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GATESHEAD METROPOLITAN BOROUGH COUNCIL

COUNCIL MEETING

Friday, 12 May 2017

PRESENT: THE MAYOR COUNCILLOR A THOMPSON (CHAIR)

Councillors: P Dillon, J Adams, R Beadle, D Bradford, M Brain, L Caffrey, M Charlton, P Craig, S Craig, D Davidson, W Dick, K Dodds, C Donovan, A Douglas, D Duggan, John Eagle, M Foy, P Foy, M Gannon, A Geddes, J Graham, M Graham, T Graham, J Green, L Green, S Green, G Haley, M Hall, S Hawkins, M Henry, M Hood, J Kielty, L Kirton, J Lee, P Maughan, K McCartney, J McClurey, J McElroy, C McHugh, M McNestry, P Mole, R Mullen, B Oliphant, M Ord, I Patterson, S Ronchetti, C Simcox, J Simpson, J Turnbull, L Twist, N Weatherley and A Wheeler

APOLOGIES: Councillors: C Bradley, B Clelland, S Dickie, B Goldsworthy, M Goldsworthy, H Haran, C McHatton, E McMaster, P McNally, C Ord and J Wallace

Reverend Rod Earnshaw, Minister at Holy Trinity Gateshead gave the opening address.

CL1 ELECTION OF 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 T Graham, seconded by Councillor L Green, moved that Councillor P Dillon be elected Mayor of the Metropolitan Borough of Gateshead for the ensuing municipal year.

COUNCIL RESOLVED - That Councillor P Dillon be elected Mayor of the Metropolitan Borough of Gateshead for the ensuing municipal year until acceptance of office by her successor.

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

Councillor P Dillon in the Chair

CL2 ELECTION OF DEPUTY MAYOR

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

On the motion of Councillor A Wheeler, seconded by Councillor J Eagle:-

COUNCIL RESOLVED - That Councillor J Green be elected Deputy Mayor of the Metropolitan Borough of Gateshead for the ensuing municipal year until acceptance of office by her successor.

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

CL3 VOTE OF THANKS FOR THE WORK OF THE RETIRING MAYOR, MAYOR'S CONSORT AND RETIRING DEPUTY MAYOR AND DEPUTY MAYORESS

On the motion of Councillor M Gannon, seconded by Councillor R Beadle:-

COUNCIL RESOLVED - That the Council conveys its appreciation for the work of Councillor A Thompson, Mr Billy Thompson and Councillor P Dillon and Ms Shona Dillon, for the performance of the many duties expected of them as Mayor, Mayor's Consort, Deputy Mayor and Deputy Mayoress respectively.

CL4 APPOINTMENT OF CABINET AND DEPUTY LEADER

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

COUNCIL RESOLVED - That the information be noted.

CL5 ALLOCATION OF SEATS

On the motion of Councillor M Gannon, duly seconded:

COUNCIL RESOLVED - That in accordance with Sections 15 and 16 of the Local Government and Housing Act 1989, the allocation to the various potential groups represented on the Council of seats on those bodies to which the said Act applies, as set out in the attached schedule (Appendix 1b(i)) be approved.

CL6 APPOINTMENTS TO COMMITTEES OF THE COUNCIL AND OTHER BODIES EXERCISING NON EXECUTIVE FUNCTIONS

(i) Gateshead Council 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; the Honours Advisory Group and outside bodies dealing with functions that are not wholly an executive responsibility respectively for the municipal year 2017/18.

- COUNCIL RESOLVED -
- (i) That the nominations of the Labour Group listed at Appendix 1b(ii) to these minutes be agreed.
 - (ii) That the Chief Executive be authorised, following consultation with the Leader of the Council to agree any further necessary changes to the list of annual appointments.

(ii) Liberal Democrat Nominations

On the motion of Councillor R Beadle, duly seconded:-

- COUNCIL RESOLVED -
- 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; Overview and Scrutiny Committees; the Honours Advisory Group and the Northumbria Police and Crime Panel for the municipal year 2017/18.

CL7 APPOINTMENT OF CHAIRS AND VICE-CHAIRS

On the motion of Councillor M Gannon, duly seconded:-

- COUNCIL RESOLVED -
- That the chair and vice-chairs of the bodies listed in Annex 1A to Part 3 of the Constitution and of the Overview and Scrutiny Committees for the municipal year 2017/18 as listed at Appendix 1b(iv) to these minutes be approved.

Mayor.....

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GATESHEAD COUNCIL

ANNUAL MEETING

12 May 2017

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	-	19	4	23
Licensing and Regulatory Committees	-	12	3	15
Appeals Committee	-	18	4	22
Rights of Way Committee	-	6	1	7
Personnel Appeals Committee	3	5	2	10
Special Appointments Committee	6	6	3	15
Contracts Committee	3	1	1	5
Audit and Standards Committee	2	4	1	7
Accounts Committee	2	-	1	3
Pensions and Pay Discretions Sub-Committee	2	2	1	5

2. Overview and Scrutiny Committees

	Labour Group Cabinet	Non-Cabinet	Liberal Democrat Group	Total
Families	-	15	3	18
Care, Health and Wellbeing	-	15	3	18
Communities and Place	-	15	3	18
Corporate Resources	-	15	3	18
Corporate Parenting Sub	-	7	2	9
Community Safety Sub	-	7	2	9

Appendix 1(b)(ii)

GATESHEAD METROPOLITAN BOROUGH COUNCIL

ANNUAL MEETING

12 May 2017

Gateshead Council Labour Group nominations to Council and other bodies for the municipal year 2017/18

DECISION MAKING BODIES OF THE COUNCIL

Planning and Development Committee

Councillors J Adams
 L Caffrey
 S Dickie
 P Dillon
 K Ferdinand
 A Geddes
 B Goldsworthy
 M Hall
 M Hood
 L Kirton
 J Lee
 K McCartney
 C McHugh
 E McMaster
 P Mole
 J Turnbull
 N Weatherly
 A Wheeler
 K Wood

Licensing and Regulatory Committees (same membership for both Committees)

Councillors D Bradford
 M Charlton
 B Dick
 K Dodds
 B Goldsworthy
 J Graham
 J Green
 J Kielty
 R Mullen
 B Oliphant
 A Thompson
 N Weatherley

Rights of Way Committee

Councillors D Bradford
 C Bradley (vc)
 A Geddes
 J Turnbull
 A Wheeler
 K Wood (c)

Appeals Committee

Councillors C Bradley
 B Clelland (vc)
 D Davidson
 S Dickie
 P Dillon
 A Geddes
 B Goldsworthy
 M Goldsworthy (c)
 T Graham
 J Green
 S Green
 M Henry
 H Haran
 E McMaster
 S Ronchetti
 J Simpson
 A Thompson
 N Weatherley

Personnel Appeals Committee

Councillors M Charlton
 C Donovan
 M Gannon
 J Graham
 M Hall
 M Hood
 J Turnbull
 L Twist

Pensions and Pay Discretions Sub Committee

Councillor M Charlton
 C Donovan
 M Gannon
 M Hall

Special Appointments Committee

Councillors M Brain

L Caffrey
P Dillon
K Dodds
C Donovan
A Douglas
P Foy
M Gannon
L Green
H Haran
M McNestry
K Wood

Contracts Committee

Councillors C Donovan
J Eagle
M Gannon
L Green

Audit and Standards Committee

Councillors J Adams
J Green
L Green
H Haran
J McElroy
J Turnbull

Accounts Committee

Councillors C Donovan
M Gannon

Substitute M Foy

Health and Wellbeing Board

Councillor L Caffrey
P Foy
M Graham
The Leader of the Council
Cabinet Member for Health and Wellbeing
Cabinet Member for Adult Social Care

OVERVIEW AND SCRUTINY COMMITTEES

Families OSC

Councillors J Adams
 D Bradford
 L Caffrey
 B Clelland
 P Dillon
 A Geddes
 M Hall
 L Kirtton
 K McCartney
 E McMaster
 R Mullen
 B Oliphant
 S Ronchetti
 C Simcox
 A Thompson

Corporate Parenting Sub

Councillors J Adams
 B Clelland
 A Geddes
 M Hall
 E McMaster
 B Oliphant
 C Simcox

Care, Health and Wellbeing OSC

Councillors D Bradford
 C Bradley
 M Charlton
 W Dick
 K Ferdinand
 B Goldsworthy
 M Goldsworthy
 S Green
 M Hall
 M Hood
 J Lee
 R Mullen
 J Simpson
 N Weatherley
 A Wheeler

Communities and Place OSC

Councillors D Bradford
 L Caffrey
 B Clelland
 D Davidson
 S Dickie
 K Dodds
 J Graham
 T Graham
 M Hood
 H Haran
 C McHugh
 J Simpson
 J Turnbull
 N Weatherley
 A Wheeler

Community Safety Sub

Councillors S Dickie
 K Dodds
 T Graham
 H Haran
 J Turnbull
 N Weatherley
 A Wheeler

Corporate Resources OSC

Councillors D Bradford
 L Caffrey
 M Charlton
 J Eagle
 P Foy
 T Graham
 J Green
 S Green
 M Hall
 M Henry
 J Kielty
 B Oliphant
 S Ronchetti
 N Weatherley
 K Wood

OTHER BODIES OF THE COUNCIL

Honours Advisory Group

Councillors M Brain
 L Caffrey
 K Dodds
 C Donovan
 P Foy
 M Gannon
 B Oliphant
 N Weatherley

JOINT COMMITTEES AND JOINT AUTHORITIES

Northumbria Police and Crime Panel

Councillor J McElroy

Substitute: M Gannon

OUTSIDE BODIES

Local Government Association General Assembly

Councillors C Donovan
 M Gannon
 B Goldsworthy
 L Twist

SIGOMA

Councillor M Gannon

Executive Committee

Councillor M Gannon

MAJOR REGIONAL AND LOCAL BODIES

North East Combined Authority

Councillor M Gannon

Substitute C Donovan

Transport North East Committee

Councillors S Green
M Brain

Substitute L Twist

Transport North East (Tyne and Wear) Sub Committee

Councillor M Brain

Substitute L Twist

Overview and Scrutiny Committee

Councillors J Eagle
N Weatherley

Substitute S Green
B Oliphant

Governance Committee

Councillor H Haran

Substitute J Turnbull

Economic Development and Regeneration Advisory Board

Councillor G Haley

Substitute L Twist

Leaders' and Elected Mayors Group

Councillor M Gannon

Substitute C Donovan

Collaborative Procurement Sub Committee

Councillor J Eagle

Resources Task and Finish Group

Councillor M Gannon

Culture Partnership Board

Councillor J McElroy

Pensions Committee – South Tyneside MBC

Councillor B Goldsworthy

Substitute G Haley

Regional Employers' Organisation

Councillors M Brain
L Caffrey
M Henry

GATESHEAD METROPOLITAN BOROUGH COUNCIL

ANNUAL MEETING

12 MAY 2017

Gateshead Council Liberal Democrat Group nominations to Council and other bodies for the municipal year 2017/18

DECISION MAKING BODIES OF THE COUNCIL

Planning and Development Committee

Councillors S Craig
J McClurey
C Ord
I Patterson

Licensing and Regulatory Committees (same membership for both Committees)

Councillors D Duggan
C McHatton
M Ord

Rights of Way Committee

Councillor M Ord

Appeals Committee

Councillors P Maughan
C McHatton
C Ord
M Ord

Personnel Appeals Committee

Councillors R Beadle
M Ord

Pensions and Pay Discretions Sub Committee

Councillor R Beadle

Special Appointments Committee

Councillors R Beadle
J McClurey
J Wallace

Contracts Committee

Councillor J Wallace

Audit and Standards Committee

Councillor J McClurey

Accounts Committee

Councillor J Wallace

Substitute: R Beadle

Health and Wellbeing Board

Councillor Beadle

OVERVIEW AND SCRUTINY COMMITTEES

Families

Councillors P Craig
S Craig
C McHatton

Corporate Parenting Sub

Councillors S Craig
C McHatton

Care, Health and Wellbeing

Councillors P Maughan
I Patterson
J Wallace

Communities and Place

Councillors D Duggan
S Hawkins
J McClurey

Community Safety Sub

Councillors P Craig
J McClurey

Corporate Resources

Councillors R Beadle
M Ord
J Wallace (Vice Chair)

OTHER BODIES OF THE COUNCIL

Honours Advisory Group

Councillors C Ord
 J Wallace

JOINT COMMITTEES AND JOINT AUTHORITIES

Northumbria Police and Crime Panel

Councillor J McClurey

Substitute: P Craig

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GATESHEAD METROPOLITAN BOROUGH COUNCIL

ANNUAL MEETING

12 May 2017

**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 M Hood

Licensing and Regulatory Committees

Chair	Councillor K Dodds
Vice-Chair	Councillor J Green

Appeals Committee

Chair	Councillor M Goldsworthy
Vice-Chair	Councillor B Clelland

Personnel Appeals Committee

Chair	Councillor M Gannon
Vice-Chair	Councillor C Donovan

Audit and Standards Committee

Chair	Councillor H Haran
Vice Chair	Councillor J Turnbull

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	K Wood
Vice-Chair	C Bradley

Health and Wellbeing Board

Chair	Councillor L Caffrey
Vice Chair	Councillor P Foy

Pensions and Discretions Sub Committee

Chair	Councillor M Gannon
Vice-Chair	Councillor C Donovan

Overview and Scrutiny Committees

Families

Chair	Councillor B Oliphant
Vice-Chair	Councillor M Hall

Care, Health and Wellbeing

Chair	Councillor S Green
Vice-Chair	Councillor M Charlton

Communities and Place

Chair	Councillor N Weatherley
Vice-Chair	Councillor T Graham

Corporate Resources

Chair	Councillor J Eagle
Vice-Chairs	Councillor S Ronchetti
	Councillor J Wallace

Corporate Parenting Sub Committee

Chair	Councillor B Oliphant
Vice-Chair	Councillor M Hall

Community Safety Sub Committee

Chair	Councillor N Weatherley
Vice Chair	Councillor T Graham