

GATESHEAD METROPOLITAN BOROUGH COUNCIL

ANNUAL COUNCIL MEETING

Friday, 20 May 2016

PRESENT: THE MAYOR COUNCILLOR A GEDDES (CHAIR)

Councillors: A Thompson, C Bradley, M Brain, L Caffrey, M Charlton, B Clelland, P Craig, S Craig, D Davidson, W Dick, S Dickie, P Dillon, K Dodds, C Donovan, A Douglas, D Duggan, John Eagle, M Foy, P Foy, M Gannon, B Goldsworthy, M Goldsworthy, J Graham, M Graham, T Graham, J Green, L Green, S Green, G Haley, J Hamilton, M Henry, H Hughes, J Kielty, L Kirton, J Lee, J McClurey, J McElroy, C McHatton, C McHugh, E McMaster, M McNestry, P Mole, R Mullen, B Oliphant, C Ord, M Ord, I Patterson, C Simcox, J Simpson, J Turnbull, L Twist, J Wallace, N Weatherley and A Wheeler

APOLOGIES: Councillors: R Beadle, M Hall, S Hawkins, M Hood, P Maughan, K McCartney, P McNally and S Ronchetti

A minutes silence was observed following the death of Alderman Norman Lakey.

Reverend Tom Jamieson, Ryton Holy Cross Church 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 J Graham, seconded by Councillor C McHugh, moved that Councillor A Thompson be elected Mayor of the Metropolitan Borough of Gateshead for the ensuing municipal year.

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

Councillor Thompson 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 A Thompson 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 B Clelland, seconded by Councillor T Graham:-

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

Councillor P Dillon accepted the office of Deputy Mayor by law and expressed her thanks for the high honour accorded to her.

CL3 APPOINTMENT OF LEADER

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

COUNCIL RESOLVED -

- i) That Councillor M Gannon be appointed as Leader of the Council for an initial two year period until the date of the annual meeting after the municipal elections 2018
- ii) That Council place on record its thanks and appreciation for the work, service and achievements of Councillor Mick Henry during his time in office as Leader of the Council

CL4 VOTE OF THANKS FOR THE WORK OF THE RETIRING MAYOR AND MAYORESS AND RETIRING DEPUTY MAYOR

On the motion of Councillor M Gannon, seconded by Councillor J Wallace:-

COUNCIL RESOLVED - That the Council conveys its appreciation for the work of Councillor A Geddes, Mrs F Geddes and Councillor A Thompson for the performance of the many duties expected of them as Mayor, Mayoress and Deputy Mayor respectively

CL5 ELECTION OF COUNCILLORS

The Chief Executive reported that the following councillors had been elected on 5 May 2016 to represent wards of the borough indicated for a term of four years:-

No 1	<u>Ward</u> Crawcrook and Greenside	<u>Elected</u> Kathleen McCartney	Labour
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No 2	Ryton, Crookhill and Stella	Liz Twist	Labour
No 3	Chopwell and Rowlands Gill	John Hamilton	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	John McClurey	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	Jeannie Kielty	Labour
No 12	Low Fell	Daniel Duggan	Liberal Democrat Focus Team
No 13	Chowdene	John McElroy	Labour
No 14	Bridges	John Eagle	Labour
No 15	Deckham	Leigh Kirton	Labour
No 16	High Fell	Jean Lee	Labour
No 17	Felling	Sonya Dickie	Labour
No 18	Windy Nook and Whitehills	Rachel Mullen	Labour
No 19	Pelaw and Heworth	Ian Patterson	Liberal Democrat Focus Team
No 20	Wardley and Leam Lane	Linda Green	Labour
No 21	Lamesley	Michael Hood	Labour
No 22	Birtley	Catherine Simcox	Labour

CL6 APPOINTMENT OF CABINET AND DEPUTY LEADER

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

COUNCIL RESOLVED - That the information be noted

CL7 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 political 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

CL8 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 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 2016/17.

- 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 J Wallace, 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 2016/17

CL9 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 2016/17 as listed at Appendix 1b(iv) to these minutes be approved

Mayor.....

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GATESHEAD COUNCIL

ANNUAL MEETING

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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

GATESHEAD METROPOLITAN BOROUGH COUNCIL

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20 May 2016

Gateshead Council Labour Group nominations to Council and other bodies for the municipal year 2016/17

DECISION MAKING BODIES OF THE COUNCIL

Planning and Development Committee

Councillors J Adams
L Caffrey
P Dillon
P Foy
A Geddes
B Goldsworthy
M Hall
J Hamilton
M Hood
L Kirton
J Lee
K McCartney
C McHugh
E McMaster
P McNally
P Mole
J Turnbull
A Wheeler
K Wood

Licensing and Regulatory Committees (same membership for both Committees)

Councillors C Bradley
M Charlton
D Davidson
B Dick
K Dodds
J Graham
B Goldsworthy
J Kiely
R Mullen
B Oliphant
N Weatherley
A Thompson

Rights of Way Committee

Councillors C Bradley
A Geddes

J Hamilton
J Turnbull
A Wheeler
K Wood

Appeals Committee

Councillors C Bradley
L Caffrey
B Clelland
D Davidson
S Dickie
A Geddes
B Goldsworthy
M Goldsworthy
T Graham
J Green
S Green
M Henry
H Hughes
E McMaster
S Ronchetti
J Simpson
A Thompson
N Weatherley

Personnel Appeals Committee

Councillors M Charlton
P Dillon
C Donovan
M Gannon
J Graham
J Hamilton
J Turnbull
L Twist

Pensions and Pay Discretions Sub Committee

Councillor M Charlton
C Donovan
P Dillon
M Gannon

Special Appointments Committee

Councillors A Douglas
M Brain
L Caffrey
P Dillon
K Dodds
C Donovan
P Foy
M Gannon

L Green
J Hamilton
H Hughes
M McNestry

Contracts Committee

Councillors J Eagle
M Gannon
L Green
C Donovan

Audit and Standards Committee

Councillors P Dillon
J Green
L Green
M Hood
H Hughes
J McElroy

Accounts Committee

Councillors M Gannon
C Donovan

Substitute M Foy

Health and Wellbeing Board

Councillor L Caffrey
M Graham
J Green
Leader of the Council
2 Cabinet Members (Adult Social Care and Health and Wellbeing)

OVERVIEW AND SCRUTINY COMMITTEES

Families OSC

Councillors J Adams
L Caffrey
B Clelland
A Geddes
J Graham
S Green
M Hall
J Kielty
L Kirton
K McCartney
E McMaster
R Mullen
B Oliphant
S Ronchetti
C Simcox

Corporate Parenting Sub

Councillors J Adams
B Clelland
A Geddes
S Green
M Hall
B Oliphant
C Simcox

Care, Health and Wellbeing OSC

Councillors C Bradley
M Charlton
D Davidson
W Dick
K Ferdinand
B Goldsworthy
M Goldsworthy
M Hood
J Kielty
L Kirton
R Mullen
P McNally
J Simpson
N Weatherley
A Wheeler

Communities and Place OSC

Councillors L Caffrey
D Davidson
S Dickie
P Dillon
K Dodds
K Ferdinand
J Graham
T Graham
M Hood
H Hughes
K McCartney
C McHugh
J Simpson
J Turnbull
A Wheeler

Community Safety Sub

Councillors S Dickie
P Dillon
K Dodds
T Graham
H Hughes
J Turnbull
A Wheeler

Corporate Resources OSC

Councillors L Caffrey
M Charlton
P Dillon
J Eagle
P Foy
T Graham
J Green
S Green
M Hall
J Hamilton
M Henry
B Oliphant
A Thompson
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 G Haley

Substitute: M Gannon

OUTSIDE BODIES

Local Government Association General Assembly

Councillors B Goldsworthy
C Donovan
M Gannon
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
J McElroy

Substitute L Twist

Transport North East (Tyne and Wear) Sub Committee

Councillor J McElroy

Substitute L Twist

Overview and Scrutiny Committee

Councillors P Dillon
J Eagle

Governance Committee

Councillor H Hughes

Substitute M Hood

Economic Development and Regeneration Advisory Board

Councillor M Foy

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 G Haley

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

20 MAY 2016

Gateshead Council Liberal Democrat Group nominations to Council and other bodies for the municipal year 2016/17

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
M Ord
C McHatton

Rights of Way Committee

Councillor M Ord

Appeals Committee

Councillors C McHatton
C Ord
M Ord
P Maughan

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 S Craig
C McHatton
S Hawkins

Corporate Parenting Sub

Councillors S Craig
C McHatton

Care, Health and Wellbeing

Councillors J Wallace
P Maughan
I Patterson

Communities and Place

Councillors P Craig
J McClurey
D Duggan

Community Safety Sub

Councillors J McClurey
P Craig

Corporate Resources

Councillors R Beadle
J Wallace (Vice Chair)
M Ord

OTHER BODIES OF THE COUNCIL

Honours Advisory Group

Councillors J Wallace
C Ord

JOINT COMMITTEES AND JOINT AUTHORITIES

Northumbria Police and Crime Panel

Councillor J McClurey

Substitute: P Craig

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Appendix 1(b)(iv)

GATESHEAD METROPOLITAN BOROUGH COUNCIL

ANNUAL MEETING

20 May 2016

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 J Hamilton
Vice-Chair Councillor B Goldsworthy

Licensing and Regulatory Committees

Chair Councillor K Dodds
Vice-Chair Councillor W Dick

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 Hughes
Vice Chair Councillor M Hood

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 J Green

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 S Green

Care, Health and Wellbeing

Chair Councillor N Weatherley
Vice-Chair Councillor M Charlton

Communities and Place

Chair Councillor P Dillon
Vice-Chair Councillor T Graham

Corporate Resources

Chair Councillor J Eagle
Vice-Chairs Councillor P Foy
 Councillor J Wallace

Corporate Parenting Sub Committee

Chair Councillor B Oliphant
Vice-Chair Councillor S Green

Community Safety Sub Committee

Chair Councillor P Dillon
Vice Chair Councillor T Graham