



All Members of the Council

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

Contact Karen Robson  
Tel: 0191 4332129

Date: 12 May 2016

### **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, 20 May 2016** 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 (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 result of the Municipal Elections held on 5 May 2016

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

To inform of the appointment of members of the Cabinet and the Deputy Leader of the Council for the ensuing municipal 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 - 28)**

- (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*

8. **APPOINTMENT OF CHAIRS AND VICE-CHAIRS** (Pages 29 - 30)

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

A handwritten signature in black ink, appearing to read 'Jane Robinson', written in a cursive style.

**Jane Robinson**  
Chief Executive