

**GATESHEAD METROPOLITAN BOROUGH COUNCIL**

**COUNCIL MEETING**

**Thursday, 24 March 2022**

**PRESENT:** THE MAYOR COUNCILLOR D BURNETT (CHAIR)

Councillors: J Adams, R Beadle, D Bradford, M Brain, C Buckley, L Caffrey, B Clelland, P Craig, S Craig, C Davison, Diston, K Dodds, C Donovan, A Douglas, J Eagle, K Ferdinand, S Gallagher, M Gannon, A Geddes, F Geddes, J Gibson, B Goldsworthy, M Goldsworthy, T Graham, J Green, S Green, G Haley, S Hawkins, H Haran, H Kelly, L Kirton, P Maughan, K McCartney, K McClurey, J McCoid, J McElroy, E McMaster, M McNestry, J Mohammed, M Ord, I Patterson, Reay, S Ronchetti, J Simpson, J Turnbull, J Turner, R Waugh, H Weatherley and K Wood

**APOLOGIES:** Councillors: V Anderson, M Charlton, W Dick, S Dickie, D Duggan, P Foy, L Green, M Hall, P McNally, R Mullen, B Oliphant, C Ord, R Oxberry, J Wallace and A Wheeler

**CL86 TO CONFIRM THE MINUTES OF THE MEETINGS HELD ON 27 JANUARY 2022 AND 24 FEBRUARY 2022**

COUNCIL RESOLVED - That the minutes of the meetings held on 27 January 2022 and 24 February 2022 be approved as correct records.

**CL87 OFFICIAL ANNOUNCEMENTS**

There were no official announcements.

**CL88 PETITIONS**

There were no petitions submitted.

**CL89 QUESTIONS FROM MEMBERS OF THE PUBLIC**

There were no questions submitted by members of the public.

**CL90 THE CLEAN AIR PLAN FOR GATESHEAD AND NEWCASTLE - JOINT COMMITTEE AND LEGAL ORDER**

Consideration was given to the establishment of an "Air Quality Joint Committee" with Newcastle City Council.

COUNCIL RESOLVED - That an "Air Quality Joint Committee" be established with Newcastle City Council to

exercise both executive and non-executive functions and that its membership, as set out in appendix 3 of the report, be noted.

#### **CL91 CONSULTATION ON 2023 PARLIAMENTARY BOUNDARY REVIEW**

Consideration was given to the proposed changes to the Blaydon and Gateshead constituencies.

COUNCIL RESOLVED - That the proposed changes to the Blaydon constituency and Gateshead constituency be supported and officers be authorised to respond to the formal Boundary Commission for England consultation, both at the public hearing and in a formal written response.

#### **CL92 CORPORATE COMMISSIONING AND PROCUREMENT STRATEGY AND APPROACH TO SOCIAL VALUE**

Consideration was given to a new Corporate Commissioning and Procurement Strategy 2021/22 – 2026/27.

COUNCIL RESOLVED - (i) That the Corporate Commissioning and Procurement Strategy, as set out in appendix 2 of the report, be approved.

(ii) That the implementation of the Gateshead Social Value Toolkit, as set out in appendix 3 of the report, be approved and that the evaluation weighting of 20% be applied to all procurements of £100,000 in value or more, unless the Service Director, Corporate Commissioning and Procurement authorises an exception.

#### **CL93 LOCALISM ACT 2011 - PAY ACCOUNTABILITY PAY POLICY STATEMENT 2022-23**

Consideration was given to the revised pay policy statement.

Councillor Beadle moved the following amendment to the recommendations in the report:

Add (6) agrees that the Leader writes to the JNC for Chief Officers and the JNC for Chief Executives to propose a pay freeze for 2022/23.

*A vote was taken on the amendment.*

On the amendment being put it was defeated.

The original recommendations were put as the substantive motion.

The original recommendation was duly carried.

COUNCIL RESOLVED - That the draft Pay Policy Statement 2022/23 be approved.

**CL94 RESIDENT INFLUENCE STRATEGY AND FRAMEWORK**

Consideration was given to a new Resident Influence Strategy and Framework.

COUNCIL RESOLVED - That the Resident Influence Strategy and Framework, as set out in appendices 2 and 3 of the report, be approved.

**CL95 TREASURY POLICY STATEMENT AND TREASURY STRATEGY 2022/23 TO 2026/27**

Consideration was given to the Treasury Policy Statement and Treasury Strategy for 2022/23 to 2025/26.

COUNCIL RESOLVED - That the Treasury Policy Statement and the Treasury Strategy, as set out in appendices 2 and 3 of the report, be approved.

**CL96 NOTICE OF MOTION**

There were no motions submitted.

**CL97 QUESTIONS**

No questions were received.

**Mayor.....**