

## Council

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

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

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

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

### 42 Minutes

The Minutes of the meeting held on 8<sup>th</sup> March 2006, the Special Meeting held on 22<sup>nd</sup> March and the Annual Meeting held on 5<sup>th</sup> 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 5<sup>th</sup> April 2005 : -

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

### 43 Declarations of Interest

	<u>Minute No(s)</u>	<u>Interest</u>
<u>Corporate Policy</u>		
Councillor Patterson	1143	Personal/ Prejudicial – Member of Ingleby Barwick Parish Council.
<u>Housing and Community Safety Select Committee</u>		
Councillor Roberts	1126 – 29 1145 – 48 1170 - 73	Personal/non prejudicial – Member of Tristar Management Board
Councillor Brown	1126 – 29 1145 – 48 1170 - 73	Personal/non prejudicial – Member of Tristar Management Board
<u>Children and Young People Select Committee</u>		
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	Personal/Prejudicial – Member of Port Health Authority
Councillor Noble	Personal/Prejudicial – Member of Port Health Authority
Councillor Brown	Personal/Prejudicial – Member of Port Health Authority

Agenda Item No 8 – Minutes

Councillor Dixon	Personal/ non prejudicial – Relative employed by Cleveland Police Authority
Councillor Larkin	Personal/ non prejudicial – Works for the Cleveland Police Authority
Councillor Teasdale	Personal/ non prejudicial – Relative employed by Cleveland Police Authority
Councillor Brown	Personal/ non prejudicial – Member of Cleveland Fire Authority
Councillor Roberts	Personal/ non prejudicial – Member of Cleveland Fire Authority
Councillor Woodhead	Personal/ non prejudicial – Member of Cleveland Fire Authority
Councillor Walmsley	Personal/ non prejudicial – Member of Cleveland Fire Authority
Councillor Salt	Personal/ non prejudicial – Member of Cleveland Fire Authority

**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.

**45 Members Question Time**

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

**46 Children and Young People Select Committee – Minutes**

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 Adults, Leisure and Culture Select Committee – Minutes**

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 Licensing Sub Committee – Minutes**

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 Licensing Sub Committee – Minutes**

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 Housing and Community Safety Select Committee - Minutes**

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 Environment and Regeneration Select Committee – Minutes**

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 Licensing Committee – Minutes**

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

**53 Corporate Policy Review Select Committee – Minutes**

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 Planning Committee – Minutes**

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 Standards Committee – Minutes**

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 Employee Appeals Panel – Minutes**

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

**57 Health Select Committee – Minutes**

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 Executive Scrutiny Committee – Minutes**

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 Cabinet – Minutes**

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 Cleveland Police Authority – Minutes**

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

**61 Cleveland Fire Authority – Minutes**

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

**62 Markets Forum – Minutes**

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

**63 Elderly Citizens Liaison Forum – Minutes**

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

**64 Stockton Home Safety Association – Minutes**

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

**65 Motion – 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.)

**66 Appointment of Representatives to Outside Bodies**

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