

All Members of the Council

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

Contact Roz Patterson Tel: 0191 4332088

Date: Thursday, 11 May 2023

NOTICE OF COUNCIL MEETING

You are summoned to attend the ANNUAL MEETING of Gateshead Metropolitan Borough Council to be held in the Council Chamber, Gateshead Civic Centre, at **2.30 pm** on **Friday**, **19 May 2023** to transact the following business:-

1. Honorary Alderman / Alderwoman of the Borough Ceremony

To admit the below former councillors to be Honorary Alderman/Alderwoman in recognition of their eminent service to the Council:

- Christine Bradley (2007-2019)
- Marilyn Charlton (2010-2022)
- Susan Craig (2008-2022)
- Malcolm Graham (1988-2019)
- Mick Henry CBE (1986-2019)
- Michael Hood (2008-2021)
- Jean Lee (2004-2021)
- John McClurey (2008-2021)
- Robin Stanaway (2000-2010)
- Neil Weatherley (1998-2019)
- Anne Wheeler (2010-2022)

2. Election of Mayor

To elect a Member of the Council to be Mayor of the Metropolitan Borough of Gateshead for the ensuing municipal year.

3. 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.

4. Vote of Thanks

The Leader will move:

'That the Council conveys its appreciation to Councillor Dot Burnett, Mr Christopher Burnett and Robert Waugh and Jen Reay, for their performance of the many duties expected of them as Mayor, Mayoress and Deputy Mayor and Deputy Mayoress respectively.'

5. Election of Councillors (Pages 5 - 6)

The Chief Executive will report the results of the Municipal Elections held on 4 May 2023.

6. Appointment of Deputy Leader and Cabinet

To inform Council of the appointment of members of the Cabinet and the Deputy Leader of the Council for the ensuing municipal year.

7. 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."

8. Appointments to Committees of the Council and Other Bodies Exercising Non Executive Functions (Pages 9 - 20)

- (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 the North East and North Cumbria ICS and North and Central ICPS Joint OSC
 - (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; and Health and Wellbeing Board
 - (b) Overview and Scrutiny Committees
 - (c) Northumbria Police and Crime Panel and the North East and North Cumbria ICS and North and Central ICPS Joint OSC
 - (d) Honours Advisory Group
 - (e) Outside bodies dealing with functions which are not wholly an executive responsibility

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

9. Appointment of Chairs and Vice Chairs (Pages 21 - 22)

In accordance with Council Procedure Rule 28.1 to appoint Chairs and Vice Chairs of the bodies listed in Annex 1A to Part 3 of the Constitution.

Sheena Ramsey Chief Executive