

## TRAFFORD COUNCIL

**Report to:** Annual Meeting of the Council  
**Date:** 22 May 2013  
**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.

### 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 2013/14 Municipal Year and that the Acting 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 8: Appendix 1

## TRAFFORD BOROUGH COUNCIL

### REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS

#### PERSONS NOMINATED – 2013/14

#### APPOINTMENTS MADE BY THE COUNCIL

Organisation	Number of Representatives Required		2013/14 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	Matthew Colledge  Substitutes: Sean Anstee Michael Young
	(Note: Leader of the Council plus 2 named substitutes from the Executive)		
(b) GMCA	1 (plus substitute)	1:0:0	Matthew Colledge  Substitute: Sean Anstee
(c) GMCA Leaders Portfolio – Lead Leader for Transport	1	1:0:0	Matthew Colledge
(d) GMCA Audit Committee	1	1:0:0	Sean Anstee
(e) GMCA / AGMA Scrutiny Committee	3	2:1:0  (both sexes to be represented)	Mrs. Pamela Dixon Brian Shaw Barry Brotherton
(f) Interim Greater Manchester Health and Wellbeing Board	1	1:0:0	Dr. Karen Barclay
(g) Greater Manchester Health Scrutiny Panel	1 (plus substitute)	1:0:0	John Lamb  Substitute: Dr. Karen Barclay
(h) Greater Manchester Police and Crime Panel	1	1:0:0	Matthew Colledge
(i) Greater Manchester Police and Crime Steering Group	1	1:0:0	Jonathan Coupe
(j) Local Enterprise Partnership	1	1:0:0	Matthew Colledge
(k) Planning and Housing Commission	1	1:0:0	Michael Hyman
(l) Standards Committee	1	1:0:0	Matthew Colledge

Organisation		Number of Representatives		2013/14
		Required	CON:LAB:LD	Nominations
(m)	Statutory Functions Committee	1 (plus substitute)	1:0:0	<b>Councillor(s)</b> Michael Young  Substitute: Bernard Sharp
(n)	Transport for Greater Manchester Committee	3	2:1:0* (Spokesperson to be nominated)	Matthew Colledge* 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	Chief Executive
(q)	Regional Leaders Board	1	1:0:0	Matthew Colledge
(r)	Skills and Employment Partnership	1	1:0:0	Michael Hyman
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	John Reilly Michael Young*
4.	Local Government Association - General Assembly	4	3:1:0	Sean Anstee Matthew Colledge Mrs. Laura Evans David Acton
5.	Manchester Metropolitan Boroughs Pest Control Council	2	2:0:0	Paul Lally Mrs. Jacki Wilkinson
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 2013/14**

**Lay People:**

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

**People with an Interest in Education:**

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