

Minutes

Sunderland City Council

At the Annual meeting of SUNDERLAND CITY COUNCIL held in the CIVIC CENTRE on WEDNESDAY 15 MAY 2019 at 6.00 p.m.

Present: The Mayor (Councillor L. Scanlan) in the Chair
The Deputy Mayor (Councillor D. Snowdon)

| | | | | |
|-------------|------------|--------------|--------------|---------------|
| Councillors | Armstrong | Foster | MacKnight, N | Snowdon, D.E. |
| | Atkinson | Francis | Mann | Stewart |
| | Bewick | Gibson, E | Marshall | Taylor |
| | Blackburn | Gibson, P. | McDonough | Thornton |
| | Blackett | Greener | McKeith | Trueman, D |
| | Butler | Haswell | Miller, F | Trueman, H |
| | Chequer | Heron | Miller, G. | Turner |
| | Crosby | Hodson | Mordey | Tye |
| | Cunningham | Howe | Mullen | Walker, G. |
| | Davison | Hunt | O'Brien | Walker, P |
| | Dixon, D. | Jackson | Oliver | Waller |
| | Dixon, M | Jenkins | Potts | Watson |
| | Doyle | Johnston | Rowntree | Williams |
| | Essl | Lauchlan | Samuels | Wilson, A. |
| | Fagan | Lawson | Scullion | Wilson, D. |
| | Farthing | Leadbitter | Smith, G | Wood, K. |
| | Fletcher | MacKnight, D | Smith, P | Wood, P. |

Also Present:-

Honorary Aldermen: - M.L. Arnott, M. Forbes and M. Greenfield.

The notice convening the meeting was read.

Announcements

- **Former Mayor, James Bain Scott**

The Mayor paid tribute to former Mayor, Councillor James Bain Scott who had recently passed away. He was first elected as a Ward Councillor in 1990, for the then Grindon Ward which became the Sandhill Ward in 2004, up until his retirement in 2012. He served as Mayor of Sunderland from June 2004 to May 2005 and bestowed the first Honorary Freedom, since Sunderland became a city, to HMS Ocean Ship's Company, which had been adopted by the city earlier in the year.

- **Former Councillor, Joseph Connor**

It was with great sadness that the Mayor advised Council of the recent death of former Councillor Joseph Connor who was first elected to the Council in May 1983 to represent the former Town End Farm Ward until his retirement from the Council in 1994.

Members and Officers stood for a minute's silence as a mark of respect for the former Mayor Councillor James Bain Scott, and Former Councillor Joseph Connor.

Election of Mayor

The Council proceeded to the election of a Mayor for the ensuing year (to the next Annual Meeting of the Council) when nominations were invited. Councillor Williams, seconded by Councillor Lauchlan, nominated Councillor David Snowdon to be appointed as Mayor of the City for the ensuing year.

At the invitation of the Mayor, Councillors Williams and Lauchlan spoke in support of the nomination.

With no further nominations being received, it was:-

1. **RESOLVED** that Councillor David Snowdon be appointed Mayor of the City for the ensuing year.

The Mayor then read and signed the Declaration of Acceptance of Office and responded appropriately.

Mayor's Chaplain

The Chief Executive reported that the Mayor had notified him of the appointment of the Reverend Nick Barr-Hamilton of St George's Church, Fatfield, Washington, to be Chaplain. The Mayor's Chaplain then offered prayers.

Vote of Thanks to Retiring Mayor

The Deputy Leader, Councillor Mordey, duly seconded by Councillor K. Wood and supported by Councillor Oliver, Councillor O'Brien and Councillor Farthing, thanked the retiring Mayor, Councillor L. Scanlan, for the manner in which she had discharged her duties as Mayor.

Councillor Scanlan responded appropriately and was presented with a commemorative photograph album of her engagements during the Mayoral Year.

Election of Deputy Mayor

The Council then proceeded to the election of Deputy Mayor for the ensuing year (to the next Annual Meeting of the Council) when nominations were invited. The Leader of the Council, Councillor G. Miller, seconded by Councillor P. Gibson, nominated Councillor Henry Trueman to be appointed as Deputy Mayor of the City for the ensuing year.

At the invitation of the Mayor, Councillors G. Miller and P. Gibson spoke in support of the nomination.

With no further nominations being received, it was:-

2. **RESOLVED** that Councillor Henry Trueman be appointed to the Office of Deputy Mayor for the ensuing year.

The Deputy Mayor then read and signed the Declaration of Acceptance of Office and responded appropriately.

Presentation of Badges and Gifts

The Mayor presented badges to the retiring Mayor, Councillor Scanlan and to the Consort to the retiring Mayor, Mr M. Horswill.

Gifts were then presented to the new Mayoress, Councillor D. E. Snowdon and to the new Deputy Mayoress, Councillor D. Trueman.

Minutes

3. **RESOLVED** that the minutes of the Meeting of the Council held on 27March 2019 (copy circulated), be confirmed and signed as a correct record.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Kelly, McClennan, Scaplehorn, Speding and A. Wood and on behalf of Alderman R.D. Tate.

Announcements

The Mayor made the following announcements:

- **Civic Service**

A Civic Service would be held on Sunday 7 July 2019 at St George's Church, Fatfield

- **Mayoress at Home Event**

The Mayoress 'At Home' event would be held on Thursday 1 August 2019 at Washington MIND, Washington Village between 10:00am and 2:00pm.

- **Mayor's Carol Service**

The Mayor's Carol Service would take place on Sunday 8 December 2019 at Sunderland Minster.

- **Mayor's Civic Ball**

The Mayor's Civic Ball would be held on Friday 27 March 2020 at The Point, Sunderland

- **Mayor's Charities**

The Charities and good causes the Mayor would be supporting during his term of office would be Washington MIND and Veterans In Crisis Community Interest Company.

Appointments to Cabinet and Portfolio responsibilities

4. RESOLVED that:-

i) the decision of the Leader on the following appointments to the Cabinet and Portfolio responsibilities be noted and that consequential amendments would be made to the Constitution,

Deputy Leader of the Council

Councillor Mordey

Cabinet Secretary

Councillor Stewart

PORTFOLIO

EXECUTIVE MEMBER

Children, Learning and Skills

Councillor Farthing

Health and Social Care

Councillor G. Walker

Communities and Culture

Councillor Kelly

Environment and Transport

Councillor A. Wilson

Housing and Regeneration

Councillor Atkinson

EMERGENCY COMMITTEE OF CABINET

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

SCHOOL ORGANISATION COMMITTEE OF CABINET

Children, Learning and Skills Portfolio Holder (Chair), Leader of the Council (Vice Chair), Cabinet Secretary, Communities and Culture Portfolio Holder, Health and Social Care Portfolio Holder.

DEPUTY CABINET MEMBERS

| | |
|-------------------------------|----------------------|
| Children, Learning and Skills | Councillor Williams |
| Health and Social Care | Councillor Chequer |
| Communities and Culture | Councillor P. Walker |
| Environment and Transport | Councillor Waller |
| Housing and Regeneration | Councillor Johnston |

EMERGENCY COMMITTEE OF CABINET

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

SCHOOL ORGANISATION COMMITTEE OF CABINET

Children, Learning and Skills Portfolio Holder (Chair), Leader of the Council (Vice Chair), Cabinet Secretary, Communities and Culture Portfolio Holder, Health and Social Care Portfolio Holder.

CABINET MEMBERS AND PORTFOLIO RESPONSIBILITIES

The revised portfolio responsibilities for executive members are as follows:

Executive Member

Portfolio

Leader

To provide political leadership on behalf of residents, stakeholders and partners in the co-ordination of Council strategies, policies and service delivery, ensuring good quality services.

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

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

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

To provide democratic leadership to partners, residents and stakeholders.

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

Deputy Leader

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

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

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

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

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

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

Cabinet Secretary

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

To deputise for the Leader as appropriate.

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

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

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

Children, Learning and Skills

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

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

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

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

To exercise political policy oversight relating to the Council's Children, Learning and Skills functions.

Health and Social Care

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

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

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

Communities and Culture

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

To ensure that the Council's approach to the Communities, Culture, Leisure and Community Resilience agenda is integrated, enabling and effective and the Council fulfils its strategic and statutory roles in relation to these functions.

To provide political leadership to the Council's approach to Area/Community and Cultural partnerships.

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

Environment and Transport

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

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

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

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

Housing and Regeneration

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

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

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

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

DEPUTY CABINET MEMBERS

| | |
|-------------------------------|----------------------|
| Children, Learning and Skills | Councillor Williams |
| Health and Social Care | Councillor Chequer |
| Communities and Culture | Councillor P. Walker |
| Environment and Transport | Councillor Waller |
| Housing and Regeneration | Councillor Johnston |

- Item 9** **To appoint all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof**

- Item 10** **To appoint to Joint Committees, Joint Authorities, outside bodies and Working Groups except where appointment to those bodies is an executive function**

- Item 11** **To agree an update to the Constitution in relation to Part 3 Responsibility for functions**

- Item 12** **To fix dates and times of meetings of the Council, the Cabinet and Committees etc**

Item 13 To authorise the Assistant Director 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.

The Supplementary Report was circulated to all Members and Councillor Hodson advised of the nominations in addition to those in the supplementary report which were for him to sit on Millfield/St Mark's Community Programme, and Deptford and Millfield Community Association, it was then moved by the Leader who drew Members attention to the changes to the dates and/or times of the Council; the Cabinet; Development Control (South Sunderland) Sub Committee and Area Boards, and duly seconded by Council Mordey that items 9 to 13 inclusive be agreed.

Councillor Oliver duly seconded by Councillor Mullen moved the following amendments to items 9 and 10

Item 9 To appoint all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof

- i) East Sunderland Area Committee – Remove Councillor Marshall as Vice- Chairman and replace with Councillor P. Wood.
- ii) West Sunderland Area Committee – Remove Councillor Watson as Vice-Chairman and replace with Councillor Haswell.
- iii) Economic Prosperity Scrutiny Committee – Remove Councillor Thornton as Vice-Chairman and replace with Councillor M. Dixon.
- iv) Health and Wellbeing Scrutiny Committee – Remove Councillor Cunningham as Vice-Chairman and replace with Councillor Hodson.

Item 10 To appoint to Joint Committees, Joint Authorities, outside bodies and Working Groups except where appointment to those bodies is an executive function

- i) Gentoo Group Limited – Councillor M. Dixon to be appointed.

Upon being put to the vote the amendment was defeated with 23 Members voting in favour:-

| | | | | |
|-------------|-----------|---------|------------|-----------|
| Councillors | Armstrong | Fagan | Jenkins | O'Brien |
| | Bewick | Francis | Leadbitter | Oliver |
| | Blackett | Greener | Mann | Potts |
| | Crosby | Haswell | McDonough | Smith, G. |
| | M. Dixon | Hodson | McKeith | Wood, P. |
| | Doyle | Howe | Mullen | |

And 42 Members voting against:-

| | | | | |
|-------------|------------|----------------|------------|------------|
| Councillors | Atkinson | Gibson, E. | Miller, F. | Turner |
| | Blackburn | Gibson, P. | Miller, G. | Tye |
| | Butler | Heron | Mordey | Walker, G. |
| | Chequer | Hunt | Rowntree | Walker, P. |
| | Cunningham | Jackson | Samuels | Waller |
| | Davison | Johnston | Scullion | Watson |
| | Dixon, D. | Lauchlan | Smith, P. | Williams |
| | Essl | Lawson | Stewart | Wilson, A. |
| | Farthing | MackKnight, D. | Taylor | Wilson, D. |
| | Fletcher | MackKnight, N. | Thornton | Wood, K |
| | Foster | Marshall | | |

The Mayor having put the original motion to Council, that approval be given to items 9 to 13 inclusive, it was agreed accordingly, and:-

5. RESOLVED that: -

- (i) the appointments in respect of all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen, as detailed below, be approved and adopted for the ensuing year;
- (ii) the appointments to Joint Committees, Joint Authorities, outside bodies and Working Groups except where appointment to those bodies is an executive function, be approved and adopted and the Leader's appointments to Joint Committees established under joint arrangements be noted;
- (iii) the update to the Constitution in relation to the Health and Wellbeing Board; the role of Deputy Cabinet Members; Council Procedure Rules in respect of the time permitted at Council meetings for questions from members of the public; Budget and Policy Framework Rules; and Responsibility for Functions, as detailed below, be approved and that the Assistant Director of Law and Governance be authorised to amend the Constitution to reflect the proposals and to make any other consequential amendments as appropriate;
- (iv) the dates and times of meetings of the Council, the Cabinet and Committees be agreed; and
- (v) the Assistant Director of Law and Governance be authorised, in consultation with the respective Chairmen, to make such changes as may be deemed necessary or expedient in connection with (iv) above.

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

AUDIT AND GOVERNANCE COMMITTEE

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

| | | | |
|------------|----------|------------|---------|
| Councillor | Lawson | Councillor | P. Wood |
| | Scullion | | |
| | Stewart | Councillor | Crosby |

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

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

HUMAN RESOURCES COMMITTEE

12 Members

| | | | |
|------------|-----------|------------|---------|
| Councillor | Atkinson | Councillor | McKeith |
| | Farthing | | P. Wood |
| | Kelly | | |
| | G. Miller | Councillor | Potts |
| | Mordey | | |
| | Stewart | Councillor | Jenkins |
| | G. Walker | | |
| | A. Wilson | | |

| | |
|------------|----------------------|
| Chair | Councillor G. Miller |
| Vice-Chair | Councillor Mordey |

SUNDERLAND HEALTH AND WELLBEING BOARD

16 Members

Health and Social Care Portfolio Holder (Chair) – Councillor G. Walker
Deputy Cabinet Member for Health and Social Care – Councillor Chequer
Children, Learning and Skills Portfolio Holder – Councillor Farthing
Opposition Member – Councillor Leadbitter

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

(Council Officers)

Executive Director of Public Health and Commissioning
Executive Director of Neighbourhoods
Director of Children's Services and Chief Executive – Together for Children
Director of Public Health

(Representatives of external organisations)

Chief Officer – Clinical Commissioning Group – D. Gallagher

Chair of Clinical Commissioning Group – Dr. I. Pattison (Vice Chair)

Member of the Clinical Commissioning Group – Dr T. Lucas

Healthwatch representative – A. Patchett

Chair – Sunderland Partnership – **Vacancy**

Chief Executive, City Hospitals Sunderland NHS Foundation Trust – K. Bremner

Chief Executive of the NHS CB Local Area Team – B. Clark

Executive Director of Commissioning and Quality Assurance, Northumberland Tyne & Wear NHS Foundation Trust – L. Quinn

(Note: It is proposed that with effect from Annual Council, the Sunderland Health and Wellbeing Board comprises 4 elected members, nominated by the Leader, together with the Council Officers and representatives of external organisations referred to above.)

Health and Social Care Integration Board

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

Local Authority: Portfolio Holder for Health and Social Care, Executive Director of Corporate Services, Director of People, Communications and Partnerships, Executive Director of Neighbourhoods, Director of Public Health

Sunderland CCG: Chair of CCG, Chief Officer, Audit Chair, Director of Commissioning, Planning and Reform, Head of Finance and Head of Reform and Joint Commissioning

SCRUTINY CO-ORDINATING COMMITTEE

14 Members

| | | | |
|------------|--------------|-------------------------|---------|
| Councillor | D. Dixon | Councillor | Francis |
| | Heron | | Oliver |
| | Hunt | | |
| | D. MacKnight | Councillor | Hodson |
| | F. Miller | | |
| | P. Smith | Councillor | Jenkins |
| | Speding | | |
| | D. Trueman | | |
| | Turner | | |
| | Watson | | |
| | Chair | Councillor D. MacKnight | |
| | Vice-Chair | Councillor Hunt | |

HEALTH AND WELLBEING SCRUTINY COMMITTEE

12 Members

| | | | |
|------------|---|-----------------------|-------------------------|
| Councillor | Butler Cunningham Davison D. Dixon Essl Heron N. MacKnight McClennan | Councillor | Leadbitter McDonough |
| | | Councillor | O'Brien |
| | | Councillor | Mann |
| | Chair | Councillor D. Dixon | |
| | Vice-Chair | Councillor Cunningham | |

CHILDREN, EDUCATION AND SKILLS SCRUTINY COMMITTEE

12 Members + 4 Co-Opted Members

| | | | |
|------------|--|------------|--------------------|
| Councillor | Hunt F. Miller Rowntree Samuels Scullion P. Smith Tye K. Wood | Councillor | Francis McKeith |
| | | Councillor | Crosby |
| | | Councillor | Mann |

Co-opted Members:-

1 Church of England diocese representative – Ms. J. Graham

1 Roman Catholic diocese representative – Ms. A. Blakey

Secondary and Special School Parent Governor representative – Vacancy

Primary School Parent Governor representative - Vacancy

| | |
|------------|---------------------|
| Chair | Councillor P. Smith |
| Vice-Chair | Councillor Francis |

ECONOMIC PROSPERITY SCRUTINY COMMITTEE

12 Members

| | | | |
|------------|---|---------------------|----------------------|
| Councillor | Blackburn Foster Jackson Marshall Scanlan Taylor Thornton Turner | Councillor | Blackett M. Dixon |
| | | Councillor | Fagan |
| | | Councillor | Jenkins |
| | Chair | Councillor Turner | |
| | Vice-Chair | Councillor Thornton | |

STANDARDS COMMITTEE

8 Members

| | | | |
|------------|---|------------|---------|
| Councillor | P. Gibson Marshall G. Miller Mordey Stewart Williams | Councillor | P. Wood |
| | | Councillor | Hodson |

Co-Opted Members (non-voting):-

2 Members of Hetton Town Council nominated by the Town Council

| | |
|------------|----------------------|
| Chair | Councillor P. Gibson |
| Vice-Chair | Councillor Mordey |

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

Mr D. Hall – Appointed at Council in September 2017 for a period of two years.

PLANNING AND HIGHWAYS COMMITTEE

25 Members

| | | | |
|------------|---|---------------------|--|
| Councillor | Butler Foster E. Gibson Jackson Johnston Lauchlan F. Miller Scaplehorn Scullion P. Smith Speding Stewart Turner Tye G. Walker P. Walker D. Wilson | Councillor | M. Dixon Greener McKeith Mullen |
| | | Councillor | Haswell Hodson Potts |
| | | Councillor | Bewick |
| | Chair | Councillor Scullion | |
| | Vice-Chair | Councillor Jackson | |

DEVELOPMENT CONTROL (NORTH SUNDERLAND) SUB-COMMITTEE

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

10 Members

| | | | |
|------------|---|--------------------|------------------|
| Councillor | Butler Foster Jackson Scaplehorn Scullion Stewart D. Wilson | Councillor | Doyle McKeith |
| | Chair | Councillor Jackson | |
| | Vice-Chair | Councillor Foster | |
| | | Councillor | Fagan |

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

| | | | |
|------------|--|----------------------|-------------------------------|
| Councillor | Atkinson D. Dixon E. Gibson Jackson Mordey Scaplehorn Scullion P. Smith Tye Waller A. Wilson | Councillor | M. Dixon Greener Mullen |
| | | Councillor | Haswell Hodson |
| | | Councillor | Bewick |
| | Chair | Councillor Tye | |
| | Vice-Chair | Councillor E. Gibson | |

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

| | | | |
|------------|---|--|--------------------------------|
| Councillor | Jackson Lauchlan F. Miller Scaplehorn Scullion Speding Thornton Turner G. Walker P. Walker | Councillor | Blackett M. Dixon |
| | Chair Vice-Chair | Councillor Scaplehorn Councillor Scullion | Councillor Potts Jenkins |

LICENSING COMMITTEE

15 Members

| | | | |
|------------|---|---|--|
| Councillor | Blackburn Fletcher P. Gibson Heron Hunt Johnston Lawson D. MacKnight Scaplehorn Turner | Councillor | Howe Leadbitter |
| | Chair Vice-Chair | Councillor Fletcher Councillor Blackburn | Councillor O'Brien A. Wood Bewick |

LICENSING SUB-COMMITTEES

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

REGULATORY COMMITTEE

15 Members

| | | | |
|------------|---|----------------------|--------------------|
| Councillor | Blackburn Fletcher P. Gibson Heron Hunt Johnston Lawson D. MacKnight Scaplehorn Turner | Councillor | Howe Leadbitter |
| | | Councillor | O'Brien A. Wood |
| | | Councillor | Bewick |
| | Chair | Councillor Blackburn | |
| | Vice-Chair | Councillor Fletcher | |

HOMELESSNESS APPEALS PANEL

10 Members

| | | | |
|------------|---|---------------------|-------------------|
| Councillor | Cunningham Davison E. Gibson Jackson G. Miller Samuels Williams | Councillor | Blackett Doyle |
| | | Councillor | O'Brien |
| | Chair | Councillor Williams | |

EDUCATION COMPLAINTS PANEL

10 Members

| | | | |
|------------|---|------------|---------------------|
| Councillor | Farthing Johnston Kelly P. Smith Tye Williams D. Wilson | Councillor | Blackett Francis |
| | | Councillor | O'Brien |

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

10 Members

| | | | |
|------------|--|---------------------|------------------|
| Councillor | Cunningham Foster E. Gibson McClennan Scanlan Williams K. Wood | Councillor | Doyle Greener |
| | | Councillor | G. Smith |
| | Chair | Councillor Williams | |

APPEALS COMMITTEE

20 Members

| | | | |
|------------|---|------------|----------------------------|
| Councillor | Blackburn Fletcher P. Gibson Heron Kelly D. MacKnight F. Miller G. Miller Mordey P. Smith Speding Stewart Watson A. Wilson | Councillor | M. Dixon Howe Mullen |
| | | Councillor | Haswell G. Smith |
| | | Councillor | Mann |

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

JOINT CONSULTATIVE COMMITTEE

8 Members

| | | | |
|------------|--|------------|---------|
| Councillor | Kelly G. Miller Mordey Scullion Stewart A. Wilson | Councillor | P. Wood |
| | | Councillor | Haswell |

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

CORPORATE PARENTING BOARD

9 Members

Children, Learning and Skills Portfolio Holder – Councillor Farthing
Chair of Children, Education and Skills Scrutiny Committee – Councillor P. Smith

3 Members of Children, Education and Skills Scrutiny Committee:–

Councillor Francis and McKeith
Councillor O'Brien

Representatives of the People Boards:–

Coalfield Area People Board – Councillor Johnston
East Sunderland Area People Board – Councillor Marshall
North Sunderland Area People Board – Councillor Davison
West Sunderland Area People Board – Councillor Watson

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

PORT BOARD

5 Members

| | | | |
|------------|-----------|------------|----------|
| Councillor | G. Miller | Councillor | P. Wood |
| | Mordey | | |
| | McClennan | Councillor | G. Smith |

plus 2 Co-opted Members

Mr. F. Nicholson (for a fixed term to be determined by the Chief Executive)
Mr. K. Wilson (for a fixed term to be determined by the Chief Executive)

| | |
|------------|----------------------|
| Chair | Councillor G. Miller |
| Vice-Chair | Councillor Mordey |

COALFIELD AREA COMMITTEE

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

Councillor
Blackburn
Cunningham
Heron
Johnston
Lawson
N. MacKnight
Rowntree
Scullion
Speding
Thornton
Turner
G. Walker

| | |
|-------------------------------|-------------------------|
| Chair | Councillor Lawson |
| Vice-Chair (Place) | Councillor Heron |
| Alternate Vice Chair (People) | Councillor N. MacKnight |

WEST SUNDERLAND AREA COMMITTEE

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

Councillor
Atkinson
Blackett
Crosby
D. Dixon
P. Gibson
Greener
Haswell
Mann
McDonough
Mullen
O'Brien
G. Smith
P. Smith
Tye
Waller
Watson
A. Wilson
K. Wood

| | |
|------------------------------|----------------------|
| Chair | Councillor P. Gibson |
| Vice Chair (People) | Councillor Watson |
| Alternate Vice-Chair (Place) | Councillor K. Wood |

EAST SUNDERLAND AREA COMMITTEE

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

Councillor
Bewick
M. Dixon
Essl
Fagan
E. Gibson
Hodson
Hunt
Marshall
McClennan
Mordey
Oliver
Potts
Scanlan
A. Wood
P. Wood

| | |
|------------------------------|----------------------|
| Chair | Councillor E. Gibson |
| Vice-Chair (People) | Councillor Marshall |
| Alternate Vice Chair (Place) | Councillor Scanlan |

NORTH SUNDERLAND AREA COMMITTEE

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

Councillor
Butler
Chequer
Davison
Doyle
Foster
Francis
Howe
Jackson
Jenkins
Leadbitter
D. MacKnight
McKeith
Samuels
Stewart
D. Wilson

| | |
|-------------------------------|----------------------|
| Chair | Councillor D. Wilson |
| Vice-Chair (Place) | Councillor Foster |
| Alternate Vice Chair (People) | Councillor Davison |

WASHINGTON AREA COMMITTEE

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

| | |
|------------|---|
| Councillor | Armstrong Farthing Fletcher Kelly Lauchlan F. Miller G. Miller Scaplehorn D. Snowdon D.E. Snowdon Taylor D. Trueman H. Trueman P. Walker Williams |
|------------|---|

| | |
|-------------------------------|-----------------------|
| Chair | Councillor Lauchlan |
| Vice-Chair (Place) | Councillor F. Miller |
| Alternate Vice Chair (People) | Councillor D. Trueman |

ADULT SERVICES COMPLAINTS PANEL

Council is recommended to discontinue the Adult Services Complaints Panel.

Following the introduction of the Local Authority Social Services and National Health Service Complaints (England) Regulations 2009, the Council's procedures for dealing with complaints were revised. Rather than complaints being dealt with by escalation through different stages, they are now dealt with in accordance with a two-stage process, which aims to deal with complaints quickly, as close to the source as possible. The stages are:

Stage 1 – local resolution by the council;
Stage 2 – investigation by the Ombudsman.

No meetings of the Panel have been held since the Regulations were introduced. On those occasions where a complainant remains dissatisfied and the Council considers that it would be appropriate to do something further in respect of the complaint, an independent investigation is offered. Should a complainant remain dissatisfied, they have the ability to refer the matter to the Ombudsman.

LOCAL PLAN MEMBERS' STEERING GROUP

This is an internal working group, which does not form part of the Council's formal decision making structure. In these circumstances, and in view of the advanced stage in the preparation of the Local Plan, it is recommended that the Group be removed from the appointments list presented to Annual Council.

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

ACADEMY TRUSTS

Castle View Enterprise Academy – 2 Vacancies

ACTIVE SUNDERLAND BOARD

Communities and Culture Portfolio Holder

ADOPTION PANELS

Red Panel - Councillor McClennan
Green Panel – Councillor D.E. Snowdon

ADVENTURE SUNDERLAND

Executive Director of Neighbourhoods and Port Director

AGE UK

Deputy Cabinet Member, Health and Social Care

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

Councillors McClennan and Scanlan

ALLIANCE (FORMERLY COALFIELD COMMUNITIES CAMPAIGN)

Councillors Speding and H. Trueman

ARTS COUNCIL ENGLAND LOCAL AUTHORITY FORUM

Communities and Culture Portfolio Holder and Deputy Cabinet Member for Communities and Culture

ART STUDIO EXECUTIVE COMMITTEE

Communities and Culture Portfolio Holder

ANEC LTD.

Leader of the Council

ANEC LTD. – LEADERS' AND ELECTED MAYORS' GROUP

Leader of the Council

ANEC LTD. – RESOURCES TASK AND FINISH GROUP

Leader of the Council

ANEC LTD. – NORTH EAST CULTURE PARTNERSHIP

Communities and Culture Portfolio Holder

BACK ON THE MAP

Councillor Mordey

BEAMISH MUSEUM LIMITED

Communities and Culture Portfolio Holder and Councillor P. Walker

BOWES RAILWAY COMPANY LIMITED

Councillor Scaplehorn

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

Councillor Jackson

CHANCE PROJECT

Councillor Scanlan

CHILDREN'S CENTRES/EARLY HELP LOCAL ADVISORY PARTNERSHIP BOARDS

Coalfield and Washington – Chair of the Coalfield Area Committee People Board, Councillor N. MacKnight (Substitute – Councillor Lawson) and Chair of the Washington Area Committee People Board, Councillor D. Trueman (Substitute - Councillor Lauchlan)
Sunderland North & South – Chair of the North Sunderland Area Committee People Board, Councillor Davison (Substitute - Councillor D. Wilson), Chair of the East Sunderland Area Committee People Board, Councillor Marshall (Substitute – Councillor E. Gibson) and Chair of the West Area Committee People Board, Councillor Watson (Substitute – Councillor P. Gibson)

CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE

Councillor H. Trueman

CITY HOSPITALS SUNDERLAND NHS FOUNDATION TRUST

Health and Social Care Portfolio Holder

CO-OPERATIVE COUNCILS INNOVATION NETWORK

Cabinet Secretary

DOMESTIC VIOLENCE PARTNERSHIP

Deputy Cabinet Member for Health and Social Care

ELIZABETH DONNISON EDUCATIONAL FOUNDATION

Councillors McClennan and Scanlan

ENVIRONMENTAL PROTECTION UK

Environment and Transport Portfolio Holder
and the Deputy Cabinet Member for Environment and Transport
Councillors Atkinson and Tye and the
Assistant Director of Environmental Services – [Not on Committee]

FOSTERING PANELS

Orange Panel – Councillor Rowntree
Purple Panel - Councillor K. Wood

FRIENDS OF SUNDERLAND MUSEUMS

Communities and Culture Portfolio Holder
Substitute: Councillor McClennan

GENTOO GROUP LIMITED

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

Councillor Essl and Tye

GENTOO OPERATIONS COMMITTEE

Councillors Samuels and H. Trueman

GREAT EPPLETON WIND FARM PANEL

Councillor Cunningham

GREEN TERRACE PRIMARY SCHOOL TRUST

Councillors Atkinson, Essl and A. Wilson

HETTON TOWN TRUST

Councillors Blackburn and Rowntree

HEALTH AND WELLBEING CHAIRS NETWORK

Health and Social Care Portfolio Holder

HEALTH SCRUTINY JOINT COMMITTEE BETWEEN SOUTH TYNESIDE AND SUNDERLAND LOCAL AUTHORITIES

Councillors Davison, D. Dixon, Fagan, Heron, Leadbitter, D. MacKnight and McClennan

HOUGHTON FEAST STEERING COMMITTEE

Councillors Heron, Johnston, Lawson and Turner

HYLTON CASTLE TRUST

Councillor D. Wilson

* Councillor D. MacKnight (appointment to take effect once the requisite number of independent, non-local authority trustees has been appointed to the Trust Board, in accordance with Charity Commission guidelines).

INTERNATIONAL ADVANCED MANUFACTURING PARK (IAMP) LLP

Leader of the Council (Substitute - Deputy Leader of the Council),
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

Deputy Leader of the Council (with Leader of the Council as a substitute) and the Chief Executive

LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY

Leader of the Council, Deputy Leader of the Council and Cabinet Secretary

LOCAL GOVERNMENT ASSOCIATION – SIGOMA

Cabinet Secretary

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 Leadbitter

MILLFIELD/ST. MARK'S COMMUNITY PROGRAMME

Councillor Hodson

NATIONAL ASSOCIATION OF COUNCILLORS

Councillors Cunningham, M. Dixon and Heron

NEWCASTLE AIRPORT LOCAL AUTHORITY HOLDING COMPANY LIMITED

Director
Alternate Director

Leader of the Council
Deputy Leader of the Council

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 of the Council

Audit and Standards Committee

Cabinet Secretary
Substitute – Councillor Lawson

Overview and Scrutiny Committee

Councillors Oliver and D. MacKnight
Substitutes – Councillors Hunt and P. Wood

North East Joint Transport Committee

Leader of the Council (appointed by NECA)
Substitute – Deputy Leader of the Council (appointed by NECA)

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

Councillor A. Wilson
Substitute – Councillor Waller

North East Joint Transport Overview and Scrutiny Committee

Councillors Kelly and Stewart
Substitutes – Councillors Hunt and D. MacKnight

North East Joint Transport Audit Committee

Cabinet Secretary
Substitute – Deputy Leader of the Council

NORTH EAST DISABILITIES RESOURCE CENTRE

Councillor McClennan

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

NORTH EAST MIGRATION NETWORK CORE STRATEGIC GROUP

Deputy Leader of the Council (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 Farthing, Kelly, G. Miller* and Mordey

* Member of the Executive Committee

NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

Councillor Stewart

NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT

General Council – Councillors F. Miller* and Samuels

* Also a Member of the Executive Committee

NORTHERN HOUSING CONSORTIUM LIMITED

Housing and Regeneration Portfolio Holder
and Deputy Cabinet Member for Housing and Regeneration

NORTHERN REGIONAL BRASS BAND TRUST

Councillor Kelly

NORTHUMBERLAND, TYNE AND WEAR NHS FOUNDATION TRUST COUNCIL OF GOVERNORS

Health and Social Care Portfolio Holder

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

Councillors D. Dixon, Leadbitter and D. MacKnight

NORTHUMBRIA POLICE AND CRIME PANEL

Deputy Leader of the Council and Councillor D. MacKnight
Substitutes – Councillor Fletcher and Jackson

**NORTHUMBRIA REGIONAL FLOOD AND COASTAL COMMITTEE
(Four Year Term commencing 1 June 2017 to 31 May 2021)**

Environment and Transport Portfolio Holder
Substitute – Deputy Leader of the Council

PALLION ACTION GROUP

Councillor A. Wilson

PARKER MEMORIAL HOME / PARKER TRUST CIO

Councillors Foster, P. Walker, A. Wilson (for a three year term until 16 May 2020)

Mrs. E. Ball and Councillor D. Wilson (for a three year term until 16 May 2021)

7 Community Representatives Vacancies (recruitment process ongoing)

ROKER REGATTA COMBINED CLUBS COMMITTEE

Councillors Jackson and Stewart

SAMUEL DOBSON TRUST

Councillors Blackburn, Cunningham, Heron, Rowntree, Speding and Turner

Chair – Councillor Blackburn

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

Leader of the Council, Deputy Leader of the Council, Chief Executive and Executive
Director of City Development

SOUTH TYNESIDE NHS FOUNDATION TRUST

Deputy Cabinet Member for Health and Social Care

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

Councillors Doyle, Farthing, Hunt, Marshall and Williams

Standing Advisory Council on Religious Education Agreed Syllabus Conference

Councillors Doyle, Farthing, Hunt, Marshall and Williams

ST. LUKE'S NEIGHBOURHOOD PROJECT

Councillor A. Wilson

ST. PETER'S CHURCH BAKEHOUSE CAFÉ

Councillor Jackson

SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD

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

SUNDERLAND AUTISM PARTNERSHIP BOARD

Children, Learning and Skills Portfolio Holder and Health and Social Care Portfolio
Holder

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

Councillors D. MacKnight, McClennan and Scanlan

SUNDERLAND BUSINESS IMPROVEMENT DISTRICT

Leader and Deputy Leader of the Council

SUNDERLAND CARE AND SUPPORT (HOLDING COMPANY) LIMITED

Councillors Fletcher, Lawson and Williams together with the Assistant Director of Adult
Social Care and Chief Finance Officer of the Company

SUNDERLAND CARE AND SUPPORT LIMITED

Councillors Fletcher, Lawson and Williams together with the Assistant Director of Adult
Social Care and Chief Finance Officer of the Company

SUNDERLAND CLINICAL COMMISSIONING GROUP'S GOVERNING BODY

Executive Director of Neighbourhoods

Primary Care Co-Commissioning Sub-Committee

Executive Director of Neighbourhoods

SUNDERLAND COMMON PURPOSE

Councillor Samuels

SUNDERLAND CULTURE LIMITED

Communities and Culture Portfolio Holder and Executive Director of Neighbourhoods

SUNDERLAND EMPIRE THEATRE TRUST

Councillor Hunt (to 28 March 2022) and the Assistant Director of Finance (to 28 March 2020)

SUNDERLAND AND NORTH DURHAM ROYAL SOCIETY FOR THE BLIND MANAGEMENT COMMITTEE

Councillors Butler and Scanlan

SUNDERLAND FOOTBALL TRUST BOARD

Portfolio Holder for Communities and Culture

SUNDERLAND FUTURES PARTNERSHIP BOARD

Children, Learning and Skills Portfolio Holder

SUNDERLAND HOMES LIMITED

Deputy Leader of the Council, Portfolio Holder for Housing and Regeneration, Executive Director of City Development, Executive Director of Neighbourhoods and Executive Director of Corporate Services

SUNDERLAND LIFESTYLE PARTNERSHIP BOARD

Portfolio Holder for Communities and Culture and the Executive Director of Neighbourhoods

SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION

Councillors Butler, M. Dixon, D. Snowdon and Thornton

SUNDERLAND PARTNERSHIP EXECUTIVE BOARD

Chief Executive

SUNDERLAND PARTNERSHIP NON EXECUTIVE BOARD

Leader of the Council

Safer Sunderland Partnership

Deputy Leader of the Council
Councillor Tye
Director of People, Communications and Partnerships
Director of Children's Services
Assistant Director of Community Resilience

Dynamic City Board

Executive Director of City Development

SUNDERLAND SAFEGUARDING ADULTS BOARD

Health and Social Care Portfolio Holder

SUNDERLAND SAFEGUARDING CHILDREN BOARD (SSCB)

Children, Learning and Skills Portfolio Holder

SUNDERLAND SPORTS COUNCIL

Councillors N. MacKnight and Speding

TOGETHER FOR CHILDREN – SUNDERLAND

Executive Directors

Chief Executive of Together for Children
Director of Performance and Quality (TfC)
Director of Finance (TfC)

Non-Executive Directors

Mr D. Blake (term of office from 22 March 2017 to 31 March 2020)
Mr M. Dillon (term of office from 23 November 2016 to 31 March 2019 extended to 31 March 2020)
Professor P. Fidler (term of office from 23 November 2016 to 31 March 2020)
Vacancy for Non- Executive Director
Two further Council appointees to be determined by the Chief Executive, Sunderland City Council, in consultation with the Leader of the Council

TRANSPORT FOR THE NORTH BOARD

Leader of the Council – appointed as the Deputy Representative by the North East Combined Authority

TRANSPORT FOR THE NORTH SCRUTINY COMMITTEE

Deputy Leader of the Council – Representative appointed by the North East Combined Authority

TRIPLETT CHARITY

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

TYNE AND WEAR ANTI FASCIST ASSOCIATION

Councillor Essl - non-voting

TYNE & WEAR AUTISTIC SOCIETY

Executive Director of Neighbourhoods

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Councillors Butler, Oliver, Samuels and Taylor

TYNE AND WEAR LOCAL ACCESS FORUM

Councillor F. Miller

TYNE AND WEAR PENSION FUND

Councillor Heron

Substitute – Councillor Lawson

UNIVERSITY OF SUNDERLAND: BOARD OF GOVERNORS

Deputy Cabinet Member for Children, Learning and Skills

VICTORIA HOUSE CHARITY

Councillor Leadbitter, Stewart and Turner

WASHINGTON SPORTS TRUST

Communities and Culture Portfolio Holder,
Councillors Fletcher, Scaplehorn, P. Walker and Williams

WEAR WATER SPORTS CLUBS ASSOCIATION

Councillor D. Wilson

WOODCOCK AND BOWES CHARITY

Councillor Thornton and A. Wilson

**WORKERS EDUCATION ASSOCIATION
DISTRICT COMMITTEE**

Councillor D.E. Snowdon

WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK

Health and Social Care Portfolio Holder
Substitute – Deputy Cabinet Member for Health and Social Care

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

| (i) | Community Associations | Councillor(s) |
|------------|---------------------------------------|----------------------|
| | Columbia C.A. | D.E. Snowdon |
| | Deptford and Millfield C.A. | Hodson |
| | Doxford Park C.A. | Marshall |
| | Easington Lane Community Access Point | Rowntree |
| | Fulwell C.A. | Doyle |
| | Grangetown C.A. | M. Dixon |
| | Grindon C.A. | Waller |
| | Houghton Racecourse C.A. | Cunningham |
| | Pennywell Community Centre | Watson |
| | Penshaw C.A. | G. Walker |
| | Ryhope C.A. | Essl |
| | Southwick C.A. | Chequer |
| | Springwell Community Venture | Scaplehorn |
| | St. Matthew's C.A., Newbottle | Cunningham |

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. R. Atkinson | Richard Avenue Primary School |
| Cllr. J. Blackburn | Hetton Primary |
| Cllr K Chequer | Southwick Primary School |
| Cllr. D.O. Dixon | Farringdon Academy |
| Cllr. M.P. Essl | Plains Farm Academy |
| Cllr. L. Farthing | Rickleton Primary |
| Cllr. R. Francis | Fulwell Junior , Monkwearmouth Academy |
| Cllr. E. Gibson | Mill Hill Nursery, Mill Hill Primary |
| Cllr. P. Hunt | St Paul's CE Primary |
| Cllr J. Jackson | St Benet's RC Primary |
| Cllr K. Johnston | Houghton Community Nursery |
| Cllr. L. Lauchlan | Biddick Primary |
| Cllr. A. Lawson | Our Lady Queen of Peace Primary |
| Cllr. D. MacKnight | Hylton Castle Primary |
| Cllr. C. Marshall | Benedict Biscop Academy |
| Cllr. F. Miller | George Washington Primary |
| Cllr. G. Miller | Oak Learning Trust (Director) |
| Cllr. M. Mordey | Hudson Road Primary |
| Cllr. G. Smith | Diamond Hall Junior Academy |
| Cllr. D. Snowdon | Barmston Village Primary |
| Cllr. D.E. Snowdon | John F Kennedy Primary , Biddick Academy |
| Cllr. M. Speding | Shiney Row Primary |

| | |
|--|--|
| Cllr. P. Stewart | Willow Fields Primary (co-opted Governor) |
| Cllr. H. Trueman | Columbia Grange |
| Cllr D Turner | Hetton Lyons Nursery |
| Cllr. P.M. Tye | New Silksworth Academy |
| Cllr. P. Walker | Albany Village Primary, |
| Cllr. L. Williams | Lambton Primary, Oxclose Community Academy, Discover Learning Trust (Trustee) |
| Cllr. P. Wood | St. Aidan's Academy |
| Cllr. L. Farthing, Children, Learning and Skills Portfolio Holder (appointed by Sunderland College) | Sunderland College – Board of Corporation |
| S. Mitchell, Assistant Director of Community Resilience | Beacon of Light Free School Trust (Director) |

REPRESENTATIVES ON BODIES ESTABLISHED UNDER JOINT ARRANGEMENTS

To note the under mentioned appointments made by the Leader

ECONOMIC DEVELOPMENT AND REGENERATION ADVISORY BOARD TO THE NORTH EAST COMBINED AUTHORITY

Leader of the Council
Substitute – Deputy Leader of the Council

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

Cabinet Secretary

SOUTH TYNE AND WEAR WASTE MANAGEMENT PARTNERSHIP JOINT EXECUTIVE COMMITTEE

Environment and Transport Portfolio Holder and
Deputy Cabinet Member for Environment and Transport
Substitute – Deputy Leader of the Council

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

Environment and Transport Portfolio Holder
Substitute - Councillor Waller

TYNE AND WEAR TRADING STANDARDS JOINT COMMITTEE

Environment and Transport Portfolio Holder, Deputy Cabinet Member for
Environment and Transport and Councillors Blackburn and Fletcher
Substitutes – Councillors P. Gibson, Heron, Lawson and D. MacKnight

Item 11 – Update to the Constitution

(a) Health and Wellbeing Board

Article 12 – Sunderland Health and Wellbeing Board

Article 12.02 Composition

Amend membership to reflect the membership set out in Item 9 of this agenda.

Article 12.03 Role of the Board

Replace the existing provision with:

“The role of the Board shall be as set out in the Health and Wellbeing Board – Terms of Reference and Procedure Rules, contained in Part 4 Section 6 of the Constitution.”

After 12.04 add: -

“12.05 Council Representatives

The nomination of members of the Council to serve on the Sunderland Health and Wellbeing Board shall be the responsibility of the Leader of the Council.”

Part 4 Rules of Procedure

Replace existing Section 6 with:

“Health and Wellbeing Board – Terms of Reference and Procedure Rules

The Council will appoint a Health and Wellbeing Board to be known as the Sunderland Health and Wellbeing Board to discharge the functions set out in Section 194 of the Health and Social Care Act 2012.

Statutory Functions of the Board

The Sunderland Health and Wellbeing Board (‘the Board’) has the following statutory functions:

- a) *To prepare Joint Strategic Needs Assessments (JSNAs) and Joint Health and Wellbeing Strategies (JHWSs), which is a duty of local authorities and clinical commissioning groups (CCGs).*

- b) *A duty to encourage integrated working between health and social care commissioners, including providing advice, assistance or other support to encourage arrangements under section 75 of the National Health Service Act 2006 (i.e. lead commissioning, pooled budgets and/or integrated provision) in connection with the provision of health and social care services.*
- c) *A power to encourage close working between commissioners of health-related services and the board itself.*
- d) *A power to encourage close working between commissioners of health-related services (such as housing and many other local government services) and commissioners of health and social care services.*
- e) *To ensure a comprehensive engagement voice is developed as part of the implementation of HealthWatch.*
- f) *To produce a Pharmaceutical Needs Assessment (PNA) at least every three years.*

Sunderland Health and Wellbeing Board additional locally agreed functions

In addition to the statutory functions outlined above the Board is one of three main city-wide delivery boards that drive the three main strands of the Sunderland City Plan (Dynamic, Healthy, and Vibrant).

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

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

In fulfilling these responsibilities, the Board will:

- *Develop a delivery plan.*
- *Identify resources to implement the delivery plan.*
- *Annually review and agree key priorities for the Board based on priorities of the City Plan and other delivery boards.*
- *Continually measure performance in terms of outcomes and targets by having oversight of a performance dashboard to monitor improvement in key 'Health and Wellbeing' outcomes and progress against the agreed priorities.*
- *Ensure action planning considers equality characteristics in order to achieve access to the same life opportunities and life chances irrespective of where people are born or live, their background or circumstance.*
- *Ensure delivery of these priorities either through Task and Finish/Working Groups or by delegating the priority to a relevant partnership.*

- *Commission and receive reports from its working groups/task and finish groups.*
- *Take into consideration key government initiatives/legislation.*
- *Consider the cross linkages to other elements of the City Plan and delivery Boards.*
- *Make use of data sharing and intelligence in order to determine decisions and evidence effectiveness.*
- *Develop and share information, knowledge and examples of best practice.*
- *Maintain positive working relationships in order to help shape and deliver the 'Healthy' priorities of the City Plan*
- *Ensure that the work of the Board promotes a positive image of the city.*

Meeting Arrangements

Notice of Meetings

Sunderland City Council will convene, clerk and record the meetings.

Chairmanship

The Council will appoint the Chair and Vice-Chair of the Health and Wellbeing Board. The Chair will preside at each meeting and in his/her absence the Vice-Chair will preside. In the absence of both the Chair and Vice-Chair, a person appointed at the meeting will preside.

Absence of Members and of the Chair

If a member is unable to attend a meeting, then the relevant Constituent Members shall, arrange for the attendance of a representative on their behalf. Such representative shall not be entitled to vote.

Meeting Frequency

The Board will meet four times per annum, or as business requires.

Meetings and Reports

Meetings of the Board shall be open to the press and public in accordance with the Access to Information Procedure Rules and subject to the provision of these Rules, which will prevail in the event of inconsistency, with the Council Procedure Rules. In addition, the agenda and reports for each meeting will be available on the Council's website. This excludes items of business containing confidential information or information that is exempt from publication.

Quorum

One quarter of the membership shall form a quorum for meetings of the Board. No business requiring a decision shall be transacted at any meeting of the Board which is inquorate. If it arises during the course of a meeting that a quorum is no longer present, the Chair shall either suspend business until a quorum is re-established or declare the meeting at an end. Remaining business shall be considered at the next meeting of the Board, or at an earlier special meeting convened for that purpose.

Adjournments

By the decision of the Chair of the Board, or by the decision of a majority of those present at a meeting of the Board, meetings of the Board may be adjourned at any time to be reconvened at any other day, hour and place, as the Board shall decide.

Order at Meetings

At all meetings of the Board it shall be the duty of the Chair to preserve order and to ensure that all members are treated fairly. The Chair shall decide all questions of order that may arise.

Information and Advice

The Board may seek any information it requires from any employee of a Constituent Member and all Constituent Members and the members are required to co-operate with any reasonable request made by the Board.

The Board may obtain independent professional advice and secure the attendance of advisers with relevant experience and expertise if it considers this necessary. The costs, if any, of obtaining such third party advice shall be shared among the constituent organisations as agreed between them.

The Board shall receive written and oral evidence from senior staff, and other partners, as appropriate. The Board shall seek to ensure there is an acceptable balance between the value of the information it receives and the time and other costs it takes to acquire and process it.

Development sessions

The Board may routinely hold Development Sessions (attendance by invitation only) to have discussions about issues involving the board operations.

Review

The Board will annually review the operation of these Rules and the effective working of the Board. The Board may make recommendations to Council for amendments to these Rules where this is required to achieve most effective operation of the Board.”

(b) Deputy Cabinet Members

Article 7.06

Immediately before the words “At the request of the Leader or of a Portfolio Holder” insert the following:

“Where the Constitution (which, for the avoidance of doubt, includes any associated Rules of Procedure or Protocols) provides for anything to be done by a Cabinet member, the Leader may authorise a Deputy Cabinet member to take the action referred to, provided such action by a Deputy Cabinet Member is not prohibited by law or, but for this Article 7.06, would contravene any provision in the Constitution or other rule or enactment. In the absence of a Cabinet member, and with the permission of the Leader, a Deputy Cabinet Member may present a report to a meeting of Cabinet which the absent Cabinet Member would have presented and may answer questions from Cabinet members on the report.”

Immediately before “The responsibilities of the Deputy Cabinet Members shall be:” insert the following:

“Without prejudice to the generality of the foregoing,”

(c) Council Procedure Rules

Rule 9 Questions by Members of the Public

Amend the period available for questions from 15 minutes to 30 minutes.

(d) Budget and Policy Framework Rules

Rule 7 Virement Paragraph (a)

Replace “The Council shall have the following budget heads:” with

“The Budget Heads shall be aligned with the portfolios for the time being of Cabinet Members.

The current budget heads are:

*Leader
Deputy Leader
Cabinet Secretary
Children, Learning and Skills
Health and Social Care
Communities and Culture
Environment and Transport
Housing and Regeneration”*

and authorise the Assistant Director of Law and Governance to amend any references in the Constitution to Budget Headings to align with the executive portfolios for the time being.

(e) **Part 3 Responsibility for Functions**

Delegate an additional function to the Executive Director of City Development to enable the service of notice on landowners where the condition of land is such that it contributes to flooding on other land and the Council seeks to reduce the risk of flooding.

Accordingly, the following function be delegated to the Executive Director of City Development and the Constitution amended accordingly:

“To exercise the Council’s functions under the Land Drainage Act 1991 and the Flood and Water Management Act 2010”

(Signed) D. SNOWDON,
Mayor.