

THURSDAY, 25 MAY 2023

ANNUAL GENERAL MEETING

The Annual General Meeting was held on Thursday, 25 May 2023 in the Civic Centre, Ridley Street, Redcar, Yorkshire, TS10 1TD.

PRESENT His Worshipful the Mayor (Councillor Stuart Smith), Councillors M Head (Vice-Chair), I Attwood, L Belshaw, N Bendelow, P Berry, A Brook, A Brown, C Cawley, P Chaney, R Clark, B Clarke, J Craven, G Cutler, C Curr, W Davies, U Earl, K Evans, M Fairley, M Fletcher, T Gray, P Grogan, C Hannaway, N Hargreaves, J Hart, B Hunt, G Jeffery, C Jones, J Joy, S Kay, K King, J Lavan, T Learoyd, S Martin, P McInnes, C Massey, J McCue, C Morgan, L Myer, J Neal, G Nightingale, M O'Donoghue, M Ovens, L Pallister, D Powlay, C Pugh, C Quartermain, C Richardson, V Rider, L Rynn, P Salvin, B Suthers, J Symon, D Taylor, P Thomson, J Thompson and L White.

OFFICIALS B Archer, K Boulton, D Boville, E Dale, S Newton, A Pearson, J Sampson, C Styles and P Winstanley.

1 **Declarations of Interest**

None.

2 **Apologies for Absence**

Apologies for absence were received on behalf of Councillors I Hart and Oliver.

3 **Election of Mayor**

MOVED BY Councillor Morgan and duly seconded by Councillor Nightingale that Councillor Head be elected as Mayor for the Borough of Redcar and Cleveland for the ensuing Municipal Year 2023/24.

RESOLVED that on the successful motion of Councillor Morgan and duly seconded by Councillor Nightingale that Councillor Head be elected as Mayor of the Borough of Redcar and Cleveland for the ensuing Municipal Year 2023/24.

4 **Election of Deputy Mayor**

MOVED BY Councillor Brown and duly seconded by Councillor Berry that Councillor Bendelow be elected as Deputy Mayor for the Borough of Redcar and Cleveland for the ensuing Municipal Year 2023/24.

MOVED BY Councillor Hannaway and duly seconded by Councillor

Davies that Councillor Kay be elected as Deputy Mayor for the Borough of Redcar and Cleveland for the ensuing Municipal Year 2023/24.

The motions were put to the vote, whereupon it was:

RESOLVED that on the successful motion of Councillor Brown and duly seconded by Councillor Berry that Councillor Bendelow be elected as Deputy Mayor for the Borough of Redcar and Cleveland for the ensuing Municipal Year 2023/24.

5 **To confirm the accuracy of the Minutes of the meeting held on 19 May 2022**

RESOLVED that the minutes of the Annual General Meeting held on 19 May 2022 be approved.

6 **To receive any Announcements from the Mayor, and/or the Managing Director (Head of Paid Service)**

Investiture of the Mayor

The Mayor announced that the formal investiture of the Mayor would be held on 1 June 2023 at 11am and all Members of the Council were invited to attend.

Announcements of the Managing Director.

“I would just like to welcome and congratulate all the new and returning Councillors to Redcar and Cleveland Council and wish you all the best and well over the next four years. May I also remind Councillors as we go through the agenda today to reflect on your Member Interest declarations following this Annual General Meeting specifically if you have been appointed to any of the associated Outside Bodies which may have a bearing.

Finally can I congratulate Councillor Salvin who was married yesterday and starts his honeymoon tomorrow. I hope the Council meeting today is not too much of a coitus interruptus for you.”

7 **To elect the Leader of the Council**

MOVED BY Councillor Brook and seconded by Councillor Massey that Councillor Brown be elected as Leader of the Borough of Redcar and Cleveland.

MOVED BY Councillor Hannaway and duly seconded by Councillor Smith that Councillor P Thomson be elected as Leader of the Borough of Redcar and Cleveland.

The motions were put to a recorded vote whereupon the voting was as follows:-

COUNCILLOR BROWN.

FOR: Councillors Attwood, Belshaw, Bendelow, Brook, Brown, Cawley, Chaney, R Clark, Craven, Earl, Evans, Fairley, Head, Jones, Joy, King, Lavan, Learoyd, Massey, McCue, Morgan, Myer, Neal, Nightingale, O'Donoghue, Ovens, Pallister, Quartermain, Richardson, Rynn, Suthers and White.

COUNCILLOR THOMSON.

FOR: Councillors Berry, B Clarke, Curr, Cutler, Davies, Fletcher, Gray, Grogan, Hannaway, Hargreaves, J Hart, Hunt, Kay, Martin, McInnes, Powlay, Pugh, Rider, Salvin, Smith, Symon, Taylor, Thompson and Thomson.

RESOLVED that on the successful motion of Councillor Brook and seconded by Councillor Massey that Councillor Brown be elected as Leader of the Borough of Redcar and Cleveland.

8 To receive announcements from the Leader of the Council

“Members of the Council, Good Morning,

Today we see the delivery of a mandate, given to the Labour Group by the people of Redcar and Cleveland, and I thank members across the chamber for not trying to stand in the way of this mandate. But most of all I thank you the residents of our Borough for putting their trust in the Labour Group.

First and foremost, I want to express my gratitude to each and every one of you for placing your trust in me to lead our community forward. It is a trust that I do not take lightly, and I assure you that I am committed to serving the people of Redcar and Cleveland with unwavering dedication.

As we look around us, we see the challenges faced by our community. The COVID-19 pandemic has brought unprecedented difficulties to our doorstep, affecting the health and well-being of our residents, straining our local economy, and exacerbating existing inequalities caused by over a decade of Conservative austerity measures and cuts. But in the face of adversity, I firmly believe, that we have an opportunity to unite, rebuild, and emerge stronger than ever before. Let's not forget the cyber-attack that cost the authority over £12 million pounds, with central government only helping with a fraction of the cost and liability to our residents.

Together, we will tackle the urgent issues that require our attention. We will work tirelessly to revitalise our local economy, creating jobs and

attracting new industries to our region. We intend to ensure that the freeport and Teesworks projects are delivered with a 100% transparency and I am committed to working with with local businesses, community organisations, and stakeholders to develop a strategic plan that nurtures local business start ups, invests in skills training, and harnesses the potential of our young people.

Education is another area close to my heart. Every child in Redcar and Cleveland deserves a first-class education that prepares them for a successful future. This Labour administration will champion our schools, working in partnership with teachers, parents, and students to ensure they have the resources and support they need to thrive. Let us empower our young minds, providing them with the knowledge, skills, and opportunities necessary to become the leaders of tomorrow.

In the face of climate change, we cannot afford to sit idly by. We are dedicated to making Redcar and Cleveland a beacon of sustainability and environmental responsibility. We will invest in renewable energy projects, promote energy efficiency, and protect our natural resources. Let us take action now to preserve our environment for generations to come.

To address the urgent challenges of affordable housing, healthcare, and public safety, we will make collaboration and partnership a priority. I believe in working closely with local organisations, housing associations, and healthcare providers to find innovative solutions that meet the needs of our residents. By working together, we can create a community that is safe, healthy, and inclusive.

But I cannot do this alone. Leadership is not a one-person endeavour; it is a collective effort. I call upon each and every one of you to join me on this journey. Let us bridge our differences, unite behind a shared vision, and work tirelessly to make Redcar and Cleveland a place we are proud to call home.

In closing, I would like to express my sincere gratitude for this incredible opportunity to lead our community. I am filled with optimism and determination as we embark on this new chapter together. With your support and collaboration, I am confident that we can build a prosperous, equitable, and sustainable future for Redcar and Cleveland.

Thank you, and let us move forward together towards building a better Redcar and Cleveland.”

The Leader also announced that the membership of the Cabinet would be as follows:-

- Councillor Brown – Leader of the Council
- Councillor C Richardson – Deputy Leader of the Council
- Councillor Massey – Corporate Resources
- Councillor Belshaw – Adults

- Councillor Myer – Children
- Councillor Pallister – Economic Growth
- Councillor Earl – Health and Welfare
- Councillor Richardson – Climate, Environment and Culture
- Councillor Quartermain – Highways and Transport
- Councillor Brook – Neighbourhoods and Housing

9 **Review of Proportionality and Distribution of Seats**

The Managing Director (Head of Paid Services) presented a report which advised that the Local Government and Housing Act 1989 required the Council to periodically review its political composition of the Council, and how this was applied to appointments to Committees and Sub-Committees of the Council.

RESOLVED that the distribution of seats to the different Political Groups as set out in the report be agreed, so that the appointments of Members to Committees and other Bodies can be made.

10 **To appoint Scrutiny Committees, and such other Committees and Working parties, and their Chairs and Vice Chairs, as the Council considers appropriate to deal with matters which are neither reserved to the Council nor are executive functions.**

The Mayor announced that there were no contested positions other than in relation to the Governance Committee where Councillor Rider and Councillor Clarke were both seeking the place on the Committee which was allocated to ungrouped Independent Councillors

The following changes were also to be made:-

Councillor Learoyd to replace Councillor King on Climate and the Environment Scrutiny and Improvement Committee

Councillor Neal to replace Councillor Richardson on Regulatory Committee

MOVED BY Councillor Kay and duly seconded by Councillor Berry that the uncontested appointments to the various Committees, Working Parties and joint arrangements as printed in the committee list be agreed taking into account the above changes.

Governance Committee.

MOVED BY Councillor Berry and duly seconded by Councillor Hunt that Councillor Clarke be appointed to the Governance Committee.

MOVED BY Councillor Brown and duly seconded by Councillor Richardson that Councillor Rider be appointed to the Governance Committee.

The motions were put to the vote, whereupon it was:

RESOLVED that on the successful motion of Councillor Brown and duly seconded by Councillor Richardson that Councillor Rider be appointed to the Governance Committee.

Chairs and Vice Chairs.

Governance Committee.

Chair

MOVED BY Councillor Nightingale and duly seconded by Councillor King that Councillor Morgan be appointed as the Chair of the Governance Committee.

MOVED BY Councillor Hannaway and duly seconded by Councillor Smith that Councillor Berry be appointed as the Chair of the Governance Committee.

The motions were put to the vote, whereupon it was:

RESOLVED that on the successful motion of Councillor Nightingale and duly seconded by Councillor King that Councillor Morgan be appointed as the Chair of the Governance Committee.

Vice-Chair.

MOVED BY Councillor Hannaway and duly seconded by Councillor Smith that Councillor Berry be appointed as the Vice-Chair of the Governance Committee.

The motion was put to the vote whereupon it was:

RESOLVED that on the successful motion of Councillor Hannaway and duly seconded by Councillor Smith that Councillor Berry be appointed as the Vice-Chair of the Governance Committee.

Employment, Health & Safety Committee.

Chair.

MOVED BY Councillor Morgan and duly seconded by Councillor Nightingale that Councillor Head be appointed as Chair of the Employment, Health and Safety Committee.

MOVED BY Councillor Hannaway and duly seconded by Councillor Kay that Councillor Smith be appointed Chair of the Employment, Health and

Safety Committee.

The motions was put to the vote whereupon it was:

RESOLVED that on the successful motion of Councillor Morgan and duly seconded by Councillor Nightingale that Councillor Head be appointed as Chair of the Employment, Health and Safety Committee.

Vice- Chair.

MOVED BY Councillor Hannaway and duly seconded by Councillor Berry that Councillor Smith be appointed as Vice-Chair of the Employment, Health and Safety Committee.

The motion was put to the vote whereupon it was:

RESOLVED that on the successful motion of Councillor Hannaway and duly seconded by Councillor Berry that Councillor Smith be appointed as Vice-Chair of the Employment, Health and Safety Committee.

Regulatory Committee.

MOVED BY Councillor Morgan and duly seconded by Councillor Nightingale that Councillor Learoyd be appointed as Chair of the Regulatory Committee.

MOVED BY Councillor Hannaway and duly seconded by Councillor Kay that Councillor Smith be appointed as Chair of the Regulatory Committee.

The motions were put to a recorded vote whereupon the voting was as follows:-

Councillor Learoyd.

FOR: Councillors Attwood, Belshaw, Bendelow, Brook, Brown, Cawley, Chaney, Clark, Craven, Earl, Evans, Fairley, Head, Jeffery, Jones, Joy, King, Lavan, Learoyd, Massey, McCue, Morgan, Myer, Neal, Nightingale, O'Donoghue, Ovens, Pallister, Quartermain, Richardson, Rynn, Suthers and White.

Councillor Smith.

FOR: Councillors Berry, Clarke, Curr, Cutler, Davies, Fletcher, Gray, Grogan, Hannaway, Hargreaves, Hart, Hunt, Kay, Martin, McInnes, Pallister, Pugh, Rider, Salvin, Smith, Symon, Taylor, Thompson and Thomson.

RESOLVED that on the successful motion of Councillor Morgan and duly seconded by Councillor Nightingale that Councillor Learoyd be appointed

as Chair of the Regulatory Committee.

Vice-Chair.

MOVED BY Councillor Brown and duly seconded by Councillor Richardson that Councillor Neal be appointed as Vice Chair of the Regulatory Committee.

MOVED BY Councillor Hannaway and duly seconded by Councillor Berry that Councillor Smith be appointed as Vice-Chair of the Regulatory Committee.

The motions were put to the vote whereupon it was:

RESOLVED that on the successful motion of Councillor Brown and duly seconded by Councillor Richardson that Councillor Neal be appointed as Vice Chair of the Regulatory Committee.

Corporate Resources and Governance Scrutiny and Improvement Committee.

MOVED BY Councillor Morgan and duly seconded by Councillor King that Councillor Nightingale be appointed as Chair of the Corporate Resources and Governance Scrutiny and Improvement Committee.

MOVED BY Councillor Hannaway and duly seconded by Councillor Berry that Councillor Thomson be appointed as Chair of the Corporate Resources and Governance Scrutiny and Improvement Committee.

The motions were put to the vote whereupon it was:

RESOLVED that on the successful motion of Councillor Morgan and duly seconded by Councillor King that Councillor Nightingale be appointed as Chair of the Corporate Resources and Governance Scrutiny and Improvement Committee.

Vice-Chair.

MOVED BY Councillor Hannaway and duly seconded by Councillor Berry that Councillor Gray be appointed as Vice-Chair of the Corporate Resources and Governance Scrutiny and Improvement Committee.

MOVED BY Councillor Salvin and duly seconded by Councillor J Hart that Councillor Curr be appointed as Vice-Chair of the Corporate Resources and Governance Scrutiny and Improvement Committee.

The motions were put to the vote whereupon it was:

RESOLVED that on the successful motion of Councillor Hannaway and duly seconded by Councillor Berry that Councillor Gray be appointed as

Vice-Chair of the Corporate Resources and Governance Scrutiny and Improvement Committee.

Children and Families Scrutiny and Improvement Committee.

Chair.

MOVED BY Councillor Morgan and duly seconded by Councillor Nightingale that Councillor King be appointed as Chair of the Children and Families Scrutiny and Improvement Committee.

MOVED BY Councillor Kay and duly seconded by Councillor Berry that Councillor Hannaway be appointed as Chair of the Children and Families Scrutiny and Improvement Committee.

The motions were put to the vote whereupon it was:

RESOLVED that on the successful motion of Councillor Morgan and duly seconded by Councillor Nightingale that Councillor King be appointed as Chair of the Children and Families Scrutiny and Improvement Committee.

Vice-Chair.

MOVED BY Councillor Kay and duly seconded by Councillor Davies that Councillor Hannaway be appointed as Vice-Chair of the Children and Families Scrutiny and Improvement Committee.

MOVED BY Councillor Morgan and duly seconded by Councillor Nightingale that Councillor Evans be appointed as Vice-Chair of the Children and Families Scrutiny and Improvement Committee.

The motions were put to the vote whereupon it was:

RESOLVED that on the successful motion of Councillor Morgan and duly seconded by Councillor Nightingale that Councillor Evans be appointed as Vice-Chair of the Children and Families Scrutiny and Improvement Committee.

Adults, Wellbeing and Health Scrutiny and Improvement Committee.

Chair.

MOVED BY Councillor Hannaway and duly seconded by Councillor Berry that Councillor King be appointed as Chair of the Adults, Wellbeing and Health Scrutiny and Improvement Committee.

MOVED BY Councillor Morgan and duly seconded by Councillor Nightingale that Councillor Ovens be appointed as Chair of the Adults, Wellbeing and Health Scrutiny and Improvement Committee.

The motions were put to the vote whereupon it was:

RESOLVED that on the successful motion of Councillor Morgan and duly seconded by Councillor Nightingale that Councillor Ovens be appointed as Chair of the Adults, Wellbeing and Health Scrutiny and Improvement Committee.

Vice-Chair.

MOVED BY Councillor Hannaway and duly seconded by Councillor Berry that Councillor Kay be appointed as Vice-Chair of the Adults, Wellbeing and Health Scrutiny and Improvement Committee.

The motion was put to the vote whereupon it was:

RESOLVED that on the successful motion of Councillor Hannaway and duly seconded by Councillor Berry that Councillor Kay be appointed as Vice-Chair of the Adults, Wellbeing and Health Scrutiny and Improvement Committee.

Growth Scrutiny and Improvement Committee.

MOVED BY Councillor Hannaway and duly seconded by Councillor Berry that Councillor Davies be appointed as Chair of the Growth Scrutiny and Improvement Committee.

MOVED BY Councillor Morgan and duly seconded by Councillor Nightingale that Councillor I Hart be appointed as Chair of the Growth Scrutiny and Improvement Committee.

The motion was put to the vote whereupon it was:

RESOLVED that on the successful motion of Councillor Morgan and duly seconded by Councillor Nightingale that Councillor I Hart be appointed as Chair of the Growth Scrutiny and Improvement Committee.

Vice-Chair.

MOVED BY Councillor Hannaway and duly seconded by Councillor Berry that Councillor Davies be appointed as Vice-Chair of the Growth Scrutiny and Improvement Committee.

MOVED BY Councillor Morgan and duly seconded by Councillor Nightingale that Councillor Jones be appointed as Vice-Chair of the Growth Scrutiny and Improvement Committee.

The motion was put to the vote whereupon it was:

RESOLVED that on the successful motion of Councillor Morgan and duly seconded by Councillor Nightingale that Councillor Jones be appointed

as Vice-Chair of the Growth Scrutiny and Improvement Committee.

Climate and Environment Scrutiny and Improvement Committee.

Chair.

MOVED BY Councillor Hannaway and duly seconded by Councillor Berry that Councillor Thomson be appointed as Chair of the Climate and Environment Committee.

MOVED BY Councillor Morgan and duly seconded by Councillor Nightingale that Councillor Joy be appointed as Chair of the Climate and Environment Committee.

The motions were put to the vote whereupon it was:

RESOLVED that on the successful motion of Councillor Morgan and duly seconded by Councillor Nightingale that Councillor Joy be appointed as Chair of the Climate and Environment Committee.

Vice-Chair.

MOVED BY Councillor Hannaway and duly seconded by Councillor Berry that Councillor Thomson be appointed as Vice-Chair of the Climate and Environment Scrutiny and Improvement Committee.

MOVED BY Councillor Salvin and duly seconded by Councillor J Hart that Councillor Symon be appointed as Vice-Chair of the Climate and Environment Committee.

The motions were put to the vote whereupon it was:

RESOLVED that on the successful motion of Councillor Hannaway and duly seconded by Councillor Berry that Councillor Thomson be appointed as Vice-Chair of the Climate and Environment Scrutiny and Improvement Committee.

Corporate Parenting Board.

MOVED BY Councillor Morgan and duly seconded by Councillor Nightingale that Councillor King be appointed as Chair of the Corporate Parenting Board.

RESOLVED that on the successful motion of Councillor Morgan and duly seconded by Councillor Nightingale that Councillor King be appointed as Chair of the Corporate Parenting Board.

MOVED Councillor Morgan and duly seconded by Councillor Nightingale that Councillor Ovens be appointed as Vice Chair of the Corporate Parenting Board.

RESOLVED that on the successful motion of Councillor Morgan and duly seconded by Councillor Nightingale that Councillor Ovens be appointed as Vice Chair of the Corporate Parenting Board.

11 **To appoint Elected Members to represent Redcar & Cleveland Borough Council in various positions and roles on outside bodies.**

Association of North East Councils: Collaborative Procurement Sub Committee.

MOVED BY Councillor Brown and duly seconded by Councillor Richardson that Councillor Massey be appointed to the Association of North East Councils: Collaborative Procurement Sub Committee.

MOVED BY Councillor McInnes and duly seconded by Councillor J Hart that Councillor Pugh be appointed to the Association of North East Councils: Collaborative Procurement Sub Committee.

The motions were put to the vote whereupon it was:

RESOLVED that Councillor Massey be appointed to the Association of North East Councils: Collaborative Procurement Sub Committee.

Teesside Heritage Trust Limited.

MOVED BY Councillor Brown and duly seconded by Councillor Richardson that Councillor Neal be appointed to Teesside Heritage Trust Limited.

MOVED BY Councillor Salvin and duly seconded by Councillor Grogan that Councillor Symon be appointed to Teesside Heritage Trust Limited

The motions were put to the vote whereupon it was:

RESOLVED that Councillor Neal be appointed to Teesside Heritage Trust Limited.

Land of Iron (previously Cleveland Ironstone Mining Museum).

MOVED BY Councillor Hannaway and duly seconded by Councillor Berry that Councillor Smith be appointed to the Land of Iron (previously Cleveland Ironstone Mining Museum).

MOVED BY Councillor Brown and duly seconded by Councillor Richardson that Councillor White be appointed to the Land of Iron (previously Cleveland Ironstone Mining Museum).

The motions were put to the vote whereupon it was:

RESOLVED that Councillor White be appointed to the Land of Iron (previously Cleveland Ironstone Mining Museum).

Hartlepool Power Station – Local Community Liaison Council.

MOVED BY Councillor Brown and duly seconded by Councillor Richardson that Councillor Attwood be appointed to Hartlepool Power Station – Local Community Liaison Council.

MOVED BY Councillor Salvin and duly seconded by Councillor J Hart that Councillor Taylor be appointed to Hartlepool Power Station – Local Community Liaison Council.

The motions were put to the vote whereupon it was:

RESOLVED that Councillor Attwood be appointed to Hartlepool Power Station – Local Community Liaison Council.

Industrial Communities Alliance.

MOVED BY Councillor Hannaway and duly seconded by Councillor Davies that Councillor Gray be appointed to the Industrial Communities Alliance.

MOVED BY Councillor Salvin and duly seconded by Councillor Grogan that Councillor Hargreaves be appointed to the Industrial Communities Alliance.

MOVED BY Councillor Brown and duly seconded by Councillor Richardson that Councillor Pallister be appointed to the Industrial Communities Alliance.

The motions were put to the vote whereupon it was:

RESOLVED that Councillors Gray and Pallister be appointed to the Industrial Communities Alliance.

Merchant Navy Welfare.

MOVED BY Councillor Brown and duly seconded by Councillor Richardson that Councillor Earl be appointed to the Merchant Navy Welfare.

MOVED BY Councillor Salvin and duly seconded by Councillor J Hart that Councillor Taylor be appointed to the Merchant Navy Welfare.

The motions were put to the vote whereupon it was:

RESOLVED that Councillor Earl be appointed to the Merchant Navy Welfare.

North East Migration Partnership.

MOVED by Councillor Morgan and duly seconded by Councillor Nightingale that Councillor Joy be appointed to the North East Migration Partnership.

MOVED by Councillor Brown and duly seconded by Councillor Richardson that Councillor Belshaw be appointed to the North East Migration Partnership.

MOVED BY Councillor Salvin and duly seconded by Councillor Hargreaves that Councillor Symon be appointed to the North East Migration Partnership.

The motions were put to the vote whereupon it was:

RESOLVED that Councillor Belshaw be appointed to the North East Migration Partnership.

North East Regional Employers Organisation (NEREO).

Non-Executive.

MOVED BY Councillor Salvin and duly seconded by Councillor J Hart that Councillor Curr be appointed to the North East Regional Employers Organisation (NEREO) Non-Executive.

MOVED BY Councillor Berry and duly seconded by Councillor Davies that Councillor Hannaway be appointed to the North East Regional Employers Organisation (NEREO) Non-Executive.

MOVED BY Councillor Brown and duly seconded by Councillor Richardson that Councillor Massey be appointed to the North East Regional Employers Organisation (NEREO) Non-Executive.

The motions were put to the vote whereupon it was:

RESOLVED that Councillors Massey and Hannaway be appointed to the North East Regional Employers Organisation (NEREO) Non-Executive.

Executive Committee.

MOVED BY Councillor Brown and duly seconded by Councillor Richardson that Councillor Neal be appointed to the North East Regional Employers Organisation (NEREO) Executive.

MOVED BY Councillor Salvin and duly seconded by Councillor J Hart

that Councillor Curr be appointed to the North East Regional Employers Organisation (NEREO) Executive.

The motions were put to the vote whereupon it was:

RESOLVED that Councillor Neal be appointed to the North East Regional Employers Organisation (NEREO) Executive.

North Eastern Inshore Fisheries and Conservation Authority.

MOVED BY Councillor Brown and duly seconded by Councillor Richardson that Councillor Cawley be appointed to the North Eastern Inshore Fisheries and Conservation Authority.

MOVED BY Councillor Berry and duly seconded by Councillor Davies that Councillor Hannaway be appointed to the North Eastern Inshore Fisheries and Conservation Authority.

The motions were put to the vote whereupon it was:

RESOLVED that Councillor Cawley be appointed to the North Eastern Inshore Fisheries and Conservation Authority.

North York Moors Local Access Forum.

MOVED BY Councillor Brown and duly seconded by Councillor Richardson that Councillor McCue be appointed to the North York Moors Local Access Forum.

MOVED BY Councillor Salvin and duly seconded by Councillor J Hart that Councillor Symon be appointed to the North York Moors Local Access Forum.

The motions were put to the vote whereupon it was:

RESOLVED that Councillor McCue be appointed to the North York Moors Local Access Forum.

North Yorkshire & Cleveland Coastal Forum Executive.

MOVED BY Councillor Hannaway and duly seconded by Councillor Berry that Councillor Thomson be appointed to the North Yorkshire & Cleveland Coastal Forum Executive.

MOVED BY Councillor Brown and duly seconded by Councillor Craven that Councillor Richardson be appointed to the North Yorkshire & Cleveland Coastal Forum Executive.

MOVED BY Councillor Brown and duly seconded by Councillor Craven that Councillor Attwood be appointed to the North Yorkshire & Cleveland

Coastal Forum Executive.

MOVED BY Councillor J Hart and duly seconded by Councillor Pugh that Councillor Salvin be appointed to the North Yorkshire & Cleveland Coastal Forum Executive.

The motions were put to the vote whereupon it was:

RESOLVED that Councillors Attwood, Richardson and Thomson be appointed to the North Yorkshire & Cleveland Coastal Forum Executive.

Redcar & Cleveland Citizens Advice Bureau – Management Committee.

MOVED BY Councillor Brown and duly seconded by Councillor Richardson that Councillor Fairley be appointed to Redcar & Cleveland Citizens Advice Bureau – Management Committee.

MOVED BY Councillor Salvin and duly seconded by Councillor Pugh that Councillor J Hart be appointed to Redcar & Cleveland Citizens Advice Bureau – Management Committee.

The motions were put to the vote whereupon it was:

RESOLVED that Councillor Fairley be appointed to the Redcar & Cleveland Citizens Advice Bureau – Management Committee.

Redcar and Cleveland Domestic and Sexual Violence Reduction Strategic Partnership.

MOVED BY Councillor Brown and duly seconded by Councillor Richardson that Councillor Earl be appointed to Redcar and Cleveland Domestic and Sexual Violence Reduction Strategic Partnership.

MOVED BY Councillor Berry and duly seconded by Councillor J Hart that Councillor Hannaway be appointed to Redcar and Cleveland Domestic and Sexual Violence Reduction Strategic Partnership.

MOVED BY Councillor Morgan and duly seconded by Councillor Nightingale that Councillor Evans be appointed to Redcar and Cleveland Domestic and Sexual Violence Reduction Strategic Partnership.

The motions were put to the vote whereupon it was:

RESOLVED that Councillor Earl be appointed to Redcar and Cleveland Domestic and Sexual Violence Reduction Strategic Partnership.

Redcar and Cleveland Schools Forum.

MOVED BY Councillor Brown and duly seconded by Councillor

Richardson that Councillor Myer be appointed to the Redcar and Cleveland Schools Forum.

MOVED BY Councillor Davies and duly seconded by Councillor Berry that Councillor Hannaway be appointed to the Redcar and Cleveland Schools Forum.

The motions were put to the vote whereupon it was:

RESOLVED that Councillor Myer be appointed to the Redcar and Cleveland Schools Forum.

Redcar and Cleveland Town Twinning Association – Management Committee.

RESOLVED that Councillor Head be appointed to Redcar and Cleveland Town Twinning Association – Management Committee.

Sir William Turner’s Hospital.

MOVED BY Councillor Morgan and duly seconded by Councillor Nightingale that Councillor Ovens be appointed to Sir William Turner’s Hospital.

MOVED BY Councillor Brown and duly seconded by Councillor Richardson that Councillor Fairley be appointed to Sir William Turner’s Hospital.

MOVED BY Councillor J Hart and duly seconded by Councillor Salvin that Councillor Grogan be appointed to Sir William Turner’s Hospital.

The motions were put to the vote whereupon it was:

RESOLVED that Councillor Fairley and Ovens be appointed to Sir William Turner’s Hospital.

South Tees Youth Justice Board – Executive.

MOVED BY Councillor Hannaway and duly seconded by Councillor Berry that Councillor Powlay be appointed on South Tees Youth Justice Board – Executive.

MOVED BY Councillor Salvin and duly seconded by Councillor Grogan that Councillor Symon be appointed on South Tees Youth Justice Board – Executive.

The motions were put to the vote whereupon it was:

RESOLVED that Councillor Powlay be appointed on South Tees Youth Justice Board – Executive.

Standing Advisory Council for Religious Education (SACRE).

MOVED BY Councillor Davies and duly seconded by Councillor Berry that Councillor Hannaway be appointed to the Standing Advisory Council for Religious Education (SACRE).

MOVED BY Councillor Brown and duly seconded by Councillor Richardson that Councillor White be appointed to the Standing Advisory Council for Religious Education (SACRE).

MOVED BY Councillor Brown and duly seconded by Councillor Richardson that Councillor Fairley be appointed to the Standing Advisory Council for Religious Education (SACRE).

MOVED BY Councillor Brown and duly seconded by Councillor Richardson that Councillor Lavan be appointed to the Standing Advisory Council for Religious Education (SACRE).

The motions were put to the vote whereupon it was:

RESOLVED that Councillors Fairley, Hannaway, Lavan and White be appointed to the Standing Advisory Council for Religious Education (SACRE).

Teesside Pension Board.

MOVED BY Councillor Brown and duly seconded by Councillor Richardson that Councillor Massey be appointed to Teesside Pension Board.

MOVED BY Councillor J Hart and duly seconded by Councillor Pugh that Councillor Salvin be appointed to Teesside Pension Board.

The motions were put to the vote whereupon it was:

RESOLVED that Councillor Massey be appointed to Teesside Pension Board.

12

To agree the Scheme of Delegation as set out in Part 3 of the Constitution, subject to the power of the Leader to approve a scheme for the delegation of executive powers.

MOVED BY Councillor Brown and duly seconded by Councillor Richardson that the Scheme of Delegation as set out in the constitution be agreed.

The motion was put to the vote and declared carried, whereupon it was:

RESOLVED that the Scheme of Delegation as set out in the constitution be agreed.

13 **To approve a programme of ordinary meetings of the Council for the year following:**

MOVED BY Councillor Brown and duly seconded by Councillor Richardson that the schedule of dates for ordinary meetings be agreed.

RESOLVED that the following schedule of dates for ordinary meetings of the Borough Council for the Municipal Year 2023/24 be agreed.

Thursday 27 July 2023
Thursday 28 September 2023
Thursday 9 November 2023
Thursday 21 December 2023
Thursday 29 February 2024
Thursday 11 April 2024
Thursday 16 May 2024
Thursday 23 May 2024 **(AGM)**

The Mayor thanked Members for their attendance and declared the meeting closed.