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All Members of the Council

My Ref: LCS-DLDS-DS-C-022
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Date: Thursday, 10 May
2018

NOTICE OF COUNCIL MEETING

You are summoned to attend the ANNUAL MEETING of Gateshead Metropolitan Borough Council to be held in the Council Chamber - Civic Centre, at **2.30 pm** on **Friday, 18 May 2018** to transact the following business:-

1. ELECTION OF MAYOR

To elect a Member of the Council to be Mayor of the Metropolitan Borough of Gateshead for the ensuing municipal year

2. ELECTION OF DEPUTY MAYOR

To elect a Member of the Council to be Deputy Mayor of the Metropolitan Borough of Gateshead for the ensuing year

3. APPOINTMENT OF LEADER (Pages 5 - 6)

To appoint the Leader of the Council followed by a vote of thanks for the work of the retiring Mayor and Deputy Mayor

4. ELECTION OF COUNCILLORS (Pages 7 - 8)

The Chief Executive will report the results of the Municipal Elections held on 3 May 2018

5. APPOINTMENT OF DEPUTY LEADER AND CABINET (Pages 9 - 10)

To inform the members of the appointment of the Deputy Leader of the Council and the Cabinet for the ensuing year

6. ALLOCATION OF SEATS (Pages 11 - 12)

The Leader of the Council will move:-

“That in accordance with Sections 15 and 16 of the Local Government and Housing Act 1989, the allocation of seats on those bodies to which the Act applies, to the various political groups represented on the Council, as set out in the schedule, be approved.”

7. APPOINTMENTS TO COMMITTEES OF THE COUNCIL AND OTHER BODIES EXERCISING NON EXECUTIVE FUNCTIONS (Pages 13 - 24)

(i) The Leader of the Council will move the nominations of the Gateshead Council Labour Group to the following bodies:-

- (a) Planning and Development, Licensing, Regulatory, Appeals, Rights of Way, Personnel Appeals, Special Appointments, Contracts, Audit and Standards, and Accounts Committees; Pensions and Pay Discretions Sub-Committee; the Health and Wellbeing Board
- (b) Overview and Scrutiny Committees
- (c) Northumbria Police and Crime Panel and North Durham STP Joint Health Scrutiny Committee;
- (d) Honours Advisory Group
- (e) Outside bodies dealing with functions which are not wholly an executive responsibility

(ii) The Leader of the opposition group will move the nominations of the Liberal Democrat Group to the following bodies:-

- (a) Planning and Development, Licensing, Regulatory, Appeals, Rights of Way, Personnel Appeals, Special Appointments, Contracts, Audit and Standards, and Accounts Committees; Pensions and Pay Discretions Sub-Committee; the Health and Wellbeing Board
- (b) Overview and Scrutiny Committees
- (c) Northumbria Police and Crime Panel and North Durham STP Joint Health Scrutiny Committee
- (d) Honours Advisory Group

Note: *In accordance with the constitution, the Cabinet at its first meeting will appoint members of:-*

- *Advisory groups*
- *Bodies of the Council dealing with executive functions*
- *Joint committees and joint authorities dealing with executive functions*
- *Outside bodies dealing with executive functions*
- *Youth and community organisations*

8. APPOINTMENT OF CHAIRS AND VICE CHAIRS (Pages 25 - 26)

In accordance with Council Procedure Rule 27.1 to appoint the chairs and vice chairs of the bodies listed in Annex 1A to Part 3 of the Constitution



Sheena Ramsey
Chief Executive

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ANNUAL COUNCIL MEETING

18 MAY 2018

APPOINTMENT OF LEADER OF THE COUNCIL

Sheena Ramsey, Chief Executive

Mike Barker, Strategic Director, Corporate Services and Governance

EXECUTIVE SUMMARY

1. This report asks the Council to approve the appointment of the Leader of the Council.
2. The Council has previously approved the adoption of executive arrangements as required by the Local Government and Public Involvement in Health Act 2007 (minute CL/81 - 2009/10). Under these arrangements the Leader is elected by full Council and the Leader is responsible for appointing the remaining Cabinet members, including the Deputy Leader.
3. The Council on 20 May 2016 appointed Councillor Martin Gannon as Leader of the Council for a two year period until the date of the annual meeting after the municipal elections in 2018 (minute CL/3).
4. The Labour Group has nominated Councillor Martin Gannon as the Leader of the Council for a four year period until the date of the annual meeting after the municipal elections in 2022.

RECOMMENDATIONS

5. The Council is asked to consider the appointment of the Leader of the Council.

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GATESHEAD METROPOLITAN BOROUGH COUNCIL

ANNUAL COUNCIL MEETING

18 MAY 2018

The Chief Executive will report that the following Councillors were elected on 3 May 2018 to represent the wards indicated for a term of four years (except where indicated).

<u>Ward</u>	<u>Elected</u>	
No 1 Crawcrook and Greenside	Hugh Kelly	Labour
No 2 Ryton, Crookhill and Stella	Christopher Buckley*	Labour
	Freda Geddes	Labour
No 3 Chopwell and Rowlands Gill	Lynne Caffrey	Labour
No 4 Winlaton and High Spen	Marilyn Charlton	Labour
No 5 Blaydon	Kathryn Ferdinand	Labour
No 6 Whickham North	Peter Craig	Liberal Democrat Focus Team
No 7 Whickham South and Sunniside	Marilynn Ord	Liberal Democrat
No 8 Dunston Hill and Whickham East	Kevin McClurey	Liberal Democrat
No 9 Dunston and Teams	Dot Burnett	Labour
No 10 Lobley Hill and Bensham	Kevin Dodds	Labour
No 11 Saltwell	John Adams	Labour
No 12 Low Fell	Susan Craig	Liberal Democrat Focus Team
No 13 Chowdene	Maureen Goldsworthy	Labour
No 14 Bridges	Angela Douglas	Labour
No 15 Deckham	Martin Gannon	Labour
No 16 High Fell	Judith Gibson	Labour
No 17 Felling	Bill Dick	Labour
No 18 Windy Nook and Whitehills	Thomas Graham	Labour

No 19 Pelaw and Heworth	Rosy Oxberry	Labour
No 20 Wardley and Leam Lane	Anne Wheeler	Labour
No 21 Lamesley	Mary Foy	Labour
No 22 Birtley	Paul Foy	Labour

*Christopher Buckley has been elected for a 2 year term as Councillor for Ryton, Crookhill and Stella Ward

GATESHEAD METROPOLITAN BOROUGH COUNCIL

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1. The Leader has appointed Councillor Catherine Donovan as Deputy Leader and the following councillors to the Cabinet for 2018/19:

Councillor John Adams
Councillor Malcolm Brain
Councillor Angela Douglas
Councillor Mary Foy
Councillor Linda Green
Councillor Gary Haley
Councillor John McElroy
Councillor Michael McNestry

2. The portfolios allocated to Cabinet members remain unchanged.

RECOMMENDATIONS

3. The Council is asked to note this information.

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GATESHEAD METROPOLITAN BOROUGH COUNCIL

ANNUAL COUNCIL MEETING

18 MAY 2018

Proposed Allocation of Seats on Bodies to which Political Balance Requirements Apply.

1. Bodies dealing with non-executive functions (Annex 1A of the Constitution)

	Labour Group Cabinet	Non-Cabinet	Liberal Democrat Group	Total
Planning and Development Committee	-	19	4	23
Licensing and Regulatory Committees	-	12	3	15
Appeals Committee	-	18	4	22
Rights of Way Committee	-	6	1	7
Personnel Appeals Committee	3	5	2	10
Special Appointments Committee	6	6	3	15
Contracts Committee	3	1	1	5
Audit and Standards Committee	2	4	1	7
Accounts Committee	2	-	1	3
Pensions and Pay Discretions Sub-Committee	2	2	1	5

2. Overview and Scrutiny Committees

	Labour Group Cabinet	Non-Cabinet	Liberal Democrat Group	Total
Families	-	15	3	18
Care, Health and Wellbeing	-	15	3	18
Communities and Place	-	15	3	18
Corporate Resources	-	15	3	18
Corporate Parenting Sub	-	12	3	15
Community Safety Sub	-	7	2	9

COUNCIL APPOINTMENTS 2018/19

LABOUR APPOINTMENTS

ANNUAL COUNCIL MEETING

18 MAY 2018

Gateshead Council Labour Group nominations to Council and other bodies for the municipal year 2018/19

DECISION MAKING BODIES OF THE COUNCIL

Planning and Development Committee

Councillors D Burnett
 L Caffrey
 S Dickie
 K Ferdinand
 A Geddes
 B Goldsworthy (Chair)
 M Hall
 M Henry
 M Hood (Vice Chair)
 L Kirton
 J Lee
 K McCartney
 C McHugh
 E McMaster
 R Oxberry
 J Turnbull
 N Weatherley
 A Wheeler
 K Wood

Licensing and Regulatory Committees (same membership for both Committees)

Councillors D Bradford
 M Charlton
 W Dick
 K Dodds (Chair)
 J Gibson
 B Goldsworthy
 J Green (Vice Chair)
 H Kelly
 J Kielty
 R Mullen
 B Oliphant
 N Weatherley

Rights of Way Committee

Councillors D Bradford
 C Bradley (Vice Chair)
 A Geddes
 A Wheeler
 K Wood (Chair)
 Vacancy

Appeals Committee

Councillors C Bradley
 C Buckley
 B Clelland (Vice Chair)
 C Davison
 S Dickie
 F Geddes
 B Goldsworthy
 M Goldsworthy (Chair)
 M Graham
 T Graham
 J Green
 S Green
 H Haran
 J Kielty
 E McMaster
 P McNally
 S Ronchetti
 J Simpson

Personnel Appeals Committee

Councillors M Charlton
 C Donovan (Vice Chair)
 M Gannon (Chair)
 M Hall
 M Hood
 J Turnbull
 2 Vacancies

Pensions and Pay Discretions Sub Committee

Councillor M Charlton
 C Donovan (Vice Chair)
 M Gannon (Chair)
 M Hall

Special Appointments Committee

Councillors M Brain
 L Caffrey

K Dodds
C Donovan (Vice Chair)
A Douglas
P Foy
M Gannon (Chair)
L Green
H Haran
M McNestry
K Wood
Vacancy

Contracts Committee

Councillors C Donovan (Vice Chair)
J Eagle
M Gannon (Chair)
L Green

Audit and Standards Committee

Councillors J Green
L Green
H Haran (Chair)
J McElroy
J Turnbull (Vice Chair)
Weatherley

Accounts Committee

Councillors C Donovan
M Gannon

Substitute M Foy

Health and Wellbeing Board

Councillor L Caffrey (Chair)
P Foy (Vice Chair)
M Graham
The Leader of the Council
Cabinet Member for Health and Wellbeing
Cabinet Member for Adult Social Care
Cabinet Member for Children and Young People

OVERVIEW AND SCRUTINY COMMITTEES

Families OSC

Councillors D Bradford
C Buckley
L Caffrey

B Clelland
C Davison
A Geddes
M Hall (Vice Chair)
L Kirton
K McCartney
C McHugh
E McMaster
R Mullen
B Oliphant (Chair)
R Oxberry
S Ronchetti

Corporate Parenting Sub

Councillors D Bradford
 B Clelland
 C Davison
 A Geddes
 M Hall (Vice Chair)
 L Kirton
 K McCartney
 C McHugh
 E McMaster
 B Oliphant (Chair)
 R Oxberry
 S Ronchetti

Care, Health and Wellbeing OSC

Councillors C Bradley
 M Charlton (Vice Chair)
 W Dick
 K Ferdinand
 J Gibson
 B Goldsworthy
 M Goldsworthy
 S Green (Chair)
 M Hall
 M Hood
 J Lee
 P McNally
 R Mullen
 J Simpson
 A Wheeler

Communities and Place OSC

Councillors D Burnett
 B Clelland
 S Dickie
 K Dodds

F Geddes
M Graham
T Graham (Vice Chair)
M Hood
H Haran
H Kelly
J Simpson
J Turnbull
N Weatherley (Chair)
A Wheeler
Vacancy

Community Safety Sub

Councillors S Dickie
K Dodds
T Graham (Vice Chair)
H Haran
J Turnbull
N Weatherley (Chair)
A Wheeler

Corporate Resources OSC

Councillors D Bradford
L Caffrey
M Charlton
W Dick (Vice Chair)
J Eagle (Chair)
P Foy
T Graham
J Green
S Green
M Hall
M Henry
J Kielty
B Oliphant
N Weatherley
K Wood

OTHER BODIES OF THE COUNCIL

Honours Advisory Group

Councillors M Brain
L Caffrey
K Dodds
C Donovan (Vice Chair)
P Foy
M Gannon (Chair)
B Oliphant

JOINT COMMITTEES AND JOINT AUTHORITIES

Northumbria Police and Crime Panel

Councillors A Douglas

Substitutes: M Gannon

Northumberland, Tyne and Wear and North Durham STP Joint Health Scrutiny Committee

Councillors: L Caffrey
M Hall

Substitutes: M Charlton
P Foy

OUTSIDE BODIES

Local Government Association General Assembly

Councillors C Donovan
M Gannon
B Goldsworthy
Vacancy

SIGOMA

Councillor M Gannon

Executive Committee

Councillor M Gannon

MAJOR REGIONAL AND LOCAL BODIES

North East Combined Authority

Councillor M Gannon

Substitute C Donovan

Transport North East Committee

Councillors S Green
J McElroy

Substitute M Brain

Transport North East (Tyne and Wear) Sub Committee

Councillor J McElroy

Substitute M Brain

Overview and Scrutiny Committee

Councillors J Eagle
N Weatherley

Substitute T Graham
B Oliphant

Governance Committee

Councillor H Haran

Substitute J Turnbull

Economic Development and Regeneration Advisory Board

Councillor J Adams

Substitute M Brain

Leaders' and Elected Mayors Group

Councillor M Gannon

Substitute C Donovan

Collaborative Procurement Sub Committee

Councillor J Eagle

Resources Task and Finish Group

Councillor M Gannon

Culture Partnership Board

Councillor A Douglas

Pensions Committee – South Tyneside MBC

Councillor B Goldsworthy

Substitute G Haley

Regional Employers' Organisation

Councillors M Brain
 L Caffrey
 M Henry

GATESHEAD METROPOLITAN BOROUGH COUNCIL

ANNUAL COUNCIL MEETING

18 MAY 2018

Gateshead Council Liberal Democrat Group nominations to Council and other bodies for the municipal year 2018/19

DECISION MAKING BODIES OF THE COUNCIL

Planning and Development Committee

Councillors S Craig
J McClurey
C Ord
I Patterson

Licensing and Regulatory Committees (same membership for both Committees)

Councillors D Duggan
K McClurey
M Ord

Rights of Way Committee

Councillor M Ord

Appeals Committee

Councillors P Maughan
K McClurey
C Ord
M Ord

Personnel Appeals Committee

Councillors R Beadle
M Ord

Pensions and Pay Discretions Sub Committee

Councillor R Beadle

Special Appointments Committee

Councillors R Beadle
J McClurey
J Wallace

Contracts Committee

Councillor J Wallace

Audit and Standards Committee

Councillor J McClurey

Accounts Committee

Councillor J Wallace

Substitute: R Beadle

Health and Wellbeing Board

Councillor Beadle

OVERVIEW AND SCRUTINY COMMITTEES

Families

Councillors P Craig
S Craig
M Ord

Corporate Parenting Sub

Councillors P Craig
S Craig
M Ord

Care, Health and Wellbeing

Councillors P Maughan
I Patterson
J Wallace

Communities and Place

Councillors S Hawkins
J McClurey
K McClurey

Community Safety Sub

Councillors S Hawkins
J McClurey

Corporate Resources

Councillors R Beadle
 D Duggan
 J Wallace (Vice Chair)

OTHER BODIES OF THE COUNCIL

Honours Advisory Group

Councillors C Ord
 J Wallace

JOINT COMMITTEES AND JOINT AUTHORITIES

Northumbria Police and Crime Panel

Councillor S Hawkins

Substitute: P Craig

Northumberland, Tyne and Wear and North Durham STP Joint Health Scrutiny Committee

Councillors P Maughan

Substitutes: R Beadle

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GATESHEAD METROPOLITAN BOROUGH COUNCIL

ANNUAL COUNCIL MEETING

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**Nominations for the chairs and vice-chairs of the bodies listed
in Annex 1A to Part 3 of the Constitution and of the Overview and
Scrutiny Committees**

Planning and Development Committee

Chair	Councillor B Goldsworthy
Vice-Chair	Councillor M Hood

Licensing and Regulatory Committees

Chair	Councillor K Dodds
Vice-Chair	Councillor J Green

Appeals Committee

Chair	Councillor M Goldsworthy
Vice-Chair	Councillor B Clelland

Personnel Appeals Committee

Chair	Councillor M Gannon
Vice-Chair	Councillor C Donovan

Audit and Standards Committee

Chair	Councillor H Haran
Vice Chair	Councillor J Turnbull

Special Appointments Committee

Chair	Councillor M Gannon
Vice-Chair	Councillor C Donovan

Contracts Committee

Chair	Councillor M Gannon
Vice-Chair	Councillor C Donovan

Accounts Committee

Chair	Councillor M Gannon
Vice-Chair	Councillor C Donovan

Rights of Way Committee

Chair	K Wood
Vice-Chair	C Bradley

Health and Wellbeing Board

Chair	Councillor L Caffrey
Vice Chair	Councillor P Foy

Pensions and Discretions Sub Committee

Chair	Councillor M Gannon
Vice-Chair	Councillor C Donovan

Overview and Scrutiny Committees

Families

Chair	Councillor B Oliphant
Vice-Chair	Councillor M Hall

Care, Health and Wellbeing

Chair	Councillor S Green
Vice-Chair	Councillor M Charlton

Communities and Place

Chair	Councillor N Weatherley
Vice-Chair	Councillor T Graham

Corporate Resources

Chair	Councillor J Eagle
Vice-Chairs	Councillor W Dick
	Councillor J Wallace

Corporate Parenting Sub Committee

Chair	Councillor B Oliphant
Vice-Chair	Councillor M Hall

Community Safety Sub Committee

Chair	Councillor N Weatherley
Vice Chair	Councillor T Graham