

APPOINTMENTS OF OUTSIDE BODIES 2015/16 (Not Exercising Executive Functions)

Body	Information	Council membership 2014/15	Appointments/ Nominations 2015/16
<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>Meetings Venue Throughout region Frequency Twice yearly (usually June and January) Time 11.30 Day varies</p>	<p>1. Mrs N Redfearn 2. Councillor MA Green 3. Councillor J O'Shea 4. Councillor M Hall 5. Councillor JM Allan 6. Councillor CB Pickard</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>Meetings Venue Union Jack Club, London Frequency Quarterly Time } Day } varies</p>	<p>1. Councillor M Hall</p>	<p>1.</p>

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<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>.</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. Councillor S Graham</p>	<p>1. 2.</p>
<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 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>1. 2. 3. 4.</p>

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<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 Frequency Quarterly Time 2.30pm (1½ hours duration) Day</p>	<p>1.Councillor MA Green</p>	<p>1.</p>
<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>	<p>1.Councillor K Osborne 2. Councillor J O'Shea 3.Councillor CB Pickard</p>	<p>1. 2. 3.</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>1 representative must be elected. Substitutes are not permitted. If any other members are interested in being involved the CAB would favourably consider appointment in a co-opted capacity.</p> <p>Annual Appointment.</p> <p>Meetings 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.Vcancy</p>	<p>1.</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>	<p>1.Councillor G Bell</p>	<p>1.</p>

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<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 Frequency monthly Time 6.00pm Day Monday</p>	<p>1 Councillor P Earley.</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>Meetings 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>	<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>Meetings Venue Pearey House, North Shields Frequency AGM and as and when required (2-3 per year) Time pm Day Monday</p>	<p>1.Councillor C Davis 2.Councillor K Osborne 3.Councillor S Day 4.Councillor P Oliver</p>	<p>1. 2. 3. 4.</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.</p> <p>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. 2. 3. 4. 5. 6. 7. 8. 9. 10.</p>

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<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.</p> <p>Four year appointments to expire end of May 2015.</p> <p>Meetings Venue Wallsend Frequency Once per year Time Day</p>	<p>1. Mrs D. Page (non-elected)</p> <p>2. Mr C. Finlay (non-elected)</p> <p>3. Mr C. Croft (non-elected)</p> <p>4. Mr P. Moat (non-elected)</p> <p>5. Chief Education Officer</p>	<p>1.</p> <p>2.</p> <p>3.</p> <p>4.</p> <p>5. Chief Education Officer</p>

APPOINTMENTS LAST FOR MORE THAN A YEAR

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<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. Three year appointment ends May 2017. Meetings Venue Town Hall, Wallsend Frequency Twice yearly Time Afternoon 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>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>	<ol style="list-style-type: none"> 1. Councillor S Cox 2. Councillor I Grayson 3. Councillor Janet Hunter