

Appointments to Outside Bodies exercising Executive Functions 2020/21

Body	Information	2020/21 Appointments/ Nominations
<p>Association of North East Councils Collaborative Procurement Sub-Committee</p> <p>To provide strategic direction and advice to the Collaborative Procurement Service.</p>	<p>Meetings</p> <p>Venue</p> <p>Frequency Annual Meeting and ordinary meeting at quarterly intervals</p> <p>Time</p> <p>Day</p>	<p>1.Councillor R Glindon</p>
<p>Association of North East Councils Leaders and Elected Mayors Group</p>	<p>Elected Mayor by virtue of office. Chief Executive invited to attend</p> <p>Meetings</p> <p>Venue Various</p> <p>Frequency Quarterly</p> <p>Time</p> <p>Day</p>	<p>N Redfearn, Elected Mayor</p>
<p>Bus Lane Adjudication Service Joint Committee</p> <p>PATROL has been established to enable councils undertaking civil parking enforcement in England and Wales and civil bus lane and moving traffic enforcement in Wales to exercise their functions under:</p> <p>a) section 81 of the Traffic Management Act 2004 (TMA) and Regulations 17 and 18 of The Civil Enforcement of Parking Contraventions (England) General Regulations 2007 (the English General Regulations); b) section 81 of the TMA and Regulations 16 and 17 of the Civil Enforcement of Road Traffic Contraventions (General Provisions) Wales Regulations 2013 (the Welsh General Provisions Regulations); c) Regulations 12 and 13 of The Road User Charging Schemes (Penalty Charges, Adjudication and Enforcement) (England) Regulations 2013 (the Road User Charging Regulations).</p>	<p>Meetings</p> <p>Venue London</p> <p>Frequency 3 times per year</p> <p>Time</p> <p>Day</p>	<p>1. Councillor C Johnson</p> <p>Substitute: Councillor T Brady</p>

Body	Information	2020/21 Appointments/ Nominations
<p>Joint Street Lighting PFI Project Committee</p> <p>Joint Committee comprising representatives from Newcastle City and North Tyneside councils. It administers, maintains and develops the Street Lighting PFI Project.</p>	<p>2 Executive Representatives and 2 named Substitutes</p> <p>Meetings</p> <p>Venue Newcastle Civic Centre, Newcastle</p> <p>Frequency At least twice a year</p> <p>Time Various</p> <p>Day Various</p>	<p>1.Councillor C Johnson 2.Councillor C Burdis</p> <p>Substitutes: 1. Councillor P Richardson 2. Councillor J Mole</p>
<p>Newcastle Airport Local Authority Holding Company</p>	<p>1 Director must be elected. Annual Appointments. Alternate named Director to be appointed</p> <p>Meetings</p> <p>Venue Newcastle Airport</p> <p>Frequency Quarterly</p> <p>Time Afternoons</p> <p>Day</p>	<p>1.N Redfearn, Elected Mayor</p> <p>Alternate: Councillor B Pickard</p>
<p>North of Tyne Combined Authority Cabinet</p> <p>The strategic decision-making body of the Combined Authority, responsible for the exercise of functions given to it in the Order establishing the Combined Authority.</p> <p>It will be comprised of the Leaders and Elected Mayor of the Combined Authority's Constituent Authorities plus their Substitute Members.</p> <p>Between November 2018 and May 2019 there will be an Interim Mayor who will become an additional Member of the Combined Authority until the election of the Combined Authority's Mayor in May 2019.</p> <p>On 6 May 2019 the Combined Authority's Elected Mayor will become a member of Cabinet and Chair of the Authority.</p>	<p>Elected Mayor appointed by virtue of office</p> <p>Meetings</p> <p>Venue Rotational between Constituent Authority areas</p> <p>Frequency Monthly</p> <p>Time</p> <p>Day Tuesday</p>	<p>1.N Redfearn, Elected Mayor 2.Councillor B Pickard</p> <p>Substitutes: 1.Councillor C Johnson 2.Councillor C Burdis</p>

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<p>North of Tyne Combined Authority Audit and Standards Committee</p> <p>The Committee's role is to provide assurance about the organisation's arrangements for managing risk, maintaining an effective control environment and reporting on financial and other performance and for the promotion and maintenance of high standards of conduct by its elected and co-opted members.</p>	<p>There is a requirement for the appointment of at least 3 Members from each of the Constituent Authorities of the Combined Authority.</p> <p>The Members of the Committee taken as a whole should reflect, so far as reasonably practicable, the balance of political parties for the time being prevailing among the Members of the Constituent Authorities of the Combined Authority when taken together.</p> <p>Meetings – arrangements to be confirmed</p> <p>Venue Frequency Time Day</p>	<p>1. Councillor R Glindon 2. Councillor D Cox 3. Councillor M Rankin</p> <p>Substitutes: 1.Councillor A McMullen 2. Councillor Janet Hunter 3.Councillor K Lee</p>
<p>North of Tyne Combined Authority Overview and Scrutiny Committee</p> <p>The Overview and Scrutiny Committee, on behalf of residents, scrutinises and challenges matters within the remit of the Combined Authority. It also investigates matters of significant importance to residents within the areas covered by the three Constituent Authorities with a view to influencing decisions made in respect of all matters within the remit of the Combined Authority.</p>	<p>There is a requirement for there to be at least 3 members from each Constituent Authority.</p> <p>The Members of the Committee taken as a whole should reflect, so far as reasonably practicable, the balance of political parties for the time being prevailing among the Members of the Constituent Authorities of the Combined Authority when taken together.</p> <p>Meetings – arrangements to be confirmed</p> <p>Venue Frequency Time Day</p>	<p>1. Councillor S Graham 2. Councillor M Hall 3. Councillor P Earley</p> <p>Substitutes: 1. Councillor M Thirlaway 2. Councillor S Day 3. Councillor S Cox</p>

Body	Information	2020/21 Appointments/ Nominations
<p>North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee</p> <p>This is a joint committee of the Combined Authority and the North East Combined Authority through which certain transport functions must be exercised on behalf of each Combined Authority.</p>	<p>The Combined Authority must appoint 3 of its Members to the JTC, one of which must be the Combined Authority's Mayor unless the Mayor agrees otherwise.</p> <p>Each Member appointed must be a Member or Substitute Member of one of the Combined Authorities.</p> <p>Meetings – arrangements to be confirmed</p> <p>Venue Frequency Time Day</p>	<p>1. N Redfearn, Elected Mayor</p> <p>Substitute: Councillor C Johnson</p>
<p>North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (JTC) - Tyne and Wear Sub-Committee</p> <p>The JTC has arranged for the Sub-Committee to exercise transport functions that the JTC would otherwise exercise in relation to the Tyne and Wear Authority areas in both of the Combined Authority areas.</p>	<p>There will be 1 representative from each of the Tyne and Wear Constituent Authority areas of each Combined Authority.</p> <p>Meetings – arrangements to be confirmed</p> <p>Venue Frequency Time Day</p>	<p>1. Councillor C Johnson</p> <p>Substitute: Councillor B Pickard</p>

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<p>North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (JTC) Overview and Scrutiny Committee</p> <p>The JTC's Overview and Scrutiny Committee, on behalf of residents and others, scrutinises and challenges matters within the remit of the JTC. It also investigates matters of significant importance to residents within the respective areas of the Combined Authorities areas with a view to influencing decisions made by matters within the remit of the JTC.</p>	<p>The JTC must appoint at least 2 Members from each of the Constituent Authorities of the Combined Authority and the North East Combined Authority.</p> <p>The Members of the Committee taken as a whole should reflect, so far as reasonably practicable, the balance of political parties for the time being prevailing among the Members of the Constituent Authorities of the Combined Authority and the North East Combined Authority when taken together.</p> <p>Meetings – arrangements to be confirmed</p> <p>Venue Frequency Time Day</p>	<p>1. Councillor R Glindon 2. Councillor S Graham</p> <p>Substitutes: 1. Councillor S Day 2. Councillor W Samuel</p>
<p>North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (JTC) Audit Committee</p> <p>The JTC's Audit Committee will consider the effectiveness of the JTC's risk management arrangements and ensure that appropriate action is taken on risk related issues within the JTC. The Committee will also review the effectiveness of the JTC's system of internal control on an annual basis.</p>	<p>The JTC must appoint at least 1 Member of each of the Constituent Authorities of the Combined Authority and the North East Combined Authority.</p> <p>The Members of the Committee taken as a whole should reflect, so far as reasonably practicable, the balance of political parties for the time being prevailing among the Members of the Constituent Authorities of the Combined Authority and the North East Combined Authority when taken together.</p> <p>Meetings Venue Frequency Time Day</p>	<p>1.Councillor A McMullen</p> <p>Substitute: Councillor N Craven</p>

Body	Information	2020/21 Appointments/ Nominations
<p>North East Ambulance Service NHS Foundation Trust Council of Governors</p> <p>The Council of Governors is the accountability forum between our Board of Directors and its stakeholders. It represents local interests and holds the Non-Executive Directors to account as well as exercising a number of statutory powers, including providing a view on the Trust's business plans, approving major transactions and appointing the Chairman and Non-Executive Directors.</p>	<p>Meetings Venue NEAS Headquarters, Newburn Riverside Business Park, Newcastle upon Tyne Frequency Quarterly Time Afternoon Day Varies</p>	<p>1. Councillor M Hall</p> <p>(This is a 3-year appointment until 2022)</p>
<p>North East Culture Partnership</p> <p>The aim of the partnership, which includes all 12 local authorities, arts and cultural organisation, businesses and educational organisations, sport and tourism, is to build on the strong foundations laid through the North East's cultural regeneration so that it can harness the power of culture to promote health and well-being and to forge a dynamic and successful economy.</p>	<p>Meetings Venue Various in the region Frequency Every two months Time Afternoons Day</p>	<p>1.Councillor S Day</p>
<p>North East Local Enterprise Partnership</p> <p>The Partnership brings together local business and civic leaders, working to support their local economy.</p>	<p>Elected Mayor appointed by virtue of office</p> <p>Meetings Venue Various in the region Frequency Monthly Time Day</p>	<p>N Redfearn, Elected Mayor</p>
<p>North East Regional Employers Organisation Executive Committee</p> <p>Aims are to advice, support and represent member authorities in human resource management, management practice and industrial relations.</p>	<p>1 Representative must be nominated from the members of the North East Regional Employers Organisation Annual Appointment</p> <p>Meetings Venue Guild Hall, Quayside Frequency 3 times per year Time Day</p>	<p>1.Councillor B Pickard</p>

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<p>North Shields Fish Quay Company Limited</p> <p>A not-for-profit organisation with a remit of overseeing all fisheries related activities at the port of North Shields.</p>	<p>An elected Member and one officer to be appointed.</p> <p>Meetings Venue Various in the region Frequency Quarterly Time Day</p>	<p>1.Councillor B Burdis 2. Head of Environment, Housing and Leisure or representative</p>
<p>North Tyneside Fostering Panel</p> <p>The Panel considers fostering business; the approval of Foster Carers, the match of North Tyneside Looked After Children with prospective Long Term Foster Carers, the Annual Foster Carer Review for all approved North Tyneside Foster Carers and to consider the business and performance of the Fostering Service.</p>	<p>An elected Member to be appointed.</p> <p>Meetings Venue Riverside Centre, North Shields Frequency Monthly (4th Monday of the month) Time 9.00am Day Mondays</p>	<p>1.Councillor C Davis</p>
<p>North Tyneside Learning Trust</p> <p>To advance, for the public benefit, education, health and training for all the children, young people and communities of North Tyneside including, but without prejudice to the generality of the foregoing, the education of the pupils at any School which is a Qualifying School or at any other school in respect of which the Company acts or has acted as a foundation it being acknowledged that in carrying out the Objects the Company must, so far as is consistent with this purpose, have regard to its obligation to promote community cohesion under the Education Acts.</p>	<p>Suggest that Cabinet Member for Children, Young People and Learning is appointed by virtue of office.</p> <p>Meetings Venue Norham Community College Frequency 6 times per year Time Day</p>	<p>1.Councillor P Earley</p>
<p>North Tyneside Trading Company</p> <p>The object of the Company is to provide services to other public bodies; and any other customers (whether public bodies or not) as considered appropriate.</p>	<p>The Board of Directors comprises 2 Cabinet Members and 2 members of the Senior Leadership Team</p> <p>Meetings Venue Quadrant, North Tyneside Frequency At least quarterly Time</p>	<p>1.Councillor B Pickard 2.Councillor R Glindon 3. Head of Environment, Housing and Leisure 4. Head of Regeneration and Economic Development</p>

Body	Information	2020/21 Appointments/ Nominations
Aurora Properties (Rental) Limited <i>See above for the objectives of the Trading Company</i>	The Board of Directors comprises 2 Cabinet Members and 2 members of the Senior Leadership Team Meetings <i>(anticipated)</i> Venue Quadrant, North Tyneside Frequency At least quarterly Time Day	1.Councillor B Pickard 2.Councillor R Glindon 3. Head of Environment, Housing and Leisure 4. Head of Regeneration and Economic Development
Aurora Properties (Sale) Limited <i>See above for the objectives of the Trading Company</i>	The Board of Directors comprises 2 Cabinet Members and 2 members of the Senior Leadership Team Meetings <i>(anticipated)</i> Venue Quadrant, North Tyneside Frequency At least quarterly Time Day	1.Councillor B Pickard 2.Councillor R Glindon 3. Head of Environment, Housing and Leisure 4. Head of Regeneration and Economic Development
North Tyneside Trading Company (Consulting) Limited <i>See above for the objectives of the Trading Company</i>	The Board of Directors comprises 2 Cabinet Members and 2 members of the Senior Leadership Team Meetings Venue Quadrant, North Tyneside Frequency At least quarterly Time	1.Councillor B Pickard 2.Councillor R Glindon 3. Head of Environment, Housing and Leisure 4. Head of Regeneration and Economic Development
North Tyneside Trading Company (Development) Limited <i>See above for the objectives of the Trading Company</i>	The Board of Directors comprises 2 Cabinet Members and 2 members of the Senior Leadership Team Meetings Venue Quadrant, North Tyneside Frequency At least quarterly Time Day	1.Councillor B Pickard 2.Councillor R Glindon 3. Head of Environment, Housing and Leisure 4. Head of Regeneration and Economic Development

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<p>Northumberland In-Shore Fisheries and Conservation Authority</p> <p>NIFCA exists to lead, champion and manage a sustainable marine environment and inshore fisheries, by successfully securing the right balance between social, environmental and economic benefits to ensure healthy seas, sustainable fisheries and a viable industry in the NIFCA district.</p> <p>The NIFCA district comprises (in brief summary) the sea within the national waters of the United Kingdom adjacent to the County of Northumberland and the Metropolitan Borough of North Tyneside out to 6 nautical miles from baselines. It also covers all of the land in the County and the Metropolitan Borough and all rivers and estuaries within the district up to the tidal limits.</p>	<p>1 Representative must be elected.</p> <p>Term of appointment to be decided by appointing authority.</p> <p>Meetings Venue County Hall, Morpeth Frequency Quarterly (July, October, January & April) Time 2.00pm Day</p>	<p>1.Councillor B Burdis</p>
<p>Northumberland, Tyne and Wear NHS Foundation Trust Council of Governors</p> <p>Governors are responsible for representing the interests of the Trust's members and partner organisations in the local health economy, in the running of the NHS Foundation Trust</p>	<p>Meetings Venue Walkergate Park, Newcastle Upon Tyne Frequency Quarterly (March, May, September, November) Time 2.00pm</p>	<p>1.Councillor M Hall</p>
<p>Northumbria Healthcare NHS Foundation Trust Co-opted Governors</p> <p>Governors represent the interests of the Trust's members, staff and local public sector organisations in influencing the development of the trust. Governors relay information about the trust, its vision and performance and take account of the views of the groups they serve. They are elected or nominated to their positions and together they form the council of governors.</p>	<p>Co-opted Governors</p> <p>Meetings Venue NHS, Cobalt Frequency Monthly Time Day</p>	<p>1.Councillor M A Green 2.Councillor M Hall</p>

Body	Information	2020/21 Appointments/ Nominations
<p>Northumbria Regional Flood and Coastal Committee</p> <p>The Committee exercises general supervision over all matters relating to flood defence and land drainage. It prepares an annual programme of capital works and maintenance and submits schemes to the Government for approval.</p>	<p>1 Representative must be elected. Also 1 substitute who can be elected or an officer.</p> <p>Meetings Venue Environment Agency, Newcastle Frequency 4 times a year Time Day</p>	<p>1.Councillor C Burdis</p> <p>Substitute: Head of Environment, Housing and Leisure</p>
<p>PATROL (Parking And Traffic Regulations Outside London Joint Committee) Adjudication Joint Committee</p> <p>PATROL has been established to enable councils undertaking civil parking enforcement in England and Wales and civil bus lane and moving traffic enforcement in Wales to exercise their functions under:</p> <p>a) section 81 of the Traffic Management Act 2004 (TMA) and Regulations 17 and 18 of The Civil Enforcement of Parking Contraventions (England) General Regulations 2007 (the English General Regulations);</p> <p>b) section 81 of the TMA and Regulations 16 and 17 of the Civil Enforcement of Road Traffic Contraventions (General Provisions) Wales Regulations 2013 (the Welsh General Provisions Regulations);</p> <p>a) Regulations 12 and 13 of The Road User Charging Schemes (Penalty Charges, Adjudication and Enforcement) (England) Regulations 2013 (the Road User Charging Regulations).</p>	<p>Meetings Venue London Frequency 3 times per year Time Day</p>	<p>1.Councillor C Johnson</p> <p>Substitute: 1.Councillor W Samuel</p>

Body	Information	2020/21 Appointments/ Nominations
<p>Pensions Committee</p> <p>Responsible for controlling and resolving all matters relating to the Superannuation Fund for the Tyne and Wear Metropolitan District Councils and for investing the Superannuation Fund monies.</p>	<p>1 Representative must be elected. Annual Appointment.</p> <p>The Pensions Committee has requested that a substitute appointment be made.</p> <p>Meetings Venue South Shields Town Hall, South Tyneside Frequency Quarterly plus Annual Meeting and two training seminars</p>	<p>1.Councillor A McMullen</p> <p>Substitute: Councillor W Samuel</p>
<p>Station Developments Limited</p> <p>Objective is to preserve Tynemouth Station through refurbishment and restoration and to provide a framework for long term sustainability of the asset through development and the letting of land and buildings within the site.</p>	<p>2 Representatives. Need not be elected Members, can be officers of the Council. Substitutes are not permitted. No fixed term of office. Directors may be replaced at any time. Existing Directors must resign before any replacement is made.</p> <p>Meetings Venue Tynemouth Station / Various Frequency Twice yearly Time 2.00pm Day</p>	<p>1.Councillor K Lee 2.Councillor R Glindon</p>
<p>Family (formerly Tyne) Gateway Trust</p> <p>Appointment is to a network of advisors to support Tyne Gateway and their work and to help steer, open doors, guide developments etc.</p>	<p>Suggest that Cabinet Member for Children, Young People and Learning is appointed by virtue of office.</p> <p>Meetings Venue Quadrant, North Tyneside Frequency 4 times per year Time Day</p>	<p>1.Councillor P Earley</p>

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<p>Tyne Port Health Authority</p> <p>Statutory body - has responsibility for various environmental health duties within the port, on the river and parts of riverside area.</p>	<p>3 Representatives must be elected. Named substitutes are permitted. Annual Appointments.</p> <p>Meetings</p> <p>Venue Quadrant, North Tyneside</p> <p>Frequency 3 times per year, plus 1 for</p> <p> Inspection of riverside.</p> <p>Time 10.00am</p> <p>Day Tuesday</p>	<p>1. Councillor B Burdis 2. Councillor Janet Hunter 3. Councillor A Percy</p> <p>Substitutes:</p> <p>1. Councillor J Kirwin 2. Councillor T Brady 3. Councillor J Cruddas</p>
<p>Tyne and Wear Archives and Museums Strategic Board</p> <p>Objectives (Archives):</p> <ul style="list-style-type: none"> • To prepare and regularly update a policy statement for the Joint Archives Service • To monitor and review the work of the service • To agree the budget and staffing of the service ▪ To comment on matters affecting archives and records regionally and nationally insofar as they effect the joint service <p>Objectives (Museums)</p> <ul style="list-style-type: none"> ▪ To administer, maintain and develop the Joint Museums Service in the Tyne and Wear Area 	<p>1 representative, must be Cabinet Member, plus a substitute. Annual Appointment.</p> <p>·</p> <p>Meetings</p> <p>Venue Various Museums around Tyne and Wear</p> <p>Frequency Bi-monthly - at least 4 times per year</p> <p>Time 10.30am</p>	<p>1.Councillor S Day</p> <p>Substitute:</p> <p>1.Councillor S Phillips</p> <p>‘Rotating’ Member for 2019-20:</p> <p>1. Councillor C Davis</p>

Body	Information	2020/21 Appointments/ Nominations
<p>Tyne & Wear Trading Standards Joint Committee</p> <p>Aim is to co-ordinate the enforcement of trading standards functions with a view to securing uniformity throughout the county.</p>	<p>4 Representatives must be elected. Annual Appointments (The Council can appoint up to 4 Substitute Members).</p> <p>Meetings</p> <p>Venue Gateshead Frequency Quarterly Time Day</p>	<p>Councillor C Burdis Councillor S Graham Councillor C Johnson Councillor J Stirling</p> <p>Substitutes: Councillor John Hunter Councillor J O'Shea Councillor P Oliver Councillor L Bell</p>
<p>PARTNERSHIPS</p> <p>North Tyneside Strategic Partnership Executive</p>	<p>2 Representatives. The Mayor and Chief Executive are appointed by virtue of their office.</p> <p>Meetings</p> <p>Venue Various within North Tyneside Frequency Quarterly Time Day</p>	<p>1. N Redfearn, Elected Mayor 2. Chief Executive or nominee</p>
<p>Safer North Tyneside Partnership Board</p>	<p>Cabinet Member with responsibility for Community Safety.</p> <p>Annual Appointments.</p> <p>Meetings</p> <p>Venue Quadrant, North Tyneside Frequency Quarterly Time 3.00 pm Day Wednesday</p>	<p>1.Councillor C Burdis</p>

Body	Information	2020/21 Appointments/ Nominations
BODIES WHICH HAVE EXECUTIVE FUNCTIONS AND WHERE REPRESENTATION IS BASED ON POLITICAL BALANCE REQUIREMENTS. APPOINTMENTS TO BE MADE BY RELEVANT GROUP LEADERS AS APPROPRIATE		
Northumbria Police and Crime Panel	<p>2 Representatives must be elected. Appointments must be politically balanced to the political make-up of the local authorities within the Northumbria Police Force area.</p> <p>Meetings Venue Gateshead Frequency 4 times per year Time Day</p>	<p>1.Councillor T Mulvenna 2.Councillor J Mole</p>
Tyne & Wear Fire and Rescue Authority	<p>3 Representatives must be elected. Annual Appointments. Note: If representatives change a letter of resignation must be obtained from the appropriate Councillor. Politically proportioned to that of North Tyneside.</p> <p>Meetings Venue: Sunderland /Newcastle Frequency Monthly Time 10.30 am Day Monday</p>	<p>1. Councillor CA Burdis 2. Councillor Janet Hunter 3. Councillor B Pickard</p>