

TRAFFORD COUNCIL

Report to: Annual Meeting of the Council
Date: 28 May 2015
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 relating to the service areas and functions of the Council.

Additionally, there is a more extensive list of outside and independent bodies whose activities relate to Executive functions. The appointments for these bodies will be made by the Leader of the Council, independently of the Council.

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 2015/16 Municipal Year and that the 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 9: Appendix 1

TRAFFORD BOROUGH COUNCIL

REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS

PERSONS NOMINATED – 2015/16

APPOINTMENTS MADE BY THE COUNCIL

Organisation	Number of Representatives Required CON:LAB:LD		2015/16 Nominations Councillor(s)
1. Greater Manchester Combined Authority (GMCA) / Association of Greater Manchester Authorities (AGMA)			
(a) AGMA Executive Board	1	1:0:0	Sean Anstee
	(Note: Leader of the Council plus 2 named substitutes from the Executive)		Substitutes: Michael Young Patrick Myers
(b) GMCA	1 (Leader plus substitute)	1:0:0	Sean Anstee
			Substitute: Michael Young
(c) GMCA Leaders Portfolio – Lead Leader for Skills, Employment and Worklessness	1	1:0:0	AGMA Leaders to determine (Sean Anstee)
	Leader Appointed by AGMA not a Council nomination		
(d) GMCA Audit Committee	1	1:0:0	No Trafford appointment
	Appointed by GMCA not a Council nomination		
(e) GMCA / AGMA Scrutiny Pool	3	2:1:0	Jonathan Coupe Mrs. Pamela Dixon Barry Brotherton
		(both sexes to be represented)	
(f) Greater Manchester Health and Wellbeing Board	1	1:0:0	Mrs. Patricia Young
(g) Greater Manchester Health Scrutiny Committee	1 Non-Executive Member	1:0:0	Mrs. Patricia Young
	(plus Non-Executive substitute)		Substitute: Mrs. Angela Bruer-Morris
(h) Greater Manchester Police and Crime Panel	1 (Leader)	1:0:0	Sean Anstee

Organisation		Number of Representatives Required		2015/16 Nominations
			CON:LAB:LD	
(i)	Greater Manchester Police and Crime Steering Group	1	1:0:0	Councillor(s) John Lamb
(j)	Local Enterprise Partnership	1	1:0:0	AGMA Leaders to determine (Sean Anstee)
		Leader Appointed by AGMA not a Council nomination		
(k)	Planning and Housing Commission	1	1:0:0	Michael Young
(l)	Standards Committee	1	1:0:0	Combined Authority to determine (Sean Anstee)
		Leader Appointed by GMCA not a Council nomination		
(m)	Statutory Functions Committee	1	1:0:0	Bernard Sharp Substitute: Dylan Butt
(n)	Transport for Greater Manchester Committee	3	2:1:0* (Spokesperson to be nominated)	Rob Chilton* 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	Combined Authority to determine (Sean Anstee)
		Leader Appointed by GMCA not a Council nomination		
(r)	Skills and Employment Partnership	1	1:0:0	Michael Hyman (plus Sean Anstee as GMCA Portfolio Lead for Skills and Employment)
(s)	Greater Manchester (European Programmes) Local Management Committee			(Sean Anstee as GMCA Portfolio Lead for Skills and Employment)
2.	Greater Manchester Fire and Rescue Authority	3* (Spokesperson to be nominated)	2:1:0	Brian Rigby* Michael Whetton David Acton

Organisation	Number of Representatives Required		2015/16 Nominations
		CON:LAB:LD	
3. Greater Manchester Waste Disposal Authority (GMWDA)	2* (Spokesperson to be nominated)	2:0:0	Councillor(s) Michael Cornes Michael Young*
4. Local Government Association - General Assembly	4	3:1:0	Sean Anstee Mrs. Laura Evans Matthew Sephton Andrew Western
5. Manchester Metropolitan Boroughs Pest Control Council	2	2:0:0	Paul Lally Matthew Sephton
6. Manchester Port Health Authority	1 (plus Deputy)	1:0:0	Bernard Sharp Deputy: Brian Shaw
7. National Society for Clean Air and Environmental Protection	2	2:0:0	Mark Cawdrey John Reilly
8. North West Employers	1 (plus Deputy)	1:0:0	Brian Rigby Deputy: Nathan Evans
9. Statutory School Admissions Appeals Committee	(See appendix 2 attached – not council members)		

**STATUTORY SCHOOL ADMISSION APPEALS COMMITTEE –
PANEL MEMBERS FOR 2015/16**

Lay People:

Mrs. Bailey
Mrs. Bracegirdle
Mrs Broadstock
Mr. Christie
Mrs. Finn (Chair)
Mr. Gorrie
Ms. Hall
Mrs. Hargreaves
Mrs. A. Jones (Chair)

Mr. Jones
Miss D. Jones
Mr. Munday (Chair)
Mrs. Reed
Mrs. Smith (Chair)
Mr. Turner
Mr. Wright (Chair)
Mr. Whitehead (Chair)

People with an Interest in Education:

Mrs. Askari
Mrs. Clapperton
Mr. Cockayne (Chair)
Mrs. Coulburn
Mrs. Dee
Mrs. Foan (Chair)
Mrs. Gorodkin
Mrs. Groves
Mr. T. Hall (Chair)

Mrs. Hassan
Mr. Hassan
Mrs. D. Jones
Mrs. Kelly
Mrs. Myerson
Mrs. Peters
Mrs. Quest
Mrs. Sher (Chair)