

Item 8: APPENDIX 3 (UPDATED)

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2017/18

Note on Membership: In accordance with Chartered Institute of Public Finance and Accountancy (CIPFA) recommended practice the Chairman and Vice-Chairman of the Accounts and Audit Committee should not also be a Chairman or Vice-Chairman of an Overview and Scrutiny Committee / Select Committee.

COMMITTEE		NO. OF MEMBERS
ACCOUNTS AND AUDIT		7
CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT GROUP
Councillors:-	Councillors:-	Councillors:-
Chris Boyes V-CH Nathan Evans CH Paul Lally Alan Mitchell	Jane Baugh Barry Brotherton OS James Wright	-
TOTAL	4	3
		0

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2017/18

Note on Membership: Members of the Employment Committee will also be appointed as representatives of the Council (Employer's Side) on the Joint Consultative Panel.

COMMITTEE		NO. OF MEMBERS	
EMPLOYMENT		7	
CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT GROUP	
Councillors:-	Councillors:-	Councillors:-	
Mark Cawdrey V-CH Mrs. Pamela Dixon Michael Hyman Brian Rigby CH	Joanne Bennett Catherine Hynes OS David Jarman	-	
TOTAL	4	3	0

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2017/18

Notes on Membership:

- (1) It is advisable that the number of members serving on both the Licensing and Planning and Development Management Committees in each political group is kept to a minimum to ensure that the potential for conflicts of interest is kept to a minimum.
- (2) All Licensing Committee Members may be called upon as Members of the Licensing Sub-Committee, the meetings for which are held during the working day. Therefore, it would be preferable if Members serving on this Committee could also be available during the day time.

COMMITTEE		NO. OF MEMBERS	
LICENSING		15	
CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT GROUP	
Councillors:-	Councillors:-	Councillors:-	
Dan Bunting Mark Cawdrey Mike Cornes CH Mrs. Denise Haddad John Holden V-CH Michael Hyman Bernard Sharp John Smith	Barry Brotherton Anne Duffield Mike Freeman OS Philip Gratrix David Jarman Ejaz Malik Whit Stennett	-	
TOTAL	8	7	0

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2017/18

Note on Membership: It is advisable that the number of members serving on both the Planning & Development Management and Licensing Committees in each political group is kept to a minimum to ensure that the potential for conflicts of interest is kept to a minimum.

COMMITTEE		NO. OF MEMBERS	
PLANNING AND DEVELOPMENT MANAGEMENT		13 (plus 7 Substitutes)	
CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT GROUP	
Councillors:-	Councillors:-	Councillors:-	
Dr. Karen Barclay Dan Bunting Nathan Evans Mrs. June Reilly Bernard Sharp John Smith Mrs. Viv Ward CH V-CH	Philip Gratrix Ejaz Malik Dolores O'Sullivan Laurence Walsh OS James Wright	Tony Fishwick	
TOTAL	7	5	1

Substitute Members:

Rob Chilton Mike Cornes Brian Rigby Brian Shaw	Jane Baugh Whit Stennett	Mrs. Jane Brophy
(4)	(2)	(1)

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2017/18

COMMITTEE	NO. OF MEMBERS	
STANDARDS	11	
	+ 2 PARISH REPRESENTATIVES + 3 INDEPENDENT MEMBERS	
	+ 2 INDEPENDENT PERSONS (of the Hearing Panel)	
CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT GROUP
Councillors:-	Councillors:-	Councillors:-
Dr. Karen Barclay CH Miss Linda Blackburn David Hopps Mrs. Laura Evans Patrick Myers Michael Whetton	Karina Carter Mike Freeman Kevin Procter V-CH Andrew Western	Ray Bowker
TOTAL	6	4
		1

NON-VOTING CO-OPTTEES (5)

2 Parish Representatives: **Mr. A. Rudden** and **Mr. S. Neild**

3 Independent Members: **Mr. D. Goodman**, **Mr. C. Griffiths** and **Mr. R. Brown**

INDEPENDENT PERSONS OF THE HEARING PANEL (2)

(under Section 28 of the Localism Act 2011): **Ms. N. Jackson** and **Mr. M. Whiting**

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2017/18

Notes on Membership:

- (1) The Scrutiny Committee shall have a membership of 11, or, where this does not achieve the political balance required under the Local Government and Housing Act 1989, whatever figure is necessary to reflect the proportional representation of political groups.
- (2) The Scrutiny Committee shall be chaired by a Councillor who is a member of the largest political group on the Council. The person appointed as Vice-Chairman shall not be a member of the same political group as the person appointed as Chairman.
- (3) The Chairmen of both the Scrutiny Committee and the Health Scrutiny Committee shall be appointed as ex-officio Members of the opposite scrutiny committee.
- (4) The Scrutiny Committee shall appoint co-opted Members when that committee considers education matters.

COMMITTEE		NO. OF MEMBERS	
SCRUTINY COMMITTEE		11	
		(plus the Chairman of the Health Scrutiny Committee as an ex-officio Non-Voting Member)	
		+ 5 CO-OPTED MEMBERS + 3 NON-VOTING MEMBERS (when considering Education matters)	
CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT GROUP	
Councillors:-	Councillors:-	Councillors:-	
Chris Boyes Mrs. Pamela Dixon John Holden Michael Hyman Alan Mitchell Michael Young CH	Karina Carter Mike Cordingley V-CH Denise Western Amy Whyte	Ray Bowker	
TOTAL	6	4	1

SCRUNTINY COMMITTEE CO-OPTED MEMBERS FOR EDUCATION MATTERS

Church of England (*VOTING MEMBER*): ***Vacancy***

Roman Catholic (*VOTING MEMBER*): **Sister P. Goodstadt**

Parent-Governor Representatives

Primary (*VOTING MEMBER*): **Ms Saadia Shearaz Khan**

Secondary (*VOTING MEMBER*): **Mrs. Judith Hanley**

Special (*VOTING MEMBER*): **Ms Tora Rushby**

Teacher Representatives

(*NON-VOTING MEMBER*): **Mr. D. Kitchen**

(*NON-VOTING MEMBER*): Vacancy

(*NON-VOTING MEMBER*): Vacancy

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2017/18

Notes on Membership:

- (1) The Health Scrutiny Committee shall have a membership of 11, or, where this does not achieve the political balance required under the Local Government and Housing Act 1989, whatever figure is necessary to reflect the proportional representation of political groups.
- (2) The Health Scrutiny Committee shall be chaired by a Councillor who is not a member of the largest political group on the Council, unless there is no such person serving on the Committee. The person appointed as Vice-Chairman shall be a member of the largest political group on the Council.
- (3) The Chairmen of both the Scrutiny Committee and the Health Scrutiny Committee shall be appointed as ex-officio Members of the opposite scrutiny committee.

COMMITTEE		NO. OF MEMBERS	
HEALTH SCRUTINY COMMITTEE		11	
(plus the Chairman of the Scrutiny Committee as an ex-officio Non-Voting Member)			
CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT GROUP	
Councillors:-	Councillors:-	Councillors:-	
Miss Linda Blackburn Mrs. Angela Bruer-Morris Robert Chilton Mrs. Denise Haddad Mrs. Viv Ward Mrs. Patricia Young V-CH	Joanne Harding CH Judith Lloyd Kevin Procter Sophie Taylor	Mrs. Jane Brophy	
TOTAL	6	4	1

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2017/18

Notes on Membership:

- (1) The Council Membership is nominated by the Leader of the Council.
- (2) The chairmanship for the Health and Wellbeing Board will rotate on an annual basis between Trafford Council and NHS Trafford Clinical Commissioning Group.
- (3) * Denotes that this position must be represented on the HWB as per the Health and Social Care Act 2012 (Note: at least one Councillor, one member of each relevant CCG, a representative of the local Healthwatch organisation plus any other members considered appropriate by the Council, must be appointed.)

COMMITTEE		NO. OF MEMBERS
HEALTH AND WELLBEING BOARD		3
		(plus the *Corporate Director of Children, Families and Wellbeing and 16 External Partners)
CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT GROUP
Councillors:-	Councillors:-	Councillors:-
Executive Member for Adult Social Care	Shadow Executive Member for Adult Social Care (or Deputy)	-
Executive Member for Children and Families		
TOTAL	2	1
		0

Membership of the Health and Wellbeing Board shall also comprise of:

- *Director of Public Health
- NHS Trafford Clinical Commissioning Group (3 representatives: Chair, Chief Operating Officer and Clinical Director/Representative)
- Chair of Health Watch
- Third Sector representative
- Independent Chair Children's Local Safeguarding Board
- Independent Chair Adult Safeguarding Board
- Chair of the Safer Trafford Partnership - GMP
- Chair of the Trafford Sports and Physical Activity Partnership
- Chief Executive Officers of health care providers (4): (Central Manchester University Hospital NHS Foundation Trust; University Hospital South Manchester NHS Foundation Trust; Pennine Care NHS Foundation Trust; Greater Manchester West Mental Health NHS Foundation Trust)
- Greater Manchester Fire and Rescue Service Representative
- Greater Manchester Health and Social Care Partner Representative (to be confirmed)

Item 8: APPENDIX 4 (UPDATED)

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2017/18

Note on Membership: Membership of the Sub-Committee should not include ward Members for the wards where the relevant stadia are situated, currently Gorse Hill, Hale Central and Longford, to minimise potential conflicts of interest.

COMMITTEE		NO. OF MEMBERS
SAFETY AT SPORTS GROUNDS SUB-COMMITTEE (to be appointed by Licensing Committee)		3
CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT GROUP
Councillors:-	Councillors:-	Councillors:-
Mark Cawdrey CH Brian Rigby V-CH	<i>Andrew Western</i>	-
TOTAL	2	1
		0

Item 8: APPENDIX 5 (UPDATED)

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2017/18

COMMITTEE		NO. OF MEMBERS
JOINT HEALTH SCRUTINY COMMITTEE		5 (plus 2 Substitutes)
CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT GROUP
Councillors:-	Councillors:-	Councillors:-
Mrs. Angela Bruer-Morris Robert Chilton Mrs. Patricia Young	<i>Nominations to be confirmed</i>	-
TOTAL	3	2
		0

Substitute Members:

Mrs. Viv Ward	<i>Nomination to be confirmed</i>	-
(1)	(1)	(0)