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***Redcar & Cleveland Borough Council***

***Annual General Meeting***

***Thursday 25 May 2023***

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**Councillor Stuart Smith**  
**Mayor**

**J Sampson**  
**Managing Director (Head of Paid Service)**



# **REDCAR AND CLEVELAND BOROUGH COUNCIL**

## **NOTICE IS HEREBY GIVEN**

That a meeting of the Redcar and Cleveland Borough Council will be held on Thursday, 25 May 2023 at 10.00 am. Please note that this meeting will be held in the Civic Centre, Ridley Street, Redcar, Yorkshire, TS10 1TD.

### **ORDER OF BUSINESS**

**Elect a person to preside if the Mayor and Deputy Mayor are not present.**

**1. Apologies for absence.**

**2. Election of Mayor**

To elect the Mayor of the Borough of Redcar and Cleveland for the ensuing municipal year 2023/2024.

**3. Election of Deputy Mayor**

To elect the Deputy Mayor of the Borough of Redcar and Cleveland for the ensuing municipal year 2023/2024.

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

**HEREWITH**

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

**6. To elect the Leader of the Council**

**7. To receive announcements from the Leader of the Council**

**8. Review of Proportionality and Distribution of Seats**

**TO FOLLOW**

**9. 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.**

**TO FOLLOW**

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

**TO FOLLOW**

11. 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.
12. To approve a programme of ordinary meetings of the Council for the year following:

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)**



**JOHN SAMPSON**  
Managing Director (Head of Paid Service)  
Redcar and Cleveland House  
Kirkleatham Street  
Redcar  
Yorkshire  
TS10 1RT  
6 July 2022

## ANNUAL GENERAL MEETING

19 May 2022

**ANNUAL GENERAL MEETING**

The Annual General Meeting of the Council was held on 19 May 2022 at the Civic Centre, Ridley Street, Redcar.

**PRESENT** Her Worshipful The Mayor (Councillor Morgan),  
Councillors Ayre, Baldwin, Barnes, Berry, Brook, Cawley,  
B Clarke, Cook, Craig, Cutler, Davies, Dowson, Fisher,  
Fletcher, Foggo, Foley-McCormack, Gallacher, Gray,  
Hannaway, Head, Hixson, Holyoake, Hunt, Jones, Kay,  
King, Lanigan, Lax-Keeler, Lockwood, Massey,  
S Moody, Morgan, G Nightingale, Ovens, Pallister,  
L Quartermain, Rees, Rider, Stuart Smith, Vince Smith,  
Thomson, Watts, Wells, Westbury, Williams and Wilson.

**OFFICIALS** K Boulton, D Boville, S Newton, A Pearson, P Rice,  
J Sampson, Chris Styles

**DECLARATIONS OF INTEREST**

None received

**APOLOGIES FOR ABSENCE**

Apologies for Absence were submitted on behalf of Councillors Brady, Clark, Griffiths, G Jeffery, S Jeffery, I Nightingale, C Quartermain, Sandra Smith and Turner.

**1. ELECTION OF THE MAYOR**

**MOVED BY** Councillor Lanigan and duly seconded by Councillor King that Councillor Stuart Smith be elected as Mayor for the Borough of Redcar and Cleveland for the ensuing municipal year 2022/23.

**RESOLVED** that on the successful motion of Councillor Lanigan and duly seconded by Councillor King that Councillor Stuart Smith be elected as Mayor of the Borough of Redcar and Cleveland for the ensuing municipal year 2022/23 and until acceptance of Office by his successor.

**2. ELECTION OF THE DEPUTY MAYOR**

**MOVED BY** Councillor King and duly seconded by Councillor Lanigan that Councillor Head be elected as Deputy Mayor for the Borough of Redcar and Cleveland for the ensuing municipal year 2022/23.

**RESOLVED** that on the successful motion of Councillor King and duly seconded by Councillor Lanigan that Councillor Head be elected as Deputy Mayor of the

## ANNUAL GENERAL MEETING

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19 May 2022

Borough of Redcar and Cleveland for the ensuing municipal year 2022/23.

### 3. **MINUTES**

**RESOLVED** that the minutes of the Annual General Meeting held on 28 April 2021 be approved.

### 4. **ANNOUNCEMENTS FROM THE MAYOR**

#### **Mayors Charities**

“Thank you for electing me as Mayor of Redcar & Cleveland for 2022/23, it is a great honour and I look forward to representing the Borough in my year ahead. It is an honour to be the first Saltburn Member to hold the office.

Thank you to Carole for representing the area so well during a very difficult period for everyone due to the pandemic.

I will be supporting two charities for the forthcoming year The Great North Air Ambulance and Teesside Hospice and my official Mayoral Investiture Ceremony will take place next Monday, 23 May at 11 am here in the Council Chamber”.

### 5. **ANNOUNCEMENTS FROM THE LEADER.**

The Leader advised that there had been constitutional changes to the Health and Wellbeing Board due to changes at the CCG and she confirmed that this would be included on the agenda for the Borough Council on the 9 June 2022.

### 6. **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 confirmed, so that the appointments of Members to Committees and other Bodies can be subsequently made.

### 7. **APPOINTMENT TO SCRUTINY COMMITTEES, AND SUCH OTHER COMMITTEES AND WORKING PARTIES AND THEIR CHAIRS AND VICE CHAIRS.**

**MOVED BY** Councillor Lanigan and duly seconded by Councillor King that the appointments to the various Committees, Working Parties, and joint arrangements as printed in the committee lists be agreed on bloc.

The motion was put to the vote, whereupon it was:

19 May 2022

**RESOLVED** that the appointments to the various Committees, Working Parties, and their Chairs and Vice Chairs as printed in the circulated committee lists be agreed.

8. **VICE CHAIR NOMINATION FOR THE GROWTH, ENTERPRISE AND ENVIRONMENT SCRUTINY AND IMPROVEMENT COMMITTEE**

**MOVED BY** Councillor Fisher and duly seconded by Councillor Brook that Councillor Vince Smith be nominated as the Vice Chair of the Growth, Enterprise and Environment Scrutiny and Improvement Committee for the ensuing Municipal Year 2022/23.

**AMENDMENT MOVED BY** Councillor Hixon and duly seconded by Councillor King that Councillor Waterfield be nominated as the Vice Chair of the Growth, Enterprise and Environment Scrutiny and Improvement Scrutiny for the ensuing Municipal Year 2022/2023.

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

**RESOLVED** that on the successful motion of Councillor Fisher and duly seconded by Councillor Brook that Councillor Vince Smith be elected as the Vice Chair of the Growth, Enterprise and Environment Scrutiny and Improvement Committee for the ensuing Municipal Year 2022/23.

9. **TO APPOINT ELECTED MEMBERS TO REPRESENT REDCAR AND CLEVELAND BOROUGH COUNCIL IN VARIOUS POSITIONS AND ROLES ON OUTSIDE BODIES**

**MOVED BY** Councillor Davies and duly Seconded by Councillor Lanigan that the uncontested appointments to the various outside bodies be agreed with following the additional nominations.

**STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE).**

**MOVED BY** Councillor Watts and duly seconded by Councillor Davies that Councillor Watts be nominated to sit on the Standing Advisory Council for Religious Education (SACRE).

19 May 2022

**NORTH EAST REGIONAL EMPLOYERS ORGANISATION (NEREO).**

**MOVED BY** Councillor Ayre and duly seconded by Councillor Davies that Councillor Ayre be nominated to sit on the North East Regional Employers Organisation (NEREO).

**MOVED BY** Councillor Hixon and duly seconded by Councillor Craig that Councillor Hixon be nominated to sit on the North East Regional Employers Organisation (NEREO).

Councillor Berry agreed to withdraw his nomination

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

**RESOLVED** that the appointments to the various outside bodies be agreed.

10. **SCHEME OF DELEGATION**

**MOVED BY** Councillor Lanigan and duly Seconded by Councillor King 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.

11. **PROGRAMME OF ORDINARY MEETINGS**

**MOVED BY** Councillor Lanigan and Seconded by Councillor C Quartermain 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 2022/23 be agreed:

9 June 2022  
14 July 2022  
8 September 2022  
13 October 2022  
24 November 2022  
12 January 2023  
16 February 2023  
23 February 2023 (**Special Budget**)  
30 March 2023  
27 April 2023  
25 May 2023 (**AGM**)



## ANNUAL GENERAL MEETING

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19 May 2022

The Mayor thanked all those in attendance and declared the meeting closed.