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All Members of the Council

My Ref: LCS-DLDS-DS-C-022
Your Ref:

Contact Roz Patterson
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Date: Thursday,
12 May 2022

NOTICE OF COUNCIL MEETING

You are summoned to attend the ANNUAL MEETING of Gateshead Metropolitan Borough Council to be held in the Council Chamber, Gateshead Civic Centre, at **2.30 pm** on **Friday, 20 May 2022** 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 municipal year.

3. Appointment of Leader

To appoint the Leader of the Council.

4. Election of Councillors (Pages 5 - 6)

The Chief Executive will report the results of the Municipal Elections held on 5 May 2022.

5. **Appointment of Deputy Leader and Cabinet**

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 7 - 8)**

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 9 - 20)**

- (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; and Health and Wellbeing Board
 - (b) Overview and Scrutiny Committees
 - (c) Northumbria Police and Crime Panel and Joint OSC for the North East and North Cumbria ICS and the North and Central ICPs;
 - (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; and Health and Wellbeing Board
 - (b) Overview and Scrutiny Committees
 - (c) Northumbria Police and Crime Panel and Joint OSC for the North East and North Cumbria ICS and the North and Central ICPs;
 - (d) Honours Advisory Group
 - (e) Outside bodies dealing with functions which are not wholly an executive responsibility

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 21 - 22)

In accordance with Council Procedure Rule 28.1 to appoint Chairs and Vice Chairs of the bodies listed in Annex 1A to Part 3 of the Constitution.

A handwritten signature in black ink, appearing to read 'SR', with a stylized, cursive flourish.

Sheena Ramsey
Chief Executive

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GATESHEAD METROPOLITAN BOROUGH COUNCIL

ANNUAL COUNCIL MEETING

20 MAY 2022

The Chief Executive will report that the following Councillors were elected on 5 May 2022 to represent the wards indicated for a term of four years.

<u>Ward</u>	<u>Elected</u>	
No 1 Crawcrook and Greenside	Hugh Kelly	Labour
No 2 Ryton, Crookhill and Stella	Freda Geddes	Labour
No 3 Chopwell and Rowlands Gill	Lynne Caffrey	Labour
No 4 Winlaton and High Spen	Pamela Burns	Labour
No 5 Blaydon	Lee-Ann Moir	Labour
No 6 Whickham North	Peter Craig	Liberal Democrat
No 7 Whickham South and Sunniside	Marilynn Ord	Liberal Democrat
No 8 Dunston Hill and Whickham East	Amelia Ord	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	Dawn Welsh	Liberal Democrat
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	Tom Graham	Labour

No 19 Pelaw and Heworth	Amanda Wintcher	Liberal Democrat
No 20 Wardley and Leam Lane	Sharron Potts	Labour
No 21 Lamesley	Jane McCoid	Labour
No 22 Birtley	Daniel Weatherley	Labour

GATESHEAD METROPOLITAN BOROUGH COUNCIL

ANNUAL COUNCIL MEETING

20 MAY 2022

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	-	18	5	23
Licensing and Regulatory Committees	-	12	3	15
Appeals Committee	-	17	5	22
Rights of Way Committee	-	5	2	7
Personnel Appeals Committee	3	4	3	10
Special Appointments Committee	6	6	3	15
Contracts Committee	3	1	1	5
Audit and Standards Committee	2	3	2	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	-	14	4	18
Care, Health and Wellbeing	-	14	4	18
Housing, Environment and Healthy Communities	-	14	4	18
Corporate Resources	-	14	4	18

COUNCIL APPOINTMENTS 2022/23

LABOUR GROUP APPOINTMENTS

ANNUAL COUNCIL MEETING

20 MAY 2022

The Labour Group's nominations to Council and other bodies for the municipal year 2022/23

DECISION MAKING BODIES OF THE COUNCIL

Planning and Development Committee

Councillors D Burnett
P Burns
L Caffrey
S Dickie
A Geddes
B Goldsworthy
J Green
M Hall
L Kirton
K McCartney
E McMaster
L Moir
S Potts
J Turnbull
J Turner
R Waugh
H Weatherley
K Wood

Licensing and Regulatory Committees (same membership for both Committees)

Councillors D Bradford
P Burns
W Dick
K Dodds
S Gallagher
J Gibson
B Goldsworthy
H Kelly
L Kirton
R Mullen
D Robson
D Weatherley

Rights of Way Committee

Councillors D Bradford
S Dickie
A Geddes
J Simpson
K Wood

Appeals Committee

Councillors C Buckley
B Clelland
C Davison
S Dickie
F Geddes
B Goldsworthy
M Goldsworthy
T Graham
S Green
H Haran
J McCoid
E McMaster
P McNally
J Reay
S Ronchetti
J Simpson
Vacancy

Personnel Appeals Committee

Councillors D Burnett
C Donovan
M Gannon
M Hall
B Oliphant
J Turnbull
J Turner

Pensions and Pay Discretions Sub Committee

Councillor C Donovan
M Gannon
M Hall
Vacancy

Special Appointments Committee

Councillors M Brain
L Caffrey
K Dodds
C Donovan

A Douglas
M Gannon
L Green
S Green
M Hall
M McNestry
B Oliphant
K Wood

Contracts Committee

Councillors C Donovan
J Eagle
M Gannon
L Green

Audit and Standards Committee

Councillors L Green
H Kelly
L Kirton
J McElroy
R Mullen

Accounts Committee

Councillors C Donovan
M Gannon

Substitute B Oliphant

Health and Wellbeing Board

Councillor P Burns
L Caffrey
L Kirton
J McCoid
J Reay
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
D Burnett
L Caffrey
B Clelland
C Davison

M Hall
H Kelly
K McCartney
E McMaster
L Moir
D Robson
R Waugh
D Weatherley
Vacancy

Care, Health and Wellbeing OSC

Councillors W Dick
J Gibson
B Goldsworthy
M Goldsworthy
J Green
M Hall
H Haran
J McCoid
P McNally
R Mullen
S Potts
D Robson
D Weatherley
Vacancy

Housing, Environment and Healthy Communities OSC

Councillors D Burnett
P Burns
B Clelland
S Dickie
K Dodds
S Gallagher
A Geddes
F Geddes
T Graham
H Kelly
J Reay
J Turnbull
R Waugh
H Weatherley

Corporate Resources OSC

Councillors D Bradford
C Buckley
D Burnett
L Caffrey
B Clelland
W Dick

J Eagle
T Graham
J Green
S Green
M Hall
J Simpson
J Turner
K Wood

OTHER BODIES OF THE COUNCIL

Honours Advisory Group

Councillors J Adams
M Brain
K Dodds
C Donovan (Vice Chair)
M Gannon (Chair)
B Goldsworthy
L Kirton
B Oliphant
J Simpson

Strategic Housing Board

Chairs of the Health and Wellbeing Board and the Community Safety Board

Councillors: J Adams
D Burnett
J Gibson
T Graham
H Kelly
L Kirton
K McCartney
J McCoid
J Turnbull
R Waugh
H Weatherley

JOINT COMMITTEES AND JOINT AUTHORITIES

Air Quality Joint Committee

Leader of the Council
Cabinet Member for the Environment and Transport

Northumbria Police and Crime Panel

Councillors A Douglas

Substitute: M Gannon

Joint OSC for the North East and North Cumbria ICS and the North and Central ICPs

Councillors: L Caffrey
M Hall

Substitutes: J Green
J McCoid

OUTSIDE BODIES

Local Government Association General Assembly

Councillors K Dodds
C Donovan
M Gannon
B Goldsworthy

SIGOMA

Councillor G Haley

Executive Committee

Councillor G Haley

MAJOR REGIONAL AND LOCAL BODIES

North East Combined Authority Leadership Board

Councillor M Gannon

Substitute C Donovan

NECA Overview and Scrutiny Committee

Councillor J Eagle
M Hall

Substitute **2 vacancies**

(Notification of the allocation of seats to the above committee is awaited and these appointments will be finalised following its receipt)

NECA Economic Development and Digital Advisory Board

Councillor M Brain

Substitute J Adams

North East Joint Transport Committee

Councillor M Gannon

Substitute C Donovan

North East Joint Transport Committee Tyne and Wear Sub Committee

Councillor J McElroy

Substitute M Brain

North East Joint Transport Committee Overview and Scrutiny Committee

Councillor J Eagle
B Clelland

Substitute 2 vacancies

(Notification of the allocation of seats to the above committee is awaited and these appointments will be finalised following its receipt)

North East Joint Transport Committee Audit Committee

Councillor L Kirton

Substitute R Mullen

(Notification of the allocation of seats to the above committee is awaited and these appointments will be finalised following its receipt)

ANEC Leaders and Elected Mayors Group

Councillor M Gannon

Substitute C Donovan

Collaborative Procurement Sub Committee

Councillor J Eagle

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 Hall

COUNCIL APPOINTMENTS 2022/23

LIBERAL DEMOCRAT GROUP'S APPOINTMENTS

ANNUAL COUNCIL MEETING

20 MAY 2022

The Liberal Democrat Group's nominations to Council and other bodies for the municipal year 2022/23

DECISION MAKING BODIES OF THE COUNCIL

Planning and Development Committee

Councillors V Anderson
J Mohammed
C Ord
I Patterson
D Welsh

Licensing and Regulatory Committees (same membership for both Committees)

Councillors D Duggan
M Ord
I Patterson

Rights of Way Committee

Councillor M Ord
A Wintcher

Appeals Committee

Councillors R Beadle
P Maughan
A Ord
C Ord
M Ord

Personnel Appeals Committee

Councillors R Beadle
A Ord
M Ord

Pensions and Pay Discretions Sub Committee

Councillor R Beadle

Special Appointments Committee

Councillors R Beadle
D Duggan
J Wallace

Contracts Committee

Councillor J Wallace

Audit and Standards Committee

Councillor R Beadle
C Ord

Accounts Committee

Councillor J Wallace

Substitute: R Beadle

Health and Wellbeing Board

Councillor J Wallace

OVERVIEW AND SCRUTINY COMMITTEES

Families

Councillors P Craig
A Ord
M Ord
J Mohammed

Care, Health and Wellbeing

Councillors P Diston
I Patterson
J Wallace
A Wintcher

Housing, Environment and Healthy Communities

Councillors V Anderson
P Maughan
D Welsh
A Wintcher

Corporate Resources

Councillors R Beadle
D Duggan
I Patterson
J Wallace

OTHER BODIES OF THE COUNCIL

Honours Advisory Group

Councillors P Craig
C Ord

Strategic Housing Board

Councillors S Hawkins
C Ord
I Patterson
A Wintcher

JOINT COMMITTEES AND JOINT AUTHORITIES

Northumbria Police and Crime Panel

Councillor P Maughan

Substitute: P Craig

Joint OSC for the North East and North Cumbria ICS and the North and Central ICPs

Councillors J Wallace

Substitutes: I Patterson

MAJOR REGIONAL AND LOCAL BODIES

NECA Audit and Standards Committee

Councillor R Beadle

Substitute J Wallace

(Notification of the allocation of seats to the above committee is awaited and these appointments will be finalised following its receipt)

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GATESHEAD METROPOLITAN BOROUGH COUNCIL

ANNUAL COUNCIL MEETING

20 MAY 2022

**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 R Waugh

Licensing and Regulatory Committees

Chair Councillor K Dodds
Vice-Chair Councillor H Kelly

Appeals Committee

Chair Councillor M Goldsworthy
Vice-Chair Councillor J Simpson

Personnel Appeals Committee

Chair Councillor M Gannon
Vice-Chair Councillor C Donovan

Audit and Standards Committee

Chair Councillor L Kirton
Vice Chair Councillor R Mullen

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 Councillor K Wood
Vice-Chair Councillor S Dickie

Health and Wellbeing Board

Chair Councillor L Caffrey
Vice Chair Councillor J Reay

Pensions and Discretions Sub Committee

Chair Councillor M Gannon
Vice-Chair Councillor C Donovan

Overview and Scrutiny Committees

Families

Chair Councillor M Hall
Vice-Chair Councillor D Burnett

Care, Health and Wellbeing

Chair Councillor W Dick
Vice-Chair Councillor J Green

Housing, Environment and Healthy Communities

Chair Councillor B Clelland
Vice-Chair Councillor T Graham

Corporate Resources

Chair Councillor J Eagle
Vice-Chairs Councillor S Green
 Councillor J Wallace