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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.

Ward	Elected	
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)

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

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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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