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All Members of the
Council

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Date: Thursday, 9 May 2024

NOTICE OF COUNCIL MEETING

You are summoned to attend the ANNUAL MEETING of Gateshead Metropolitan Borough Council to be held in the Council Chamber - Civic Centre, at **2.30 pm** on **Friday, 17 May 2024** to transact the following business:-

1. **Election of the Mayor**
2. **Election of the Deputy Mayor**
3. **Vote of Thanks**
4. **Election of Councillors (Pages 5 - 6)**

The representative of the Chief Executive will report the results of the Municipal Elections held on 2 May 2024.

5. **Appointment of Deputy Leader and Cabinet**
6. **Allocation of Seats (Pages 7 - 20)**
7. **Appointments to Committees of the Council and Other Bodies Exercising Non Executive Functions**

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*

8. Appointment of Chairs and Vice Chairs (Pages 21 - 24)

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

GATESHEAD METROPOLITAN BOROUGH COUNCIL
ANNUAL COUNCIL MEETING
17 MAY 2024

The Chief Executive will report that the following Councillors were elected on 2 May 2024 to represent the wards indicated for a term of two years.

Ward Elected	Name	Political Party (where applicable)
Birtley	Joe Sowerby	Liberal Democrat
Blaydon	Stephen Ronchetti	Labour
Bridges	John Eagle	Labour
Chopwell and Rowlands Gill	Jamie Park	Labour
Chowdene	John McElroy	Labour
Crawcrook and Greenside	Kath McCartney	Labour
Deckham	Leigh Kirton	Labour & Co-operative
Dunston and Teams	Brenda Clelland	Labour
Dunston Hill and Whickham East	Peter Maughan	Liberal Democrat
Felling	Sonya Dickie	Labour
High Fell	Barry Turnbull	Labour
Lamesley	Judith Turner	Labour
Lobley Hill and Bensham	Catherine Donovan	Labour
Low Fell	Daniel Duggan	Liberal Democrat
Pelaw & Heworth	Ian Patterson	Liberal Democrat
Ryton, Crookhill and Stella	Christopher Buckley	Labour
Saltwell	Denise Robson	Labour
Wardley & Leam Lane	Jill Green	Labour
Whickham North	Sonya Hawkins	Liberal Democrat
Whickham South and Sunnyside	Jonathan Mohammed	Liberal Democrat
Windy Nook and Whitehills	Rachel Mullen	Labour
Winlaton and High Spen	Julie Simpson	Labour

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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)

Committees	Labour Group Cabinet	Non-Cabinet	Liberal Democrat Group	Total
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

Committees	Labour Group Cabinet	Non-Cabinet	Liberal Democrat Group	Total
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

Bodies	Labour Group Cabinet	Non-Cabinet	Liberal Democrat Group	Total
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

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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