

## APPOINTMENTS TO OUTSIDE BODIES EXERCISING EXECUTIVE FUNCTIONS

Body	Information	2014/15 Appointments/	2015/16 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
Collaborative Procurement Sub-Committee  To provide strategic direction and advice to the Collaborative Procurement Service.	<b>Meetings</b> Venue Frequency Annual Meeting and ordinary meeting at quarterly intervals  Time Day	1. Councillor R Glindon	1.
Joint Street Lighting PFI Project Committee  Joint Committee comprising representatives from Newcastle City and North Tyneside councils. It administers, maintains and develops the Street Lighting PFI Project.	2 Executive Representatives and 2 named Substitutes  <b>Meetings</b> Venue Quadrant, North Tyneside Frequency At least four times a year Time 4.00pm Day Mondays	1.Councillor JLL Harrison 2. Councillor JJ Stirling Substitutes: 1. Councillor B Burdis 2. Councillor G Bell	1. 2. Substitutes: 1. 2.
Joint Tyne and Wear Local Access Forum  To advise on the improvement of public rights of way and countryside access within Tyne and Wear.	1 Representative must be elected. Annual Appointment  <b>Meetings</b> Venue Frequency Twice yearly Time Day	1. Councillor M A Green	1.

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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><b>Meetings</b> Venue Newcastle Airport Frequency Quarterly Time Afternoons Day</p>	<p>1. N Redfearn, Elected Mayor Alternate: Councillor CB Pickard</p>	<p>1. Alternate: 1.</p>
<p>North East Combined Authority Leadership Board</p> <p>The strategic decision-making body of the Combined Authority, responsible for a number of transport functions and economic development and growth. It is comprised of the six Leaders and the elected Mayor, plus the Chair of the North East Local Enterprise Partnership.</p>	<p>Elected Mayor appointed by virtue of office</p> <p><b>Meetings</b> Venue Various around NECA area Frequency 16/6/15(AGM), 14/7/15, 15/9/15, 17/11/15, 2/2/16, 19/4/16, Time 2.00pm</p>	<p>1. N Redfearn, Elected Mayor  Substitute Councillor C B Pickard</p>	<p>1. N Redfearn, Elected Mayor  Substitute 1.</p>
<p>North East Combined Authority Overview and Scrutiny Committee</p> <p>The Overview and Scrutiny Committee, on behalf of residents, scrutinises and challenges matters within the remit of the Combined Authority. It also investigates matters of significant importance to residents within the areas covered by the seven councils with a view to influencing decisions made in respect of all matters within the remit of the Combined Authority.</p>	<p>2 Members – must not be members of NECA Leadership Board and appointment must be based on the political balance that applies to the Authority at the time of appointment</p> <p><b>Meetings</b> Venue Various around NECA area Frequency 22/6/15 (AGM), 21/7/15, 8/9/15, 20/10/15, 9/2/16, 22/3/15 Time 2pm</p>	<p>1. Councillor S Graham 2. Councillor R Glindon</p>	<p>1. 2.</p>

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<p>North East Combined Authority Governance Committee</p> <p>The Governance Committee role is to provide assurance about the organisation's arrangements for managing risk, maintaining an effective control environment and reporting on financial and other performance and for the promotion and maintenance of high standards of conduct by its elected and co-opted members.</p>	<p>1 Member – must be a member of the Authority's Audit or Standards Committee. 1 substitute member - must also be a member of the Authority's Audit or Standards Committee.</p> <p><b>Meetings</b> Venue Various around NECA area Frequency 10/7/15, 11/9/15, 11/12/15, 12/2/16 Time 2pm</p>	<p>1. Councillor J O'Shea</p>	<p>1. Substitute 1.</p>
<p>North East Combined Authority Transport North East Committee (TNEC)</p> <p>This is a joint committee of the Combined Authority and seven individual councils that advises the Combined Authority and oversees the delivery of transport functions across the area.</p>	<p>2 Members, 1 of whom must be a Member with portfolio responsibility for Transport. 1 substitute member</p> <p><b>Meetings</b> Venue Various around NECA area Frequency 9/7/15, 26/11/15, 25/2/16, 28/4/16 Time 3.30pm or after North East Combined Authority Transport North East (Tyne and Wear) Sub-Committee</p>	<p>1. Councillor F Lott 2. Councillor MA Green</p>	<p>1. 2. Substitute 1.</p>

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<p>North East Combined Authority Transport North East (Tyne and Wear) Sub-Committee</p> <p>A number of transport functions have been delegated to the Tyne and Wear Sub-Committee in respect of the area of the Tyne and Wear Authorities.</p> <p>The Sub-Committee advises on the Transport North East Committee on local needs and priorities and provides a local focus for delivery of transport functions. It also takes responsibility for delivery of local programmes, determination of local priorities and co-ordination of highway management functions with partner agencies.</p>	<p>1 Member – must be a Member with portfolio responsibility for Transport. 1 substitute – either the second member of the Transport North East Committee (TNEC) or the substitute member on the TNEC.</p> <p><b>Meetings</b> Venue Various around NECA area Frequency 9/7/15, 17/9/15, 26/11/15, 28/1/16, 25/2/16, 28/4/16 Time 2pm</p>	<p>1. Councillor F Lott</p>	<p>1. Substitute 1.</p>
<p>North East Combined Authority Economic Development and Regeneration Advisory Board</p> <p>The aim of the Board is to support the NELB in the development of the economic development and regeneration theme.</p>	<p>1 Member and 1 substitute</p> <p><b>Meetings</b> Venue Time</p>	<p>Not applicable – new body</p>	<p>1. Substitute 1</p>

<b>Body</b>	<b>Information</b>	<b>2014/15 Appointments/ Nominations</b>	<b>2015/16 Appointments/ Nominations</b>
<p>North East Culture Partnership</p> <p>The aim of the partnership, which includes all 12 local authorities, arts and cultural organisation, businesses and educational organisations, sport and tourism, is to build on the strong foundations laid through the North East's cultural regeneration so that it can harness the power of culture to promote health and well-being and to forge a dynamic and successful economy.</p>	<p><b>Meetings</b> Venue Frequency Quarterly Time Afternoons Day</p>	<p>1. Councillor EN Darke</p>	
<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. N Redfearn, Elected Mayor</p>	<p>1. N Redfearn, Elected Mayor</p>
<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.</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 M Madden</p>	<p>1.</p>

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<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</p> <p>Venue</p> <p>Frequency</p> <p>Time</p> <p>Day</p>	<p>1. Councillor CB Pickard</p>	<p>1.</p>
<p>North Shields Fish Quay Company Limited</p>	<p>An elected Member and one officer to be appointed.</p> <p><b>Meetings</b></p> <p>Venue</p> <p>Frequency</p> <p>Time</p> <p>Day</p>	<p>1. Councillor B Burdis</p> <p>2. Head of Environment and Leisure or representative</p>	<p>1.</p> <p>2.</p>
<p>North Tyneside Fostering and Adoption Panel</p> <p>The Panel considers fostering and adoption business; the approval of Foster Carers and prospective Adopters, the match of North Tyneside Looked After Children with prospective Adopters and Long Term Foster Carers, the Annual Foster Carer Review for all approved North Tyneside Foster Carers and to consider the business and performance of the Fostering and Adoption Service.</p>	<p>1 elected Member.</p> <p><b>Meetings</b></p> <p>Venue Riverside Centre, North Shields</p> <p>Frequency Monthly (4th Monday of the month)</p> <p>Time 9.00am</p> <p>Day Mondays</p>	<p>1. Councillor C Davis</p>	<p>1.</p>

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<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 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><b>Meetings</b> Venue Frequency Time Day</p>	<p>1.Councillor I Grayson</p>	<p>1.</p>
<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 CB Pickard 2. Councillor R Glindon 3. Deputy Chief Executive 4. Head of Commercial and Business Redesign</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>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 B Burdis</p>	<p>1.</p>



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Northumberland, Tyne and Wear NHS Foundation Trust Council of Governors	Information T.B.C. Walkergate Park, Newcastle Quarterly plus AGM	1. Councillor A Waggott-Fairley	1.
Northumbria Healthcare NHS Foundation Trust	Information T.B.C. Co-Opted Governors	1. Councillor MA Green 2. Councillor JA Wallace	1. 2.
Northumbria Regional Flood and Coastal 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. Also 1 substitute who can be elected or an officer.  <b>Meetings</b> 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.  <b>Meetings</b> Venue South Tyneside	1. Councillor R Glendon Substitute: Councillor M Rankin	1.  Substitute: 1.

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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><b>Meetings</b>  Venue Varies  Frequency Twice yearly  Time 2.00pm  Day</p>	<p>1. Councillor R Glindon  2. Councillor D Lilly</p>	<p>1.  2.</p>
<p>Tyne Gateway Trust</p> <p>Appointment is to a network of advisors to support Tyne Gateway and their work and to help steer, open doors, guide developments etc.</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><b>Meetings</b>  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><b>Meetings</b> Venue Quadrant Frequency Usually 3 meetings per year, plus 1 for inspection of river. Time 10.00am Day Tuesday</p>	<p>1. Councillor B Burdis 2. Councillor T Mulvenna 3. Councillor M Hall</p> <p>Substitutes: 1. Councillor M A Green 2. Councillor Janet Hunter 3. Councillor C Davis</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 A Minimum of Four times a year. Time 10.30am</p>	<p>1. Councillor E Darke 2. Councillor A Waggott-Fairley 3. Councillor M Hall</p> <p>Substitutes: 1. Councillor JJ Stirling 2. Councillor L Darke 3. Councillor S Day</p>	<p>1. 2. 3.</p> <p>Substitutes: 1. 2. 3.</p>

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<p>Tyne and Wear Archives and Museums General Purposes Committee</p> <p>To deal with urgent items falling between meetings of the Committee and Acquisitions</p>	<p>1 representative plus a substitute. Must be elected.</p> <p>Annual appointment.</p> <p>Newcastle administering authority.</p> <p><b>Meetings</b>  Venue Discovery Museum, Newcastle  Frequency when required  Time no set time</p>	<p>1. Councillor A Waggott-Fairley</p> <p>Substitute  1.Councillor J O'Shea</p>	<p>1.</p> <p>Substitute  1.</p>
<p>Tyne and Wear Archives and Museums Audit Committee</p> <p>To assist in ensuring that TWAM has effective internal control and risk management processes and systems in place</p>	<p>1 representative plus a substitute. Must be elected.</p> <p>Annual appointment.</p> <p>Newcastle administering authority.</p> <p><b>Meetings</b>  Venue Discovery Museum, Newcastle  Frequency 4 per year (May, September, November and March)  Time 2pm</p>	<p>1. Councillor M Hall</p> <p>Substitute  1. Councillor J O'Shea.</p>	<p>1.</p> <p>Substitute  1.</p>
<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><b>Meetings</b>  Venue Gateshead  Frequency Quarterly  Time  Day</p>	<p>1. Councillor S Graham  2.Councillor J O'Shea  3. Councillor P Oliver  4. Councillor C Johnson</p> <p>Substitutes:  1.Councillor G Bell  2. Councillor W Caithness  3. Councillor F Lott  4. Councillor L Spillard</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><b>Meetings</b>  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 Community Safety.</p> <p>Annual Appointments.</p> <p><b>Meetings</b>  Venue  Frequency Quarterly  Time 3.00 pm  Day Wednesday</p>	<p>1. Councillor C A 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	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.  <b>Meetings</b> Venue Frequency Time Day	1. N Redfearn, Elected Mayor 2. Councillor CA Burdis	1. N Redfearn, Elected Mayor 2.
Tyne & Wear Fire and Rescue Authority	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.  <b>Meetings</b> Venue Newcastle Frequency Monthly Time 10.30 am Day Monday deter	1. Councillor CA Burdis 2. Councillor JLL Harrison 3. Councillor Mrs S E Mortimer	1. 2. 3.