

Outside Bodies Committee

21 May 2012

Present: Councillor CA Gambling (Chair) and Councillors J M Allan, A Arkle, Mrs S E Mortimer, C B Pickard and D Sarin

OB1/05/12 Apologies

Apologies were received from Mrs L Arkley, Elected Mayor and Councillor J Pickard.

OB2/05/12 Changes to Committee Membership

It was noted that Councillor D Sarin had replaced Mrs L Arkley for this meeting only.

OB3/05/12 Declarations of Interest

There were no declarations of interest made.

OB4/05/12 Minutes

The Minutes of the meeting held on 4 April 2012 were confirmed as a correct record and signed by the Chair.

OB5/05/12 Future Meetings Start Time

The Committee considered a report which requested an appropriate start time for the remainder of its meetings in the 2012/13 Municipal Year.

It was **RESOLVED** that the remainder of the Outside Bodies Committee meetings in the 2012/13 Municipal Year commence at 6.00 pm.

OB6/05/12 Appointments to Non-Executive Outside Bodies 2012/13

A report was submitted detailing non-executive outside bodies to which appointments were required for the Municipal Year 2012/13.

It was noted that the Council required that before Members were appointed to outside bodies, appropriate constitutional and insurance indemnity arrangements were in place for each body. An Advice Note was attached as Appendix 1 to the report, which gave guidance on liabilities and indemnities for members serving on outside bodies.

It was RESOLVED that the appointment of Members to serve on outside bodies set out in Appendix A to these minutes be approved for the Municipal Year 2012/13.

OB7/05/12 Exclusion Resolution

It was **RESOLVED** that:

‘under Section 100A(4) of the Local Government Act 1972 (as amended) and having applied a public interest test as defined in Part 2 of Schedule 12A of the Act, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.’

OB8/05/12 ‘Authority’ Governor Appointments – Papers Submitted for Information

The following papers were submitted for information:

- Principles of an ‘Authority’ Governor
- The Role of the ‘Authority’ Governor
- Details of All ‘Authority’ Governors, including current vacancies.
- Membership of each school including vacancies

It was **RESOLVED** that the papers be noted

OB9/05/12 Authority Governor Appointments

A schedule was submitted, for consideration by the Committee, detailing 2 applications received for appointment to the position of Authority Governor. The appointments would be for the statutory four-year period.

Members considered the applications, with any issues/questions being responded to by Officers.

It was **RESOLVED** that the following applications for appointment to the position of Authority Governor be approved.

<u>NAME</u>	<u>SCHOOL</u>
Ms S Mantle	Marden High School
Mr J Scott	Beacon Hill School

**APPOINTMENTS OF OUTSIDE BODIES 2012/13
(Not Exercising Executive Functions)**

Body	Information	2012/13 Nominations/Appointments
<p>Association of North East Councils</p> <p>Represents 12 local authorities in the North East on a wide range of issues. It aims to ensure that the voice and presence of local authorities is heard in the region, nationally and internationally.</p>	<p>4 Representatives must be elected. Annual Appointments (NOTE: Can appoint substitutes)</p> <p>Meetings Venue Throughout region Frequency Twice yearly (usually June and January) Time 11.30 Day varies</p>	<p>1. Mrs L. Arkley 2. Councillor J. M. Allan 3. Councillor N .Redfearn 4. Councillor J O'Shea</p> <p><u>Substitutes</u> 1. Councillor D Lilly 2. Councillor M. A. Green 3. Councillor T Mulvenna 4. Councillor F. Lott</p>
<p>British Resorts and Destinations Association</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 J O'Shea</p>

Body	Information	2012/13 Nominations/Appointments
<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 Frequencytwice yearly Time Day</p>	<ol style="list-style-type: none"> 1. Councillor J. M. Allan 2. Councillor N .Redfearn 3. Councillor J O'Shea 4. Mrs L. Arkley
<p>Longbenton Partnership Board</p> <p>The Partnership meets 'when necessary' to deal with ongoing work on the Estate.</p>	<p>4 Representatives - 3 elected (Formerly Ward Councillors for Longbenton) and 1 officer. Annual Appointments.</p> <p>Meetings Venue FrequencyAs and when required Time Day</p>	<ol style="list-style-type: none"> 1. Councillor K. A. Conroy 2. Councillor E. N. Darke 3. Councillor J. I. Walker 4. Head of Development, Strategy and Planning.
<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 FrequencyQuarterly Time 2.30pm (1½ hours duration) Day</p>	<ol style="list-style-type: none"> 1. Councillor A. Cowie

Body	Information	2012/13 Nominations/Appointments
<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 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>	<ol style="list-style-type: none"> 1. Mrs L. Arkley 2. Councillor R. Glendon 3. Councillor K Osborne
<p>North Regional Association for Sensory Support (NRASS) - General Council (formerly the North Regional Deaf Association and North Regional Association for the Blind)</p> <p>To promote the welfare, education and future well-being of people with a sensory loss, across the whole region. To seek to improve services and to use influence to work for a better quality of life for those who are deaf, blind or deafblind.</p>	<p>1 Elected Nominee. Annual Nomination.</p>	<ol style="list-style-type: none"> 1. Councillor A Normand

Body	Information	2012/13 Nominations/Appointments
North Regional Association for Sensory Support (NRASS) – Executive	1 Elected Nominee - Annual Nomination	1. Councillor A Normand
<p>North Tyneside Citizens Advice Bureau</p> <p>To provide advice and information to the people of North Tyneside.</p>	<p>5 Representatives must be elected. Substitutes are <u>not</u> permitted. Annual Appointment.</p> <p>Meetings Venue Within North Tyneside Frequency 4 - 5 meetings per year Time 5.30pm Day</p>	<p>1. Councillor Mrs S E Mortimer 2. Councillor D Sarin 3. Vacancy 4. Vacancy 5. Vacancy.</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>	1. Councillor E. N. Darke

Body	Information	2012/13 Nominations/Appointments
<p>Northumbria Police Authority Joint Committee for the Appointment of Councillors to the Police Authority</p>	<p>1 Representative must be elected. Annual Appointment.</p> <p>Meetings Venue Frequency Whenever a casual vacancy occurs on the Police Authority Time Day</p>	<p>1. Councillor K. A. Conroy</p> <p>Substitute 1. Councillor E. N. Darke</p>
<p>Percy Hedley Foundation - Management Committee</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 Janet Hunter</p>

Body	Information	2012/13 Nominations/Appointments
<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>	<ol style="list-style-type: none"> 1. Councillor D. Lilly (Chair) 2. Councillor T. Mulvenna 3. Councillor P Brooks 4. Councillor M. Finlay
<p>Tyne and Wear Integrated Transport Authority Scrutiny Advisory Committee</p> <p>(formerly Tyne and Wear Passenger Transport Authority Scrutiny Advisory Committee)</p> <p>The Committee's role is to advise the PTA on the discharge of its functions, submit reports to the authority and advise on policy development.</p>	<p>2 Elected representatives. Appointees must not be members of the ITA and should have some previous experience of scrutiny.</p> <p>Meetings Venue Rotates around the 5 districts and depends on the work programme Frequency Every other month Time 2.00pm Day 2nd Thursday of month</p>	<ol style="list-style-type: none"> 1. Councillor D Sarin 2. Councillor M. A. Green

Body	Information	2012/13 Nominations/Appointments
<p>Tyne and Wear Integrated Transport Authority Local Transport Plan Working Group</p> <p>To offer advice and recommendations to the ITA on the implementation and delivery of Local Transport Plan, including the Local Transport Capital Investment Programme.</p> <p>To give advice and recommendations to the ITA on any matters arising in relation to the LTP and provide a strategic steer to officers working on LTP3.</p> <p>To help develop and co-ordinate the working relationships between the various organisations needed to deliver LTP3.</p> <p>To offer advice and recommendations to the ITA on matters in relation to transport policy, priorities and funding opportunities.</p>	<p>1 Elected representative.</p> <p>Meetings</p> <p>Venue t.b.c.</p> <p>Frequency Quarterly</p> <p>Time am</p> <p>Day 2nd Thursday of month</p>	<p>1. Councillor J M Allan</p>

Body	Information	2012/13 Nominations/Appointments
<p>Tyne and Wear Integrated Transport Authority Equality and Diversity Working Group</p> <p>To monitor the implementation, delivery and progress of the Equality Act 2010 and the process that the ITA uses to ensure equality considerations are included in its decision making, and monitor outcomes from this.</p> <p>To give advice and recommendations to the ITA on matters in relation to the Act or Equality Impact Assessments to ensure effective outcomes.</p> <p>To help develop an understanding of equalities legislation as it pertains to transport in general.</p> <p>To act as a forum for dialogue.</p>	<p>1 Elected representative.</p> <p>Meetings</p> <p>Venue t.b.c.</p> <p>Frequency Quarterly</p> <p>Time am</p> <p>Day 3rd Thursday of month</p>	<p>1. Councillor T Mulvenna</p>

Body	Information	2012/13 Nominations/Appointments
<p>Tyne and Wear Integrated Transport Authority Bus Strategy Working Group</p> <p>To monitor progress, implementation and delivery of the Bus Strategy Action Plan and Accessible Bus Network Design Project. To monitor the operation of the Accessible Bus Network.</p> <p>To give advice and recommendations to the ITA in relation to the Plan, Project or Network to ensure an effective outcome.</p> <p>To help develop partnership arrangements with bus operators.</p> <p>To act as a forum for dialogue.</p>	<p>1 Elected representative.</p> <p>Meetings</p> <p>Venue t.b.c</p> <p>Frequency ad hoc</p> <p>Time am</p> <p>Day Thursday</p>	<p>1. Councillor M A Green</p>
<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.</p> <p>Annual Appointments.</p> <p>Meetings</p> <p>Venue Pearey House, North Shields</p> <p>Frequency AGM and as and when required (2-3 per year)</p> <p>Time pm</p> <p>Day Monday</p>	<p>1. Councillor Mrs S. E. Mortimer</p> <p>2. Councillor S. Day</p> <p>3. Mrs E. Jellett (non-elected)</p> <p>4. Mr. L. J. Goveas (non-elected)</p>

Body	Information	2012/13 Nominations/Appointments
<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 2015. 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 J Rutherford 2. Councillor G Madden 3. Councillor P Mason 4. Councillor Mrs J Wallace 5. Mrs J M Bell (non elected) 6. Mr G Partis (non elected) 7. Mr M J Huscroft (non-elected) 8. Mrs M Glindon MP 9. vacancy 10. vacancy

APPOINTMENTS LAST FOR MORE THAN A YEAR

Body	Information	Appointments
<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. Four year appointments.</p> <p>Appointments to expire end of April 2015. 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 Mrs S. E. Mortimer 2. Mr L. J. Goveas MBE (non elected)</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 starting May 2011 and expiring end of April 2014.</p> <p>Meetings Venue Town Hall, Wallsend Frequency Twice yearly Time Afternoon Day Varies</p>	<p>1. Mrs M. T. Glindon M.P. 2. Councillor N. Redfearn 3. R Pinkney (non elected) 4. C Finlay (non elected)</p>

Body	Information	Appointments
<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 2015.</p> <p>Meetings Venue Wallsend Frequency Once per year Time Day</p>	<ol style="list-style-type: none"> 1. Mrs D. Page (non-elected) 2. Mr C. Finlay (non-elected) 3. Mr C. Croft (non elected) 4. Mr P. Moat (non-elected) 5. Chief Education Officer
<p>Robert Ashmore Redpath Education Foundation</p>	<p>3 Representatives. Trustees not necessarily Council Members. Three year appointments, expiring March 2013. 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>	<ol style="list-style-type: none"> 1. Mrs B. E. Stevens (non elected) 2. Mrs J. M. Bell (non elected) 3. Councillor S. L. Cox

Body	Information	Continuing Appointments
Northumbria Police Authority	<p>1 Representative must be elected.</p> <p>4 year appointment expiring March 2015 or until the abolition of the Police Authority, which is expected in 2012.</p> <p>The Police Authority (Community Engagement and Membership) Regulations 2010, which at Regulation 8 states that:</p> <p>‘Subject to regulation 8A (which details what is expected from an appointee), a Council or Joint Committee shall exercise its power to appoint members of a police authority under regulation 6 (1) (a) or 6 (2) (a) so as to ensure that, so far as reasonably practicable where:</p> <ul style="list-style-type: none"> (i) a person has been returned at an election as the Elected Mayor of a relevant Council under Part 2 of the Local Government Act 2000; (ii) both that person and the Council indicate that they wish the person to be appointed as a member of the police authority in relation to which the Council is the relevant Council, that person is so appointed’. <p>The Elected Mayor was consulted and indicated that she wished to be appointed as the Council’s representative on the Northumbria Police Authority.</p> <p>Consideration of the Elected Mayor’s appointment to the Police Authority was agreed by the Outside Bodies Committee on 4 March 2011 on behalf of Council, in accordance with Part 3.5 D5 of the Council’s Constitution.</p>	<p>1. Mrs L. Arkley, Elected Mayor</p>