

## Council

A meeting of Council was held on Wednesday, 26th May, 2021.

**Present:** The Worshipful the Mayor (Cllr Kevin Faulks), Cllr Helen Atkinson, Cllr Louise Baldock, Cllr Chris Barlow, Cllr Jim Beall, Cllr Pauline Beall, Cllr Jacky Bright, Cllr Carol Clark, Cllr Robert Cook, Cllr Nigel Cooke, Cllr Evaline Cunningham, Cllr Ian Dalgarno, Cllr Ken Dixon, Cllr Lisa Evans, Cllr Dan Fagan, Cllr Luke Frost, Cllr Clare Gamble, Cllr John Gardner, Cllr Ray Godwin, Cllr Lynn Hall, Cllr Stefan Houghton, Cllr Barbara Inman, Cllr Niall Innes, Cllr Mohammed Javed, Cllr Eileen Johnson, Cllr Paul Kirton, Cllr Tina Large, Cllr Steve Matthews, Cllr Mrs Ann McCoy, Cllr David Minchella, Cllr Mick Moore, Cllr Steve Nelson, Cllr Mrs Jean O'Donnell, Cllr Ross Patterson, Cllr Maurice Perry, Cllr Lauriane Povey, Cllr Stephen Richardson, Cllr Tony Riordan, Cllr Andrew Sherris, Cllr Michael Smith, Cllr Lee Spence, Cllr Norma Stephenson O.B.E, Cllr Mick Stoker, Cllr Hugo Stratton, Cllr Ted Strike, Cllr Marilyn Surtees, Cllr Laura Tunney, Cllr Hilary Vickers, Cllr Mrs Sylvia Walmsley, Cllr Alan Watson, Cllr Sally Ann Watson, Cllr Paul Weston, Cllr Julia Whitehill, Cllr Bill Woodhead MBE, Cllr Barry Woodhouse

**Officers:** Julie Danks, Margaret Waggott, Nigel Hart, Michael Henderson, Peter Bell (MD), Beccy Brown, Julie Butcher (HR, L&C).

**Also in attendance:** None.

**Apologies:** Cllr Steve Walmsley.

### 1 **Evacuation Procedure**

The Managing Director outlined the evacuation procedure.

### 2 **Civic Welcome**

The Worshipful the Mayor welcomed everyone to the meeting

### 4 **Appointment of The Mayor of the Borough for the Municipal Year 2021/2022**

Moved by Councillor Ken Dixon, seconded by Councillor Ross Patterson, that Councillor Kevin Faulks be appointed Mayor for the Municipal Year 2021/2022.

RESOLVED that Councillor Kevin Faulks be appointed Mayor for the Municipal Year 2021/2022.

### 5 **Return of Thanks for Appointment by The Mayor**

The Worshipful the Mayor, Councillor Kevin Faulks, returned thanks for his appointment and addressed the meeting regarding his ambitions for the year ahead.

### 6 **Vote of Thanks to Retired Mayor**

Moved by Councillor Bob Cook, seconded by Councillor Louise Baldock, that a vote of thanks be extended to the retired Mayor and Mayoress for the admirable way in which they had discharged their duties during the term of office.

RESOLVED that thanks be extended to the retired Mayor and Mayoress for the admirable way in which they had discharged their duties during their term of office.

## **7 Address by the Retired Mayor**

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

## **8 Appointment of the Deputy Mayor of the Borough for the Municipal Year 2021/2022**

Moved by Councillor Ken Dixon, seconded by The Worshipful the Mayor, Councillor Kevin Faulks, that Councillor Ross Patterson be appointed Deputy Mayor for the Municipal Year 2021/2022.

RESOLVED that Councillor Ross Patterson be appointed Deputy Mayor for the Municipal Year 2021/2022.

## **9 Return of Thanks for Appointment by the Deputy Mayor**

The Deputy Mayor returned thanks for his appointment.

## **10 Meetings of Council**

RESOLVED that meetings of the Council being held at 6.00pm (except where otherwise stated) during the Municipal Year on the following dates:-

14 July 2021  
22 September 2021  
24 November 2021  
26 January 2022  
23 February 2022 (MTFP)  
23 March 2022  
25 May 2022 (Annual Meeting - 11.00 am)

## **11 Announcement of Cabinet Members for 2021 - 2022**

The Leader of the Council had distributed a copy of his Annual Report that detailed the achievements of the Council during 2021-2022.

The Leader of the Council outlined that Members and Officers could be proud of what had been achieved.

The Leader of the Council announced his Cabinet for the Municipal Years 2021-2022:-

Deputy Leader of the Council and Cabinet Member for Health, Leisure and Culture -  
Councillor Jim Beall  
Cabinet Member for Adult Social Care - Councillor Ann McCoy  
Cabinet Member for Regeneration and Housing - Councillor Nigel Cooke  
Cabinet Member for Children and Young People - Councillor Lisa Evans  
Cabinet Member for Access, Communities and Community Safety - Councillor Steve Nelson  
Cabinet Member for Environment and Transport - Councillor Mike Smith

## 12 Announcement of Assistant Cabinet Members for 2021 - 2022

The Leader of the Council announced his Assistant Cabinet Members for the Municipal Years 2021-2022:-

Assistant Cabinet Member for Environment and Transport - Councillor Norma Stephenson

Assistant Cabinet Member for Health, Leisure and Culture - Councillor Clare Gamble

## 13 Appointments to Committees, Panels and Joint Bodies for the 2021 - 2023 Municipal Years

At its Annual Meeting, held on Wednesday 22 May 2019, the Council approved appointments to its committees, panels and joint bodies, for the four year period of 2019 to 2023. Since then, a number of amendments, requested by political groups to change membership within their party/group, had been submitted to Council meetings, for approval. In November 2020, the Council agreed changes to committee memberships, which were necessary because of vacancies that had occurred within the whole Council's membership.

Members were aware of the elections, held on 6 May 2021, to fill five vacant seats on the Council. The results of those elections had prompted a review of political proportionality across all Committees, Panels and Joint Bodies. All political groups had been consulted during the review, to advise them of proportionality and to establish their wishes. Members were presented with a report that dealt with the outcomes of that review and presented Council with the appointments and changes necessary due to the change in political proportionality and the nominations to the affected committees, panels and joint bodies requested by political groups. Some amendments may have been proposed to change one member of a group for another for party reasons where it did not affect the political balance.

Appendix 1 of the report detailed the changes that will assist the Council to achieve, as far as is practicable, political proportionality on its Committees etc.

Appendix 2 of the report presented the membership of the Council's Committees, Panels and Joint Bodies should the changes, detailed in Appendix 1, be approved. Council noted that not all Committees, Panels and Joint Bodies had a change in membership, and they had not been included in the Appendices.

Appendix 3 detailed a vacancy and nominations that had emerged during the review.

RESOLVED that:-

1. The amendments to Committees, Panels and Joint Bodies as detailed in Appendix 1 of the report be agreed as follows:-

<b>Committee/ Panel</b>	<b>REMOVE</b>	<b>ADD</b>
Executive Scrutiny Committee	Cllr Luke Frost Cllr Jean O'Donnell Vacancy	Cllr Jackie Bright

		Cllr Niall Innes Cllr Barry Woodhouse
Adult Social Care and Health Select Committee	Cllr William Woodhead Vacancy	Cllr Steve Matthews Cllr Ray Godwin
Children and Young People Select Committee	Cllr Ross Patterson Vacancy	Cllr Dan Fagan Cllr Stephen Richardson
Crime and Disorder Select Committee	Cllr Tony Riordan Cllr Andrew Sherris	Cllr Alan Watson Cllr Steve Matthews
People Select Committee	Cllr Stefan Houghton Cllr Helen Atkinson	Cllr Niall Innes Cllr Lee Spence
Place Select Committee	Cllr Alan Watson Cllr Maurice Perry	Cllr Stefan Houghton Cllr Hugo Stratton
Audit and Governance Committee	Cllr Maurice Perry	Cllr Hugo Stratton
Planning Committee	Cllr Jacky Bright Vacancy	Cllr Dan Fagan Cllr Steve Matthews
General Licensing Committee	Cllr Andrew Sherris	Cllr Lee Spence
Statutory Licensing Committee	Cllr Andrew Sherris	Cllr Lee Spence
Health and Wellbeing Board	Cllr Lynn Hall Cllr Luke Frost	Cllr Dan Fagan Cllr Sylvia Walmsley

Appointments Panel (Pool)	Cllr Eileen Johnson Cllr Kevin Faulks Vacancy	Cllr Stefan Houghton Cllr Tony Riordan Cllr William Woodhead
Employee Appeals Panel	Cllr William Woodhead Vacancy	Cllr Stephen Richardson Cllr Sally Ann Watson
Appeals & Complaints Committee	Vacancy	Cllr Hugo Stratton
Local Joint Consultative	Cllr Nigel Cooke	Cllr Ken Dixon
Schools Workforce Joint Consultative	Cllr Ann McCoy	Cllr Maurice Perry
Members Advisory Panel	Cllr John Gardner Cllr Stephen Richardson	Cllr Tony Riordan Cllr Lynn Hall
Commemoration Working Group	Cllr William Woodhead Vacancy	Cllr Steve Matthews Cllr Lee Spence
<b>Joint Bodies</b>		
River Tees Port Health Authority	Cllr Eileen Johnson Cllr Hilary Vickers	Cllr Lynn Hall Cllr Alan Watson
Cleveland Fire Authority	Cllr William Woodhead	Cllr Steve Matthews

2. Appendix 2 of the report be noted as follows:-

EXECUTIVE SCRUTINY COMMITTEE (17)

Councillors Chris Barlow, Cllr Pauline Beall, Jackie Bright, Carol Clark, Evaline Cunningham,  
Ian Dalgarno, Ken Dixon, Lynn Hall, Niall Innes, Paul Kirton, Maurice Perry, Tony Riordan,  
Norma Stephenson, Marilyn Surtees, Laura Tunney, Sylvia Walmsley, Barry Woodhouse

#### ADULT SOCIAL CARE AND HEALTH SELECT COMMITTEE (9)

Councillors Jacky Bright, Evaline Cunningham, Luke Frost, Clare Gamble, Lynn Hall, Mohammed Javed, Steve Matthews, Paul Weston, Vacancy

#### CHILDREN & YOUNG PEOPLE SELECT COMMITTEE (9)

Councillors Carol Clark, Clare Gamble, Dan Fagan, Ray Godwin, Barbara Inman, Lauriane Povey, Stephen Richardson, Andrew Sherris, Sally Ann Watson,

#### CRIME AND DISORDER SELECT COMMITTEE (9)

Councillors Pauline Beall, Kevin Faulks, Clare Gamble, Barbara Inman, Steve Matthews,  
Stephen Richardson, Sylvia Walmsley, Alan Watson, Paul Weston

#### PEOPLE SELECT COMMITTEE (9)

Councillors John Gardner, Niall Innes, Eileen Johnson, Jean O'Donnell, Lee Spence, Marilyn Surtees, Sylvia Walmsley, Bill Woodhead, Barry Woodhouse

#### PLACE SELECT COMMITTEE (9)

Councillors Louise Baldock, Chris Barlow, Pauline Beall, Luke Frost, Stefan Houghton Mohammed Javed, Hugo Stratton, Hilary Vickers, Bill Woodhead

#### AUDIT AND GOVERNANCE COMMITTEE (9)

Councillors Chris Barlow, Stefan Houghton, Eileen Johnson, Ross Patterson, Lauriane Povey,  
Mick Stoker, Hugo Stratton, Laura Tunney, Barry Woodhouse

#### PLANNING COMMITTEE (14)

Councillors Carol Clark, Dan Fagan, Lynn Hall, Eileen Johnson, Paul Kirton, Steve Matthews,  
Tony Riordan, Andrew Sherris, Norma Stephenson, Mick Stoker, Marilyn Surtees, Steve Walmsley, Sylvia Walmsley, Bill Woodhead

#### GENERAL LICENSING COMMITTEE (14)

Councillors Jacky Bright, Evaline Cunningham, Robert Cook, Ken Dixon, Eileen Johnson,

Paul Kirton, Tina Large, Mick Moore, Maurice Perry, Lee Spence, Marilyn Surtees, Hilary Vickers, Julia Whitehill, Bill Woodhead

#### STATUTORY LICENSING COMMITTEE (14)

Councillors Jacky Bright, Evaline Cunningham, Robert Cook, Ken Dixon, Eileen Johnson,  
Paul Kirton, Tina Large, Mick Moore, Maurice Perry, Lee Spence, Marilyn Surtees, Hilary Vickers, Julia Whitehill, Bill Woodhead

#### HEALTH AND WELLBEING BOARD (6)

Councillors Jim Beall, Jacky Bright, Lisa Evans, Dan Fagan, Ann McCoy, Sylvia Walmsley

#### STANDARDS PANEL (POOL OF 10)

Councillors Ian Dalgarno, Lynn Hall, Barbara Inman, Niall Innes, Eileen Johnson, Jean O'Donnell,  
Ross Patterson, Maurice Perry, Tony Riordan, Barry Woodhouse

#### EMPLOYEE APPEALS PANEL (5)

Councillors Jim Beall, Ian Dalgarno, Stephen Richardson, Norma Stephenson, Sally Ann Watson

#### APPEALS & COMPLAINTS COMMITTEE (7)

Councillors Pauline Beall, Evaline Cunningham, Mohammed Javed, Tina Large, Maurice Perry, Hugo Stratton, Julia Whitehill

#### APPOINTMENT PANEL (POOL OF 9)

Councillors Carol Clark, Lynn Hall, Stefan Houghton, Barbara Inman, Jean O'Donnell, Tony Riordan, Norma Stephenson, Sylvia Walmsley, Bill Woodhead

#### COMMEMORATION WORKING GROUP (5)

Councillors Jim Beall, Steve Matthews, David Minchella, Jean O'Donnell, Lee Spence

#### LOCAL JOINT CONSULTATIVE PANEL (7)

Councillors Jim Beall, Ken Dixon, Luke Frost, John Gardner, Clare Gamble, Lynn Hall, Norma Stephenson

#### SCHOOLS WORKFORCE JOINT CONSULTATIVE (7)

Councillors Carol Clark, Lisa Evans, Luke Frost, Barbara Inman, Maurice Perry, Sally Ann Watson, Julia Whitehill

## MEMBERS ADVISORY PANEL (12)

Councillors Jim Beall, Robert Cook Ian Dalgarno, Kevin Faulks, Lynn Hall, Jean O'Donnell,  
Tony Riordan, Norma Stephenson, Cllr Laura Tunney, Cllr Mrs Sylvia Walmsley, Bill Woodhead, Barry Woodhouse

## JOINT BODIES

### RIVER TEES PORT HEALTH AUTHORITY (5)

Councillor Ian Dalgarno, Lynn Hall, Jean O'Donnell, Maurice Perry, Alan Watson

### CLEVELAND FIRE AUTHORITY (5)

Councillors Luke Frost, Lynn Hall, Paul Kirton, Jean O'Donnell, Steve Matthews

## **14 Councillors' Corporate Parenting Pledge**

The Worshipful the Mayor and the Leader of the Council signed the Corporate Parenting Pledge on behalf of the Council accepting all Members role as Corporate Parents.

## **15 Council's Constitution**

Council was invited to approve the Council's Constitution. Members had been provided with a link to the Constitution.

RESOLVED that the Council's Constitution be agreed.

## **16 Civic Ceremonial Exchange**

A slideshow was shown of an exchange of ceremonial civic gifts between previous and present incoming and outgoing Mayor.

## **17 Closure of the Meeting**

The Worshipful the Mayor closed the meeting