

# Public Document Pack



All Members of the Council

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

Contact Karen Robson  
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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 'J. Robinson', with a stylized flourish at the end.

**Jane Robinson**  
Chief Executive

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**GATESHEAD METROPOLITAN BOROUGH COUNCIL**

**ANNUAL MEETING**

**20 May 2016**

**Gateshead Council Labour Group nomination for the  
Leader of the Council**

**Leader of the Council**

Councillor M Gannon

Under current constitutional provisions this appointment will be for an initial two year period until the date of the annual meeting after the municipal elections 2018

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## GATESHEAD METROPOLITAN BOROUGH COUNCIL

### ANNUAL COUNCIL

20 May 2016

The Chief Executive will report that the following Councillors have been elected on 5 May 2016 to represent the wards indicated for a term of four years.

<u>Ward</u>	<u>Elected</u>	
No 1 Crawcrook and Greenside	Kathleen McCartney	Labour
No 2 Ryton, Crookhill and Stella	Liz Twist	Labour
No 3 Chopwell and Rowlands Gill	John Hamilton	Labour
No 4 Winlaton and High Spen	Julie Simpson	Labour
No 5 Blaydon	Stephen Ronchetti	Labour
No 6 Whickham North	Sonya Hawkins	Liberal Democrat
No 7 Whickham South and Sunniside	John McClurey	Liberal Democrat
No 8 Dunston Hill and Whickham East	Peter Maughan	Liberal Democrat
No 9 Dunston and Teams	Brenda Clelland	Labour
No 10 Lobley Hill and Bensham	Catherine Donovan	Labour
No 11 Saltwell	Jeannie Kielty	Labour
No 12 Low Fell	Daniel Duggan	Liberal Democrat Focus Team
No 13 Chowdene	John McElroy	Labour
No 14 Bridges	John Eagle	Labour
No 15 Deckham	Leigh Kirton	Labour
No 16 High Fell	Jean Lee	Labour
No 17 Felling	Sonya Dickie	Labour
No 18 Windy Nook and Whitehills	Rachel Mullen	Labour

No 19 Pelaw and Heworth	Ian Patterson	Liberal Democrat Focus Team
No 20 Wardley and Leam Lane	Linda Green	Labour
No 21 Lamesley	Michael Hood	Labour
No 22 Birtley	Catherine Simcox	Labour



## **GATESHEAD METROPOLITAN BOROUGH COUNCIL**

### **ANNUAL COUNCIL**

**20 May 2016**

1. 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 responsible for appointing the Cabinet members, including the Deputy Leader.
2. The Leader has appointed Councillor Catherine Donovan as Deputy Leader and the following councillors to the Cabinet for 2016/17:
  - Councillor Malcolm Brain
  - Councillor Angela Douglas
  - Councillor Mary Foy
  - Councillor Linda Green
  - Councillor Gary Haley
  - Councillor John McElroy
  - Councillor Michael McNestry
  - Councillor Liz Twist
3. The portfolios allocated to Cabinet members will be circulated in due course.

### **RECOMMENDATIONS**

4. The Council is asked to note this information.

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## GATESHEAD COUNCIL

### ANNUAL MEETING

20 May 2016

#### 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

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

20 May 2016

Gateshead Council Labour Group nominations to Council and other bodies for the municipal year 2016/17

#### **DECISION MAKING BODIES OF THE COUNCIL**

##### **Planning and Development Committee**

Councillors J Adams  
L Caffrey  
P Dillon  
P Foy  
A Geddes  
B Goldsworthy  
M Hall  
J Hamilton  
M Hood  
L Kirton  
J Lee  
K McCartney  
C McHugh  
E McMaster  
P McNally  
P Mole  
J Turnbull  
A Wheeler  
K Wood

##### **Licensing and Regulatory Committees (same membership for both Committees)**

Councillors C Bradley  
M Charlton  
D Davidson  
B Dick  
K Dodds  
J Graham  
B Goldsworthy  
J Kiely  
R Mullen  
B Oliphant  
N Weatherley  
A Thompson

##### **Rights of Way Committee**

Councillors C Bradley  
A Geddes

J Hamilton  
J Turnbull  
A Wheeler  
K Wood

### **Appeals Committee**

Councillors C Bradley  
L Caffrey  
B Clelland  
D Davidson  
S Dickie  
A Geddes  
B Goldsworthy  
M Goldsworthy  
T Graham  
J Green  
S Green  
M Henry  
H Hughes  
E McMaster  
S Ronchetti  
J Simpson  
A Thompson  
N Weatherley

### **Personnel Appeals Committee**

Councillors M Charlton  
P Dillon  
C Donovan  
M Gannon  
J Graham  
J Hamilton  
J Turnbull  
L Twist

### **Pensions and Pay Discretions Sub Committee**

Councillor M Charlton  
C Donovan  
P Dillon  
M Gannon

### **Special Appointments Committee**

Councillors A Douglas  
M Brain  
L Caffrey  
P Dillon  
K Dodds  
C Donovan  
P Foy  
M Gannon

L Green  
J Hamilton  
H Hughes  
M McNestry

### **Contracts Committee**

Councillors J Eagle  
M Gannon  
L Green  
C Donovan

### **Audit and Standards Committee**

Councillors P Dillon  
J Green  
L Green  
M Hood  
H Hughes  
J McElroy

### **Accounts Committee**

Councillors M Gannon  
C Donovan

Substitute M Foy

### **Health and Wellbeing Board**

Councillor L Caffrey  
M Graham  
J Green  
Leader of the Council  
2 Cabinet Members (Adult Social Care and Health and Wellbeing)

## **OVERVIEW AND SCRUTINY COMMITTEES**

### **Families OSC**

Councillors J Adams  
L Caffrey  
B Clelland  
A Geddes  
J Graham  
S Green  
M Hall  
J Kielty  
L Kirton  
K McCartney  
E McMaster  
R Mullen  
B Oliphant  
S Ronchetti  
C Simcox

### **Corporate Parenting Sub**

Councillors J Adams  
B Clelland  
A Geddes  
S Green  
M Hall  
B Oliphant  
C Simcox

### **Care, Health and Wellbeing OSC**

Councillors C Bradley  
M Charlton  
D Davidson  
W Dick  
K Ferdinand  
B Goldsworthy  
M Goldsworthy  
M Hood  
J Kielty  
L Kirton  
R Mullen  
P McNally  
J Simpson  
N Weatherley  
A Wheeler



## **Communities and Place OSC**

Councillors L Caffrey  
D Davidson  
S Dickie  
P Dillon  
K Dodds  
K Ferdinand  
J Graham  
T Graham  
M Hood  
H Hughes  
K McCartney  
C McHugh  
J Simpson  
J Turnbull  
A Wheeler

## **Community Safety Sub**

Councillors S Dickie  
P Dillon  
K Dodds  
T Graham  
H Hughes  
J Turnbull  
A Wheeler

## **Corporate Resources OSC**

Councillors L Caffrey  
M Charlton  
P Dillon  
J Eagle  
P Foy  
T Graham  
J Green  
S Green  
M Hall  
J Hamilton  
M Henry  
B Oliphant  
A Thompson  
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 G Haley

Substitute: M Gannon

## **OUTSIDE BODIES**

### **Local Government Association General Assembly**

Councillors    B Goldsworthy  
                    C Donovan  
                    M Gannon  
                    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  
J McElroy

Substitute L Twist

### ***Transport North East (Tyne and Wear) Sub Committee***

Councillor J McElroy

Substitute L Twist

### ***Overview and Scrutiny Committee***

Councillors P Dillon  
J Eagle

### ***Governance Committee***

Councillor H Hughes

Substitute M Hood

### ***Economic Development and Regeneration Advisory Board***

Councillor M Foy

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 G Haley

**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

20 MAY 2016

Gateshead Council Liberal Democrat Group nominations to Council and other bodies for the municipal year 2016/17

#### **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  
M Ord  
C McHatton

##### **Rights of Way Committee**

Councillor M Ord

##### **Appeals Committee**

Councillors C McHatton  
C Ord  
M Ord  
P Maughan

##### **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 S Craig  
C McHatton  
S Hawkins

### **Corporate Parenting Sub**

Councillors S Craig  
C McHatton

### **Care, Health and Wellbeing**

Councillors J Wallace  
P Maughan  
I Patterson

### **Communities and Place**

Councillors P Craig  
J McClurey  
D Duggan

### **Community Safety Sub**

Councillors J McClurey  
P Craig

### **Corporate Resources**

Councillors R Beadle  
J Wallace (Vice Chair)  
M Ord

## **OTHER BODIES OF THE COUNCIL**

### **Honours Advisory Group**

Councillors J Wallace  
C Ord

## **JOINT COMMITTEES AND JOINT AUTHORITIES**

### **Northumbria Police and Crime Panel**

Councillor J McClurey

Substitute: P Craig

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## GATESHEAD METROPOLITAN BOROUGH COUNCIL

### ANNUAL MEETING

20 May 2016

#### **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 J Hamilton  
Vice-Chair              Councillor B Goldsworthy

##### **Licensing and Regulatory Committees**

Chair                      Councillor K Dodds  
Vice-Chair              Councillor W Dick

##### **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 Hughes  
Vice Chair              Councillor M Hood

##### **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 J Green

## **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 S Green

### Care, Health and Wellbeing

Chair                      Councillor N Weatherley  
Vice-Chair                Councillor M Charlton

### Communities and Place

Chair                      Councillor P Dillon  
Vice-Chair                Councillor T Graham

### Corporate Resources

Chair                      Councillor J Eagle  
Vice-Chairs                Councillor P Foy  
                                      Councillor J Wallace

### Corporate Parenting Sub Committee

Chair                      Councillor B Oliphant  
Vice-Chair                Councillor S Green

### Community Safety Sub Committee

Chair                      Councillor P Dillon  
Vice Chair                Councillor T Graham