

**Outside Bodies Committee**

**11 June 2014**

**Present:** Councillor A Arkle (Chair) and Councillors K Barrie, M Hall, JJ Stirling and GC Westwater.

**OB1/06/14 Apologies**

Apologies were received from Councillors Janet Hunter, ML Madden and CB Pickard.

**OB2/06/14 Appointment of Substitute Members**

Pursuant to the Council's Constitution, the appointment of the following substitute member was reported:

Councillor JJ Stirling for Councillor CB Pickard

**OB3/06/14 Declarations of Interest**

There were no declarations of interest made.

**OB4/06/14 Minutes**

The Minutes of the meeting held on 2 April 2014 were confirmed as a correct record and signed by the Chair.

**OB5/06/14 Appointments to Non-Executive Outside Bodies 2014/15**

A report was submitted detailing non-executive outside bodies to which appointments were required for the Municipal Year 2014/15.

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 2 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 2014/15.

**OB6/06/14 'Authority' Governor Appointments – Papers Submitted for Information**

The following papers were submitted for information:

- Authority' Governor vacancies.
- Membership of each school including vacancies

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

**OB7/06/14 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.’

**OB8/06/14 Authority Governor Nominations For Re-Appointment By The Governing Body**

A schedule was submitted, for consideration by the Committee, detailing an application received requesting approval of a nomination to a school’s Governing Body for appointment to the position of Authority Governor. The appointment would be for the statutory four-year period.

It was noted that this was approval of a nomination and that the appointment would be made by the school’s governing body.

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

It was **RESOLVED** that the application for nomination to each respective school’s Governing Body for re-appointment to the position of Authority Governor be approved.

	<u><b>NAME</b></u>	<u><b>SCHOOL</b></u>
1		Wellfield Middle School

**OB9/06/14 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><b>NAME</b></u>	<u><b>SCHOOL</b></u>
1.		Marine Park First School
2.		Shiremoor Primary School

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

Body	Information	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>	<ol style="list-style-type: none"> <li>1. Mrs N Redfearn</li> <li>2. Councillor MA Green</li> <li>3. Councillor J O'Shea</li> <li>4. Councillor M Hall</li> <li>5. Councillor JM Allan</li> <li>6. Councillor CB Pickard</li> </ol>
<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>	<ol style="list-style-type: none"> <li>1. Councillor M Hall</li> </ol>

<b>Body</b>	<b>Information</b>	<b>Council membership 2014/15</b>
<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. Mrs N Redfearn 2. Councillor T Mulvenna 3. Councillor J O'Shea 4. Councillor CA Burdis</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 MA Green</p>

<b>Body</b>	<b>Information</b>	<b>Council membership 2014/15</b>
<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.Councillor K Osborne 2. Councillor J O'Shea 3.Councillor CB Pickard</p>

Body	Information	Council membership 2014/15
<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.Councillor M Madden</p>
<p>North Regional Association for Sensory Support (NRASS) – Executive</p>	<p>1 Elected Nominee - Annual Nomination</p>	<p>1.Councillor P Oliver</p>

<b>Body</b>	<b>Information</b>	<b>Council membership 2014/15</b>
<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 Madden  2.Councillor G Bell  3.Councillor P Earley  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><b>Meetings</b>  Venue Town Hall, Wallsend  Frequency Every 2 months  Time 2.00pm  Day Monday</p>	<p>1.Councillor G Bell</p>

<b>Body</b>	<b>Information</b>	<b>Council membership 2014/15</b>
<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 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><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 Madden 4. Councillor G Madden</p>



<b>Body</b>	<b>Information</b>	<b>Council membership 2014/15</b>
<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>	<ol style="list-style-type: none"> <li>1.Councillor C Davis</li> <li>2.Councillor K Osborne</li> <li>3.Councillor S Day</li> <li>4.Councillor P Oliver</li> </ol>

## APPOINTMENTS LAST FOR MORE THAN A YEAR

Body	Information	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.</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. Councillor S Graham</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 ending May 2017.</b></p> <p><b>Meetings</b>            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>

Body	Information	Council membership 2014/15
<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. Councillor I Grayson 3. Councillor Janet Hunter</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 Mulvena</p>

Body	Information	Council membership 2014/15
<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>