

## Appointments to Outside Bodies not exercising executive functions 2019/20

Body	Information	Appointments/ Nominations 2018/19	Appointments/ Nominations 2019/20
<p>Association of North East Councils Resources Task and Finish Group</p> <p>The Group has had a role for a number of years in considering the implications of Government finance policy, local government finance settlements, finance-related consultations and responses, etc.</p>	<p>2 Representatives must be elected. Annual Appointments (NOTE: Can appoint substitutes. Do not need to be specified)</p> <p><b>Meetings</b></p> <p>Venue            County Hall, Durham</p> <p>Frequency      as required</p> <p>Time</p> <p>Day</p>	<p>1. Councillor R Glindon Substitute: Councillor B Pickard</p> <p>2. Councillor A McMullen Substitute: Councillor D Cox</p>	<p>1. Substitute:</p> <p>2. Substitute:</p>
<p>British Destinations</p> <p>Aims to work with members and national partners to foster and provide the support that enables them to maintain, develop and grow the social and economic contributions made by tourism and the visitor economy to local communities and to the UK as a whole.</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></p> <p>Venue            Union Jack Club, London</p> <p>Frequency      Quarterly</p> <p>Time</p> <p>Day                varies</p>	<p>1. Councillor D McMeekan</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><b>Current appointments 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></p> <p>Venue           #</p> <p>Frequency   Bi-annually</p> <p>Time            #</p> <p>Day             #</p>	<p>1. Councillor D McMeekan</p> <p>2. Councillor S Graham</p>	<p>1.</p> <p>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><b>Meetings</b></p> <p>Venue   Annual Conference and London</p> <p>Frequency   Twice yearly</p> <p>Time</p> <p>Day</p>	<p>1.Mrs N Redfearn, Elected Mayor</p> <p>2.Councillor T Mulvenna</p> <p>3. Councillor Janet Hunter</p> <p>4.Councillor CA Burdis</p>	<p>1.</p> <p>2.</p> <p>3.</p> <p>4.</p>

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<p>Newcastle Airport Consultative Committee</p> <p>Aims to provide an effective forum to discuss all matters concerning the development and operation of the airport which have an effect on its users and the surrounding community</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 M A Green</p>	<p>1.</p>
<p>North East Migration Partnership Members Forum</p> <p>To provide a forum for feedback on issues of significance that furthers the objectives of the Migration Partnership and its work and develop and foster political interest and knowledge on asylum and refugee issues.</p>	<p>1 Representative. Annual Appointment.</p> <p><b>Meetings</b>  Venue Various around the North East region  Frequency Twice per year  Time  Day</p>	<p>1.Councillor S Cox</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><b>Meetings</b>  Venue Gateshead  Frequency Twice per year  Time  Day</p>	<p>1.Councillor C Burdis  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 – 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 times per year  Time             5.30pm  Day</p>	<p>1.Councillor C Burdis</p>	<p>1.</p>
<p>North Tyneside Surface Water and Drainage Partnership</p> <p>Aim is to bring together a range of organisations to improve how the borough prepares for and deals with future flooding.</p>	<p>1 Representative – the relevant Cabinet Member Annual Appointment.</p> <p><b>Meetings</b>  Venue            Quadrant  Frequency      Quarterly  Time  Day</p>	<p>1.Councillor C Burdis</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><b>Meetings</b>  Venue            Quadrant, North Tyneside  Frequency      Every 2 months  Time             2.00pm  Day               Monday</p>	<p>1.Councillor G Bell</p>	<p>1.</p>

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<p>Northumberland, Tyne &amp; Wear and North Durham Sustainability and Transformation Plan Joint Health Scrutiny Committee</p> <p>The Committee was established in 2017 to enable the respective local authorities to jointly respond to any consultation in relation to the STP and any associated proposals for substantial developments and variations to health services.</p>	<p>3 Elected Representatives and 3 substitutes – must be non-executive Members</p> <p><b>Meetings</b>  Venue            Gateshead  Frequency       Bi-monthly (initially) / As and when  Time               tbc  Day                tbc</p>	<p>1.Councillor M Thirlaway  2.Councillor K Clark  3.Councillor N Craven</p> <p>Substitutes:  1.Councillor M A Green  2.Councillor T Mulvenna  3.Councillor L Spillard</p>	<p>1.  2.  3.</p> <p>Substitutes:  1.  2.  3.</p>
<p>Percy Hedley School Governors Board</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            tbc  Frequency       Monthly  Time               6.00pm  Day                Monday</p>	<p>1.Councillor G Bell</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            Quadrant  Frequency: Once or twice per term  Time               4.15pm  Day</p>	<p>1.Councillor P Earley (Chair)  2.Councillor G Bell  3.Councillor M Thirlaway  4.Councillor L Bell</p>	<p>1. (Chair)  2.  3.  4.</p>

## APPOINTMENTS LAST FOR MORE THAN A YEAR – FOR INFORMATION

Body	Information	Appointments/ Nominations 2019/20
<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 appointments expire May 2020.</p> <p><b>Meetings</b></p> <p>Venue            Quadrant, North Tyneside</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. Mr I R 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 elderly poor inhabitants of the former Borough of Wallsend.</p>	<p>Up to 10 Nominees. Need not be elected. Three year appointments expire May 2021. 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            Quadrant, North Tyneside</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 T Brady</li> <li>4. Councillor L Bell</li> <li>5. Mrs M Nolan (Non elected)</li> <li>6. Mr G Partis (non elected)</li> <li>7. Ms L Harvey (non elected)</li> <li>8. Councillor L Spillard</li> <li>9. Ms M Heal (non elected)</li> <li>10. Councillor T Mulvenna</li> </ol>