

# Public Document Pack



All Members of the Council

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

Contact Roz Patterson  
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Date: Thursday,  
13 May 2021

## NOTICE OF COUNCIL MEETING

You are summoned to attend the ANNUAL MEETING of Gateshead Metropolitan Borough Council to be held in the Sports Hall, Gateshead Leisure Centre, at **2.30 pm** on **Friday, 21 May 2021** 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 Michael Hood, Mrs Jan Hood and Councillor Dot Burnett, for their performance of the many duties expected of them as Mayor, Mayoress and Deputy Mayor respectively.’

**4. Election of Councillors (Pages 5 - 6)**

The Chief Executive will report the results of the Municipal Elections held on 6 May 2021.

**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 - 22)**

- (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 and North Durham STP Joint Health Scrutiny Committee;
  - (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 and North Durham STP Joint Health Scrutiny Committee
  - (d) Honours Advisory Group
  - (e) Outside bodies dealing with functions which are not wholly an executive responsibility
- (iii) The Council’s Independent Councillor will move his nominations to the following bodies:
- (a) Appeals Committee
  - (b) Overview and Scrutiny Committees

*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**

In accordance with Council Procedure Rule 27.1 to appoint the existing Chairs and Vice Chairs of the bodies listed in Annex 1A to Part 3 of the Constitution until the Council Meeting in July.



**Sheena Ramsey**  
Chief Executive

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## GATESHEAD METROPOLITAN BOROUGH COUNCIL

### ANNUAL COUNCIL MEETING

21 MAY 2021

The Chief Executive will report that the following Councillors were elected on 6 May 2021 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	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 10 Lobley Hill and Bensham	Catherine Donovan	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

## GATESHEAD METROPOLITAN BOROUGH COUNCIL

### ANNUAL COUNCIL MEETING

21 MAY 2021

#### 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

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



(i)

**COUNCIL APPOINTMENTS 2021/22**

**LABOUR GROUP APPOINTMENTS**

**ANNUAL COUNCIL MEETING**

**21 MAY 2021**

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**

**ANNUAL COUNCIL MEETING**

**21 MAY 2021**

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

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**COUNCIL APPOINTMENTS 2021/22**  
**INDEPENDENT COUNCILLOR'S APPOINTMENTS**  
**ANNUAL COUNCIL MEETING**  
**21 MAY 2021**

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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