

# Appointments to Outside Bodies not exercising executive functions 2017/18

Body	Information	Appointments/ Nominations 2016/17	Appointments/ Nominations 2017/18
<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><b>Meetings</b> 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><b>Meetings</b> Venue Union Jack Club, London Frequency Quarterly Time Day varies</p>	<p>1. Councillor D McMeekan</p>	<p>1.</p>

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<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. <b>Three year appointment ends May 2017.</b></p> <p><b>Meetings</b></p> <p>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>	<p>1. 2. 3. 4.</p>
<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><b>Meetings</b></p> <p>Venue Annual Conference and London Frequency Twice yearly Time Day</p>	<p>1. Mrs N Redfearn 2. Councillor T Mulvenna 3. Councillor Janet Hunter 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><b>Meetings</b></p> <p>Venue Newcastle Airport Frequency Quarterly Time 2.30pm (1½ hours duration) Day</p>	<p>1. Councillor MA Green</p>	<p>1.</p>

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<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><b>Meetings</b></p> <p>Venue            Gateshead</p> <p>Frequency      Twice per year</p> <p>Time</p> <p>Day</p>	<p>1.Councillor K Osborne</p> <p>2. Councillor J O'Shea</p> <p>3.Councillor CB Pickard</p>	<p>1.</p> <p>2.</p> <p>3.</p>
<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><b>Meetings</b></p> <p>Venue            Within North Tyneside</p> <p>Frequency      4 - 5 times per year</p> <p>Time              5.30pm</p> <p>Day</p>	<p>1. Councillor C A Burdis</p>	<p>1.</p>

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<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><b>Meetings</b>  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 School – Board of School Governors</p> <p>Governing body for Percy Hedley School.</p>	<p>1 Representative. Need not be elected. Annual Appointment. Substitutes are permitted.</p> <p><b>Meetings</b>  <b>Venue</b>           <b>TBC</b>  Frequency       Monthly  Time             6.00pm  Day              Monday</p>	<p>1. Councillor P Earley.</p>	<p>1.</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><b>Meetings</b>  Venue           Town Hall, Wallsend  Frequency       Once or twice per term  Time             4.15pm  Day</p>	<p>1.Councillor I Grayson (Chair)  2. Councillor Janet Hunter  3.Councillor M Madden  4.Councillor G Madden</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><b>Appointments to expire end of April 2019</b></p> <p>The Council cannot change its nominees once they have been accepted by the organisation for the term of office.</p> <p><b>Meetings</b></p> <p>Venue #</p> <p>Frequency Bi-annually</p> <p>Time #</p> <p>Day #</p>	<ol style="list-style-type: none"> <li>1. Councillor D McMeekan</li> <li>2. Councillor S Graham</li> </ol>
<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.</p> <p>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><b>Meetings</b></p> <p>Venue Town Hall, Wallsend</p> <p>Frequency AGM, as and when required</p> <p>Time</p> <p>Day</p>	<ol style="list-style-type: none"> <li>1. Councillor John Hunter</li> <li>2. Councillor G Madden</li> <li>3. Councillor M Thirlaway</li> <li>4. Councillor L Bell</li> <li>5. Councillor C Johnson</li> <li>6. Mr G Partis (non elected)</li> <li>7. Councillor A Newman</li> <li>8. Councillor L Spillard</li> <li>9. Mrs M Glindon MP</li> <li>10. Councillor T Mulvenna</li> </ol>

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<p>William &amp; 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"> <li>1. Councillor G Madden</li> <li>2. Councillor L Bell</li> <li>3. Councillor M Thirlaway</li> <li>4. Councillor A Newman</li> <li>5. Chief Education Officer</li> </ol>