

**APPOINTMENTS TO OUTSIDE BODIES EXERCISING EXECUTIVE FUNCTIONS  
2013/2014**

<b>Body</b>	<b>Information</b>	<b>2012/13 Appointments/ Nominations</b>	<b>2013/14 Appointments/ Nominations</b>
Association of North East Councils Leaders and Elected Mayors Board	Elected Mayor by virtue of office. Chief Executive invited to attend.	1. Mrs L Arkley	1. Elected Mayor
<p>Joint Committee for the North of England Open Air Museum (the Beamish Joint Committee)</p> <p>Aims to administer, maintain and develop the Beamish Open Air Museum.</p>	<p>1 Representative must be elected. Annual Appointments from July to July subject to the successful re-election of serving members standing for election in May. Representation is based upon revenue contributions of constituent authorities.</p> <p>N.B. Notification received in March 2011 that North Tyneside Council is entitled to nominate 1 Councillor.</p> <p><b>Meetings</b>            Venue County Hall, Durham            Frequency Every 2 months            Time 10.30am            Day 2<sup>nd</sup> Friday of the month</p>	1. Councillor Mrs S E Mortimer	1.
<p>Joint Street Lighting PFI Project Committee</p> <p>Joint Committee comprising representatives from Newcastle City and North Tyneside councils. It administers, maintains and develops the Street Lighting PFI Project.</p>	<p>2 Executive Representatives and 2 named Substitutes</p> <p><b>Meetings</b>            Venue Quadrant, North Tyneside            Frequency At least four times a year            Time 4.00pm            Day Mondays</p>	<p>1. Councillor Mrs J.A. Wallace            2. Councillor E.F Hodson            Substitutes:            1. Councillor D Sarin            2. Councillor K Barrie</p>	<p>1.            2.            Substitutes:            1.            2.</p>

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<p>Joint Tyne and Wear Local Access Forum</p> <p>To advise on the improvement of public rights of way and countryside access within Tyne and Wear.</p>	<p>1 Representative must be elected. Annual Appointment</p> <p><b>Meetings</b> Venue Frequency Twice yearly Time Day</p>	<p>1. Councillor E.F Hodson</p>	<p>1.</p>
<p>LA7 Leadership Board</p>	<p>Elected Mayor by virtue of office. Chief Executive invited to attend.</p> <p><b>Meetings</b> Venue Varies Frequency Monthly Time Daytime Day</p>	<p>1. Mrs L Arkley Substitute: Councillor Mrs J Wallace</p>	<p>1. Elected Mayor Substitute:</p>
<p>Newcastle Airport Local Authority Holding Company</p>	<p>1 Director must be elected. Annual Appointments. Alternate named Director to be appointed</p> <p><b>Meetings</b> Venue Newcastle Airport Frequency Quarterly Time Afternoons Day</p>	<p>1. Mrs L Arkley Alternate: Councillor Mrs J.A. Wallace</p>	<p>1. Alternate:</p>

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<p>North East Local Enterprise Partnership</p> <p>The Partnership brings together local business and civic leaders, working to support their local economy.</p>	<p>Elected Mayor appointed by virtue of office</p> <p><b>Meetings</b> Venue Frequency Time Day</p>	<p>1. Mrs L Arkley</p>	<p>1. Elected Mayor</p>
<p>North East Local Transport Body</p> <p>Aims are to :</p> <ul style="list-style-type: none"> <li>• Identify a prioritised programme of major scheme investment within the available budget;</li> <li>• Ensure value for money is achieved across the programme;</li> <li>• Make decisions on individual scheme approvals, investment decision making and release of funding, including scrutiny of business cases;</li> <li>• Monitor progress of scheme delivery and spend; and</li> <li>• Actively manage the devolved budget and programme to respond to changed circumstances.</li> </ul>	<p>Elected Mayor appointed by virtue of office. A Deputy is to be appointed by the Elected Mayor.</p> <p><b>Meetings</b> Venue Frequency At least quarterly Time Day</p>	<p>1. Mrs L Arkley Substitute: Councillor Mrs J Wallace</p>	<p>1. Elected Mayor Substitute: Deputy Mayor</p>

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<p>North East Strategic Migration Partnership</p> <p>Formerly: North East Consortium of Asylum Seekers Executive</p> <p>The Consortium is a joint venture consortium established to enable each authority to more efficiently and effectively provide asylum support consistent with arrangements proposed by the Secretary of State.</p>	<p>1 Executive representative to be elected. Substitute.</p> <p>Meets four times a year at various venues in the North East.</p> <p><b>Meetings</b> Venue varies Frequency 4 per year Time Day</p>	<p>1. Councillor P Mason</p>	<p>1. .</p>
<p>North East Regional Employers Organisation Executive Committee</p> <p>Aim is to advise, support and represent member authorities in human resource management, management practice and industrial relations.</p>	<p>1 Representative must be nominated from the members of the North East Regional Employers Organisation</p> <p>Annual Appointment</p> <p><b>Meetings</b> Venue Frequency Time Day</p>	<p>1. Mrs L Arkley</p>	<p>1.</p>

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<p>North Eastern Purchasing Organisation</p> <p>A purchasing consortium which aims to:</p> <ul style="list-style-type: none"> <li>• Improve by co-ordinating local authority purchasing with the object of effecting savings in public expenditure.</li> <li>• Facilitate the making of contracts for the supply of agreed items.</li> <li>• Discuss all matters relating to purchasing and co-operation among the authorities.</li> </ul>	<p>As from May 2011, 2 Representatives must be elected. Annual Appointments</p> <p><b>Meetings</b> Venue Around the North East Frequency 4 per year Time Day</p>	<p>1. Councillor Mrs S E Mortimer 2. Councillor Mrs J.A. Wallace</p> <p>Substitutes: 1. Councillor D Sarin 2. Councillor A Austin</p>	<p>1. 2. Substitutes: 1. 2.</p>
<p>North Tyneside Learning Trust</p> <p>To advance, for the public benefit, education, health and training for all the children, young people and communities of North Tyneside including, but without prejudice to the generality of the foregoing, the education of the pupils at any School which is a Qualifying School or at any other school in respect of which the Company acts or has acted as a foundation it being acknowledged that in carrying out the Objects the Company must, so far as is consistent with this purpose, have regard to its obligation to promote community cohesion under the Education Acts.</p>	<p>Current appointee is Councillor D Lilly as Cabinet Member responsible for Children, Young People and Learning.</p> <p>Suggest that Cabinet Member for Children, Young People and Learning is appointed by virtue of office.</p> <p><b>Meetings</b> Venue Frequency Time Day</p>	<p>1. Councillor D Lilly</p>	<p>1.</p>

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<p>North Tyneside Trading Company</p> <p>The object of the Company is to provide services to other public bodies; and any other customers (whether public bodies or not) as considered appropriate.</p>	<p>The Board of Directors comprises 2 Cabinet Members and 2 members of the Senior Leadership Team</p> <p><b>Meetings</b>  Venue     Quadrant  Frequency At least quarterly  Time  Day</p>	<p>1. Councillor D Lilly  2. Councillor G Westwater  3. Interim Chief Executive  4. Strategic Director for Community Services</p>	<p>1.  2.  3.  4.</p>

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<p>Northumberland In-Shore Fisheries and Conservation Authority</p> <p>NIFCA exists to lead, champion and manage a sustainable marine environment and inshore fisheries, by successfully securing the right balance between social, environmental and economic benefits to ensure healthy seas, sustainable fisheries and a viable industry in the NIFCA district.</p> <p>The NIFCA district comprises (in brief summary) the sea within the national waters of the United Kingdom adjacent to the County of Northumberland and the Metropolitan Borough of North Tyneside out to 6 nautical miles from baselines. It also covers all of the land in the County and the Metropolitan Borough and all rivers and estuaries within the district up to the tidal limits.</p> <p>Replaces Northumberland Sea Fisheries Sea Fisheries Committee. Ran concurrently in 2010/11.</p>	<p>1 Representative must be elected.</p> <p>Term of appointment to be decided by appointing authority.</p> <p><b>Meetings</b></p> <p>Venue County Hall, Morpeth</p> <p>Frequency Quarterly (July, October, January &amp; April)</p> <p>Time 2.00pm</p> <p>Day T.B.C.</p>	<p>1. Councillor D Lilly</p>	<p>1.</p>

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<p>Northumbria Regional Flood Defence Committee</p> <p>The Committee exercises general supervision over all matters relating to flood defence and land drainage. It prepares an annual programme of capital works and maintenance and submits schemes to the Government for approval.</p>	<p>1 Representative must be elected.</p> <p>Four year appointment of a main representative and substitute by North and South Tyneside Districts of the Tyne and Wear area. The appointment will be for the period 1 June 2013 – 31 May 2017.</p> <p>South Tyneside Council appoint main representative from 1 June 2013 – 31 May 2014. North Tyneside Council appoint a deputy for this period.</p> <p>Meetings Venue Environment Agency, Newcastle Frequency 4 times a year Time Day</p>	<p>1.Councillor E. F. J Hodson</p>	<p>1.</p>
<p>Pensions Committee</p> <p>Responsible for controlling and resolving all matters relating to the Superannuation Fund for the Tyne and Wear Metropolitan District Councils and for investing the Superannuation Fund monies.</p>	<p>1 Representative must be elected. Annual Appointment.</p> <p>The Pensions Committee has requested that a substitute appointment be made.</p> <p><b>Meetings</b> Venue South Tyneside</p>	<p>1. Councillor D Sarin</p> <p>Substitute: Councillor Mrs J.A. Wallace</p>	<p>1. Substitute:</p>



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<p>Station Developments Limited</p> <p>Objective is to preserve Tynemouth Station through refurbishment and restoration and to provide a framework for long term sustainability of the asset through development and the letting of land and buildings within the site.</p>	<p>2 Representatives. Need not be elected Members, can be officers of the Council. Substitutes are not permitted. No fixed term of office. Directors may be replaced at any time. Existing Directors must resign before any replacement is made.</p> <p>Meetings Venue Varies Frequency Twice yearly Time 2.00pm Day</p>	<p>1. Councillor R Glindon 2. Councillor D Lilly</p>	<p>1. 2.</p>

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<p>Tyne Gateway Trust</p> <p>Objectives are:</p> <p>(1) the prevention and relief of child poverty through the promotion of parental employment and the provision of assistance to parents and young people seeking employment in North and South Tyneside;</p> <p>(2) the advancement of education through providing, or assisting in the provision of education and training for parents and young people in North and South Tyneside to develop their potential to become employed;</p> <p>(3) to build the capacity of communities in North and South Tyneside to tackle poverty by way of further developing citizenship and locality based services and enterprises; and</p> <p>(4) to promote the social inclusion of economically deprived parents and young people in North and South Tyneside and their integration into society through the promotion of education, training and employment.</p> <p>(5). The charity has power to do anything which is calculated to further its Object(s) or is conducive or incidental</p>	<p>Current appointee is Councillor D Lilly as Cabinet Member responsible for Children, Young People and Learning.</p> <p>Suggest that Cabinet Member for Children, Young People and Learning is appointed by virtue of office.</p> <p><b>Meetings</b> Venue Frequency Time Day</p>	<p>1. Councillor D Lilly</p>	<p>1.</p>

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<p>Tyne Port Health Authority</p> <p>Statutory body - has responsibility for various environmental health duties within the port, on the river and parts of riverside area.</p>	<p>3 Representatives must be elected. Named substitutes are permitted. Annual Appointments.</p> <p><b>Meetings</b> Venue Frequency Usually 3 meetings per year, plus 1 for inspection of river. Time Day</p>	<p>1. Councillor Mrs S E Mortimer 2. Councillor L Miller 3. Councillor G Westwater</p> <p>Substitutes: 1. Councillor A Austin 2. Councillor D Sarin 3. Councillor K Barrie</p>	<p>1. 2. 3.</p> <p>Substitutes: 1. 2. 3.</p>
<p>Tyne and Wear Archives and Museums Joint Committee</p> <p>Objectives (Archives):</p> <ul style="list-style-type: none"> <li>• To prepare and regularly update a policy statement for the Joint Archives Service</li> <li>• To monitor and review the work of the service</li> <li>• To agree the budget and staffing of the service</li> <li>▪ To comment on matters affecting archives and records regionally and nationally insofar as they effect the joint service</li> </ul> <p>Objectives (Museums)</p> <ul style="list-style-type: none"> <li>▪ To administer, maintain and develop the Joint Museums Service in the Tyne and Wear Area</li> </ul>	<p>3 Representatives must be elected. There are some proposed changes in governance arrangements which may result in a reduction in the number of representatives to 1.</p> <p>Annual Appointment. Pool of substitutes needed. Newcastle City Council administering authority.</p> <p><b>Meetings</b> Venue Various Museums around Tyne and Wear Frequency Time 10.30am</p>	<p>1. Councillor Mrs S E Mortimer 2. Councillor D Sarin 3. Councillor P Mason</p> <p>Substitutes: 1. Councillor J McLaughlin 2. Councillor A Austin 3. Councillor P McIntyre</p>	<p>1. 2. 3.</p> <p>Substitutes: 1. 2. 3.</p>

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<p>Tyne &amp; Wear Development Company (Directors)</p> <p>Company's objects are the furtherance and protection of the interests of the councils in Tyne and Wear.</p>	<p>3 representatives who must be elected plus the Head of Paid Service is appointed by virtue of office.</p> <p>Annual Appointments</p> <p>Representatives may appoint substitutes to attend meetings when necessary. Substitutes are interchangeable, they can be changed at any time.</p> <p><b>Meetings</b>  Venue Sunderland  Frequency Every 2 months  Time  Day Thursday</p>	<p>1. Mrs L Arkley  2. Councillor Mrs J.A. Wallace  3. Councillor Mrs S E Mortimer  4. Head of Paid Service</p> <p>Substitutes:  1. Councillor D Sarin  2. Councillor D Lilly  3. Councillor G Westwater</p>	<p>1.  2.  3. Head of Paid Service</p> <p>Substitutes:  1.  2.  3.</p>
<p>Tyne &amp; Wear Development Company Ltd (Executive Committee)</p>	<p>1 Representative must be elected.  Annual Appointment.  Elected Mayor previously appointed by virtue of office.  The representative can appoint a substitute from amongst the Council's Directors or Alternate Directors if unable to attend.</p> <p><b>Meetings</b>  Venue  Frequency  Time  Day</p>	<p>1. Mrs L Arkley</p>	<p>1.</p>

<b>Body</b>	<b>Information</b>	<b>2012/13 Appointments/ Nominations</b>	<b>2013/14 Appointments/ Nominations</b>
<p>Tyne &amp; Wear Development Company Ltd (Members of Company)</p> <p>Main object of the Company is to secure and promote the economic development and regeneration of the Tyne and Wear area.</p>	<p>2 Representatives must be elected. Annual Appointments. Elected Mayor and Deputy Mayor previously appointed by virtue of their office.</p> <p><b>Meetings</b> Venue Frequency Time Day</p>	<p>1. Mrs L Arkley 2. Councillor Mrs J.A. Wallace</p>	<p>1. 2.</p>
<p>Tyne &amp; Wear Economic Development Joint Committee</p>	<p>2 Representatives and 2 named substitutes must be elected. Annual appointments.</p> <p>Meetings Venue Frequency Time Day</p>	<p>1. Mrs L Arkley 2. Councillor Mrs J.A. Wallace</p> <p>Substitutes: 1. Councillor Mrs S E Mortimer 2. Councillor D Lilly</p>	<p>1. 2.</p> <p>Substitutes: 1. 2.</p>
<p>Tyne and Wear Housing Partnership</p>	<p>Cabinet Member for Housing.</p>	<p>1. Councillor P Mason</p>	<p>1.</p>
<p>Tyne and Wear Leadership Group</p> <p>Deals with the running of the Tyne and Wear joint services.</p>	<p>Elected Mayor and Chief Executive by virtue of office.</p> <p>Meetings Venue Frequency Time Day</p> <p>Chairing Authority Quarterly</p>	<p>1. Mrs. L Arkley 2. Interim Chief Executive</p>	<p>1. Elected Mayor 2. Interim Chief Executive or nominee</p>

<b>Body</b>	<b>Information</b>	<b>2012/13 Appointments/ Nominations</b>	<b>2013/14 Appointments/ Nominations</b>
<p>Tyne &amp; Wear Trading Standards Joint Committee</p> <p>Aim is to co-ordinate the enforcement of trading standards functions with a view to securing uniformity throughout the county.</p>	<p>4 Representatives must be elected. Annual Appointments (The Council can appoint up to 4 Substitute Members).</p> <p>Meetings Venue Gateshead Frequency Quarterly Time Day</p>	<p>1. Councillor Mrs S E Mortimer 2. Councillor G Westwater 3. Councillor E.F Hodson 4. Councillor L Miller</p> <p>Substitutes: 1. Councillor A Austin 2. Councillor D Sarin 3. Councillor J McLaughlin 4. Councillor K Barrie</p>	<p>1. 2. 3. 4.</p> <p>Substitutes: 1. 2. 3. 4.</p>

Body	Information	2012/13 Appointments/ Nominations	2013/14 Appointments/ Nominations
<p><u>PARTNERSHIPS</u></p> <p>North Tyneside Strategic Partnership Executive</p>	<p>2 Representatives. The Mayor and Chief Executive are appointed by virtue of their office.</p> <p><b>Meetings</b>  Venue Various within North Tyneside  Frequency Quarterly  Time  Day</p>	<p>1. Elected Mayor  2. Interim Chief Executive</p>	<p>1. Elected Mayor  2. Interim Chief Executive or nominee</p>
<p>North Tyneside Health and Well-Being Board</p> <p>Established as a statutory body from 1 April 2013, the Board aims to improve integrated working between local health care, social care, public health and other public service practitioners so that patients and service users experience more joined-up care, particularly in the transition between health and social care. The Board is also responsible for leading locally on reducing health inequalities</p>	<p>The Elected Mayor and a member from each of the political groups represented on the Council have served on the Shadow Health and Well Being Board.</p> <p>The Health and Social Care Act 2012 requires that the Board includes at least one councillor and/or the Elected Mayor, to be nominated by the Elected Mayor.</p> <p><b>Meetings</b>  Venue Quadrant  Frequency 6 meetings per year  Time 2.00pm  Day Tuesday</p>	<p>Shadow Board:  1. Mrs L Arkley, Elected Mayor  2. Councillor M Finlay  3. Councillor Mrs J Wallace  4. Councillor J Walker</p>	<p>Nominations to be made by the Elected Mayor.</p>
<p>Safer North Tyneside Partnership Board</p>	<p>Cabinet Member with responsibility for Safer North Tyneside. Annual Appointments.</p> <p><b>Meetings</b>  Venue  Frequency Quarterly  Time 3.00 pm  Day Wednesday</p>	<p>1. Mrs L Arkley, Elected Mayor</p>	<p>1.</p>

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<u>BODIES WHICH HAVE EXECUTIVE FUNCTIONS AND THAT REPRESENTATION IS POLITICALLY PROPORTIONATE TO THE POLITICAL MAKEUP OF THE COUNCIL. APPOINTMENTS TO BE MADE BY RELEVANT GROUP LEADERS AS APPROPRIATE</u>			
<p>Northumbria Police and Crime Panel</p>	<p>2 Representatives must be elected. Appointments must be politically balanced to the political make-up of North Tyneside Council.</p> <p>The Elected Mayor is appointed by virtue of office and at present the other seat must be filled by a Labour Member.</p> <p>Meetings Venue Frequency Time Day</p>	<p>1. Mrs L Arkley, Elected Mayor 2. Councillor N Redfearn</p>	<p>1. Elected Mayor 2.</p>



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Tyne & Wear Fire and Rescue Authority	<p>3 Representatives must be elected. Annual Appointments. Note: If representatives change a letter of resignation must be obtained from the appropriate Councillor. Politically proportioned to that of North Tyneside.</p> <p>Meetings Venue Newcastle Frequency Monthly Time 10.30 am Day Monday</p>	<p>1.Councillor C A Gambling 2.Councillor T Mulvenna 3. Councillor Mrs S E Mortimer</p>	<p>1. 2. 3.</p>
<p>Tyne and Wear Integrated Transport Authority  (formerly Tyne &amp; Wear Passenger Transport Authority)</p> <p>Sets overall local general transport policies.</p>	<p>3 Representatives must be elected. Annual Appointments. Politically proportioned to that of North Tyneside.</p> <p><b>Meetings</b> Venue Newcastle Frequency Bi-monthly Time Day</p>	<p>1.Councillor F Lott 2. Councillor J O'Shea 3. Councillor E.F Hodson</p>	<p>1. 2. 3.</p>