

## APPOINTMENTS OF OUTSIDE BODIES 2013/14 (Not Exercising Executive Functions)

Body	Information	2012/13 Nominations/Appointments	2013/14 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. Do not need to be specified)</p> <p><b>Meetings</b> 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 5.Councillor F. Lott</p>	<p>1. 2. 3. 4. 5.</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><b>Meetings</b> Venue Union Jack Club, London Frequency Quarterly Time } Day } varies</p>	<p>1. Councillor J O'Shea</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><b>Meetings</b> Venue Annual Conference and London Frequency twice yearly Time Day</p>	<p>1. Councillor J. M. Allan 2. Councillor N .Redfearn 3. Councillor J O'Shea 4. Mrs L. Arkley</p>	<p>1. 2. 3. 4.</p>
<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><b>Meetings</b> Venue Frequency As and when required Time Day</p>	<p>1. Councillor K. A. Conroy 2. Councillor E. N. Darke 3. Councillor J. I. Walker 4. Head of Development, Strategy and Planning.</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> Venue Newcastle Airport Frequency Quarterly Time 2.30pm (1½ hours duration) Day</p>	<p>1. Councillor A. Cowie</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 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> Venue Gateshead Frequency Twice per year Time Day</p>	<p>1. Mrs L. Arkley 2. Councillor R. Glindon 3. Councillor K Osborne</p>	<p>1. 2. 3.</p>

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<p data-bbox="125 236 479 568">North Regional Association for Sensory Support (NRASS) - General Council (formerly the North Regional Deaf Association and North Regional Association for the Blind)</p> <p data-bbox="125 608 479 1010">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 data-bbox="506 236 1084 268">1 Elected Nominee. Annual Nomination.</p>	<p data-bbox="1240 236 1592 268">1. Councillor A Normand</p>	<p data-bbox="1675 236 1704 268">1.</p>

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North Regional Association for Sensory Support (NRASS) – Executive	1 Elected Nominee - Annual Nomination	1. Councillor A Normand	1.
North Tyneside Citizens Advice Bureau  To provide advice and information to the people of North Tyneside.	5 Representatives must be elected. Substitutes are <u>not</u> permitted. Annual Appointment.  <b>Meetings</b> Venue Within North Tyneside Frequency 4 - 5 meetings per year Time 5.30pm Day	1. Councillor Mrs S E Mortimer 2. Councillor D Sarin 3. Vacancy 4. Vacancy 5. Vacancy.	1. 2. 3. 4. 5.
North Tyneside Veterans Committee  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.	1 Elected Representative.  <b>Meetings</b> Venue Town Hall, Wallsend Frequency Every 2 months Time 2.00pm Day Monday	1. Councillor E. N. Darke	1.

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<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><b>Meetings</b>  Venue  Frequency monthly  Time 6.00pm  Day Monday</p>	<p>1. Councillor Janet Hunter</p>	<p>1.</p>
<p>Robert Ashmore Redpath Education Foundation</p>	<p>3 Representatives. Trustees not necessarily Council Members. Three year appointments, expiring March 2016. Representatives can only be replaced mid-term if they resign, and then only for the remainder of the three year period.</p> <p><b>Meetings</b>  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. Mrs B. E. Stevens (non elected)  2. Mrs J. M. Bell (non elected)  3. Councillor S. L. Cox</p>	<p>1.  2.  3.</p>

<b>Body</b>	<b>Information</b>	<b>2012/13 Nominations/Appointments</b>	<b>2013/14 Nominations/Appointments</b>
<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>	<ol style="list-style-type: none"> <li>1. Councillor D. Lilly (Chair)</li> <li>2. Councillor T. Mulvenna</li> <li>3. Councillor P Brooks</li> <li>4. Councillor M. Finlay</li> </ol>	<ol style="list-style-type: none"> <li>1. (Chair)</li> <li>2.</li> <li>3.</li> <li>4.</li> </ol>
<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><b>Meetings</b>  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"> <li>1. Councillor D Sarin</li> <li>2. Councillor M. A. Green</li> </ol>	<ol style="list-style-type: none"> <li>1.</li> <li>2.</li> </ol>

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<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. 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. To help develop and co-ordinate the working relationships between the various organisations needed to deliver LTP3. 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><b>Meetings</b></p> <p>Venue t.b.c.  Frequency Quarterly  Time am  Day 2nd Thursday of month</p>	<p>1. Councillor J M Allan</p>	<p>1.</p>



Body	Information	2012/13 Nominations/Appointments	2013/14 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><b>Meetings</b></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>	<p>1.</p>

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<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. To give advice and recommendations to the ITA in relation to the Plan, Project or Network to ensure an effective outcome. To help develop partnership arrangements with bus operators. To act as a forum for dialogue.</p>	<p>1 Elected representative.</p> <p><b>Meetings</b> Venue t.b.c Frequency ad hoc Time am Day Thursday</p>	<p>1. Councillor M A Green</p>	<p>1.</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><b>Meetings</b>  Venue Pearey House, North Shields  Frequency AGM and as and when required (2-3 per year)  Time pm  Day Monday</p>	<p>1. Councillor Mrs S. E. Mortimer  2. Councillor S. Day  3. Mrs E. Jellett (non-elected)  4. Mr. L. J. Goveas (non-elected)</p>	<p>1.  2.  3.  4.</p>

## NEW APPOINTMENTS

Body	Information	2013/14 Nominations/Appointments
<p>Urban Commission (Local Government Association)</p>	<p>The Urban Commission provides the forum within the Local Government Association (LGA) for member authorities whose areas are wholly or partially urban. The Urban Commission will act in a way that complements the principals of the LGA as a whole.</p> <p>The purpose of the Urban Commission is to:</p> <ol style="list-style-type: none"> <li>1. Provide the forum in which urban authorities can discuss matters of common concern and exchange good practice and experience.</li> <li>2. Assist the LGA take into account the needs, priorities and aspirations of urban authorities in formulating and promoting its policies.</li> <li>3. Help the LGA to promote the role and interests of urban authorities and the ability of those authorities to meet the needs of the communities they serve.</li> </ol> <p>The Commission will achieve these objectives by:</p> <ol style="list-style-type: none"> <li>1. Bringing together representatives of urban authorities twice a year and arranging other meetings, conferences and seminars as appropriate.</li> <li>2. Making statements on behalf of the LGA on urban affairs.</li> <li>3. Establishing a Steering Committee to act as its decision making body.</li> </ol>	<ol style="list-style-type: none"> <li>1.</li> <li>2.</li> </ol> <p>Authorities are entitled to nominate 2 representatives – either 2 elected Members or 1 elected Member and 1 Officer)</p>

## 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><b>Appointments to expire end of April 2015.</b> The Council cannot change its nominees once they have been accepted by the organisation for the term of office.</p> <p><b>Meetings</b>            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><b>Three year appointment starting May 2011 and expiring end of April 2014.</b></p> <p><b>Meetings</b>            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. vacancy (see separate report)            4. C Finlay (non elected)</p>

Body	Information	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><b>Meetings</b> Venue Town Hall, Wallsend Frequency AGM, as and when required Time Day</p>	<ol style="list-style-type: none"> <li>1. Ms J Rutherford (non-elected)</li> <li>2. Councillor G Madden</li> <li>3. Councillor P Mason</li> <li>4. Councillor Mrs J Wallace</li> <li>5. Mrs J M Bell (non elected)</li> <li>6. Mr G Partis (non elected)</li> <li>7. Councillor M J Huscroft</li> <li>8. Mr S Brett (non-elected)</li> <li>9. Mrs M Glindon MP</li> <li>10. vacancy</li> </ol>
<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. <b>Four year appointments. Appointments to expire end of May 2015.</b></p> <p><b>Meetings</b> Venue Wallsend Frequency Once per year Time Day</p>	<ol style="list-style-type: none"> <li>1. Mrs D. Page (non-elected)</li> <li>2. Mr C. Finlay (non-elected)</li> <li>3. Mr C. Croft (non elected)</li> <li>4. Mr P. Moat (non-elected)</li> <li>5. Chief Education Officer</li> </ol>