

Committee Lists

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

ITEM 8 – TO ELECT THE LEADER OF THE COUNCIL

Leader of the Council

(Term of Office: In accordance with the Council's executive arrangements)

ITEM 9 - 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

EMERGENCY COMMITTEE OF CABINET

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

SCHOOL ORGANISATION COMMITTEE OF CABINET

Portfolio Holder with responsibility for Children's Services (Chair), Leader of the Council (Vice Chair) and 3 Portfolio Holders

ITEM 10 – COMMITTEES, SUB – COMMITTEES AND CHAIRMEN AND VICE-CHAIRMEN

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

AUDIT AND GOVERNANCE COMMITTEE

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

5 Members

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

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

HUMAN RESOURCES COMMITTEE

12 Members

SUNDERLAND HEALTH AND WELLBEING BOARD

15 Members

Leader of the Council (Chair)
4 Members of the Majority Group
Opposition Member

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

Director of Children's Services and Chief Executive – Together for Children – Jill Colbert
Executive Director of People Services – F. Brown
Director of Public Health – G. Gibson
Chief Officer – Clinical Commissioning Group – D. Gallagher
Chair of Clinical Commissioning Group – Dr. I. Pattison
Member of the Clinical Commissioning Group – Dr T. Lucas
Healthwatch representative – A. Patchett
Chair – Sunderland Partnership – K. Bremner
Chief Executive of the NHS CB Local Area Team – B. Clark

Health and Social Care Integration Board

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

Local Authority: Portfolio Holder, Executive Director of Corporate Services, Director of Strategy Partnerships and Transformation, Executive Director of People Services, 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

HEALTH AND WELLBEING SCRUTINY COMMITTEE

12 Members

CHILDREN, EDUCATION AND SKILLS SCRUTINY COMMITTEE

12 Members

Co-opted Members:-

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

1 Roman Catholic diocese representative – Ms. A. Blakey

Secondary and Special School Parent Governor representative – Vacancy

Primary School Parent Governor representative - Vacancy

ECONOMIC PROSPERITY SCRUTINY COMMITTEE

12 Members

STANDARDS COMMITTEE

8 Members

Co-Opted Members (non-voting):-

2 Members of Hetton Town Council nominated by the Town Council (to be advised)

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

DEVELOPMENT CONTROL (NORTH SUNDERLAND) SUB-COMMITTEE

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

10 Members

DEVELOPMENT CONTROL (SOUTH SUNDERLAND) SUB-COMMITTEE

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

17 Members

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

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

14 Members

LICENSING COMMITTEE

15 Members

LICENSING SUB-COMMITTEES

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

REGULATORY COMMITTEE

15 Members

HOMELESSNESS APPEALS PANEL

10 Members

ADULT SERVICES COMPLAINTS PANEL

10 Members

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

EDUCATION COMPLAINTS PANEL

10 Members

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

10 Members and *Governors' Association Representative (Vacancy)

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

APPEALS COMMITTEE

20 Members

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

JOINT CONSULTATIVE COMMITTEE

8 Members

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

CORPORATE PARENTING BOARD

9 Members namely:-

Portfolio Holder

Deputy Cabinet Member

2 members of Children, Education and Skills Scrutiny Committee

Representatives of each of the People Boards

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

PORT BOARD

5 Members

plus 2 Co-opted Members

Mr. F. Nicholson

Mr. K. Wilson

COALFIELD AREA COMMITTEE

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

WEST SUNDERLAND AREA COMMITTEE

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

EAST SUNDERLAND AREA COMMITTEE

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

NORTH SUNDERLAND AREA COMMITTEE

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

WASHINGTON AREA COMMITTEE

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

ITEM 11 - JOINT COMMITTEES, JOINT AUTHORITIES, OUTSIDE BODIES AND WORKING GROUPS

ACADEMY TRUSTS (BSF)

Castle View Enterprise Academy – 2 Members

ACTIVE SUNDERLAND BOARD

1 Member

ADMISSIONS FORUM

1 Member

ADOPTION PANELS

Red Panel – 1 Member

Green Panel – 1 Member

ADULT PARTNERSHIP BOARD

5 Members

4 Members

1 Majority Party in Opposition Member

AGE UK

1 Member

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

2 Members

ALLIANCE (FORMERLY COALFIELD COMMUNITIES CAMPAIGN)

2 Members

ARTS COUNCIL ENGLAND LOCAL AUTHORITY FORUM

2 Members

ART STUDIO EXECUTIVE COMMITTEE

1 Member

ANEC LTD.

Leader of the Council

ANEC LTD. – LEADERS’ AND ELECTED MAYORS’ GROUP

Leader of the Council

ANEC LTD. – RESOURCES TASK AND FINISH GROUP

Leader of the Council

ANEC LTD. – NORTH EAST CULTURE PARTNERSHIP

1 Member

BACK ON THE MAP

1 Member

BEAMISH MUSEUM LIMITED

2 Members

BOWES RAILWAY COMPANY LIMITED

1 Member

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

1 Member

CHANCE PROJECT

1 Member

CHILDREN’S CENTRES LOCAL ADVISORY PARTNERSHIP BOARDS

Coalfield – Chairman of the Coalfield Area Committee People Board, (Substitute – 1 Member)

North – Chairman of the North Sunderland Area Committee People Board, (Substitute – 1 Member)

South & East – Chairman of the East Sunderland Area Committee People Board, (Substitute – 1 Member)

Washington – Chairman of the Washington Area Committee People Board, (Substitute – 1 Member)

West – Chairman of the West Area Committee People Board, (Substitute – 1 Member)

CITIZENS' ADVICE BUREAU, WASHINGTON - MANAGEMENT COMMITTEE

1 Member

CITY HOSPITALS SUNDERLAND NHS FOUNDATION TRUST

1 Member

DOMESTIC VIOLENCE PARTNERSHIP

1 Member

ELIZABETH DONNISON EDUCATIONAL FOUNDATION

2 Members

ENVIRONMENTAL PROTECTION UK

4 Members and the Chief Operating Officer - Place – [Not on Committee]

FOSTERING PANELS

Orange Panel – 1 Member

Purple Panel – 1 Member

FRIENDS OF SUNDERLAND MUSEUMS

1 Member

Substitute: 1 Member

GENTOO GROUP LIMITED

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

2 Members

GENTOO OPERATIONS COMMITTEE

2 Members

GREAT EPPLETON WIND FARM PANEL

1 Member

GREEN TERRACE PRIMARY SCHOOL TRUST

3 Members

HETTON TOWN TRUST

2 Members

HEALTH AND WELLBEING CHAIRS NETWORK

Leader of the Council

HEALTH SCRUTINY JOINT COMMITTEE BETWEEN SOUTH TYNESIDE AND SUNDERLAND LOCAL AUTHORITIES

7 Members

HOUGHTON FEAST STEERING COMMITTEE

4 Members

INTERNATIONAL ADVANCED MANUFACTURING PARK (IAMP) LLP

1 Member, Chief Executive and the Executive Director of Economy and Place

KEPIER ALMSHOUSES CHARITY HOUGHTON LE SPRING RELIEF IN NEED CHARITY

Mrs. S. Wardle

KEY CITIES BOARD

1 Member and Chief Executive

LOCAL PLAN MEMBERS' STEERING GROUP

3 Members and Chair of the Planning & Highways Committee

LOCAL GOVERNMENT ASSOCIATION - GENERAL ASSEMBLY

Leader of the Council and 2 Members

LOCAL GOVERNMENT ASSOCIATION – CITY REGIONS BOARD

1 Member appointed by the LGA as a representative of Key Cities

LOCAL GOVERNMENT ASSOCIATION – SIGOMA

1 Member

MAYOR'S FUND FOR NECESSITOUS CHILDREN

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

MARINE ACTIVITY CENTRE BOARD

Executive Director of People Services and Port Director

MILLFIELD/ST. MARK'S COMMUNITY PROGRAMME

1 Member

NATIONAL ASSOCIATION OF COUNCILLORS

3 Members

NHS PROVIDER FORUM

1 Member

NEWCASTLE AIRPORT LOCAL AUTHORITY HOLDING COMPANY LIMITED

Director 1 Member
Alternate Director 1 Member

NO LIMITS THEATRE COMPANY

Director – 1 Member

NORTH EAST AUTOMOTIVE ALLIANCE

Chief Executive

NORTH EAST CHILD POVERTY COMMISSION

1 Member

NORTH EAST COMBINED AUTHORITY

North East Leadership Board

Leader of the Council
Substitute – 1 Member

Governance Committee

1 Member

Substitute – 1 Member

(Must be Members of the Standards Committee or Audit and Governance Committee. Appointments should be based on the advice from NECA with regard to the required political affiliation to ensure regional political balance.)

Overview and Scrutiny Committee

2 Members

Substitutes – 2 Members

(Must not be Members of the NE Leadership Board, Transport North East Committee or Transport North East (Tyne and Wear) Sub-Committee. Appointments should be based on the advice from NECA with regard to the required political affiliation to ensure regional political balance.)

NORTHEAST DISABILITIES RESOURCE CENTRE

1 Member

NORTH EAST JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Chair of Scrutiny Co-ordinating Committee
Substitute: Chair of Health and Wellbeing Scrutiny Committee

NORTH EAST LOCAL ENTERPRISE PARTNERSHIP BOARD

Leader of the Council

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

4 Members with 1 as Member of the Executive Committee

NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

1 Member

NORTH REGIONAL ASSOCIATION FOR SENSORY SUPPORT

General Council – 2 Members with 1 also a Member of the Executive Committee

NORTHERN HOUSING CONSORTIUM LIMITED

2 Members

NORTHERN REGIONAL BRASS BAND TRUST

1 Member

NORTHUMBERLAND, TYNE AND WEAR NHS FOUNDATION TRUST COUNCIL OF GOVERNORS

1 Member

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

3 Members

NORTHUMBRIA POLICE AND CRIME PANEL

Leader of the Council Substitute –1 Member
Deputy Leader of the Council Substitute – 1 Member

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

Councillor Mordey
Substitute – Councillor A. Wilson

PALLION ACTION GROUP

1 Member

PARKER TRUST

Councillor Waters (for a three year term until 18 May 2019)

Councillors Foster, P. Walker, A. Wilson and **3 vacancies** (for a three year term until 16 May 2020)

5 Members (for a three year term until 16 May 2021)

ROKER REGATTA COMBINED CLUBS COMMITTEE

2 Members

SAMUEL DOBSON TRUST

6 Members

SIGLION LLP AND ITS SUBSIDIARIES SIGLION INVESTMENTS LLP, SIGLION DEVELOPMENTS LLP, SIGLION NOMINEE LTD

Leader of the Council, 1 Member, Chief Executive and Executive Director of Economy and Place

SOUTH TYNESIDE NHS FOUNDATION TRUST

1 Member

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

5 Members

Standing Advisory Council on Religious Education Agreed Syllabus Conference

5 Members

ST. LUKE'S NEIGHBOURHOOD PROJECT

1 Member

ST. PETER'S CHURCH BAKEHOUSE CAFÉ

1 Member

SUNDERLAND AFC FOUNDATION PARTNERSHIP BOARD

Leader of the Council, 2 Portfolio Holders, Chief Executive, Executive Director of Economy and Place and Executive Director of People Services

SUNDERLAND AUTISM PARTNERSHIP BOARD

2 Members

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

3 Members

SUNDERLAND BUSINESS IMPROVEMENT DISTRICT

Deputy Leader of the Council and 1 Member

SUNDERLAND CARE AND SUPPORT (HOLDING COMPANY) LIMITED

3 Members together with the Chief Operating Officer and Chief Finance Officer of the Company

SUNDERLAND CARE AND SUPPORT LIMITED

3 Members together with the Chief Operating Officer and Chief Finance Officer of the Company

SUNDERLAND CLINICAL COMMISSIONING GROUP'S GOVERNING BODY

Executive Director of People Services

Primary Care Co-Commissioning Sub-Committee

Executive Director of People Services

SUNDERLAND COMMON PURPOSE

1 Member

SUNDERLAND COMMUNITY MATTERS

1 Member

SUNDERLAND CULTURE LIMITED

1 Member and Executive Director of People Services

SUNDERLAND EMPIRE THEATRE TRUST

Councillor Hunt (to 28 March 2019) and the Head of Financial Management (to 28 March 2020)

SUNDERLAND AND NORTH DURHAM ROYAL SOCIETY FOR THE BLIND MANAGEMENT COMMITTEE

2 Members

SUNDERLAND FOOTBALL TRUST BOARD

1 Member

SUNDERLAND FUTURES PARTNERSHIP BOARD

1 Member

SUNDERLAND HOMES LIMITED

2 Members, Executive Director of Economy and Place and Executive Director of Corporate Services

SUNDERLAND LIFESTYLE PARTNERSHIP BOARD

1 Member and the Executive Director of People Services

SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION

4 Members

SUNDERLAND PARTNERSHIP EXECUTIVE BOARD

Chief Executive

SUNDERLAND PARTNERSHIP NON EXECUTIVE BOARD

1 Member

Sunderland Partnership Innovation and Improvement Group

Director of Strategy, Partnerships and Transformation

Safer Sunderland Partnership

Leader of the Council

Deputy Leader of the Council

Director of Strategy, Partnerships and Transformation

Director of Children's Services

Head of Housing Support and Community Living

Economic Leadership Board

Leader of the Council, 1 Member and Chief Executive

Education Leadership Board

1 Member

Director of Education

Director of Strategy, Partnerships and Transformation

SUNDERLAND SAFEGUARDING ADULTS BOARD

1 Member

SUNDERLAND SAFEGUARDING CHILDREN BOARD (SSCB)

1 Member

SUNDERLAND SPORTS COUNCIL

2 Members

TOGETHER FOR CHILDREN – SUNDERLAND

Executive Directors

Chief Executive of Together for Children
Director of Performance and Quality
Strategic Finance Manager

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)
Professor P. Fidler (term of office from 23 November 2016 to 31 March 2020)
Ms F. Standfield (term of office from 23 November 2016 to 30 September 2019)
Head of Programmes, Sunderland City Council
Head of External Funding, Revenues and Commercial Finance, Sunderland City Council

TRIPLETT CHARITY

3 Members

TYNE AND WEAR ANTI FASCIST ASSOCIATION

1 Member - non-voting

TYNE & WEAR AUTISTIC SOCIETY

Executive Director of People Services

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

4 Members

TYNE AND WEAR LOCAL ACCESS FORUM

1 Member

TYNE AND WEAR PENSION FUND

1 Member

Substitute – 1 Member

UNIVERSITY OF SUNDERLAND: BOARD OF GOVERNORS

1 Member

VAUX MANAGEMENT COMPANY LIMITED

Deputy Leader of the Council

WASHINGTON SPORTS TRUST

5 Members

WEAR WATER SPORTS CLUBS ASSOCIATION

1 Member

WOODCOCK AND BOWES CHARITY

2 Members

WORKERS EDUCATION ASSOCIATION DISTRICT COMMITTEE

1 Member

WORLD HEALTH ORGANISATION HEALTHY CITIES NETWORK

1 Member

Substitute - 1 Member

YMCA, FENCEHOUSES

1 Member

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

(i)	Community Associations	Councillor(s)
	Columbia C.A.	1 Member
	Deptford and Millfield C.A.	1 Member
	Doxford Park C.A.	1 Member
	Easington Lane Community Access Point	1 Member
	Fulwell C.A.	1 Member
	Grangetown C.A.	1 Member
	Grindon C.A.	1 Member
	Houghton Racecourse C.A.	1 Member
	Pennywell Community Centre	1 Member
	Penshaw C.A.	1 Member
	Ryhope C.A.	1 Member
	Southwick C.A.	1 Member
	Springwell Community Venture	1 Member
	St. Matthew's C.A., Newbottle	1 Member

Governors of Schools/Colleges

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

Cllr. R. Atkinson	Richard Avenue Primary School
Cllr. E. Ball	Ryhope Junior School,
Cllr. M. Beck	Seaburn Dene Primary School
Cllr. R.A. Bell	Hylton Red House Nursery, Northern Saints Primary,
Cllr. J. Blackburn	Hetton Primary
Cllr K Chequer	Southwick Primary School
Cllr. B. Curran	Dame Dorothy Primary
Cllr. D.O. Dixon	Farrington Academy
Cllr. M.P. Essl	Plains Farm Academy
Cllr. L. Farthing	Rickleton Primary
Cllr. R. Francis	Fulwell Junior , Monkwearmouth Academy local governing body
Cllr. E. Gibson	Mill Hill Nursery, Mill Hill Primary
Cllr. P. Gibson	New Silksworth Junior
Cllr J. Heron	Houghton Community Nursery
Cllr J. Jackson	St Benet's Primary
Cllr. L. Lauchlan	Biddick Primary
Cllr. A. Lawson	Our Lady Queen of Peace Primary
Cllr. D. MacKnight	Red House Academy, 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. R. Oliver	Farrington Community Academy

Cllr. S. Porthouse	Farringdon Academy
Cllr. D. Snowdon	Columbia Grange, 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
Cllr. H. Trueman	Columbia Grange
Cllr D Turner	Hetton Lyons Nursery
Cllr. P.M. Tye	Venerable Bede Academy, New Silksworth Infant
Cllr. P. Walker	Albany Village Primary ,
Cllr. K.M. Waters	St. Anne's RC Primary
Cllr. L. Williams	Lambton Primary , Oxclose Community Academy, Wessington Primary
Cllr. A. Wilson	Highfield Primary
Cllr. P. Wood	St. Aidan's Academy

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

1 Member (Must be Portfolio Holder covering Economic Development)
Substitute – 1 Member

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

1 Member

SOUTH TYNE AND WEAR WASTE MANAGEMENT PARTNERSHIP JOINT EXECUTIVE COMMITTEE

2 Members
Substitute – 1 Member

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

1 Member
Substitute – 1 Member

TRANSPORT FOR NORTH EAST COMMITTEE (TNEC)

2 Members (at least 1 Member must be Portfolio Holder with responsibility for Transport)
Substitute – 1 Member

TRANSPORT NORTH EAST (TYNE AND WEAR) SUB-COMMITTEE (TWSC)

1 Member (must be Portfolio Holder with responsibility for Transport)
Substitute – 1 Member (must be a Member or Substitute of TNEC)

TYNE AND WEAR TRADING STANDARDS JOINT COMMITTEE

4 Members
Substitutes – 4 Members

Item 12 - Update to the Constitution: Part 3 Responsibility for Functions

1. It is proposed that the remit of the Planning and Highways Committee and the three development control sub-committees, together with the delegations to the Director of Economy and Place, be updated. The proposed amendments are to reflect the up to date definitions of “statutory consultee” and “major development” within planning legislation together with the introduction of new applications for permission in principle (and subsequent technical details consent) for housing-led non-major development from 1st June 2018. In addition, it is also proposed that the Planning and Highways Committee will now be entitled to directly call-in for its own determination pending applications from an individual Development Control Sub-Committee on the grounds that the relevant application is considered to be of citywide significance and/or of a strategic nature, in addition to the Sub-Committees continuing to resolve to refer such applications to the Planning and Highways Committee.
2. Accordingly it is proposed that Section 2 A of Part 3 of the Constitution “Responsibility for Functions”, be amended to read as follows:

“A. Functions relating to Town and Country Planning, Development Control and Highways

Planning and Highways Committee

The functions of the Planning and Highways Committee shall be:

1. *To consider and recommend the action to be taken where statutory representations or objections are received in respect of any Order initiated by the Executive Director of Economy and Place under the Highways Act 1980, the Road Traffic Regulation Act 1984, the Town and Country Planning Act 1990 or the New Roads and Street works Act 1991 and where in each case the Council is required under the relevant legislation to consider such representations and/or objections.*
2. *To determine applications called-in by the Committee from a Development Control Sub-Committee or referred to it by the Development Control Sub-Committees (in each case on the grounds that the relevant application is considered to be of citywide significance and/or of a strategic nature).*
3. *To comment upon draft Local Plan documents and Supplementary Planning Documents (SPDs).*
4. *To consider reports on proposed changes to national planning policy.*
5. *To consider reports on the proposed Local Plan documents of neighbouring authorities where the Council is a consultee.*
6. *To receive monitoring reports on the performance of the development and building control sections.*

7. *To authorise the making of revocation orders and modification orders in respect of the grant of planning permission under Section 97 and discontinuance orders under Section 102 of the Town and Country Planning Act 1990.*

Development Control Sub-Committees

North Sunderland comprising Castle, Fulwell, Redhill, St. Peter's and Southwick Wards.

South Sunderland comprising Barnes, Doxford, Hendon, Millfield, Pallion, Ryhope, Sandhill, Silksworth, St. Anne's, St. Chad's and St. Michael's.

Hetton, Houghton and Washington comprising Hetton, Copthill, Houghton, Shiney Row and Washington Central, North, South, East and West Wards.

Subject to:

- (i) those matters delegated to the Executive Director of Economy and Place, and*
- (ii) those applications which are called-in for determination by the Planning and Highways Committee from the Development Control Sub-Committees or referred by a Sub-Committee to the Planning and Highways Committee in each case on the grounds that the relevant application is considered to be of citywide significance and/or of a strategic nature,*

each of the three Sub-Committees shall within its area determine the following applications under the Town and Country Planning Act 1990, the Planning (Listed Buildings and Conservation Areas) Act 1990 and any related secondary legislation:

- 1. Applications for Major Development;*
- 2. Applications where there is an objection from a statutory consultee (save where the relevant consultee is an adjoining landowner and/or occupier) and where the Executive Director of Economy and Place would be minded to approve the application, save for this paragraph;*
- 3. Applications made pursuant to Regulation 3 of the Town and Country Planning General Regulations 1992;*
- 4. Applications within the ward of any member, which the member requests be determined by the appropriate Development Control Sub-Committee or which the Chairman of the relevant Sub-Committee so requests, subject to the request being made in writing to the Executive Director of Economy and Place within 28 days of receipt of the application.*

For the purposes of paragraph 1 above, "Major Development" means development involving any one or more of the following:

- (a) the winning and/or working of minerals or the use of land for mineral-working deposits;*
- (b) waste development;*
- (c) residential development where:
 - (i) the number of dwelling houses to be provided is 10 or more; or*
 - (ii) the development is to be carried out on a site having an area of 0.5 hectares or more and it is not known whether the development falls within paragraph (c)(i).**
- (d) the provision of a building or buildings where the gross floor space to be created by the development is 1,000 square metres or more; or*
- (e) development to be carried out on a site having an area of 1 hectare or more.*

Membership

When determining the membership of Development Control Sub-Committees, the Council shall have regard if possible to the desirability of inclusion of the following:

- i) the Ward Councillors sitting on the Planning and Highways Committee.*
- ii) one representative from each of the other two Development Control Sub-Committees.*
- iii) the Chairman and Vice-Chairman of the Planning and Highways Committee.*
- iv) the holder of the Cabinet Portfolio for City Services."*

3. In addition, it is also proposed that paragraphs 2.9 and 2.14 of the current delegation scheme in connection with town and country planning functions delegated to the Executive Director of Economy and Place be replaced with the paragraphs set out below. For the avoidance of doubt, it is proposed that all other delegations to the Executive Director of Economy and Place remain unchanged.

"2.9 To determine all forms of planning and other applications (including but not limited to applications for permission in principle) under Part III of the Town and Country Planning Act 1990, the Planning (Listed Buildings and Conservation Areas) Act 1990, the Planning (Hazardous Substances) Act 1990, the Planning Act 2008 or under any related secondary legislation except those applications reserved to the Planning and Highways Committee and the Development Control Sub-Committees."

"2.14 To determine applications for reserved matters and the discharge of conditions following the granting of permission and applications for technical details consent following the grant of permission in principle."

4. Recommendation

Council is recommended to authorise the Head of Law and Governance to amend the Constitution in order to reflect the proposals set out above and to make any other consequential amendments as appropriate.

