

Public Document Pack

ANNUAL MEETING OF THE COUNCIL – 23 MAY 2018

UPDATED NOMINATIONS

SUPPLEMENTARY PAPER (TABLED)

8. **SHADOW EXECUTIVE**

To note the membership of the Shadow Executive.

1 - 2

9. **COUNCIL COMMITTEES**

To receive an updated schedule of Committee nominations for the 2018/19 Municipal Year.

3 - 16

10. **APPOINTMENTS TO OUTSIDE AND INDEPENDENT BODIES**

To receive an updated schedule of Council nominations to outside and independent bodies.

17 - 20

This page is intentionally left blank

TRAFFORD COUNCIL

Report to: Annual Meeting of the Council
Date: 23 May 2018
Report for: Information
Report of: Chief Executive

Report Title

SHADOW EXECUTIVE

Summary

To note the Members of the main opposition with shadow responsibility for the Executive portfolio areas.

Recommendation(s)

To note the members of the Shadow Executive as set out in the Appendix.

Contact person for access to background papers and further information:

Name: Ian Cockill
Extension: 1387

Background Papers: None.

MEMBERSHIP OF THE SHADOW EXECUTIVE 2018/19

<u>Councillor</u>	<u>PORTFOLIO</u>
Sean Anstee	Leader of the Opposition
Patrick Myers (Deputy Leader)	Finance
Stephen Anstee	Adult Social Care
Michael Whetton	Children's Services
Mrs. Laura Evans	Communities and Housing
Dr. Karen Barclay	Constitutional Reform and Resident Engagement
Brian Shaw	Environment, Air Quality and Climate Change
Dylan Butt	Equalities and Partnerships
John Lamb	Health and Wellbeing
Nathan Evans	Investment, Regeneration and Strategic Planning

Note: The Members' Allowances Scheme specifies that 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.*

Item 9: APPENDIX 3 (UPDATED)

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2018/19

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.

COMMITTEE		NO. OF MEMBERS	
ACCOUNTS AND AUDIT		7	
LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
Barry Brotherton CH Jayne Dillon Liz Patel V-CH Jane Slater	Chris Boyes Paul Lally Alan Mitchell OS		
TOTAL	4	3	0
		0	0

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2018/19

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	
LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
David Acton Joanne Bennett CH Jane Slater V-CH Graham Whitham	Mark Cawdrey Michael Hyman Brian Rigby OS		
TOTAL	4	3	0
		0	0

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2018/19

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	
LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
Barry Brotherton Anne Duffield CH David Jarman V-CH Steven Longden Ejaz Malik Whit Stennett Simon Thomas	Stephen Anstee Mrs. Angela Bruer-Morris Dan Bunting Mrs. Denise Haddad John Holden OS Bernard Sharp Mike Whetton	-	Daniel Jerrome
TOTAL	7	0	1

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2018/19

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)	
LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
Steven Longden Ejaz Malik Liz Patel Whit Stennett Laurence Walsh CH Aidan Williams V-CH	Dr. Karen Barclay Dan Bunting OS Thomas Carey Nathan Evans David Hopps Mike Whetton	-	Geraldine Coggins
TOTAL	6	0	1

**Substitute
Members:**

Jayne Dillon Denise Western Graham Whitham	Rob Chilton Bernard Sharp John Reilly		Daniel Jerrome
(3)	(3)	(0)	(1)

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2018/19

COMMITTEE		NO. OF MEMBERS	
STANDARDS		11	
		+ 2 PARISH REPRESENTATIVES + 3 INDEPENDENT MEMBERS	
		+ 2 INDEPENDENT PERSONS (of the Hearing Panel)	
LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
Mike Freeman David Jarman Laurence Walsh Denise Western Amy Whyte CH	Dr. Karen Barclay V-CH Miss Linda Blackburn Jonathan Coupe Mrs. Laura Evans Patrick Myers	Ray Bowker	-
TOTAL	5	5	1
			0

NON-VOTING CO-OPTEEES (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 2018/19

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.

COMMITTEE		NO. OF MEMBERS	
SCRUTINY COMMITTEE		11	
		(plus the Chair of the Health Scrutiny Committee as an ex-officio Non-Voting Member)	
LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
David Acton CH Adele New Sophie Taylor Simon Thomas Aidan Williams	Chris Boyes V-CH Jonathan Coupe John Holden Brian Shaw Michael Young	Ray Bowker	-
TOTAL	5	1	0

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2018/19

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.

COMMITTEE		NO. OF MEMBERS	
HEALTH SCRUTINY COMMITTEE		11	
(plus the Chair of the Scrutiny Committee as an ex-officio Non-Voting Member)			
LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
Joanne Bennett Anne Duffield Steven Longden Jane Slater Sophie Taylor V-CH	Mrs. Angela Bruer-Morris Robert Chilton CH Mrs. Laura Evans Mrs. Denise Haddad <i>Vacancy</i>	Mrs. Jane Brophy	-
TOTAL	5	1	0

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2018/19

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.

COMMITTEE		NO. OF MEMBERS	
CHILDREN AND YOUNG PEOPLE'S SCRUTINY COMMITTEE		11	
		+ 5 CO-OPTED MEMBERS + 3 NON-VOTING MEMBERS (when considering Education matters)	
LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
Jayne Dillon	Miss Linda Blackburn V-CH	-	Daniel Jerrome
Adele New Denise Western CH Graham Whitham Amy Whyte	Thomas Carey Jonathan Coupe John Holden John Reilly		
TOTAL	5	0	1

CHILDREN AND YOUNG PEOPLES 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*): ***Vacancy***

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

Teacher Representatives

(*NON-VOTING MEMBER*): Vacancy

(*NON-VOTING MEMBER*): Vacancy

(*NON-VOTING MEMBER*): Vacancy

Item 9: APPENDIX 4 (UPDATED)

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2018/19

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			
LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP		
Councillors:	Councillors:	Councillors:	Councillors:		
Simon Thomas CH Amy Whyte V-CH	John Holden	-	-		
TOTAL	2	1	0	0	

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2018/19

Notes on Membership:

(1) The Council Membership is nominated by the Leader of the Council.

(2) The Chair 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		5	
		(plus the *Corporate Director of Children, Families and Wellbeing and 16 External Partners)	
LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
Executive Member for Health and Wellbeing	Shadow Executive Member for Health and Wellbeing	Mrs. Jane Brophy	-
Executive Member for Adult Social Care			
Executive Member for Children's Services			-
TOTAL	3	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 9: APPENDIX 6 (UPDATED)

TRAFFORD COUNCIL

MEMBERSHIP OF COMMITTEES 2018/19

COMMITTEE		NO. OF MEMBERS	
JOINT HEALTH SCRUTINY COMMITTEE		5	
		(plus 2 Substitutes)	
LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
Joanne Bennett Jane Slater Sophie Taylor	Rob Chilton Mrs. Denise Haddad	-	-
TOTAL	3	2	0
Substitute Members:			
Steven Longden	Mrs. Angela Bruer-Morris	-	-
(1)	(1)	(0)	(0)

This page is intentionally left blank

Item 10: APPENDIX 1 (UPDATED)

TRAFFORD BOROUGH COUNCIL

REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS

PERSONS NOMINATED – 2017/18

APPOINTMENTS MADE BY THE COUNCIL

Organisation	Number of Representatives Required		2018/19 Nominations Councillor(s)
		LAB:CON:LD:GRN	
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
(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)

Organisation	Number of Representatives Required LAB:CON:LD:GRN		2018/19 Nominations Councillor(s)
(ii) Economy, Business Growth and Skills			Barry Brotherton (1 st preference)
(iii) Housing, Planning and Environment			Graham Whitham (1 st preference)
(iv) 2 nd Preference Pool (3 Members)			Amy Whyte (No preference)
			Nathan Evans (Corporate Issues and Reform)
			Bernard Sharp (Economy, Business Growth and Skills)
(e) Greater Manchester Health Scrutiny Committee	1 Non-Executive Member (plus Non-Executive substitute)	1:0:0:0	Sophie Taylor Substitute: Anne Duffield
(f) Greater Manchester Pensions Fund Management Panel	1 (Member drawn from Lead Executive Members and appointed by AGMA not a Council nomination)	1:0:0:0	AGMA Executive to determine (Alan Mitchell)
(g) Greater Manchester Police and Crime Panel	1 (Cannot be the Leader)	1:0:0:0	Mike Freeman
(h) Greater Manchester Reform Executive	1 (Executive Member with responsibility for Public Service Reform)	1:0:0:0	Catherine Hynes
(i) Health and Social Care Partnership Board	1 (Leader plus substitute)	1:0:0:0	Andrew Western Substitute: Judith Lloyd
(j) Planning and Housing Commission	1 (Member to be drawn from Planning and Housing Portfolio holders)	1:0:0:0	AGMA Executive to agree final membership James Wright

Organisation		Number of Representatives Required	LAB:CON:LD:GRN	2018/19 Nominations Councillor(s)
(k)	Statutory Functions Committee	1	1:0:0:0	Laurence Walsh
		(Member drawn from Lead Executive Members)		Substitute: Mike Freeman
(l)	Transport for Greater Manchester Committee	3	2:1:0:0	Steve Adshead Mike Cordingley David Hopps
		To include transport portfolio holder		
(m)	Waste Disposal Committee	2	1:1:0:0	Judith Lloyd Sean Anstee
3.	Local Government Association - General Assembly	4	2:2:0:0	Andrew Western Catherine Hynes Sean Anstee Mrs. Laura Evans
4.	Manchester Port Health Authority	1	1:0:0:0	Graham Whitham
		(plus Deputy)		Deputy: Jayne Dillon
5.	North West Employers	1	1:0:0:0	Joanne Bennett
		(plus Deputy)		Deputy: Jane Slater
6.	Statutory School Admissions Appeals Committee	(See appendix 2 attached – not Council members)		

This page is intentionally left blank