

Appointments to Outside Bodies not exercising executive functions 2016/17

Body	Information	Appointments/ Nominations 2015/16	Appointments/ Nominations 2016/17
<p>Association of North East Councils Resources Task and Finish Group</p> <p>The Group has had a role for a number of years in considering the implications of Government finance policy, local government finance settlements, finance-related consultations and responses, etc.</p>	<p>2 Representatives must be elected. Annual Appointments (NOTE: Can appoint substitutes. Do not need to be specified)</p> <p>Meetings Venue County Hall, Durham Frequency as required Time Day</p>	<p>1. Councillor J O'Shea 2. Councillor R Glindon</p>	<p>1. 2.</p>
<p>British Destinations</p>	<p>1 Representative. Need not be elected but it is recommended that they are. Substitutes are permitted. Annual Appointment.</p> <p>Meetings Venue Union Jack Club, London Frequency Quarterly Time } Day } varies</p>	<p>1.Councillor M Hall</p>	<p>1.</p>

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<p>Local Government Association Assembly</p> <p>The Association provides for consultation as to the common interests of member authorities and for the discussion of matters relating to local government.</p>	<p>4 Representatives must be elected. Annual Appointments.</p> <p>Meetings Venue Annual Conference and London Frequency twice yearly Time Day</p>	<p>1. Mrs N Redfearn 2. Councillor T Mulvenna 3. Councillor J O'Shea 4. Councillor CA Burdis</p>	<p>1. 2. 3. 4.</p>
<p>Newcastle Airport Consultative Committee</p> <p>Advisory Committee</p>	<p>1 Representative. Need not be elected. Annual Appointment.</p> <p>Meetings Venue Newcastle Airport Frequency Quarterly Time 2.30pm (1½ hours duration) Day</p>	<p>1. Councillor MA Green</p>	<p>1.</p>
<p>North East Regional Employers Organisation</p> <p>Aim is to advise, support and represent member authorities in human resource management, management practice and industrial relations.</p>	<p>3 Representatives must be elected. Annual Appointments from July to July</p> <p>An employee of (a) an organisation represented on the Trade Unions' side of the Joint Council; or (b) a local or joint authority or admitted body and whose conditions of employment are within the scope of the Joint Council cannot be appointed as an employers' representative on the organisation.</p> <p>Meetings Venue Gateshead Frequency Twice per year Time Day</p>	<p>1. Councillor K Osborne 2. Councillor J O'Shea 3. Councillor CB Pickard</p>	<p>1. 2. 3.</p>

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<p>North Tyneside Citizens Advice Bureau</p> <p>To provide advice and information to the people of North Tyneside.</p>	<p>1 Representative – the Cabinet Member for Community Engagement/Community and Voluntary Sector is appointed by virtue of office.</p> <p>Annual Appointment.</p> <p>Meetings Venue Within North Tyneside Frequency 4 - 5 meetings per year Time 5.30pm Day</p>	<p>1. Councillor C A Burdis</p>	<p>1.</p>
<p>North Tyneside Veterans Committee</p> <p>The Committee was established in 1997 and assists voluntary and community groups with ceremonial events; the protection of war memorials and offers assistance on welfare matters to ex-service people.</p>	<p>1 Elected Representative.</p> <p>Meetings Venue Town Hall, Wallsend Frequency Every 2 months Time 2.00pm Day Monday</p>	<p>1. Councillor G Bell</p>	<p>1.</p>
<p>Percy Hedley Foundation – Board of Governors</p> <p>Charity providing services for children and adults with cerebral palsy, sensory, speech, language and communication difficulties.</p>	<p>1 Representative. Need not be elected. Annual Appointment. Substitutes are permitted.</p> <p>Meetings Venue Frequency monthly Time 6.00pm Day Monday</p>	<p>1. Councillor P Earley.</p>	<p>1.</p>

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<p>Robert Ashmore Redpath Education Foundation</p>	<p>3 Representatives. Trustees not necessarily Council Members. Three year appointments, expiring March 2019. Representatives can only be replaced mid-term if they resign, and then only for the remainder of the three year period.</p> <p>Meetings Venue# Frequency # Time # Day #</p> <p>Although the Foundation does name a prize for this trust every year, they no longer hold meetings.</p>	<p>1. Councillor S Cox 2. Councillor I Grayson 3. Councillor Janet Hunter</p>	<p>1. 2. 3.</p>
<p>Standing Advisory Council on Religious Education</p> <p>Statutory body which advises on matters concerned with religious worship and on religious education to be given.</p>	<p>4 Representatives must be elected. Annual Appointments including appointment of Chair of SACRE, previously made by the Council's former Education Committee in line with current constitution of SACRE.</p> <p>Meetings Venue Town Hall, Wallsend Frequency Once or twice per term Time 4.15pm Day</p>	<p>1.Councillor I Grayson (Chair) 2.Councillor S Graham 3.Councillor M Madden 4.Councillor G Madden</p>	<p>1. 2. 3. 4.</p>

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<p>Tynemouth Blind Welfare Society</p> <p>The objects of the Society are to assist blind and partially sighted persons resident in North Tyneside.</p>	<p>4 Representatives. Need not be elected. Substitutes are permitted. Annual Appointments.</p> <p>Meetings Venue Pearey House, North Shields Frequency AGM and as and when required (2-3 per year) Time pm Day Monday</p>	<p>1.Councillor C Davis 2.Councillor P Brooks 3.Councillor S Day 4. Councillor K Bolger</p>	<p>1. 2. 3. 4.</p>

APPOINTMENTS LAST FOR MORE THAN A YEAR – FOR INFORMATION

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<p>Cullercoats Education Trust</p> <p>To promote the education, including social and physical training of persons resident in the area comprising the ecclesiastical parishes of St Paul and St George, Cullercoats.</p>	<p>2 Nominees. Need not be elected. Substitutes are <u>not</u> permitted.</p> <p>Four year appointments.</p> <p>Appointments to expire end of April 2019</p> <p>The Council cannot change its nominees once they have been accepted by the organisation for the term of office.</p> <p>Meetings Venue # Frequency bi-annually Time # Day #</p>	<p>1. Councillor D McMeekan 2. Councillor S Graham</p>
<p>Kettlewell Education Foundation</p> <p>Makes grants to young people to help with academic and vocational studies as well as those interested in music and the arts and have special talents in sport.</p>	<p>4 Representatives. Need not be Elected Substitutes are <u>not</u> permitted.</p> <p>Three year appointment ends May 2017.</p> <p>Meetings Venue Town Hall, Wallsend Frequency Twice yearly Time Afternoon Day Varies</p>	<p>1. Councillor P Oliver 2. Councillor I Grayson 3. Councillor Janet Hunter 4. Councillor S Day</p>

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<p>Wallsend Charitable (Victor Mann) Trust</p> <p>To promote the welfare and comfort of and provide housing accommodation for the aged poor inhabitants of the former Borough of Wallsend.</p>	<p>Up to 10 Nominees. Need not be elected. 3 year appointments to expire May 2018. Nominees should ideally be from the area of the former Borough of Wallsend and have an interest in the welfare of the elderly residents of that area.</p> <p>Meetings Venue Town Hall, Wallsend Frequency AGM, as and when required Time Day</p>	<ol style="list-style-type: none"> 1. Councillor John Hunter 2. Councillor G Madden 3. Councillor M Thirlaway 4. Councillor L Bell 5. Councillor C Johnson 6. Mr G Partis (non elected) 7. Councillor A Newman 8. Councillor L Spillard 9. Mrs M Glindon MP 10. Councillor T Mulvenna
<p>William & Maria Isabella Richardson Memorial Fund</p> <p>Provides assistance to people resident in the Wallsend area wishing to attend University.</p>	<p>5 Representatives. Need not be Elected. Four year appointments. Appointments to expire end of May 2019.</p> <p>Meetings Venue Wallsend Frequency Once per year Time Day</p>	<ol style="list-style-type: none"> 1. Councillor G Madden 2. Councillor L Bell 3. Councillor M Thirlaway 4. Councillor A Newman 5. Chief Education Officer