

Public Document Pack



All Members of the Council

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

Contact Rosalyn Patterson
Tel: 0191 4332088

Date: Thursday, 4 May 2017

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, 12 May 2017** 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. VOTE OF THANKS

The Leader will move:

‘That the Council conveys its appreciation to Councillor Alison Thompson, Mr Billy Thompson, Councillor Pauline Dillon and Miss Shona Dillon, for their performance of the many duties expected of them as Mayor, Mayor’s Consort, Deputy Mayor and Deputy Mayoress respectively.’

4. APPOINTMENT OF CABINET AND DEPUTY LEADER (Pages 5 - 6)

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

5. 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.”

6. APPOINTMENTS TO COMMITTEES OF THE COUNCIL AND OTHER BODIES EXERCISING NON EXECUTIVE FUNCTIONS (Pages 9 - 12)

(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
- (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
- (d) Honours Advisory Group

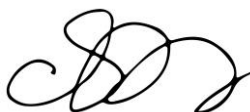
Note: *In accordance with the constitution, the Cabinet at its first meeting will appoint members of:-*

- *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*

7. APPOINTMENT OF CHAIRS AND VICE-CHAIRS (Pages 13 - 14)

In accordance with Council Procedure Rule 28.1, to appoint the 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 flourish at the end.

Sheena Ramsey
Chief Executive

This page is intentionally left blank



ANNUAL COUNCIL MEETING

12 May 2017

APPOINTMENT OF CABINET AND DEPUTY LEADER

Sheena Ramsey, Chief Executive

Mike Barker, Strategic Director, Legal and Corporate Services

EXECUTIVE SUMMARY

1. This report asks the Council to note the appointment of the Cabinet and Deputy Leader.
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 Leader has appointed Councillor Catherine Donovan as Deputy Leader and the following councillors to the Cabinet for 2017/18:
 - Councillor Malcolm Brain
 - Councillor Angela Douglas
 - Councillor Mary Foy
 - Councillor Linda Green
 - Councillor Gary Haley
 - Councillor John McElroy
 - Councillor Michael McNestry
 - Councillor Liz Twist
5. The portfolios allocated to Cabinet members remain unchanged.

RECOMMENDATIONS

6. The Council is asked to note this information.

This page is intentionally left blank

GATESHEAD COUNCIL

ANNUAL MEETING

12 May 2017

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	-	7	2	9
Community Safety Sub	-	7	2	9

GATESHEAD METROPOLITAN BOROUGH COUNCIL

ANNUAL MEETING

12 May 2017

Gateshead Council Labour Group nominations to Council and other bodies for the municipal year 2017/18

DECISION MAKING BODIES OF THE COUNCIL

Planning and Development Committee

Councillors J Adams
L Caffrey
S Dickie
P Dillon
K Ferdinand
A Geddes
B Goldsworthy
M Hall
M Hood
L Kirton
J Lee
K McCartney
C McHugh
E McMaster
P Mole
J Turnbull
N Weatherly
A Wheeler
K Wood

Licensing and Regulatory Committees (same membership for both Committees)

Councillors D Bradford
M Charlton
B Dick
K Dodds
B Goldsworthy
J Graham
J Green
J Kielty
R Mullen
B Oliphant
A Thompson
N Weatherley

Rights of Way Committee

Councillors D Bradford
C Bradley (vc)
A Geddes
J Turnbull
A Wheeler
K Wood (c)

Appeals Committee

Councillors C Bradley
B Clelland (vc)
D Davidson
S Dickie
P Dillon
A Geddes
B Goldsworthy
M Goldsworthy (c)
T Graham
J Green
S Green
M Henry
H Haran
E McMaster
S Ronchetti
J Simpson
A Thompson
N Weatherley

Personnel Appeals Committee

Councillors M Charlton
C Donovan
M Gannon
J Graham
M Hall
M Hood
J Turnbull
L Twist

Pensions and Pay Discretions Sub Committee

Councillor M Charlton
C Donovan
M Gannon
M Hall

Special Appointments Committee

Councillors M Brain

L Caffrey
P Dillon
K Dodds
C Donovan
A Douglas
P Foy
M Gannon
L Green
H Haran
M McNestry
K Wood

Contracts Committee

Councillors C Donovan
J Eagle
M Gannon
L Green

Audit and Standards Committee

Councillors J Adams
J Green
L Green
H Haran
J McElroy
J Turnbull

Accounts Committee

Councillors C Donovan
M Gannon

Substitute M Foy

Health and Wellbeing Board

Councillor L Caffrey
P Foy
M Graham
The Leader of the Council
Cabinet Member for Health and Wellbeing
Cabinet Member for Adult Social Care

OVERVIEW AND SCRUTINY COMMITTEES

Families OSC

Councillors J Adams
D Bradford
L Caffrey
B Clelland
P Dillon
A Geddes
M Hall
L Kirton
K McCartney
E McMaster
R Mullen
B Oliphant
S Ronchetti
C Simcox
A Thompson

Corporate Parenting Sub

Councillors J Adams
B Clelland
A Geddes
M Hall
E McMaster
B Oliphant
C Simcox

Care, Health and Wellbeing OSC

Councillors D Bradford
C Bradley
M Charlton
D Davidson
W Dick
K Ferdinand
B Goldsworthy
M Goldsworthy
S Green
M Hall
M Hood
R Mullen
J Simpson
N Weatherley
A Wheeler

Communities and Place OSC

Councillors D Bradford
L Caffrey
B Clelland
D Davidson
S Dickie
K Dodds
J Graham
T Graham
M Hood
H Haran
C McHugh
J Simpson
J Turnbull
N Weatherley
A Wheeler

Community Safety Sub

Councillors S Dickie
K Dodds
T Graham
H Haran
J Turnbull
N Weatherley
A Wheeler

Corporate Resources OSC

Councillors D Bradford
L Caffrey
M Charlton
J Eagle
P Foy
T Graham
J Green
S Green
M Hall
M Henry
J Kielty
B Oliphant
S Ronchetti
N Weatherley
K Wood

OTHER BODIES OF THE COUNCIL

Honours Advisory Group

Councillors M Brain
L Caffrey
K Dodds
C Donovan
P Foy
M Gannon
B Oliphant
N Weatherley

JOINT COMMITTEES AND JOINT AUTHORITIES

Northumbria Police and Crime Panel

Councillor J McElroy

Substitute: M Gannon

OUTSIDE BODIES

Local Government Association General Assembly

Councillors C Donovan
M Gannon
B Goldsworthy
L Twist

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
M Brain

Substitute L Twist

Transport North East (Tyne and Wear) Sub Committee

Councillor M Brain

Substitute L Twist

Overview and Scrutiny Committee

Councillors J Eagle
N Weatherley

Substitute S Green
B Oliphant

Governance Committee

Councillor H Haran

Substitute J Turnbull

Economic Development and Regeneration Advisory Board

Councillor G Haley

Substitute L Twist

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 J McElroy

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 MEETING

12 MAY 2017

Gateshead Council Liberal Democrat Group nominations to Council and other bodies for the municipal year 2017/18

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
C McHatton
M Ord

Rights of Way Committee

Councillor M Ord

Appeals Committee

Councillors P Maughan
C McHatton
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
C McHatton

Corporate Parenting Sub

Councillors S Craig
C McHatton

Care, Health and Wellbeing

Councillors P Maughan
I Patterson
J Wallace

Communities and Place

Councillors D Duggan
S Hawkins
J McClurey

Community Safety Sub

Councillors P Craig
J McClurey

Corporate Resources

Councillors R Beadle
M Ord
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 J McClurey

Substitute: P Craig

This page is intentionally left blank

GATESHEAD METROPOLITAN BOROUGH COUNCIL

ANNUAL MEETING

12 May 2017

**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 S Ronchetti
 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