

Minutes of APSE Northern Annual General Meeting 2024

Wednesday 11 June 2024, 13.15

The Double tree by Hilton Hotel, York, YO31 7JA

Agenda

1. Welcome from Cllr John Kerr Brown, Vice-Chair of APSE Northern, Warrington Council

2. Attendance and notification of substitutes

3. Apologies for absence

Cllr Tracey Dixon

Adrian Selby

Cllr Richard Wright, North Kesteven Council

Cllr Trevor Young, West Lindsey Council

4. Appointment of tellers (2)

Christopher Tait and Melanie Ryder, Stockton on Tees Council

5. To elect the APSE Northern chair for 2023-2025

Affirm Cllr. Tracey Dixon as Chair and Cllr John Kerr Brown as Vice Chair - agreed.

6. To appoint the APSE Northern Secretary 2024-2025

Anita Brown - agreed.

7. To agree the APSE northern auditors for 2024-25

Slade and Cooper - agreed.

8. To agree the minutes of the Northern annual general meeting held on Wednesday 23 June 2023 in York - **agreed**

9. To confirm APSE Northern Representatives to APSE National Council (6 seats in total which must include the Northern Chair, Northern Secretary, and four additional seats) and to appoint substitutes.

- o Cllr. Tracey Dixon South Tyneside (Northern Chair)**
- o Anita Brown, Stockton-on-Tees (Secretary)**
- o Cllr. John Kerr-Brown Warrington Council (Vice Chair)**
- o Adrian Phillips Preston Council**
- o Cllr. Trevor Young West-Lindsey**
- o Paul Belotti, East Riding of Yorkshire Council**

Agreed

10. To confirm the Chair as prospective APSE National Chair elect for 2025-26

Agreed

11. To confirm the appointment to APSE policy performance and scrutiny committee 2024-25 of the APSE northern chair and secretary and appoint substitutes

- **Cllr. Tracey Dixon**
- **Anita Brown**
- **Cllr John Kerr Brown as substitute**

Agreed

12. Election to APSE northern executive committee and regions proposed support for nominations to the APSE AGM

These nominations are not the property of this meeting, but we would like to ask you to support the following to go forward to the Annual General Meeting in September

- **Cllr. Richard Wright as a strategic forum chair (North Kesteven Council)**
- **Cllr. John Kerr-Brown as a strategic forum chair (Warrington Council)**
- **Cllr. Trevor Young as a strategic forum chair (West Lindsey)**
- **Cllr. Norma Stephenson, as an advisory group chair (Stockton on Tees Council)**
- **Cllr Tracey Dixon as an advisory group chair (South Tyneside)**
- **Cllr. Shelley Powell as an advisory group chair (Knowsley Council)**
- **Cllr. Freddie Bailey as an advisory group chair (Preston Council)**
- **Cllr. Lisa Brown as a strategic forum chair (Cumberland Council)**

Agreed

13. Financial Reports

- Financial review report for APSE northern prepared by Slade and Cooper, Accountants
 - Financial Statement 2023/24
 - Proposed Budget 2024/2025
- Report agreed and the proposed budget for 2024/2025 to be delegated to the regional executive committee.**
- To agree banking arrangements for APSE northern – Co-op Bank
 - **Agreed**

14. Review of Fees and Honoraria for:

- a. Chair
- b. Secretary
- c. Auditors

That the honoraria be increased in line with the NJC pay award (5.2%). –

Agreed

15. Proposed Calendar of Meetings 2024-25 - **to be agreed with regional executive committee**

16. Matters Arising and any necessary changes to reflect the national constitution of APSE.

There were no matters raised

17. National Update and arrangements for the APSE AGM 2024 which will be held on 11 September 2024 in Bristol. All APSE members will receive 2 complimentary places to enable an officer and an elected member to attend from each member council.

Noted

18. Date and Place of Next Meeting - **to be agreed with regional executive.**