

TRAFFORD COUNCIL

Report to: Executive
Date: 24 June 2013
Report for: Decision
Report of: Chief Executive

Report Title

APPOINTMENTS MADE BY THE EXECUTIVE TO OUTSIDE AND INDEPENDENT BODIES

Summary

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

Recommendation(s)

1. That approval be given to the appointment of representatives to those outside and independent 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 outside body 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 BODIES AND ORGANISATIONS
PERSONS NOMINATED – 2013/14

APPOINTMENTS MADE BY THE EXECUTIVE

Organisation	Number of Representatives Required	CON:LAB:LD	2013/14 Nominations Councillor(s)
1 Age UK (Trafford)	2	2:0:0	Dr. Karen Barclay John Lamb
2 Altrincham and Sale Chamber of Commerce	1 (plus 1 Deputy)	1:0:0	David Higgins Deputy: Michael Hyman
3 Bollin Valley Scheme Steering Committee	2 (plus 2 Deputies)	2:0:0	Alan Mitchell Chris Candish Deputies: Michael Young Mrs. Laura Evans
4 Bridgewater Canal Trust	1	1:0:0	Ken Weston
5 Citizens' Advice Trafford	1	1:0:0	Mrs. Laura Evans
6 Greater Manchester Accessible Transport Ltd. – Ring and Ride Steering Group	1	1:0:0	Alan Mitchell
7 Greater Manchester West Mental Health NHS Foundation Trust – Council of Governors (3 year appointment)	1	1:0:0	Alan Mitchell (until June 2014)
8 Gorse Hill Transport and Community Plan Partnership	2	1:1:0 (plus Labour Group Substitute)	Alan Mitchell Laurence Walsh (Other Ward Councillors to Deputise)
		Terms of Reference require 1 Executive Member and 1 Gorse Hill ward councillor	
9 Groundwork, Manchester, Salford, Stockport, Tameside and Trafford	1 local authority Nominated Trustee	1:0:0	Alan Mitchell
	plus		
	1 Company member	1:0:0	Alan Mitchell
10 Larkhill Centre Community Association – General Committee	1	1:0:0	Mrs. Laura Evans
11 LGA - Urban Commission	2	2:0:0	Mrs. Laura Evans Mrs. Viv Ward

Organisation		Number of Representatives Required		2013/14 Nominations
		CON:LAB:LD		Councillor(s)
12	LGA - Rural Commission	2 (either 2 Members or 1 Member & 1 Officer)	2:0:0	Bernard Sharp* Matthew Colledge * has the Council's vote on the Commission
13	Local Strategic Partnership	2 (plus Chief Executive)	2:0:0	Matthew Colledge Jonathan Coupe
14	Manchester Airport Consultative Committee	3 (plus 1 Deputy)	2:1:0	Bernard Sharp Michael Whetton Dave Quayle Deputy: Mrs. Laura Evans
15	Manchester South Valuation Tribunal – Local Appointment Panel	1 officer		Director of Legal and Democratic Services
16	Mersey Valley Joint Committee	4 (plus 4 named Deputies)	3:1:0 (Agreed 2:2:0)	(i) Jonathan Coupe (ii) Rob Chilton (iii) Phil Gratrix (iv) Mike Freeman Named Deputies (for the above) – (i) Chris Boyes (ii) Ken Weston (iii) Dolores O'Sullivan (iv) Dave Quayle
17	National Parking Adjudication Service (NPAS)	1 (plus 1 Deputy)	1:0:0	Alan Mitchell Deputy: Mrs. Laura Evans
18	North West Cultural Consortium	1	1:0:0	Paul Lally
19	North West Reserve Forces and Cadets Association (NWRFCFA)	1	1:0:0	John Holden
20	North West Sound Archive Committee Meeting	1	1:0:0	Paul Lally
21	Pennine Care NHS Foundation Trust Council of Governors (3 year appointment)	1	1:0:0	Dr. Karen Barclay (until May 2016)
22	Red Rose Forest Partnership	2	2:0:0	Rob Chilton Alan Mitchell
23	Standing Advisory Council for Religious Education (SACRE)	7	4:3:0 (Agreed 3:3:1)	Rob Chilton Michael Cornes Bernard Sharp Judith Lloyd Dolores O'Sullivan Laurence Walsh R. Bowker
24	Sale Town Centre Partnership	1	1:0:0	Brian Rigby

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		CON:LAB:LD		
25	Sharon Youth Association Management Committee	2	2:0:0 (Agreed 1:1:0)	Rob Chilton Ejaz Malik
26	Stretford War Memorial Red Cross Public Nursing Services	1	1:0:0	Mrs. Angela Bruer-Morris
27	Sure Start Strategic Partnership	3	2:1:0	Chris Candish Mrs. Lisa Cooke Tom Ross
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)	Miss. Linda Blackburn Michael Cornes Brian Rigby Judith Lloyd
29	Timperley Village Club - Management Committee	1 (plus 1 Non-Elected non-voting Member)	1:0:0	Mrs. Laura 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 Cornes
32	Trafford Community Leisure Trust	2	2:0:0	John Reilly Michael Whetton
33	Trafford Health and Wellbeing Board	4	3:1:0 (Executive Members for Community Health & Wellbeing; Adult Social Services; Supporting Children and Families and Shadow Executive Member for Community Health and Wellbeing)	Miss. Linda Blackburn Dr. Karen Barclay Michael Young Jane Baugh
34	Trafford Housing Trust Board	3 # proxy vote at AGM	2:1:0	Matthew Colledge # John Lamb Joanne Bennett
35	Trafford Sports Council	2	2:0:0	Jonathan Coupe Ken Weston

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36 Trans-Pennine Trail	2	2:0:0	Rob Chilton Bernard Sharp
37 University of Manchester – General Assembly (3 year appointment)	1	1:0:0	Dylan Butt (until 31 Aug 2014)
38 University Hospital of South Manchester NHS Foundation Trust (3 year appointment)	1	1:0:0	Chris Boyes (until Oct 2015)
<u>*Must not be a member of a local authority's scrutiny committee covering health matters</u>			
39 University of Salford Assembly	1	1:0:0	The Mayor
40 Victim Support - Trafford (Management Committee)	1	1:0:0	Mrs. Lisa Cooke
41 Voluntary Community Action Trafford (VCAT)	2	2:0:0	Brian Shaw Mrs. Jacki Wilkinson
<u>CHARITIES</u>			
42 Ashton-on-Mersey Aid in Sickness Fund	2	2:0:0	Rob Chilton John Lamb
43 The Brooks Institute Charity Note: The Charity requests the appointment of Members living in Sale and representing Sale wards.	7 (Need not be Elected Members)	4:3:0	Mrs. Dora Carter Rob Chilton John Lamb Brian Rigby Barry Brotherton Mike Freeman Dave Quayle
44 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 2014)
45 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)	Dylan Butt Mrs. Patricia Young Dolores O'Sullivan
46 Frances Del Panno Trust	As set out		The Mayor Chief Executive & Director of Finance are ex-officio Trustees
47 Sale Almshouses Trustees Note: The Charity requests the appointment of Members living in Sale and representing Sale wards.	6 (Need not be Elected Members)	4:2:0	Chris Boyes Mrs. Pamela Dixon David Higgins Mrs. Jacki Wilkinson Barry Brotherton Phil Gratrix

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48 Sale Charities Management Cttee	As set out		The Chair (or Acting Chair) of the Brooks Institute, Whitelegg Almshouses, Sale Educational Foundation, the Daines Charity Trust and Sale Almshouses Charities
49 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. B. Gallimore David Higgins John Holden Brian Rigby Joanne Bennett Barry Brotherton Mike Freeman Andrew Western Mrs. D. Carter
50 Whitelegg Almshouses – Committee of Management Note: The Charity requests the appointment of Members living in Sale and representing Sale wards.	3	3:0:0	Rob Chilton David Higgins John Holden