

Public Document Pack

GATESHEAD METROPOLITAN BOROUGH COUNCIL

COUNCIL MEETING

Friday, 19 May 2023

PRESENT: THE MAYOR COUNCILLOR D BURNETT (CHAIR)

Councillors: J Adams, V Anderson, R Beadle, M Brain, Brand, C Buckley, P Burns, L Caffrey, P Craig, S Dickie, P Diston, K Dodds, C Donovan, A Douglas, D Duggan, P Elliott, S Gallagher, M Gannon, A Geddes, F Geddes, J Gibson, B Goldsworthy, M Goldsworthy, T Graham, J Green, L Green, S Green, M Hall, S Hawkins, K Henderson, G Kasfikis, H Kelly, L Kirton, P Maughan, J McCoid, J McElroy, E McMaster, M McNestry, J Mohammed, R Mullen, B Oliphant, A Ord, C Ord, M Ord, I Patterson, S Potts, D Robson, S Ronchetti, J Turnbull, J Wallace, D Weatherley, H Weatherley, D Welsh, A Wintcher and K Wood

APOLOGIES: Councillors: D Bradford, B Clelland, W Dick, J Eagle, G Haley, L Moir, K McCartney, J Simpson, J Turner and K Walker. Alderman M Henry, Alderwoman C Bradley and Alderwoman M Charlton.

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 C Donovan seconded by Councillor K Dodds, moved that Councillor E McMaster be elected Mayor of the Metropolitan Borough of Gateshead for the ensuing municipal year.

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

Councillor E McMaster 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.

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.

Councillor H Kelly seconded by Councillor L Caffrey, moved that Councillor K

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

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

The proposed nominations were put to a vote.

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

CL3 VOTE OF THANKS

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

COUNCIL RESOLVED - That the Council conveys its appreciation for the work of Councillor D Burnett, Mr C Burnett and Mr Robert Waugh and Miss Jen Reay for their performance of the many duties expected of them as Mayor, Mayor's Consort, Deputy Mayor and Deputy Mayoress respectively.

CL4 ELECTION OF COUNCILLORS

The Chief Executive reported that the following Councillors were elected on 4 May 2023 to represent the wards indicated.

Ward		Elected	
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 Sunnyside	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

COUNCIL RESOLVED - That the information be noted.

CL5 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 - That the information be noted.

CL6 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 of seats on those bodies to which the Act applies, to the various political groups represented on the Council, as set out in the attached schedule (Appendix 1b(i)) be approved.

CL7 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 CL7(i) 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 2023/24.

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

(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; 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 2023/24.

CL8 APPOINTMENT OF CHAIRS AND VICE CHAIRS

On the motion of Councillor M Gannon, duly seconded:

COUNCIL RESOLVED

- That the chairs and vice-chairs of the bodies listed in Annex A to Part 3 of the Constitution and of the Overview and Scrutiny Committees for the municipal year 2023/24 as listed at Appendix 1b(v) to these minutes be approved.

Mayor.....

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

	Labour Group Cabinet	Non-Cabinet	Liberal Democrat Group	Total
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

This page is intentionally left blank

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

This page is intentionally left blank

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