

GATESHEAD METROPOLITAN BOROUGH COUNCIL

COUNCIL MEETING

Thursday, 16 September 2021

PRESENT: THE MAYOR COUNCILLOR D BURNETT (CHAIR)

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

APOLOGIES: Councillors: K Dodds, S Hawkins, P Maughan, B Oliphant, R Oxberry, Reay and D Robson

CL32 TO CONFIRM THE MINUTES OF THE MEETING HELD 22 JULY 2021

COUNCIL RESOLVED - That the minutes of the meeting held on 22 July 2021 be approved as a correct record.

CL33 OFFICIAL ANNOUNCEMENTS

(A) Labour Appointments

Councillor Maria Hall and Councillor Brenda Clelland will fill the vacancies on Corporate Resources OSC. Councillor Denise Robson and Councillor Dot Burnett will fill the vacancies on Families OSC.

Councillor Chris Buckley will become a member of the Licensing and Regulatory Committees and Councillor Stuart Green will become a member of the Special Appointments Committee.

Councillor Kathleen McCartney will replace Councillor Brenda Clelland on the Strategic Housing Board.

CL34 PRESENTATION FROM ABIGAIL POGSON - MANAGING DIRECTOR, SAGE GATESHEAD

Council received a presentation from Abigail Pogson, Managing Director at the Sage Gateshead, around the work of the Sage Gateshead during the pandemic and also

the work planned for the future.

CL35 PETITIONS

There were no petitions submitted.

CL36 QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no questions submitted by members of the public.

CL37 APPOINTMENT OF CHAIRS AND VICE CHAIRS

Consideration was given to a report proposing Chairs and Vice Chairs positions on Council Committees and Overview and Scrutiny Committees.

An amendment was moved to propose Councillor Dot Burnett as Vice Chair of Corporate Resources.

- COUNCIL RESOLVED - That the proposed appointment of Chair and Vice Chairs as set out in paragraph 3 and the proposed amendment be approved.

CL38 APPOINTMENT OF INDEPENDENT MEMBERS AND INDEPENDENT PERSON

Consideration was given to a report seeking approval of an extension to the terms of office of the Independent Person for standards of conduct issues affecting Council and Parish Council Members and the three Independent Members to the Audit and Standards Committee.

- COUNCIL RESOLVED - That the terms of office of the Independent Person for standards of conduct issues affecting Council and Parish Council Members and the three Independent Members to the Audit and Standards Committee be extended to 18 November 2021.

CL39 BREATHE: THE CLEAN AIR PLAN FOR NEWCASTLE AND GATESHEAD

Consideration was given to a report outlining the Full Business Case prior to formal submission to the Joint Air Quality Unit as the proposed option for delivering compliance with legal limits for nitrogen dioxide.

- COUNCIL RESOLVED - That the Full Business case be endorsed, in advance of formal submission to the Joint Air Quality Unit as the proposed option for delivering compliance with legal limits for nitrogen dioxide in the shortest possible time, in adherence to the Council's obligations under the Environment Act 1995 (Feasibility Study for Nitrogen Dioxide

Compliance) Air Quality Direction 2017 and the Environment Act 1995 (Gateshead Council and Newcastle City Council) Air Quality Direction 2020.

CL40 ANNUAL REPORT OF THE AUDIT AND STANDARDS COMMITTEE 2020/21

Consideration was given to a report seeking approval of the annual report of the Audit and Standards Committee for 2020/21.

COUNCIL RESOLVED - That the annual report of the Audit and Standards Committee for 2020/21 be endorsed.

CL41 REVIEW OF THE COUNCIL'S CONSTITUTION

Consideration was given to a report outlining a number of amendments to the Constitution.

COUNCIL RESOLVED - That the proposed changes to the Council's Constitution, as set out in Appendices 2 – 5 of the report, be approved.

CL42 NOTICE OF MOTION

There were no motions received.

CL43 QUESTIONS

There were no questions submitted.

Mayor.....