

Public Document Pack



TRAFFORD
COUNCIL

Thursday, 18 May 2017

Trafford Town Hall
Talbot Road
Stretford
M32 0TH

Dear Councillor,

Please find enclosed reports and updates in respect of the following items of business listed on the Summons for the **ANNUAL MEETING** of Council on **WEDNESDAY, 24 MAY 2017**, at **6.00 P.M.** in the **COUNCIL CHAMBER, TRAFFORD TOWN HALL, TALBOT ROAD, STRETFORD**:

	Pages
7. Shadow Executive	
To note the membership of the Shadow Executive.	1 - 2
8. Council Committees	
To receive an updated schedule of nominations to Committees of the Council for the 2017/18 Municipal Year (Appendices 3-5).	3 - 14
9. Appointments to Outside and Independent Bodies	
To receive an updated schedule of nominated representatives to outside and independent bodies (Appendix 1).	15 - 18

Yours sincerely,

THERESA GRANT
Chief Executive

Council - Wednesday, 24 May 2017

Membership of the Council

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

Further Information

For help, advice and information about this meeting please contact:

Ian Cockill, Democratic Services Officer

Tel: 0161 912 1387

Email: ian.cockill@trafford.gov.uk

This Summons was issued on **Tuesday, 16 May 2017** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH

Any person wishing to photograph, film or audio-record a public meeting is requested to inform Democratic Services in order that necessary arrangements can be made for the meeting.

Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any queries.

TRAFFORD COUNCIL

Report to: Annual Meeting of the Council
Date: 24 May 2017
Report for: Information
Report of: Chief Executive

Report Title

SHADOW EXECUTIVE

Summary

To note the Members of the main opposition with shadow responsibility for the Executive portfolio areas.

Recommendation(s)

To note the members of the Shadow Executive as set out in the Appendix.

Contact person for access to background papers and further information:

Name: Ian Cockill
Extension: 1387

Background Papers: None.

MEMBERSHIP OF THE SHADOW EXECUTIVE 2017/18

<u>Councillor</u>	<u>PORTFOLIO</u>
Andrew Western	Leader
Catherine Hynes (Deputy Leader)	Communities and Partnerships
Joanne Harding	Adult Social Care
Jane Baugh	Children and Families
Mike Cordingley	Corporate Resources
Judith Lloyd	Health and Wellbeing
Stephen Adshead	Highways, Parks and Environmental Services
Kevin Procter	Housing and Strategic Planning
Karina Carter	Investment

Shadow Deputy Executive Members

Barry Brotherton	Finance
Denise Western	Highways, Parks and Environmental Services
Sophie Taylor	Safeguarding

Note: The Members' Allowances Scheme specifies that Shadow Executive arrangements should reflect the composition of the Council's Executive, thus:

- (a) the Shadow Executive must be composed of identical portfolio areas; and*
- (b) the number of Members appointed to the Shadow Executive (including the Members appointed as Leader and Deputy Leader) must be equal to or less than the number of Members appointed to the Executive.*

Agenda Item 8

Item 8: APPENDIX 3 (UPDATED)

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2017/18

Note on Membership: In accordance with Chartered Institute of Public Finance and Accountancy (CIPFA) recommended practice the Chairman and Vice-Chairman of the Accounts and Audit Committee should not also be a Chairman or Vice-Chairman of an Overview and Scrutiny Committee / Select Committee.

COMMITTEE	NO. OF MEMBERS	
ACCOUNTS AND AUDIT	7	
CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT GROUP
Councillors:-	Councillors:-	Councillors:-
Chris Boyes V-CH Nathan Evans CH Paul Lally Alan Mitchell	Jane Baugh Barry Brotherton OS James Wright	-
TOTAL	4	3
	0	

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2017/18

Note on Membership: Members of the Employment Committee will also be appointed as representatives of the Council (Employer's Side) on the Joint Consultative Panel.

COMMITTEE		NO. OF MEMBERS	
EMPLOYMENT		7	
CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT GROUP	
Councillors:-	Councillors:-	Councillors:-	
Mark Cawdrey V-CH Mrs. Pamela Dixon Michael Hyman Brian Rigby CH	Joanne Bennett Catherine Hynes OS David Jarman	-	
TOTAL	4	3	0

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2017/18

Notes on Membership:

- (1) It is advisable that the number of members serving on both the Licensing and Planning and Development Management Committees in each political group is kept to a minimum to ensure that the potential for conflicts of interest is kept to a minimum.
- (2) All Licensing Committee Members may be called upon as Members of the Licensing Sub-Committee, the meetings for which are held during the working day. Therefore, it would be preferable if Members serving on this Committee could also be available during the day time.

COMMITTEE		NO. OF MEMBERS	
LICENSING		15	
CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT GROUP	
Councillors:-	Councillors:-	Councillors:-	
Dan Bunting Mark Cawdrey Mike Cornes CH Mrs. Denise Haddad John Holden V-CH Michael Hyman Bernard Sharp John Smith	Barry Brotherton Anne Duffield Mike Freeman OS Philip Gratrix David Jarman Ejaz Malik Whit Stennett	-	
TOTAL	8	7	0

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2017/18

Note on Membership: It is advisable that the number of members serving on both the Planning & Development Management and Licensing Committees in each political group is kept to a minimum to ensure that the potential for conflicts of interest is kept to a minimum.

COMMITTEE		NO. OF MEMBERS	
PLANNING AND DEVELOPMENT MANAGEMENT		13 (plus 7 Substitutes)	
CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT GROUP	
Councillors:-	Councillors:-	Councillors:-	
Dr. Karen Barclay Dan Bunting Nathan Evans Mrs. June Reilly Bernard Sharp John Smith Mrs. Viv Ward CH V-CH	Philip Gratrix Ejaz Malik Dolores O'Sullivan Laurence Walsh OS James Wright	Tony Fishwick	
TOTAL	7	5	1

Substitute Members:

Rob Chilton Mike Cornes Brian Rigby Brian Shaw	Jane Baugh Whit Stennett	Mrs. Jane Brophy
(4)	(2)	(1)

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2017/18

COMMITTEE	NO. OF MEMBERS		
STANDARDS	11		
	+ 2 PARISH REPRESENTATIVES + 3 INDEPENDENT MEMBERS		
	+ 2 INDEPENDENT PERSONS (of the Hearing Panel)		
CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT GROUP	
Councillors:-	Councillors:-	Councillors:-	
Dr. Karen Barclay CH Miss Linda Blackburn David Hopps Mrs. Laura Evans Patrick Myers Michael Whetton	Karina Carter Mike Freeman Kevin Procter V-CH Andrew Western	Ray Bowker	
TOTAL	6	4	1

NON-VOTING CO-OPTTEES (5)

2 Parish Representatives: **Mr. A. Rudden** and **Mr. S. Neild**

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**

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2017/18

Notes on Membership:

- (1) The Scrutiny Committee shall have a membership of 11, or, where this does not achieve the political balance required under the Local Government and Housing Act 1989, whatever figure is necessary to reflect the proportional representation of political groups.
- (2) The Scrutiny Committee shall be chaired by a Councillor who is a member of the largest political group on the Council. The person appointed as Vice-Chairman shall not be a member of the same political group as the person appointed as Chairman.
- (3) The Chairmen of both the Scrutiny Committee and the Health Scrutiny Committee shall be appointed as ex-officio Members of the opposite scrutiny committee.
- (4) The Scrutiny Committee shall appoint co-opted Members when that committee considers education matters.

COMMITTEE		NO. OF MEMBERS
SCRUTINY COMMITTEE		11
		(plus the Chairman of the Health Scrutiny Committee as an ex-officio Non-Voting Member)
		+ 5 CO-OPTED MEMBERS + 3 NON-VOTING MEMBERS (when considering Education matters)
CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT GROUP
Councillors:-	Councillors:-	Councillors:-
Chris Boyes Mrs. Pamela Dixon John Holden Michael Hyman Alan Mitchell Michael Young CH	Karina Carter Mike Cordingley V-CH Denise Western Amy Whyte	Ray Bowker
TOTAL	6	4
		1

SCRUNTINY COMMITTEE CO-OPTED MEMBERS FOR EDUCATION MATTERS

Church of England (*VOTING MEMBER*): ***Vacancy***

Roman Catholic (*VOTING MEMBER*): **Sister P. Goodstadt**

Parent-Governor Representatives

Primary (*VOTING MEMBER*): **Ms Saadia Shearaz Khan**

Secondary (*VOTING MEMBER*): **Mrs. Judith Hanley**

Special (*VOTING MEMBER*): **Ms Tora Rushby**

Teacher Representatives

(*NON-VOTING MEMBER*): **Mr. D. Kitchen**

(*NON-VOTING MEMBER*): Vacancy

(*NON-VOTING MEMBER*): Vacancy

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2017/18

Notes on Membership:

- (1) The Health Scrutiny Committee shall have a membership of 11, or, where this does not achieve the political balance required under the Local Government and Housing Act 1989, whatever figure is necessary to reflect the proportional representation of political groups.
- (2) The Health Scrutiny Committee shall be chaired by a Councillor who is not a member of the largest political group on the Council, unless there is no such person serving on the Committee. The person appointed as Vice-Chairman shall be a member of the largest political group on the Council.
- (3) The Chairmen of both the Scrutiny Committee and the Health Scrutiny Committee shall be appointed as ex-officio Members of the opposite scrutiny committee.

COMMITTEE		NO. OF MEMBERS	
HEALTH SCRUTINY COMMITTEE		11	
(plus the Chairman of the Scrutiny Committee as an ex-officio Non-Voting Member)			
CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT GROUP	
Councillors:-	Councillors:-	Councillors:-	
Miss Linda Blackburn Mrs. Angela Bruer-Morris Robert Chilton Mrs. Denise Haddad Mrs. Viv Ward Mrs. Patricia Young V-CH	Joanne Harding CH Judith Lloyd Kevin Procter Sophie Taylor	Mrs. Jane Brophy	
TOTAL	6	4	1

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2017/18

Notes on Membership:

- (1) The Council Membership is nominated by the Leader of the Council.
- (2) The chairmanship for the Health and Wellbeing Board will rotate on an annual basis between Trafford Council and NHS Trafford Clinical Commissioning Group.
- (3) * Denotes that this position must be represented on the HWB as per the Health and Social Care Act 2012 (Note: at least one Councillor, one member of each relevant CCG, a representative of the local Healthwatch organisation plus any other members considered appropriate by the Council, must be appointed.)

COMMITTEE		NO. OF MEMBERS
HEALTH AND WELLBEING BOARD		3
(plus the *Corporate Director of Children, Families and Wellbeing and 16 External Partners)		
CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT GROUP
Councillors:-	Councillors:-	Councillors:-
Executive Member for Adult Social Care	Shadow Executive Member for Adult Social Care (or Deputy)	-
Executive Member for Children and Families		
TOTAL	2	1
		0

Membership of the Health and Wellbeing Board shall also comprise of:

- *Director of Public Health
- NHS Trafford Clinical Commissioning Group (3 representatives: Chair, Chief Operating Officer and Clinical Director/Representative)
- 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 (4): (Central Manchester University Hospital NHS Foundation Trust; University Hospital South Manchester NHS Foundation Trust; Pennine Care NHS Foundation Trust; Greater Manchester West Mental Health NHS Foundation Trust)
- Greater Manchester Fire and Rescue Service Representative
- Greater Manchester Health and Social Care Partner Representative (to be confirmed)

Item 8: APPENDIX 4 (UPDATED)

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2017/18

Note on Membership: Membership of the Sub-Committee should not include ward Members for the wards where the relevant stadia are situated, currently Gorse Hill, Hale Central and Longford, to minimise potential conflicts of interest.

COMMITTEE		NO. OF MEMBERS
SAFETY AT SPORTS GROUNDS SUB-COMMITTEE (to be appointed by Licensing Committee)		3
CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT GROUP
Councillors:-	Councillors:-	Councillors:-
Mark Cawdrey CH Brian Rigby V-CH	<i>Andrew Western</i>	-
TOTAL	2	1
		0

Item 8: APPENDIX 5 (UPDATED)

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2017/18

COMMITTEE		NO. OF MEMBERS
JOINT HEALTH SCRUTINY COMMITTEE		5 (plus 2 Substitutes)
CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT GROUP
Councillors:-	Councillors:-	Councillors:-
Mrs. Angela Bruer-Morris Robert Chilton Mrs. Patricia Young	<i>Nominations to be confirmed</i>	-
TOTAL	3	2
		0

Substitute Members:

Mrs. Viv Ward	<i>Nomination to be confirmed</i>	-
(1)	(1)	(0)

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Agenda Item 9

Item 9: Appendix 1 (UPDATED)

TRAFFORD BOROUGH COUNCIL

REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS

PERSONS NOMINATED – 2017/18

APPOINTMENTS MADE BY THE COUNCIL

Organisation	Number of Representatives Required		2017/18 Nominations Councillor(s)
		CON:LAB:LD	
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) Asylum Seekers Executive Board	1	1:0:0	AGMA Executive to determine (Mrs. Laura Evans)
	(Appointed by AGMA not a Council nomination)		
(c) GMCA	1	1:0:0	Sean Anstee Substitute: Alex Williams
	(Leader plus substitute)		
(d) GMCA Audit Committee	1	1:0:0	GMCA Executive to determine (Chris Boyes)
	(Cannot be the Leader) (Appointed by GMCA not a Council nomination)		
(e) GMCA / AGMA Scrutiny Pool			No Appointments required at this time
(f) Greater Manchester Health Scrutiny Committee	1 Non-Executive Member	1:0:0	Mrs. Patricia Young Substitute: Mrs. Angela Bruer-Morris
	(plus Non-Executive substitute)		
(g) Greater Manchester Pensions Fund Management Panel	1	1:0:0	AGMA Executive to determine (Alan Mitchell)
	(Appointed by AGMA not a Council nomination)		

Organisation		Number of Representatives Required		2017/18 Nominations
		CON:LAB:LD		Councillor(s)
(h)	Greater Manchester Police and Crime Panel	1	1:0:0	Mrs. Laura Evans
		(Cannot be the Leader)		
(i)	Greater Manchester Reform Executive	1	1:0:0	John Lamb
		(Executive Member with responsibility for Public Service Reform)		
(j)	Health and Social Care Partnership Board	1	1:0:0	Sean Anstee
		(Leader plus substitute)		Substitute: John Lamb
(k)	Planning and Housing Commission	1	1:0:0	AGMA Executive to agree final membership
		(Member to be drawn from Planning and Housing Portfolio holders)		David Hopps
(l)	Statutory Functions Committee	1	1:0:0	Bernard Sharp
				Substitute: Chris Boyes
(m)	Transport for Greater Manchester Committee	3*	2:1:0	Robert Chilton Mrs. June Reilly* Mike Cordingley
		*Spokesperson to be nominated		
2.	Greater Manchester Fire Committee	2	1:1:0	Michael Whetton David Acton
		i. 1 Member from the majority party (1 st choice) and 1 Member from the opposition group.		
		ii. GM Mayor to appoint 1 member (1 st choice) from each LA and 5 additional members from the pool of 10 (2 nd choices).		
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 Alex Williams Andrew Western

Organisation	Number of Representatives Required		2017/18 Nominations
		CON:LAB:LD	Councillor(s)
5. Manchester Metropolitan Boroughs Pest Control Council	2	2:0:0	Paul Lally Brian Shaw
6. Manchester Port Health Authority	1 (plus Deputy)	1:0:0	Bernard Sharp 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 (plus Deputy)	1:0:0	Brian Rigby Deputy: Nathan Evans
9. Statutory School Admissions Appeals Committee	(See appendix 2 attached – not Council members)		

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