

TRAFFORD BOROUGH COUNCIL

ANNUAL MEETING OF THE COUNCIL

22 MAY 2019

PRESENT

The Worshipful the Mayor (Councillor Tom Ross), in the Chair.

R. Chilton (Deputy Mayor)	M. Cordingley	A. New
D. Acton	J. Dillon	J.D. Newgrosh
S. Adshead	A. Duffield	E. Patel
A. Akinola	N. Evans	K. Procter
S.B. Anstee	M. Freeman	S.B. Procter
Dr. K. Barclay	Mrs. D.L. Haddad	J. Slater
J. Baugh	J. Harding	E.W. Stennett
J. Bennett	B. Hartley	S. Taylor
Miss L. Blackburn	J. Holden	S. Thomas
R. Bowker	C. Hynes	R. Thompson
C. Boyes	D. Jarman	L. Walsh
J. E. Brophy	D. Jerrome	M.J. Welton
B. Brotherton	P. Lally	A. Western
D. Bunting	J. Lamb	D. Western
D. Butt	J. Lloyd	G. Whitham
T. Carey	S. Longden	A.M. Whyte
Dr. S. Carr	M. Minnis	A.J. Williams
K.G. Carter	A. Mitchell	B.G. Winstanley
C.H. Churchill	D. Morgan	J.A. Wright
G. Coggins	P. Myers	Mrs. P. Young

In attendance

Chief Executive	S. Todd
Corporate Director of Governance and Community Strategy	J. Le Fevre
Corporate Director of People	S. Saleh
Corporate Director of Commissioning	S. Radcliffe
Corporate Director of Finance and Systems	N. Bishop
Acting Corporate Director of Adult Services	D. Eaton
Senior Democratic and Scrutiny Officer	I. Cockill

APOLOGIES

Apologies for absence were received from Councillors B. Rigby and B. Shaw.

**Annual Meeting of the Council
22 May 2019**

1. ELECTION OF MAYOR AND CHAIR OF COUNCIL

It was proposed, seconded, supported and

RESOLVED: That Councillor Robert Chilton 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 him with the Chain and Badge of Office before Councillor Chilton took the Chair.

**THE WORSHIPFUL THE MAYOR
(COUNCILLOR ROBERT CHILTON) IN THE CHAIR**

The Mayor returned thanks to the Council for his election and announced that Reverend Barbara Sharp of St. Paul's Church, Sale would be his Chaplain for his mayoral year.

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

It was proposed, seconded, supported and

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

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

3. APPOINTMENT OF MAYORESS

The Mayor announced that Mrs. Zoe Marshall, would act as his 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. Rachel Walsh, 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

Annual Meeting of the Council 22 May 2019

RESOLVED: That the Council hereby place on record their appreciation for the manner in which Councillor Tom Ross 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 Councillor Anne Duffield for the manner in which she has acted as his Mayoress.

The Mayor presented the retiring Mayor with a replica of the Badge of Office, a framed photograph and the signed requisition for Councillor Ross as Mayor.

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.

6. MINUTES

That the Minutes of the Meeting of the Council held on 20 March 2019, be approved as a correct record and signed by the Chair.

7. RESULTS OF ELECTIONS OF COUNCILLORS

The Returning Officer submitted a report on the results of the Poll held on 2 May 2019 for the respective wards of the Borough.

The Mayor congratulated all those who were successfully elected and welcomed Councillors Akilah Akinola, Dr. Serena Carr, Mrs. Claire Churchill, Ben Hartley, Meena Minnis, Dave Morgan, Julian Newgrosh, Shirley Procter, Rose Thompson, Michael Welton, Barry Winstanley to their first Council meeting and Councillor Karina Carter who was returning to the Chamber having served as a Member in the past.

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 Andrew Western 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 2023.
- (2) That the Council notes that the Leader of Council determines that the Executive shall comprise himself plus 9 Councillors.

**Annual Meeting of the Council
22 May 2019**

- (3) That the Council notes that the Leader of the Council appoints the membership of the Executive and a Deputy Leader for the 2019/20 municipal year, as follows:

<u>Councillor</u>	<u>PORTFOLIO</u>
Andrew Western	Leader of the Council
Catherine Hynes (Deputy Leader)	Children's Social Care (with all statutory children's responsibilities)
Joanne Harding	Adult Social Care
Graham Whitham	Communities and Partnerships
Jane Baugh	Culture and Leisure
Stephen Adshead	Environment, Air Quality and Climate Change
Tom Ross	Finance and Investment
Jane Slater	Health, Wellbeing and Equalities
James Wright	Housing and Regeneration
Mike Freeman	Public Safety, Governance and Reform
	<u>Non-Executive Portfolio</u>
Karina Carter	Lead Member for Education

- (4) That the Corporate Director of Governance and Community Strategy be authorised to make the necessary amendments to the Constitution arising as a result of these arrangements.

9. SHADOW EXECUTIVE

RESOLVED –

- (1) That the membership of the Shadow Executive, as set out below, for the 2019/20 Municipal Year be noted:

<u>Councillor</u>	<u>PORTFOLIO</u>
Nathan Evans	Leader of the Opposition
Patrick Myers (Deputy Leader)	Finance and Investment
John Holden	Adult Social Care
Sean Anstee	Children's Social Care (with all statutory children's responsibilities)
Brian Shaw	Communities and Partnerships
John Lamb	Culture and Leisure
Dylan Butt	Environment, Air Quality and Climate Change
Miss Linda Blackburn	Health, Wellbeing and Equalities
Dave Morgan	Housing and Regeneration
Chris Boyes	Public Safety, Governance and Reform
	<u>Non-Executive Portfolio</u>
Thomas Carey	Lead Member for Education

**Annual Meeting of the Council
22 May 2019**

- (2) That the Council acknowledges the work of Councillor Sean Anstee as Leader of the Conservative Group and places on record it's thanks to him in that regard.

10. COUNCIL COMMITTEES

The Corporate Director of Governance and Community Strategy submitted a report inviting the Council to agree the Committees of the Council, their size, political composition, membership and terms of reference for the 2019/20 Municipal Year.

In accordance with the provisions of the Local Government and Housing Act 1989, the Chief Executive had been notified of the following political groups on the Council:

Labour Group	- 36 Members
Conservative Group	- 20 Members
Liberal Democrat Group	- 3 Members
Green Party Group	- 3 Members

In addition, 1 Individual Liberal Democrat member did not wish to be attached to any of the political groups.

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.
- (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 2019/20 Municipal Year, as set out below, including the appointment of each Committee Chair (CH) and Vice-Chair (V-CH) and notes the nominated Opposition Spokesperson (OS), where appropriate:

ACCOUNTS AND AUDIT COMMITTEE

LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
Barry Brotherton CH	Chris Boyes OS	-	Geraldine Coggins
Jayne Dillon	Paul Lally		
Anne Duffield	Alan Mitchell		
Judith Lloyd			
Liz Patel V-CH			

Annual Meeting of the Council 22 May 2019

NON-VOTING CO-OPTEE (1) – Mrs. Jeannie Platt

EMPLOYMENT COMMITTEE

LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
David Acton Akilah Akinola Joanne Bennett CH Mike Cordingley Rose Thompson Amy Whyte V-CH	John Holden Paul Lally OS Brian Rigby	-	-

Substitute Members of Employment Committee:

1 Vacancy	Sean Anstee	-	-
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LICENSING COMMITTEE

LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
Barry Brotherton Anne Duffield CH David Jarman V-CH Steven Longden Adele New Whit Stennett Sophie Taylor Simon Thomas	Dan Bunting Dylan Butt OS Mrs. Denise Haddad John Holden 1 Vacancy	Julian Newgrosh	Michael Welton

PLANNING DEVELOPMENT CONTROL COMMITTEE

LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
Mike Cordingley Liz Patel Kevin Procter Whit Stennett Laurence Walsh CH Aidan Williams V-CH Barry Winstanley	Dr. Karen Barclay Dan Bunting OS Thomas Carey Dave Morgan	Meena Minnis	Daniel Jerrome

Annual Meeting of the Council 22 May 2019

Substitute Members of the Planning Development Control Committee:

Dr. Serena Carr	Nathan Evans	Julian Newgrosh	Michael Welton
Ben Hartley	John Holden		
Simon Thomas			

STANDARDS COMMITTEE

LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
Dr. Serena Carr	Miss Linda Blackburn	Meena Minnis	Geraldine Coggins
Ben Hartley	Mrs. Claire Churchill		
	V-CH		
David Jarman	Patrick Myers		
Kevin Procter CH			
Laurence Walsh			
Denise Western			

Non-Voting Co-optees (5)

2 Parish Representatives:	Mr. A. Rudden and 1 <i>vacancy</i>
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

LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
David Acton CH	John Holden	Jane Brophy	-
Rose Thompson	John Lamb V-CH		
Amy Whyte	Brian Shaw		
Aidan Williams			
Barry Winstanley			

Ex-Officio, Non-Voting Member (2)

Chair of Health Scrutiny Committee – Councillor Dr. Karen Barclay
Chair of Children and Young People's Scrutiny Committee – Councillor Denise Western

**Annual Meeting of the Council
22 May 2019**

HEALTH SCRUTINY COMMITTEE

LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
Akilah Akinola	Dr. Karen Barclay	-	-
Dr. Serena Carr	CH		
Ben Hartley	Mrs. Denise Haddad		
Judith Lloyd	<i>1 Vacancy</i>		
Sophie Taylor			
V-CH			
Simon Thomas			

Ex-Officio, Non-Voting Member (2)

Chair of Scrutiny Committee – Councillor David Acton
Chair of Children and Young People's Scrutiny Committee – Councillor Denise Western

CHILDREN AND YOUNG PEOPLE'S SCRUTINY COMMITTEE

LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
Joanne Bennett	Miss Linda Blackburn	-	-
Jayne Dillon	Thomas Carey		
Steven Longden	V-CH		
Adele New	John Holden		
Shirley Procter			
Denise Western CH			

Ex-Officio, Non-Voting Member (2)

Chair of Scrutiny Committee – Councillor David Acton
Chair of Health Scrutiny Committee – Councillor Dr. Karen Barclay

CO-OPTED MEMBERS FOR EDUCATION MATTERS:

Church Representatives (Voting Members) (2)

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

Annual Meeting of the Council 22 May 2019

Parent-Governor Representatives (Voting Members) (3)

Primary: Ms Saadia Shearaz Khan

Secondary: Vacancy

Special: Vacancy

Teacher Representatives (Non-Voting Members) (3)

Primary: Vacancy

Secondary: Vacancy

Special: Vacancy

- (4) That the Licensing Committee be recommended to appoint the membership of the Safety at Sports Grounds Sub-Committee, namely Councillors Amy Whyte (Chair), Kevin Procter (Vice-Chair) and John Holden.
- (5) That the Appointments and Appeals Panel be formally appointed and its membership be drawn from all Members of the Council.
- (6) That the Council appoints to the Health and Wellbeing Board, as set out below and the Board be recommended to endorse the Council's Membership:

HEALTH AND WELLBEING BOARD

LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
Executive Member for Health, Wellbeing and Equalities	Shadow Executive Member for Health, Wellbeing and Equalities	Jane Brophy	-
Executive Member for Adult Social Care			
Executive Member for Children's Social Care			

Officer(s) and External Partners:

- NHS Trafford Clinical Commissioning Group (3 representatives: Chair, Chief Operating Officer and Clinical Director/Representative)
- Chair of Health Watch
- Third Sector (2 representatives)
- 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

**Annual Meeting of the Council
22 May 2019**

- 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
- (7) That the Joint Health Scrutiny Committee with Manchester City Council be formally reinstated and appointed to during the year if required on the basis of 3 Labour members (1 substitute): 2 Conservative members (1 substitute): 0 Liberal Democrat members: 0 Green Party members.
- (8) 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 2019/20 Municipal Year and that the Corporate Director of Governance and Community Strategy be delegated authority to make changes to this list and to set up School Admission Appeals Committees including the appointment of Chairs.

12. TIMETABLE OF COUNCIL AND COMMITTEE MEETINGS

RESOLVED: That, noting that the Public Protection Sub-Committee meetings listed on 24 October and 28 November 2019 are not required, the timetable of Council and Committee meetings for the 2019/20 Municipal Year be approved.

**Annual Meeting of the Council
22 May 2019**

13. DELEGATED DECISIONS AND URGENT ACTION FOR COMMITTEES

RESOLVED –

- (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 Chair, Vice-Chair and Opposition Spokesperson.
- (2) That, in situations which require emergency action, the Chief Executive or the appropriate officer, in consultation with the Chair and Vice-Chair 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 2020, 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 Corporate Director of Governance and Community Strategy 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) functions are delegated to all individual Executive Members in accordance with the Executive Members' Scheme of Delegation;
 - (b) all other functions are delegated to the Executive.
- (2) That the current Scheme of Delegation to Officers contained within the Constitution be re-confirmed and the Corporate Director of Governance and Community Strategy be requested to review and align the Officer Scheme in accordance with the Leader of the Council's revisions to the Executive Scheme of Delegation.
- (3) That the Corporate Director of Governance and Community Strategy be authorised to amend the Constitution of the Council in accordance with and as a consequence of this report and other decisions made by Council at this Annual Meeting.
- (4) That Council notes that further changes may be made to the schemes of delegation and that the Corporate Director of Governance and Community Strategy be authorised to amend the Constitution following consultation with the Leader and Chief Executive.

**Annual Meeting of the Council
22 May 2019**

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 previous Annual Meeting on 23 May 2018, the following was a decision taken under the Special Urgency provisions set out in Regulation 11:

Children Families and Wellbeing All Age Travel Assistance Policy 2018-19
- decision taken by the Leader of the Council on 30 May 2018.

16. GREATER MANCHESTER TRANSPORT COMMITTEE - ROLE AND RESPONSIBILITIES

The Corporate Director of Governance and Community Strategy and Monitoring Officer submitted a report outlining the current Greater Manchester transport governance arrangements. In the context of the Devolution Agreement and specifically the Greater Manchester Combined Authority (GMCA) Transport Order 3, the report presented some broad revised terms of reference for a reconstituted GM Transport Committee, options for its structure, responsibilities and examples of how it might work in practice.

RESOLVED –

- (1) That the establishment of the new GM Transport Committee as a joint committee of the 10 districts, GMCA and Mayor, be approved.
- (2) That the Terms of Reference and Operating Agreement for the Committee, as set out in Schedule 1 to the report, be approved.
- (3) That the functions, as set out in the Terms of Reference, be delegated to the Transport Committee.
- (4) That, as set out in Appendix 1 to the Appointments to Outside and Independent Bodies report considered earlier (Minute 11 refers), the Council appoints a Member from the Controlling Group to the Transport Committee for 2019/20 (Councillor Adshead with Councillor Wright as substitute) and nominates a Member from the main opposition (Councillor Evans) to be appointed by the Greater Manchester Mayor, ensuring that political balance across Greater Manchester is represented.

The meeting commenced at 6.00 p.m. and finished at 7.57 p.m.