

Local Government Act 1972

Borough of North Tyneside

19 May 2016

At the Extraordinary meeting of the Council of the Borough of North Tyneside duly convened and held on Thursday 19 May 2016 immediately following the Annual Council Meeting in the Chamber at Quadrant at which a quorum of members were present, that is to say:

Present

Councillor D McGarr (In the Chair)
N Redfearn (Elected Mayor)

Councillor J Allan	Councillor John Hunter
Councillor A Arkle	Councillor M Huscroft
Councillor A Austin	Councillor C Johnson
Councillor K Barrie	Councillor K Lee
Councillor K Bolger	Councillor F Lott
Councillor B Burdis	Councillor W Lott
Councillor C A Burdis	Councillor G Madden
Councillor J Cassidy	Councillor M Madden
Councillor K A Clark	Councillor P Mason
Councillor D Cox	Councillor Mrs P McIntyre
Councillor S L Cox	Councillor D McMeekan
Councillor N Craven	Councillor A McMullen
Councillor EN Darke	Councillor L Miller
Councillor L Darke	Councillor T Mulvenna
Councillor C Davis	Councillor A Newman
Councillor S Day	Councillor P Oliver
Councillor D Drummond	Councillor J O'Shea
Councillor P Earley	Councillor N A Percy
Councillor R Glindon	Councillor C B Pickard
Councillor S Graham	Councillor M Reynolds
Councillor M A Green	Councillor L Spillard
Councillor M Hall	Councillor J Stirling
Councillor J L L Harrison	Councillor M Thirlaway
Councillor E F J Hodson	Councillor A Waggott-Fairley
Councillor Janet Hunter	Councillor J I Walker
	Councillor Mrs J A Wallace

C19/05/16 Apologies

Apologies for absence were received from Councillors G Bell, L Bell, P Brooks, I Grayson, N J Huscroft, K Osborne, M Rankin and F Weetman.

C20/05/16 Declarations of Interest

There were no declarations of interest and no dispensations in relation to registerable personal interests reported.

C21/05/16 Result of Referendum on Future Governance Arrangements

At the Council meeting held on 21 January 2016, the Council had agreed to hold a referendum on whether to change the model of governance in North Tyneside.

A report detailing the results of the referendum held on 5 May 2016 was now submitted, as follows:

<u>Question</u>	<u>Number of Votes</u>
By a mayor who is elected by Voters. This is how the Council is run now	32,546
By one or more Committees made up elected Councillor. This would be a change from how the Council is run now	23,703

A total of 56,605 votes had been cast in the referendum. 356 ballot papers had been rejected because the voters had not completed their ballot papers correctly.

The majority of votes cast (57.5%) were in favour of retaining the current model of governance – a Mayor who was elected by Voters.

The Local Government Act 2000 provided that a further referendum to change the Authority's model of governance may not be held a period of 10 years; i.e. not before 2026.

It was moved by N Redfearn, Elected Mayor and seconded by Councillor B Pickard that:

“Council note that the result of the referendum held on 5 May 2016 was to retain the current mayoral model of governance in North Tyneside.”

The Motion, on being put to the meeting, was unanimously approved.

C22/05/16 Common Seal

Resolved that the Common Seal be affixed to all deeds and documents required for carrying into effect the various decisions of the Council made since its last meeting.