

TRAFFORD BOROUGH COUNCIL
REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS
PERSONS NOMINATED – 2020/21
APPOINTMENTS MADE BY THE COUNCIL

Organisation	Number of Representatives Required	LAB:CON:LD:GRN	2019/20 Appointments Councillor(s)	2020/21 Changes Councillor(s)
1. Greater Manchester Combined Authority (GMCA) / Association of Greater Manchester Authorities (AGMA)				
(a) AGMA Executive Board	1	1:0:0:0	Andrew Western	
	(Leader of the Council plus 2 named substitutes from the Executive)		Substitutes: Mike Freeman Catherine Hynes	Only 1 substitute now required: Catherine Hynes
(b) GMCA	1	1:0:0:0	Andrew Western	
	(Leader plus substitute)		Substitute: Catherine Hynes	
(c) GMCA Audit Committee	1	1:0:0:0	GMCA Executive to determine (Chris Boyes)	
	(Cannot be the Leader) (Appointed by GMCA not a Council nomination)			
(d) <u>GMCA Scrutiny Committees</u>	6	4:2:0:0		
	(having regard to equality and diversity and the conurbation's population)			
(i) Corporate Issues and Reform			Anne Duffield (1 st preference)	
(ii) Economy, Business Growth and Skills			Barry Brotherton (1 st preference)	
(iii) Housing, Planning and Environment			Kevin Procter (1 st preference)	

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(iv) 2 nd Preference Pool (3 Members)			Amy Whyte (No preference)	
			Sean Anstee (Corporate Issues and Reform)	
			David Morgan (Economy, Business Growth and Skills)	
(e) Greater Manchester Culture and Social Impact Fund Committee	1 (plus substitute)	1:0:0:0	Liz Patel Deputy: Mike Freeman	
	Membership to replicate AGMA Statutory Functions (o) below			
(f) Greater Manchester Health Scrutiny Committee	1 Non-Executive Member (plus Non-Executive substitute)	1:0:0:0	Sophie Taylor Substitute: Anne Duffield	
(g) Greater Manchester Pensions Fund Management Panel	1	1:0:0:0	AGMA Executive to determine (Alan Mitchell)	
(h) Greater Manchester Police and Crime Panel	1 (Cannot be the Leader)	1:0:0:0	Mike Freeman Substitute: Andrew Western	Graham Whitham Substitute cannot be Leader: Mike Freeman
(i) Greater Manchester Police and Crime Steering Group	1 (Cannot be the Leader)	1:0:0:0	Mike Freeman	
(j) Greater Manchester Transport Committee	1 (plus substitute)	1:1:0:0	Stephen Adshead Substitute: James Wright	
	(plus 1 nominee to be appointed by the GM Mayor, ensuring that political balance across GM is represented)			
(k) Greater Manchester Waste and Recycling Committee	2	1:1:0:0	Judith Lloyd Vacancy	

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(l)	Greater Manchester Work and Skills Executive	1	1:0:0:0	-	New Appointment: James Wright
	Executive Member for Work & Skills				
(m)	Health and Social Care Partnership Board	1	1:0:0:0	Andrew Western	
	(plus substitute)			Substitute: Jane Slater	
(n)	Health and Social Care Joint Commissioning Board	1	1:0:0:0	Serena Carr	
	(plus substitute)			Substitute: Akilah Akinola	
(o)	Planning and Housing Commission	1	1:0:0:0	AGMA Executive to agree final membership	
	Member from Planning & Housing portfolio holders			James Wright	
(p)	Statutory Functions Committee	1	1:0:0:0	Liz Patel	
	Membership to replicate GM Culture & Sound Impact Fund Committee (e) above			Substitute: Mike Freeman	
(q)	<u>Nominations invited to be made, should the Council wish to do so:</u>				
(i)	Christie Hospital NHS Foundation Trust: Council of Governors	1	1:0:0:0	AGMA Executive to determine	
	(3 year appointment no nomination required)				
(ii)	Halle	1	1:0:0:0	AGMA Executive to determine	
(iii)	Peoples History Museum: Charity Trustee role	1	1:0:0:0	AGMA Executive to determine	
(iv)	Transport for the North – Substitute Member for the GM Mayor	1	1:0:0:0	GMCA Executive to determine	New Nomination if wish to do so: Andrew Western
(v)	Transport for the North – Scrutiny Committee	1	1:0:0:0	GMCA Executive to determine	
	(plus substitute)				
3.	Local Government Association - General Assembly	4	3:1:0:0	Joanne Harding Catherine Hynes Andrew Western Nathan Evans	
4.	Manchester Port Health Authority	1	1:0:0:0	Graham Whitham	
	(plus deputy)			Deputy: Jayne Dillon	

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5. North West Employers	1 (plus deputy)	Joanne Bennett Deputy: Amy Whyte	
6. Statutory School Admissions Appeals Committee	(See separate list below – not Council members)		

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PERSONS NOMINATED – 2020/21

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1 Age UK (Trafford)	2	2:0:0:0	Joanne Harding Kevin Procter	
2 Altrincham and Sale Chamber of Commerce	1 (plus 1 Deputy)	1:0:0:0	James Wright Deputy: Amy Whyte	
3 Assets of Community Value	Pool of 12 Panel comprises 7 Members (4:2:0:1) To be Chaired by the Executive Member for Communities and Partnerships	7:4:0:1 (agreed no LD nominee)	Akilah Akilnola David Jarman Liz Patel Kevin Procter Simon Thomas Amy Whyte Barry Winstanley Dylan Butt Rob Chilton Denise Haddad Brian Rigby Daniel Jerrome	
4 Bollin Valley Scheme Steering Committee	2 (plus 2 Deputies)	2:0:0:0	Aidan Williams Steven Longden Deputies: Vacant	
5 Bridgewater Canal Trust	1	1:0:0:0	Barry Brotherton	
6 Citizens' Advice Trafford	1	1:0:0:0	James Wright	
Corporate Parenting Board	3 Portfolio Holder for Children's Services, Shadow Member for Children's Services, Leader / Deputy Leader of the Council	2:1:0:0	Cath Hynes Andrew Western Sean Anstee	
7 Early Years Strategic Board	3	2:1:0:0	Karina Carter Cath Hynes Miss Linda Blackburn	
8 Greater Manchester Accessible Transport Ltd. – Ring and Ride Steering Group	1	1:0:0:0	James Wright	

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9 Greater Manchester Forests Partnership	2	2:0:0:0	Steve Adshead Vacancy	Liz Patel
	Executive Member(s) for Planning and Environment			
10 Groundwork, Manchester, Salford, Stockport, Tameside and Trafford	1 local authority Nominated Trustee	1:0:0:0	Sophie Taylor	
11 Investment Management Board	6	Agreed 3:1:1:1 (All Group Leaders, Executive Member for Housing & Regeneration, Executive Member for Finance & Investment and Chief Executive plus Shadow Member for Housing & Regeneration as a non-voting Member)	Andrew Western Tom Ross James Wright Nathan Evans Jane Brophy Geraldine Coggins	
12 Larkhill Centre Community Association – General Committee	1	Agreed 0:0:1:0	Julian Newgrosh	
13 Local Government Association Founder Members Mutual Member	1	1:0:0:0	Andrew Western	
14 Local Strategic Partnership	2 (plus Chief Executive)	2:0:0:0	Andrew Western Graham Whitham	
15 Manchester Airport Consultative Committee	3 (plus 1 Deputy)	2:1:0:0	Liz Patel Barry Winstanley Chris Boyes Deputy: Graham Whitham	
16 Manchester University NHS Foundation Trust (MFT) – Nominated Governor	1 (3 year appointment)	0:1:0:0	Chris Boyes (until October 2020)	
	Note: must not be a member of a local authority's scrutiny committee covering health matters			
17 North West Reserve Forces and Cadets Association (NWRFC)	1	1:0:0:0	Judith Lloyd	
18 One Trafford Partnership Board	3	2:1:0:0	Stephen Adshead Andrew Western Dylan Butt	

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19	Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee / Bus Lane Adjudication Service Joint Committee	1 (plus 1 Deputy)	1:0:0:0	Stephen Adshead Deputy: Mike Freeman
20	Pennine Care NHS Foundation Trust Council of Governors (3 year appointment)	1	Agreed 0:1:0:0	Dylan Butt (until June 2020)
21	Standing Advisory Council for Religious Education (SACRE)	7	4:2:1:0 (agreed no Green nominee)	Karina Carter Dave Jarman Shirley Procter Whit Stennett Miss Linda Blackburn Mrs. Patricia Young LD Nominee
22	Sale Town Centre Partnership	1	1:0:0:0	Barry Brotherton
23	Sharon Youth Association Management Committee	2	2:0:0:0	Akilah Akinola Whit Stennett
24	Stretford War Memorial Red Cross Public Nursing Services	1	1:0:0:0	Judith Lloyd
25	Stockport, Trafford and Rochdale (STaR) Joint Committee	1 (plus 1 Substitute)	1:0:0:0 (Executive Member for Finance plus 1 Executive Member to be appointed as a Substitute)	Tom Ross Substitute: Catherine Hynes
26	Teachers Joint Negotiating Committee (Schools)	4 To be appointed as per the JNC Constitution	3:1:0:0 (Executive Members for Education, Children's Social Services, Chair of the Employment Committee and the Shadow Member for Education)	Karina Carter Mike Freeman David Acton Brian Rigby
27	Timperley Village Club - Management Committee	1 (plus 1 Non-Elected non-voting Member)	Agreed 0:0:1:0	Meena Minnis (Non-Elected Member – Mr. Andrew Iredale)
28	Trafford Arts Association	2	2:0:0:0	Barry Brotherton Vacancy Liz Patel
29	Trafford Safeguarding Children Board	2	2:0:0:0	Joanne Harding Catherine Hynes
30	Trafford Community Leisure Trust	2	2:0:0:0	Whit Stennett Vacancy Liz Patel

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31	Trafford Housing Trust Customer Scrutiny Panel	1	1:0:0:0	Joanne Bennett	
32	Trafford Sports Council	2	2:0:0:0	Judith Lloyd Kevin Procter	
33	Trans-Pennine Trail	2	2:0:0:0	Mike Cordingley Ben Hartley	
34	University of Manchester – General Assembly (3 year appointment)	1	1:0:0:0	Graham Whitham (until June 2021)	
35	Victim Support - Trafford (Management Committee)	1	1:0:0:0	Adele New	
<u>CHARITIES</u>					
36	The James Bradshaw Charity and the Bradshaw Educational and Richard Newton Foundations (3 year appointment)	3	2:1:0:0	Simon Thomas (until June 2021) Laurence Walsh (until June 2021) Mrs. Maureen Pickering - retiring (until June 2020)	John Holden (proposed until June 2023)
37	Mayor's Land Charity and New Town Night School Fund	3 (The Mayor, Deputy Mayor and Retiring Mayor)	2:1:0:0	Mayor: Rob Chilton Deputy: Laurence Walsh Retiring: Tom Ross	
38	Frances Del Panno Trust	As set out		The Mayor Chief Executive & Chief Finance Officer are ex-officio Trustees	
39	Sale Educational Foundation Note: The Charity requests the appointment of Members living in Sale and representing Sale wards.	10 (Need not be Elected Members)	6:3:1:0	Joanne Bennett Barry Brotherton Steven Longden Adele New Liz Patel Vacancy Chris Boyes Mrs. Denise Haddad John Holden LD Nominee	Rose Thompson
<u>COMPANY DIRECTORSHIPS</u>					
40	Trafford Bruntwood LLP	1	1:0:0:0	Andrew Western Corporate Director Place Corporate Director Finance & Systems Chris Oglesby Chris Roberts Kevin Crotty	

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41	Trafford ES LLP	1	1:0:0:0	Andrew Western Corporate Director Place Corporate Director Finance & Systems Michael Dwan Timothy Edghill John Connolly	
42	Trafford Leisure Community Interest Company Limited Board of Directors	1	1:0:0:0	Vacancy Susan Aldridge Yvonne Burke Gareth Evans Daniel Gidney Eamonn O'Rourke Eleanor Roaf Andrew Worthington	Liz Patel
43	Trafford Regeneration and Investment Limited	1 (plus Chief Executive)	1:0:0:0	Andrew Western Chief Executive	

Note: Re 40 to 43

Where these are Directors' appointments it will be necessary for the current members to sign resignation forms and for new members to be appointed and the details need to be lodged at the Companies Registry.

**STATUTORY SCHOOL ADMISSION APPEALS COMMITTEE –
PANEL MEMBERS FOR 2020/21**

Lay People:

Mrs. Bracegirdle
Mrs Broadstock
Mrs. Finn (Chair)
Ms. Hall (Chair)
Mrs. A. Jones
Mr. P. Lea

Mr. Munday (Chair)
Mr. Padden
Mrs. Smith (Chair)
Mr. Turner
Mr. Whitehead (Chair)

People with an Interest in Education:

Mrs. Book
Mrs. Coulburn
Ms. Dawson-Smith
Mrs. Dee
Mr. C. Flannery
Mrs. Foan (Chair)
Mrs. Groves
Mr. Hall (Chair)
Mrs. Hassan

Mrs. Javaid
Mrs. D. Jones
Mrs. Keavney
Mrs. Kelly
Mrs. Peters
Ms. Pressman
Mrs. Quest
Mrs. Sher (Chair)