

Local Government Act 1972

Borough of North Tyneside

18 May 2017

At the meeting of the Council of the Borough of North Tyneside duly convened and held on Thursday 18 May 2017 at 6.00 pm in The Chamber at Quadrant as the Annual Meeting for the year 2017/18 at which a quorum of Members were present, that is to say: -

Present

Councillor D McGarr (In the Chair)
N Redfearn (Elected Mayor)

Councillor J Allan	Councillor John Hunter
Councillor A Arkle	Councillor M Huscroft
Councillor G Bell	Councillor N J Huscroft
Councillor L Bell	Councillor C Johnson
Councillor K Bolger	Councillor K Lee
Councillor P Brooks	Councillor F Lott
Councillor B Burdis	Councillor W Lott
Councillor C Burdis	Councillor G Madden
Councillor J Cassidy	Councillor M Madden
Councillor K A Clark	Councillor P Mason
Councillor D Cox	Councillor D McMeekan
Councillor S L Cox	Councillor A McMullen
Councillor N Craven	Councillor L Miller
Councillor EN Darke	Councillor T Mulvenna
Councillor L Darke	Councillor A Newman
Councillor C Davis	Councillor P Oliver
Councillor S Day	Councillor K Osborne
Councillor D Drummond	Councillor J O'Shea
Councillor P Earley	Councillor A Percy
Councillor R Glindon	Councillor C B Pickard
Councillor S Graham	Councillor M Rankin
Councillor I Grayson	Councillor M Reynolds
Councillor M A Green	Councillor L Spillard
Councillor M Hall	Councillor J Stirling
Councillor J L L Harrison	Councillor M Thirlaway
Councillor E F J Hodson	Councillor A Waggott-Fairley
Councillor Janet Hunter	Councillor J I Walker
	Councillor F Weetman

C01/05/17 Election of Chair

The following nomination was received for the Office of Chair of the Council for the ensuing year:

<u>Nominee</u>	<u>Proposer</u>	<u>Seconder</u>
Councillor C Davis	Councillor K Bolger	Councillor K Clark

The nomination was approved by 55 votes to 0 votes.

Resolved that Councillor C Davis be, and is hereby elected, Chair of the Council for the ensuing year and until the acceptance of Office by a successor.

C02/05/17 Declaration of Acceptance of Office – Chair

The Chair made the formal declaration of acceptance of Office in pursuance of the Local Government Act 1972.

(Councillor C Davis in the Chair).

C03/05/17 Election of Deputy Chair

The following nomination was received for the Office of Deputy Chair of the Council for the ensuing year:

<u>Nominee</u>	<u>Proposer</u>	<u>Seconder</u>
Councillor T Mulvenna	Councillor B Burdis	Councillor C Burdis

The nomination was approved unanimously.

Resolved that Councillor T Mulvenna be, and is hereby elected, Deputy Chair of the Council for the ensuing year and until the acceptance of Office by a successor.

C04/05/17 Declaration of Acceptance of Office – Deputy Chair

The Deputy Chair made the formal declaration of acceptance of Office in pursuance of the Local Government Act 1972.

(At this stage the Council adjourned to allow the newly elected Chair and Deputy Chair to receive their chains of office and return to the Council Chamber).

C05/05/17 Vote of Thanks to the Retiring Chair and Chair's Consort

It was moved by Councillor C Johnson and seconded by Councillor L Spillard that:

- '(1) the best thanks of this Council be presented to Councillor D McGarr for the admirable manner in which he has discharged the duties devolved upon him as

- Chair of the Council and for the unvarying courtesy and impartiality displayed by him when presiding over the deliberations of the Council; and
- (2) the best of thanks be also conveyed to the Chair's Consort, Mrs M McGarr for the pleasing manner in which she has performed the many functions appertaining to the position of Chair's Consort of the Borough.'

Representatives from each of the Political Groups associated themselves with the comments made.

The Chair paid tribute to the work of the retiring Chair and Chair's Consort during their year of office. The Chair then presented a commemorative medallion to Councillor D McGarr.

The retiring Chair addressed the meeting in response to the vote of thanks.

The motion, on being put to the meeting, was approved.

C06/05/17 Apologies

Apologies for absence were received from Councillors A Austin, K Barrie, Mrs P McIntyre and Mrs J A Wallace.

C07/05/17 Declarations of Interest

Councillor Janet Hunter declared a non-registerable personal interest in item C15/05/17 Freedom of the Borough – as she was related to the nominee and declared she would not participate in the vote.

C08/05/17 Minutes

Resolved that the minutes of the Council meeting held on 23 March 2017 be taken as read and confirmed and signed by the Chair.

C09/05/17 Return of Elected Mayor – 4 May 2017

The Council received the following return of Mayor elected on 4 May 2017.

<u>Name</u>	<u>Address</u>
Redfearn, Norma	24 Neasdon Crescent, North Shields, NE30 2TP

The Chair congratulated Norma Redfearn on her re-election as Mayor.

C10/05/17 Address by the Mayor – Cabinet Composition and Delegation Scheme

The Mayor began by extending her thanks to the retiring Chair and his Consort, and congratulated the Chair and Deputy Chair for their appointments and wished them a very successful and enjoyable year.

The Mayor thanked her Cabinet Members for their hard work over the past year and thanked retiring Cabinet Member Councillor A Waggott-Fairley.

The Mayor thanked all employees for their hard work in delivering the plans and vision of North Tyneside.

The Mayor circulated a schedule which outlined the composition of the Cabinet, and the portfolios and key areas of areas of responsibility which would be held by each Member of Cabinet. She stated that she intended to review the current portfolio areas during the year and would inform Council of any changes.

The Cabinet would consist of 8 councillors and the Elected Mayor, as shown below.

Cabinet Member	Cabinet Portfolio	Key Areas of Responsibility
Norma Redfearn	Elected Mayor	Strategic Policy External Relations (including at a regional and national level) Corporate Services North East Combined Authority North East Local Enterprise Partnership Police and Crime Panel North East Education and Skills Challenge (Chair) Newcastle Airport Government Regeneration Strategic Property Group - Chair
Councillor B Pickard	Deputy Mayor	Performance Management Creating a Brighter Future Programme Human Resources and Organisational Development Inward Investment – Job Creation, Business Support Capita Partnership Strategic Property Group – Deputy Chair Investment Programme Board – Deputy Chair
Councillor R Glindon	Cabinet Member responsible for Finance and Resources	Revenue and Capital Budgets and Plans Treasury Management Engie Partnership Investment Programme Board Chair Audit and Risk Management Services (shared service with Northumberland County Council)

Councillor M Hall	Cabinet Member responsible for Adult Social Care, Public Health and Wellbeing	Adult Social Care and Safeguarding Carers Champion Older People's Champion Health and Well Being Public Health Mental Health
Councillor J Harrison	Cabinet Member responsible for Housing and Transport	Housing Services Affordable Homes Delivery Programme Strategic Transport and Highways (roads, pavements and parking) Local Plan Kier North Tyneside Partnership Capita Partnership – day to day services Emergency Planning and Response
Councillor E Darke	Cabinet Member responsible for Leisure, Culture and Tourism	Sports and Leisure Parks Strategy Cultural Services Community and Customer First Centres Tourism
Councillor C Burdis	Cabinet Member responsible for Community Engagement	Community Voluntary Sector Community Engagement Communications Marketing Community Safety Safer North Tyneside Partnership Board (Chair)
Councillor I Grayson	Cabinet Member responsible for Children, Young People and Learning	Schools Youth Provision Early Years Adult Learning and Skills Children's Social Care, Well Being and Safeguarding
Councillor J Stirling	Cabinet Member responsible for Environment	Local Environmental Services Carbon Reduction Strategy Biodiversity Action Plan Waste and Recycling Strategy Street Lighting

The schedule outlined the Mayor's proposed approach to managing executive decision making, which included her delegation scheme of executive decision making to Cabinet Members.

The following decisions would be delegated to Cabinet Members in 2017/18:

- a) Approving the Council's response to government consultation papers;
- b) Approval of service specific plans;

- c) Debt write-off up to £50,000 (Cabinet Member with responsibility for Finance and Resources);
- d) To approve responses to regional strategies that impact on the Borough;
- e) To determine Traffic Regulation Orders where any objections are not withdrawn (Cabinet Member with responsibility for Housing and Transport);
- f) To consider any objections received, but not withdrawn, in relation to the proposed construction of road humps (Cabinet Member with responsibility for Housing and Transport);
- g) To approve any proposals directly related to the delivery of objectives in the approved Our North Tyneside Plan; and
- h) To approve the Member Development Programme (Deputy Mayor)

C11/05/17 Notification of Leaders of Political Groups

1. It was reported that N Redfearn had been appointed as Leader of the Labour Group.
2. It was reported that Councillor Mrs J Wallace had been appointed as Leader of the Conservative Group.
3. It was reported that Councillor N J Huscroft had been appointed as Leader of the Liberal Democrat Group.

C12/05/17 Notification of Deputy Leaders of Political Groups

1. It was reported that Councillor B Pickard had been appointed as Deputy Leader of the Labour Group.
2. It was reported that Councillor A Austin had been appointed as Deputy Leader of the Conservative Group.
3. It was reported that Councillor M Huscroft had been appointed as Deputy Leader of the Liberal Democrat Group.

C13/05/17 Annual Review of the Constitution

The Council received a report on the annual review of the Constitution and associated documents undertaken by the Monitoring Officer.

The report contained recommendations on proposed amendments to the Officer Delegation Scheme, to ensure it continued to be fit for purpose and provided a framework which ensured the efficient discharge of the Authority's business by allowing for decision making at the appropriate level.

The Senior Leadership Team and Members of the Council had been requested to submit any proposed amendments to the Constitution and associated documents as part of the review. The only proposals that had been received were in relation to the Officer Delegation Scheme, and they had been submitted to the Constitution Task Group for consideration.

The proposals that had been approved by the Task Group were detailed in Appendix 1 to

the report and an addendum that had been circulated separately to all Members.

The Constitution and associated documents would continue to be kept under review and updated to reflect any changes in the organisational structure of the Council or any legislative changes. The Council had previously authorised the Head of Law and Governance, in consultation with the Chair of the Constitution Task Group, to make such changes when the power remained unaltered and these did not need to be reported to Council.

It was moved by Councillor J Allan and seconded by Councillor B Pickard that:

Council approve the proposed changes to the Officer Delegation Scheme set out in the report and refer the approved changes to the Elected Mayor for her consent in accordance with Article 15 of the Constitution.

The motion, on being put to the meeting, was approved by 55 votes to 0 votes.

C14/05/17 Annual Appointments 2017/18

The Council was requested to consider the appointment of committees and sub committees for 2017/18, Chairs and Deputy Chairs of those Committees/Sub Committees, the allocation of seats to political groups on those Committees/Sub Committee and the appointment of representatives to serve on outside bodies that exercised non-executive functions for the 2017/18 Municipal year.

It was moved by Councillor B Pickard and seconded by Councillor C Burdis that:

(1) The following Committees/Sub Committees be appointed for the 2017/18 Municipal Year on the basis of the number of seats indicated:

<u>Committee/Sub-Committee</u>	<u>No of Seats</u>
Overview, Scrutiny and Policy Development Committee	15
Adult Social Care, Health and Wellbeing Sub-Committee	12
Children, Education and Skills Sub-Committee	12
Culture and Leisure Sub-Committee	12
Economic Prosperity Sub-Committee	12
Environment Sub-Committee	12
Finance Sub-Committee	7
Housing Sub-Committee	12
Appointments and Disciplinary Committee	7
Audit Committee	9
	(7 elected/2 independent)
Licensing Committee	15
Planning Committee	15
Regulation and Review Committee	18
Standards Committee	9
Health and Well Being Board (see Resolution 6 below)	

(2) the allocation of seats to political groups on each of the Committees/Sub Committees be as follows and the leaders of the political groups inform the Head of Law and

Governance of their respective groups' nominations of members to each Committee/Sub Committee by 12 noon on Friday 19 May 2017:

	Total Seats	Labour Seats	Conservative Seats	Liberal Democrat Seats
Committee/Sub-Committee				
Overview, Scrutiny and Policy Development Committee	15	13	2	0
Adult Social Care, Health & Wellbeing Sub-Committee	12	10	1	1
Children, Education and Skills Sub-Committee	12	11	1	0
Culture and Leisure Sub-Committee	12	10	1	1
Economic Prosperity Sub-Committee	12	10	2	0
Environment Sub-Committee	12	10	1	1
Finance Sub-Committee	7	6	1	0
Housing Sub-Committee	12	10	1	1
Appointments and Disciplinary Committee	7	6	1	0
Audit Committee	7	6	1	0
Licensing Committee	15	13	2	0
Planning Committee	15	13	2	0
Regulation and Review Committee	18	15	2	1
Standards Committee	9	8	1	0
Total	165	141	19	5

(3) the following nominations for Chairs and Deputy Chairs of Committees/Sub Committees for the 2017/18 Municipal Year be approved:

<u>Committee/Sub-Committee</u>	<u>Chair</u>	<u>Deputy Chair</u>
Overview, Scrutiny and Policy Development Committee	Councillor S Graham	Councillor J Allan
Adult Social Care, Health and Well-Being Sub-Committee	Councillor G Bell	Councillor K Clark
Children, Education and Skills Sub-Committee	Councillor M Thirlaway	Councillor P Oliver

<u>Committee/Sub-Committee</u>	<u>Chair</u>	<u>Deputy Chair</u>
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Culture and Leisure Sub-Committee	Councillor S Day	Councillor J Cassidy
Economic Prosperity Sub-Committee	Councillor Janet Hunter	Councillor J Walker
Environment Sub-Committee	Councillor B Burdis	Councillor L Bell
Finance Sub-Committee	Councillor A McMullen	Councillor D Cox
Housing Sub-Committee	Councillor S Cox	Councillor A Newman
Health and Wellbeing Board	Councillor M Hall	Councillor M Green
Licensing Committee	Councillor W Lott	Councillor D Drummond
Planning Committee	Councillor F Lott	Councillor D McMeekan
Regulation and Review Committee	Councillor P Earley	Councillor John Hunter
Standards Committee	Councillor C Johnson	Councillor M Rankin

(4) the appointment of Mr Kevin Robinson and Mr Malcolm Wilkinson as the two co-opted members on the Audit Committee for a further two year period expiring September 2019 be approved;

(5) the appointment of Reverend Michael Vine as the Church of England Diocesan representative and Mr G O' Hanlon as the Roman Catholic Diocesan representative on the Overview, Scrutiny and Policy Development Committee be noted;

(6) it be noted that the Elected Mayor will appoint at least one Councillor onto the Health and Wellbeing Board for the 2017/18 Municipal Year; and

(7) the appointment of representatives to serve on outside bodies that do not exercise executive functions for the 2017/18 municipal year, as set out in Appendix 1 to these Minutes, be approved.

The motion, on being put to the meeting, was approved by 54 votes to 0 votes.

C15/05/17 Freedom of the Borough

A report was considered which requested Council's consideration of a nomination proposed for the award of Freedom of the Borough.

In accordance with the Authority's procedure for the award of the Freedom of the Borough, the Overview, Scrutiny and Policy Development Committee had received a report at its meeting on 3 April 2017 and had agreed to recommend the nomination of Ms Sarah Hunter MBE for consideration.

The nomination for Ms Sarah Hunter MBE had been proposed by Councillor I Grayson, seconded by Councillor F Lott and supported by Councillors P Oliver, J Cassidy and G Bell.

Supporting information was detailed in the report in relation to the nomination.

The Council was asked to consider the nomination taking into account the provisions of section 249 of the Local Government Act 1972, which permitted the Council to admit to be honorary freemen persons of distinction and persons who had, in the opinion of the Council, rendered eminent services to the Borough. Any decision to admit the nominee was required to be approved by not less than two thirds of members voting thereon at the Council meeting.

It was moved by Councillor I Grayson and seconded by Councillor F Lott that:

Ms Sarah Hunter MBE be awarded the Freedom of the Borough of North Tyneside.

The motion, on being put to the meeting, was unanimously approved.

C16/05/17 Annual Report of Overview and Scrutiny 2016/17

The Council received the Annual Scrutiny Report which summarised the work undertaken by Overview and Scrutiny and its key achievements during 2016/17.

In presenting the report, the Chair of the Overview, Scrutiny and Policy Development Committee for 2016/17, Councillor S Graham thanked everybody who had been involved in the Overview and Scrutiny process in the past year and encouraged all Members to become involved in the Scrutiny process in the coming year.

The Council received the report.

C17/05/17 Annual Report of Standards Committee 2016/17

The Council received the Annual Report of the Standards Committee which summarised the work undertaken by the Committee during 2016/17.

In presenting the report, the Chair of the Standards Committee for 2016/17, Councillor C Johnson thanked the Committee Members, the Authority's Independent Persons (Standards) and Officers who he had worked with over the past year.

It was moved by Councillor C Johnson and seconded by Councillor P Earley that:

The Standards Committee's Annual Report 2016/17 be received.

The motion, on being put to the meeting, was unanimously approved.

C18/05/17 Filming of Council Meetings

The Council received a report seeking approval to continue to film future meetings of Full Council and provide video/audio record of those meetings via the Authority's website.

It was moved by Councillor B Pickard and seconded by Councillor C Burdis that:

Council continue to film meetings of Full Council in accordance with the arrangements set out in the report.

The motion, on being put to the meeting, was unanimously approved.

C19/05/17 Chair's Announcements

The Chair outlined her approach to chairing the Council meetings in the year ahead and announced that refreshments would be available in the civic suite after Council meetings.

The Chair announced that she would be supporting a number of charities for the year ahead, one of which would be Maggie's which provides free practical, emotional and social support to people with cancer and their family and friends. Other charities would be announced at a later date.

C20/05/17 Common Seal

Resolved that the Common Seal be affixed to all deeds and documents required for carrying into effect the various decisions of the Council made since its last meeting.

APPOINTMENTS TO OUTSIDE BODIES EXERCISING EXECUTIVE FUNCTIONS 2017/18

Body	Information	2017/18 Appointments/ Nominations
<p>Association of North East Councils Collaborative Procurement Sub-Committee</p> <p>To provide strategic direction and advice to the Collaborative Procurement Service.</p>	<p>Meetings</p> <p>Venue</p> <p>Frequency Annual Meeting and ordinary meeting at quarterly intervals</p> <p>Time</p> <p>Day</p>	<p>Councillor R Glendon</p>
<p>Association of North East Councils Leaders and Elected Mayors Group</p>	<p>Elected Mayor by virtue of office. Chief Executive invited to attend</p> <p>Meetings</p> <p>Venue Various</p> <p>Frequency Quarterly</p> <p>Time</p> <p>Day</p>	<p>N Redfearn, Elected Mayor</p>
<p>Bus Lane Adjudication Service Joint Committee</p> <p>PATROL has been established to enable councils undertaking civil parking enforcement in England and Wales and civil bus lane and moving traffic enforcement in Wales to exercise their functions under: a) section 81 of the Traffic Management Act 2004 (TMA) and Regulations 17 and 18 of The Civil Enforcement of Parking Contraventions (England) General Regulations 2007 (the English General Regulations); b) section 81 of the TMA and Regulations 16 and 17 of the Civil Enforcement of Road Traffic Contraventions (General Provisions) Wales Regulations 2013 (the Welsh General Provisions Regulations); c) Regulations 12 and 13 of The Road User Charging Schemes (Penalty Charges, Adjudication and Enforcement) (England) Regulations 2013 (the Road User Charging Regulations).</p>	<p>Meetings</p> <p>Venue London</p> <p>Frequency 3 times per year</p> <p>Time</p> <p>Day</p>	<p>Councillor JLL Harrison</p> <p>Substitute: Councillor MA Green</p>

Body	Information	2017/18 Appointments/ Nominations
<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 twice a year Time Various Day</p>	<p>1. Councillor JLL Harrison 2. Councillor JJ Stirling</p> <p>Substitutes: 1. Councillor B Burdis 2. Councillor G Bell</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>Meetings Venue Newcastle Airport Frequency Quarterly Time Afternoons Day</p>	<p>N Redfearn, Elected Mayor</p> <p>Alternate: Councillor B Pickard</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 (must be portfolio holder for economic development) and 1 substitute</p> <p>Meetings Venue Various around NECA area Frequency Quarterly Time Afternoon on a Tuesday</p>	<p>Councillor B Pickard</p> <p>Substitute: Councillor B Burdis</p>

Body	Information	2017/18 Appointments/ Nominations												
<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, Transport North East Committee or Transport North East (Tyne and Wear) Sub Committee and appointment must be based on the political balance that applies to the region as a whole.</p> <p>For 2017/18 the number of substitutes for each constituent Authority has increased from one to two.</p> <p>Meetings</p> <table border="0"> <tr> <td>Venue</td> <td>Various around</td> </tr> <tr> <td>NECA</td> <td>area</td> </tr> <tr> <td>Frequency</td> <td>4 times per year</td> </tr> <tr> <td>Time</td> <td>Afternoon on a</td> </tr> <tr> <td>Tuesday</td> <td></td> </tr> </table>	Venue	Various around	NECA	area	Frequency	4 times per year	Time	Afternoon on a	Tuesday		<p>1. Councillor S Graham 2. Councillor R Glindon</p> <p>Substitutes: 1. Councillor A McMullen 2. Councillor P Earley</p>		
Venue	Various around													
NECA	area													
Frequency	4 times per year													
Time	Afternoon on a													
Tuesday														
<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>Meetings</p> <table border="0"> <tr> <td>Venue</td> <td>Various around</td> </tr> <tr> <td>NECA area</td> <td></td> </tr> <tr> <td>Frequency</td> <td>4 times per year</td> </tr> <tr> <td>Time</td> <td>After North East</td> </tr> <tr> <td>Combined Authority Transport North East (Tyne and Wear) Sub-Committee –</td> <td>afternoon on a</td> </tr> <tr> <td>Thursday</td> <td></td> </tr> </table>	Venue	Various around	NECA area		Frequency	4 times per year	Time	After North East	Combined Authority Transport North East (Tyne and Wear) Sub-Committee –	afternoon on a	Thursday		<p>1. Councillor JLL Harrison 2. Councillor MA Green</p> <p>Substitute: Councillor T Mulvenna</p>
Venue	Various around													
NECA area														
Frequency	4 times per year													
Time	After North East													
Combined Authority Transport North East (Tyne and Wear) Sub-Committee –	afternoon on a													
Thursday														

Body	Information	2017/18 Appointments/ Nominations
<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>Meetings Venue Various around NECA area</p> <p>Frequency Bi-monthly Time afternoon on a Thursday</p>	<p>Councillor JLL Harrison</p> <p>Substitute: Councillor M A Green</p>
<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>Meetings Venue Various in the region</p> <p>Frequency Every two months Time Afternoons Day</p>	<p>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>Meetings Venue Various in the region</p> <p>Frequency Monthly Time Day</p>	<p>N Redfearn, Elected Mayor</p>

Body	Information	2017/18 Appointments/ Nominations
<p>North East Regional Employers Organisation Executive Committee</p> <p>Aims are to advice, 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 Annual Appointment</p> <p>Meetings Venue Guild Hall, Quayside NE1 3AF Frequency 3 times per year Time Day</p>	<p>Councillor B Pickard</p>
<p>North Shields Fish Quay Company Limited</p>	<p>An elected Member and one officer to be appointed.</p> <p>Meetings Venue Various in the region Frequency Quarterly Time Day</p>	<p>1.Councillor B Burdis 2. Head of Environment, Housing and Leisure or representative</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>An elected Member to be appointed.</p> <p>Meetings Venue Riverside Centre, North Shields Frequency Monthly (4th Monday of the month) Time 9.00am Day Mondays</p>	<p>Councillor C Davis</p>

Body	Information	2017/18 Appointments/ Nominations
<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>Suggest that Cabinet Member for Children, Young People and Learning is appointed by virtue of office.</p> <p>Meetings</p> <p>Venue Norham Community College</p> <p>Frequency 6 times per year</p> <p>Time</p> <p>Day</p>	<p>Councillor I Grayson</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>Meetings</p> <p>Venue Quadrant, North Tyneside</p> <p>Frequency At least quarterly</p> <p>Time</p> <p>Day</p>	<ol style="list-style-type: none"> 1. Councillor B Pickard 2. Councillor R Glindon 3. Deputy Chief Executive 4. Head of Commercial and Business Redesign
<p>Aurora Properties (Rental) Limited</p> <p><i>See above for the objectives of the Trading Company</i></p>	<p>The Board of Directors comprises 2 Cabinet Members and 2 members of the Senior Leadership Team</p> <p>Meetings (anticipated)</p> <p>Venue Quadrant, North Tyneside</p> <p>Frequency At least quarterly</p> <p>Time</p> <p>Day</p>	<ol style="list-style-type: none"> 1. Councillor B Pickard 2. Councillor R Glindon 3. Deputy Chief Executive 4. Head of Commercial and Business Redesign

Body	Information	2017/18 Appointments/ Nominations
<p>Aurora Properties (Sale) Limited</p> <p><i>See above for the objectives of the Trading Company</i></p>	<p>The Board of Directors comprises 2 Cabinet Members and 2 members of the Senior Leadership Team</p> <p>Meetings <i>(anticipated)</i></p> <p>Venue Quadrant, North Tyneside</p> <p>Frequency At least quarterly</p> <p>Time</p> <p>Day</p>	<ol style="list-style-type: none"> 1. Councillor B Pickard 2. Councillor R Glindon 3. Deputy Chief Executive 4. Head of Commercial and Business Redesign
<p>North Tyneside Trading Company (Consulting) Limited</p> <p><i>See above for the objectives of the Trading Company</i></p>	<p>The Board of Directors comprises 2 Cabinet Members and 2 members of the Senior Leadership Team</p> <p>Meetings</p> <p>Venue Quadrant, North Tyneside</p> <p>Frequency At least quarterly</p> <p>Time</p> <p>Day</p>	<ol style="list-style-type: none"> 1. Councillor B Pickard 2. Councillor R Glindon 3. Deputy Chief Executive 4. Head of Commercial and Business Redesign
<p>North Tyneside Trading Company (Development) Limited</p> <p><i>See above for the objectives of the Trading Company</i></p>	<p>The Board of Directors comprises 2 Cabinet Members and 2 members of the Senior Leadership Team</p> <p>Meetings</p> <p>Venue Quadrant, North Tyneside</p> <p>Frequency At least quarterly</p> <p>Time</p> <p>Day</p>	<ol style="list-style-type: none"> 1. Councillor B Pickard 2. Councillor R Glindon 3. Deputy Chief Executive 4. Head of Commercial and Business Redesign

Body	Information	2017/18 Appointments/ Nominations
<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</p> <p>Venue County Hall, Morpeth</p> <p>Frequency Quarterly (July, October, January & April)</p> <p>Time 2.00pm</p> <p>Day</p>	<p>Councillor B Burdis</p>
<p>Northumberland, Tyne and Wear NHS Foundation Trust Council of Governors</p> <p>Governors are responsible for representing the interests of the Trust's members and partner organisations in the local health economy, in the running of the NHS Foundation Trust</p>	<p>Meetings</p> <p>Venue Walkergate Park, Newcastle Upon Tyne</p> <p>Frequency Quarterly (March, May, September, November)</p> <p>Time 2.00pm</p>	<p>Councillor M Hall</p>
<p>Northumbria Healthcare NHS Foundation Trust Co-opted Governors</p> <p>Governors represent the interests of the Trust's members, staff and local public sector organisations in influencing the development of the trust. Governors relay information about the trust, its vision and performance and take account of the views of the groups they serve. They are elected or nominated to their positions and together they form the council of governors.</p>	<p>Co-opted Governors</p> <p>Meetings</p> <p>Venue NHS, Cobalt</p> <p>Frequency Monthly</p> <p>Time</p> <p>Day</p>	<p>1. Councillor MA Green 2. Councillor M Hall</p>

Body	Information	2017/18 Appointments/ Nominations
<p>Northumbria Regional Flood and Coastal 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. Also 1 substitute who can be elected or an officer.</p> <p>Meetings</p> <p>Venue Environment Agency,</p> <p> Newcastle</p> <p>Frequency 4 times a year</p> <p>Time</p> <p>Day</p>	<p>Councillor JLL Harrison</p>
<p>PATROL (Parking And Traffic Regulations Outside London Joint Committee) Adjudication Joint Committee</p> <p>PATROL has been established to enable councils undertaking civil parking enforcement in England and Wales and civil bus lane and moving traffic enforcement in Wales to exercise their functions under:</p> <p>a) section 81 of the Traffic Management Act 2004 (TMA) and Regulations 17 and 18 of The Civil Enforcement of Parking Contraventions (England) General Regulations 2007 (the English General Regulations);</p> <p>b) section 81 of the TMA and Regulations 16 and 17 of the Civil Enforcement of Road Traffic Contraventions (General Provisions) Wales Regulations 2013 (the Welsh General Provisions Regulations);</p> <p>a) Regulations 12 and 13 of The Road User Charging Schemes (Penalty Charges, Adjudication and Enforcement) (England) Regulations 2013 (the Road User Charging Regulations).</p>	<p>Meetings</p> <p>Venue London</p> <p>Frequency 3 times per year</p> <p>Time</p> <p>Day</p>	<p>Councillor JLL Harrison</p> <p>Substitute: Councillor M A Green</p>

Body	Information	2017/18 Appointments/ Nominations
<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>Suggest that Cabinet Member for Children, Young People and Learning is appointed by virtue of office.</p> <p>Meetings</p> <p>Venue Quadrant, North Tyneside</p> <p>Frequency 4 times per year</p> <p>Time</p> <p>Day</p>	<p>Councillor I Grayson</p>
<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</p> <p>Venue Quadrant, North Tyneside</p> <p>Frequency 3 times per year, plus 1 for</p> <p> Inspection of riverside.</p> <p>Time 10.00am</p> <p>Day Tuesday</p>	<p>1. Councillor B Burdis 2. Councillor Janet Hunter 3. Councillor A Percy</p> <p>Substitutes:</p> <p>1. Councillor M A Green 2. Councillor C Davis 3. Councillor M Hall</p>

Body	Information	2017/18 Appointments/ Nominations
<p>Tyne and Wear Archives and Museums Strategic Board</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>1 representative, must be Cabinet Member, plus a substitute. Annual Appointment.</p> <p>Newcastle City Council administering authority.</p> <p>Meetings</p> <p>Venue Various Museums around</p> <p>Frequency Tyne and Wear Bi-monthly - at least 4 times per year</p> <p>Time 10.30am</p>	<p>Councillor E Darke</p> <p>Substitute: Councillor JJ Stirling</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, must be a Cabinet member, plus a substitute. Must be the same Members as appointed to the Strategic Board above.</p> <p>Annual appointment.</p> <p>Newcastle administering authority.</p> <p>Meetings</p> <p>Venue Discovery Museum, Newcastle</p> <p>Frequency 4 times per year (May, November and March)</p> <p>Time 2pm</p>	<p>Councillor E Darke</p> <p>Substitute: Councillor JJ Stirling</p>

Body	Information	2017/18 Appointments/ Nominations
<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</p> <p>Venue Gateshead</p> <p>Frequency Quarterly</p> <p>Time</p> <p>Day</p>	<p>Councillor P Earley Councillor John Hunter Councillor J Harrison Councillor J Stirling</p> <p>Substitutes: Councillor S Graham Councillor J O'Shea Councillor P Oliver Councillor C Johnson</p>
<p>PARTNERSHIPS</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</p> <p>Venue Various within North Tyneside</p> <p>Frequency Quarterly</p> <p>Time</p> <p>Day</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>Meetings</p> <p>Venue Quadrant, North Tyneside</p> <p>Frequency Quarterly</p> <p>Time 3.00 pm</p> <p>Day Wednesday</p>	<p>Councillor C A Burdis</p>

Body	Information	2017/18 Appointments/ Nominations
<p>BODIES WHICH HAVE EXECUTIVE FUNCTIONS AND WHERE REPRESENTATION IS BASED ON POLITICAL BALANCE REQUIREMENTS. APPOINTMENTS TO BE MADE BY RELEVANT GROUP LEADERS AS APPROPRIATE</p>		
<p>Northumbria Police and Crime Panel</p>	<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>Meetings Venue Quadrant, North Tyneside Frequency 4 times per year Time Day</p>	<p>1. Councillor T Mulvenna 2. Councillor CA Burdis</p>
<p>Tyne & Wear Fire and Rescue Authority</p>	<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: Sunderland /Newcastle Frequency Monthly Time 10.30 am Day Monday</p>	<p>1. Councillor CA Burdis 2. Councillor JLL Harrison 3. Councillor B Pickard</p>

Appointments to Outside Bodies not exercising executive functions 2017/18

Body	Information	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>Meetings Venue County Hall, Durham Frequency as required Time Day</p>	<p>1. Councillor R Glindon Substitute: Councillor B Pickard</p> <p>2. Councillor A McMullen Substitute: Councillor D Cox</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 D McMeekan</p>

Body	Information	Appointments/ Nominations 2017/18
<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</p> <p>Venue Town Hall, Wallsend</p> <p>Frequency Twice yearly</p> <p>Time Afternoon</p> <p>Day Varies</p>	<ol style="list-style-type: none"> 1. Councillor P Oliver 2. Councillor I Grayson 3. Councillor Janet Hunter 4. Councillor S Day
<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</p> <p>Venue Annual Conference and London</p> <p>Frequency Twice yearly</p> <p>Time</p> <p>Day</p>	<ol style="list-style-type: none"> 1. Mrs N Redfearn 2. Councillor T Mulvenna 3. Councillor Janet Hunter 4. Councillor CA Burdis
<p>Newcastle Airport Consultative Committee</p> <p>Advisory Committee</p>	<p>1 Representative. Need not be elected. Annual Appointment.</p> <p>Meetings</p> <p>Venue Newcastle Airport</p> <p>Frequency Quarterly</p> <p>Time 2.30pm (1½ hours duration)</p> <p>Day</p>	<ol style="list-style-type: none"> 1. Councillor MA Green

Body	Information	Appointments/ Nominations 2017/18
<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</p> <p>Venue Gateshead Frequency Twice per year Time Day</p>	<p>1.Councillor C Burdis 2. Councillor J O'Shea 3.Councillor CB Pickard</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>Meetings</p> <p>Venue Within North Tyneside Frequency 4 - 5 times per year Time 5.30pm Day</p>	<p>1. Councillor C A Burdis</p>

Body	Information	Appointments/ Nominations 2017/18
<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>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 TBC Frequency Monthly Time 6.00pm Day Monday</p>	<p>1. Councillor P Earley.</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 Janet Hunter 3.Councillor M Madden 4.Councillor G Madden</p>

APPOINTMENTS LAST FOR MORE THAN A YEAR – FOR INFORMATION

Body	Information	Appointments/ Nominations 2017/18
<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</p> <p>Venue #</p> <p>Frequency Bi-annually</p> <p>Time #</p> <p>Day #</p>	<ol style="list-style-type: none"> 1. Councillor D McMeekan 2. Councillor S Graham
<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>Meetings</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"> 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

Body	Information	Appointments/ Nominations 2017/18
<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