

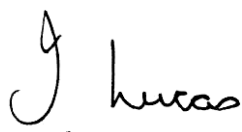
CIVIC CENTRE,
SUNDERLAND.
4 May 2018.

TO THE MEMBERS OF SUNDERLAND CITY COUNCIL

YOU ARE SUMMONED TO ATTEND the **ANNUAL MEETING** of Sunderland City Council to be held in the Council Chamber, Civic Centre, Sunderland, on **WEDNESDAY 16 MAY 2018** at **6.00 p.m.**, at which it is proposed to consider and transact the following business, viz:-

1. **To read the Notice convening the meeting.** -
2. **Mayor's Announcements.** -
3. **To elect the Mayor for the ensuing Council year.** -
4. **To elect the Deputy Mayor for the ensuing Council year.** -
5. **To approve the minutes of the last ordinary meeting of the Council held on 21 March 2018** (copy herewith). 1
6. **Apologies for absence.** -
7. **New Mayor's Announcements.** -

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| 8. To Elect the Leader of the Council. | 11 |
| 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 (copy report to follow). | 11 |
| 10. To appoint all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof (holding report herewith and supplementary report to follow). | 12 |
| 11. To appoint to Joint Committees, Joint Authorities, outside bodies and Working Groups except where appointment to those bodies is an executive function (holding report herewith and supplementary report to follow). | 16 |
| 12. Update to the Constitution: Part 3 Responsibility for Functions (copy report herewith). | 30 |
| 13. To fix dates and times of meetings of the Council, the Cabinet and Committees etc. (proposed diary copy herewith). | 35 |
| 14. To authorise the Head of Law and Governance, in consultation with the respective Chairmen, to make such changes as may be deemed necessary or expedient in connection with 13 above. | - |



IRENE LUCAS CBE, CHIEF EXECUTIVE.

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

Minutes

Sunderland City Council

At a meeting of SUNDERLAND CITY COUNCIL held in the CIVIC CENTRE on WEDNESDAY 21 MARCH 2018 at 6.00pm

Present: The Mayor (Councillor MacKnight) in the Chair
The Deputy Mayor (Councillor Scanlan)

Councillors	Allan	Fletcher	Lawson	Snowdon, DE
	Allen	Foster	Leadbitter	Speding
	Atkinson	Francis	Marshall	Taylor, A
	Ball	Galbraith, G	McClennan	Trueman, D
	Beck	Galbraith, I	Middleton	Trueman, H
	Bell	Gibson, E	Miller, F	Turner
	Blackburn	Gibson, P	Miller, G	Turton, M
	Cummings	Gofton	Mordey	Tye
	Curran	Haswell	O'Brien	Walker, G
	Dixon, D	Heron	Oliver	Walker, P
	Dixon, M	Hodson	O'Neil	Waller
	Elliott	Howe	Porthouse	Williams
	Emerson	Jackson	Scaplehorn	Wilson, A
	English	Johnston	Scullion	Wilson, D
	Essl	Kay	Smith	Wood
	Farthing	Lauchlan	Snowdon, D	Wright, N

Also Present:-

Honorary Alderman M Greenfield
RD Tate

The notice convening the meeting was read.

Minutes

53. RESOLVED that the minutes of the Meeting of the last ordinary meeting of the Council held on 7 March 2018 be confirmed and signed as a correct record subject to the removal of Councillor Williams from the apologies for absence as she was in attendance at the meeting.

Declarations of Interest

There were no declarations of interest.

Announcements

(i) Sunderland University

The Mayor, on behalf of the Council, congratulated the University of Sunderland and its partners on their success in their bid to open a new school of medicine.

(ii) Councillor Wood

Councillors Francis and Dixon announced that Councillor Wood had first been elected to Council fifty years ago. In recognition of this achievement, Councillor Wood was congratulated and thanked for his extensive service to the Council and the residents of Sunderland and presented with a gift.

(iii) Retirement of Councillors

The Mayor advised that Councillors N. Wright, Gofton, Emerson, Cummings, and B. Turton would be retiring from office and not standing at the next Local Government Elections. On behalf of the Council, she expressed gratitude for their past service and wished them well for the future.

Reception of Petitions

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

Councillor Curran – Petition from residents of Chillingham House and St. Peter's Riverside Estate which also included the National Glass Centre and North Sands Business Park, to have the 700 Bus re-routed to include Liberty Way.

The residents would also like consideration for the 700 bus to run along the A183 Dame Dorothy Street to the sea front.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Chequer, Davison, Hunt, Kelly, Stewart, W. Turton, Waters and Watson together with Honorary Alderman Arnott and Forbes.

Written Questions under Rule 9

Pursuant to Rule 9 of the Council Rules of Procedure, members of the public had submitted questions to the Leader and Members of the Executive.

Report of the Cabinet

The Cabinet reported and recommended as follows:-

1. Pay Policy Statement 2018-2019

That they had given consideration to a report of the Executive Director of Corporate Services seeking approval for publication, after agreement by Council, of the Pay Policy Statement for 2018-19.

The Cabinet having approved the draft Pay Policy Statement recommended the draft statement to Council for adoption and publication by 31 March 2018.

2. Members' Allowances Scheme – 2018/2019

That they had given consideration to a joint report of the Executive Director of Corporate Services and Head of Law and Governance on the members' allowances scheme for the next financial year and also on proposed changes in the arrangements for convening Independent Remuneration Panels.

The Independent Remuneration Panel had considered the number and level of allowances payable to Members. The Panel recommended that no changes be proposed to the scheme for 2018/2019.

In addition, with regard to the membership of the Panel, Cabinet had given consideration to a proposal that in future there be a pool from which Panel members may be drawn, in order to assist with succession planning and continuity, whilst also having the benefit of bringing a fresh perspective to bear.

The Cabinet recommends the Council to:-

- (i) approve the report and recommendations of the Independent Remuneration Panel in respect of the Scheme for 2018/2019; and
- (ii) authorise the Executive Director of Corporate Services, in consultation with the Head of Law and Governance, to appoint a pool of up to six individuals from whom an Independent Remuneration Panel of no less than three members may be drawn and to take all necessary action to appoint Panels and facilitate reviews of the members' allowances scheme.

The Leader of the Council, Councillor H Trueman, duly seconded by the Deputy Leader, Councillor Mordey, moved the report of the Cabinet.

Councillor Hodson, seconded by Councillor O'Brien, moved that the Cabinet report be subject to a recorded vote.

Upon being put to the vote, the Cabinet report was approved with 55 Members voting in favour:-

Councillors	Allan	Farthing	Leadbitter	Snowdon, D
	Allen	Fletcher	Marshall	Snowdon, DE
	Atkinson	Foster	McClennan	Speding
	Ball	Francis	Middleton	Taylor, A
	Beck	Galbraith, G	Miller, F	Trueman, H
	Bell	Galbraith, I	Miller, G	Turner
	Blackburn	Gibson, E	Mordey	Walker, G
	Cummings	Gibson, P	Oliver	Walker, P
	Curran	Gofton	O'Neil	Waller
	Dixon, D	Howe	Porthouse	Wilson, A
	Dixon, M	Johnston	Scanlan	Wilson, D
	Elliott	Kay	Scaplehorn	Wood
	English	Lauchlan	Scullion	Wright, N
	Essl	Lawson	Smith	

And 3 Members voting against:-

Councillors	Haswell	Hodson	O'Brien
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Accordingly it was:-

55. RESOLVED that:-

- (i) the report and recommendations of the Independent Remuneration Panel in respect of the Scheme for 2018/2019 be approved; and
- (ii) the Executive Director of Corporate Services, in consultation with the Head of Law and Governance, be authorised to appoint a pool of up to six individuals from whom an Independent Remuneration Panel of no less than three members may be drawn and to take all necessary action to appoint Panels and facilitate reviews of the members' allowances scheme.

Written Questions under Rule 10.2

Pursuant to Rule 10.2 of the Council Rules of Procedure, Members of the Council asked questions of the Leader and Members of the Executive.

Councillor Gibson, duly seconded, moved an extension to the time for responding to Written Questions which was agreed.

Notice of Motion

(i) Local Government Financial Crisis

Councillor H. Trueman, duly seconded by Councillor Farthing, moved the following motion:

“This Council notes with great concern that:

The National Audit Office has warned that many Councils’ are on the verge of insolvency, due in large part to cuts in central government funding of almost 50% in eight years.

Figures released by the NAO show that Councils’ financial positions have “worsened markedly” since the last audit in 2014, with 10% of councils likely to exhaust their reserves by 2020.

Therefore, this Council endorses, the call made by the Chair of the Local Government Association, Lord Porter who has said: “The Government needs to urgently address this cliff-edge and the growing funding gaps facing local services.”

This Council resolves to:

Write to the Prime Minister and Chancellor of the Exchequer to demand that the Government take urgent action to prevent a further worsening of the finance position within local government.

Furthermore, that they make emergency funding available to Councils so that they can “urgently address the cliff edge and the growing funding gaps facing local services.”

Upon being put to the vote the notice of motion was declared to be carried with 59 Members voting in favour:-

Allan	Francis	McClennan	Scullion
Allen	Galbraith, G	Miller, F	Smith
Atkinson	Galbraith, I	Miller, G	Speding
Ball	Gibson, E	Middleton	Trueman, D
Beck	Gibson, P	Mordey	Trueman, H
Bell	Gofton	O’Brien	Turner
Blackburn	Haswell	O’Neil	Tye
Curran	Hodson	Oliver	Walker, G
Dixon, D	Howe	Scullion	Walker, P
Dixon, M	Johnston	Smith	Waller
Elliott	Kay	Snowdon, D	Wilson, A
English	Lauchlan	Snowdon, DE	Wilson, D
Essl	Lawson	Porthouse	Wood
Farthing	Leadbitter	Scanlan	Wright, N
Fletcher	MacKnight	Scaplehorn	
Foster	Marshall		

Accordingly it was: -

56. RESOLVED that: -

“This Council notes with great concern that:

The National Audit Office has warned that many Councils’ are on the verge of insolvency, due in large part to cuts in central government funding of almost 50% in eight years.

Figures released by the NAO show that Councils’ financial positions have “worsened markedly” since the last audit in 2014, with 10% of councils likely to exhaust their reserves by 2020.

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Furthermore, that they make emergency funding available to Councils so that they can “urgently address the cliff edge and the growing funding gaps facing local services.”

Update on Special Urgency Decisions

The Leader of the Council submitted a quarterly report on executive decisions which had been taken as a matter of special urgency which advised that there had been no such instances since the last report.

The Leader of the Council, Councillor H. Trueman, duly seconded by the Deputy Leader, Councillor Mordey, moved the report.

57. RESOLVED that the report be received and noted.

(Signed) D. MACKNIGHT,
Mayor

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	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	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	Farringdon 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.

COUNCIL DIARY

2018/2019

NB: Licensing Act 2003

Licensing Sub – Committees will be arranged separately.

April/May 2018

Monday	30		
Tuesday	1		
Wednesday	2		
Thursday	3		Local Government Elections
Friday	4		
Monday	7		May Day Bank Holiday
Tuesday	8		
Wednesday	9		
Thursday	10		
Friday	11		
Monday	14		
Tuesday	15		
Wednesday	16	6.00	Annual Council
Thursday	17	9.00	Port Board
Friday	18		
Monday	21		
Tuesday	22		
Wednesday	23		
Thursday	24		
Friday	25	12.00	Health and Wellbeing Board
Monday	28		Spring Bank Holiday
Tuesday	29		
Wednesday	30		
Thursday	31		

June 2018

Friday	1		
Monday	4	10.00	Licensing Committee
		10.30	Regulatory Committee
		4.00	Development Control (South Sunderland) Sub Committee
Tuesday	5	3.45	Development Control (North Sunderland) Sub Committee
		5.45	Development Control (Hetton, Houghton and Washington) Sub Committee
Wednesday	6	10.00	Appeals Panel (to be confirmed)
		5.30	Health and Wellbeing Scrutiny Committee
Thursday	7	2.00	Senior Members' Briefing
		5.30	North Sunderland Area Committee
Friday	8		
Monday	11		
Tuesday	12	9.00	Human Resources Committee (Interviews)
		2.30	Adults Partnership Board
		5.30	Economic Prosperity Scrutiny Committee
Wednesday	13	5.30	West Sunderland Area Committee
		6.00	Coalfield Area Committee
Thursday	14	5.30	Children, Education and Skills Scrutiny Committee
Friday	15		
Monday	18	10.00	Appeals Panel (to be confirmed)
		5.45	Education (Appointment of Governors) Panel
Tuesday	19	5.30	Planning and Highways Committee
Wednesday	20	2.00	Cabinet (Decision Making)
		6.00	Council
Thursday	21	1.00	Joint Leadership Team
		6.00	Washington Area Committee
Friday	22		
Monday	25	5.30	East Sunderland Area Committee
Tuesday	26	4.30	Standing Advisory Council on Religious Education
Wednesday	27		

June/July 2018

Thursday	28	5.30	Human Resources Committee
		5.30	Scrutiny Co-ordinating Committee
Friday	29	9.45	Armed Forces Day Flag Raising Ceremony
Monday	2	10.00	Licensing Committee
		10.30	Regulatory Committee
		4.00	Development Control (South Sunderland) Sub Committee
		5.30	Corporate Parenting Board
Tuesday	3	3.45	Development Control (North Sunderland) Sub Committee
		5.45	Development Control (Hetton, Houghton and Washington) Sub Committee
Wednesday	4	10.00	Appeals Panel (to be confirmed)
		5.30	Health and Wellbeing Scrutiny Committee
Thursday	5	5.30	Children, Education and Skills Scrutiny Committee
Friday	6	10.00	Senior Members' Briefing
Monday	9		
Tuesday	10	4.30	Coalfield Area Place Board
		5.30	West Sunderland Area People Board
Wednesday	11	9.45	Srebrenica Commemoration Event And Flag Raising Ceremony
			The Tall Ships Races
Thursday	12		The Tall Ships Races
Friday	13		The Tall Ships Races
Saturday	14		The Tall Ships Races
Monday	16	10.00	Appeals Panel (to be confirmed)
		5.45	Education (Appointment of Governors) Panel
Tuesday	17	5.30	Economic Prosperity Scrutiny Committee
Wednesday	18	2.00	Cabinet (Decision Making)
		5.30	Planning and Highways Committee
Thursday	19	9.00	Port Board
		1.00	Joint Leadership Team
		5.30	Scrutiny Co-ordinating Committee
Friday	20	1.30	Audit and Governance Committee

July/August 2018

Saturday	21		
Sunday	22	10.30	Mayor's Civic Sunday Service
Monday	23	3.30	East Sunderland Area Place Board
		4.00	Washington Area People Board
Tuesday	24	3.30	East Sunderland Area People Board
		5.00	North Sunderland Area Place Board
Wednesday	25	4.30	Washington Area Place Board
		5.00	Coalfield Area People Board
Thursday	26	5.00	North Sunderland Area People Board
		5.30	West Sunderland Area Place Board
Friday	27	12.00	Health and Wellbeing Board
			Sunderland Airshow
Saturday	28		Sunderland Airshow
Sunday	29		Sunderland Airshow
Monday	30		
Tuesday	31		
Wednesday	1		
Thursday	2		
Friday	3		Civic 'At Home' combined with the Mayor & Consort's Golf Day
Monday	6	4.00	Development Control (South Sunderland) Sub Committee
Tuesday	7	3.45	Development Control (North Sunderland) Sub Committee
		5.45	Development Control (Hetton, Houghton and Washington) Sub Committee
Wednesday	8		
Thursday	9		
Friday	10		
Monday	13		
Tuesday	14		
Wednesday	15	5.30	Planning and Highways Committee
Thursday	16		
Friday	17		
Monday	20		

August/September 2018

Tuesday	21		
Wednesday	22		
Thursday	23		
Friday	24		
Monday	27		Bank Holiday
Tuesday	28		
Wednesday	29		
Thursday	30		
Friday	31		
Monday	3	9.45	Fly the Red Ensign For Merchant Navy Day
		10.00	Licensing Committee
		10.30	Regulatory Committee
		4.00	Development Control (South Sunderland) Sub Committee
Tuesday	4	3.45	Development Control (North Sunderland) Sub Committee
		5.45	Development Control (Hetton, Houghton and Washington) Sub Committee
Wednesday	5	10.00	Appeals Panel (to be confirmed)
		5.30	Health and Wellbeing Scrutiny Committee
Thursday	6	2.00	Senior Members' Briefing
		5.30	Children, Education and Skills Scrutiny Committee
Friday	7		
Monday	10		
Tuesday	11	2.30	Adult Partnership Board
		5.30	Economic Prosperity Scrutiny Committee
Wednesday	12	5.30	Planning and Highways Committee
Thursday	13	5.30	Scrutiny Co-ordinating Committee
Friday	14		
Monday	17	10.00	Appeals Panel (to be confirmed)
		5.45	Education (Appointment of Governors) Panel
Tuesday	18	5.00	North Sunderland Area Place Board
		5.30	West Sunderland Area People Board

September/October 2018

Wednesday	19	2.00	Cabinet (Decision Making)
		6.00	Council
Thursday	20	9.00	Port Board
		1.00	Joint Leadership Team
		4.00	Coalfield Area Place Board
Friday	21	12.00	Health and Wellbeing Board
Monday	24	3.30	East Sunderland Area Place Board
		4.30	Washington Area People Board
Tuesday	25	3.30	East Sunderland Area People Board
Wednesday	26	4.30	Washington Area Place Board
		5.00	Coalfield Area People Board
Thursday	27	5.00	North Sunderland Area People Board
		5.30	West Sunderland Area Place Board
Friday	28	1.30	Audit and Governance Committee
Monday	1	10.00	Licensing Committee
		10.30	Regulatory Committee
		4.00	Development Control (South Sunderland) Sub Committee
Tuesday	2	3.45	Development Control (North Sunderland) Sub Committee
		5.45	Development Control (Hetton, Houghton and Washington) Sub Committee
Wednesday	3	10.00	Appeals Panel (to be confirmed)
		5.30	Health and Wellbeing Scrutiny Committee
Thursday	4	2.00	Senior Members' Briefing
		5.30	Children, Education and Skills Scrutiny Committee
Friday	5		
Monday	8	5.30	Corporate Parenting Board
Tuesday	9	5.30	Economic Prosperity Scrutiny Committee
Wednesday	10	5.30	Planning and Highways Committee
Thursday	11	5.30	Scrutiny Co-ordinating Committee
Friday	12		
Monday	15	10.00	Appeals Panel (to be confirmed)
		5.45	Education (Appointment of Governors) Panel

October/November 2018

Tuesday	16		
Wednesday	17	2.00	Cabinet (Decision Making)
Thursday	18	1.00	Joint Leadership Team
Friday	19		
Monday	22		
Tuesday	23		
Wednesday	24		
Thursday	25		
Friday	26		
Monday	29	10.00	Licensing Committee
		10.30	Regulatory Committee
		4.00	Development Control (South Sunderland) Sub Committee
Tuesday	30	3.45	Development Control (North Sunderland) Sub Committee
		5.45	Development Control (Hetton, Houghton and Washington) Sub Committee
Wednesday	31	5.30	Health and Wellbeing Scrutiny Committee
Thursday	1	5.30	Children, Education and Skills Scrutiny Committee
Friday	2		
Monday	5		
Tuesday	6	5.30	Economic Prosperity Scrutiny Committee
Wednesday	7	10.00	Appeals Panel (to be confirmed)
		3.00	Joint Consultative Committee
		5.30	Planning and Highways Committee
Thursday	8	2.00	Senior Members' Briefing
		5.30	Scrutiny Co-ordinating Committee
Friday	9		
Sunday	11	9.15	Remembrance Sunday Parade
Monday	12	5.30	East Sunderland Area Committee
Tuesday	13		
Wednesday	14	5.30	West Sunderland Area Committee
		6.00	Coalfield Area Committee

November/December 2018

Thursday	15	5.30	North Sunderland Area Committee
		6.00	Washington Area Committee
Friday	16	7.00	Mayor's Civic Ball
Monday	19	10.00	Appeals Panel (to be confirmed)
		5.45	Education (Appointment of Governors) Panel
Tuesday	20	4.30	Standing Advisory Council on Religious Education
Wednesday	21	2.00	Cabinet (Decision Making)
		6.00	Council
Thursday	22	9.00	Port Board
		1.00	Joint Leadership Team
		5.30	Human Resources Committee
			City Centre Christmas Lights Switch on
Friday	23	12.00	Health and Wellbeing Board
Monday	26	10.00	Licensing Committee
		10.30	Regulatory Committee
		4.00	Development Control (South Sunderland) Sub Committee
Tuesday	27	3.45	Development Control (North Sunderland) Sub Committee
		5.45	Development Control (Hetton, Houghton and Washington) Sub Committee
Wednesday	28	5.30	Health and Wellbeing Scrutiny Committee
Thursday	29	2.00	Senior Members' Briefing
		5.30	Children, Education and Skills Scrutiny Committee
Friday	30		
Monday	3		
Tuesday	4	5.30	Economic Prosperity Scrutiny Committee
Wednesday	5	10.00	Appeals Panel (to be confirmed)
		5.30	Planning and Highways Committee
Thursday	6	5.30	Scrutiny Co-ordinating Committee
Friday	7		
Saturday	8		
Sunday	9	6.00	Mayor's Civic Sunday Carol Service

December 2018/January 2019

Monday	10	10.00	Appeals Panel (to be confirmed)
		3.30	East Sunderland Area Place Board
		5.45	Education (appointment of Governors) Panel
Tuesday	11	2.30	Adults Partnership Board
		3.30	East Sunderland Area People Board
		5.00	North Sunderland Area Place Board
		5.30	West Sunderland Area People Board
Wednesday	12	2.00	Cabinet (Decision Making)
		4.00	Washington Area People Board
		4.30	Coalfield Area Place Board
Thursday	13	1.00	Joint Leadership Team
		4.30	Washington Area Place Board
		5.00	Coalfield Area People Board
		5.00	North Sunderland Area People Board
		5.30	West Sunderland Area Place Board
Friday	14	1.30	Audit and Governance Committee
Monday	17	4.00	Development Control (South Sunderland) Sub Committee
Tuesday	18	3.45	Development Control (North Sunderland) Sub Committee
		5.45	Development Control (Hetton, Houghton and Washington) Sub Committee
Wednesday	19		
Thursday	20	2.00	Senior Members' Briefing
Friday	21		
Monday	24		
Tuesday	25		Christmas Day
Wednesday	26		Boxing Day
Thursday	27		
Friday	28		
Monday	31		
Tuesday	1		New Year's Day
Wednesday	2		
Thursday	3		

January 2019

Friday	4		
Monday	7	10.00	Licensing Committee
		10.30	Regulatory Committee
		4.00	Development Control (South Sunderland) Sub Committee
Tuesday	8	3.45	Development Control (North Sunderland) Sub Committee
		5.45	Development Control (Hetton, Houghton and Washington) Sub Committee
Wednesday	9	10.00	Appeals Panel (to be confirmed)
		5.30	Health and Wellbeing Scrutiny Committee
Thursday	10	5.30	Children, Education and Skills Scrutiny Committee
Friday	11		
Monday	14	5.45	Education (Appointment of Governors) Panel
Tuesday	15	5.30	Economic Prosperity Scrutiny Committee
Wednesday	16	2.00	Cabinet (Decision Making)
		5.30	Planning and Highways Committee
Thursday	17	1.00	Joint Leadership Team
		5.30	Scrutiny Co-ordinating Committee
Friday	18	12.00	Health and Wellbeing Board
Monday	21	10.00	Appeals Panel (to be confirmed)
		3.30	East Sunderland Area Place Board
		5.30	Corporate Parenting Board
Tuesday	22	3.30	East Sunderland Area People Board
		5.00	North Sunderland Area Place Board
		5.30	West Sunderland Area People Board
Wednesday	23	4.00	Washington Area People Board
		4.30	Coalfield Area Place Board
Thursday	24	9.00	Port Board
		4.30	Washington Area Place Board
		5.00	Coalfield Area People Board
Friday	25		
Monday	28		
Tuesday	29		

January/February 2019

Wednesday	30	6.00	Council
Thursday	31	2.00	Senior Members' Briefings
		5.00	North Sunderland Area People Board
		5.30	West Sunderland Area Place Board
Friday	1		
Monday	4	10.00	Licensing Committee
		10.30	Regulatory Committee
		4.00	Development Control (South Sunderland) Sub Committee
Tuesday	5	3.45	Development Control (North Sunderland) Sub Committee
		5.45	Development Control (Hetton, Houghton and Washington) Sub Committee
Wednesday	6	10.00	Appeals Panel (to be confirmed)
		5.30	Health and Wellbeing Scrutiny Committee
Thursday	7	5.30	Children, Education and Skills Scrutiny Committee
Friday	8	1.30	Audit and Governance Committee
Monday	11	5.45	Education (Appointment of Governors) Panel
Tuesday	12	5.30	Economic Prosperity Scrutiny Committee
Wednesday	13	2.00	Cabinet (Decision Making)
		5.30	Planning and Highways Committee
Thursday	14	1.00	Joint Leadership Team
		5.30	Scrutiny Co-ordinating Committee
Friday	15		
Monday	18	10.00	Appeals Panel (to be confirmed)
Tuesday	19		
Wednesday	20		
Thursday	21	5.30	Human Resources Committee
Friday	22		
Monday	25		
Tuesday	26		
Wednesday	27		
Thursday	28		

March 2019

Friday	1		
Monday	4	10.00	Appeals Panel (to be confirmed)
		10.00	Licensing Committee
		10.30	Regulatory Committee
		4.00	Development Control (South Sunderland) Sub Committee
Tuesday	5	3.45	Development Control (North Sunderland) Sub Committee
		5.45	Development Control (Hetton, Houghton and Washington) Sub Committee
Wednesday	6	6.00	Council (Budget)
Thursday	7	5.30	Children, Education and Skills Scrutiny Committee
Friday	8		
Monday	11	9.45	Commonwealth Flag Raising Ceremony
Tuesday	12	2.30	Adult Partnership Board
		5.30	Economic Prosperity Scrutiny Committee
Wednesday	13	3.00	Joint Consultative Committee
		5.30	Health and Wellbeing Scrutiny Committee
Thursday	14	2.00	Senior Members' Briefings
		5.30	Scrutiny Coordinating Committee
Friday	15		
Monday	18	5.30	East Sunderland Area Committee
Tuesday	19	5.30	Planning and Highways Committee
Wednesday	20	10.00	Appeals Panel (to be confirmed)
		5.30	West Sunderland Area Committee
		6.00	Coalfield Area Committee
Thursday	21	9.00	Port Board
		5.30	North Sunderland Area Committee
		6.00	Washington Area Committee
Friday	22	12.00	Health and Wellbeing Board
Monday	25	5.45	Education (Appointment of Governors) Panel
Tuesday	26	4.30	Standing Advisory Council on Religious Education

March/April 2019

Wednesday	27	2.00	Cabinet (Decision Making)
		6.00	Council
Thursday	28	1.00	Joint Leadership Team
Friday	29	1.30	Audit and Governance Committee
Monday	1	10.00	Licensing Committee
		10.30	Regulatory Committee
		4.00	Development Control (South Sunderland) Sub Committee
		5.30	Corporate Parenting Board
Tuesday	2	3.45	Development Control (North Sunderland) Sub Committee
		5.45	Development Control (Hetton, Houghton and Washington) Sub Committee
Wednesday	3	10.00	Appeals Panel (to be confirmed)
		3.00	North Sunderland Area Place Board
		4.00	Washington Area People Board
		4.30	Coalfield Area Place Board
		5.30	West Sunderland Area People Board
Thursday	4	3.30	East Sunderland Area Place Board
		5.30	Children, Education and Skills Scrutiny Committee
Friday	5		
Monday	8	3.00	North Sunderland Area People Board
		4.30	Washington Area Place Board
		5.00	Coalfield Area People Board
		5.30	West Sunderland Area Place Board
Tuesday	9	3.30	East Sunderland Area People Board
		5.30	Economic Prosperity Scrutiny Committee
Wednesday	10	4.00	Planning and Highways Committee
		5.30	Health and Wellbeing Scrutiny Committee
Thursday	11	5.30	Scrutiny Co-ordinating Committee
Friday	12		
Monday	15		
Tuesday	16		
Wednesday	17		

April/ May 2019

Thursday	18		
Friday	19		Good Friday
Monday	22		Easter Monday
Tuesday	23		
Wednesday	24		
Thursday	25		
Friday	26		
Monday	29		
Tuesday	30		
Wednesday	1		
Thursday	2		Local Government Elections
Friday	3		
Monday	6		May Day Bank Holiday
Tuesday	7		
Wednesday	8	4.00	Development Control (South Sunderland) Sub Committee
Thursday	9	3.45	Development Control (North Sunderland) Sub Committee
		5.45	Development Control (Hetton, Houghton and Washington) Sub Committee
Friday	10		
Monday	13		
Tuesday	14		
Wednesday	15	6.00	Annual Council
Thursday	16	9.00	Port Board
Friday	17		
Monday	20		
Tuesday	21		
Wednesday	22		
Thursday	23		
Friday	24		
Monday	27		Spring Bank Holiday
Tuesday	28		
Wednesday	29		

May 2019

Thursday 30
Friday 31

