

Local Government Act 1972

Borough of North Tyneside

17 May 2018

At the meeting of the Council of the Borough of North Tyneside duly convened and held on Thursday 17 May 2018 at 6.00 pm in The Chamber at Quadrant as the Annual Meeting for the year 2018/19 at which a quorum of Members were present, that is to say: -

Present

Councillor C Davis (In the Chair)
N Redfearn (Elected Mayor)

Councillor J Allan	Councillor John Hunter
Councillor A Austin	Councillor N J Huscroft
Councillor G Bell	Councillor C Johnson
Councillor L Bell	Councillor J Kirwin
Councillor K Bolger	Councillor K Lee
Councillor T Brady	Councillor G Madden
Councillor S Brockbank	Councillor M Madden
Councillor P Brooks	Councillor P Mason
Councillor B Burdis	Councillor P McIntyre
Councillor C Burdis	Councillor D McMeekan
Councillor J Cassidy	Councillor J Mole
Councillor K A Clark	Councillor T Mulvenna
Councillor D Cox	Councillor A Newman
Councillor S L Cox	Councillor P Oliver
Councillor N Craven	Councillor J O'Shea
Councillor EN Darke	Councillor A Percy
Councillor L Darke	Councillor S Phillips
Councillor S Day	Councillor C B Pickard
Councillor D Drummond	Councillor M Rankin
Councillor P Earley	Councillor M Reynolds
Councillor R Glendon	Councillor W Samuel
Councillor S Graham	Councillor L Spillard
Councillor M A Green	Councillor J Stirling
Councillor M Hall	Councillor M Thirlaway
Councillor J L L Harrison	Councillor A Waggott-Fairley
Councillor E F J Hodson	Councillor J I Walker
Councillor Janet Hunter	Councillor J Wallace

C01/05/18 Election of Chair

The following nomination was received for the Office of Chair of the Council for the ensuing year:

<u>Nominee</u>	<u>Proposer</u>	<u>Seconder</u>
Councillor T Mulvenna	Councillor B Burdis	Councillor C Burdis

The nomination was approved by 50 votes to 0 votes.

Resolved that Councillor T Mulvenna be, and is hereby elected, Chair of the Council for the ensuing year and until the acceptance of Office by a successor.

C02/05/18 Declaration of Acceptance of Office – Chair

The Chair made the formal declaration of acceptance of Office in pursuance of the Local Government Act 1972.

(Councillor T Mulvenna in the Chair).

C03/05/18 Election of Deputy Chair

The following nomination was received for the Office of Deputy Chair of the Council for the ensuing year:

<u>Nominee</u>	<u>Proposer</u>	<u>Seconder</u>
Councillor W Lott	Councillor B Pickard	Councillor C Johnson

The nomination was approved by 50 votes to 0 votes.

Resolved that Councillor W Lott be, and is hereby elected, Deputy Chair of the Council for the ensuing year and until the acceptance of Office by a successor.

The Chair informed the Council that the newly elected Deputy Chair was not in attendance and the formal declaration of acceptance of Office in pursuance of the Local Government Act 1972 would be undertaken at the earliest opportunity.

(At this stage the Council adjourned to allow the newly elected Chair to receive the chains of office and return to the Council Chamber).

C04/05/18 Vote of Thanks to the Retiring Chair and Chair's Consort

Councillor J O'Shea paid tribute to Councillor C Davis, the retiring Chair and to her consort Councillor K Bolger for the dedicated work they had undertaken during the Chair's term of office.

The newly elected Chair also thanked the retiring Chair and Chair's Consort for their work during their year of office. The Chair then presented a commemorative medallion to Councillor C Davis.

The retiring Chair addressed the meeting in response to the vote of thanks.

C05/05/18 Apologies

Apologies for absence were received from Councillors F Lott, W Lott, F Weetman and K Osborne.

C06/05/18 Declarations of Interest

There were no declarations of interest.

C07/05/18 Minutes

Resolved that the minutes of the Council meeting held on 22 March 2018 be taken as read and confirmed and signed by the Chair.

C08/05/18 Return of Councillors Elected – 3 May 2018

The Council received the following return of Councillors elected on 3 May 2018.

WARD	NAME
Battle Hill	Steven Phillips
Benton	Peter Earley
Camperdown	Janice Mole
Chirton	Margaret Reynolds
Collingwood	Steve Cox
Cullercoats	Willie Samuel
Howdon	Maureen Madden
Killingworth	Linda Darke
Longbenton	Joan Walker
Monkseaton North	Joe Kirwin
Monkseaton South	Sean Brockbank
Northumberland	Trish Brady
Preston	Kate Osborne
Riverside	Bruce Pickard
St Mary's	Pam McIntyre
Tynemouth	Sarah Day
Valley	Brian Burdis
Wallsend	Linda Bell
Weetslade	Joanne Cassidy
Whitley Bay	Margaret Hall

The Chair welcomed the newly elected and re-elected Members.

C9/05/18 Address by the Mayor – Cabinet Composition and Delegation Scheme

The Mayor circulated details of the Cabinet membership, the portfolios of each member of the newly formed Cabinet and their key areas of responsibility.

The Mayor thanked Councillors Eddie Darke, John Harrison, John Stirling and Ian Grayson for all of the hard work that they had carried out over the last 5 years as Cabinet Members.

The Mayor welcomed Councillors Sarah Day, Peter Earley, Carl Johnson and Steve Cox onto the new Cabinet.

The Mayor extended her thanks to the retiring Chair of Council Councillor Cath Davis and her consort Councillor Karen Bolger for all of their hard work over the last year.

The Mayor congratulated the new Chair of Council Councillor Tommy Mulvenna and his consort Maureen Mulvenna and Councillor Wendy Lott on her appointment as Deputy Chair.

The Mayor also welcomed newly elected Councillors Trish Brady, Sean Brockbank, Joe Kirwin, Janice Mole, Steven Phillips and Willie Samuel onto the Council and thanked all of the officers whose work ensured that the elections in North Tyneside had run smoothly.

The Mayor finally thanked all employees for their work to deliver the services to residents on a day to day basis and make the Council's ambitious plans and vision for North Tyneside a reality.

The Cabinet would consist of 9 councillors and the Elected Mayor, as shown below.

Cabinet Member	Cabinet Portfolio	Key Areas of Responsibility
Norma Redfearn	Elected Mayor	Overall Strategic Policy Direction. National and Regional Engagement. Leadership within the North of Tyne Combined Authority. Devolution. Leadership of the North Tyneside Strategic Partnership. Law and Democracy.
Councillor Bruce Pickard	Deputy Mayor	Delivery and presentation of Strategic Policy Direction. Regeneration, Planning, Business and Economic Development. Digital and Customer Services. Human Resources. Delivery of the Efficiency Programme (including the Capita Partnership). Delivery of the Investment Programme.
Councillor Ray Glindon	Cabinet Member responsible for Finance and Resources	Finance. Assets and Property. Audit, Assurance and Risk. Commercials and Supply Chain. Delivery of the Efficiency Programme (including the Engie Partnership). Delivery of the Investment Programme.
Councillor Gary Bell	Cabinet Member responsible for Adult Social Care	Adult Social Care and Safeguarding. Carers Champion. Older People's Champion.
Councillor Sarah Day	Cabinet Member responsible for Culture, Sport and Leisure	Culture and Tourism. Leisure and Sport. Cycling Champion.

Cabinet Member	Cabinet Portfolio	Key Areas of Responsibility
Councillor Margaret Hall	Cabinet Member responsible for Health and Wellbeing	Health and Wellbeing. Joint Strategic Needs Assessment and Health and Wellbeing Strategy. Public Health.
Councillor Steve Cox	Cabinet Member responsible for Housing	Housing Strategy. Housing Management. Housing Investment. Affordable Homes Programme.
Councillor Carl Johnson	Cabinet Member responsible for Environment and Transport	Environmental Sustainability. Environmental Services. Plastic Free North Tyneside. Transport and Infrastructure (including the Capita Partnership). Air Quality.
Councillor Carole Burdis	Cabinet Member responsible for Community Safety and Engagement	Engagement and Communications. Community Safety and Tackling Anti-Social Behaviour. Customer Experience and Customer Journey (including Support to Members). Public Protection (including Capita Partnership). Emergency Planning and Business Continuity.
Councillor Peter Earley	Cabinet Member responsible for Children, Young People and Learning	Children, Young People and Learning. Safeguarding. Employment and Skills.

Details of the Mayor's proposed approach to managing executive decision making, which included her delegation scheme of executive decision making to Cabinet Members, were also circulated.

The following decisions would be delegated to Cabinet Members in 2018/19

- a) approving the Authority's response to government consultation papers;
- b) approval of service specific plans;
- c) debt write off up to £50,000 in relation to Council Tax, Business Rates, Sundry Debts and Housing Benefit Overpayments (Cabinet Member with responsibility for Finance and Resources);
- d) to approve responses to regional strategies that impact on the Borough;
- e) to determine Traffic Regulation Orders where any objections are not withdrawn (Cabinet Member with responsibility for Environment and Transport);
- f) to consider any objections received, but not withdrawn, in relation to the proposed construction of road humps (Cabinet Member with responsibility for Environment and Transport);
- g) to approve any proposals directly related to the delivery of objectives in the approved Our North Tyneside Plan;
- h) to approve the Member Development Programme (Deputy Mayor)

- i) to consider any applications received for discretionary relief for Council Tax or Business Rates, considered only when exceptional circumstances apply, as set out in the Policy for the awarding of local taxation discretionary relief (Cabinet Member with responsibility for Finance and Resources).
- j) Debt write off between £3,000 and £50,000 in respect of current and former Council house tenant arrears and write off of credit balances between £3,000 and £10,000 associated with untraceable former tenants (Cabinet Member with responsibility for Housing)

Executive decision making on other matters not listed above will, except in exceptional (urgent) circumstances, be taken by Cabinet collectively.

Any decisions taken by Cabinet Members will have to comply with many of the same good governance requirements that will apply to collective decision-making by Cabinet, namely:

- Publication on the Forward Plan
- Presentation of a written report to the Cabinet Member - the report to be in the same format as current Cabinet reports including reference to legal and financial implications background papers, etc.
- Publication of a record of the decision and availability for call in within specific deadlines.

C10/05/18 Notification of Leaders of Political Groups

1. It was reported that N Redfearn had been appointed as Leader of the Labour Group.
2. It was reported that Councillor Mrs J Wallace had been appointed as Leader of the Conservative Group.

C11/05/18 Notification of Deputy Leaders of Political Groups

1. It was reported that Councillor B Pickard had been appointed as Deputy Leader of the Labour Group.
2. It was reported that Councillor A Austin had been appointed as Deputy Leader of the Conservative Group.

C12/05/18 Annual Review of the Constitution

The Council received a report on the annual review of the Constitution and associated documents undertaken by the Monitoring Officer.

The report contained recommendations on proposed amendments to the main Constitution and Officer Delegation Scheme, to ensure they continued to be fit for purpose and provided a framework which ensured the efficient discharge of the Authority's business by allowing for decision making at the appropriate level.

The Senior Leadership Team and Members of the Council had been requested to submit any proposed amendments to the Constitution and associated documents as part of the review. The proposals that had been received had been submitted to the Constitution Task Group for consideration. The proposals that had been approved by the Task Group were detailed in Appendix 1 to the report.

The Constitution and associated documents would continue to be kept under review and updated to reflect any changes in the organisational structure of the Council or any legislative changes. The Council had previously authorised the Head of Law and Governance, in consultation with the Chair of the Constitution Task Group, to make such changes when the power remained unaltered and these did not need to be reported to Council.

It was moved by Councillor B Pickard and seconded by Councillor T Mulvenna that:

Council approve the proposed changes to the Constitution and Officer Delegation Scheme set out in Appendix 1 to the report and refer the approved changes to the Elected Mayor for her consent in accordance with Article 15 of the Constitution.

An amendment was moved by Councillor J Wallace and seconded by Councillor Austin as follows:

To approve the proposed changes to the Constitution and Officer Delegation Scheme set out in Appendix 1 to the report, with the exception of item 4 (main Constitution relating to the Budget and Policy Framework Procedure Rules)

The amendment, on being put to the meeting, was defeated by 50 votes to 6 votes.

The motion, on being put to the meeting, was approved by 50 votes to 6 votes.

C13/05/18 Annual Appointments 2018/19

The Council was requested to consider the appointment of committees and sub committees, Chairs and Deputy Chairs of those committees/sub committees, the allocation of seats to political groups on those committees/sub committees and the appointment of representatives to serve on outside bodies that exercised non-executive functions for the 2018/19 Municipal year.

It was moved by Councillor B Pickard and seconded by Councillor C Burdis that:

(1) The following committees/sub committees be appointed for the 2018/19 Municipal Year on the basis of the number of seats indicated:

<u>Committee/Sub-Committee</u>	<u>No of Seats</u>
Overview, Scrutiny and Policy Development Committee	15
Adult Social Care, Health and Wellbeing Sub-Committee	12
Children, Education and Skills Sub-Committee	12
Culture and Leisure Sub-Committee	12
Economic Prosperity Sub-Committee	12
Environment Sub-Committee	12
Finance Sub-Committee	7
Housing Sub-Committee	12
Appointments and Disciplinary Committee	7
Audit Committee	9
	(7 elected/2 independent)
Licensing Committee	15
Planning Committee	11
Regulation and Review Committee	18

Committee/Sub-CommitteeNo of Seats

Standards Committee

9

Health and Well Being Board (see Resolution (4) below)

(2) the allocation of seats to political groups on each of the committees/sub committees be as follows and the leaders of the political groups inform the Head of Law and Governance of their respective groups' nominations of members to each Committee/Sub Committee by 12 noon on Friday 18 May 2018; it being noted that one seat on the Overview, Scrutiny and Policy Development Committee and one seat on the Licensing Committee may be filled by the Member not belonging to a political group:

Committee	Total seats	Labour	Conservative
Overview, Scrutiny and Policy Development Committee*	15	13	1
Adult Social Care, Health and Wellbeing Sub Committee	12	10	2
Children, Education and Skills Sub Committee	12	11	1
Culture And Leisure Sub Committee	12	11	1
Economic Prosperity Sub Committee	12	11	1
Environment Sub Committee	12	11	1
Finance Sub Committee	7	6	1
Housing Sub Committee	12	11	1
Audit Committee	7	6	1
Licensing Committee*	15	13	1
Planning Committee	11	10	1
Regulation and Review Committee	18	16	2
Appointments and Disciplinary Committee	7	6	1
Standards Committee	9	8	1
TOTAL NO. OF SEATS	161	143	16

(3) the following nominations for Chairs and Deputy Chairs of Committees/Sub Committees for the 2018/19 Municipal Year be approved:

Committee/Sub-CommitteeChairDeputy Chair

Overview, Scrutiny and Policy Development Committee

Councillor S Graham

Councillor J Allan

Adult Social Care, Health and Well-Being Sub-Committee

Councillor N Craven

Councillor L Spillard

<u>Committee/Sub-Committee</u>	<u>Chair</u>	<u>Deputy Chair</u>
Children, Education and Skills Sub-Committee	Councillor M Thirlaway	Councillor P Oliver
Culture and Leisure Sub-Committee	Councillor D Drummond	Councillor J Cassidy
Economic Prosperity Sub-Committee	Councillor Janet Hunter	Councillor J Walker
Environment Sub-Committee	Councillor B Burdis	Councillor L Bell
Finance Sub-Committee	Councillor A McMullen	Councillor D Cox
Housing Sub-Committee	Councillor A Newman	Councillor M Reynolds
Health and Wellbeing Board	Councillor M Hall	Councillor M Green
Licensing Committee	Councillor G Madden	Councillor A Waggott-Fairley
Planning Committee	Councillor F Lott	Councillor D McMeekan
Regulation and Review Committee	Councillor J Stirling	Councillor John Hunter
Standards Committee	Councillor M Rankin	Councillor K Lee

(4) it be noted that the Elected Mayor will appoint at least one Councillor onto the Health and Wellbeing Board for the 2018/19 Municipal Year;

(5) the appointment of Reverend Michael Vine as the Church of England Diocesan Representative on the Overview, Scrutiny and Policy Development Committee be noted; and it be noted that notification of the Roman Catholic Diocesan representative on the Committee has not yet been confirmed; and

(6) the appointment of representatives to serve on outside bodies that do not exercise executive functions for the 2018/19 municipal year, as set out in Appendix 1 to these Minutes, be approved.

The motion, on being put to the meeting, was approved by 50 votes to 0 votes.

C14/05/18 Freedom of the Borough

A report was considered which requested Council's consideration of a nomination proposed for the award of Freedom of the Borough.

In accordance with the Authority's procedure for the award of the Freedom of the Borough, the Overview, Scrutiny and Policy Development Committee had received a report at its meeting on 3 April 2018 and had agreed to recommend the nomination of YMCA North Tyneside for consideration.

The nomination for YMCA North Tyneside had been proposed by Councillor C Davis, seconded by Councillor G Bell and supported by Councillors K Clark, M Reynolds, T Mulvenna and A Percy.

Supporting information was detailed in the report in relation to the nomination.

The Council was asked to consider the nomination taking into account the provisions of section 249 of the Local Government Act 1972, which permitted the Council to admit to be honorary freemen persons of distinction and persons who had, in the opinion of the Council, rendered eminent services to the Borough. Any decision to admit the nominee was required to be approved by not less than two thirds of Members voting thereon at the Council meeting.

It was moved by Councillor C Davis and seconded by Councillor G Bell that:

The YMCA North Tyneside be awarded the Freedom of the Borough of North Tyneside.

The motion, on being put to the meeting, was unanimously approved.

C15/05/18 Annual Report of Overview and Scrutiny 2017/18

The Council received the Annual Scrutiny Report which summarised the work undertaken by Overview and Scrutiny and its key achievements during 2017/18.

In presenting the report, the Chair of the Overview, Scrutiny and Policy Development Committee for 2017/18, Councillor S Graham thanked everybody who had been involved in the Overview and Scrutiny process in the past year and encouraged all Members to become involved in the Scrutiny process in the coming year.

The Council received the report.

C16/05/18 Annual Report of Standards Committee 2017/18

The Council received the Annual Report of the Standards Committee which summarised the work undertaken by the Committee during 2017/18.

In presenting the report, the Chair of the Standards Committee for 2017/18, Councillor C Johnson thanked the Committee Members, the Authority's Independent Persons (Standards) and Officers who he had worked with over the past year.

The Council received the report.

C17/05/18 Chair's Announcements

The Chair announced that he would be supporting two charities for the year ahead, Making Christmas Special Project and the provision of defibrillators across the borough.

C18/05/18 Mayor's Announcements

The Elected Mayor made no further announcements.

C19/05/18 Common Seal

Resolved that the Common Seal be affixed to all deeds and documents required for carrying into effect the various decisions of the Council made since its last meeting.

Appendix1 Appointments to Outside Bodies not exercising executive functions 2018/19

Body	Information	Appointments/ Nominations 2018/19
<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>Meetings Venue County Hall, Durham Frequency as required Time Day</p>	<p>1.Councillor R Glindon Substitute: Councillor B Pickard</p> <p>2. Councillor A McMullen Substitute: Councillor D Cox</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>Meetings Venue Union Jack Club, London Frequency Quarterly Time Day varies</p>	<p>1. Councillor D McMeekan</p>

Body	Information	Appointments/ Nominations 2018/19
<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, Elected Mayor 2.Councillor T Mulvenna 3. Councillor Janet Hunter 4.Councillor CA Burdis</p>
<p>Newcastle Airport Consultative Committee</p> <p>Aims to provide an effective forum to discuss all matters concerning the development and operation of the <i>airport</i> which have an effect on its users and the surrounding community</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 M A Green</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>Meetings Venue Various around the North East region Frequency Twice per year Time Day</p>	<p>1.Councillor S Cox</p>

Body	Information	Appointments/ Nominations 2018/19
<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 C Burdis 2. Councillor J O'Shea 3.Councillor CB Pickard</p>
<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>Meetings Venue Within North Tyneside Frequency 4 - 5 times per year Time 5.30pm Day</p>	<p>1.Councillor C Burdis</p>

Body	Information	Appointments/ Nominations 2018/19
<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>Meetings</p> <p>Venue Quadrant</p> <p>Frequency Quarterly</p> <p>Time</p> <p>Day</p>	<p>1.Councillor C 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>Meetings</p> <p>Venue Quadrant, North Tyneside</p> <p>Frequency Every 2 months</p> <p>Time 2.00pm</p> <p>Day Monday</p>	<p>1.Councillor G Bell</p>

Body	Information	Appointments/ Nominations 2018/19
<p>Northumberland, Tyne & 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>Meetings</p> <p>Venue Gateshead</p> <p>Frequency Bi-monthly (initially) / As and when</p> <p>Time tbc</p> <p>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>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>Meetings</p> <p>Venue tbc</p> <p>Frequency Monthly</p> <p>Time 6.00pm</p> <p>Day Monday</p>	<p>1.Councillor G Bell</p>

Body	Information	Appointments/ Nominations 2018/19
<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</p> <p>Venue Quadrant, North Tyneside</p> <p>Frequency Once or twice per term</p> <p>Time 4.15pm</p> <p>Day</p>	<p>1.Councillor P Earley (Chair)</p> <p>2.Councillor G Bell</p> <p>3.Councillor M Thirlaway</p> <p>4.Councillor L Bell</p>
<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. 3 year appointments to 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>Meetings</p> <p>Venue Quadrant, North Tyneside</p> <p>Frequency AGM, as and when required</p> <p>Time</p> <p>Day</p>	<p>1. Councillor John Hunter</p> <p>2. Councillor G Madden</p> <p>3. Councillor M Thirlaway</p> <p>4. Councillor L Bell</p> <p>5. Councillor C Johnson</p> <p>6. Mr G Partis (non elected)</p> <p>7. Councillor A Newman</p> <p>8. Councillor L Spillard</p> <p>9. Mrs M Glendon MP</p> <p>10. Councillor T Mulvenna</p>

APPOINTMENTS LAST FOR MORE THAN A YEAR – FOR INFORMATION

Body	Information	Appointments/ Nominations 2018/19
<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>Appointments to expire end of April 2019</p> <p>The Council cannot change its nominees once they have been accepted by the organisation for the term of office.</p> <p>Meetings</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>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>Three year appointment ends May 2020.</p> <p>Meetings</p> <p>Venue Quadrant, North Tyneside</p> <p>Frequency Twice yearly</p> <p>Time Afternoon</p> <p>Day Varies</p>	<p>1. Councillor P Oliver</p> <p>2. Mr I R Grayson</p> <p>3. Councillor Janet Hunter</p> <p>4. Councillor S Day</p>