

Committees and Membership, Municipal Year 2017/18

A. Leadership Board

Membership: 8 (one Leader/Elected Mayor from each constituent local authority and a non-voting North East Local Enterprise Partnership Member).

Authority/Body	Member	Substitute Member
Durham	Councillor Simon Henig (Vice-Chair)	Councillor Alan Napier
Gateshead	Councillor Martin Gannon	Councillor Catherine Donovan
Newcastle upon Tyne	Councillor Nick Forbes	Councillor Joyce McCarty
North Tyneside	Mayor Norma Redfearn (Vice-Chair)	Councillor Bruce Pickard
Northumberland	Councillor Peter Jackson	Councillor Wayne Daley
South Tyneside	Councillor Iain Malcolm	Councillor Alan Kerr
Sunderland	Councillor Henry Trueman	Councillor Michael Mordey
North East Local Enterprise Partnership (non-voting)	Mr Andrew Hodgson	Ms Gillian Hall

Thematic Lead Areas:

Economic Development and Regeneration – Councillor Iain Malcolm

Employability and Inclusion – Councillor Peter Jackson

Transport and Digital Connectivity – Councillor Nick Forbes

B. Transport North East Committee (TNEC)

Membership: 14 (two Members from each constituent local authority).

Authority	Member	Substitute Member
Durham	Councillor Carl Marshall (Vice-Chair)	Councillor Joy Allen
	Councillor Kevin Shaw	
Gateshead	Councillor John McElroy	Councillor Malcolm Brain
	Councillor Stuart Green	
Newcastle upon Tyne	Councillor Nick Forbes (Chair)	Councillor Arlene Ainsley
	Councillor Joyce McCarty	
North Tyneside	Councillor John Harrison (Vice-Chair)	Councillor Tommy Mulvenna
	Councillor Muriel Green	
Northumberland	Councillor Glen Sanderson (Vice-Chair)	Councillor Jeff Watson
	Councillor John Riddle	
South Tyneside	Councillor Allan West	Councillor Iain Malcolm
	Councillor Gladys Hobson	
Sunderland	Councillor Michael Mordey	Councillor Henry Trueman
	Councillor Mel Speding	

C. Transport North East (Tyne and Wear) Sub-committee (TWSC)

Membership: 5 (one Member from each Tyne and Wear constituent local authority).

Authority	Member	Substitute Member
Gateshead	Councillor John McElroy	Councillor Malcolm Brain
Newcastle upon Tyne	Councillor Joyce McCarty	Councillor Arlene Ainsley
North Tyneside	Councillor John Harrison (Chair)	Councillor Muriel Green
South Tyneside	Councillor Gladys Hobson (Vice-Chair)	Councillor Allan West
Sunderland	Councillor Michael Mordey	Councillor Henry Trueman

D. Economic Development and Regeneration Advisory Board (EDRAB)

Membership: 7 (one Member from each constituent local authority) and 1 non-voting Member from the North East Local Enterprise Partnership (NELEP) and also Co-opted Members representing the following organisations (one from each organisation): the North East England Chamber of Commerce (NECC), Confederation of British Industry (CBI), Federation of Small Business (FSB) and Trade Union Congress (TUC).

Authority	Member	Substitute Member
Durham	Councillor Carl Marshall (Vice-Chair)	Councillor Kevin Shaw
Gateshead	Councillor John Adams	Councillor Malcolm Brain
Newcastle upon Tyne	Councillor Ged Bell	Councillor Veronica Dunn
North Tyneside	Councillor Bruce Pickard	Councillor Brian Burdis
Northumberland	Councillor Richard Wearmouth	Councillor Nick Oliver
South Tyneside	Councillor Iain Malcolm (Chair)	Councillor John Anglin
Sunderland	Councillor Henry Trueman	Vacancy
Also		
Organisation	Co-opted Member (non-voting)	
North East Local Enterprise Partnership	Ms Gillian Hall (Vice-Chair)	
North East England Chamber of Commerce	Mr Jonathan Walker	
Trade Union Congress	Ms Beth Farhat	
Confederation of British Industry	Ms Sarah Glendinning	
Federation of Small Business	Mr Simon Hanson	

E. Governance Committee

Membership: 9 (one Member from each of the seven constituent local authority and two non-voting Co-opted Independent Members who will act as Chair and Vice-Chair) and also 1 Independent Person for the purpose of the standards regime, who is invited to observe meetings.

Political balance: 7 (5+2)

Authority	Member	Substitute Member
Durham	Councillor Edward Bell	Councillor Bill Kellett
Gateshead	Councillor Helen Haran	Councillor Jim Turnbull
Newcastle upon Tyne	Councillor Marion Talbot	Councillor John-Paul Stephenson
North Tyneside	Councillor Carl Johnson	Councillor Peter Earley
Northumberland	Councillor Mark Swinburn	Councillor Gordon Castle
South Tyneside	Councillor Gladys Hobson	Councillor Jim Foreman
Sunderland	Councillor Henry Trueman	Councillor Mel Speding
Non-voting Co-opted Independent Member		
Independent Member, Chair	Mr Mark Scrimshaw (Chair)	
Independent Member, Vice-Chair	Mr George John Clark (Vice-Chair)	
Independent Person		
Independent Person	Ms Stella Gardner	

F. Governance Sub-Committee

Membership: 3 (any two Members from the voting Members of the Governance Committee and one Co-opted Independent Member).

G. Overview and Scrutiny Committee

Membership: 14 and also 2 non-voting Independent Members who will act as Chair and Vice-Chair (two Members from each constituent local authority, who are not Members of the Leadership Board or any other committee of the Combined Authority, plus a non-voting Independent Co-opted Member who will be the Chair and a non-voting Independent Co-opted Member who will be the Vice-Chair).

Political balance: 14 (11+3)

Authority	Member	Substitute Members
Independent Person (non-voting), Chair	Mr David Taylor-Gooby (Chair)	Not applicable
Independent Person (non-voting), Vice-Chair	Mr Simon Hart (Vice-Chair)	Not applicable
Durham	Councillor Rob Crute	Councillor Alison Batey
	Councillor Andrea Patterson	Councillor Malcolm Clarke
Gateshead	Councillor John Eagle	Councillor Tom Graham
	Councillor Neil Weatherley	Councillor Bernadette Oliphant
Newcastle upon Tyne	Councillor Anita Lower	Councillor Greg Stone
	Councillor Oskar Avery	Councillor George Allison
North Tyneside	Councillor Sandra Graham	Councillor Anthony McMullen
	Councillor Ray Glindon	Councillor Peter Earley
Northumberland	Councillor Barry Flux	Councillor Cath Homer
	Councillor Richard Dodd	Councillor Gordon Stewart
South Tyneside	Councillor Joe Amar	Councillor Adam Ellison
	Councillor Wilf Flynn	Councillor Kenneth Stephenson
Sunderland	Councillor Dianne Snowdon	Councillor Darryl Dixon
	Councillor Norma Wright	Councillor Patricia Smith

H. Call-In Sub-Committee

Membership: 7 Members drawn from the Overview and Scrutiny Committee (or substitute members) with a representative Member from each of the constituent local authorities and also the Independent Chair or Vice-Chair (Members signing the Call-in request are not permitted to sit on the Sub-Committee).

Political balance: 7 (5+2).

I. Outside Bodies

Rail North

Member: Councillor Nick Forbes, the Thematic Lead for Transport and Digital Connectivity and Chair of the Transport North East Committee

Alternate Member: Councillor Carl Marshall, a Vice-Chair of the Transport North East Committee

J. Outside Bodies

Transport for the North

Representative: Councillor Nick Forbes, the Thematic Lead for Transport and Digital Connectivity

Alternate Representative: Councillor Carl Marshall, a Vice-Chair of the Transport North East Committee