

Appointments to Committees and Working Groups

5 January 2022

SECTION A – COMMITTEES

1. Appointments Committee - School Governors and Academies

Membership and Terms of Reference

4 Members (2:1:1 Min Gp place) **No change needed**

Quorum – 2

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
R. Dodd	S. Dickinson		J. Reid		
B. Flux					

2. Audit Committee

Membership and Terms of Reference

8 members was (4:3:1)

Change needed to 4:3:1 Ind Gp (already held by Ind Gp)

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

Chair: S. Watson

Vice Chair: D. Towns

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

Also:

2 Independent Members (non-voting) – P. Topping and S. Watson

3. Communities and Place Overview and Scrutiny Committee

Membership and Terms of Reference

10 Members was (4:3:1:1:1) (1 Con place to Ind)

Change needed to 5:3:1 Ind Gp, 1 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	J. Reid	N. Morphet	
R. Dodd	B. Gallacher				
C. Hardy	M. Richardson				
M. Mather					

4. Corporate Services and Economic Growth Overview and Scrutiny Committee

Membership and Terms of Reference

10 Members was (5:3:1:0:1)(Min Gp place to Ind member)

Change needed to 5:3:1 Ind Gp, 1 LD

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			M. Robinson
J. Beynon	M. Murphy				
P. Ezhilchelvan	A. Wallace				
P. Jackson					
N. Oliver					

5. County Emergency Committee

Membership and Terms of Reference

8 Members was (4:3:1)

Change needed to 4:3:1 Ind Gp

Quorum – 3

Chair: C. Horncastle

Vice Chair: G. Sanderson

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
B. Flux	S. Dickinson		A. Sharp		
C. Horncastle	L. Grimshaw				
G. Sanderson	E. Simpson				
R. Wearmouth					

6. Dismissal Advisory Committee

Membership and Terms of Reference

8 Members was (4:3:1)

No change needed 4:3:1 Ind Gp

Quorum – 3

Chair: G. Sanderson

Vice Chair: R. Wearmouth

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
B. Flux	S. Dickinson	S. Bridgett			
G. Renner Thompson	M. Purvis				
G. Sanderson	E. Simpson				
R. Wearmouth					

Also:

The Council's Independent Person – K. Milner

7. Disputes Panel - Fire and Rescue Service

Membership and Terms of Reference

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

Change needed to 4:3:1 Ind Gp

Quorum – 3

Chair: G. Sanderson

Vice Chair: B. Flux

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

8. Employment (Appeals) Committee

Standing Chair: D. Towns

Membership and Terms of Reference

5 members to be drawn from a pool of 20 trained members (to include 4 Cabinet Members) (3:2)

Change needed to 2:2:1 Min Gp place

Members must be trained to be able to participate fully in the Staff Committee

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
D. Bawn	L. Dunn				
J. Beynon	M. Purvis				
T. Cessford	4 TBC				
D. Ferguson					
G. Renner Thompson					
J. Riddle					
G. Sanderson					
C. Seymour					
D. Towns					
R. Wearmouth					

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

Membership and Terms of Reference

19 Members

10 County Councillors was (6:3:1) (1 Min Gp place to Cons)

Change needed to 5:3:1 Ind Gp, 1 LD

Quorum - 5

Chair: W. Daley

Vice Chair: R. Dodd

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
D. Carr	C. Ball	C. Taylor			
W. Daley	L. Dunn				
R. Dodd	A. Scott				
C. Dunbar					
M. Swinburn					

T. Thorne					
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Also:

2 Parent Governors (voting) – two vacancies

3 Church Representatives (voting) – A. Hodgson, P Rickeard, Rev D Lennox

4 Teacher Union Representatives (non-voting) – J Sanderson, L Houghton, two vacancies

(all subject to satisfactory DBS clearance)

10. Fostering Panel

Membership and Terms of Reference

The membership is drawn from a pool of independent members, agency representatives, Social Workers and includes one County Councillor.

(1 County Councillor) T. Cessford

No change needed

Quorum: 5 (to include Chairman or Vice Chairman, 1 Social Worker and 3 Independent Members)

11. Governing Body of Netherton Park

Membership and Terms of Reference

*The Netherton Park Instrument of Management Order 1973 stipulates that the Governing Body shall consist of 12 persons, comprising eight local authority managers and four foundation managers **

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

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

Change needed to 2:1: 1 Min Gp place

Quorum: one third of the total number of managers i.e. 4, 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				
G. Sanderson	M. Richardson				

12. Health and Well-being Board

Membership and Terms of Reference

21 members

No change needed

Chair: B. Flux

Vice Chair: Board representative

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
B. Flux	E. Simpson				
W. Pattison					
G. Renner Thompson					
G. Sanderson					
J. Watson					

NCC Business Chair

Council Leader

Portfolio Holder Adult wellbeing and health

Portfolio Holder Children's Services

Portfolio Holder Healthy Lives

Labour representative

Executive Director Children's Services and Education

Executive Director of Commercial, Economy and Regeneration

Director of Public Health

NHS Northumberland CCG (x2 representatives)

Northumbria Healthcare NHS Foundation Trust (x1 rep)

Northumberland Tyne and Wear NHS Foundation Trust (x1 rep)

Newcastle Upon Tyne NHS Foundation Trust (x1 rep)

North East Ambulance Service (to be invited) (x1 rep)

NHS England (x1 rep)

Voluntary Community and Social Enterprise Organisations (x1 rep)

Healthwatch (x1 rep)

Local Medical Committee (x1 rep)

Local Pharmaceutical Committee (x1 rep)

Children's and Adults Safeguarding Board (x1 rep)

13. Health and Wellbeing Overview and Scrutiny Committee

Membership and Terms of Reference

10 Members was (5:3:1:1)

No change needed 5:3:1 Ind Gp, 1 LD

Quorum

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				
C. Hardy	R. Wilczek				
C. Humphrey					
V. Jones					

14. Joint Consultative Committee

5 Members of the County Council

Membership is being looked at separately following last Council meeting

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					
P. Scott					
R. Wearmouth					

15. Licensing Committee

Membership and Terms of Reference

15 Members was (7:5:1:1:1) (One Con place to Ind)

(same membership and chair/ vice chair as Licensing and Regulatory Committee)

Change needed to 7:5:1 Ind Gp, 1 LD, 1 Min Gp

Quorum - 4

Chair: I. Hutchinson

Vice Chair: C. Humphrey

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
J. Beynon	B. Gallacher	C. Taylor	A. Sharp		S. Lee

T. Cessford	J. Foster				
D. Ferguson	K. Nisbet				
C. Hardy	K. Parry				
C. Humphrey	A.Wallace				
I. Hutchinson					
C. Seymour					

16. Licensing and Regulatory Committee

Membership and Terms of Reference

15 Members was (7:5:1:1:1) (One Con place to Ind)

(same membership and chair/vice chair as Licensing Committee)

Change needed to 7:5:1 Ind Gp, 1 LD, 1 Min Gp

Quorum – 4

Chair: I. Hutchinson

Vice Chair: C. Humphrey

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
J. Beynon	B. Gallacher	C. Taylor	A. Sharp		S. Lee
T. Cessford	J. Foster				
D. Ferguson	K. Nisbet				
C. Hardy	K. Parry				
C. Humphrey	A. Wallace				
I. Hutchinson					
C. Seymour					

Local Area Councils

<p style="text-align: center;">NORTH NORTHUMBERLAND (13) Chair: G. Castle Vice Chair: S. Bridgett Vice Chair (Planning):C. Hardy</p>	<p style="text-align: center;">TYNEDALE (13) Chair: T. Cessford Vice Chair: TBC Vice Chair (Planning):A. Scott</p>	<p style="text-align: center;">CASTLE MORPETH (13) Chair: J. Beynon Vice Chair: D. Towns Vice Chair (Planning): J. Foster</p>	<p style="text-align: center;">CRAMLINGTON, BEDLINGTON and SEATON VALLEY(12) Chair: M. Swinburn Vice Chair: S. Lee Vice Chair (Planning): R. Wilczek</p>	<p style="text-align: center;">ASHINGTON AND BLYTH (16) Chair: L. Grimshaw Vice Chair: D. Carr Vice Chair (Planning): B. Gallacher</p>
<ul style="list-style-type: none"> ● Alnwick (1) ● Alnwick (1) ● Amble ● Amble West with Warkworth ● Bamburgh ● Berwick East ● Berwick North ● Berwick West with Ord ● Longhoughton ● Norham and Islandshires ● Rothbury ● Shilbottle ● Wooler 	<ul style="list-style-type: none"> ● Bellingham ● Bywell ● Corbridge ● Haltwhistle ● Haydon and Hadrian ● Hexham Central with Acomb ● Hexham East ● Hexham West ● Humshaugh ● Prudhoe North ● Prudhoe South ● South Tynedale ● Stocksfield with Broomhaugh 	<ul style="list-style-type: none"> ● Choppington ● Druridge Bay ● Longhorsley ● Lynemouth ● Morpeth Kirkhill ● Morpeth North ● Morpeth Stobhill ● Pegswood ● Ponteland East and Stannington ● Ponteland North ● Ponteland South with Heddon ● Ponteland West ● Stakeford 	<ul style="list-style-type: none"> ● Bedlington Central ● Bedlington East ● Bedlington West ● Cramlington East ● Cramlington Eastfield ● Cramlington North ● Cramlington South East ● Cramlington Village ● Cramlington West ● Hartley ● Holywell ● Seghill with Seaton Delaval 	<ul style="list-style-type: none"> ● Ashington Central ● Bothal ● College ● Cowpen ● Croft ● Haydon ● Hirst ● Isabella ● Kitty Brewster ● Newbiggin Central and East ● Newsham ● Plessey ● Seaton with Newbiggin West ● Sleekburn ● South Blyth ● Wensleydale
<p>Conservative – 8 Green - 1 Labour - 1 Independent Gp - 2 Liberal Democrat - 1</p>	<p>Conservative – 6 Green - 1 Labour – 2 Independent Gp - 2 Liberal Democrat – 2</p>	<p>Conservative - 9 Labour – 4</p>	<p>Conservative - 7 Labour - 2 Independent Gp - 2 Independent – 1</p>	<p>Conservative - 3 Labour – 12 Liberal Democrat - 1</p>
<p style="text-align: center;">59,523</p>	<p style="text-align: center;">59,611</p>	<p style="text-align: center;">61,073</p>	<p style="text-align: center;">59,093</p>	<p style="text-align: center;">75,963</p>

Petitions Committee

Membership and Terms of Reference

9 members was (5:3:1 Ind Gp place to LD)

Change needed to 4:3:1 Ind Gp, 1 LD

Quorum – 2

Chair: R. Dodd

Vice Chair: B. Flux

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
R. Dodd	C. Ball		J. Reid		
T. Cessford	B. Gallacher				
B. Flux	A. Wallace				
M. Swinburn					
R. Wearmouth					

17. Schools' Forum

Membership and Terms of Reference

No change needed

2 elected members (in an observer capacity):-

- (1) an elected member of the authority who has primary responsibility for children's services or education in the authority; and
- (2) an elected member of the authority who has primary responsibility for the resources of the authority.

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
G. Renner Thompson					
R. Wearmouth					

(In addition, there are 30 members comprising Schools members and Non-Schools members).

18. Staff and Appointments Committee

Membership and Terms of Reference

9 members was (5:3:1)

Change needed to 4:3:1 Ind Gp, 1 LD

Quorum – 3

Chair: G. Sanderson

Vice Chair: R. Wearmouth

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
B. Flux	S. Dickinson	D. Kennedy			
G. Renner Thompson	M. Purvis				
G. Sanderson	E. Simpson				
J. Watson					
R. Wearmouth					

Group Leaders are authorised to determine the size and composition of the Committee when making appointments, having regard to the post(s) being filled.

With the agreement of the Group Leaders, a Deputy Chief Officer appointment may be determined by a Chief Officer.

19. Standards Committee

Membership and Terms of Reference

Members: 9 Councillors (5:3:1) and 3 Parish Council representatives (Only one member of the Committee can be a member of the Cabinet).

Change needed to 4:3:1 Ind Gp, 1 LD

Independent Person – Mrs K. Milner

Quorum - 4

Chair: Mr J. Jackson

Vice Chair: B. Flux

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
T. Cessford	L. Dunn	S. Bridgett			
B. Flux	L. Grimshaw				
C. Seymour	A. Wallace				
G. Stewart					

D. Towns					
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20. Standing Advisory Council on Religious Education

Membership and Terms of Reference

4 members

(2:1:1 Min Gp place) **No change needed**

Quorum: ¼ of total number of members - 6

Chair: G. Renner Thompson

Vice Chair: A religious representative

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
G. Renner Thompson	L. Bowman			N. Morphet	
T. Thorne					

(In addition, there are 19 other members who have an education background and an interest in religious education).

21. Strategic Planning Committee

Membership and Terms of Reference

16 members was (7:5:1:1:1:1) (1 Con place to Ind)

Change needed to 8:5:1 Ind Gp 1 LD, 1 Min Gp

Quorum - 4

Chair: T. Thorne

Vice Chair: M. Robinson

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
L. Darwin	C. Ball	G. Hill	J. Reid	M. Swinbank	M. Robinson
R. Dodd	J. Foster				
B. Flux	J. Lang				
I. Hutchinson	A. Wallace				
G. Renner Thompson	A. Watson				
G. Stewart					
T. Thorne					

SECTION B – WORKING/LIAISON GROUPS

1. Climate Change Working Group

Membership and Terms of Reference

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

Change needed to 4:3:1 Ind Gp, 1 LD

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				
R. Wearmouth					

2. Constitution Working Group

Membership and Terms of Reference

9 members: (5:3:1)

Change needed to 4:3:1 Ind Gp, 1 LD

Chair: B. Flux

Vice Chair: R. Wearmouth

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
D. Bawn	S. Dickinson	G. Hill			
R. Dodd	E. Simpson				
B. Flux	A. Watson				
N. Oliver					
R. Wearmouth					

3. Food Poverty Working Group

Membership and Terms of Reference

9 members: (5:3:1)

Change needed to 4:3:1 Ind Gp, 1 LD

Chair: W. Pattison

Vice Chair: W. Daley

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
W. Daley	L. Grimshaw	D.Kennedy			
C. Dunbar	K. Nisbet				
V. Jones	E. Simpson				
W. Pattison					
G. Renner Thompson					

4. Local Area Councils' Chairs Briefing

Membership and Terms of Reference

Chairs and Vice-Chairs of Local Area Councils

No change needed

(Business Chair and Deputy Business Chair invited to attend)

*Portfolio holder attends in voting capacity when considering countywide Community Chest applications.

Chair: G. Castle

Vice-Chair:

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
G. Castle	A. Scott	S. Bridgett			S. Lee
C. Hardy	J. Foster				
T. Cessford	R. Wilczek				
One TBC	L. Grimshaw				
J. Beynon	B. Gallacher				
D. Towns					
M. Swinburn					
D. Carr					

6. Local Plan Working Group

Membership and Terms of Reference

6 Members (3:2:1)

Change needed to 3:2:1 Ind Gp

Chair: L. Darwin

Vice Chair: A. Wallace

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
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L. Darwin	L. Grimshaw			M. Swinbank	
I. Hutchinson	A. Wallace				
T. Thorne					

7. Member Services Working Group

Membership and Terms of Reference

9 Members (5:3:1)

Change needed to 4:3:1 Ind Gp, 1 LD

Chair: A. Sharp

Vice Chair: P. Ezhilchelvan

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
P. Ezhilchelvan	S. Dickinson		A. Sharp		
B. Flux	E. Simpson				
V. Jones	A. Watson				
C. Seymour					
P. Scott					

8. Northumberland Cycling and Walking Board

Membership and Terms of Reference

10 members

2 Elected members

No change needed

Chair: J Riddle

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
J Riddle				N. Morphet	

9. Risk Appraisal Panel

Membership

No change needed

Business Chair of the Council (**Chair**)

Leader of the Council (**Vice-Chair**)

Deputy Leader of the Council

Leaders of the Opposition Groups

Chief Executive
 Monitoring Officer
 Executive Director of Finance & Section 151 Officer

Plus relevant Cabinet Member dependent upon the project under discussion.

10. Safeguarding and Corporate Parenting Group

Membership and Terms of Reference

9 members (5:3:1)

Change needed to 4:3:1 Ind Gp, 1 LD

Quorum - 2

Chair: R. Dodd

Vice Chair: C. Ball

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
W. Daley	C. Ball	C. Taylor			
R. Dodd	E. Cartie				
C. Dunbar	J. Foster				
G. Renner Thompson					
T. Thorne					

11. Town and Parish Council Liaison Working Group

4 Members (2:1:1 Min Gp place) No change needed

Chair: I. Hunter

Vice Chair: K. Parry

Conservative	Labour	Independent Group	Liberal Democrats	Green Party	Ind Non-Grouped
G. Castle	K. Parry		I. Hunter		
M. Mather					

12. VCS Liaison Group

Membership and Terms of Reference

9 Members (5:3:1)

Change needed to 4:3:1 Ind Gp, 1 LD

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					