

# Agenda Item 9

## TRAFFORD COUNCIL

**Report to:** Annual Meeting of the Council  
**Date:** 11 June 2014  
**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, 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 2014/15 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 – 2014/15

#### APPOINTMENTS MADE BY THE COUNCIL

Organisation	Number of Representatives Required		2014/15 Nominations
		CON:LAB:LD	Councillor(s)
1. Greater Manchester Combined Authority (GMCA) / Association of Greater Manchester Authorities (AGMA)			
(a) AGMA Executive Board	1	1:0:0	Sean Anstee
	(Note: Leader of the Council plus 2 named substitutes from the Executive)		Substitutes: Michael Young Michael Hyman
(b) GMCA	1 (Leader plus substitute)	1:0:0	Sean Anstee
			Substitute: Michael Young
(c) GMCA Leaders Portfolio – Lead Leader for Transport	1	1:0:0	AGMA Leaders to determine
	Leader appointed by AGMA not a Council nomination		
(d) GMCA Audit Committee	1	1:0:0	Chris Boyes
(e) GMCA / AGMA Scrutiny Pool	3	2:1:0	Mrs. Pamela Dixon Alan Mitchell Barry Brotherton
		(both sexes to be represented)	
(f) Greater Manchester Health and Wellbeing Board (Interim)	1	1:0:0	Mrs. Patricia Young
(g) Greater Manchester Health Scrutiny Committee	1 Non-Executive Member	1:0:0	Mrs. Patricia Young
	(plus Non-Executive substitute)		Substitute: Dr. Karen Barclay
(h) Greater Manchester Police and Crime Panel	1 (Leader)	1:0:0	Sean Anstee
(i) Greater Manchester Police and Crime Steering Group	1	1:0:0	John Lamb

Organisation		Number of Representatives		2014/15 Nominations
		Required	CON:LAB:LD	Councillor(s)
(j)	Local Transport Body	1	1:0:0	AGMA Leaders to determine
		Leader appointed by AGMA not a Council nomination		
(k)	Planning and Housing Commission	1	1:0:0	Michael Hyman
(l)	Standards Committee	1	1:0:0	Combined Authority to determine
		Leader appointed by GMCA not a Council nomination		
(m)	Statutory Functions Committee	1	1:0:0	Bernard Sharp Substitute: Dylan Butt
(n)	Transport for Greater Manchester Committee	3	2:1:0	Rob Chilton Mrs. June Reilly Mike Cordingley
<u>GMCA / AGMA Outside Bodies</u>				
(o)	Greater Manchester Pensions Fund Management Panel	1	1:0:0	Alan Mitchell
(p)	Halle Board	1	1:0:0	AGMA Leaders to determine
		Chief Executive appointed by AGMA not a Council nomination		
(q)	Regional Leaders Board	1	1:0:0	Combined Authority to determine
		Leader appointed by GMCA not a Council nomination		
(r)	NW European Programmes Local Management Committee	1	1:0:0	Michael Hyman

Organisation	Number of Representatives Required		2014/15 Nominations
		CON:LAB:LD	Councillor(s)
2. Greater Manchester Fire and Rescue Authority	3* (Spokesperson to be nominated)	2:1:0	Brian Rigby* Michael Whetton David Acton
3. Greater Manchester Waste Disposal Authority (GMWDA)	2* (Spokesperson to be nominated)	2:0:0	Alan Mitchell Michael Young*
4. Local Government Association - General Assembly	4	3:1:0	Sean Anstee Mrs. Laura Evans Michael Young David Acton
5. Manchester Metropolitan Boroughs Pest Control Council	2	2:0:0	Paul Lally Matthew Sephton
6. Manchester Port Health Authority	1 (plus Deputy)	1:0:0	Bernard Sharp  Deputy: Dr. Karen Barclay
7. National Society for Clean Air and Environmental Protection	2	2:0:0	Mrs. Lisa Cooke John Reilly
8. North West Employers	1 (plus Deputy)	1:0:0	Brian Rigby Deputy: Alex Williams
9. Statutory School Admissions Appeals Committee	(See appendix 2 attached – not council members)		

**STATUTORY SCHOOL ADMISSION APPEALS COMMITTEE –  
PANEL MEMBERS FOR 2014/15**

**Lay People:**

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

**People with an Interest in Education:**

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