

1. ELECTION OF DEPUTY BUSINESS CHAIR

To elect a Deputy Business Chair of the remainder of the ensuing year.

2. DEPUTY CABINET MEMBERS

To note that the Leader has appointed G. Stewart as Deputy Cabinet Member for Community Services. The Deputy Cabinet Member for Adult Wellbeing remains C. Seymour and the Deputy Cabinet Member for Corporate Services position remains vacant.

3. COMMITTEE APPOINTMENTS AND CHAIRS/VICE CHAIRS

To agree the following amendments to Committee places (changes in name are shown in italics) and to agree the election of Chair or Vice Chair. Changes to Chair/Vice Chair are shown in italics.

1. Audit Committee

Membership and Terms of Reference

8 members (4:3:1)

Quorum – 3 (must be at be at least 2 opposition members)

Chair: S. Watson (Ind member)

Vice Chair: D. Towns

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
T. Cessford	<i>M. Murphy</i>	C. Taylor			
P. Jackson	A. Scott				
N. Oliver	A. Wallace				
D. Towns					

2. Communities and Place Overview and Scrutiny Committee

Membership and Terms of Reference

10 Members (4:3:1:1:1) (I Con place to LD)

Quorum – 3

Chair: *J. Reid*

Vice Chair: M. Mather

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
G. Castle	E. Cartie	S. Bridgett	<i>J. Reid</i>	N. Morphet	
C. Hardy	B. Gallacher				
M. Mather	M. Richardson				
N. Oliver					

3. Corporate Services and Economic Growth Overview and Scrutiny Committee

Membership and Terms of Reference

10 Members (5:3:1:1)

Quorum – 3

Chair: D. Bawn

Vice Chair: L. Dunn

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
D. Bawn	L. Dunn	C. Taylor			
J. Beynon	M. Murphy				
<i>P. Ezhilchelvan</i>	A. Wallace				
P. Jackson					
N. Oliver					

One Minority Group place TBC

4. Disputes Panel - Fire and Rescue Service

Membership and Terms of Reference

8 members (4:3:1) (Including two Administration members who have been trained in disputes procedures)

Quorum – 3

Chair: **G. Sanderson**

Vice Chair: **B. Flux**

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
<i>D. Carr</i>	M. Murphy		J. Reid		
B. Flux	M. Purvis				
G. Sanderson	A. Wallace				
R. Wearmouth					

5. Family and Children's Services Overview and Scrutiny Committee

Membership and Terms of Reference

19 Members

10 County Councillors (6:3:1) (One minority group place gifted to Con)

Quorum - 5

Chair: W. Daley

Vice Chair: **R.R. Dodd**

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
<i>D. Carr</i>	C. Ball	C. Taylor			
W. Daley	L. Dunn				
<i>R.R. Dodd</i>	A. Scott				
D. Ferguson					
M. Swinburn					
T. Thorne					

6. Governing Body of Netherton Park

Membership and Terms of Reference

*The Netherton Park Instrument of Management Order 1973 (as amended) stipulates that the Governing Body shall consist of 6 persons, comprising four local authority managers and two foundation managers **

** All Managers should not be older than 70 years of age*

4 members(2:2)(1 Ind Gp to Lab)

Quorum: one third of the total number of managers i.e. 2, provided that at least one Governor shall be a Foundation Manager (Trustee) and at least one shall be a Local Authority Manager (Councillor).

Chair: L. Darwin

Vice Chair: A Trustee Manager

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
L. Darwin	K. Nisbet				
<i>G. Sanderson</i>	M. Richardson				

2 Trustee Managers

7. Health and Wellbeing Overview and Scrutiny Committee

Membership and Terms of Reference

10 Members (5:3:1:1)

Quorum - 3

Chair: *V. Jones*

Vice Chair: K. Nisbet

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
R. Dodd	L. Bowman	G. Hill	I. Hunter		
D. Ferguson	K. Nisbet				
<i>C. Hardy</i>	R. Wilczek				
C. Humphrey					
<i>V. Jones</i>					

8. Joint Consultative Committee

Membership and Terms of Reference

To bring together members and employees of the Council and their representatives in consultation on strategic and policy matters in order to further the aims and improve the efficiency of the County Council's services.

5 Members of the County Council

Employees of the County Council to be appointed by trade unions and professional associations.

Quorum: Two members from the Employers' side and three members from the Employees' side

Chair: *P. Scott*

Vice Chair: TU representative

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
B. Flux					
G. Renner Thompson					
G. Sanderson					
<i>P. Scott</i>					
R. Wearmouth					

9. Climate Change Working Group

Membership and Terms of Reference

9 members: (4:3:1:1 Con place to GP)

Chair: G. Sanderson

Vice Chair: N. Morphet

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
C. Dunbar	B. Gallacher	S. Bridgett		N. Morphet	
C. Hardy	M. Murphy				
G. Sanderson	H. Waddell				
<i>R. Wearmouth</i>					

10. VCS Liaison Group

Membership and Terms of Reference

9 Members (5:3:1)

Chair: *D. Ferguson*

Vice Chair: *V. Jones*

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
D. Ferguson	L. Bowman	D. Kennedy			
V. Jones	L. Dunn				
C. Humphrey	M. Purvis				
W. Pattison					
C. Seymour					

4. OUTSIDE BODIES

To agree the following changes:

Body	Councillor Off	Councillor On
North of Tyne Audit and Standards	M. Swinburn, S. Dickinson	One Con TBC, M. Purvis
North of Tyne Housing and Land Board	N. Oliver	C. Horncastle
NECA Joint Transport OSC	G. Castle	C. Humphrey
Regional Flood Defence and Coastal Committee	N. Oliver	J. Riddle
Tyne and Wear Pension Fund Pensions Committee	N. Oliver	G. Sanderson
FPS Local Pension Board	P. Jackson, N. Oliver	J. Beynon, M. Robinson
Joint OSC for the NE & NC ICS & North & Central ICPs	J. Reid	V. Jones
Northumbria Healthcare NHS Foundation Trust Governing Body	Vacancy	C. Dunbar