

TRAFFORD COUNCIL

Report to: Executive
Date: 29 June 2015
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 – 2015/16

APPOINTMENTS MADE BY THE EXECUTIVE

Organisation	Number of Representatives Required	CON:LAB:LD	2015/16 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	Jonathan Coupe Deputy: Chris Boyes
3 Amey / Trafford Strategic Board	3	2:1:0	Sean Anstee John Reilly 1 Labour nominee tbc
4 Bollin Valley Scheme Steering Committee	2 (plus 2 Deputies)	2:0:0	John Reilly Chris Candish 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	Rob Chilton
10 Greater Manchester Forests Partnership	2 Executive Member(s) for Planning and Environment	2:0:0	Michael Young John Reilly
11 Greater Manchester West Mental Health NHS Foundation Trust – Council of Governors (3 year appointment)	1	1:0:0	Alan Mitchell (until June 2017)
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

Organisation	Number of Representatives Required	CON:LAB:LD	2015/16 Nominations Councillor(s)
13 Larkhill Centre Community Association – General Committee	1	1:0:0	Mrs. Laura Evans
14 LGA - Urban Commission	2	2:0:0	Dan Bunting Mrs. Viv Ward
15 LGA - Rural Commission	2 (either 2 Members or 1 Member & 1 Officer)	2:0:0	Bernard Sharp* Mrs. Viv Ward * has the Council's vote on the Commission
16 Local Strategic Partnership	2 (plus Chief Executive)	2:0:0	Sean Anstee John Lamb
17 Manchester Airport Consultative Committee	3 (plus 1 Deputy)	2:1:0	Bernard Sharp Michael Whetton Phil Gratrix Deputy: Nathan Evans
18 Manchester South Valuation Tribunal – Local Appointment Panel	1 officer		Director of Legal and Democratic Services
19 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
20 North West Cultural Consortium	1	1:0:0	Matthew Sephton
21 North West Reserve Forces and Cadets Association (NWRFCFA)	1	1:0:0	Jonathan Coupe
22 North West Sound Archive Committee Meeting	1	1:0:0	Paul Lally
23 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: Nathan Evans
24 Pennine Care NHS Foundation Trust Council of Governors (3 year appointment)	1	1:0:0	Michael Young (until March 2017)
25 Standing Advisory Council for Religious Education (SACRE)	7	4:3:0 (Agreed 3:3:1)	Rob Chilton Michael Hyman Bernard Sharp Judith Lloyd Dolores O'Sullivan Laurence Walsh R. Bowker

Organisation	Number of Representatives		2015/16
	Required	CON:LAB:LD	Nominations Councillor(s)
26 Sale Town Centre Partnership	1	1:0:0	Brian Rigby
27 Sharon Youth Association Management Committee	2	2:0:0 (Agreed 1:1:0)	Michael Hyman Ejaz Malik
28 Stretford War Memorial Red Cross Public Nursing Services	1	1:0:0	Mrs. Angela Bruer-Morris
29 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
30 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
31 Timperley Village Club - Management Committee	1 (plus 1 Non-Elected non-voting Member)	1:0:0	Nathan Evans (Non-Elected Member – Mr. Andrew Iredale)
32 Trafford Arts Association	2	2:0:0	Chris Boyes Jonathan Coupe
33 Trafford Children and Young People's Services Strategic Partnership Board	2	2:0:0	Miss Linda Blackburn Michael Hyman
34 Trafford Community Leisure Trust	2	2:0:0	Jonathan Coupe Michael Whetton
35 Trafford Housing Trust Board	3 # proxy vote at AGM	2:1:0	Sean Anstee # John Lamb Joanne Bennett
36 Trafford Sports Council	2	2:0:0	Mike Cornes John Lamb
37 Trans-Pennine Trail	2	2:0:0	Rob Chilton David Hopps
38 University of Manchester – General Assembly (3 year appointment)	1	1:0:0	Dylan Butt (until July 2017)

Organisation	Number of Representatives Required		2015/16 Nominations
		CON:LAB:LD	Councillor(s)
39 University Hospital of South Manchester NHS Foundation Trust (3 year appointment) <u>*Must not be a member of a local authority's scrutiny committee covering health matters</u>	1	1:0:0	Chris Boyes (until July 2018)
40 Victim Support - Trafford (Management Committee)	1	1:0:0	Mrs. Angela Bruer-Morris
41 Voluntary Community Action Trafford (VCAT)	2	2:0:0	Brian Shaw Mrs. Laura Evans
<u>CHARITIES</u>			
42 Ashton-on-Mersey Aid in Sickness Fund	2	2:0:0	John Lamb Brian Rigby
43 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)
44 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 John Holden Ejaz Malik
45 Frances Del Panno Trust	As set out		The Mayor Chief Executive & Director of Finance are ex-officio Trustees
46 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 Mr. David Hopps Michael Whetton Barry Brotherton Phil Gratrix
47 Sale Charities Management Cttee	As set out		The Chair (or Acting Chair) of the Whitelegg Almshouses, Sale Educational Foundation and Sale Almshouses Charities
48 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

Organisation	Number of Representatives Required	CON:LAB:LD	2015/16 Nominations Councillor(s)
49 Whitelegg Almshouses – Committee of Management	3	3:0:0	Chris Boyes Rob Chilton John Holden

Note: The Charity requests the appointment of Members living in Sale and representing Sale wards.