

# Public Document Pack

## **REPORTS FOR ANNUAL COUNCIL**

**Date: Wednesday, 25 May 2022**

- |           |   |         |
|-----------|---|---------|
| <b>6.</b> | <b>LEADER OF THE COUNCIL AND EXECUTIVE ARRANGEMENTS</b>   |         |
|           | To confirm the Executive Cabinet appointments and note the Shadow Executive arrangements.                     | 1 - 4   |
| <b>7.</b> | <b>COUNCIL COMMITTEES</b>   |         |
|           | To receive the Committee nominations for the 2022/23 Municipal Year.  | 5 - 18  |
| <b>8.</b> | <b>APPOINTMENTS TO OUTSIDE AND INDEPENDENT BODIES</b>   | 19 - 30 |
|           | To receive a report on Council appointments to outside and independent bodies for the 2022/23 Municipal Year. |         |

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# Agenda Item 6

## Item 6 Appendix 1

### EXECUTIVE

#### PORTFOLIOS 2022/23

##### Councillor

##### PORTFOLIO

Andrew Western

Leader of the Council (with portfolio responsibility for Corporate Plan and Communications)

Catherine Hynes (Deputy Leader)

Children's Services (with all statutory children's responsibilities)

Karina Carter

Adult Social Care

Aidan Williams

Climate Change and Transport Strategy

Joanne Harding

Culture, Leisure and Strategic Partnerships  
(with responsibility for the Trafford Poverty Strategy)

Liz Patel

Economy and Regeneration

Stephen Adshead

Environmental Services

Tom Ross

Finance and Governance

Jane Slater

Health and Wellbeing and Equalities

James Wright

Housing and Neighbourhoods

##### Non-Executive Portfolio

Adele New

Lead Member for Education

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**MEMBERSHIP OF THE SHADOW EXECUTIVE 2022/23**

<u>Councillor</u>	<u>PORTFOLIO</u>
Miss Linda Blackburn	Leader of the Opposition (with shadow portfolio responsibility for Corporate Plan and Communications)
Michael Whetton	Adult Social Care
Miss Linda Blackburn	Children's Services (with all statutory children's responsibilities)
Daniel Chalkin (Deputy Leader)	Climate Change and Transport Strategy
Dylan Butt	Culture, Leisure and Strategic Partnerships (with responsibility for the Trafford Poverty Strategy)
Mussadak Mirza	Economy and Regeneration
Dave Morgan	Environmental Services
Dave Morgan	Finance and Governance
Michael Whetton	Health and Wellbeing and Equalities
Daniel Chalkin	Housing and Neighbourhoods
	<u>Non-Executive Portfolio</u>
Miss Linda Blackburn	Lead Member for Education

*Note: Shadow Executive arrangements should reflect the composition of the Council's Executive, thus:*

- (a) the Shadow Executive must be composed of identical portfolio areas; and*
- (b) the number of Members appointed to the Shadow Executive (including the Members appointed as Leader and Deputy Leader) must be equal to or less than the number of Members appointed to the Executive.*

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### TRAFFORD COUNCIL

#### MEMBERSHIP OF COMMITTEES 2022/23

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

<b>COMMITTEE</b>		<b>NO. OF MEMBERS</b>	
ACCOUNTS AND AUDIT		9 (plus 1 Co-optee)	
<b>LABOUR GROUP</b>	<b>CONSERVATIVE GROUP</b>	<b>LIBERAL DEMOCRATS GROUP</b>	<b>GREEN PARTY GROUP</b>
Councillors:	Councillors:	Councillors:	Councillors:
Barry Brotherton <b>CH</b> Ged Carter Waseem Hassan Judith Lloyd <b>V-CH</b> Rose Thompson Graham Whitham	Dave Morgan <b>OS</b> Michael Whetton	Shaun Ennis	-
<b>TOTAL</b>	<b>6</b>	<b>2</b>	<b>1</b>
			<b>0</b>

NON-VOTING CO-OPTEE (1) – Mrs. Jeannie Platt

**TRAFFORD COUNCIL**

**MEMBERSHIP OF COMMITTEES 2022/23**

**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.

<b>COMMITTEE</b>	<b>NO. OF MEMBERS</b>
EMPLOYMENT	9

<b>LABOUR GROUP</b>	<b>CONSERVATIVE GROUP</b>	<b>LIBERAL DEMOCRATS GROUP</b>	<b>GREEN PARTY GROUP</b>
Councillors:  David Acton Joanne Bennett <b>CH</b> Mike Freeman Fianna Hornby Dolores O'Sullivan Amy Whyte <b>V-CH</b>	Councillors:  Daniel Chalkin <b>OS</b> Rob Duncan	Councillors:  Shaun Ennis	Councillors:  -
<b>TOTAL 6</b>	<b>2</b>	<b>1</b>	<b>0</b>

**Substitute Members:**

<i>vacancy</i>	<i>vacancy</i>	-	-
(1)	(1)	(0)	(0)



## TRAFFORD COUNCIL

### MEMBERSHIP OF COMMITTEES 2022/23

#### 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 daytime.

<b>COMMITTEE</b>		<b>NO. OF MEMBERS</b>	
LICENSING		15	
<b>LABOUR GROUP</b>	<b>CONSERVATIVE GROUP</b>	<b>LIBERAL DEMOCRATS GROUP</b>	<b>GREEN PARTY GROUP</b>
Councillors:	Councillors:	Councillors:	Councillors:
Jill Axford Barry Brotherton Sarah Haughey David Jarman <b>CH</b> Will Jones Tony O'Brien Dolores O'Sullivan Sophie Taylor Simon Thomas <b>V-CH</b> Barry Winstanley	Dylan Butt <b>OS</b> John Holden Michael Whetton	Julian Newgrosh	Jane Leicester
<b>TOTAL</b>	<b>10</b>	<b>3</b>	<b>1</b>
		<b>1</b>	<b>1</b>

**TRAFFORD COUNCIL**

**MEMBERSHIP OF COMMITTEES 2022/23**

**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.

<b>COMMITTEE</b>		<b>NO. OF MEMBERS</b>	
PLANNING AND DEVELOPMENT MANAGEMENT		13  (plus 7 Substitutes)	
<b>LABOUR GROUP</b>	<b>CONSERVATIVE GROUP</b>	<b>LIBERAL DEMOCRATS GROUP</b>	<b>GREEN PARTY GROUP</b>
Councillors:	Councillors:	Councillors:	Councillors:
Akilah Akinola Louise Dagnall Ben Hartley <b>CH</b> Waseem Hassan Shirley Procter Simon Thomas Laurence Walsh Barry Winstanley <b>V-CH</b>	Dan Bunting Daniel Chalkin <b>OS</b> Dave Morgan	Meena Minnis	Michael Whelton
<b>TOTAL</b>	<b>8</b>	<b>3</b>	<b>1</b>
<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>

**Substitute  
Members:**

Shona Gilbert Fianna Hornby Tony O'Brien Kevin Procter	Michael Whetton	Jane Brophy	Geraldine Coggins
(4)	(1)	(1)	(1)

**TRAFFORD COUNCIL**

**MEMBERSHIP OF COMMITTEES 2022/23**

<b>COMMITTEE</b>		<b>NO. OF MEMBERS</b>	
STANDARDS		11	
		+ 2 PARISH REPRESENTATIVES + 3 INDEPENDENT MEMBERS	
		+ 2 INDEPENDENT PERSONS (of the Hearing Panel)	
<b>LABOUR GROUP</b>	<b>CONSERVATIVE GROUP</b>	<b>LIBERAL DEMOCRATS GROUP</b>	<b>GREEN PARTY GROUP</b>
Councillors:	Councillors:	Councillors:	Councillors:
Dr. Serena Carr Shona Gilbert David Jarman Sue Maitland Adele New Kevin Procter <b>CH</b> Denise Western	Mussadak Mirza Mrs. Patricia Young <b>V-CH</b>	Will Frass	Daniel Jerrome
<b>TOTAL</b>	<b>7</b>	<b>2</b>	<b>1</b>
		<b>1</b>	<b>1</b>

NON-VOTING CO-OPTTEES (5)

2 Parish Representatives: **Mr. A. Rudden** and **1 vacancy**

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 2022/23

#### 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-Chair shall not be a member of the same political group as the person appointed as Chair.

(3) The Chairs of both the Health Scrutiny Committee and the Children and Young People's Scrutiny Committee shall be appointed as ex-officio Members of the Scrutiny Committee.

<b>COMMITTEE</b>		<b>NO. OF MEMBERS</b>	
SCRUTINY COMMITTEE		11	
(plus the Chair of Health Scrutiny Committee and the Chair of Children and Young People's Scrutiny Committee as ex-officio Non-Voting Members)			
<b>LABOUR GROUP</b>	<b>CONSERVATIVE GROUP</b>	<b>LIBERAL DEMOCRATS GROUP</b>	<b>GREEN PARTY GROUP</b>
Councillors:	Councillors:	Councillors:	Councillors:
David Acton <b>CH</b> Jill Axford Ged Carter Kevin Procter Rose Thompson Laurence Walsh Barry Winstanley	Dylan Butt <b>V-CH</b> Shengke Zhi	Will Frass	Geraldine Coggins
<b>TOTAL</b>	<b>7</b>	<b>2</b>	<b>1</b>
		<b>1</b>	<b>1</b>

**TRAFFORD COUNCIL**

**MEMBERSHIP OF COMMITTEES 2022/23**

**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-Chair shall be a member of the largest political group on the Council.

(3) The Chairs of both the Scrutiny Committee and the Children and Young People's Scrutiny Committee shall be appointed as ex-officio Members of the Health Scrutiny Committee.

<b>COMMITTEE</b>		<b>NO. OF MEMBERS</b>	
HEALTH SCRUTINY COMMITTEE		11	
(plus the Chair of Scrutiny Committee and the Chair of Children and Young People's Scrutiny Committee as ex-officio Non-Voting Members)			
<b>LABOUR GROUP</b>	<b>CONSERVATIVE GROUP</b>	<b>LIBERAL DEMOCRATS GROUP</b>	<b>GREEN PARTY GROUP</b>
Councillors:	Councillors:	Councillors:	Councillors:
Akilah Akinola Shona Gilbert Ben Hartley Sarah Haughey Judith Lloyd Tony O'Brien Sophie Taylor <b>V-CH</b>	Michael Whetton <b>CH</b> Mrs. Patricia Young	Jane Brophy	Jane Leicester
<b>TOTAL</b>	<b>7</b>	<b>2</b>	<b>1</b>
		<b>1</b>	<b>1</b>

## TRAFFORD COUNCIL

### MEMBERSHIP OF COMMITTEES 2022/23

#### Notes on Membership:

(1) The Children and Young Peoples 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-Chair shall not be a member of the same political group as the person appointed as Chair.

(3) The Children and Young Peoples Scrutiny Committee shall appoint co-opted Members when that committee considers education matters.

(4) The Chairs of both the Scrutiny Committee and the Health Scrutiny Committee shall be appointed as ex-officio Members of the Children and Young People's Scrutiny Committee.

<b>COMMITTEE</b>		<b>NO. OF MEMBERS</b>		
CHILDREN AND YOUNG PEOPLE'S SCRUTINY COMMITTEE		11  (plus the Chair of Scrutiny Committee and the Chair of Health Scrutiny Committee as ex-officio Non-Voting Members)  + 5 CO-OPTED MEMBERS + 3 NON-VOTING MEMBERS (when considering Education matters)		
<b>LABOUR GROUP</b>	<b>CONSERVATIVE GROUP</b>	<b>LIBERAL DEMOCRATS GROUP</b>	<b>GREEN PARTY GROUP</b>	
Councillors:  Joanne Bennett Louise Dagnall Fionna Hornby Sue Maitland Shirley Procter Denise Western <b>CH</b> Graham Whitham Amy Whyte	Councillors:  Miss Linda Blackburn <b>V-CH</b> Rob Duncan	Councillors:  -	Councillors:  Michael Welton	
<b>TOTAL</b>	<b>8</b>	<b>2</b>	<b>0</b>	<b>1</b>

## CHILDREN AND YOUNG PEOPLES SCRUNTINY COMMITTEE CO-OPTED MEMBERS FOR EDUCATION MATTERS

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

Roman Catholic (*VOTING MEMBER*): ***Vacancy***

### Parent-Governor Representatives

Primary (*VOTING MEMBER*): ***Vacancy***

Secondary (*VOTING MEMBER*): ***Vacancy***

Special (*VOTING MEMBER*): ***Vacancy***

### Teacher Representatives

(*NON-VOTING MEMBER*): *Vacancy*

(*NON-VOTING MEMBER*): *Vacancy*

(*NON-VOTING MEMBER*): *Vacancy*

**TRAFFORD COUNCIL****MEMBERSHIP OF COMMITTEES 2022/23**

<b>COMMITTEE</b>		<b>NO. OF MEMBERS</b>	
PUBLIC PROTECTION SUB-COMMITTEE		9	
<b>LABOUR GROUP</b>	<b>CONSERVATIVE GROUP</b>	<b>LIBERAL DEMOCRATS GROUP</b>	<b>GREEN PARTY GROUP</b>
Councillors:	Councillors:	Councillors:	Councillors:
Jill Axford Barry Brotherton David Jarman <b>CH</b> Sophie Taylor Simon Thomas <b>V-CH</b> Barry Winstanley	Dylan Butt <b>OS</b> John Holden	Julian Newgrosh	-
<b>TOTAL</b>	<b>6</b>	<b>2</b>	<b>1</b>
			<b>0</b>

[5 Substitutes: Councillors Sarah Haughey, Will Jones, Tony O'Brien, Dolores O'Sullivan and Michael Whetton.]

**Terms of Reference**

1. To exercise powers in relation to the following functions as specified in Schedule 1 to the Local Authorities (Functions and Responsibilities) (England) Regulations 2000:
  - (i) all licensing and registration functions except those relating to town and country planning, the regulation of the use of the highway and Safety at Sports Grounds.
  - (ii) functions under any 'relevant statutory provision' within the meaning of Part I of the Health and Safety at Work Act 1974, to the extent that those functions are discharged otherwise than in the Council's capacity as employer; and
  - (iii) associated functions under any local Act.
2. Membership of the Public Protection Sub-Committee shall comprise 9 Members (5:3:1) with up to 5 substitute Members being allowed (3:2:0). The substitute Members for the Public Protection Sub-Committee can only be nominated from the membership of the Licensing Committee.



## Delegation

In exercising the power and duties assigned to them in their terms of reference, the Public Protection Sub-Committee shall have delegated power to resolve and to act on behalf of and in the name of the Council.

**TRAFFORD COUNCIL**

**MEMBERSHIP OF COMMITTEES 2022/23**

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**LICENSING SUB-COMMITTEE**

Membership to be drawn from all members of the Licensing Committee.

Order of priority for Chairing a meeting applies when more than one of the appointed chairs is a member of the same Sub-Committee.

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CHAIRS

5

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**CHAIR**

**ORDER OF PRIORITY**

David Jarman	1	Chair of Licensing
Simon Thomas	2	Vice-Chair of Licensing
Dylan Butt	3	Opposition Spokesperson
Barry Brotherton	4	Member of Licensing
Sophie Taylor	5	Member of Licensing

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**TOTAL**

5

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**LICENSING SUB-COMMITTEE**

Terms of Reference

1. To exercise the Licensing Sub-Committee's functions under the Licensing Act 2003 regarding consideration of contested applications and reviews.
2. To establish one or more Sub-Committees under Section 10 (1) of the Licensing Act 2003 consisting of three members of the Licensing Committee for the discharge of functions exercisable by the Committee under the Licensing Act 2003. The functions to be exercised by the Sub Committees include the functions set out at Agenda Item 4, Appendix 1.
3. To establish one or more Sub-Committees under Section 154 of the Gambling Act 2005 consisting of three members of the Licensing Committee for the discharge of functions exercisable by the Committee under the Gambling Act 2005. The functions to be exercised by the Sub-Committees include the functions set out at Agenda Item 4, Appendix 2.
4. Sub-Committees shall be appointed as follows:-
  - (a) one Member to be taken from the list of proposed Chair;
  - (b) the other two Members to be drawn from membership of the Licensing Committee, and may include Members from the list of Chairs;
  - (c) the membership of the Sub-Committees to reflect the political balance of the Council where possible;

- (d) subject to the above, membership of the Sub-Committees to be determined by the Corporate Director of Governance and Community Strategy in consultation with the Chair of the Licensing Committee;
  - (e) where possible a Sub-Committee will not consider applications relating to premises located in the wards represented by its members.
5. When the Licensing Sub-Committee consists of more than one member from the list of Chairs it will be chaired in accordance with the order of priority.

### Delegation

In exercising the power and duties assigned to them in their terms of reference, the Licensing Sub-Committee shall have delegated power to resolve and to act on behalf of and in the name of the Council.

## TRAFFORD COUNCIL

### MEMBERSHIP OF COMMITTEES 2022/23

**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.

<b>COMMITTEE</b>		<b>NO. OF MEMBERS</b>	
SAFETY AT SPORTS GROUNDS SUB-COMMITTEE		3	
<b>LABOUR GROUP</b>	<b>CONSERVATIVE GROUP</b>	<b>LIBERAL DEMOCRATS GROUP</b>	<b>GREEN PARTY GROUP</b>
Councillors:	Councillors:	Councillors:	Councillors:
Mike Freeman <b>CH</b> Will Jones <b>V-CH</b>	John Holden	-	-
<b>TOTAL</b>	<b>2</b>	<b>1</b>	<b>0</b>
		<b>0</b>	<b>0</b>

#### Terms of Reference

To receive reports from the Safety at Sports Grounds Advisory Group, or other source, in relation to any matters concerning safety at sports grounds in the Borough. To promote public awareness of safety issues arising from those reports and to undertake annual inspections of the sports grounds on behalf of the Council.

#### Delegation

In exercising the power and duties assigned to them in their terms of reference, the Safety at Sports Grounds Sub-Committee shall have delegated power to resolve and to act on behalf of and in the name of the Council.

## TRAFFORD COUNCIL

**Report to:** Annual Meeting of the Council  
**Date:** 25 May 2022  
**Report for:** Decision  
**Report of:** Monitoring Officer / Director of Legal and Governance

### 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 for the 2022/23 Municipal Year.

Additionally, there is a more extensive list of outside and independent bodies whose activities relate to Executive functions. The Council is asked to note the representatives on these bodies which are to be confirmed by the Leader 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 Council notes the representatives appointed by the Leader of the Council to those outside, independent and Executive bodies set out in Appendix 2 to this report.
3. 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 when such appointments specifically relate to Council functions, to report back to Council on any changes or new appointments so made).
4. That the Council approves the persons named in Appendix 3 to sit on the Statutory School Appeals Committee for the 2022/23 Municipal Year and that the Corporate Director of Governance and Community Strategy be delegated authority to make changes to this list and to set up School Appeals Committees, including the appointment of Chairs.

Contact person for access to background papers and further information:

Name: Ian Cockill  
Extension: 1387

Background Papers: None.

# Item 7: Appendix 1

## TRAFFORD BOROUGH COUNCIL

### REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS

#### PERSONS NOMINATED – 2022/23

#### APPOINTMENTS MADE BY THE COUNCIL

Organisation	Number of Representatives Required		2022/23 Nominations
		LAB:CON:LD:GRN	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 Substitute: Catherine Hynes
	(Leader of the Council plus 1 named substitute from the Executive)		
(b) (1) Clean Air Charging Authorities Committee and (2) Air Quality Administration Committee	1	1:0:0:0	Aidan Williams Substitute: Stephen Adshead
	Executive Member for clean air (plus substitute)		
(c) Draft Joint Development Plan – Places for Everyone Committee	1	1:0:0:0	Andrew Western Substitute: Liz Patel
	(Leader plus substitute)		
(d) GMCA	1	1:0:0:0	Andrew Western Substitute: Catherine Hynes
	(Leader plus substitute)		
(e) GMCA Audit Committee	1	Agreed 0:1:0:0	GMCA Executive to determine (Conservative nominee to be determined)
	(Cannot be the Leader)  (Appointed by GMCA not a Council nomination)		

Organisation	Number of Representatives Required		2022/23 Nominations Councillor(s)
		LAB:CON:LD:GRN	
(f) <u>GMCA Scrutiny Committees</u>	6	4:1:1:0	
	(having regard to equality and diversity and the conurbation's population)		
(i) Corporate Issues and Reform			Jill Axford (1 <sup>st</sup> preference)
(ii) Economy, Business Growth and Skills			Barry Brotherton (1 <sup>st</sup> preference)
(iii) Housing, Planning and Environment			Kevin Procter (1 <sup>st</sup> preference)
(iv) 2 <sup>nd</sup> Preference Pool (3 Members)			Akilah Akinola (No preference)
			Miss Linda Blackburn (Corporate Issues and Reform)
			LD vacancy (Scrutiny Pool)
(g) Greater Manchester Culture and Social Impact Fund Committee	1	1:0:0:0	Joanne Harding
	(plus substitute)		Deputy: Liz Patel
	Membership to replicate AGMA Statutory Functions (o) below		
(h) Greater Manchester Health Scrutiny Committee	1	1:0:0:0	Sophie Taylor
	Non-Executive Member		Substitute: Barry Winstanley
	(plus Non-Executive substitute)		
(i) Greater Manchester Pensions Fund Management Panel	1	Agreed 0:1:0:0	AGMA Executive to determine (Conservative nominee to be determined)
(j) Greater Manchester Police and Crime Panel	1	1:0:0:0	James Wright
	(Cannot be the Leader)		Substitute cannot be Leader: Mike Freeman
(k) Greater Manchester Police and Crime Steering Group	1	1:0:0:0	Graham Whitham
	(Cannot be the Leader)		

Organisation		Number of Representatives Required		2022/23 Nominations
		LAB:CON:LD:GRN		Councillor(s)
(l)	Greater Manchester Transport Committee	1	1:1:0:0	<b>Aidan Williams</b> Miss Linda Blackburn
	(plus substitute)			Substitute: <b>Stephen Adshead</b>
	(plus 1 nominee to be appointed by the GM Mayor, ensuring that political balance across GM is represented)			
(m)	Greater Manchester Waste and Recycling Committee	2	1:1:0:0	<b>Stephen Adshead</b> Dave Morgan
(n)	Greater Manchester Work and Skills Executive	1	1:0:0:0	<b>Liz Patel</b>
	Executive Member for Work & Skills			
(o)	Health and Social Care Partnership Board	1	1:0:0:0	<b>Andrew Western</b>
	(plus substitute)			Substitute: <b>Jane Slater</b>
(p)	Health and Social Care Joint Commissioning Board	1	1:0:0:0	<b>Jane Slater</b>
	(plus deputy)			Deputy: <b>Karina Carter</b>
(q)	Planning and Housing Commission	1	1:0:0:0	AGMA Executive to agree final membership
	Member from Planning & Housing portfolio holders			<b>James Wright</b>
(r)	Statutory Functions Committee	1	1:0:0:0	<b>Joanne Harding</b>
	Membership to replicate GM Culture & Sound Impact Fund Committee (e) above			Substitute: <b>Liz Patel</b>
(s)	<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 <b>Andrew Western</b>



Organisation	Number of Representatives		2022/23
	Required	LAB:CON:LD:GRN	Nominations Councillor(s)
(v) Transport for the North – Scrutiny Committee	1 (plus substitute)	1:0:0:0	GMCA Executive to determine
2. Local Government Association - General Assembly	4	3:1:0:0	Joanne Harding Catherine Hynes Andrew Western Miss Linda Blackburn
3. Manchester Port Health Authority	1 (plus deputy)	1:0:0:0	David Jarman  Deputy: Barry Winstanley
4. North West Employers	1 (plus deputy)	1:0:0:0	Joanne Bennett  Deputy: Amy Whyte
5. Statutory School Admissions Appeals Committee	(See appendix 3 attached – not Council members)		

## Item 7: Appendix 2

### TRAFFORD BOROUGH COUNCIL

#### REPRESENTATIVES ON OUTSIDE, INDEPENDENT AND EXECUTIVE BODIES

#### PERSONS NOMINATED – 2022/23

#### APPOINTMENTS MADE BY THE EXECUTIVE

Organisation	Number of Representatives Required		2022/23 Appointments Councillor(s)
	LAB:CON:LD:GRN		
1 Age UK (Trafford)	2	2:0:0:0	Karina Carter Kevin Procter
2 Altrincham and Sale Chamber of Commerce	1 (plus 1 Deputy)	1:0:0:0	Liz Patel 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 Culture, Leisure and Strategic Partnerships	8:3:0:1  (agreed no LD nominee)	Akilah Akilnola Joanne Harding Sarah Haughey David Jarman Will Jones Kevin Procter Simon Thomas Barry Winstanley Dylan Butt 2 vacancies Daniel Jerrome
4 Bollin Valley Scheme Steering Committee	2 (plus 2 Deputies)	2:0:0:0	Aidan Williams Rose Thompson  Deputies: Vacant
5 Bridgewater Canal Trust	1	1:0:0:0	Barry Brotherton
6 Citizens' Advice Trafford	1	1:0:0:0	James Wright
7 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	Catherine Hynes Andrew Western Miss Linda Blackburn
8 Early Years Strategic Board	3	2:1:0:0	Adele New Catherine Hynes Miss Linda Blackburn
9 Greater Manchester Accessible Transport Ltd. – Ring and Ride Steering Group	1	1:0:0:0	James Wright

Organisation	Number of Representatives Required		LAB:CON:LD:GRN	2022/23
				Appointments
				Councillor(s)
10	Greater Manchester Forests Partnership	2	2:0:0:0	Stephen Adshead Liz Patel
		Executive Member(s) for Planning and Environment		
11	Groundwork, Manchester, Salford, Stockport, Tameside and Trafford	1 local authority Nominated Trustee	1:0:0:0	Sophie Taylor
12	Investment Management Board	6	Agreed 3:1:1:1  (All Group Leaders, Executive Member for Housing & Neighbourhoods, Executive Member for Finance & Investment and Chief Executive plus Shadow Member for Housing & Neighbourhoods as a non-voting Member)	Andrew Western Tom Ross Liz Patel Miss Linda Blackburn Daniel Chalkin (non-voting) Daniel Jerrome LD do not wish to nominate
13	Larkhill Centre Community Association – General Committee	1	Agreed 0:0:1:0	Julian Newgrosh
14	Local Strategic Partnership	2 (plus Chief Executive)	2:0:0:0	Andrew Western Joanne Harding
15	Manchester Airport Consultative Committee	3 (plus 1 Deputy)	2:1:0:0	Liz Patel Barry Winstanley Con nominee tbd  Deputy: Graham Whitham
16	Manchester University NHS Foundation Trust (MFT) – Nominated Governor	1 (3 year appointment)	0:1:0:0	Chris Boyes  (until October 2023)
	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 Aidan Williams Dave Morgan
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: Aidan Williams

Organisation	Number of Representatives		2022/23
	Required	LAB:CON:LD:GRN	Appointments Councillor(s)
20 Standing Advisory Council for Religious Education (SACRE)	7	5:1:1:0	Adele New Laurence Walsh 3 Lab vacancies Mussadak Mirza LD vacancy
21 Sale Town Centre Partnership	1	1:0:0:0	Barry Brotherton
22 Sharon Youth Association Management Committee	2	2:0:0:0	Akilah Akinola Waseem Hassan
23 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: Liz Patel
24 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)	David Acton Mike Freeman Adele New Miss Linda Blackburn
25 Timperley Village Club - Management Committee	1 (observer)	Agreed 0:0:1:0	Shaun Ennis
26 Trafford Arts Association	2	2:0:0:0	Barry Brotherton Fianna Hornby
27 Trafford Safeguarding Children Board	2	2:0:0:0	Karina Carter Catherine Hynes
29 Trafford Community Leisure Trust	2	2:0:0:0	Joanne Harding Simon Thomas
30 Trafford Housing Trust Customer Scrutiny Panel	1	1:0:0:0	Joanne Bennett
31 Trafford Sports Council	2	2:0:0:0	Judith Lloyd Kevin Procter
32 Trans-Pennine Trail	2	2:0:0:0	Akilah Akinola Ben Hartley
33 University of Manchester – General Assembly  (3 year appointment)	1	1:0:0:0	Karina Carter  (until June 2025)
34 Victim Support- Trafford (Management Committee)	1	1:0:0:0	Jill Axford

Organisation	Number of Representatives Required	LAB:CON:LD:GRN	2022/23 Appointments Councillor(s)
<b><u>CHARITIES</u></b>			
35 The James Bradshaw Charity and the Bradshaw Educational and Richard Newton Foundations  (3 year appointment)	3	2:1:0:0	<p><b>Simon Thomas</b> (until June 2024)</p> <p><b>Laurence Walsh</b> (until June 2024)</p> <p><b>John Holden</b> (until June 2023)</p>
36 Mayor's Land Charity and New Town Night School Fund	3 (The Mayor, Deputy Mayor and Retiring Mayor)	1:2:0:0	<p><b>Mayor: Chris Boyes</b> <b>Deputy: Delores O'Sullivan</b> <b>Retiring: Laurence Walsh</b></p>
37 Frances Del Panno Trust	As set out		<p>The Mayor Chief Executive &amp; Chief Finance Officer are ex-officio Trustees</p>
38 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	<p><b>Joanne Bennett</b> <b>Barry Brotherton</b> <b>Louise Dagnall</b> <b>Adele New</b> <b>Liz Patel</b> <b>Rose Thompson</b> <b>Rob Duncan</b> <b>John Holden</b> <b>Kay Dwyer (Con. Nom.)</b> <b>LD vacancy</b></p>
<b><u>COMPANY DIRECTORSHIPS</u></b>			
39 Trafford Bruntwood LLP	1	1:0:0:0	<p><b>Andrew Western</b> Corporate Director Place Corporate Director Finance &amp; Systems Chris Oglesby Chris Roberts Kevin Crotty</p>
40 Trafford ES LLP	1	1:0:0:0	<p><b>Andrew Western</b> Corporate Director Place Corporate Director Finance &amp; Systems Michael Dwan Timothy Edghill John Connolly</p>
41 Trafford Leisure Community Interest Company Limited Board of Directors	1	1:0:0:0	<p><b>Joanne Harding</b> Susan Aldridge Yvonne Burke Gareth Evans Daniel Gidney Eamonn O'Rourke Eleanor Roaf Andrew Worthington</p>
42 Trafford Regeneration and Investment Limited	1 (plus Chief Executive)	1:0:0:0	<p><b>Andrew Western</b> Chief Executive</p>

Organisation	Number of Representatives Required      LAB:CON:LD:GRN	2022/23 Appointments Councillor(s)
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**Note: Re 39 to 42**

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.

## Item 7: Appendix 3

### STATUTORY SCHOOL ADMISSION APPEALS COMMITTEE – PANEL MEMBERS FOR 2021/22

#### Lay People:

Mrs. Bracegirdle  
Mrs Broadstock  
Mrs. Finn (Chair)  
Ms. Hall  
Mrs. Javaid  
Mrs. A. Jones  
Mrs. Keavney

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

#### People with an Interest in Education:

Ms. Dawson-Smith  
Mrs. Dee  
Mr. Flannery  
Mrs. Foan (Chair)  
Mr. Hall (Chair)  
Mrs. Hassan

Mrs. D. Jones  
Mrs. Kelly  
Mrs. Peters  
Mrs. Quest  
Mrs. Sher (Chair)  
Ms Sproston

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