

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

ITEM 8 – LEADER

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 9 - TO NOTE THE DECISION OF THE LEADER (DESIGNATE) 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

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 Porthouse

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	<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 strategy 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 economic, social and physical regeneration of the City is integrated, enabling and effective, leading on regional and sub-regional governance.</p> <p>To provide democratic leadership on all major strategic and commercially sensitive issues and setting Revenue and Capital budgets.</p> <p>To provide democratic leadership to partners, residents and stakeholders and ensure effective communication channels are in place, including a digital presence.</p> <p>To co-ordinate and apportion the roles and responsibilities of Members.</p>
Deputy Leader	<p>To provide political leadership and to support the Leader as appropriate working collectively with the Cabinet.</p> <p>To lead on strategic economic, transport, planning and international strategy and policy development.</p> <p>To lead on strategy and policy development and co-ordination across the council for equalities, promoting social inclusion, safer and cohesive communities and working with the armed forces.</p> <p>In the absence of the Leader of the Council, the Deputy Leader of the Council has overall responsibility for the portfolio of the Leader of the Council:-</p> <ul style="list-style-type: none">- To ensure that the Council's approach to economic, social and physical regeneration of the City is integrated, enabling and effective, leading on regional and sub-regional governance.

- To provide democratic leadership on all major strategic and commercially sensitive issues and setting Revenue and Capital budgets.
- To provide democratic leadership to partners, residents and stakeholders and ensure effective communication channels are in place, including a digital presence.

Cabinet Secretary

Primary overview of Council priorities: Ensuring that the resources of the council are effectively deployed and ensuring the council is an effective commissioner and collaborator 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 are met.

Strategic oversight of the commissioned and procured partnerships as well as partnerships where Sunderland is the lead authority and those that directly benefit the city.

Policy Oversight to include: Council and city resources direction and development including productivity, transformation and value for money oversight and the effective management of budget, people and systems.

Children, Learning and Skills

Primary overview of Children, Learning and Skills priorities: Ensuring Sunderland's children and young people achieve the best outcomes and supporting all-age learning and skills agenda.

To ensure that the Council's approach to the Children, Learning and Skills priorities of the City are integrated, enabling and effective.

To provide democratic leadership in ensuring that the Council's strategic and statutory roles in relation to children, learning and skills.

Key contribution to partnerships relating to children & young people, learning and skills.

Policy Oversight to include: Council and City Children and Young People, Learning and Skills direction and development.

Health and Social Care

Primary overview of Adults priorities: Ensuring Sunderland's adult population achieves the best outcomes and improve the life chances of adults and providing all-population approach to public health (children and adults).

To ensure that the Council's approach to the Adults and Public Health priorities of the City are integrated, enabling and effective.

To provide democratic leadership in ensuring that the Council's strategic and statutory roles in relation to adults and public health are met.

Key contribution to partnerships relating to adults and public health.

Policy Oversight to include: Council and City Adult and Public Health policy direction and development.

Communities and Culture

Primary overview of Community priorities: Ensuring Sunderland's local communities achieve the best outcomes and have access to the widest opportunities that support their economic, social and physical wellbeing.

To ensure that the Council's approach to the communities of the City are integrated, enabling and effective.

To provide democratic leadership in ensuring that the Council's strategic and statutory roles in relation to communities are met. This includes access to health and other partner services relating to communities.

Responsibility for oversight of Area Committees.

Key contribution to partnerships relating to communities and local neighbourhoods.

Policy Oversight to include: Council and City community and cultural policy direction and development (including tourism, leisure and heritage).

Environment and Transport

Primary overview of Environment and Transport priorities: Ensuring the City is made as attractive, sustainable and accessible for all.

To ensure that the Council's approach to environment and transport is integrated, enabling and effective (Council services that impact on place and the wider partnership activities).

To provide democratic leadership in ensuring that the Council's strategic and statutory roles in relation to environment and transport are met. This includes services that improve the physical environment and its connectivity for sustainable living, working and visiting the city and other partner services relating to place.

Key contribution to partnerships relating to environment and transport, sustainability, energy and access.

Policy Oversight to include: Environment, Strategic transport and infrastructure, Public Protection and Place Regulation.

Housing and Regeneration

Primary overview of Housing and Regeneration priorities: Ensuring that Sunderland achieves the best outcomes from physical and economic regeneration including business and housing growth. To ensure an increasing focus on driving economic growth and income.

To ensure that the Council's approach to housing and regeneration of the City is integrated, enabling and effective (Council services that impact on housing regeneration and the wider partnership activities).

To provide leadership in ensuring that the Council's strategic and statutory roles in relation to the planning and delivery of housing and regeneration are met.

Key contribution to partnerships relating to housing and regeneration.

Policy Oversight to include: Regeneration and Housing and Jobs.

Note: The Leader has a leadership role in respect of the whole range of Council activities, notwithstanding that functional responsibility may rest with another 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 Atkinson

RECOMMENDATION

1. To note the Leader's appointments and allocation of portfolio responsibilities as set out above and that consequential amendments will be made to the Constitution.
2. To agree that the Budget Headings set out in the Budget and Policy Framework Procedure Rules be amended to reflect the new Portfolios and that the approved service budgets are realigned to the appropriate new Portfolio headings.

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

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

Councillor	O'Neil Scullion Stewart G. Walker	Councillor	P. Wood
------------	--------------------------------------------	------------	---------

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

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

HUMAN RESOURCES COMMITTEE

12 Members

Councillor	English Farthing Kelly G. Miller Mordey Porthouse Scullion Stewart G. Walker A. Wilson	Councillor	P. Wood
		Councillor	Hodson

Chairman	Councillor G. Miller
Vice-Chairman	Councillor Mordey

SUNDERLAND HEALTH AND WELLBEING BOARD

15 Members

Leader of the Council (Chair) – Councillor G. Miller
Deputy Leader of the Council (Vice Chair) – Councillor Mordey
Health and Social Care Portfolio Holder – 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.

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 for Health and Social Care, 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

Councillor	Beck D. Dixon English Foster Heron Hunt D. MacKnight P. Smith D.E. Snowdon Speding D. Trueman Turner	Councillor	Francis
		Councillor	Hodson
	Chairman	Councillor D.E. Snowdon	
	Vice-Chairman	Councillor Hunt	

HEALTH AND WELLBEING SCRUTINY COMMITTEE

12 Members

Councillor	Beck Cunningham Davison D. Dixon Elliott Heron Johnston N. MacKnight McClennan Middleton	Councillor	Leadbitter
		Councillor	O'Brien
	Chairman	Councillor D. Dixon	
	Vice-Chairman	Councillor Beck	

CHILDREN, EDUCATION AND SKILLS SCRUTINY COMMITTEE

12 Members + 4 Co-Opted Members

Councillor	Bell Hunt F. Miller O'Neil Rowntree Samuels Scullion P. Smith Tye K. Wood	Councillor	Francis
		Councillor	O'Brien

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

Chairman	Councillor P. Smith
Vice-Chairman	Councillor Francis

ECONOMIC PROSPERITY SCRUTINY COMMITTEE

12 Members

Councillor	Blackburn Curran Foster Galbraith E. Gibson Jackson D. MacKnight Marshall Taylor Turner	Councillor	M. Dixon
		Councillor	O'Brien

Chairman	Councillor D. MacKnight
Vice-Chairman	Councillor Turner

STANDARDS COMMITTEE

8 Members

Councillor	Curran	Councillor	P. Wood
	P. Gibson		
	Marshall		
	G. Miller	Councillor	O'Brien
	Mordey		
	Williams		

Co-Opted Members (non-voting):-

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

Councillors Mrs K. Alcock and R. Heron (to be advised)

Chairman	Councillor P. Gibson
Vice-Chairman	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	Bell	Councillor	M. Dixon
	Chequer		Francis
	English		Mullen
	Essl		
	Galbraith		
	Jackson	Councillor	Haswell
	Johnston		Hodson
	Lauchlan		
	Middleton		
	F. Miller		
	Mordey		
	Porthouse		
	Scaplehorn		
	Scullion		
	P. Smith		
	Speding		
	Turner		
	P. Walker		
	Watson		
	D. Wilson		

Chairman
Vice-Chairman

Councillor Scullion
Councillor Jackson

DEVELOPMENT CONTROL (NORTH SUNDERLAND) SUB-COMMITTEE

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

10 Members

Councillor	Bell	Councillor	Francis
	Chequer		
	Foster		
	Jackson	Councillor	Hodson
	Porthouse		
	Scaplehorn		
	Scullion		
	D. Wilson		

Chairman
Vice-Chairman

Councillor Jackson
Councillor Bell

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	Bell D. Dixon English Essl Galbraith Jackson Mordey Porthouse Scaplehorn Scullion P. Smith Waller Watson A. Wilson	Councillor	M. Dixon Mullen
		Councillor	Hodson
	Chairman Vice-Chairman	Councillor Essl Councillor Galbraith	

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	Essl Jackson Lauchlan F. Miller Porthouse Scaplehorn Scullion Speding Turner Turton P. Walker	Councillor	Blackett M. Dixon
		Councillor	Hodson
	Chairman Vice-Chairman	Councillor Scaplehorn Councillor Scullion	

LICENSING COMMITTEE

15 Members

Councillor	Ball Bell Blackburn Fletcher Galbraith P. Gibson Heron Johnston Lawson D. MacKnight Scaplehorn Turner	Councillor	Howe Leadbitter
	Chairman Vice-Chairman	Councillor	A. Wood
		Councillor Fletcher Councillor Blackburn	

LICENSING SUB-COMMITTEES

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

REGULATORY COMMITTEE

15 Members

Councillor	Ball Bell Blackburn Fletcher Galbraith P. Gibson Heron Johnston Lawson D. MacKnight Scaplehorn Turner	Councillor	Howe Leadbitter
	Chairman Vice-Chairman	Councillor	A. Wood
		Councillor Blackburn Councillor Fletcher	

HOMELESSNESS APPEALS PANEL

10 Members

Councillor	Beck Cunningham Davison E. Gibson Jackson G. Miller Waters Williams	Councillor	Blackett
		Councillor	O'Brien
	Chairman		Councillor Williams

ADULT SERVICES COMPLAINTS PANEL

10 Members

Councillor	Bell Essl Foster F. Miller D.E. Snowdon Taylor G. Walker P. Walker	Councillor	Leadbitter
		Councillor	O'Brien

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

EDUCATION COMPLAINTS PANEL

10 Members

Councillor	Farthing Johnston Kelly P. Smith Tye Waters Williams D. Wilson	Councillor	Blackett
		Councillor	O'Brien

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

10 Members

Councillor	Bell Cunningham Foster Galbraith E. Gibson McClennan Middleton Williams	Councillor	Mullen
		Councillor	A. Wood

Chairman

Councillor Williams

APPEALS COMMITTEE

20 Members

Councillor	Ball Blackburn Curran Fletcher P. Gibson Heron Kelly F. Miller G. Miller Mordey P. Smith D.E. Snowdon Speding Stewart H. Trueman Watson A. Wilson	Councillor	M. Dixon Howe
		Councillor	Haswell

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

JOINT CONSULTATIVE COMMITTEE

8 Members

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

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

CORPORATE PARENTING BOARD

9 Members

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

2 members of Children, Education and Skills Scrutiny Committee:–

Councillor Francis
Councillor O'Brien

Representatives of each of the People Boards:–

Coalfield Area People Board – Councillor Johnston
East Sunderland Area People Board – Councillor Marshall
North Sunderland Area People Board – Councillor Davison
Washington Area People Board – Councillor Middleton
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 Mordey McClennan O'Neil	Councillor	P. Wood
------------	--------------------------------------------	------------	---------

plus 2 Co-opted Members

Mr. F. Nicholson
Mr. K. Wilson

Chairman
Vice-Chairman

Councillor G. Miller
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
Turner
Turton
G. Walker

Chairman	Councillor Lawson
Vice-Chairman (People)	Councillor Johnston
Alternate Vice Chairman (Place)	Councillor Heron

WEST SUNDERLAND AREA COMMITTEE

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

Councillor Appleby
Atkinson
Blackett
D. Dixon
Galbraith
P. Gibson
Haswell
Mullen
O'Brien
Porthouse
G. Smith
P. Smith
Tye
Waller
Waters
Watson
A. Wilson
K. Wood

Chairman	Councillor P. Gibson
Vice Chairman (Place)	Councillor Galbraith
Alternate Vice-Chairman (People)	Councillor Watson

EAST SUNDERLAND AREA COMMITTEE

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

Councillor Ball
M. Dixon
English
Essl
E. Gibson
Hodson
Hunt
Marshall
McClennan
Mordey
Oliver
O'Neil
Scanlan
A. Wood
P. Wood

Chairman	Councillor Ball
Vice-Chairman (Place)	Councillor E. Gibson
Alternate Vice Chairman (People)	Councillor Marshall

NORTH SUNDERLAND AREA COMMITTEE

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

Councillor Beck
Bell
Chequer
Curran
Davison
Elliott
Foster
Francis
Howe
Jackson
Leadbitter
D. MacKnight
Samuels
Stewart
D. Wilson

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

WASHINGTON AREA COMMITTEE

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

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

Chairman	Councillor Lauchlan
Vice-Chairman (Place)	Councillor F. Miller
Alternate Vice Chairman (People)	Councillor Middleton

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

ACADEMY TRUSTS (BSF)

Castle View Enterprise Academy – Councillors Curran and Elliott

ACTIVE SUNDERLAND BOARD

Communities and Culture Portfolio Holder

ADMISSIONS FORUM

Children, Learning and Skills Portfolio Holder

ADOPTION PANELS

Red Panel - Councillor McClennan

Green Panel – Councillor D. Trueman

ADULT PARTNERSHIP BOARD

5 Members

Leader of the Council

Deputy Leader of the Council

Children, Learning and Skills Portfolio Holder

Health and Social Care Portfolio Holder

Councillor Leadbitter

AGE UK

Deputy Cabinet Member, Health and Social Care

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

Councillors McClennan and O'Neil

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 Foster

BOWES RAILWAY COMPANY LIMITED

Councillor Scaplehorn

BRITISH RESORTS ASSOCIATION - POLICY COMMITTEE

Councillor Jackson

CHANCE PROJECT

Councillor McClennan

CHILDREN’S CENTRES LOCAL ADVISORY PARTNERSHIP BOARDS

Coalfield – Chairman of the Coalfield Area Committee People Board, Councillor Johnston (Substitute – Councillor Lawson)

North – Chairman of the North Sunderland Area Committee People Board, Councillor Davison (Substitute - Councillor D. Wilson)

South & East – Chairman of the East Sunderland Area Committee People Board, Councillor Marshall (Substitute - Councillor Ball)

Washington – Chairman of the Washington Area Committee People Board, Councillor Middleton (Substitute - Councillor Lauchlan)

West – Chairman 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 O'Neil

ENVIRONMENTAL PROTECTION UK

Environment and Transport Portfolio Holder
and the Deputy Cabinet Member for Environment and Transport
Councillors Atkinson and Tye and the
Chief Operating Officer - Place – [Not on Committee]

FOSTERING PANELS

Orange Panel – Councillor Rowntree
Purple Panel - Councillor O'Neil

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) N.B. only 2 Members required

Councillor English and Tye

GENTOO OPERATIONS COMMITTEE

Councillors Middleton and H. Trueman

GREAT EPPLETON WIND FARM PANEL

Councillor Cunningham

GREEN TERRACE PRIMARY SCHOOL TRUST

Councillors Essl, Galbraith and A. Wilson

HETTON TOWN TRUST

Councillors Blackburn and Rowntree

HEALTH AND WELLBEING CHAIRS NETWORK

Leader of the Council

HEALTH SCRUTINY JOINT COMMITTEE BETWEEN SOUTH TYNESIDE AND SUNDERLAND LOCAL AUTHORITIES

Councillors Beck, Davison, D. Dixon, Heron, Leadbitter, McClennan and D.E. Snowdon

HOUGHTON FEAST STEERING COMMITTEE

Councillors Heron, Johnston, Lawson and Turner

INTERNATIONAL ADVANCED MANUFACTURING PARK (IAMP) LLP

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

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

LOCAL PLAN MEMBERS' STEERING GROUP

Leader and Deputy Leader of the Council, Portfolio Holder for Housing and Regeneration, Deputy Cabinet Member for Housing and Regeneration and Chair of the Planning & Highways Committee (Councillor Scullion)

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

MARINE ACTIVITY CENTRE BOARD

Executive Director of People Services and Port Director

MILLFIELD/ST. MARK'S COMMUNITY PROGRAMME

Councillor Scanlan

NATIONAL ASSOCIATION OF COUNCILLORS

Councillors M. Dixon, Speding and H. Trueman

NHS PROVIDER FORUM

Health and Social Care Portfolio Holder

NEWCASTLE AIRPORT LOCAL AUTHORITY HOLDING COMPANY LIMITED

Director Leader of the Council
Alternate Director Deputy Leader of the Council

NO LIMITS THEATRE COMPANY

Director – Councillor Williams

NORTH EAST AUTOMOTIVE ALLIANCE

Chief Executive

NORTH EAST CHILD POVERTY COMMISSION

Children, Learning and Skills Portfolio Holder

NORTH EAST COMBINED AUTHORITY

North East Leadership Board

Leader of the Council
Substitute – Deputy Leader of the Council

Governance Committee

Cabinet Secretary
Substitute – Deputy Leader of the Council

Overview and Scrutiny Committee

Chair and Vice Chair of the Scrutiny Co-ordinating Committee
Substitutes – Councillors D. Dixon and P. Smith

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 Kelly, G. Miller, Mordey and A. Wilson*

* Member of the Executive Committee

NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

Councillor Atkinson

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 Heron, Leadbitter and D.E. Snowdon

NORTHUMBRIA POLICE AND CRIME PANEL

Leader of the Council

Substitute – Cabinet Secretary

Deputy Leader of the Council

Substitute – Cabinet Secretary

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

Environment and Transport Portfolio Holder

Substitute – Deputy Cabinet Member for Environment and Transport

PALLION ACTION GROUP

Councillor A. Wilson

PARKER TRUST

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

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

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

ROKER REGATTA COMBINED CLUBS COMMITTEE

Councillors Jackson and Stewart

SAMUEL DOBSON TRUST

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

Chairman – Councillor Blackburn

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

Leader of the Council, Deputy Leader of the Council, Chief Executive and Executive Director of Economy and Place

SOUTH TYNESIDE NHS FOUNDATION TRUST

Deputy Cabinet Member for Health and Social Care

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION

Councillors Farthing, Hunt, Mullen, Marshall and Williams

Standing Advisory Council on Religious Education Agreed Syllabus Conference

Councillors Farthing, Hunt, Mullen, 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 Economy and Place and Executive Director of People Services

SUNDERLAND AUTISM PARTNERSHIP BOARD

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

SUNDERLAND BOYS INDUSTRIAL SCHOOL FUND

Councillors Galbraith, D. MacKnight and McClennan

SUNDERLAND BUSINESS IMPROVEMENT DISTRICT

Leader and Deputy Leader of the Council

SUNDERLAND CARE AND SUPPORT (HOLDING COMPANY) LIMITED

Councillors Fletcher, Lawson and A. Wilson together with the Chief Operating Officer and Chief Finance Officer of the Company

SUNDERLAND CARE AND SUPPORT LIMITED

Councillors Fletcher, Lawson and A. Wilson 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

Councillor Samuels

SUNDERLAND COMMUNITY MATTERS

Councillor K. Wood

SUNDERLAND CULTURE LIMITED

Communities and Culture Portfolio Holder 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

Councillors N. MacKnight and O'Neil

SUNDERLAND FOOTBALL TRUST BOARD

Councillor Speding

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 Economy and Place and Executive Director of Corporate Services

SUNDERLAND LIFESTYLE PARTNERSHIP BOARD

Portfolio Holder for Communities and Culture and the Executive Director of People
Services

SUNDERLAND ORPHANAGE AND EDUCATIONAL FOUNDATION

Councillors Beck, Hunt, M. Dixon and D. Snowdon

SUNDERLAND PARTNERSHIP EXECUTIVE BOARD

Chief Executive

SUNDERLAND PARTNERSHIP NON EXECUTIVE BOARD

Cabinet Secretary

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, Deputy Leader of the Council, Chief Executive

Education Leadership Board

Children, Learning and Skills Portfolio Holder

Director of Education

Director of Strategy, Partnerships and Transformation

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 English and Speding

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

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 People Services

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Councillors Bell, Curran, Taylor and Oliver

TYNE AND WEAR LOCAL ACCESS FORUM

Councillor F. Miller

TYNE AND WEAR PENSION FUND

Councillor Heron

Substitute – Councillor G. Walker

UNIVERSITY OF SUNDERLAND: BOARD OF GOVERNORS

Deputy Cabinet Member for Children, Learning and Skills

VAUX MANAGEMENT COMPANY LIMITED

Deputy Leader of the Council

WASHINGTON SPORTS TRUST

Communities and Culture Portfolio Holder,
Councillors Fletcher, Scaplehorn, D.E. Snowdon and P. Walker

WEAR WATER SPORTS CLUBS ASSOCIATION

Councillor Curran

WOODCOCK AND BOWES CHARITY

Councillor Ball 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.	Scanlan
	Doxford Park C.A.	Marshall
	Easington Lane Community Access Point	Rowntree
	Fulwell C.A.	Beck
	Grangetown C.A.	M. Dixon
	Grindon C.A.	Galbraith
	Houghton Racecourse C.A.	Cunningham
	Pennywell Community Centre	Watson
	Penshaw C.A.	G. Walker
	Ryhope C.A.	Ball
	Southwick C.A.	Chequer
	Springwell Community Venture	Scaplehorn
	St. Matthew's C.A., Newbottle	Turton

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	Farringdon 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	Silksworth Academy
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. 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	Silksworth Academy
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

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 Bell

TRANSPORT FOR NORTH EAST COMMITTEE (TNEC)

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

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

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

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 Beck, N. MacKnight, D. Snowdon and Waters

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 Housing and Regeneration." **

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.

*

Note:

Formerly position held by Cabinet Portfolio Holder for City Services. Position has been updated to reflect new portfolios.