

**Schedule A  
Committee Membership 2019/20**

**(A) Cabinet**

**(A) 1 Cabinet**

**Proposed day and time of meeting:** Policy meetings quarterly Wednesday at 4.30pm and Business meetings on 3<sup>rd</sup> Monday monthly at 5.30pm. (with exceptions)

**Cabinet Appointments - for information**

**Councillors:** 10 (plus 2 Liberal Democrat Observers)

Party	Councillor	Comments
Labour	Nick Forbes	Leader of Council
Labour	Joyce McCarty	Portfolio: Deputy Leader and Resources
Labour	Arlene Ainsley	Portfolio: Transport and Air Quality
Labour	Ged Bell	Portfolio: Employment and Investment
Labour	Veronica Dunn	Portfolio: Education and Skills
Labour	Linda Hobson	Portfolio: Housing
Labour	Nick Kemp	Portfolio: Environment and Climate Change
Labour	Karen Kilgour	Portfolio: Health and Social Care
Labour	Kim McGuinness	Portfolio: Culture, Sport and Public Health
Labour	Clare Penny-Evans	Portfolio: Communities
Liberal Democrat	Anita Lower	Observer
Liberal Democrat	Nick Cott	Observer

**(A) 1.1 Ad-hoc Cabinet Committees** (Discretionary Rate Relief, Licensing of Houses in Multiple Occupation and Selective Licensing)

**Proposed day and time of meeting:** As and when required.

**Cabinet Appointments for information**

**Councillors:** 3 Cabinet members

**(B) Governance Committees**

**(B) 1 Constitutional Committee**

**Proposed day and time of meeting:** Bi-monthly 1<sup>st</sup> Tuesday at 4.00pm (with exceptions)

**Nominations (Councillors):** 13 (10+3)

Party	Councillor	Comments
Labour	Jacqui Robinson	Chair / Delegated Sub-Committee Member
Labour	Anya Durrant	Vice Chair / Delegated Sub-Committee Member
Labour	Nick Forbes	
Labour	Joyce McCarty	
Labour	Veronica Dunn	
Labour	Hazel Stephenson	
Labour	Oskar Avery	
Labour	George Pattison	Continued over

Labour	Rebecca Shatwell	
Labour	Stephen Lambert	
Liberal Democrat	Anita Lower	Delegated Sub-Committee Member
Liberal Democrat	Henry Gallagher	
Liberal Democrat	Tom Woodwark	

**(B) 2 Standards Committee**

**Proposed day and time of meeting:** Quarterly

**Nominations (Councillors):** 6 members (4+2) plus 2 non-voting independent members (one of whom to be Chair) and 2 non-voting parish council members

Party	Name/Councillor	Comments
Labour	Simon Barnes	
Labour	Jeremy Beecham	
Labour	John-Paul Stephenson	Joint Vice Chair
Labour	Vacancy	
Liberal Democrat	Christine Morrissey	
Liberal Democrat	Aidan King	
n/a	Wendy Lawson	Independent Member (Joint Vice Chair)
n/a	Mark Scrimshaw	Independent Chair
n/a	Brian Agnew	North Gosforth Parish Council
n/a	Rowena Spencer	Blakelaw and North Fenham Community Council

**(B) 3 Audit Committee (advisory)**

**Proposed day and time of meeting:** Quarterly – June, September, December and March

**Nominations (Councillors):** 5 (4+1) plus 4 independent members (one of whom to be Chair)

Party	Name/Councillor	Comments
Labour	Jeremy Beecham	
Labour	Stella Postlethwaite	
Labour	Alistair Chisholm	Vice Chair
Labour	Paul Frew	
Liberal Democrat	Colin Ferguson	
n/a	Hamish Moore	Independent Chair
n/a	Wendy Lawson	Independent Member
n/a	Stuart Green	Independent Member
n/a	Vacancy	Independent Member

**(C) Non-Executive Committees**

**(C) 1 Chief Executive's Appraisal Panel**

**Proposed day and time of meeting:** As and when required

**Nominations (Councillors):** 3 (2+1)

Party	Councillor	Comments
Labour	Nick Forbes	Leader of the Council (Chair)
Labour	Joyce McCarty	Deputy Leader (Vice Chair) Continued over

Liberal Democrat	Anita Lower	Leader of the Opposition
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**(C) 2 Planning Committee**

**Proposed day and time of meeting:** Friday 9.30 am – every 3 weeks

**Nominations (Councillors):** 14 (10+4)

Participation subject to relevant training for new members with attendance at annual update training.

Party	Councillor	Comments
Labour	Hazel Stephenson	Chair / Delegated Sub-Committee Member
Labour	David Cook	Vice Chair / Delegated Sub-Committee Member
Labour	George Pattison	
Labour	Brian Hunter	
Labour	Paula Holland	
Labour	John Stokel-Walker	
Labour	Wendy Young	
Labour	Felicity Mendelson	Vice Chair / Delegated Sub-Committee Member
Labour	Stephen Lambert	
Labour	John-Paul Stephenson	
Liberal Democrat	Henry Gallagher	
Liberal Democrat	Doreen Huddart	
Liberal Democrat	Karen Robinson	Delegated Sub-Committee Member
Liberal Democrat	Gerry Keating	

**(C) 2.1 Planning Enforcement Action Sub-Committee**

**Proposed day and time of meeting:** As and when required

**Nominations (Councillors):** 4 (3+1)

Party	Councillor	Comments
Labour	Hazel Stephenson	Chair
Labour	David Cook	Vice Chair
Labour	Felicity Mendelson	Vice Chair
Liberal Democrat	Karen Robinson	

**(C) 3 Licensing Committee**

**Proposed day and time of meeting:** As and when required

**Nominations (Councillors):** 14 (10+4)

Individual applications will be considered by the **Licensing Sub-Committee** - meets twice per month on 2<sup>nd</sup> and 4<sup>th</sup> (Tuesday - from 9:30am to all day, with exceptions) comprising 3 Members from the full membership below. As far as possible each Sub-Committee meeting to be cross-party and include the Chair or a Vice-Chair.

Party	Councillor	Comments
Labour	George Pattison	Chair
Labour	Stephen Lambert	
Labour	Stephen Fairlie	
Labour	Wendy Young	
Labour	Melissa Davis	Vice Chair
Labour	Brian Hunter	Vice Chair

Continued over

Labour	Maureen Lowson	
Labour	Rob Higgins	
Labour	Jacqui Robinson	
Labour	Linda Wright	
Liberal Democrat	Henry Gallagher	
Liberal Democrat	Brenda Hindmarsh	
Liberal Democrat	Anita Lower	
Liberal Democrat	Karen Robinson	

#### **(C) 4 Regulatory and Appeals (Sub) Committee**

**Proposed day and time of meeting:** 1<sup>st</sup> and 3<sup>rd</sup> Mondays from 9:00am.

**Nominations (Councillors):** 14 (10+4)

Applications and appeals will be considered by a 3 member **Regulatory and Appeals Sub-committee** drawn from the full membership below. As far as possible each Sub-Committee meeting to be cross-party and include the Chair or a Vice-Chair. Members must be able to attend a minimum of one meeting every three weeks.

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Labour	Linda Wright	Chair
Labour	Jacqui Robinson	
Labour	Rob Higgins	Vice Chair
Labour	John-Paul Stephenson	
Labour	Stella Postlethwaite	Vice Chair
Labour	Stevie Wood	
Labour	Oskar Avery	
Labour	George Pattison	
Labour	Maureen Lowson	
Labour	Habib Rahman	
Liberal Democrat	Anita Lower	
Liberal Democrat	Karen Robinson	
Liberal Democrat	Henry Gallagher	
Liberal Democrat	Brenda Hindmarsh	

#### **(C)5 Wellbeing for Life Board**

**Proposed day and time of meeting:** To be agreed

<b>Organisation</b>		<b>Basis</b>
Newcastle City Council (Chair)	Leader of Council	Statutory
Newcastle City Council (Vice-Chair)	Deputy Leader of Council	
Newcastle City Council	Cabinet Member, Education and Skills	
Newcastle City Council	Cabinet Member, Health and Social Care	
Newcastle City Council	Cabinet Member, Culture, Sport and Public Health	
Newcastle City Council	Opposition Member	
Newcastle City Council	Chief Executive	Continued over

Newcastle City Council	Director for People	Statutory
Newcastle City Council	Director of Public Health	Statutory
Healthwatch Newcastle	Chair Chief Executive	1 Statutory
Newcastle Gateshead NHS CCG	<ul style="list-style-type: none"> <li>Newcastle Clinical Lead</li> <li>One member of CCG governing body (nominated by CCG)</li> <li>Accountable Officer for CCG</li> </ul>	1 1 1
NHS England	Nominated Director	Statutory at times
Newcastle Council for Voluntary Service	Chief Executive	
Newcastle Futures	Chair	
Newcastle University	Pro-Vice-Chancellor	
Newcastle upon Tyne Hospitals NHS Foundation Trust	Chair Chief Executive	
Northumberland, Tyne & Wear NHS Foundation Trust	Chair Chief Executive	
Representative of Primary care provision	Vacancy	
Northumbria University	Pro-Vice-Chancellor/Dean	
North East Ambulance Service	Chief Executive	
Voluntary & Community Sector	2 places at sector discretion	
Schools representative	Vacancy	

## **(D) Scrutiny Committees**

### **(C) 1 Overview and Scrutiny Committee**

**Proposed day and time of meeting:** 4<sup>th</sup> Thursday 3.00pm – monthly

**Nominations (Councillors):** 14 (10+4) Plus 4 statutory education co-optees (who have voting rights on any education matters). Membership to include the Chair and Vice Chair of the Health Scrutiny Committee

<b>Position</b>	<b>Councillor</b>	<b>Comments</b>
Labour	Paula Holland	Vice Chair
Labour	Paul Frew	
Labour	Teresa Cairns	
Labour	Sylvia Copley	
Labour	Dipu Ahad	
Labour	Rebecca Shatwell	
Labour	Lara Ellis	Health Vice Chair
Labour	Rob Higgins	
Labour	Ann Schofield	
Labour	Brian Hunter	
Liberal Democrat	Anita Lower	Chair
Liberal Democrat	Phil Hall	
Liberal Democrat	Nick Cott	
Liberal Democrat	Wendy Taylor	

**(D) 1.1 Scrutiny Sub Committees and/or Task and Finish Groups****Proposed day and time of meeting:** As and when required**Nominations (Councillors):** Membership to be drawn from all non-executive members who agree to put themselves forward with the support of their groups, where appropriate.**(D) 2 Health Scrutiny Committee****Proposed day and time of meeting:** 2<sup>nd</sup> Thursday 4:30pm – monthly**Nominations (Councillors):** 14 (10+4)

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Labour	Felicity Mendelson	
Labour	Shumel Rahman	
Labour	Lesley Storey	
Labour	Lara Ellis	Vice Chair
Labour	Jeremy Beecham	
Labour	Sylvia Copley	
Labour	Ann Schofield	
Labour	Oskar Avery	
Labour	Ian Tokell	
Labour	Vacancy	
Liberal Democrat	Wendy Taylor	Chair
Liberal Democrat	Doreen Huddart	
Liberal Democrat	Aidan King	
Liberal Democrat	Ali Avaei	

**(D) 3 Finance and Budget Monitoring Scrutiny Sub Committee****Proposed day and time of meeting:** Quarterly. Chair and Vice-Chair to be appointed by Overview and Scrutiny Committee**Nominations (Councillors):** 10 (7+3)

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Labour	Paul Frew	
Labour	Jane Byrne	
Labour	Stephen Fairlie	
Labour	Simon Barnes	
Labour	Stella Postlethwaite	
Labour	Ian Tokell	
Labour	Alistair Chisholm	
Liberal Democrat	Philip Hall	
Liberal Democrat	Gareth Kane	
Liberal Democrat	Colin Ferguson	

**(E) Ward Committees****(E) 1 Arthur's Hill Ward Committee****Proposed day and time of meeting:** TBC**Nominations (Councillors):** All Ward Councillors

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Labour	Nick Forbes	
Labour	Joanne Kingsland	
Labour	Nigel Todd	

**(E) 2 Benwell and Scotswood Ward Committee****Proposed day and time of meeting:** TBC**Nominations (Councillors):** All Ward Councillors

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Labour	Hazel Stephenson	
Labour	Rob Higgins	
Labour	Jeremy Beecham	

**(E) 3 Blakelaw Ward Committee****Proposed day and time of meeting:** TBC**Nominations (Councillors):** All Ward Councillors

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Labour	Oskar Avery	
Labour	Nora Casey	
Labour	Linda Hobson	

**(E) 4 Byker Ward Committee****Proposed day and time of meeting:** TBC**Nominations (Councillors):** All Ward Councillors

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Labour	George Allison	
Labour	Veronica Dunn	
Labour	Nick Kemp	

**(E) 5 Callerton & Throckley Ward Committee****Proposed day and time of meeting:** TBC**Nominations (Councillors):** All Ward Councillors

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Labour	Stephen Fairlie	
Labour	Linda Wright	
Newcastle First	Ian Donaldson	

**(E) 6 Castle Ward Committee****Proposed day and time of meeting:** TBC**Nominations (Councillors):** All Ward Councillors

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Liberal Democrats	Anita Lower	Continued over

Liberal Democrats	Aidan King	
Liberal Democrats	Ali Avaei	

**(E) 7 Chapel Ward Committee**

**Proposed day and time of meeting:** TBC

**Nominations (Councillors):** All Ward Councillors

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Independent	Marc Donnelly	
Independent	Ernie Shorton	
Independent	Sandra Davison	

**(E) 8 Dene & South Gosforth Ward Committee**

**Proposed day and time of meeting:** TBC

**Nominations (Councillors):** All Ward Councillors

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Liberal Democrats	Wendy Taylor	
Liberal Democrats	Karen Robinson	
Liberal Democrats	Henry Gallagher	

**(E) 9 Denton and Westerhope Ward Committee**

**Proposed day and time of meeting:** TBC

**Nominations (Councillors):** All Ward Councillors

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Labour	Brian Hunter	
Labour	Melissa Davis	
Labour	Simon Barnes	

**(E) 10 Elswick Ward Committee**

**Proposed day and time of meeting:** TBC

**Nominations (Councillors):** All Ward Councillors

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Labour	Ann Schofield	
Labour	Dipu Ahad	
Labour	Habib Rahman	

**(E) 11 Fawdon & West Gosforth Ward Committee**

**Proposed day and time of meeting:** TBC

**Nominations (Councillors):** All Ward Councillors

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Liberal Democrats	Brenda Hindmarsh	
Liberal Democrats	Nick Cott	
Liberal Democrats	Peter Lovatt	



**(E) 12 Gosforth Ward Committee****Proposed day and time of meeting:** TBC**Nominations (Councillors):** All Ward Councillors

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Liberal Democrats	Colin Ferguson	
Liberal Democrats	Philip Hall	
Liberal Democrats	Tom Woodwark	

**(E) 13 Heaton Ward Committee****Proposed day and time of meeting:** TBC**Nominations (Councillors):** All Ward Councillors

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Labour	Lara Ellis	
Labour	Clare Penny-Evans	
Labour	John Paul-Stephenson	

**(E) 14 Kenton Ward Committee****Proposed day and time of meeting:** TBC**Nominations (Councillors):** All Ward Councillors

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Labour	Ged Bell	
Labour	Stephen Lambert	
Labour	Anya Durrant	

**(E) 15 Kingston Park South & Newbiggin Hall Ward Committee****Proposed day and time of meeting:** TBC**Nominations (Councillors):** All Ward Councillors

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Labour	George Pattison	
Labour	Sharon Pattison	
Labour	Jacqui Robinson	

**(E) 16 Lemington Ward Committee****Proposed day and time of meeting:** TBC**Nominations (Councillors):** All Ward Councillors

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Labour	David Cook	
Labour	Kim McGuinness	
Labour	Kyle Webster	

**(E) 17 Manor Park Ward Committee****Proposed day and time of meeting:** TBC**Nominations (Councillors):** All Ward Councillors

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Liberal Democrats	Doreen Huddart	
Liberal Democrats	Greg Stone	Continued over

Liberal Democrats	Matt Folker	
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**(E) 18 Monument Ward Committee**

**Proposed day and time of meeting:** TBC

**Nominations (Councillors):** All Ward Councillors

Party	Councillor	Comments
Labour	Jane Byrne	
Labour	Teresa Cairns	
Labour	Shumel Rahman	

**(E) 19 North Jesmond Ward Committee**

**Proposed day and time of meeting:** TBC

**Nominations (Councillors):** All Ward Councillors

Party	Councillor	Comments
Labour	Stella Postlethwaite	
Labour	Wendy Young	
Liberal Democrat	Gerry Keating	

**(E) 20 Ouseburn Ward Committee**

**Proposed day and time of meeting:** TBC

**Nominations (Councillors):** All Ward Councillors

Party	Councillor	Comments
Labour	Paula Holland	
Labour	Alistair Chisholm	
Liberal Democrat	Gareth Kane	

**(E) 21 Parklands Ward Committee**

**Proposed day and time of meeting:** TBC

**Nominations (Councillors):** All Ward Councillors

Party	Councillor	Comments
Liberal Democrats	Robin Ashby	
Liberal Democrats	Pauline Allen	
Liberal Democrats	Christine Morrissey	

**(E) 22 South Jesmond Ward Committee**

**Proposed day and time of meeting:** TBC

**Nominations (Councillors):** All Ward Councillors

Party	Councillor	Comments
Labour	Felicity Mendelson	
Labour	Arlene Ainsley	
Labour	Lesley Storey	

**(E) 23 Walker Ward Committee**

**Proposed day and time of meeting:** TBC

**Nominations (Councillors):** All Ward Councillors

Party	Councillor	Comments
Labour	John Stokel-Walker	Continued over

Labour	David Wood	
Labour	Margaret Wood	

**(E) 24 Walkergate Ward Committee**

**Proposed day and time of meeting:** TBC

**Nominations (Councillors):** All Ward Councillors

Party	Councillor	Comments
Labour	Stevie Wood	
Labour	Maureen Lowson	
Labour	Paul Frew	

**(E) 25 West Fenham Ward Committee**

**Proposed day and time of meeting:** TBC

**Nominations (Councillors):** All Ward Councillors

Party	Councillor	Comments
Labour	Karen Kilgour	
Labour	Ian Tokell	
Labour	Sylvia Copley	

**(E) 25 Wingrove Ward Committee**

**Proposed day and time of meeting:** TBC

**Nominations (Councillors):** All Ward Councillors

Party	Councillor	Comments
Labour	Joyce McCarty	
Labour	Irim Ali	
Labour	Rebecca Shatwell	

**(F) Advisory Committees**

**(F) 1 Adult Learning Service**

**Proposed day and time of meeting:** 3 times per year (date/time TBC)

**Nominations (Councillors):** 3 (2+1) plus 10 other members.

Party	Name/Councillor	Comments
Labour	Paula Holland	
Labour	Veronica Dunn	Cabinet Member/Chair
Liberal Democrat	Nick Cott	

**(F) 2 Corporate Parent Advisory Committee**

**Proposed day and time of meeting:** Last Thursday at 5.30 pm – bi-monthly

**Nominations (Councillors):** 9 (7+2)

Party	Councillor	Comments
Labour	Joanne Kingsland	Chair
Labour	Jane Byrne	
Labour	Veronica Dunn	Cabinet Member/Vice Chair
Labour	Rob Higgins	Continued over

Labour	Oskar Avery	
Labour	Nora Casey	
Labour	Sylvia Copley	
Liberal Democrat	Pauline Allen	
Liberal Democrat	Christine Morrissey	

### **(F) 3 Mansion House Trust Advisory Committee**

**Proposed day and time of meeting:** as and when required

**Nominations (Councillors):** 3 (2+1) plus Lord Mayor and 3 external advisors

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Labour	Ged Bell	Cabinet Member/Chair
Labour	Felicity Mendelson	Vice Chair, Ward Member
Liberal Democrat	Gerry Keating	Ward Member
n/a	Alderman Colin Gray	External adviser
n/a	Malcolm Lumsden	External adviser
n/a	John Pescott	External adviser

### **(G) Joint Consultative Committees**

#### **(G) 1 Council Joint Committee**

**Proposed day and time of meeting:** 3 per year – Jan/May/Sept

**Nominations (Councillors):** 4 (3+1)

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Labour	Nick Forbes	Chair, Leader of Council
Labour	Joyce McCarty	Vice Chair, Deputy Leader of Council
Labour	Veronica Dunn	Cabinet Member
Liberal Democrat	Greg Stone	

### **(H) Informal Groups**

#### **(H) 1 Town Moor Joint Working Group**

**Proposed day and time of meeting:** As and when required

**Nominations (Councillors):** 5 (4+1)

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Labour	Kim McGuinness	Chair/Cabinet Member
Labour	Anya Durrant	
Labour	Nigel Todd	Vice Chair
Labour	Rebecca Shatwell	
Liberal Democrat	Karen Robinson	

**(H) 2 Voluntary Sector Liaison Group**

**Proposed day and time of meeting:** Quarterly 2<sup>nd</sup> Thursday at 4:30pm - September, December, March and June

**Nominations (Councillors):** 6 (4+2)

Membership to comprise 4 Cabinet Members, Chairs of Scrutiny Committees and 6 voluntary sector members one of whom is Co-Chair).

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Labour	Karen Kilgour	Cabinet Member
Labour	Veronica Dunn	Cabinet Member
Labour	Joyce McCarty	Co-Chair, Cabinet Member
Labour	Clare Penny-Evans	Cabinet Member
Liberal Democrat	Nick Cott	
Liberal Democrat	Peter Lovatt	

**(H) 3 Historic Environment Advisory Panel**

**Proposed day and time of meeting:** Quarterly at 11:30 on the last Wednesday of the month – Jun/Sept/Dec/March

**Nominations (Councillors):** 5 (4+1) + 7 external members

<b>Party</b>	<b>Councillor</b>	<b>Comments</b>
Labour	Stephen Fairlie	Chair
Labour	David Cook	
Labour	Teresa Cairns	
Labour	Oskar Avery	
Liberal Democrat	Pauline Allen	