

Council

A meeting of Council was held on Wednesday, 18th April, 2007.

Present: The Worshipful the Mayor (Cllr Mrs S Fletcher); 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 A Cunningham, Cllr I J Dalgarno, Cllr K Dixon, Cllr K Faulks, Cllr J A Fletcher, Cllr Mrs S Fletcher, Cllr R Gibson, Cllr Miss B Inman, Cllr E Johnson, Cllr B Jones, Cllr P Kirton, Cllr T Laing, 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 J O'Donnell, 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 J Wade, Cllr S F Walmsley, Cllr Mrs M B Womphrey, Cllr M E Womphrey, Cllr B Woodhead and Cllr B Woodhouse.

Officers: J Haworth (CE); A Baxter (CESC); N Schneider (DNS); J Danks (F); J Grant, P K Bell (LD).

Also in attendance: 2 Members of the Public.

Apologies: Cllr Dewison, Cllr Frankland, Cllr Harrington, Cllr Larkin, Cllr Mrs Norton, Cllr Parry, Cllr Patterson, Cllr Stoker and Cllr Mrs Trainer.

1264 Minutes

The minutes of the meeting held on 7th March 2007 were signed by the Worshipful the Mayor as a correct record.

1265 Minutes

The minutes of the meeting held on 28th February 2007 were signed by the Worshipful the Mayor as a correct record subject to the following corrections at minute 1079, page 941 - Declarations of Interest:-

Councillor Mrs Cains declaration of interest should be for Blakeston School and not Redbrook School.

Councillor Mrs Beaumont declaration of interest should include Whinstone School.

The declaration of interest listed for Councillor Miss Inman was for Councillor Johnson.

1266 Minutes

The minutes of the meeting held on 28th March 2007 were signed by the Worshipful the Mayor as a correct record.

1267 Declarations of Interest

Housing and Community Safety Select Committee

Councillor Leonard declared a personal, non prejudicial interest in respect of minute numbers 1036 and 1140 as he was a Member of Tristar Homes Ltd Management Board.

Councillor Brown declared a personal, non prejudicial interest in respect of minute numbers 1036 and 1140 as he was a Member of Tristar Homes Ltd

Management Board and his son was employed by Tristar Homes Ltd.

Councillor Roberts declared a personal, non prejudicial interest in respect of minute numbers 1036 and 1140 as she was a Member of Tristar Homes Ltd Management Board.

Councillor Nelson declared a personal, non prejudicial interest in respect of minute numbers 1036 and 1140 as he was a Member of Tristar Homes Ltd Management Board.

Councillor Woodhead declared a personal, non prejudicial interest in respect of minute numbers 1036 and 1140 as he was a Member of Tristar Homes Ltd Management Board.

Environment and Regeneration Select Committee

Councillor Fletcher declared a personal, non prejudicial interest in respect of minute numbers 1029, 1046, 1101 and 1143 as he was a Member of Eggescliffe Parish Church.

Councillor Mrs Fletcher declared a personal, non prejudicial interest in respect of minute numbers 1029, 1046, 1101 and 1143 as she was a Member of Eggescliffe Parish Church.

Adults, Leisure and Culture Select Committee

Councillor Fletcher declared a personal, non prejudicial interest in respect of minute numbers 1033, 1105 and 1111 as he was a Member of Friends of Billingham International Folklore Festival.

Councillor Mrs Fletcher declared a personal, non prejudicial interest in respect of minute numbers 1033, 1105 and 1111 as she was a Member of Friends of Billingham International Folklore Festival.

Planning Committee

Councillor Woodhouse declared a personal, prejudicial interest in respect of minute number 1133 as he had objected to the application.

Agenda item 37 - Cleveland Police Authority - 23rd November 2006

Councillor Cook declared a personal, non prejudicial interest in respect of agenda item 37 as he had a relative that was a serving Officer.

Councillor Dixon declared a personal, non prejudicial interest in respect of agenda item 37 as a family member was a member of Cleveland Police.

Councillor Womphrey declared a personal, non prejudicial interest in respect of agenda item 37 as he was a member of Cleveland Police Authority.

Agenda Item 39 - Cleveland Fire Authority - 26th January, 9th February, 16th March 2007

Councillor Roberts declared a personal, non prejudicial interest in respect of agenda item 39 as she was a Member of the Cleveland Fire Authority.

Councillor Brown declared a personal, non prejudicial interest in respect of agenda item 39 as he was a Member of the Cleveland Fire Authority.

Councillor Woodhead declared a personal, non prejudicial interest in respect of agenda item 39 as he was a Member of the Cleveland Fire Authority.

Councillor Mrs O'Donnell declared a personal, non prejudicial interest in respect of agenda item 39 as she was a Member of the Cleveland Fire Authority.

Councillor Salt declared a personal, non prejudicial interest in respect of agenda item 39 as he was a Member of the Cleveland Fire Authority.

Councillor Kirton declared a personal, non prejudicial interest in respect of agenda item 39 as he was a Member of the Cleveland Fire Authority.

Councillor Walmsley declared a personal, non prejudicial interest in respect of agenda item 39 as he was a Member of the Cleveland Fire Authority.

1268 Presentation - Cleveland Emergency Planning Unit - Beacon Status

The Chief Emergency Planning Officer was present at the meeting and was presented by the Worshipful the Mayor with the award for Beacon Status for the Cleveland Emergency Planning Unit.

On behalf of the Council, The Worshipful the Mayor congratulated the Cleveland Emergency Planning Unit on their achievement.

1269 Public Question Time

The Head of Legal Services informed the Worshipful the Mayor that no Public Questions had been received.

1270 Members' Question Time

The Head of Legal Services informed the Worshipful the Mayor that no Members' Questions had been received.

1271 Minutes

Moved by Councillor Cherrett, seconded by Councillor Gibson and RESOLVED that the minutes of the Planning Committee held on 21st February 2007 (Minute Nos 1016 - 1020) be received.

1272 Minutes

Moved by Councillor Woodhead, seconded by Councillor Rigg and RESOLVED that the minutes of the Corporate Policy Review Select Committee held on 6th February 2007 (Minute Nos 1021 - 1022) be confirmed.

1273 Minutes

Moved by Councillor Mrs Rigg, seconded by Councillor Jones and RESOLVED that the minutes of the Children and Young People Select Committee held on 7th February 2007 (Minute Nos 1023 - 1026) be confirmed.

1274 Minutes

Moved by Councillor Mrs Beaumont, seconded by Councillor Cains and RESOLVED that the minutes of the Environment and Regeneration Select Committee held on 12th February 2007 (Minute Nos 1027 - 1029) be confirmed.

1275 Minutes

Moved by Councillor Fletcher, seconded by Councillor Smith and RESOLVED that the minutes of the Adults, Leisure and Culture Select Committee held on 14th February 2007 (Minute Nos 1030 - 1033) be confirmed.

1276 Minutes

Moved by Councillor Roberts, seconded by Councillor Mrs Rigg and RESOLVED that the minutes of the Housing and Community Safety Select Committee held on 15th February 2007 (Minute Nos 1034 - 1037) be confirmed.

1277 Minutes

Moved by Councillor Woodhouse, seconded by Councillor Cherrett and RESOLVED that the minutes of the Audit Committee held on 19th February 2007 (Minute Nos 1038 - 1044) be received.

1278 Minutes

Moved by Councillor Mrs Beaumont, seconded by Councillor Cains and RESOLVED that the minutes of the Environment and Regeneration Select Committee held on 5th March 2007 (Minute Nos 1045 - 1047) be confirmed.

1279 Minutes

Moved by Councillor Sherris, seconded by Councillor Mrs Beaumont and RESOLVED that the minutes of the Standards Committee held on 20th February 2007 (Minute Nos 1048 - 1059) be confirmed or received as appropriate.

1280 Minutes

Moved by Councillor Leonard, seconded by Councillor Leckonby and RESOLVED that the minutes of the Licensing Sub Committee held on 26th February 2007 (Minute Nos 1060 - 1061) be received.

1281 Minutes

Moved by Councillor Mrs Womphrey, seconded by Councillor Dixon and

RESOLVED that the minutes of the Health Select Committee held on 12th February 2007 (Minute Nos 1081 - 1085) be confirmed.

1282 Minutes

Moved by Councillor Mrs Rigg, seconded by Councillor Jones and RESOLVED that the minutes of the Children and Young People Select Committee held on 28th February 2007 (Minute Nos 1086 - 1088) be confirmed.

1283 Minutes

Moved by Councillor Mrs Rigg, seconded by Councillor Jones and RESOLVED that the minutes of the Children and Young People Select Committee held on 9th March 2007 (Minute Nos 1089 - 1090) be confirmed.

1284 Minutes

Moved by Councillor Woodhead, seconded by Councillor Mrs Rigg and RESOLVED that the minutes of the Corporate Policy Review Select Committee held on 6th March 2007 (Minute Nos 1097 - 1098) be confirmed.

1285 Minutes

Moved by Councillor Mrs Beaumont, seconded by Councillor Cains and RESOLVED that the minutes of the Environment and Regeneration Select Committee held on 14th March 2007 (Minute Nos 1099 - 1101) be confirmed.

1286 Minutes

Moved by Councillor Fletcher, seconded by Councillor Smith and RESOLVED that the minutes of the Adults, Leisure and Culture Select Committee held on 8th March 2007 (Minute Nos 1102 - 1105) be confirmed.

1287 Minutes

Moved by Councillor Rix, seconded by Councillor Cherrett and RESOLVED that the minutes of the Employee Appeals Panel held on 1st March 2007 (Minute Nos 1106 - 1107) be received.

1288 Minutes

Moved by Councillor Fletcher, seconded by Councillor Smith and RESOLVED that the minutes of the Adults, Leisure and Culture Select Committee held on 16th March 2007 (Minute Nos 1108 - 1111) be confirmed.

1289 Minutes

Moved by Councillor Mrs Cains, seconded by Councillor Leonard and RESOLVED that the minutes of the Appointments Panel (Heads of Service) held on 5th March 2007 (Minute Nos 1112 - 1115) be received.

1290 Minutes

Moved by Councillor Mrs Nelson, seconded by Councillor Mrs Wade and RESOLVED that the minutes of the Licensing Committee held on 27th March 2007 (Minute Nos 1116 - 1124) be received.

1291 Minutes

Moved by Councillor Rix, seconded by Councillor Cherrett and RESOLVED that the minutes of the Employee Appeals Panel held on 20th October 2006 (Minute Nos 1125 - 1127) be received.

1292 Minutes

Moved by Councillor Cherrett, seconded by Councillor Gibson and RESOLVED that the minutes of the Planning Committee held on 14th March 2007 (Minute Nos 1128 - 1137) be received.

1293 Minutes

Moved by Councillor Roberts, seconded by Councillor Mrs Rigg and RESOLVED that the minutes of the Housing and Community Safety Select Committee held on 2nd March 2007 (Minute Nos 1138 - 1140) be confirmed.

1294 Minutes

Moved by Councillor Mrs Beaumont, seconded by Councillor Cains and RESOLVED that the minutes of the Environment and Regeneration Select Committee held on 26th March 2007 (Minute Nos 1141 - 1143) be confirmed.

1295 Minutes

Moved by Councillor Mrs Cains, seconded by Councillor Leonard and RESOLVED that the minutes of the Appointments Panel (Heads of Service) held on 19th March 2007 (Minute Nos 1144 - 1147) be received.

1296 Minutes

Moved by Councillor Lupton, seconded by Councillor Noble and RESOLVED that the minutes of the Executive Scrutiny Committee held on 20th February 2007 (Minute Nos 1091 - 1096) be received.

1297 Minutes

Moved by Councillor Lupton, seconded by Councillor Noble and RESOLVED that the minutes of the Executive Scrutiny Committee held on 21st March 2007 (Minute Nos 1148 - 1154) be received.

1298 Minutes

Moved by Councillor Woodhead, seconded by Councillor Mrs Rigg and RESOLVED that the minutes of the Corporate Policy Review Select Committee held on 15th March 2007 (Minute Nos 1155 - 1157) be confirmed.

1299 Minutes of Cabinet held on 12th April 2007 (to follow)

Moved by Councillor Gibson, seconded by Councillor Coleman and RESOLVED that the minutes of Cabinet held on 12th April 2007 (Minute Nos 1195 - 1212) be confirmed or received as appropriate.

1300 To receive the Minutes of the meeting of the Markets Forum held on 15th November 2006

The minutes of the Markets Forum held on 15th November 2007 were noted.

1301 To receive the Minutes of the meeting of the Cleveland Police Authority Executive held on 23rd November 2006

The minutes of the Cleveland Police Authority Executive held on 23rd November 2006 were noted.

1302 To receive the Minutes of the meeting of the Local Joint Consultative Panel held on 4th December 2006

The minutes of the Local Joint Consultative Panel held on 4th December 2006 were noted.

1303 To receive the Minutes of meetings of the Cleveland Fire Authority held on 26th January, 9th February and 16th March 2007

The minutes of the Cleveland Fire Authority held on 26th January, 9th February and 16th March 2007 were noted.

1304 To receive the Minutes of the meeting of the Stockton Home Safety Association held on 16th January 2007

The minutes of the Stockton Home Safety Association held on 16th January 2007 were noted.

1305 To receive the Minutes of the meeting of the Safer Stockton Partnership held on 30th January 2007

The minutes of the Safer Stockton Partnership held on 30th January 2007 were noted.

1306 To receive the Minutes of the meetings of the Elderly Citizens Liaison Forum held on 19th January and 28th February 2007

The minutes of the Elderly Citizens Liaison Forum held on 28th February 2007 were noted.

1307 Forward Plan and Leader's Report

The Forward Plans for the periods 1st April 2007 to 31st July 2007 had previously been circulated to Members. The Forward Plan for the period 1st May 2007 to 31st August 2007 would be published on or before 16th April 2007. The Leader of the Council reported on significant decisions which the Cabinet was proposing to take over the coming months.

