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GATESHEAD METROPOLITAN BOROUGH COUNCIL

ANNUAL COUNCIL MEETING

Friday, 21 May 2021

PRESENT: THE MAYOR COUNCILLOR M HOOD

Councillors: J Adams, Anderson, R Beadle, D Bradford, M Brain, C Buckley, D Burnett, L Caffrey, M Charlton, B Clelland, P Craig, S Craig, C Davison, W Dick, S Dickie, Diston, K Dodds, C Donovan, A Douglas, D Duggan, John Eagle, S Gallagher, M Gannon, A Geddes, F Geddes, J Gibson, B Goldsworthy, M Goldsworthy, T Graham, S Green, M Hall, S Hawkins, H Haran, H Kelly, L Kirton, K McCartney, K McClurey, J McElroy, E McMaster, M McNestry, R Mullen, B Oliphant, M Ord, R Oxberry, I Patterson, Reay, S Ronchetti, J Simpson, J Wallace, R Waugh, A Wheeler, K Wood, Robson, McCoid, Mohammed, J Green, Turner and Weatherley

APOLOGIES: Councillors: L Green, G Haley, P Maughan, P McNally, C Ord and J Turnbull

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 J Reay, seconded by Councillor K Dodds:-

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 VOTE OF THANKS

On the motion of Councillor M Gannon, seconded by Councillor C Donovan:-

COUNCIL RESOLVED - That the Council conveys its appreciation for the work of Councillor M Hood, Mrs J Hood and Councillor D Burnett for the performance of the many duties expected of them as Mayor, Mayoress and Deputy Mayor respectively.

CL4 ELECTION OF COUNCILLORS

The Chief Executive reported that the following Councillors were elected on 6 May 2021 to represent the wards indicated.

Ward	Elected	
No 1	Crawcrook and Greenside	Kathleen McCartney Labour
No 2	Ryton, Crookhill and Stella	Christopher Buckley Labour
No 3	Chopwell and Rowlands Gill	Dave Bradford 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	Jonathan Mohammed Liberal Democrat
No 8	Dunston Hill and Whickham East	Peter Maughan Liberal Democrat
No 9	Dunston and Teams	Brenda Clelland Labour
No 11	Saltwell	Denise Robson Labour
No 12	Low Fell	Daniel Duggan Liberal Democrat
No 13	Chowdene	John McElroy Labour
No 14	Bridges	John Eagle Labour
No 15	Deckham	Leigh Kirton Labour
No 16	High Fell	Jill Green 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
No 20	Wardley and Leam Lane	Linda Green Labour
No 21	Lamesley	Jane McCoid Labour Judith Turner Labour
No 22	Birtley	Catherine Davison Labour Hazel Weatherley Labour

COUNCIL RESOLVED - That the information be noted.

CL5 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.

CL6 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 CL6(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 North Durham STP Joint Health Scrutiny Committee; the Honours Advisory Group and outside bodies dealing with functions that are not wholly an executive responsibility for the municipal year 2021/22.

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

(ii) Liberal Democrat Nominations

On the motion of Councillor J Wallace, duly seconded:

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, Tyne and Wear and North Durham STP Joint Health Scrutiny Committee; the Honours Advisory Group and outside bodies

dealing with functions that are not wholly an executive responsibility for the municipal year 2021/22.

(iii) Independent Nominations

On the motion of Councillor K McClurey, duly seconded:

COUNCIL RESOLVED - That the member listed at Appendix 1b(iv) to these minutes be appointed to the Appeals Committee and the Overview and Scrutiny Committees.

CL7 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 A to Part 3 of the Constitution and of the Overview and Scrutiny Committees for the municipal year 2021/22 as listed at Appendix 1b(v) to these minutes be approved.

Mayor.....

GATESHEAD METROPOLITAN BOROUGH COUNCIL

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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	Independent Member	Total
Planning and Development Committee	-	18	5	-	23
Licensing and Regulatory Committees	-	12	3	-	15
Appeals Committee	-	17	4	1	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	Independent Member	Total
Families	-	14	4	-	18
Care, Health and Wellbeing	-	14	3	1	18
Housing, Environment and Healthy Communities	-	14	3	1	18
Corporate Resources	-	14	4	-	18
Corporate Parenting Sub	-	12	3	-	15

COUNCIL APPOINTMENTS 2021/22

LABOUR GROUP APPOINTMENTS

ANNUAL COUNCIL MEETING

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The Labour Group's nominations to Council and other bodies for the municipal year 2021/22

DECISION MAKING BODIES OF THE COUNCIL

Planning and Development Committee

Councillors D Burnett
L Caffrey
S Dickie
K Ferdinand
A Geddes
B Goldsworthy
J Green
M Hall
L Kirton
K McCartney
E McMaster
R Oxberry
J Turnbull
J Turner
R Waugh
H Weatherley
A Wheeler
K Wood

Licensing and Regulatory Committees (same membership for both Committees)

Councillors D Bradford
M Charlton
W Dick
K Dodds
S Gallagher
J Gibson
B Goldsworthy
H Kelly
L Kirton
R Mullen
D Robson
1 vacancy

Rights of Way Committee

Councillors D Bradford
S Dickie
A Geddes
J Simpson
A Wheeler
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
R Oxberry
J Reay
S Ronchetti
J Simpson

Personnel Appeals Committee

Councillors D Burnett
M Charlton
C Donovan
M Gannon
M Hall
B Oliphant
J Turnbull
1 vacancy

Pensions and Pay Discretions Sub Committee

Councillor M Charlton
C Donovan
M Gannon
M Hall

Special Appointments Committee

Councillors M Brain
L Caffrey

K Dodds
C Donovan
A Douglas
M Gannon
L Green
M Hall
M McNestry
B Oliphant
K Wood
1 vacancy

Contracts Committee

Councillors C Donovan
J Eagle
M Gannon
L Green

Audit and Standards Committee

Councillors D Burnett
M Charlton
L Green
S Green
J McElroy
1 vacancy

Accounts Committee

Councillors C Donovan
M Gannon

Substitute B Oliphant

Health and Wellbeing Board

Councillor L Caffrey
P Foy
L Kirton
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
C Buckley
L Caffrey
B Clelland

C Davison
S Gallagher
M Hall
K McCartney
E McMaster
R Oxberry
J Reay
3 vacancies

Corporate Parenting Sub

Councillors D Bradford
C Buckley
B Clelland
C Davison
S Gallagher
M Hall
K McCartney
E McMaster
R Oxberry
J Reay
2 vacancies

Care, Health and Wellbeing OSC

Councillors M Charlton
W Dick
K Ferdinand
J Gibson
B Goldsworthy
M Goldsworthy
S Green
M Hall
H Haran
J McCoid
P McNally
R Mullen
D Robson
A Wheeler

Housing, Environment and Healthy Communities OSC

Councillors D Burnett
B Clelland
S Dickie
K Dodds
A Geddes
F Geddes
T Graham
J Green
H Kelly
J Reay

J Turnbull
R Waugh
H Weatherley
A Wheeler

Corporate Resources OSC

Councillors D Bradford
L Caffrey
J Eagle
P Foy
T Graham
S Green
M Hall
R Mullen
S Ronchetti
J Simpson
J Turner
K Wood
2 vacancies

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
C Buckley
B Clelland
P Foy
T Graham
L Kirton
J Turnbull
R Waugh
H Weatherley
2 vacancies

JOINT COMMITTEES AND JOINT AUTHORITIES

Northumbria Police and Crime Panel

Councillors A Douglas

Substitute: M Gannon

Northumberland, Tyne and Wear and North Durham STP Joint Health Scrutiny Committee

Councillors: L Caffrey
M Hall

Substitutes: M Charlton
P Foy

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

Substitute Vacancy

NECA Economic Development and Regeneration Advisory Board

Councillor J Adams

Substitute M Brain

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

Substitute Vacancy

North East Joint Transport Committee Audit Committee

Councillor M Charlton

Substitute D Burnett

Regional 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 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 2021/22
LIBERAL DEMOCRAT GROUP'S APPOINTMENTS
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The Liberal Democrat Group's nominations to Council and other bodies for the municipal year 2021/22

DECISION MAKING BODIES OF THE COUNCIL

Planning and Development Committee

Councillors V Anderson
R Beadle
J Mohammed
C Ord
I Patterson

Licensing and Regulatory Committees (same membership for both Committees)

Councillors D Duggan
M Ord
I Patterson

Rights of Way Committee

Councillor M Ord

Appeals Committee

Councillors R Beadle
P Maughan
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

P Craig
J Wallace

Contracts Committee

Councillor J Wallace

Audit and Standards Committee

Councillor R Beadle

Accounts Committee

Councillor J Wallace

Substitute: R Beadle

Health and Wellbeing Board

Councillor S Craig

OVERVIEW AND SCRUTINY COMMITTEES

Families

Councillors P Craig
S Craig
M Ord
J Mohammed

Corporate Parenting Sub

Councillors P Craig
S Craig
M Ord

Care, Health and Wellbeing

Councillors P Diston
I Patterson
J Wallace

Housing, Environment and Healthy Communities

Councillors V Anderson
S Hawkins
P Maughan

Corporate Resources

Councillors R Beadle
D Duggan

I Patterson
J Wallace (Vice Chair)

OTHER BODIES OF THE COUNCIL

Honours Advisory Group

Councillors C Ord
J Wallace

Strategic Housing Board

Councillors S Hawkins
C Ord
I Patterson

JOINT COMMITTEES AND JOINT AUTHORITIES

Northumbria Police and Crime Panel

Councillor P Maughan
Substitute: P Craig

Northumberland, Tyne and Wear and North Durham STP Joint Health Scrutiny Committee

Councillors R Beadle
Substitutes: J Wallace

MAJOR REGIONAL AND LOCAL BODIES

NECA Audit and Standards Committee

Councillor R Beadle
Substitute J Wallace

NECA Overview and Scrutiny Committee

Councillor J Wallace
Substitute R Beadle

North East Joint Transport Committee Overview and Scrutiny Committee

Councillor I Patterson
Substitute C Ord

COUNCIL APPOINTMENTS 2021/22
INDEPENDENT COUNCILLOR'S APPOINTMENTS
ANNUAL COUNCIL MEETING
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The Independent Councillor's nominations to Council and other bodies for the municipal year 2021/22

DECISION MAKING BODIES OF THE COUNCIL

Appeals Committee

Councillor K McClurey

OVERVIEW AND SCRUTINY COMMITTEES

Care, Health and Wellbeing

Councillor K McClurey

Housing, Environment and Healthy Communities

Councillor K McClurey

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GATESHEAD METROPOLITAN BOROUGH COUNCIL

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**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 Vacancy

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 M Charlton
Vice Chair Councillor D Burnett

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 L Kirton

Pensions and Discretions Sub Committee

Chair Councillor M Gannon
Vice-Chair Councillor C Donovan

Overview and Scrutiny Committees

Families

Chair Vacancy
Vice-Chair Councillor M Hall

Care, Health and Wellbeing

Chair Councillor S Green
Vice-Chair Councillor R Mullen

Communities and Place

Chair Vacancy
Vice-Chair Councillor T Graham

Corporate Resources

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

Corporate Parenting Sub Committee

Chair Vacancy
Vice-Chair Councillor M Hall