

Council

A meeting of Council was held on Wednesday, 3rd May, 2006.

Present: Cllr Mrs Fletcher (The Worshipful the Mayor); 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 K Dixon, Cllr K Faulks, Cllr J A Fletcher, Cllr M Frankland, Cllr R Gibson, Cllr D Harrington, Cllr Miss B Inman, Cllr E Johnson, Cllr P Kirton, Cllr T Laing, Cllr A Larkin, 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 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 Stoker, Cllr N Teasdale, Cllr S F Walmsley, Cllr Mrs M B Womphrey, Cllr M E Womphrey, Cllr B Woodhead, Cllr B Woodhouse

Officers: G Garlick, A. Baxter (CESC); J Danks (R); M. Robinson (DNS); D E Bond, M. Henderson (LD); V Rutland (PP).

Also in attendance:

Apologies: Apologies for absence were submitted on behalf of Councillors Dalgarno, Dewison, Jones, Leckonby, , Parry, Smith, Trainer and Mrs Wade.

42 Minutes of the Meeting held on 8th March and the Special Meeting held on 22nd March 2006; and the minutes of the Annual Meeting held on 5th April 2006

The Minutes of the meeting held on 8th March 2006, the Special Meeting held on 22nd March and the Annual Meeting held on 5th April 2006 were signed by the Worshipful the Mayor as a correct record subject to the following correction to the minutes of the Annual Meeting held on 5th April 2005 : -

Minute 16 - Appointments - Joint Boards - Tees Valley Joint Health Scrutiny Committee delete Councillors Coombs, Dixon and Mrs Womphrey.

43 Declarations of Interest

Minute No(s) Interest
Corporate Policy

Councillor Patterson 1143 Personal/ Prejudicial – Member of Ingleby Barwick Parish Council.
Housing and Community Safety Select Committee

Councillor Roberts 1126 – 291145 – 481170 - 73 Personal/non prejudicial – Member of Tristar Management Board

Councillor Brown 1126 – 291145 – 48 1170 - 73 Personal/non prejudicial – Member of Tristar Management Board
Children and Young People Select Committee

Councillor Teasdale 1121, 31, 32, 33 Personal/non prejudicial – Works for an agency employed within the Local Education Authority

Agenda Item No 6 Notice of Motion

Councillor Patterson Authority	Personal/Prejudicial – Member of Port Health
Councillor Noble Authority	Personal/Prejudicial – Member of Port Health
Councillor Brown Authority	Personal/Prejudicial – Member of Port Health
Agenda Item No 8 – Minutes	
Councillor Dixon Cleveland Police Authority	Personal/ non prejudicial – Relative employed by
Councillor Larkin Police Authority	Personal/ non prejudicial – Works for the Cleveland
Councillor Teasdale Cleveland Police Authority	Personal/ non prejudicial – Relative employed by
Councillor Brown Fire Authority	Personal/ non prejudicial – Member of Cleveland
Councillor Roberts Fire Authority	Personal/ non prejudicial – Member of Cleveland
Councillor Woodhead Cleveland Fire Authority	Personal/ non prejudicial – Member of
Councillor Walmsley Cleveland Fire Authority	Personal/ non prejudicial – Member of
Councillor Salt Fire Authority	Personal/ non prejudicial – Member of Cleveland

RESOLVED that the Declarations of Interest be noted.

44 Public Question Time

Members noted that a question had been submitted by a Mr G.Robertson of 17 Turner Close Billingham. As Mr Robertson was not in attendance at the meeting, it was agreed that a written response would be provided by the Cabinet Member for Regeneration and Transport and a copy provided to each Member of the Council.

RESOLVED that a written response be sent to Mr Robertson.

45 Members' Question Time

The Director of Law and Democracy informed the Worshipful the Mayor that no Members' questions had been received.

46 To receive or consider the minutes of the meeting of the Children & Young People Select Committee held on 8th February 2006

Moved by Councillor Mrs Rigg, seconded by Councillor Lupton and RESOLVED that the minutes of the Children and Young People Select Committee (Minute No 1121) be confirmed.

47 To receive or consider the minutes of Adults, Leisure & Culture Committee held on 15th February and 14th March 2006

Moved by Councillor Fletcher, seconded by Councillor Faulks and RESOLVED that the minutes of the Adults, Leisure and Culture Select Committee (Minute Nos 1122, 1149 - 1150) be confirmed.

48 To receive or consider the minutes of the meetings of the Licensing Sub Committee held on 22nd February and 17th March 2006

Moved by Councillor Leonard, seconded by Councillor Gibson and RESOLVED that the minutes of the Licensing Sub Committee (Minute Nos 1123 –1125, 1167- 1169) be received.

49 To consider or receive the minutes of the meeting of the Licensing Sub Committee held on 3rd April 2006

Moved by Councillor Woodhead, seconded by Councillor Leonard and RESOLVED that the Minutes of the Licensing Sub Committee (Minute Nos 1181 - 1184) be received.

50 To receive or consider the minutes of the Housing & Community Safety Select Committee held on 23rd February 2006, 9th March 2006 and 23rd March 2006

Moved by Councillor Roberts, seconded by Councillor Mrs Apedaile and RESOLVED that the minutes of the Housing and Community Safety Select Committee (Minute Nos 1126 – 1129, 1145 – 1148 and 1170 - 1173) be confirmed.

51 To receive or consider the minutes of the Environment & Regeneration Select Committee held on 27th February 2006 and 24th March 2006

Moved by Councillor Beaumont, seconded by Councillor Teasdale and RESOLVED that the minutes of the Environment and Regeneration Select Committee (Minute Nos 1130 – 1134 and 1174 - 1176) be confirmed.

52 To receive or consider the minutes of the meeting of the Licensing Committee held on 28th February 2006

Moved by Councillor Nelson, seconded by Councillor Johnson and RESOLVED that the minutes of the Licensing Committee (Minute Nos 1135 - 1141) be received

53 To receive or consider the minutes of the Corporate Policy Review Select Committee held on 7th March 2006

Moved by Councillor Woodhead, seconded by Councillor Larkin and

RESOLVED that the minutes of the Corporate Policy Review Select Committee (Minute Nos 1142 - 1144) be confirmed subject to the following correction:-

Under the heading Stockton on Tees Borough Council relationships with Parish and Town Councils on page 1082 the word 'fazed' to be substituted for 'phased'

54 To receive or consider the minutes of the meeting of the Planning Committee held on 15th March 2006

Moved by Councillor Stoker, seconded by Councillor Cherrett and RESOLVED that the minutes of the Planning Committee (Minute Nos 1151-1159) be received or confirmed as appropriate

55 To receive or consider the minutes of the Standards Committee held on 16th March 2006

Moved by Councillor Mrs Beaumont, seconded by Councillor Sherris and RESOLVED that the minutes of the Standards Committee (Minute Nos 1160-1166) be received or confirmed as appropriate.

56 To receive or consider the minutes of the Employee Appeals Panel held on 27th March 2006

Moved by Councillor Rix, seconded by Councillor Coleman and RESOLVED that the minutes of Employee Appeals Panel (Minute Nos 1177-1178) be received.

57 To receive or consider the minutes of the Health Select Committee held on 3rd April 2006 and 10th April 2006

Moved by Councillor Womphrey, seconded by Councillor Dixon and RESOLVED that the minutes of the Health Select Committee (Minute Nos 1179-1180 and 28) be confirmed.

58 To receive or consider the minutes of the meeting of the Executive Scrutiny Committee held on 7th April 2006

Moved by Councillor Lupton, seconded by Councillor Noble and RESOLVED that the minutes of the Executive Scrutiny Committee (Minute Nos 21 - 27) be received or confirmed as appropriate.

59 To receive or consider the minutes of the meeting of Cabinet held on 20th April 2006

Moved by Councillor Gibson, seconded by Councillor Coleman and RESOLVED that the minutes of the Cabinet (Minute Nos 29 - 41) be received or confirmed as appropriate subject to the following:-

With reference to Minute number 39, Council received the following nominations

to the Member Steering Group – Local Development Framework:-

Councillors Narroway, Walmsley, Lupton and Mrs Beaumont.

The nominations were approved.

60 To receive the minutes of Cleveland Police Authority held on 20th December 2005

The minutes of the meeting of the Cleveland Police Authority held on 20th December 2005 were noted.

61 To receive the minutes of the Cleveland Fire Authority held on 27th January and 10th February 2006

The minutes of the meetings of the Cleveland Fire Authority held on 27th January 2006 and 10th February 2006 were noted.

62 To receive the minutes of the Markets Forum held on 22nd February 2006 and 15th March 2006

The minutes of the meetings of the Markets' Forum held on 22nd February 2006 and 15th March 2006 were noted.

63 To receive the minutes of the Elderly Citizens Liaison Forum held on 28th February 2006

The minutes of the meeting of the Elderly Citizen Liaison Forum held on 28th February 2006 were noted.

64 To receive the minutes of the Stockton Home Safety Association held on 27th February 2006 and 20th March 2006

The minutes of the meetings of the Stockton Home Safety Association held on 27th February 2006 and 20th March 2006 were noted.

65 To consider the following motion which has been submitted in accordance with Council Procedure Rule 12.1 by Councillor Lupton:-

The following motion submitted under the Council Procedure Rule 12.1 was moved by Councillor Lupton and seconded by Councillor Gibson:

“ The proposal by PD Teesport to establish a deep sea container terminal on the Tees is of local and regional significance in terms of employment opportunity and would significantly uplift the local economy and act as a catalyst for the regeneration of the Northern Region. There would be a reduction in road transport distances for containers being delivered to the North and Midlands and would be a sustainable redevelopment of a brown field site. The applicant has stated that there would be minimal environmental impact and only minor disturbance to the local population, being an isolated site in a wholly commercial area.

This Council therefore supports the application in principle; but that such support is subject to any views expressed by the local planning authority should it be consulted on the planning application, the consideration of which will be determined on its own merits; and informs all relevant local and National Governmental Agencies of our commitment.”

The motion was carried.

(Councillors Noble, Patterson and Brown left the meeting room during consideration of this item, having declared a personal and prejudicial interest in the matter due to their membership of the River Tees Port Health Authority.)

RESOLVED that the motion be approved.

66 Appointment of Representatives to Outside Bodies

To consider the appointment of the following nominations to outside body organisations:-

Members considered nominations to represent the Council on outside bodies.

RESOLVED that:-

1. Cllr Cherrett be appointed to represent the Council on Durham Tees Valley Airport Consultative Committee
2. Mr R. McCall be appointed to represent the Council on the Teesside Valuation Tribunal

67 Forward Plan and Leader's report

The Forward Plan for the period 1st April 2006 to 31st July 2006 and 1ST May to 31st August 2006 had previously been circulated to Members. The Forward Plan for the period 1st June 2006 to 30th September 2006 would be published on the 17th May 2006.

The Leader of the Council reported on significant decisions which the Cabinet had taken since the last Council Meeting and which the Cabinet was proposing to take over the coming months.