

Appointments to Outside Bodies exercising executive functions 2023/24

Name of Outside Body	Appointments / Nominations 2023/24
<p>1 Association of North East Councils Collaborative Procurement Sub-Committee</p> <p>To provide strategic direction and advice to the Collaborative Procurement Service.</p>	<p>Councillor Anthony McMullen</p>
<p>2 Association of North East Councils Leaders and Elected Mayors Group</p>	<p>Norma Redfearn, Elected Mayor</p>
<p>3 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);</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>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>Councillor Sandra Graham</p>
<p>4 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>1. Councillor Sandra Graham 2. Councillor Anthony McMullen</p> <p>Substitutes:</p> <p>1. Cllr M Hall 2. Cllr M Murphy</p>
<p>18 Newcastle Airport Local Authority Holding Company</p>	<p>Norma Redfearn, Elected Mayor</p> <p>Alternate: Councillor Carl Johnson</p>

<p>5 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>1. Norma Redfearn, Elected Mayor 2. Councillor Carl Johnson (non-voting member unless voting member is absent)</p> <p>Substitutes:</p> <p>1. Councillor Peter Earley 2. Councillor Sandra Graham</p>
<p>6 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>1. Councillor Anthony McMullen 2. Councillor Jane Shaw 3. Councillor Tommy Mulvenna</p> <p>Substitutes:</p> <p>1.Councillor Willie Samuel 2.Councillor Janet Hunter 3.Councillor Brian Burdis</p>
<p>7 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>1. Councillor John Harrison 2. Councillor Jim Montague 3. Councillor L Marshall</p> <p>Substitutes:</p> <p>1.Councillor M Wilson 2.Councillor K Clark 3.Councillor M Thirlaway</p>
<p>8 North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee</p> <p>This is a joint committee of the Combined</p>	<p>Councillor Carl Johnson</p> <p>Substitute: Norma Redfearn, Elected Mayor</p>

<p>Authority and the North East Combined Authority through which certain transport functions must be exercised on behalf of each Combined Authority.</p>	
<p>9 North of Tyne Combined Authority and North East Combined Authority Joint Transport Committee (JTC) Tyne and Wear SubCommittee</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>Councillor Carl Johnson</p> <p>Substitute: Councillor Sandra Graham</p>
<p>10 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>1. Councillor Jane Shaw 2. Councillor John Harrison</p> <p>Substitutes: 1. Councillor Rebecca O’Keefe 2. Councillor Louise Marshall</p>
<p>11 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>Councillor Anthony McMullen</p> <p>Substitute: Councillor T Mulvenna</p>

<p>12 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>Status of nomination to be confirmed</p>
<p>13 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>Councillor Carl Johnson</p>
<p>14 North East Local Enterprise Partnership</p> <p>The Partnership brings together local business and civic leaders, working to support their local economy.</p>	<p>Norma Redfearn, Elected Mayor</p>
<p>15 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>Cllr Anthony McMullen</p>
<p>16 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>1. Councillor Carl Johnson 2 Director of Regeneration and Economic Development</p>
<p>17 North Tyneside Fostering Panel</p> <p>The Panel considers fostering and adoption 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>1. Cllr Erin Parker Leonard</p>

<p>18 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>Councillor Steven Phillips</p>
<p>19 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>	<ol style="list-style-type: none"> 1. Councillor Carl Johnson 2. Councillor Sandra Graham 3. Director of Housing 4. Director of Regeneration and Economic Development
<p>20 Aurora Properties (Rental) Limited</p> <p><i>See above for the objectives of the Trading Company</i></p>	<ol style="list-style-type: none"> 1. Councillor Carl Johnson 2. Councillor Sandra Graham 3. Director of Housing 4. Director of Regeneration and Economic Development
<p>21 Aurora Properties (Sale) Limited</p> <p><i>See above for the objectives of the Trading Company</i></p>	<ol style="list-style-type: none"> 1. Councillor Carl Johnson 2. Councillor Sandra Graham 3. Director of Housing 4. Director of Regeneration and Economic Development
<p>22 North Tyneside Trading Company (Consulting) Limited</p> <p><i>See above for the objectives of the Trading Company</i></p>	<ol style="list-style-type: none"> 1. Councillor Carl Johnson 2. Councillor Sandra Graham 3. Director of Housing 4. Director of Regeneration and Economic Development
<p>23 North Tyneside Trading Company (Development) Limited</p> <p><i>See above for the objectives of the Trading Company</i></p>	<ol style="list-style-type: none"> 1. Councillor Carl Johnson 2. Councillor Sandra Graham 3. Director of Housing 4. Director of Regeneration and Economic Development

<p>24 Northumberland InShore 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>Councillor Brian Burdis</p>
<p>25 Cumbria, 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>Councillor J Shaw</p>
<p>26 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>1.Councillor John Harrison</p> <p>2.Councillor Karen Clark</p>
<p>27 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. Councillor John Harrison</p> <p>Substitutes:</p> <p>1. Councillor Sandra Graham</p>
<p>28 PATROL (Parking And Traffic Regulations Outside London Joint Committee) Adjudication Joint Committee</p>	<p>1. Councillor L Marshall</p> <p>Substitute:</p> <p>1. Councillor S Graham</p>

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<p>29 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>Councillor Willie Samuel</p> <p>Substitute: Councillor T Mulvenna</p>
<p>30 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>	<ol style="list-style-type: none"> 1. Councillor Matt Wilson 2. Councillor Sandra Graham
<p>31 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>Cllr Carl Johnson</p>
<p>32 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>	<ol style="list-style-type: none"> 1. Councillor Brian Burdis 2. Councillor Janet Hunter 3. Councillor T Mulvenna <p>Substitutes:</p> <ol style="list-style-type: none"> 1 Cllr John O’Shea 2 Cllr Carole Burdis 3 Cllr Pat Oliver

<p>33 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>Councillor Julie Cruddas</p> <p>Substitute:</p> <ol style="list-style-type: none"> Councillor M Hall Cllr Val Jamieson
<p>34 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>	<ol style="list-style-type: none"> Councillor Sandra Graham Councillor John Hunter Councillor Tommy Mulvenna Councillor John O'Shea <p>Substitutes:</p> <ol style="list-style-type: none"> Councillor Pat Oliver Councillor Michelle Fox Councillor J Shaw Councillor J Mudzingwa

BODIES WHICH HAVE EXECUTIVE FUNCTIONS AND WHERE REPRESENTATION IS BASED ON POLITICAL BALANCE REQUIREMENTS. APPOINTMENTS TO BE MADE BY RELEVANT GROUP LEADERS AS APPROPRIATE

Body	Appointments / Nominations 2023/24
<p>35 Northumbria Police and Crime Panel</p>	<ol style="list-style-type: none"> Councillor Carole Burdis Councillor T Mulvenna <p>Substitute:</p> <p>Councillor Carl Johnson</p>
<p>36 Tyne & Wear Fire and Rescue Authority</p>	<ol style="list-style-type: none"> Councillor Carole Burdis Councillor Janet Hunter Councillor Carl Johnson