

# Council

A meeting of Council was held on Wednesday, 5th April, 2006.

**Present:** The Worshipful the Mayor (Councillor Stoker), Cllr Mrs J L Apedaile, Cllr P Baker, Cllr Mrs J Beaumont, Cllr D T Brown, Cllr D Cains, Cllr Mrs P A Cains, Cllr M Cherrett, Cllr D Coleman, Cllr B Cook, Cllr C Coombs, Cllr A Cunningham, Cllr I J Dalgarno, Cllr K Dewison, Cllr K Dixon, Cllr K Faulks, Cllr J A Fletcher, Cllr Mrs S Fletcher, Cllr M Frankland, Cllr R Gibson, Cllr D Harrington, Cllr Miss B Inman, Cllr E Johnson, Cllr B Jones, Cllr P Kirton, Cllr T Laing, Cllr A Larkin, Cllr C Leckonby, Cllr K Leonard, Cllr K Lupton, Cllr J M Lynch, Cllr L Narroway, Cllr Mrs K F Nelson, Cllr S Nelson, Cllr Mrs E A Nesbitt, Cllr W Noble, Cllr Mrs A Norton, Cllr Mrs J O'Donnell, Cllr S W D Parry, Cllr R Patterson, Cllr M Perry, Cllr Mrs M Rigg, Cllr R Rix, Cllr J M Roberts, Cllr Mrs B Robinson, Cllr F G Salt, Cllr A B L Sherris, Cllr M Smith, Cllr N Teasdale, Cllr Mrs A Trainer, Cllr Mrs J Wade, Cllr S F Walmsley, Cllr Mrs M B Womphrey, Cllr M E Womphrey, Cllr B Woodhead, Cllr B Woodhouse

**Officers:** G.Garlick, Ms J.Haworth, Ms H.Dean (CE); T.Beckwith (CESC); N.Schneider (DNS); D.E.Bond, Mrs T.Harrison, N.Hart, M.Henderson, C.Johnson, Mrs S.McDonald, Miss F.Shayler, Mrs J.Danks (R).

**Also in attendance:**

**Apologies:**

## **1 Prayers**

Noted

## **2 Civic Welcome**

Noted

## **3 Presentation of Silver Salver to Retiring Deputy Mayor**

On behalf of the Council, the Worshippful the Mayor presented a silver salver to the retiring Deputy Mayor for her services during 2005/2006

Noted

## **4 Election of the Mayor of the Borough for the Municipal Year 2006/2007**

Moved by Councillor Mrs Rigg, seconded by Councillor Cherrett, that Councillor Mrs Fletcher be elected Mayor for the Municipal Year 2006/2007.

RESOLVED that Councillor Mrs Fletcher be elected Mayor for the Municipal Year 2006/2007.

## **5 Return of Thanks for Election and Address by the Mayor**

Noted

## **6 Vote of Thanks to Retiring Mayor and Mayoress**

Moved by Councillor Gibson, seconded by Councillor Lupton, that a vote of thanks be extended to the retiring Mayor and Mayoress for the admirable way in which they had discharged their duties during their term of office.

Noted

**7 Presentation of Medallions to the Retiring Mayor and Mayoress**

Noted

**8 Address by the Retiring Mayor**

Moved by Councillor Mrs Nesbitt, seconded by Councillor Woodhouse, that Councillor Noble be appointed Deputy Mayor for the Municipal Year 2006/2007.

Noted

**9 Appointment of the Deputy Mayor of the Borough for the Municipal Year 2006/2007**

RESOLVED that Councillor Noble be elected Deputy Mayor for the Municipal Year 2006/2007.

**10 Return of Thanks for Appointment by Deputy Mayor**

Noted

**11 Presentation of Floral Arrangements**

Floral arrangements were presented to the Mayor, the retiring Mayor and the Deputy Mayoress by Heidi and Jack Fletcher, grandchildren of the Mayor and Mayor's Consort; and by Alex and Elizabeth Morgan, children of the retiring Mayoress.

**12 Presentation of Bible to the Mayor by the Mayor's Chaplain**

The Reverend Cannon T M Ollier presented a copy of the Bible to the Worshipful the Mayor.

**13 Announcement of the Arrangements for Mayor's Sunday**

The Chief Executive announced that Mayor's Sunday would be held on the 4th June 2006.

**14 Conferment of Title of Honorary Alderman**

On behalf of the Council, the Worshipful the Mayor conferred the title of Honorary Alderman on James Henry Cooke in recognition of his 31 years of service to local government.

**15 To agree to Meetings of the Council being held at 7.00pm (except where otherwise stated) during the Municipal Year on the following dates:-**

RESOLVED that meetings of the Council be held at 7.00pm (except otherwise stated) during the Municipal Year 2006/2007 on the following dates:-

3rd May 2006  
14th June 2006  
19th July 2006

6th September 2006  
18th October 2006  
29th November 2006  
17th January 2007  
28th February 2007 (Special)  
7th March 2007  
28th March 2007\* (Special)  
18th April 2007  
23rd May 2007 (Annual Meeting)\*\*

\*time to be confirmed

\*\* 11.00am

## **16 Appointment of the Cabinet, Committees and Panels for the ensuing year**

RESOLVED that the following appointments be made to the Cabinet, Committees and Panels:-

### **CABINET (10)**

Leader: Councillor Gibson

Deputy Leader; Councillor Coleman

Arts, Leisure & Culture: Councillor Mrs O'Donnell

Adult Services & Health: Councillor Mrs Cains

Children & Young People: Councillor Cunningham

Environment: Councillor Nelson

Regeneration & Transport: Councillor Cook

Housing: Councillor Leonard

Community Safety & Protection: Councillor Kirton

Social Inclusion & Neighbourhoods: Councillor Johnson

### **EXECUTIVE SCRUTINY COMMITTEE (17)**

Councillors Mrs Beaumont, Cains, Dalgarno, Fletcher, Frankland, Jones, Lupton, Lynch, Narroway, Mrs Nelson, Mrs Nesbitt, Noble, Mrs Rigg, Rix, Mrs Trainer, Mrs Womphrey and Woodhead: Mr Maxwell (Diocesan Representative); Mr Bartle, Mrs Mustafa (Parent Governor Representative)

### **ADULTS, LEISURE & CULTURE SELECT COMMITTEE (13)**

Councillors Cherrett, Dixon, Faulks, Fletcher, Frankland, Miss Inman, Laing, Lynch, Mrs Norton, Perry, Rix, Smith, Womphrey .(plus two Diocesan representatives (Tony Maxwell & one other),two Parent Governor Representatives (Mr P.Beach & Ms S.Moloney) when considering education matters

### **CORPORATE POLICY REVIEW SELECT COMMITTEE (13)**

Councillors Brown, Dewison, Mrs Fletcher, Frankland, Larkin, Lupton, Lynch, Mrs Nesbitt, Patterson, Mrs Rigg, Mrs Robinson, Mrs Womphrey, Woodhead

## CHILDREN & YOUNG PEOPLE SELECT COMMITTEE (13)

Councillors Mrs Beaumont, Cherrett, Coombs, Harrington, Frankland, Miss Inman, Jones, Lupton, Lynch, Mrs Norton, Mrs Rigg, Rix, Mrs Trainer .(plus two Diocesan representatives (Tony Maxwell & one other), two Parent Governor Representatives (Mr P.Beach & Ms S.Moloney) when considering education matters

## ENVIRONMENT & REGENERATION SELECT COMMITTEE (13)

Councillors Mrs Beaumont, Cains, Fletcher, Larkin, Leckonby, Noble, Mrs Norton, Mrs Robinson, Salt, Smith, Teasdale, Walmsley, Woodhead

## HOUSING & COMMUNITY SAFETY SELECT COMMITTEE (13)

Councillors Baker, Brown, Mrs Fletcher, Miss Inman, Jones, Laing, Mrs Nesbitt, Rix, Roberts, Teasdale, Mrs Trainer, Walmsley, Woodhead,

## HEALTH SELECT COMMITTEE (13)

Councillors Mrs Apedaile, Coombs, Dixon, Frankland, Harrington, Lupton, Mrs Nesbitt, Noble, Mrs Robinson, Roberts, Sherris, Teasdale, Mrs Womphrey

## AUDIT COMMITTEE (9)

Councillors Cains, Cherrett, Fletcher, Noble, Patterson, Perry, Stoker, Womphrey, Woodhouse.

## PLANNING COMMITTEE (17)

Councillors Mrs Beaumont, Brown, Cains, Cherrett, Coombs, Faulks, Kirton, Leonard, Perry, Patterson, Mrs Rigg, Rix, Salt, Smith, Stoker, Walmsley, Womphrey;

## LICENSING COMMITTEE (15)

Councillors Coombs, Dixon, Johnson, Kirton, Leckonby, Leonard, Narroway, Mrs Nelson, Rix, Roberts, Salt, Mrs Trainer, Mrs Wade, Woodhead, Woodhouse

## STANDARDS COMMITTEE (5)

Councillors Baker, Mrs Beaumont, Fletcher, Sherris, Teasdale, 3 Independent Members (Mrs E.Chapman, Mr F.W.Hayes & Mrs F.Robinson) and 2 Parish Representatives (Mr T.Bowman & Mr L.W.Hedley)

## STANDARDS SUB COMMITTEE (2)

Councillors Baker, Sherris, 1 Independent Member (Mr F.W.Hayes) and 1 Parish Representative (Vacancy)

STANDARDS (PARISH & INDEPENDENT REPRESENTATIVES)  
APPOINTMENT PANEL (7)

Councillors Baker, Coleman, Faulks, Fletcher, Gibson, Lupton & Sherris

HOUSING REVIEW (INTRODUCTORY TENANCIES) PANEL (5)

Councillors Dixon, Leonard, Mrs Nesbitt, Mrs Trainer, Woodhead

EDUCATION SUPPORT PANEL (5)

Councillors Harrington, Miss Inman, Mrs Norton, Perry, Mrs Rigg

EMPLOYEE APPEALS PANEL (9)

Councillors Cherrett, Dalgarno, Leonard, Mrs Nelson, Mrs Robinson, Salt, Patterson, Rix, Woodhead

APPEALS & COMPLAINTS COMMITTEE (7)

Councillors Brown, Coombs, Fletcher, Jones, Lynch, Patterson, Mrs Womphrey

JOINT BODIES

Archives 1 Cabinet Member 1 substitute Councillor  
Cunningham (Councillor Kirton)  
Emergency Planning 1 Cabinet Member 1 substitute Councillor  
Coleman 1 Vacancy  
River Tees Port Health Authority 5 (2L, 1C, 1LD, 1 IBIS) Councillors Brown,  
Dewison, Noble, Patterson, Perry  
Fire Authority 7 (3L, 2C, 1 LD, 1 TIA) Councillor Brown, Kirton, Mrs  
O'Donnell, Roberts, Walmsley, Salt, Woodhead  
Police Authority 2 (1L 1C) Councillors Coombs, Womphrey  
Police Joint Committee 4 (2L 1C, 1 LD) Councillors Coombs, Fletcher,  
Gibson, Lupton  
Teesside Pension Fund 1 L (non-voting) Councillor Rix  
Tees Valley Joint Health Scrutiny Committee 3 (2L, 1 C) Councillors  
Coombs, Mrs Robinson, Mrs Womphrey

CONSULTATIVE BODIES

Markets Forum 5 (2L, 1C, 1LD, 1 IBIS) Councillors Mrs Beaumont,  
Cook, Mrs Fletcher, Narroway, Noble  
Parish Council Liaison Forum 7 (3L, 2C 1 IBIS, 1LD) Councillors Mrs  
Apedaile, Mrs Beaumont, Brown, D.Cains, Faulks, Johnson, Laing  
Elderly Citizens Liaison Forum 7 (3L, 2C, 1 IBIS, 1LD) Councillors Mrs  
Beaumont, Cherrett, Faulks, Frankland, Leonard, Noble, Salt  
Local Joint Consultative Panel 7 (3L, 2C, 1 IBIS, 1LD) Councillors Mrs  
Beaumont, Brown, Cherrett, Coleman, Dixon, Lupton, Rix  
Teachers Local Joint Consultative Panel 7 (3L, 2C, 1 IBIS, 1LD) Councillors  
Coleman, Frankland, Harrington, Jones, Leckonby, Rix, Sherris

Members Advisory Panel-New Constitution 12 (6L, 2C, 2 IBIS, 2LD)  
Councillors Mrs Beaumont, Mrs Cains, Coleman, Cook, Mrs Fletcher,  
Gibson, Kirton, Lupton, Narroway, Mrs Nelson, Mrs Rigg, Walmsley

## **17 Appointment of Leader, Deputy Leader, Chairmen and Vice Chairmen**

In respect of the position of Chair of the Housing & Community Safety Select Committee, it was moved and seconded that Councillors Mrs Nesbitt and Mrs Trainer be appointed as Chairman of the Select Committee. A vote was therefore taken.

RESOLVED that the following appointments be made:-

Leader-Councillor Gibson  
Deputy Leader-Councillor Coleman

Executive Scrutiny Committee Chairman-Councillor Lupton

Executive Scrutiny Committee-Vice Chairman-Councillor Noble

Corporate Policy Review Select Committee-Chairman-Councillor Woodhead

Corporate Policy Review Select Committee-Vice Chairman-Councillor Larkin

Adults, Leisure & Culture Select Committee-Chairman-Councillor Fletcher

Adults, Leisure & Culture-Vice Chairman-Councillor Smith

Environment & Regeneration Select Committee-Chairman-Councillor Mrs Beaumont

Environment & Regeneration Select Committee-Vice Chairman-Councillor Teasdale

Housing & Community Safety Select Committee-Chairman-Councillor Mrs Trainer

Housing & Community Safety Select Committee-Vice Chairman-Councillor Roberts

Health Select Committee-Chairman-Councillor Mrs Womphrey

Health Select Committee-Vice Chairman-Councillor Dixon

Children & Young People Select Committee-Chairman-Councillor Mrs Rigg

Children & Young People Select Committee-Vice Chairman-Councillor Jones

Planning Committee-Chairman-Councillor Stoker

Planning Committee-Vice Chairman-Councillor Cherrett  
Licensing Committee-Chairman-Councillor Mrs Nelson  
Licensing Committee-Vice Chairman-Councillor Mrs Wade  
Standards Committee-Chairman-Not Applicable  
Standards Committee-Vice Chairman-Councillor Sherris  
Standards Sub Committee-Chairman-Not Applicable  
Standards Committee-Vice Chairman-Councillor Sherris  
Standards (Parish & Independent Representatives) Appointment Panel-Chairman-Councillor Coleman  
Standards (Parish & Independent Representatives) Appointment Panel-Vice Chairman-Councillor Gibson  
Housing Review (Introductory Tenancies) Panel-Chairman-Mrs Nesbitt  
Housing Review (Introductory Tenancies) Panel-Vice Chairman-Councillor Leonard  
Education Support Panel-Chairman-Councillor Mrs Norton  
Education Support Panel-Vice Chairman-Councillor Miss Inman  
Employee Appeals Panel-Chairman-Councillor Rix  
Employee Appeals Panel-Vice Chairman-Councillor Mrs Robinson  
Appeals & Complaints Committee-Chairman-Councillor Brown  
Appeals & Complaints Committee-Vice Chairman-Councillor Lynch  
Audit Committee-Chairman-Councillor Woodhouse  
Audit Committee-Vice Chairman-Councillor Patterson

**18 Appointment of Representatives to Outside Bodies**

It was proposed that the following undermentioned persons be appointed as the Council's representatives for the Municipal Year 2006/2007:-

RESOLVED that

**19 Members' Question Time**

No Member questions had been received.

**20 The Mayor will close the Meeting**

The Mayor closed the meeting at 11.30am