

# Public Document Pack

## GATESHEAD METROPOLITAN BOROUGH COUNCIL

### COUNCIL MEETING

Friday, 20 May 2022

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

Councillors: J Adams, V Anderson, R Beadle, D Bradford, M Brain, C Buckley, P Burns, L Caffrey, B Clelland, P Craig, W Dick, S Dickie, Diston, K Dodds, C Donovan, A Douglas, D Duggan, J Eagle, S Gallagher, M Gannon, A Geddes, F Geddes, J Gibson, M Goldsworthy, T Graham, J Green, L Green, S Green, G Haley, M Hall, S Hawkins, H Haran, H Kelly, L Kirton, P Maughan, J McCoid, J McElroy, E McMaster, M McNestry, J Mohammed, L Moir, B Oliphant, A Ord, C Ord, M Ord, I Patterson, S Potts, Reay, D Robson, S Ronchetti, J Turnbull, J Turner, J Wallace, R Waugh, D Weatherley, H Weatherley, D Welsh, A Wintcher and K Wood

**APOLOGIES:** Councillors: C Davison, B Goldsworthy, K McCartney, P McNally, R Mullen and J Simpson

#### CL1 ELECTION OF MAYOR

As required by Section 3 of the Local Government Act 1972, the Council proceeded to the election of the Mayor of the Metropolitan Borough of Gateshead for the ensuing municipal year.

Councillor B Clelland seconded by Councillor M Hall, moved that Councillor D Burnett be elected Mayor of the Metropolitan Borough of Gateshead for the ensuing municipal year.

**COUNCIL RESOLVED** - That Councillor D Burnett be elected Mayor of the Metropolitan Borough of Gateshead for the ensuing municipal year until acceptance of office by her successor.

Councillor D Burnett accepted the office of Mayor by making and subscribing the declaration required by law and expressed her thanks for the high honour accorded to her.

#### CL2 ELECTION OF DEPUTY MAYOR

The Mayor invited nominations for the office of Deputy Mayor as required by Section 5 of the Local Government Act 1972.

On the motion of Councillor K Dodds, seconded by Councillor F Geddes:-

**COUNCIL RESOLVED** - That Councillor R Waugh be elected Deputy

Mayor of the Metropolitan Borough of Gateshead for the ensuing municipal year until acceptance of office by his successor.

Councillor R Waugh accepted the office of Deputy Mayor by making and subscribing the declaration required by law and expressed his thanks for the high honour accorded to him.

### **CL3 APPOINTMENT OF LEADER**

On the motion of Councillor K Dodds, duly seconded:-

**COUNCIL RESOLVED** - That Councillor M Gannon be appointed as Leader of the Council for a four year period until the date of the annual meeting after the municipal elections in 2026.

### **CL4 ELECTION OF COUNCILLORS**

The Service Director, Legal and Democratic Services, reported that the following Councillors were elected on 5 May 2022 to represent the wards indicated.

<b>Ward</b>	<b>Elected</b>	
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 Sunnyside	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

**COUNCIL RESOLVED** - That the information be noted.

## **CL5 APPOINTMENT OF DEPUTY LEADER AND CABINET**

The Leader announced, in accordance with the Executive Arrangements, that he had appointed his Cabinet members, including the Deputy Leader, Councillor Catherine Donovan.

COUNCIL RESOLVED - That the information be noted.

## **CL6 ALLOCATION OF SEATS**

On the motion of Councillor M Gannon, duly seconded:

COUNCIL RESOLVED - 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 attached schedule (Appendix 1b(i)) be approved.

## **CL7 APPOINTMENTS TO COMMITTEES OF THE COUNCIL AND OTHER BODIES EXERCISING NON EXECUTIVE FUNCTIONS**

### **(i) Labour Group Nominations**

Councillor M Gannon, duly seconded, moved that the members listed at Appendix CL7(i) to these minutes be appointed to the 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; the Overview and Scrutiny Committees; the Northumbria Police and Crime Panel; Northumberland, Tyne and Wear and the Joint OSC for the North East and North Cumbria ICS and the North and Central ICPs; the Honours Advisory Group and outside bodies dealing with functions that are not wholly and executive responsibility for the municipal year 2022/23.

COUNCIL RESOLVED - That the nominations of the Labour Group listed at Appendix 1b(ii) to these minutes be agreed.

### **(ii) Liberal Democrat Nominations**

Councillor J Wallace, duly seconded, moved the members listed at Appendix 1b(iii).

Councillor A Douglas, duly seconded, moved the following amendment;

“To remove Councillor P Maughan as the member of the Northumbria Police and Crime Panel”.

On the amendment being put it was declared to be carried. The Liberal Democrat Group was asked to reconsider its nomination.

Councillor J Wallace responded to the amendment and proposed no change to the members listed at Appendix 1b(iii).

- COUNCIL RESOLVED
- That the members listed at Appendix 1b(iii) to these minutes be appointed to the 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; the Overview and Scrutiny Committees; the Northumbria Police and Crime Panel; Northumberland, Joint OSC for the North East and North Cumbria ICS and the North and Central ICPs; the Honours Advisory Group and outside bodies dealing with functions that are not wholly an executive responsibility for the municipal year 2022/23.

**CL8 APPOINTMENT OF CHAIRS AND VICE CHAIRS**

On the motion of Councillor M Gannon, duly seconded:

- COUNCIL RESOLVED
- That 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 for the municipal year 2022/23 as listed at Appendix 1b(iv) to these minutes be approved.

**Mayor.....**

## 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)**

	<b>Labour Group Cabinet</b>	<b>Non-Cabinet</b>	<b>Liberal Democrat Group</b>	<b>Total</b>
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

	<b>Labour Group Cabinet</b>	<b>Non-Cabinet</b>	<b>Liberal Democrat Group</b>	<b>Total</b>
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  
A Ord  
C Ord  
I Patterson

## **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)

This page is intentionally left blank

**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 OSC

Chair                      Councillor B Clelland  
Vice-Chair              Councillor T Graham

### Corporate Resources

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