

# Outside Bodies Committee

26 May 2015

**Present:** Councillor A Arkle (Chair) and Councillors K Bolger, Janet Hunter, LJ Miller, CB Pickard and J Pickard.

## **OB1/05/15 Apologies**

Apologies were received from Councillor B Burdis.

## **OB2/05/15 Appointment of Substitute Members**

There were no substitute Members reported.

## **OB3/05/15 Declarations of Interest**

There were no declarations of interest made.

## **OB4/05/15 Minutes**

The Minutes of the meeting held on 1 April 2015 were confirmed as a correct record and signed by the Chair.

## **OB5/05/15 Appointments to Non-Executive Outside Bodies 2015/16**

A report was submitted detailing non-executive outside bodies to which appointments were required for the Municipal Year 2015/16.

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 2015/16.

## **OB6/05/15 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.’

## **OB7/05/15 Authority Governor Nominations For Re-Appointment By The Governing Body**

The Committee considered a report which requested a change of appointment to an application which had been considered at the 1 April 2015 meeting (Minute OB48/04/15 refers).

The Governing Body of Star of the Sea RC Primary School had originally asked for a standing Councillor not currently connected to the school to join its Governing Body. The Governing Body felt that a Councillor would help keep the Governing Body up to date about what was happening in North Tyneside and possibly raise the profile of the school. The Governing Body had therefore asked that the appointment be not made.

The applicant had identified other schools they were interested in, which were detailed in their application form.

**Resolved** that that the applicant be not appointed to the Governing Body of Star of the Sea RC Primary School and be nominated to a position at King Edward Primary School.

## APPOINTMENTS TO OUTSIDE BODIES NOT EXERCISING EXECUTIVE FUNCTIONS 2015/16

Body	Information	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><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>Appointments/ Nominations 2015/16</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 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>
<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>

<b>Body</b>	<b>Information</b>	<b>Appointments/ Nominations 2015/16</b>
<p>North Tyneside Citizens Advice Bureau</p> <p>To provide advice and information to the people of North Tyneside.</p>	<p>1 Representative – the Cabinet Member for Community Engagement/Community and Voluntary Sector is appointed by virtue of office. 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 C A Burdis</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>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><b>Meetings</b>  Venue  Frequency monthly  Time 6.00pm  Day Monday</p>	<p>1. Councillor P Earley.</p>

<b>Body</b>	<b>Information</b>	<b>Appointments/ Nominations 2015/16</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>	<p>1.Councillor I Grayson (Chair) 2.Councillor S Graham 3.Councillor M Madden 4.Councillor G Madden</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. 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 C Davis 2.Councillor P Brooks 3.Councillor S Day 4. Councillor K Bolger</p>

## APPOINTMENTS LAST FOR MORE THAN A YEAR

Body	Information	Appointments/ Nominations 2015/16
<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><b>Appointments to expire end of April 2019</b></p> <p>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 D McMeekan            2. Councillor S Graham</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>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>

Body	Information	Appointments/ Nominations 2015/16
<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 ends May 2017.</b></p> <p><b>Meetings</b></p> <p>Venue Town Hall, Wallsend</p> <p>Frequency Twice yearly</p> <p>Time Afternoon</p> <p>Day Varies</p>	<ol style="list-style-type: none"> <li>1. Councillor P Oliver</li> <li>2. Councillor I Grayson</li> <li>3. Councillor Janet Hunter</li> <li>4. Councillor S Day</li> </ol>
<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.</p> <p>3 year appointments to expire May 2018. 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></p> <p>Venue Town Hall, Wallsend</p> <p>Frequency AGM, as and when required</p> <p>Time</p> <p>Day</p>	<ol style="list-style-type: none"> <li>1. Councillor John Hunter</li> <li>2. Councillor G Madden</li> <li>3. Councillor M Thirlaway</li> <li>4. Councillor L Bell</li> <li>5. Councillor C Johnson</li> <li>6. Mr G Partis (non elected)</li> <li>7. Councillor A Newman</li> <li>8. Councillor L Spillard</li> <li>9. Mrs M Glindon MP</li> <li>10. Councillor T Mulvenna</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.</p> <p>Four year appointments. Appointments to expire end of May 2019.</p> <p><b>Meetings</b></p> <p>Venue Wallsend</p> <p>Frequency Once per year</p> <p>Time</p> <p>Day</p>	<ol style="list-style-type: none"> <li>1. Councillor G Madden</li> <li>2. Councillor L Bell</li> <li>3. Councillor M Thirlaway</li> <li>4. Councillor A Newman</li> <li>5. Chief Education Officer</li> </ol>