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## GATESHEAD METROPOLITAN BOROUGH COUNCIL

### COUNCIL MEETING

Friday, 17 May 2024

**PRESENT:** THE MAYOR COUNCILLOR E MCMASTER (CHAIR)

Councillors: K McCartney, J Adams, V Anderson, R Beadle, M Brain, L Brand, C Buckley, D Burnett, P Burns, L Caffrey, P Craig, W Dick, S Dickie, P Diston, K Dodds, C Donovan, A Douglas, J Eagle, P Elliott, M Gannon, A Geddes, F Geddes, J Gibson, M Goldsworthy, T Graham, J Green, S Green, M Hall, K Henderson, G Kasfikis, H Kelly, L Kirton, P Maughan, J McCoid, J McElroy, M McNestry, J Mohammed, L Moir, R Mullen, B Oliphant, A Ord, C Ord, M Ord, I Patterson, S Potts, J Simpson, J Turnbull, J Turner, K Walker, J Wallace, D Weatherley, A Wintcher, K Wood, Park and Sowerby

**APOLOGIES:** Councillors: B Clelland, S Gallagher, B Goldsworthy, G Haley, D Robson, S Ronchetti and D Welsh

#### **CL94 ELECTION OF THE 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 H Kelly seconded by Councillor K Henderson, moved that Councillor K McCartney be elected Mayor of the Metropolitan Borough of Gateshead for the ensuing municipal year.

COUNCIL RESOLVED:

- (i) That Councillor K McCartney be elected Mayor of the Metropolitan Borough of Gateshead for the ensuing municipal year until acceptance of office by her successor.

Councillor K McCartney accepted the office of Mayor by making and subscribing the declaration required by law and expressed her thanks for high honour accorded to her.

#### **CL95 ELECTION OF THE DEPUTY MAYOR**

The Mayor invited nominations for the office of Deputy Mayor as required by Section 5 of the Local Government Act 1972.

Councillor C Buckley seconded by Councillor A Geddes, moved that Councillor F

Geddes be elected Deputy Mayor of the Metropolitan Borough of Gateshead for the ensuing municipal year.

Councillor J Wallace seconded by Councillor J Mohammed, moved that Councillor M Ord be elected Deputy Mayor of the Metropolitan Borough of Gateshead for the ensuing municipal year.

The proposed nomination were put to a vote.

**COUNCIL RESOLVED:**

- (i) That Councillor F Geddes be elected Deputy Mayor of the Metropolitan Borough of Gateshead for the ensuing municipal year until acceptance of officer by her successor.

**CL96 VOTE OF THANKS**

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

**COUNCIL RESOLVED:**

- (i) That the Council conveys its appreciation for the work of Councillor E McMaster, Mr D McMaster and Councillor K McCartney for their performance of the many duties expected of them as Mayor, Mayor's Consort and Deputy Mayor.

## **CL97 ELECTION OF COUNCILLORS**

The Chief Executive reported that the following Councillors were elected on 4 May 2024 to represent the wards indicated.

<b>Ward</b>	<b>Elected</b>	
No 1	Crawcrook and Greenside	Kath McCartney Labour
No 2	Ryton, Crookhill and Stella	Christopher Buckley Labour
No 3	Chopwell and Rowlands Gill	Jamie Park 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 & Co-operative
No 16	High Fell	Barry Turnbull Labour
No 17	Felling	Sonya Dickie Labour
No 18	Windy Nook and Whitehills	Rachel Mullen Labour
No 19	Pelaw & Heworth	Ian Patterson Liberal Democrat
No 20	Wardley & Leam Lane	Jill Green Labour
No 21	Lamesley	Judith Turner Labour
No 22	Birtley	Joe Sowerby Liberal Democrat

**COUNCIL RESOLVED:**

- (i) That the information be noted.

## **CL98 APPOINTMENT OF DEPUTY LEADER AND CABINET**

The Leader announced, in accordance with the Executive Arrangements, that he had appointed his Cabinet members, including the Deputy Leader, Councillor Catherine Donovan.

**COUNCIL RESOLVED:**

- (i) That the information be noted.

## **CL99 ALLOCATION OF SEATS**

On the motion of Councillor M Gannon, duly seconded:

COUNCIL RESOLVED:

- (i) 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 attached (Appendix 1b(i)) be approved.

**CL100 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 1b(ii) 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; Joint OSC for the North East and North Cumbria ICS and the North and Central ICPs; the Honours Advisory Group and outside bodies dealing with functions that are not wholly and executive responsibility for the municipal year 2024/25.

COUNCIL RESOLVED:

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

**(ii) Liberal Democrats Group Nominations**

Councillor R Beadle, duly seconded, moved 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; Joint OSC for the North East and North Cumbria ICS and the North and Central ICPs; the Honours Advisory Group and outside bodies dealing with functions that are not wholly and executive responsibility for the municipal year 2024/25.

COUNCIL RESOLVED:

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

**CL101 APPOINTMENT OF CHAIRS AND VICE CHAIRS**

On the motion of Councillor M Gannon, duly seconded:

COUNCIL RESOLVED:

- (i) That the chairs and vice chairs of the bodies linked in Annex A to Part 3 of the Constitution and of the Overview and Scrutiny Committees for the municipal year 2024/25 as listed in Appendix 1b(iv) to these minutes be approved.

**Mayor.....**

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**GATESHEAD METROPOLITAN BOROUGH COUNCIL**  
**ANNUAL COUNCIL MEETING**  
**17 MAY 2024**

**Proposed Allocation of Seats on Bodies to which  
Political Balance Requirements Apply**

**1. Bodies dealing with non-executive functions (Annex 1A of the Constitution)**

<b>Committees</b>	<b>Labour Group Cabinet</b>	<b>Non-Cabinet</b>	<b>Liberal Democrat Group</b>	<b>Total</b>
Accounts	2	-	1	3
Appeals	-	16	6	22
Audit and Standards	2	3	2	7
Contracts	3	1	1	5
Licensing Committee *	-	11	4	15
Pensions & Pay Discretions Sub-Committee **(membership being drawn from Personnel Appeals)	2	2	1	5
Planning and Development	-	17	6	23
Personnel Appeals	3	4	3	10
Regulatory Committee *	-	11	4	15
Rights of Way	-	5	2	7
Special Appointments	6	5	4	15

\* The Regulatory Committee and the Licensing Committee have identical membership

\*\* The membership of the Pensions & Pay Discretions Sub-Committee is drawn from the Personnel Appeals Committee

## 2. Overview and Scrutiny Committees

<b>Committees</b>	<b>Labour Group Cabinet</b>	<b>Non-Cabinet</b>	<b>Liberal Democrat Group</b>	<b>Total</b>
Care, Health and Wellbeing OSC	-	13	5	18
Communities and Place OSC	-	13	5	18
Corporate Resources OSC	-	13	5	18
Families OSC	-	13	5	18

## 3. Other bodies

<b>Bodies</b>	<b>Labour Group Cabinet</b>	<b>Non-Cabinet</b>	<b>Liberal Democrat Group</b>	<b>Total</b>
Honours Advisory Group	5	4	3	12
Strategic Housing Board	2	9	4	15



**COUNCIL APPOINTMENTS 2024/25**  
**LABOUR GROUP APPOINTMENTS**  
**ANNUAL COUNCIL MEETING**  
**17 MAY 2024**

**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  
K McCartney  
E McMaster  
L Moir  
S Potts  
J Turner  
K Walker  
D Weatherley  
K Wood

**Licensing Committee**

Councillors P Burns  
W Dick  
K Dodds  
S Gallagher  
J Gibson  
H Kelly  
J Park  
D Robson  
D Weatherley

**Regulatory Committee**

Councillors P Burns  
W Dick  
K Dodds

S Gallagher  
J Gibson  
H Kelly  
J Park  
D Robson  
D Weatherley

### **Rights of Way Committee**

Councillors S Dickie  
A Geddes  
J Simpson  
K Wood

### **Appeals Committee**

Councillors M Brain  
B Clelland  
S Dickie  
F Geddes  
B Goldsworthy  
M Goldsworthy  
J Green  
S Green  
K Henderson  
G Kasfikis  
J McCoid  
E McMaster  
S Ronchetti  
J Simpson  
B Turnbull  
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 J Adams  
C Donovan  
J Eagle  
M Gannon

**Audit and Standards Committee**

Councillors M Hall  
H Kelly  
J McElroy  
M McNestry  
R Mullen  
J Simpson

**Accounts Committee**

Councillors C Donovan  
M Gannon

Substitute B Oliphant

## **Health and Wellbeing Board**

Councillor L Caffrey  
J Gibson  
K Henderson  
J McCoid  
B Turnbull  
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 P Burns  
L Caffrey  
B Clelland  
J Green  
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  
G Kasfikis  
J McCoid  
S Potts  
D Robson  
D Weatherley

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

Councillors D Burnett  
B Clelland  
S Dickie  
K Dodds  
S Gallagher  
A Geddes  
F Geddes  
H Kelly  
M McNestry  
J Park  
B Turnbull  
J Turnbull  
K Walker

## **Corporate Resources OSC**

Councillors M Brain  
B Clelland  
W Dick  
J Eagle  
T Graham  
J Green  
S Green  
S Ronchetti  
J Simpson  
J Turner  
K Walker  
K Wood

## **OTHER BODIES OF THE COUNCIL**

### **Honours Advisory Group**

Councillors J Adams  
M Brain  
K Dodds  
C Donovan (Vice Chair)  
M Gannon (Chair)  
J Gibson  
B Goldsworthy  
L Kirton  
B Oliphant

## **Strategic Housing Board**

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

Councillors: C Buckley  
J Gibson  
T Graham  
H Kelly  
L Kirton  
K McCartney  
J McCoid  
L Moir  
J Turnbull

## **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**

Councillor A Douglas

Substitute: M Gannon

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

Councillors: 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 Cabinet**

Councillor M Gannon

Substitutes C Donovan  
J Adams

***NECA Audit & Standards Committee***

Councillor J Simpson

Substitute R Mullen

***NECA Overview & Scrutiny Committee***

Councillor J Eagle

Substitute S Green

**Pensions Committee – South Tyneside MBC**

Councillor H Kelly

Substitute G Haley

**Regional Employers' Organisation**

Councillors M Brain  
L Caffrey  
M Hall

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**COUNCIL APPOINTMENTS 2024/25**  
**LIBERAL DEMOCRAT GROUP'S APPOINTMENTS**  
**ANNUAL COUNCIL MEETING**  
**17 MAY 2024**

The Liberal Democrat Group's nominations to Council and other bodies for the municipal year 2024/25

**DECISION MAKING BODIES OF THE COUNCIL**

**Planning and Development Committee**

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

**Licensing Committee**

Councillors P Diston  
S Hawkins  
M Ord  
I Patterson

**Regulatory Committee**

Councillors P Diston  
S Hawkins  
M Ord  
I Patterson

**Rights of Way Committee**

Councillors M Ord  
A Wintcher

**Appeals Committee**

Councillors R Beadle  
L Brand  
P Maughan  
C Ord  
M Ord  
J Sowerby

### **Personnel Appeals Committee**

Councillors R Beadle  
L Brand  
M Ord

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

Councillor R Beadle

### **Special Appointments Committee**

Councillors R Beadle  
C Ord  
M Ord  
A Wintcher

### **Contracts Committee**

Councillor R Beadle

### **Audit and Standards Committee**

Councillor R Beadle  
C Ord

### **Accounts Committee**

Councillor R Beadle

Substitute: C Ord

### **Health and Wellbeing Board**

Councillor P Diston  
J Sowerby

## **OVERVIEW AND SCRUTINY COMMITTEES**

### **Families**

Councillors P Craig  
J Mohammed  
A Ord  
M Ord  
I Patterson

## **Care, Health and Wellbeing**

Councillors P Diston  
I Patterson  
J Soweby  
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  
P Elliott  
C Ord  
I Patterson  
J Wallace

## **OTHER BODIES OF THE COUNCIL**

### **Honours Advisory Group**

Councillors P Craig  
S Hawkins  
C Ord

### **Strategic Housing Board**

Councillors P Diston  
I Patterson  
C Ord  
A Wintcher

## **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**

Councillor I Patterson

Substitute: M Ord

**GATESHEAD METROPOLITAN BOROUGH COUNCIL**  
**ANNUAL COUNCIL MEETING**  
**17 MAY 2024**

**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 Committee**

Chair            Councillor K Dodds  
Vice-Chair    Councillor H Kelly

**Regulatory Committee**

Chair            Councillor K Dodds  
Vice-Chair    Councillor H Kelly

**Appeals Committee**

Chair            Councillor M Goldsworthy  
Vice-Chair    Councillor S Dickie

**Personnel Appeals Committee**

Chair            Councillor M Gannon  
Vice-Chair    Councillor C Donovan

**Audit and Standards Committee**

Chair            Councillor J Simpson  
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 J Gibson

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

Chair            Councillor M Gannon  
Vice-Chair    Councillor C Donovan

## **Overview and Scrutiny Committees**

### **Families**

Chair            Councillor J Green  
Vice-Chair    Councillor P Burns

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

Chair            Councillor S Green  
Vice-Chair    Councillor W Dick

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

Chair            Councillor B Clelland  
Vice-Chair    Councillor D Burnett

### **Corporate Resources**

Chair            Councillor J Eagle  
Vice-Chairs   Councillor T Graham  
                    Councillor R Beadle

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