

TRAFFORD BOROUGH COUNCIL

ANNUAL MEETING OF THE COUNCIL

25 MAY 2016

PRESENT

The Worshipful the Mayor (Councillor John Holden), in the Chair.

J. Lloyd (Deputy Mayor)	M. Cornes	D. O'Sullivan
D. Acton	J. Coupe	K. Procter
S. Adshead	Mrs. P. Dixon	Mrs J. Reilly
S.B. Anstee	A. Duffield	B. Rigby
S.K. Anstee	Mrs. L. Evans	T. Ross
Dr. K. Barclay	N. Evans	M. Sephton
J. Baugh	T. Fishwick	B. Sharp
J. Bennett	M. Freeman	B. Shaw
Miss L. Blackburn	P. Gratrix	J. Smith
R. Bowker	Mrs. D.L. Haddad	E.W. Stennett
C. Boyes	D. Hopps	Mrs. V. Ward
Mrs. J.E. Brophy	C. Hynes	A. Western
B. Brotherton	D. Jarman	D. Western
D. Bunting	P. Lally	M. Whetton
D. Butt	J. Lamb	A. Williams
K. Carter	E. Malik	J.A. Wright
R. Chilton	A. Mitchell	M. Young
M. Cordingley	P. Myers	Mrs. P. Young

In attendance

Chief Executive	Ms. T. Grant
Deputy Chief Executive and Corporate Director Economic Growth, Environment and Infrastructure	Mrs. H. Jones
Interim Corporate Director Children, Families and Wellbeing	Ms. J. Colbert
Director of Legal and Democratic Services	Ms. J. Le Fevre
Chief Finance Officer	Ms. N. Bishop
Director of Human Resources	Ms. L. Hooley
Democratic and Performance Services Manager	Mr. P. Forrester
Senior Business Change Manager	Ms. D. Geary
Interim Public Relations Manager	Mr. M. McAdam
Senior Democratic and Scrutiny Officer	Mr. I. Cockill

APOLOGIES

Apologies for absence were received from Councillors Mrs. A. Bruer-Morris, M. Cawdrey, L. Dagnall, J. Harding, M. Hyman, J.R. Reilly, S. Taylor and L. Walsh.

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1. ELECTION OF MAYOR AND CHAIRMAN OF COUNCIL

It was proposed, seconded, supported and

RESOLVED: That Councillor Judith Lloyd be and is hereby elected Mayor of the Borough of Trafford for the forthcoming municipal year.

The retiring Mayor presented the Requisition to the Mayor and invested her with the Chain and Badge of Office. Councillor Lloyd took the Chair and returned thanks to the Council for her election.

**THE WORSHIPFUL THE MAYOR
(COUNCILLOR JUDITH LLOYD) IN THE CHAIR**

2. APPOINTMENT OF DEPUTY MAYOR AND VICE-CHAIRMAN OF COUNCIL

It was proposed, seconded, supported and

RESOLVED: That Councillor Jonathan Coupe be and is hereby appointed Deputy Mayor of the Borough of Trafford for the ensuing municipal year.

The Mayor invested Councillor Coupe with the Chain and Badge of Office.

3. APPOINTMENT OF MAYORESS

The Mayor announced that Ms. Noelle Ryder, will act as her Mayoress during the ensuing year.

The retiring Mayoress invested the Mayoress with the Chain and Badge of Office and presented her with a bouquet of flowers.

4. APPOINTMENT OF DEPUTY MAYORESS

The Deputy Mayor informed the Council that his wife, Mrs. Diane Coupe, would act as his Deputy Mayoress during the ensuing year.

The Mayoress invested the Deputy Mayoress with the Chain and Badge of Office and presented her with a bouquet of flowers.

5. VOTE OF THANKS

It was proposed, seconded, supported and

RESOLVED: That the Council hereby place on record their appreciation for the manner in which Councillor John Holden has carried out his duties as Mayor of the Borough of Trafford during his period of office and tender to him their best thanks in that connection. They also express their gratitude to Mrs. Christine Holden for the manner in which she has acted as his Mayoress.

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The Mayor presented the retiring Mayor with a replica of the Badge of Office, a framed photograph and the Requisition to Councillor Holden to accept the Mayoral Office of Trafford 2015/16.

The Mayoress presented the retiring Mayoress with a replica of the Badge of Office and a bouquet of flowers.

The retiring Mayor then responded to the vote of thanks and expressed gratitude to his Chaplain, Brian McFaden.

6. MINUTES

RESOLVED: That the Minutes of the Meeting of the Council held on 23 March 2016, be approved as a correct record and signed by the Chairman.

7. RESULTS OF ELECTIONS OF COUNCILLORS

The Returning Officer submitted a report on the results of the Poll held on 5 May 2016 for the respective wards of the Borough.

The Mayor congratulated all those who were successfully elected, confirmed that they would all hold office until 2020 and welcomed Councillors Mrs. Haddad and Wright to their first Council meeting.

RESOLVED: That the list of newly elected Members and their Terms of Office be noted.

8. LEADER OF THE COUNCIL AND MEMBERSHIP OF THE EXECUTIVE

The Chief Executive submitted a report concerning the election of the Leader of the Council and advising on the appointment of the Executive and a Deputy Leader.

RESOLVED –

- (1) That Councillor Sean Anstee be elected Leader of the Council for a fixed term of office from this date of election to the first Annual Meeting of the Council after his normal day of retirement as a councillor in 2020.
- (2) That the Council notes that the Leader of Council determines that the Executive shall comprise himself plus 6 Councillors.
- (3) That the Council notes that the Leader of the Council appoints the membership of the Executive and a Deputy Leader for the 2016/17 municipal year, as follows:

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<u>Councillor</u>	<u>Portfolio</u>
Sean Anstee (Leader)	Reshaping Trafford
Alex Williams (Deputy Leader)	Adult Social Services and Community Wellbeing
Michael Hyman	Children's Services
John Lamb	Communities and Partnerships
John Reilly	Economic Growth, Environment and Infrastructure
Patrick Myers	Finance
Mrs. Laura Evans	Transformation and Resources

- (4) That the Council notes that the Leader of the Council appoints Deputies to the Executive Members as follows:

<u>Councillor</u>	<u>Deputy Portfolio</u>
Stephen Anstee	Adult Social Services and Community Wellbeing
Miss Linda Blackburn	Children's Services
Michael Cornes	Communities and Partnerships
Brian Shaw	Economic Growth, Environment and Infrastructure
Dylan Butt	Finance
Robert Chilton	Transformation and Resources

- (5) That the Director of Legal and Democratic Services be authorised to make the necessary amendments to the Constitution arising as a result of these arrangements.
- (6) That the Council notes that the Independent Remuneration Panel (IRP) will be requested to consider the level of Special Responsibility Allowances (SRA) which should apply as a result of these arrangements.

9. SHADOW EXECUTIVE

RESOLVED:

- (1) That the membership of the Shadow Executive, as set out below, for the 2016/17 municipal year be noted:

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Councillor

Andrew Western (Leader)
Catherine Hynes (Deputy Leader)
Joanne Harding

Jane Baugh
Stephen Adshead

Tom Ross
Anne Duffield

Shadow Portfolio

Reshaping Trafford
Communities and Partnerships
Adult Social Services and
Community Wellbeing
Children's Services
Economic Growth, Environment
and Infrastructure
Finance
Transformation and Resources

- (2) That the Council notes the appointment of Deputy Shadow Executive Members as follows:

Councillor

Denise Western
Karina Carter

Sophie Taylor

Mike Cordingley

Kevin Procter
Barry Brotherton

Deputy Shadow Portfolio

Communities and Partnerships
Adult Social Services and
Community Wellbeing
Children's Services

Economic Growth, Environment
and Infrastructure
Finance
Transformation and Resources

10. COUNCIL COMMITTEES

The Chief Executive submitted a report inviting the Council to agree the Committees of the Council, their size, political composition, membership and terms of reference for the 2016/17 municipal year. In accordance with the provisions of the Local Government and Housing Act 1989, the Chief Executive had been informed of the following political groups on the Council:

Conservative Group	-	35 Members
Labour Group	-	25 Members
Liberal Democrat Group	-	3 Members

The regulations provided for the composition of Committees to be in accordance with the political balance of the 63 Members of the Council.

RESOLVED –

- (1) That the composition of the various standing Committees, as set out in Appendix 1 to the report, be approved.

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- (2) That the Terms of Reference for each Committee, as set out in Appendix 2 to the report, be approved.
- (3) That Council approves the membership of Committees for the 2016/17 Municipal Year, as set out below, including the appointment of Chairman (CH) and Vice-Chairman (V-CH) and notes the nominated Opposition Spokesperson (OS), where appropriate:

ACCOUNTS AND AUDIT COMMITTEE

**CONSERVATIVE
GROUP**

Councillors:

Chris Boyes
Jonathan Coupe **CH**
Paul Lally **V-CH**
Alan Mitchell

**LABOUR
GROUP**

Councillors:

Jane Baugh
Barry Brotherton
Tom Ross **OS**

**LIBERAL
DEMOCRAT
GROUP**

Councillors:

-

EMPLOYMENT COMMITTEE

**CONSERVATIVE
GROUP**

Councillors:

Mark Cawdrey
Mrs. Pamela Dixon **V-CH**
Nathan Evans
Brian Rigby **CH**

**LABOUR
GROUP**

Councillors:

Joanne Bennett
Catherine Hynes **OS**
David Jarman

**LIBERAL
DEMOCRAT
GROUP**

Councillors:

-

LICENSING COMMITTEE

**CONSERVATIVE
GROUP**

Councillors:

Stephen Anstee
Dan Bunting
Mrs. Denise Haddad
Alan Mitchell **V-CH**
Matthew Sephton
Mrs. June Reilly
John Smith
Michael Whetton **CH**

**LABOUR
GROUP**

Councillors:

Barry Brotherton
Anne Duffield
Mike Freeman **OS**
Philip Gratrix
David Jarman
Ejaz Malik
Whit Stennett

**LIBERAL
DEMOCRAT
GROUP**

Councillors:

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PLANNING DEVELOPMENT CONTROL COMMITTEE

**CONSERVATIVE
GROUP**

Councillors:

Dr. Karen Barclay
Daniel Bunting **V-CH**
Nathan Evans
David Hopps
Bernard Sharp
John Smith
Mrs. Viv Ward **CH**

**LABOUR
GROUP**

Councillors:

Philip Gratrix
Ejaz Malik
Dolores O'Sullivan
Laurence Walsh **OS**
James Wright

**LIBERAL DEMOCRAT
GROUP**

Councillors:

Tony Fishwick

Substitute Members of the Planning Development Control Committee:

Rob Chilton
Brian Rigby
Brian Shaw
Michael Whetton

Whit Stennett
Denise Western

Mrs. Jane Brophy

STANDARDS COMMITTEE

**CONSERVATIVE
GROUP**

Councillors:

Dr. Karen Barclay **CH**
Miss Linda Blackburn
Chris Boyes
Mrs. Laura Evans
Patrick Myers
Alex Williams

**LABOUR
GROUP**

Councillors:

Louise Dagnall
Mike Freeman
Kevin Procter **V-CH**
Andrew Western

**LIBERAL DEMOCRAT
GROUP**

Councillors:

Ray Bowker

Co-optees (5)

2 Parish Representatives: Mr. A. Rudden and Vacancy

3 Independent Members: Mr. D. Goodman, Mr. C. Griffiths and
Mr. R. Brown

Independent Persons of the Hearing Panel (2)

(under Section 28 of the Localism Act 2011): Ms. N. Jackson and
Mr. M. Whiting

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SCRUTINY COMMITTEE

**CONSERVATIVE
GROUP**

Councillors:

Chris Boyes
Mrs. Pamela Dixon
John Holden
David Hopps
Matthew Sephton
Michael Young **CH**

**LABOUR
GROUP**

Councillors:

Karina Carter
Mike Cordingley **V-CH**
Louise Dagnall
Denise Western

**LIBERAL DEMOCRAT
GROUP**

Councillors:

Ray Bowker

Ex-Officio (Non-Voting Member): Chairman of Health Scrutiny Committee –
Councillor Joanne Harding

Co-opted Members for Education Matters:

Church Representatives (Voting Members)

Church of England: Vacancy
Roman Catholic: Sister P. Goodstadt

Parent-Governor Representatives (Voting Members)

Primary: Ms Saadia Shearaz Khan
Secondary: Mrs. Judith Hanley
Special: Ms Tora Rushby

Teacher Representatives (Non-Voting Members)

Primary: Mr. D. Kitchen
Secondary: Vacancy
Special: Vacancy

HEALTH SCRUTINY COMMITTEE

**CONSERVATIVE
GROUP**

Councillors:

Mrs. Angela Bruer-Morris
Mark Cawdrey
Mrs. Denise Haddad
Alan Mitchell
Mrs. Viv Ward
Mrs. Patricia Young **V-CH**

**LABOUR
GROUP**

Councillors:

Joanne Harding **CH**
Kevin Procter
Sophie Taylor
Lawrence Walsh

**LIBERAL DEMOCRAT
GROUP**

Councillors:

Mrs. Jane Brophy

Ex-Officio (Non-Voting Member): Chairman of Scrutiny Committee –
Councillor Michael Young

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HEALTH AND WELLBEING BOARD

**CONSERVATIVE
GROUP**

Executive Members for:

Adult Social Services and
Community Wellbeing –
Councillor Alex Williams

Children's Services –
Councillor Michael Hyman

**LABOUR
GROUP**

Shadow Executive
Member (or Deputy) for:

Adult Social Services and
Community Wellbeing
Deputy – Councillor
Karina Carter

**LIBERAL DEMOCRAT
GROUP**

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Officer(s) and External Partners:

Corporate Director of Children, Families and Wellbeing

NHS England representative

Director of Public Health

Chief Accountable Clinical Officer NHS Trafford Clinical Commissioning
Group

Chief Operating Officer NHS Trafford Clinical Commissioning Group

Chair of Health Watch

Third Sector representative

Independent Chair Children's Local Safeguarding Board

Independent Chair Adult Safeguarding Board

Chair of the Safer Trafford Partnership - GMP

Chair of the Trafford Sports and Physical Activity Partnership

Chief Executive Officers of health care providers: (Central Manchester
University Hospital NHS Foundation Trust; University Hospital South
Manchester NHS Foundation Trust; Pennine Care NHS Foundation Trust;
and Greater Manchester West Mental Health NHS Foundation Trust)

- (4) That the Licensing Committee be recommended to appoint the membership of the Safety at Sports Grounds Sub-Committee, namely Councillors Nathan Evans (Chairman), Matthew Sephton (Vice-Chairman) and Andrew Western.
- (5) That the Appointments and Appeals Panel be formally appointed and its membership be drawn from all Members of the Council.
- (6) That the membership of the Joint Health Scrutiny Committee be approved as follows:

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**CONSERVATIVE
GROUP**

Councillors:

Mrs. Angela Bruer-Morris
Mrs. Viv Ward
Mrs. Patricia Young

**LABOUR
GROUP**

Councillors:

Joanne Harding
Sophie Taylor

**LIBERAL DEMOCRAT
GROUP**

Councillors:

-

Substitute Members of the Joint Health Scrutiny Committee:

Chris Boyes

Kevin Procter

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- (7) That the Council delegate to the Chief Executive, in accordance with the written request of the relevant Group Leader, the power and authority to change the membership of committees and sub-committees as may be needed from time to time.

11. APPOINTMENTS TO OUTSIDE AND INDEPENDENT BODIES

The Chief Executive submitted a report proposing the appointment of representatives to outside and independent bodies relating to the service areas and functions of the Council.

RESOLVED –

- (1) That approval be given to the appointment of representatives to those outside and independent bodies set out in Appendix 1 to the 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 persons named in Appendix 2 to the report be authorised 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 Admission Appeals Committees including the appointment of Chairmen.

12. TIMETABLE OF COUNCIL AND COMMITTEE MEETINGS

RESOLVED: That the timetable of Council and Committee meetings for the 2016/17 Municipal Year be approved.

13. DELEGATED DECISIONS AND URGENT ACTION FOR COMMITTEES

RESOLVED -

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- (1) That where, under the approved Scheme of Delegation, decisions may be taken by officers in consultation with non-Executive Members, then in the absence of any specific arrangements having been made, the officer shall consult the appropriate Chairman, Vice-Chairman and Opposition Spokesperson.
- (2) That, in situations which require emergency action, the Chief Executive or the appropriate officer, in consultation with the Chairman and Vice-Chairman of the Committee concerned and the Opposition Spokesperson where appropriate (or their respective nominees), be authorised to deal from this date until the Annual Meeting of the Council in 2017, with any matters of urgency or any other matter that cannot conveniently be deferred to the next ordinary meeting of the Committee, subject to later report, for information, to the Committee in question.

14. DELEGATION OF FUNCTIONS AND AMENDMENTS TO THE CONSTITUTION

The Director of Legal and Democratic Services and Monitoring Officer submitted a report confirming the arrangements for the delegation of Council (non-Executive) and Executive functions and seeking to amend the Constitution of the Council to incorporate these arrangements.

RESOLVED –

- (1) That Council notes that Executive functions not covered by the Officers' Scheme of Delegation are delegated by the Leader of the Council as follows:
 - (a) Executive Terms of Office are delegated to individual Executive Members as set out in the Executive Members' Scheme of Delegation;
 - (b) all other functions are delegated to the Executive.
- (2) That the Scheme of Delegation to Officers be approved.
- (3) That the Director of Legal and Democratic Services be authorised to amend the Constitution of the Council in accordance with and as a consequence of this report and other decisions made by the Council at this Annual Meeting.

15. EXECUTIVE DECISIONS TAKEN UNDER SPECIAL URGENCY (REGULATION 11) PROVISIONS

RESOLVED: That, in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Council notes that, since the last Annual Meeting on 28 May 2015, no Executive Key Decisions have been taken under the Special Urgency provisions set out in Regulation 11.

The meeting commenced at 6.00 p.m. and finished at 7.24 p.m.