

# 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,  
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

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## GATESHEAD METROPOLITAN BOROUGH COUNCIL

### ANNUAL COUNCIL MEETING

**19 MAY 2023**

The Chief Executive will report that the following Councillors were elected on 4 May 2023 to represent the wards indicated for a term of four years.

<u>Ward</u>	<u>Elected</u>	
No 1 Crawcrook and Greenside	Kathryn Henderson	Labour
No 2 Ryton, Crookhill and Stella	Alex Geddes	Labour
No 3 Chopwell and Rowlands Gill	Michael McNestry	Labour
No 4 Winlaton and High Spen	Maria Hall	Labour
No 5 Blaydon	Malcolm Brain	Labour
No 6 Whickham North	Chris Ord	Liberal Democrat
No 7 Whickham South and Sunniside	Jonathan Wallace	Liberal Democrat
No 8 Dunston Hill and Whickham East	Vicky Anderson	Liberal Democrat
No 9 Dunston and Teams	Gary Haley	Labour
No 10 Lobley Hill and Bensham	Eileen McMaster	Labour
No 11 Saltwell	Leanne Brand	Liberal Democrat
No 12 Low Fell	Ron Beadle	Liberal Democrat
No 13 Chowdene	Keith Wood	Labour
No 14 Bridges	Bob Goldsworthy	Labour
No 15 Deckham	Bernadette Oliphant	Labour
No 16 High Fell	Kathryn Walker	Labour
No 17 Felling	George Kasfikis	Labour
No 18 Windy Nook and Whitehills	Jim Turnbull	Labour

No 19 Pelaw and Heworth	Paul Diston	Liberal Democrat
No 20 Wardley and Leam Lane	Stuart Green	Labour
No 21 Lamesley	Sheila Gallagher	Labour
No 22 Birtley	Paul Elliott	Liberal Democrat

## GATESHEAD COUNCIL

### COUNCIL MEETING

19 May 2023

#### 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	-	17	6	23
Licensing and Regulatory Committees	-	11	4	15
Appeals Committee	-	16	6	22
Rights of Way Committee	-	5	2	7
Personnel Appeals Committee	3	4	3	10
Special Appointments Committee	6	5	4	15
Contracts Committee	3	1	1	4
Audit and Standards Committee	2	3	2	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	-	14	4	18
Care, Health and Wellbeing	-	14	4	18
Housing, Environment and Healthy Communities	-	13	5	18
Corporate Resources	-	14	4	18



**COUNCIL APPOINTMENTS 2023/24**

**LABOUR GROUP APPOINTMENTS**

**ANNUAL COUNCIL MEETING**

**19 MAY 2023**

The Labour Group's nominations to Council and other bodies for the municipal year 2023/24

**DECISION MAKING BODIES OF THE COUNCIL**

**Planning and Development Committee**

Councillors D Burnett  
P Burns  
L Caffrey  
S Dickie  
A Geddes  
B Goldsworthy  
T Graham  
M Hall  
L Kirton  
K McCartney  
E McMaster  
L Moir  
S Potts  
J Turner  
K Walker  
H Weatherley  
K Wood

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

Councillors D Bradford  
P Burns  
W Dick  
K Dodds  
S Gallagher  
J Gibson  
B Goldsworthy  
H Kelly  
L Kirton  
D Robson  
D Weatherley

**Rights of Way Committee**

Councillors D Bradford  
S Dickie  
A Geddes  
J Simpson  
K Wood

### **Appeals Committee**

Councillors C Buckley  
B Clelland  
S Dickie  
F Geddes  
B Goldsworthy  
M Goldsworthy  
J Green  
S Green  
K Henderson  
G Kasfikis  
J McCoid  
E McMaster  
L Moir  
S Ronchetti  
J Simpson  
J Turnbull

### **Personnel Appeals Committee**

Councillors D Burnett  
C Donovan  
M Gannon  
M Hall  
B Oliphant  
J Simpson  
J Turner

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

Councillor C Donovan  
M Gannon  
M Hall  
J Simpson

### **Special Appointments Committee**

Councillors J Adams  
M Brain  
L Caffrey  
K Dodds  
C Donovan  
A Douglas  
M Gannon

S Green  
M Hall  
B Oliphant  
K Wood

### **Contracts Committee**

Councillors C Donovan  
J Eagle  
M Gannon  
L Green

### **Audit and Standards Committee**

Councillors L Green  
H Kelly  
L Kirton  
J McElroy  
R Mullen

### **Accounts Committee**

Councillors C Donovan  
M Gannon

Substitute B Oliphant

### **Health and Wellbeing Board**

Councillor P Burns  
L Caffrey  
B Dick  
L Kirton  
J McCoid  
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  
D Burnett  
L Caffrey  
B Clelland  
M Hall  
K Henderson  
H Kelly  
K McCartney  
E McMaster

L Moir  
R Mullen  
D Robson  
D Weatherley

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

Councillors W Dick  
J Gibson  
B Goldsworthy  
M Goldsworthy  
J Green  
S Green  
M Hall  
G Kasfikis  
J McCoid  
S Potts  
D Robson  
D Weatherley

### **Housing, Environment and Healthy Communities OSC**

Councillors D Burnett  
P Burns  
B Clelland  
S Dickie  
K Dodds  
S Gallagher  
A Geddes  
F Geddes  
T Graham  
H Kelly  
J Turnbull  
K Walker  
H Weatherley

### **Corporate Resources OSC**

Councillors D Bradford  
C Buckley  
D Burnett  
B Clelland  
W Dick  
J Eagle  
T Graham  
J Green  
S Green  
M Hall  
S Ronchetti  
J Simpson  
J Turner  
K Wood

## **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  
R Mullen  
B Oliphant

### **Strategic Housing Board**

Chairs of the Health and Wellbeing Board and the Community Safety Board

Councillors: J Adams  
D Burnett  
J Gibson  
T Graham  
H Kelly  
L Kirton  
K McCartney  
J McCoid  
J Turnbull  
H Weatherley

## **JOINT COMMITTEES AND JOINT AUTHORITIES**

### **Air Quality Joint Committee**

Leader of the Council  
Cabinet Member for the Environment and Transport

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

Councillors A Douglas

Substitute: M Gannon

### **Joint OSC for the North East and North Cumbria ICS and the North and Central ICPs**

Councillors: M Hall  
J Green

Substitutes: J Gibson  
J McCoid

## **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 Audit and Standard Committee***

Councillor L Kirton  
Councillor R Mullen

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

Councillor J Eagle  
Substitute M Hall

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

Councillor M Brain  
Substitute J Adams

### ***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 M Hall

***North East Joint Transport Committee Audit Committee***

Councillor L Kirton

Substitute R Mullen

**ANEC Leaders and Elected Mayors Group**

Councillor M Gannon

Substitute C Donovan

***Collaborative Procurement Sub Committee***

Councillor J Eagle

***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

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**COUNCIL APPOINTMENTS 2023/24**

**LIBERAL DEMOCRAT GROUP'S APPOINTMENTS**

**ANNUAL COUNCIL MEETING**

**19 MAY 2023**

The Liberal Democrat Group's nominations to Council and other bodies for the municipal year 2023/24

**DECISION MAKING BODIES OF THE COUNCIL**

**Planning and Development Committee**

Councillors V Anderson  
P Elliott  
J Mohammed  
C Ord  
I Patterson  
D Welsh

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

Councillors D Duggan  
S Hawkins  
M Ord  
I Patterson

**Rights of Way Committee**

Councillor M Ord  
A Wintcher

**Appeals Committee**

Councillors R Beadle  
L Brand  
P Maughan  
I Patterson  
C Ord  
M Ord

**Personnel Appeals Committee**

Councillors R Beadle  
I Patterson  
M Ord

**Pensions and Pay Discretions Sub Committee**

Councillor R Beadle

## **Special Appointments Committee**

Councillors R Beadle  
D Duggan  
S Hawkins  
C Ord

## **Contracts Committee**

Councillor R Beadle

## **Audit and Standards Committee**

Councillor R Beadle  
C Ord

## **Accounts Committee**

Councillor R Beadle  
Substitute: J Wallace

## **Health and Wellbeing Board**

Councillor P Elliott  
J Wallace

## **OVERVIEW AND SCRUTINY COMMITTEES**

### **Families**

Councillors P Craig  
A Ord  
M Ord  
J Mohammed

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

Councillors P Diston  
I Patterson  
J Wallace  
A Wintcher

### **Housing, Environment and Healthy Communities**

Councillors V Anderson  
L Brand  
P Maughan  
D Welsh  
A Wintcher

## **Corporate Resources**

Councillors R Beadle  
D Duggan  
I Patterson  
J Wallace

## **OTHER BODIES OF THE COUNCIL**

### **Honours Advisory Group**

Councillors P Craig  
S Hawkins  
C Ord

### **Strategic Housing Board**

Councillors P Elliott  
A Ord  
C Ord  
A Wintcher

## **JOINT COMMITTEES AND JOINT AUTHORITIES**

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

Councillor P Maughan

Substitute: P Craig

### **Joint OSC for the North East and North Cumbria ICS and the North and Central ICPs**

Councillors J Wallace

Substitutes: I Patterson

## **MAJOR REGIONAL AND LOCAL BODIES**

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

Councillor R Beadle

Substitute C Ord

### ***North East Joint Transport Committee Overview and Scrutiny Committee***

Councillor A Wintcher

Substitutes D Welsh

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**GATESHEAD METROPOLITAN BOROUGH COUNCIL**

**ANNUAL COUNCIL MEETING**

**19 MAY 2023**

**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              Councillor J Turner

**Licensing and Regulatory Committees**

Chair                      Councillor K Dodds  
Vice-Chair              Councillor H Kelly

**Appeals Committee**

Chair                      Councillor M Goldsworthy  
Vice-Chair              Councillor J Simpson

**Personnel Appeals Committee**

Chair                      Councillor M Gannon  
Vice-Chair              Councillor C Donovan

**Audit and Standards Committee**

Chair                      Councillor L Kirton  
Vice Chair              Councillor R Mullen

**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                      Cllr K Wood  
Vice-Chair                Cllr S Dickie

### **Health and Wellbeing Board**

Chair                      Councillor L Caffrey  
Vice Chair                Councillor B Dick

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

Chair                      Councillor M Gannon  
Vice-Chair                Councillor C Donovan

### **Overview and Scrutiny Committees**

#### Families

Chair                      Councillor M Hall  
Vice-Chair                Councillor D Burnett

#### Care, Health and Wellbeing

Chair                      Councillor S Green  
Vice-Chair                Councillor J Green

#### Housing, Environment and Healthy Communities OSC

Chair                      Councillor B Clelland  
Vice-Chair                Councillor T Graham

#### Corporate Resources

Chair                      Councillor J Eagle  
Vice-Chairs                Councillor C Buckley  
                                      Councillor R Beadle