

TRAFFORD COUNCIL

Report to: Annual Meeting of the Council
Date: 25 May 2016
Report for: Decision
Report of: Chief Executive

Report Title

APPOINTMENTS TO OUTSIDE AND INDEPENDENT BODIES

Summary

To agree the appointment of representatives to outside and independent bodies relating to the service areas and functions of the Council.

Additionally, there is a more extensive list of outside and independent bodies whose activities relate to Executive functions. The appointments for these bodies will be made by the Leader of the Council/Executive, independently of the Council.

Recommendation(s)

1. That approval be given to the appointment of representatives to those outside and independent bodies set out in Appendix 1 to this report.
2. That the Chief Executive, in consultation with the relevant Group Leader(s), be delegated authority to appoint members to any outside body vacancy that remains or arises after this Annual Meeting and to any other bodies to which the Council is required to make appointments (and to report back to Council on any changes or new appointments so made).
3. That the Council approves the persons named in Appendix 2 to sit on the Statutory School Appeals Committee for the 2016/17 Municipal Year and that the Director of Legal and Democratic Services be delegated authority to make changes to this list and to set up School Appeals Committees, including the appointment of Chairmen.

Contact person for access to background papers and further information:

Name: Ian Cockill
Extension: 1387

Background Papers: None.

Item 9: Appendix 1

TRAFFORD BOROUGH COUNCIL

REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS

PERSONS NOMINATED – 2016/17

APPOINTMENTS MADE BY THE COUNCIL

Organisation	Number of Representatives Required		CON:LAB:LD	2016/17 Nominations Councillor(s)
1. Greater Manchester Combined Authority (GMCA) / Association of Greater Manchester Authorities (AGMA)				
(a) AGMA Executive Board	1		1:0:0	Sean Anstee Substitutes: Alex Williams John Lamb
	(Leader of the Council plus 2 named substitutes from the Executive)			
(b) GMCA	1		1:0:0	Sean Anstee Substitute: Alex Williams
	(Leader plus substitute)			
(c) GMCA Leaders Portfolio – Lead Leader for Skills, Employment and Worklessness	1		1:0:0	AGMA Leaders to determine (Sean Anstee)
	(Leader Appointed by AGMA not a Council nomination)			
(d) GMCA Audit Committee	1		1:0:0	AGMA Leaders to determine (Patrick Myers)
	(Appointed by GMCA not a Council nomination)			
(e) GMCA / AGMA Scrutiny Pool	3		2:1:0 (both sexes to be represented)	Mrs. Pamela Dixon Michael Young Barry Brotherton
(f) Greater Manchester Health and Wellbeing Board	1		1:0:0	Mrs. Patricia Young
(g) Greater Manchester Joint Health Scrutiny Committee	1		1:0:0	Mrs. Patricia Young Substitute: Mrs. Angela Bruer-Morris
	Non-Executive Member (plus Non-Executive substitute)			
(h) Greater Manchester Police and Crime Panel	1		1:0:0	Sean Anstee
	(Leader)			

Organisation		Number of Representatives Required		2016/17 Nominations
		CON:LAB:LD		
(i)	Greater Manchester Police and Crime Steering Group	1	1:0:0	Councillor(s) John Lamb
(j)	Greater Manchester Reform Committee	1	1:0:0	Sean Anstee
		(Executive Member with responsibility for Public Service Reform)		
(k)	Health and Social Care Strategic Partnership Board	1	1:0:0	Sean Anstee
		(Leader)		
(l)	Local Enterprise Partnership	1	1:0:0	AGMA Leaders to determine
		(Leader Appointed by AGMA not a Council nomination)		(Sean Anstee)
(m)	Manchester Growth Company Board	1	1:0:0	Combined Authority to determine
		(Leader Appointed by GMCA not a Council nomination)		(Sean Anstee)
(n)	Planning and Housing Commission	1	1:0:0	Brian Shaw
(o)	Standards Committee	1	1:0:0	Combined Authority to determine
		(Leader Appointed by GMCA not a Council nomination)		(Sean Anstee)
(p)	Statutory Functions Committee	1	1:0:0	Bernard Sharp
				Substitute: Dylan Butt
(q)	Transport for Greater Manchester Committee	3*	2:1:0	David Hopps Mrs. June Reilly* Mike Cordingley
		*Spokesperson to be nominated		
<u>GMCA / AGMA Outside Bodies</u>				
(r)	Greater Manchester Pensions Fund Management Panel	1	1:0:0	Alan Mitchell
(s)	Halle Board	1	1:0:0	Chief Executive
(t)	Regional Leaders Board	1	1:0:0	Combined Authority to determine
		(Leader Appointed by GMCA not a Council nomination)		(Sean Anstee)

Organisation		Number of Representatives Required		2016/17 Nominations
		CON:LAB:LD		Councillor(s)
(u)	Skills and Employment Partnership	1	1:0:0	Combined Authority to determine (Sean Anstee)
		(Leader Appointed by GMCA not a Council nomination)		
(v)	Greater Manchester (European Programmes) Local Management Committee	1	1:0:0	Combined Authority to determine (Sean Anstee)
		(GMCA Portfolio Lead for Skills and Employment)		
2.	Greater Manchester Fire and Rescue Authority	3*	2:1:0	Brian Rigby* Michael Whetton David Acton
		*Spokesperson to be nominated		
3.	Greater Manchester Waste Disposal Authority (GMWDA)	2*	2:0:0	John Holden Michael Young*
		*Spokesperson to be nominated		
4.	Local Government Association - General Assembly	4	3:1:0	Sean Anstee Mrs. Laura Evans Matthew Sephton Andrew Western
5.	Manchester Metropolitan Boroughs Pest Control Council	2	2:0:0	Paul Lally Matthew Sephton
6.	Manchester Port Health Authority	1	1:0:0	Bernard Sharp
		(plus Deputy)		Deputy: Brian Shaw
7.	National Society for Clean Air and Environmental Protection	2	2:0:0	Mark Cawdrey Brian Shaw
8.	North West Employers	1	1:0:0	Brian Rigby
		(plus Deputy)		Deputy: Nathan Evans
9.	Statutory School Admissions Appeals Committee	(See appendix 2 attached – not Council members)		

**STATUTORY SCHOOL ADMISSION APPEALS COMMITTEE –
PANEL MEMBERS FOR 2016/17**

Lay People:

Mrs. Bailey	Mr. Jones
Mrs. Bracegirdle	Miss D. Jones
Mrs Broadstock	Mr. Munday (Chair)
Mr. Christie	Mrs. Reed
Mrs. Finn (Chair)	Mrs. Smith (Chair)
Mr. Gorrie	Miss S. Stout
Ms. Hall	Mr. Turner
Mrs. Hargreaves	Mr. Wright (Chair)
Mrs. A. Jones (Chair)	Mr. Whitehead (Chair)

People with an Interest in Education:

Mrs. Askari	Mrs. Hassan
Mrs. Clapperton	Mr. Hassan
Mr. Cockayne (Chair)	Mrs. D. Jones
Mrs. Coulburn	Mrs. Kelly
Mrs. Dee	Mrs. Myerson
Mrs. Foan (Chair)	Mrs. Peters
Mrs. Gorodkin	Mrs. Quest
Mrs. Groves	Mrs. Sher (Chair)
Mr. T. Hall (Chair)	