

**APPOINTMENTS TO OUTSIDE BODIES EXERCISING EXECUTIVE FUNCTIONS
2014/2015**

Body	Information	2013/14 Appointments/ Nominations	2014/15 Appointments/ Nominations
Association of North East Councils Leaders and Elected Mayors Board	Elected Mayor by virtue of office. Chief Executive invited to attend.	1.N Redfearn, Elected Mayor	1.N Redfearn, Elected Mayor
<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>Meetings Venue Quadrant, North Tyneside Frequency At least four times a year Time 4.00pm Day Mondays</p>	<p>1. Councillor J Harrison 2. Councillor R Glindon Substitutes: 1. Councillor B Burdis 2. Councillor G Bell</p>	<p>1. 2. Substitutes: 1. 2.</p>
<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>Meetings Venue Frequency Twice yearly Time Day</p>	<p>1. Councillor J Harrison</p>	<p>1.</p>

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Newcastle Airport Local Authority Holding Company	<p>1 Director must be elected. Annual Appointments. Alternate named Director to be appointed</p> <p>Meetings Venue Newcastle Airport Frequency Quarterly Time Afternoons Day</p>	1. N Redfearn, Elected Mayor Alternate: Councillor J M Allan	1. Alternate:
North East Combined Authority Leadership Board	5 per year, to be confirmed	1. N Redfearn, Elected Mayor Substitute Councillor C B Pickard	1. N Redfearn, Elected Mayor Substitute Councillor C B Pickard
North East Combined Authority Overview and Scrutiny Committee	Quarterly, to be confirmed	1. Councillor S Graham 2. Councillor R Glindon	1. Councillor S Graham 2. Councillor R Glindon
North East Combined Authority Governance Committee	3 per year, to be confirmed	1. Councillor J O'Shea	1. Councillor J O'Shea
North East Combined Authority Transport North East Committee	Quarterly, to be confirmed	1. Councillor F Lott 2. Councillor MA Green	1. Councillor F Lott 2. Councillor MA Green
North East Combined Authority Transport North East (Tyne and Wear) Sub-Committee	8 per year, to be confirmed	1. Councillor F Lott	1. Councillor F Lott
<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>Meetings Venue Frequency Time Day</p>	1. N Redfearn, Elected Mayor	1. N Redfearn, Elected Mayor

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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>Meetings Venue varies Frequency 4 per year Time Day</p>	<p>1. Councillor M Madden</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>Meetings Venue Frequency Time Day</p>	<p>1. N Redfearn, Elected Mayor</p>	<p>1.</p>
<p>North Eastern Procurement Organisation</p> <p>A purchasing consortium which aims to:</p> <ul style="list-style-type: none"> • Improve by co-ordinating local authority purchasing with the object of effecting savings in public expenditure. • Facilitate the making of contracts for the supply of agreed items. • Discuss all matters relating to purchasing and co-operation among the authorities. 	<p>2 Representatives must be elected.</p> <p>Annual Appointments</p> <p>Meetings Venue Around the North East Frequency 4 per year Time Day</p>	<p>1. Councillor R Glindon 2. Councillor J Stirling</p> <p>Substitutes: 1. Councillor L Spillard 2. Councillor D Corkey</p>	<p>1. 2. Substitutes: 1. 2.</p>

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North Eastern Procurement Organisation – Executive Sub-Committee	Cabinet Member with responsibility for Procurement. Meetings Venue Around the North East Frequency 4 per year Time/Day	1. Councillor R Glindon	1.
North Eastern Purchasing Organisation – Audit Sub-Committee	1 representative. Must be non-Cabinet Member. Meetings Venue Around the North East Frequency 4 per year Time/Day	1. Councillor J O’Shea	1.
North Tyneside Learning Trust 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.	Current appointee is Councillor I Grayson as Cabinet Member responsible for Children, Young People and Learning. Suggest that Cabinet Member for Children, Young People and Learning is appointed by virtue of office. Meetings Venue Frequency Time Day	1. Councillor I Grayson	1.

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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>Meetings Venue Quadrant Frequency At least quarterly Time Day</p>	<ol style="list-style-type: none"> 1. Councillor I Grayson 2. Councillor E Darke 3. Chief Executive 4. Deputy Chief Executive 	<ol style="list-style-type: none"> 1. 2. 3. Chief Executive 4. Deputy Chief Executive
<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>1 Representative must be elected.</p> <p>Term of appointment to be decided by appointing authority.</p> <p>Meetings Venue County Hall, Morpeth Frequency Quarterly (July, October, January & April) Time 2.00pm Day T.B.C.</p>	<ol style="list-style-type: none"> 1. Councillor B Burdis 	<ol style="list-style-type: none"> 1.

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Northumberland, Tyne and Wear NHS Foundation Trust	Information T.B.C. Walkergate Park, Newcastle Quarterly plus AGM	To be appointed in May 2014	1.
Northumbria Regional Flood Defence Committee 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.	1 Representative must be elected. 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. South Tyneside Council appoint main representative from 1 June 2013 – 31 May 2014. North Tyneside Council appoint a deputy for this period. Meetings Venue Environment Agency, Newcastle Frequency 4 times a year Time Day	1. Councillor B Burdis	1.
Pensions Committee 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.	1 Representative must be elected. Annual Appointment. The Pensions Committee has requested that a substitute appointment be made. Meetings Venue South Tyneside	1. Councillor R Glindon Substitute: Councillor M Rankin	1. Substitute:

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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 I Grayson 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>Meetings Venue Frequency Time Day</p>	<p>1. Councillor I Grayson</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>Meetings Venue Frequency Usually 3 meetings per year, plus 1 for inspection of river. Time Day</p>	<p>1. Councillor B Burdis 2. Councillor M A Green 3. Councillor T Mulvenna</p> <p>Substitutes: 1. Councillor John Hunter 2. Councillor C Davis 3. vacancy</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"> • To prepare and regularly update a policy statement for the Joint Archives Service • To monitor and review the work of the service • To agree the budget and staffing of the service ▪ To comment on matters affecting archives and records regionally and nationally insofar as they effect the joint service <p>Objectives (Museums)</p> <ul style="list-style-type: none"> ▪ To administer, maintain and develop the Joint Museums Service in the Tyne and Wear Area 	<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>Meetings Venue Various Museums around Tyne and Wear Frequency Time 10.30am</p>	<p>1. Councillor E Darke 2. Councillor P Oliver 3. Councillor A Waggott-Fairley</p> <p>Substitutes: 1. Councillor S Graham 2. Councillor L Darke 3. Councillor A McMullen</p>	<p>1. 2. 3.</p> <p>Substitutes: 1. 2. 3.</p>

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<p>Tyne & 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 S Graham 2. Councillor M A Green 3. Councillor A Cowie 4. Councillor C Johnson</p> <p>Substitutes: 1. Councillor W Caithness 2. Councillor A Waggott-Fairley 3. Councillor G Bell 4. Councillor D Corkey</p>	<p>1. 2. 3. 4.</p> <p>Substitutes: 1. 2. 3. 4.</p>

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<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>Meetings Venue Various within North Tyneside Frequency Quarterly Time Day</p>	<p>1. N Redfearn, Elected Mayor 2. Chief Executive or nominee</p>	<p>1. N Redfearn, Elected Mayor 2. Chief Executive or nominee</p>
<p>Safer North Tyneside Partnership Board</p>	<p>Cabinet Member with responsibility for Safer North Tyneside. Annual Appointments.</p> <p>Meetings Venue Frequency Quarterly Time 3.00 pm Day Wednesday</p>	<p>1. Councillor C Burdis</p>	<p>1.</p>

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<u>BODIES WHICH HAVE EXECUTIVE FUNCTIONS AND WHERE REPRESENTATION IS BASED ON POLITICAL BALANCE REQUIREMENTS.</u> <u>APPOINTMENTS TO BE MADE BY RELEVANT GROUP LEADERS AS APPROPRIATE</u>			
Northumbria Police and Crime Panel	<p>2 Representatives must be elected. Appointments must be politically balanced to the political make-up of the local authorities within the Northumbria Police Force area.</p> <p>The Elected Mayor is appointed by virtue of office and in 2013/14 the other seat was required to be filled by a Labour Member.</p> <p>Meetings Venue Frequency Time Day</p>	<p>1. N Redfearn, Elected Mayor 2. Councillor C Burdis</p>	<p>1. N Redfearn, Elected Mayor 2.</p>
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 deter</p>	<p>1. Councillor C Burdis 2. Councillor J Harrison 3. Councillor Mrs S E Mortimer</p>	<p>1. 2. 3.</p>