNDERLAND: BOARD OF GOVERNORS

Deputy Cabinet Member for Children, Learning and Skills

VICTORIA HOUSE CHARITY

Councillor M. Herron, Stewart and Usher

WASHINGTON SPORTS TRUST

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

WEAR WATER SPORTS CLUBS ASSOCIATION

Councillor Wilson

WOODCOCK AND BOWES CHARITY

Councillor J. Heron and Thornton

WORKERS EDUCATION ASSOCIATION DISTRICT COMMITTEE

Councillor D.E. Snowdon

WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK

Healthy City Portfolio Holder

Substitute – Deputy Cabinet Member for Healthy City

Governors of Schools/Colleges

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

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

Cllr. L. Williams

Lambton Primary, Oxclose Community Academy, Discover
Learning Trust (Trustee)

REPRESENTATIVES ON BODIES ESTABLISHED UNDER JOINT ARRANGEMENTS

To note the under mentioned appointments made by the Leader

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

Cabinet Secretary

SOUTH TYNE AND WEAR WASTE MANAGEMENT PARTNERSHIP JOINT EXECUTIVE COMMITTEE

Deputy Leader & Clean, Green City Portfolio Holder
Councillor K. Johnston
Substitute – Councillor A. Smith

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

Deputy Leader & Clean, Green City Portfolio Holder

TYNE AND WEAR TRADING STANDARDS JOINT COMMITTEE

Deputy Leader & Clean, Green City Portfolio Holder,
Deputy Cabinet Member for Vibrant City
and Councillors Fletcher and J. Heron
Substitutes – Councillors Dodds, Mordey, D. Snowdon and M. Walker