

TRAFFORD COUNCIL

Report to: Executive
Date: 20 June 2016
Report for: Decision
Report of: Chief Executive

Report Title

APPOINTMENTS MADE BY THE EXECUTIVE TO OUTSIDE, INDEPENDENT AND EXECUTIVE BODIES

Summary

To agree the appointment of representatives to those bodies whose activities relate to Executive functions.

Recommendation(s)

1. That approval be given to the appointment of representatives to those outside, independent and Executive bodies set out in the Appendix to this report.
2. That the Chief Executive be delegated authority, in consultation with the Leader of the Council and Opposition Group Leader(s) if necessary, to appoint members to any vacancy that remains or arises after the meeting and to any additional bodies to which the Executive may be required to make appointment(s).

Contact person for access to background papers and further information:

Name: Ian Cockill
Extension: 1387

Background Papers: None.

TRAFFORD BOROUGH COUNCIL

REPRESENTATIVES ON OUTSIDE, INDEPENDENT AND EXECUTIVE BODIES

PERSONS NOMINATED – 2016/17

APPOINTMENTS MADE BY THE EXECUTIVE

Organisation	Number of Representatives Required	CON:LAB:LD	2016/17 Nominations Councillor(s)
1 Age UK (Trafford)	2	2:0:0	Mrs. Angela Bruer-Morris John Lamb
2 Altrincham and Sale Chamber of Commerce	1 (plus 1 Deputy)	1:0:0	Chris Boyes Deputy: Jonathan Coupe
3 Assets of Community Value	Pool of 12	8:3:1	Dylan Butt Chris Boyes Mike Cornes Mrs. Laura Evans Brian Rigby Mrs. Viv Ward Michael Whetton Michael Young Mike Cordingley Mike Freeman Tom Ross Ray Bowker
4 Bollin Valley Scheme Steering Committee	2 (plus 2 Deputies)	2:0:0	John Reilly Brian Shaw Deputies: Michael Young Mrs. Patricia Young
5 Bridgewater Canal Trust	1	1:0:0	Rob Chilton
6 Central Manchester University Hospitals NHS Foundation Trust (3 year appointment)	1	1:0:0	Paul Lally
7 Citizens' Advice Trafford	1	1:0:0	Mrs. Laura Evans
8 Early Years and Childcare Advisory Forum	3	2:1:0	Miss Linda Blackburn Michael Hyman Jane Baugh
9 Greater Manchester Accessible Transport Ltd. – Ring and Ride Steering Group	1	1:0:0	Mrs. June Reilly
10 Greater Manchester Forests Partnership	2 Executive Member(s) for Planning and Environment	2:0:0	John Reilly Brian Shaw
11 Greater Manchester West Mental Health NHS Foundation Trust – Council of Governors (3 year appointment)	1	1:0:0	Alan Mitchell (until June 2017)

Organisation	Number of Representatives Required		2016/17 Nominations	
		CON:LAB:LD	Councillor(s)	
12	Groundwork, Manchester, Salford, Stockport, Tameside and Trafford	1 local authority Nominated Trustee plus 1 Company member	1:0:0 1:0:0	Nathan Evans Alan Mitchell
13	Larkhill Centre Community Association – General Committee	1	1:0:0	Mrs. Laura Evans
14	Local Strategic Partnership	2 (plus Chief Executive)	2:0:0	Sean Anstee John Lamb
15	Manchester Airport Consultative Committee	3 (plus 1 Deputy)	2:1:0	Bernard Sharp Michael Whetton Phil Gratrix Deputy: Nathan Evans
16	Mersey Valley Joint Committee	4 (plus 4 named Deputies)	3:1:0 (Agreed 2:2:0)	(i) Chris Boyes (ii) Rob Chilton (iii) Phil Gratrix (iv) Mike Freeman Named Deputies (for the above) (i) Jonathan Coupe (ii) Dan Bunting (iii) Dolores O'Sullivan (iv) Dave Jarman
17	North West Cultural Consortium	1	1:0:0	Matthew Sephton
18	North West Reserve Forces and Cadets Association (NWRFCFA)	1	1:0:0	Jonathan Coupe
19	North West Sound Archive Committee Meeting	1	1:0:0	Paul Lally
20	One Trafford Partnership Board	3	2:1:0	Sean Anstee John Reilly Andrew Western
21	Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee / Bus Lane Adjudication Service Joint Committee	1 (plus 1 Deputy)	1:0:0	John Reilly Deputy: Brian Shaw
22	Pennine Care NHS Foundation Trust Council of Governors (3 year appointment)	1	1:0:0	Michael Young (until March 2017)
23	Standing Advisory Council for Religious Education (SACRE)	7	4:3:0 (Agreed 3:3:1)	Rob Chilton Michael Hyman Bernard Sharp Dolores O'Sullivan Whit Stennett Laurence Walsh Ray Bowker

Organisation	Number of Representatives Required		2016/17 Nominations
		CON:LAB:LD	Councillor(s)
24 Sale Town Centre Partnership	1	1:0:0	Brian Rigby
25 Sharon Youth Association Management Committee	2	2:0:0 (Agreed 1:1:0)	Michael Hyman Ejaz Malik
26 Stretford War Memorial Red Cross Public Nursing Services	1	1:0:0	Mrs. Angela Bruer-Morris
27 Stockport, Trafford and Rochdale (STaR) Joint Committee	1 (plus 1 Substitute)	1:0:0 (Executive Member for Finance plus 1 Executive Member to be appointed as a Substitute)	Patrick Myers Substitute: Mrs. Laura Evans
28 Teachers Joint Negotiating Committee (Schools)	4 To be appointed as per the JNC Constitution	3:1:0 (Executive Members for Education, Children's Social Services, Chairman of the Employment Cttee and the Shadow Member for Education)	Mrs. Linda Blackburn Michael Hyman Brian Rigby Jane Baugh
29 Timperley Village Club - Management Committee	1 (plus 1 Non-Elected non-voting Member)	1:0:0	Nathan Evans (Non-Elected Member – Mr. Andrew Iredale)
30 Trafford Arts Association	2	2:0:0	Chris Boyes Jonathan Coupe
31 Trafford Children and Young People's Services Strategic Partnership Board	2	2:0:0	Miss Linda Blackburn Michael Hyman
32 Trafford Community Leisure Trust	2	2:0:0	Jonathan Coupe Michael Whetton
33 Trafford Housing Trust Board	3 # proxy vote at AGM	2:1:0	Sean Anstee # John Lamb Joanne Bennett
34 Trafford Sports Council	2	2:0:0	Mike Cornes John Lamb
35 Trans-Pennine Trail	2	2:0:0	Rob Chilton David Hopps
36 University of Manchester – General Assembly (3 year appointment)	1	1:0:0	Dylan Butt (until July 2017)

Organisation	Number of Representatives Required		2016/17 Nominations
		CON:LAB:LD	Councillor(s)
37 University Hospital of South Manchester NHS Foundation Trust (3 year appointment)	1	1:0:0	Chris Boyes (until July 2018)
<u>*Must not be a member of a local authority's scrutiny committee covering health matters</u>			
38 Victim Support - Trafford (Management Committee)	1	1:0:0	Mrs. Angela Bruer-Morris
<u>CHARITIES</u>			
39 Ashton-on-Mersey Aid in Sickness Fund	2	2:0:0	John Lamb Brian Rigby
40 The James Bradshaw Charity and the Bradshaw Educational and Richard Newton Foundations	3	2:1:0	Mrs. June Reilly Mrs. Viv Ward Mrs. Maureen Pickering (3 year appointment Until June 2017)
41 Mayor's Land Charity; New Town Night School Fund; Lloyds Relief in Sickness	3 (Need not be Elected Members)	2:1:0 (The Mayor plus 2)	Jonathan Coupe John Holden Judith Lloyd
42 Frances Del Panno Trust	As set out		The Mayor Chief Executive & Director of Finance are ex-officio Trustees
43 Sale Educational Foundation Note: The Charity requests the appointment of Members living in Sale and representing Sale wards.	10 (Need not be Elected Members)	6:4:0	Mrs. Collinson Mrs. Gallimore Chris Boyes David Hopps John Holden Joanne Bennett Barry Brotherton Mike Freeman Andrew Western Mrs. D. Carter