

Council

The Annual Meeting of the Council was held on Wednesday, 5th April 2006.

Present: The Worshipful the Mayor (Councillor Stoker), Councillors Mrs Apedaile, Baker, Mrs Beaumont, Brown, Cains, Mrs Cains, Cherrett, Coleman, Cook, Coombs, Cunningham, Dalgarno, Dewison, Dixon, Faulks, Fletcher, Mrs S Fletcher, Frankland, Gibson, Harrington, Miss Inman, Johnson, Jones, Kirton, Laing, Larkin, Leckonby, Leonard, Lupton, Lynch, Narroway, Mrs Nelson, Nelson, Mrs Nesbitt, Noble, Mrs Norton, Mrs O'Donnell, Parry, Patterson, Perry, Mrs Rigg, Cllr Rix, Roberts, Mrs Robinson, Salt, Sherris, Smith, Teasdale, Mrs Trainer, Mrs Wade, Walmsley, Mrs Womphrey, Womphrey, Woodhead and Woodhouse.

1. Prayers

The Reverend Tim Parker led the prayers.

2. Civic Welcome

The Worshipful the Mayor addressed the meeting by way of a civic welcome.

3. Retiring Deputy Mayor

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

4. Mayor – Election

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

The Worshipful the Mayor returned thanks for her election and addressed the meeting regarding her ambitions for the year ahead.

6. Retiring Mayor and Mayor's Consort

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.

RESOLVED that 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.

7. Presentation of Medallions to the Retiring Mayor and Mayoress

The Mayor presented medallions to the retiring Mayor and Mayoress.

8. Address by the Retiring Mayor

The retiring Mayor addressed the meeting to reflect on his year in office; and the charities the Mayor had supported.

9 Deputy Mayor – Election

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

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

10. Return of Thanks for Election by Deputy Mayor

The Deputy Mayor returned thanks for his election.

11. Presentation of Floral Arrangements

Floral arrangements were presented to the Mayor, the retiring Mayoress 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

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

13. Mayor's Sunday

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

14. Conferment of the 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. Council Meetings 2006/2007

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

2006

3rd May
14th June
19th July
6th September
18th October
29th November

2007

17th January
28th February (Special)
7th March
28th March* (Special)
18th April
23rd May (Annual Meeting)**

*time to be confirmed

** 11.00am

16. Cabinet, Committees and Panels – Appointments

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, Narrowway,
Mrs Nelson, Mrs Rigg, Walmsley

17 Leader, Deputy Leader, Chairmen and Vice-Chairmen – Appointments

RESOLVED that the following appointments be made:-

Leader – Councillor Gibson

Deputy Leader – Councillor Coleman

Committee	Chairman	Vice-Chairman
Executive Scrutiny Committee	Councillor Lupton	Councillor Noble
Corporate Policy Review Select Committee	Councillor Woodhead	Councillor Larkin
Adults, Leisure & Culture Select Committee	Councillor Fletcher	Councillor Smith
Environment & Regeneration Select Committee	Councillor Mrs Beaumont	Councillor Teasdale
Housing & Community Safety Select Committee	Councillor Mrs Trainer	Councillor Roberts
Health Select Committee	Councillor Mrs Womphrey	Councillor Dixon
Children & Young People Select Committee	Councillor Mrs Rigg	Councillor Jones
Planning Committee	Councillor Stoker	Councillor Cherrett
Licensing Committee	Councillor Mrs Nelson	Councillor Mrs Wade
Standards Committee	Not Applicable	Councillor Sherris

Standards Sub Committee	Not Applicable	Councillor Sherris
Standards (Parish & Independent Representatives) Appt Panel	Councillor Coleman	Councillor Gibson
Housing Review (Introductory Tenancies) Panel	Councillor Mrs Nesbitt	Councillor Leonard
Education Support Panel	Councillor Mrs Norton	Councillor Miss Inman
Employee Appeals Panel	Councillor Rix	Councillor Mrs Robinson
Appeals & Complaints Committee	Councillor Brown	Councillor Lynch
Audit Committee	Councillor Woodhouse	Councillor Patterson

18 Outside Bodies – Appointment of Representatives

RESOLVED that the undermentioned persons be appointed to the organisations concerned as the Council's representatives for the Municipal Year 2006/2007:-

ORGANISATION	NO. OF REPS	APPOINTMENTS	RETIRING
Age Concern Cleveland	1	Councillor S.Nelson	May 2007
Agreed Syllabus Conference	5	Councillors Frankland, Jones, Mrs Nesbitt, Perry & Mrs Rigg	May 2007
Association of North East Councils	4	Councillors Mrs Beaumont, Cherrett, Coleman & Gibson,	May 2007
Association of North East Councils – Executive Committee	1	Councillor Gibson	May 2007

ORGANISATION	NO. OF REPS	APPOINTMENTS	RETIRING
Community Associations – Management Committees			
Hardwick	2	Councillors Mrs Nesbitt & Noble	May 2007
Low Grange	2	Councillors Cunningham & Stoker	May 2007
Salters Lane	2	Councillors Leonard & Mrs Nesbitt	May 2007
Corner House Community Resource Centre	2	Councillors Coombs & Kirton	May 2007
Cowpen Bewley Woodland Park Environment Trust	1	Councillor Stoker	May 2007
Durham Tees Valley Airport Limited-Director & Council's Representative	1	Councillor Gibson	May 2007
Eastern Area Regeneration Partnership Board	4	Councillors Harrington, Mrs Norton, Patterson & Mrs Robinson	May 2007
Economic Regeneration & Transport Partnership	2	Councillors Mrs Beaumont & Cook	May 2007
Emma Simpson Charity	1	Councillor Lupton	May 2007
Fire Authority	7	Councillors Brown, Kirton, Mrs O'Donnell, Roberts, Walmsley, Salt, Woodhead	May 2007
Health and Social Care Service Development Partnership	4	Councillors Mrs Cains, Harrington, Lupton & Nelson	May 2007
Health Improvement Renaissance Partnership	4	Councillors Mrs Beaumont, Mrs Cains, Coleman & Mrs Fletcher	May 2007
Home Care & Other Non-Residential Services Appeals Panel	4	Councillors Coombs, Frankland, Mrs Robinson & Mrs	May 2007

ORGANISATION	NO. OF REPS	APPOINTMENTS	RETIRING
		Womphrey	
International Family Centre	2	Councillors Coombs & Coleman	May 2007
Liveability Partnership	4	Councillors Kirton, Mrs Fletcher, Nelson & Mrs Womphrey	May 2007
Local Government Association General Assembly	4	Councillors Coleman, Mrs Fletcher, Gibson & Lupton	May 2007
Local Government Association-Tees Valley Branch	2	Councillors Gibson & Lupton	May 2007
Local Government Association Urban Commission	2	Councillors Coleman & Gibson	May 2007
National Society for Clean Air	5	Councillors Brown, D.Cains, Leckonby, Lynch & Woodhead	May 2007
North East Assembly	2	Councillors Gibson & Lupton	May 2007
Northern Area Regeneration Partnership Board	2	Councillors Dewison & Woodhouse	May 2007
North East Regional Employers Organisation	3	Councillors Mrs O'Donnell, Rix & Woodhead	May 2007
Older People's NSF Local Implementation Team	1	Councillor Frankland	May 2007
PANIC Management Committee	2	Councillors Coombs & Kirton	May 2007
Parkfield/Mill Lane Neighbourhood Management Partnership	2	Councillors Coleman & Coombs	May 2007
Police Authority	2	Councillors Coombs, Womphrey	May 2007
Police Joint Committee	4	Councillors Coombs, Fletcher, Gibson, Lupton	May 2007

ORGANISATION	NO. OF REPS	APPOINTMENTS	RETIRING
Safer Stockton Partnership	2	Councillors Mrs Fletcher & Kirton	May 2007
Schools Admissions Forum	5	Councillors Mrs Beaumont, Cherrett, Coombs, Frankland, Mrs Robinson	May 2007
Schools Organisation Committee	3	Councillors Mrs Beaumont, Coombs & Mrs Rigg	May 2007
Shopmobility Management Committee	1	Councillor Mrs Cains	May 2007
Standing Advisory Council for Religious Education	5	Councillors Cains, Dewison, Frankland, Noble & Mrs Rigg	May 2007
Stockton & District Advice & Information Service	2	Councillors Leonard & S.Nelson	May 2007
Stockton Central Area Partnership Board	5	Councillors Coleman, Coombs, Mrs Fletcher, Kirton, Lupton	May 2007
Stockton Borough Voluntary Development Agency	3	Councillors Brown, Leckonby & Mrs Nesbiit	May 2007
Stockton Home Safety Association	4	Councillors Mrs Cains, Dixon, Roberts & Woodhead	May 2007
Stockton Physically Handicapped Club	1	Councillor Woodhouse	May 2007
Stockton Renaissance Board	5	Councillors Mrs Beaumont, Coleman, Cook, Mrs Fletcher & Gibson	May 2007
Sure Start Management Board (Bill North & Central) Area 5	3	Councillors Leckonby, Teasdale & Woodhouse	May 2007

ORGANISATION	NO. OF REPS	APPOINTMENTS	RETIRING
Sure Start Management Board (Hardwick, & Roseworth) Area 1	3	Councillors Leonard, Mrs Nesbitt & Noble	May 2007
Sure Start Management Board (Newtown) Area 2	2	Councillors Baker & Coleman	May 2007
Sure Start Management Board (Parkfield & Oxbridge) Area 4	2	Councillors Coombs & Rix	May 2007
Sure Start Management Board (Mandale, Village & Victoria) Area 3	3	Councillors Lynch, Mrs Robinson & Mrs Trainer	May 2007
Sure Start Strategic Partnership	1	Mrs Nesbitt	May 2007
Tees Active Management Board	3	Councillors Mrs Beaumont, Dalgarno & Mrs O'Donnell	May 2007
Tees Valley Rail Group	3 (2L,1C)	Councillor Brown, R.Cains & Fletcher	May 2007
Teesside & District Society for the Blind	1	Councillor Teasdale	May 2007
Teesside Valuation Tribunal	8	Councillors Mrs Beaumont, Coombs, Frankland, Leckonby, Leonard, Lupton, Rix & Mrs Rigg	May 2007
Thornaby Five Lamps Resource Centre	2	Councillors Dalgarno & Lynch	May 2007
TRISTAR Management Board	6	Councillors Brown, Leonard, Nelson, Roberts, Mrs Trainer, Woodhead	May 2007
Western Area Regeneration Partnership Board	3	Councillors Mrs Beaumont, Cherrett & Mrs	May 2007

ORGANISATION	NO. OF REPS	APPOINTMENTS	RETIRING
		Rigg	

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 and invited guests to the civic reception.

Mayor.....