

# Public Document Pack



**TRAFFORD  
COUNCIL**

## **AGENDA PAPERS MARKED 'TO FOLLOW' (SECOND ISSUE – FOR INFORMATION) FOR EXECUTIVE**

**Date: Monday, 25 June 2018**

**Time: 6.30 p.m.**

**Place: Committee Rooms 2 and 3, Trafford Town Hall, Talbot Road, Stretford  
M32 0TH**

### **A G E N D A**

### **PART I**

**Pages**

11. **APPOINTMENTS MADE BY THE EXECUTIVE TO OUTSIDE,  
INDEPENDENT AND EXECUTIVE BODIES** 1 - 6

To consider a report of the Chief Executive. (Tabled at the meeting.)

**THERESA GRANT**  
Chief Executive

**COUNCILLOR ANDREW WESTERN**  
Leader of the Council

#### Membership of the Committee

Councillors A. Western (Chairman), C. Hynes (Deputy Leader), S. Adshead, J. Baugh, M. Cordingley, M. Freeman, J. Harding, J. Lloyd, K. Procter and J.A. Wright.

#### Further Information

For help, advice and information about this meeting please contact:

Jo Maloney,  
Tel: 0161 912 4298  
Email: [joseph.maloney@trafford.gov.uk](mailto:joseph.maloney@trafford.gov.uk)

This agenda was issued on Tuesday 26<sup>th</sup> June by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH

## **Executive - Monday, 25 June 2018**

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Any person wishing to photograph, film or audio-record a public meeting is requested to inform Democratic Services in order that necessary arrangements can be made for the meeting.

Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any queries.

## TRAFFORD COUNCIL

**Report to:** Executive  
**Date:** 25 June 2018  
**Report for:** Decision  
**Report of:** Chief Executive

### Report Title

**APPOINTMENTS MADE BY THE EXECUTIVE TO OUTSIDE, INDEPENDENT AND EXECUTIVE BODIES**

### Summary

To agree the appointment of representatives to those bodies whose activities relate to Executive functions.

### Recommendation(s)

1. That approval be given to the appointment of representatives to those outside, independent and Executive 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 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, INDEPENDENT AND EXECUTIVE BODIES

PERSONS NOMINATED – 2018/19

APPOINTMENTS MADE BY THE EXECUTIVE

Organisation	Number of Representatives Required	LAB:CON:LD:GRN	2018/19 Nominations Councillor(s)
1 Age UK (Trafford)	2	2:0:0:0	Joanne Harding Kevin Procter
2 Altrincham and Sale Chamber of Commerce	1 (plus 1 Deputy)	1:0:0:0	Amy Whyte Deputy: Denise Western
3 Assets of Community Value	Pool of 12  Panel comprises 7 Members (4:2:1:0)	7:4:1:0	Anne Duffield Mike Freeman David Jarman Ejaz Malik Liz Patel Simon Thomas Amy Whyte Rob Chilton Mrs. Laura Evans Brian Rigby Michael Whetton Ray Bowker
4 Bollin Valley Scheme Steering Committee	2 (plus 2 Deputies)	2:0:0:0	Aidan Williams Steven Longden  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 Early Years Strategic Board	3	2:1:0:0	Jane Baugh Mike Freeman Michael Whetton
8 Greater Manchester Accessible Transport Ltd. – Ring and Ride Steering Group	1	1:0:0:0	James Wright
9 Greater Manchester Forests Partnership	2  Executive Member(s) for Planning and Environment	2:0:0:0	Steve Adshead James Wright
10 Groundwork, Manchester, Salford, Stockport, Tameside and Trafford	1 local authority Nominated Trustee  plus  1 Company member	1:0:0:0    1:0:0:0	Sophie Taylor    Mike Cordingley

Organisation	Number of Representatives Required	LAB:CON:LD:GRN	2018/19 Nominations
			Councillor(s)
11 Investment Management Board	4	2:1:1:0	Andrew Western James Wright Sean Anstee Ray Bowker
12 Larkhill Centre Community Association – General Committee	1	Agreed 0:0:1:0	Ray Bowker
13 Local Government Association Founder Members Mutual Member	1	1:0:0:0	Mike Cordingley
14 Local Strategic Partnership	2 (plus Chief Executive)	2:0:0:0	Andrew Western Catherine Hynes
15 Manchester Airport Consultative Committee	3 (plus 1 Deputy)	Agreed 1:2:0:0	Liz Patel Bernard Sharp Michael Whetton  Deputy: Graham Whitham
16 Manchester University NHS Foundation Trust (MFT)  Note: must not be a member of a local authority's scrutiny committee covering health matters	1  (3 year appointment)	1:0:0:0	Chris Boyes  (until September 2021)
17 Mersey Valley Joint Committee	4 (plus 4 named Deputies)	2:2:0:0 (Agreement between the groups)	(i) Amy Whyte (ii) Mike Freeman (iii) Chris Boyes (iv) Rob Chilton  Named Deputies (for the above)  (i) Joanne Bennett (ii) Denise Western (iii) Brian Shaw (iv) Dan Bunting
18 North West Reserve Forces and Cadets Association (NWRFCA)	1	1:0:0:0	Judith Lloyd
19 One Trafford Partnership Board	3	2:1:0:0	Stephen Adshead Andrew Western Brian Shaw
20 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: Mike Freeman
21 Pennine Care NHS Foundation Trust Council of Governors  (3 year appointment)	1	1:0:0:0	Dylan Butt  (until June 2021)

Organisation	Number of Representatives Required	LAB:CON:LD:GRN	2018/19 Nominations
			Councillor(s)
22 Standing Advisory Council for Religious Education (SACRE)	7	4:2:1:0	Judith Lloyd Whit Stennett Laurence Walsh Denise Western Miss Linda Blackburn Bernard Sharp Ray Bowker
23 Sale Town Centre Partnership	1	1:0:0:0	Barry Brotherton
24 Sharon Youth Association Management Committee	2	2:0:0:0	Ejaz Malik Whit Stennett
25 Stretford War Memorial Red Cross Public Nursing Services	1	1:0:0:0	Judith Lloyd
26 Stockport, Trafford and Rochdale (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)	Mike Cordingley Substitute: Catherine Hynes
27 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)	Jane Baugh Mike Freeman Joanne Harding Brian Rigby
28 Timperley Village Club - Management Committee	1 (plus 1 Non-Elected non-voting Member)	Agreed 0:0:1:0	Ray Bowker  (Non-Elected Member – Mr. Andrew Iredale)
29 Trafford Arts Association	2	2:0:0:0	Barry Brotherton Amy Whyte
30 Trafford Safeguarding Children Board	2	2:0:0:0	Joanne Bennett Joanne Harding
31 Trafford Community Leisure Trust	2	2:0:0:0	Kevin Procter Whit Stennett
32 Trafford Housing Trust Customer Scrutiny Panel	1	1:0:0:0	Joanne Bennett
33 Trafford Sports Council	2	2:0:0:0	Judith Lloyd Kevin Procter
34 Trans-Pennine Trail	2	2:0:0:0	Mike Cordingley Kevin Procter

Organisation	Number of Representatives Required	LAB:CON:LD:GRN	2018/19 Nominations Councillor(s)
35 University of Manchester – General Assembly (3 year appointment)	1	1:0:0:0	Graham Whitham (until June 2021)
36 Victim Support - Trafford (Management Committee)	1	1:0:0:0	Adele New
<b><u>CHARITIES</u></b>			
37 The James Bradshaw Charity and the Bradshaw Educational and Richard Newton Foundations (3 year appointment)	3	2:1:0:0	Simon Thomas (until June 2021)  Laurence Walsh (until June 2021)  Mrs. Maureen Pickering (until June 2020)
38 Mayor's Land Charity and New Town Night School Fund	3 (The Mayor, Deputy Mayor and Retiring Mayor)	2:1:0:0	Mayor: Tom Ross Deputy: Rob Chilton Retiring: Jonathan Coupe
39 Frances Del Panno Trust	As set out		The Mayor Chief Executive & Chief Finance Officer are ex-officio Trustees
40 Sale Educational Foundation  Note: The Charity requests the appointment of Members living in Sale and representing Sale wards.	10 (Need not be Elected Members)	6:4:0:0	Jane Baugh Joanne Bennett Barry Brotherton Steven Longden Liz Patel Mike Freeman Chris Boyes John Holden Mrs. D. Carter Mrs. Collinson
<b><u>COMPANY DIRECTORSHIPS</u></b>			
41 Trafford Bruntwood LLP	1	1:0:0:0	Andrew Western Corporate Director EGEI Corporate Director Resources Chris Oglesby Chris Roberts Kevin Crotty
42 Trafford ES LLP	1	1:0:0:0	Andrew Western Corporate Director EGEI Corporate Director Resources Michael Dwan Timothy Edghill John Connolly

Organisation	Number of Representatives Required LAB:CON:LD:GRN	2018/19 Nominations Councillor(s)
43 Trafford Leisure Community Interest Company Limited Board of Directors	1 1:0:0:0	Kevin Procter Eamonn O'Rourke Daniel Gidney Paul Helsby Joanne Hyde Andrew Worthington Susan Aldridge Matthew Colledge
44 Trafford Regeneration and Investment Limited	1 (plus Chief Executive) 1:0:0:0	Andrew Western Chief Executive
45 Trafford Youth Trust CIC Board of Directors	2 2:0:0:0	Catherine Hynes Kevin Procter

**Note: Re 41 to 45**

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.