

## APPOINTMENTS OF OUTSIDE BODIES 2014/15 (Not Exercising Executive Functions)

Body	Information	Council membership 2013/14	Council membership 2014/15
<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>6 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 N Redfearn 2. Councillor J. M. Allan 3. Councillor M Green 4. Councillor J O'Shea 5. Councillor F. Lott 6. Councillor JJ Stirling</p>	<p>1. 2. 3. 4. 5. 6.</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 Frequencytwice yearly Time Day</p>	<p>1. Mrs N Redfearn 2. Councillor J. M. Allan 3. Councillor S Graham 4. Councillor J O'Shea</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 FrequencyQuarterly 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 N Redfearn 2. Councillor K Osborne 3. Councillor B Pickard</p>	<p>1. 2. 3.</p>

<b>Body</b>	<b>Information</b>	<b>Council membership 2013/14</b>	<b>Council membership 2014/15</b>
<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>	<p>1. Vacancy</p>	<p>1.</p>
<p>North Regional Association for Sensory Support (NRASS) – Executive</p>	<p>1 Elected Nominee - Annual Nomination</p>	<p>1. Vacancy</p>	<p>1.</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>5 Representatives must be elected. Substitutes are <u>not</u> permitted. Annual Appointment.</p> <p><b>Meetings</b> Venue Within North Tyneside Frequency 4 - 5 meetings per year Time 5.30pm Day</p>	<p>1. Councillor G Bell 2. Councillor D Corkey 3. Councillor A Normand 4. Councillor P Oliver 5. Councillor J Stirling</p>	<p>1. 2. 3. 4. 5.</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><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>

<b>Body</b>	<b>Information</b>	<b>Council membership 2013/14</b>	<b>Council membership 2014/15</b>
<p>Percy Hedley Foundation - Governor</p> <p>Charity providing services for children and adults with cerebral palsy, sensory, speech, language and communication difficulties.</p>	<p>1 Representative.</p> <p><b>Meetings</b>  Venue  Frequency  Time  Day</p>	<p>1. Councillor L Spillard</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 S Graham  3. Councillor M Finlay  4. Councillor D Lilly</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><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 S Day 2. Councillor K Osborne 3. Councillor C Davis 4. Councillor Mrs S E Mortimer</p>	<p>1. 2. 3. 4.</p>

## APPOINTMENTS LAST FOR MORE THAN A YEAR

Body	Information	Council membership 2013/14	Council membership 2014/15
<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. <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. vacancy</p>	<p>1. Councillor Mrs S. E. Mortimer 2. vacancy</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. <b>Three year appointment to commence May 2014.</b></p> <p><b>Meetings</b> Venue Town Hall, Wallsend Frequency Twice yearly Time Afternoon Day Varies</p>	<p>1. Councillor I Grayson 2. Councillor P Oliver 3. vacancy 4. C Finlay (non elected)</p>	<p>1. 2. 3. 4.</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 2016. 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. vacant 3. vacant</p>	<p>1. Councillor S Cox 2. vacant 3. vacant</p>
<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>	<p>1. Councillor John Hunter 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. Councillor M J Huscroft 8. Mr S Brett (non-elected) 9. Mrs M Glindon MP 10. Councillor T Mulvenna</p>	<p>1. Councillor John Hunter 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. Councillor M J Huscroft 8. Mr S Brett (non-elected) 9. Mrs M Glindon MP 10. Councillor T Mulvenna</p>

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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.  <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>	<p>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>	<p>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>