

Joint Committees, Joint Authorities, Outside Bodies and Working Groups

Academy Trusts:-

Castle View Enterprise Academy – 2 Vacancies

Active Sunderland Board

Vibrant City Portfolio Holder

Adventure Sunderland

Executive Director of Health, Housing and Communities

Age UK

Deputy Cabinet Member, Healthy City

Aged Merchant Seamen's Homes and the Sunderland Distressed Mariner's Fund

Councillors Mordey and Scanlan

Alliance (Formerly Coalfield Communities Campaign)

Councillors Speding and H. Trueman

ANEC Ltd. – Leaders' and Elected Mayors' Group

Leader of the Council

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

ANEC Ltd. – North East Culture Partnership

Vibrant City Portfolio Holder

Bowes Railway Company Limited

Councillor Warne

British Resorts Association - Policy Committee

Councillor Foster

Chance Project

Councillor Scanlan

Children's Centres/Early Help Local Advisory Partnership Boards

Coalfield and Washington –Coalfield Area Committee representative, Councillor

J. Heron (Substitute – Councillor Blackburn) and Washington Area Committee Representative, Councillor Laws (Substitute - Councillor Lauchlan)
Sunderland North & South –North Sunderland Area Committee Representative, Councillor Foster (Substitute - Councillor Wilson), East Sunderland Area Committee Representative, Councillor M. Herron (Substitute – Councillor Dixon) and West Area Committee Representative, Councillor P. Gibson (Substitute – Councillor Haswell)

Citizens' Advice Bureau, Washington - Management Committee

Councillor H. Trueman

Co-Operative Councils Innovation Network

Cabinet Secretary

**Cumbria, Northumberland, Tyne and Wear NHS Foundation Trust
Council of Governors**

Healthy City Portfolio Holder

Domestic Violence Partnership

Cabinet Member for Healthy City

Elizabeth Donnison Educational Foundation

Councillors Mordey and Scanlan

Environmental Protection UK

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

Friends of Sunderland Museums

Vibrant City Portfolio Holder
Substitute: Councillor P. Walker

**GENTOO Group Limited (this includes board membership of GENTOO HOMES)
(Nominations are made subject to the application of Gentoo's appointments
process)**

Councillor P. Smith

Great Eppleton Wind Farm Panel

Councillor Thornton

Green Terrace Primary School Trust

Councillors Dunn, Greener and A. Wood

Hetton Town Trust

Councillor Blackburn (term of office to 16 May 2024)

Councillor Scott (term of office to 16 May 2023)

Health and Wellbeing Chairs Network

Healthy City Portfolio Holder

**Health Scrutiny Joint Committee between South Tyneside and Sunderland
Local Authorities**

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

Houghton Feast Steering Committee

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

Hylton Castle Trust

Councillors Foster and Wilson

International Advanced Manufacturing Park (IAMP) LLP

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

**Kepier Almshouses Charity
Houghton Le Spring Relief in Need Charity**

Mrs. S. Wardle

Key Cities Board

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

Local Government Association - General Assembly

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

Local Government Association – SIGOMA

Cabinet Secretary

Local Government Association Coastal Special Interest Group

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

Mayor's Fund for Necessitous Children

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

Millfield/St. Mark's Community Programme

Councillor Hodson

National Association of Councillors

Councillors J. Heron, F. Miller and Mullen

Newcastle Airport Consultative Committee

Councillor Mordey Substitute Councillor Usher

Newcastle Airport Local Authority Holding Company Limited

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

North East Automotive Alliance

Chief Executive

North East Child Poverty Commission

Children, Learning and Skills Portfolio Holder

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

North East Leadership Board

Leader of the Council

Substitute – Deputy Leader & Clean, Green City Portfolio Holder

Audit and Standards Committee

Councillor Mullen

Substitute – Councillor Mann

Overview and Scrutiny Committee

Councillors Hartnack and D.E. Snowdon

Substitutes – Councillors S. Johnston and Watson

North East Joint Transport Committee

Leader of the Council (appointed by NECA)

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

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

Leader of the Council

Substitute – Deputy Leader Substitute – Deputy Leader & Clean, Green City Portfolio Holder

North East Joint Transport Overview and Scrutiny Committee

Councillors Councillor P D.E. Snowdon and Donaghy

Substitutes – Councillors Mann and Watson

North East Joint Transport Audit Committee

Councillor O'Brien

Substitute – Councillor Edgeworth

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

Leader of the Council

Substitute – Deputy Leader & Clean, Green City Portfolio Holder

North East Disabilities Resource Centre

Councillor Chequer

North East Joint Health Overview and Scrutiny Committee

Chair of Scrutiny Co-ordinating Committee

Substitute: Chair of Health and Wellbeing Scrutiny Committee

North East Local Enterprise Partnership Board

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

North East Local Enterprise Partnership Board Innovation Delivery Advisory Board

Chief Executive of the Council – appointed by NECA

North East Local Enterprise Partnership Board Business Growth Advisory Board

Leader of the Council – appointed by NECA

North East Migration Network Core Strategic Group

Dynamic City Portfolio Holder (appointed by ANEC Ltd.)

North East Regional Arts Council

Tyne and Wear vacancy to be nominated by ANEC Ltd.

North East Regional Employers' Organisation

Councillors Farthing, G. Miller*, Rowntree and Williams

* Member of the Executive Committee

North Eastern Inshore Fisheries and Conservation Authority

Councillor Stewart

North Regional Association for Sensory Support

General Council – Councillors Chequer and F. Miller*

* Also a Member of the Executive Committee

Northern Housing Consortium Limited

Dynamic City Portfolio Holder
and Deputy Cabinet Member for Dynamic City

Northern Regional Brass Band Trust

Councillor Warne

Northumberland, Tyne and Wear and North Durham STP Joint Health Scrutiny Committee

Councillors Butler, Chisnall and McDonough

Northumbria Police and Crime Panel

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

Northumbria Regional Flood and Coastal Committee (Four Year Term commencing 1 June 2021 to 31 May 2025)

Councillor K. Johnston
Substitute – Councillor Scott

Northumbria Regional Flood and Coastal Committee – Programming and Investment Group

Councillor K. Johnston
Substitute – Councillor Scott

Parker Memorial Home / Parker Trust CIO

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

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

Roker Regatta Combined Clubs Committee

Councillors Foster and Stewart

Samuel Dobson Trust

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

Chair – Councillor Blackburn

Siglion LLP, Siglion Investments LLP, Siglion Developments LLP, Siglion Nominee Ltd, Siglion Newco Ltd, Potters Hill Management Company Ltd, Vaux Management Company Limited

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

South Tyneside and Sunderland NHS Foundation Trust

Deputy Cabinet Member for Healthy City

Standing Advisory Council on Religious Education

Councillors Dodds, Farthing, McKeith, Samuels and P. Smith

Standing Advisory Council on Religious Education Agreed Syllabus Conference

Councillors Dodds, Farthing, McKeith, Samuels and P. Smith

St. Luke's Neighbourhood Project

Councillor Nicholson

St. Peter's Church Bakehouse Café

Councillor McKeith

Sunderland AFC Foundation Partnership Board

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

Sunderland Boys Industrial School Fund

Councillors J. Heron, Scanlan and D. Trueman

Sunderland Business Improvement District

Leader and Deputy Leader & Clean, Green City Portfolio Holder

Sunderland Care and Support (Holding Company) Limited

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

Sunderland Care and Support Limited

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

Sunderland Clinical Commissioning Group's Governing Body

Executive Director of Health, Housing and Communities and Director of Adult
Services

Primary Care Co-Commissioning Sub-Committee

Executive Director of Health, Housing and Communities

Sunderland Culture Limited

Vibrant City Portfolio Holder and Executive Director of City Development

Sunderland Empire Theatre Trust

Councillor Williams (for a three year period to 19 May 2024) and the Assistant Director of Finance (to 28 March 2023)

Sunderland and North Durham Royal Society for the Blind Management Committee

Councillors Butler and Scanlan

Sunderland Football Trust Board

Vibrant City Portfolio Holder

Sunderland Futures Partnership Board

Children, Learning and Skills Portfolio Holder

Sunderland Lifestyle Partnership Board

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

Sunderland Orphanage and Educational Foundation

Councillors Dixon, D. Snowdon, Speding and Thornton

Sunderland Partnership Executive Board

Chief Executive

Sunderland Partnership Non-Executive Board

Leader of the Council

Safer Sunderland Partnership

Leader of the Council

Cabinet Member for Healthy City

Executive Director of Health, Housing and Communities

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

Director of Adult Services

Assistant Director of Community Resilience

Head of Adult Social Care

Assistant Director of Regulatory Services

Local Multi Agency Problem Solving (LMAPS)

Coalfield – Councillor Blackburn

East Sunderland – Councillors Dixon and Scanlan

North Sunderland – Councillor Wilson

Washington – Councillor Laws

West Sunderland – Councillor Tye

Dynamic City Board

Executive Director of City Development

Sunderland Safeguarding Adults Board

Healthy City Portfolio Holder

Sunderland Safeguarding Children Partnership (SSCP)

Children, Learning and Skills Portfolio Holder

Together for Children – Sunderland

Executive Directors

Chief Executive of Together for Children

Director of Corporate and Commercial Services (TfC)

Director of Finance (TfC)

Non-Executive Directors

Mr D. Gallagher (term of office ends 30 November 2022)

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

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

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

Assistant Director of Corporate Affairs, Sunderland City Council

Assistant Director of Economic Regeneration, Sunderland City Council

* Chair of the Board - Mr P. Moffat – appointed by the Department for Education - (term of office ends 31 March 2023)

Transport for the North Board

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

Transport for the North Board Scrutiny Committee

Representative to be appointed by the North East Combined Authority

Triplett Charity

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

Tyne and Wear Anti Fascist Association

Councillor Warne - non-voting

Tyne And Wear Fire and Rescue Authority

Councillors Doyle, Tye, Usher and Warne

Tyne and Wear Local Access Forum

Councillor F. Miller

Tyne and Wear Pension Fund

Councillor Price

Substitute – Councillor Laws

Tyne and Wear Strategic Flood Group

Councillor K. Johnston

Substitute – Councillor Scott

University of Sunderland: Board of Governors

Deputy Leader & Clean, Green City Portfolio Holder

Victoria House Charity

Councillor M. Herron, Stewart and Usher

Washington Sports Trust

Vibrant City Portfolio Holder,

Councillors Fletcher, Laws, G. Miller and P. Walker

Wear Water Sports Clubs Association

Councillor Wilson

Woodcock and Bowes Charity

Councillor J. Heron and Thornton

Workers Education Association District Committee

Councillor D.E. Snowdon

World Health Organisation Healthy Cities Network

Healthy City Portfolio Holder

Substitute – Deputy Healthy City Portfolio Holder