

# TRAFFORD BOROUGH COUNCIL

## ANNUAL MEETING OF THE COUNCIL

28 MAY 2015

### PRESENT

The Worshipful the Mayor (Councillor Ejaz Malik), in the Chair.

J. Holden	M. Cornes	I. Platt
D. Acton	J. Coupe	J.R. Reilly
S. Adshead	L. Dagnall	Mrs J. Reilly
S.B. Anstee	Mrs. P. Dixon	T. Ross
S.K. Anstee	A. Duffield	M. Sephton
Dr. K. Barclay	Mrs. L. Evans	B. Sharp
J. Baugh	N. Evans	B. Shaw
Miss L. Blackburn	T. Fishwick	J. Smith
R. Bowker	M. Freeman	E.W. Stennett
C. Boyes	P. Gratrix	S. Taylor
Mrs. A. Bruer-Morris	J. Harding	L. Walsh
Mrs. J.E. Brophy	D. Hopps	Mrs. V. Ward
B. Brotherton	M. Hyman	A. Western
D. Bunting	C. Hynes	D. Western
D. Butt	P. Lally	M. Whetton
C. Candish	J. Lamb	A. Williams
K. Carter	J. Lloyd	M. Young
M. Cawdrey	A. Mitchell	Mrs. P. Young
R. Chilton	P. Myers	
M. Cordingley	D. O'Sullivan	

### In attendance

Chief Executive	Ms. T. Grant
Deputy Chief Executive and Corporate Director Economic Growth, Environment and Infrastructure	Mrs. H. Jones
Acting Corporate Director Transformation and Resources	Ms. J. Hyde
Acting Joint Director – Children’s Social Care	Ms. C. Rooney
Director of Legal and Democratic Services	Ms. J. Le Fevre
Interim Head of Financial Management	Mr. G. Bentley
Democratic and Performance Services Manager	Mr. P. Forrester
Senior Democratic and Scrutiny Officer	Mr. I. Cockill

### APOLOGIES

Apologies for absence were received from Councillors J. Bennett, D. Jarman, K. Procter and B. Rigby.

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**1. ELECTION OF MAYOR AND CHAIRMAN OF COUNCIL**

It was proposed, seconded, supported and

RESOLVED: That Councillor John Holden be and is hereby elected Mayor of the Borough of Trafford for the forthcoming municipal year.

The retiring Mayor presented the Requisition to the Mayor and invested him with the Chain and Badge of Office. Councillor Holden took the Chair and returned thanks to the Council for his election.

**THE WORSHIPFUL THE MAYOR  
(COUNCILLOR JOHN HOLDEN) IN THE CHAIR**

**2. APPOINTMENT OF DEPUTY MAYOR AND VICE-CHAIRMAN OF COUNCIL**

It was proposed, seconded, supported and

RESOLVED: That Councillor Judith Lloyd be and is hereby appointed Deputy Mayor of the Borough of Trafford for the ensuing municipal year.

The Mayor invested Councillor Lloyd with the Chain and Badge of Office and presented her with a bouquet of flowers.

**3. APPOINTMENT OF MAYORESS**

The Mayor announced that his wife, Mrs. Christine Holden would act as his Mayoress during the ensuing year.

The retiring Mayoress invested the Mayoress with the Chain and Badge of Office and presented her with a bouquet of flowers.

**4. APPOINTMENT OF DEPUTY MAYORESS**

The Deputy Mayor informed the Council that Ms. Noelle Ryder would act as her Deputy Mayoress during the ensuing year.

The Mayoress invested the Deputy Mayoress with the Chain and Badge of Office and presented her with a bouquet of flowers.

**5. VOTE OF THANKS**

It was proposed, seconded, supported and

RESOLVED: That the Council hereby place on record their appreciation for the manner in which Councillor Ejaz Malik has carried out his duties as Mayor of the Borough of Trafford during his period of office and tender to him their best thanks in that connection. They also express their gratitude to Mrs. Zubaira Malik for the manner in which she has acted as his Mayoress.

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The Mayor presented the retiring Mayor with a replica of the Badge of Office, a framed photograph and the Requisition to Councillor Malik to accept the Mayoral Office of Trafford 2014/15.

The Mayoress presented the retiring Mayoress with a replica of the Badge of Office and a bouquet of flowers.

The retiring Mayor then responded to the vote of thanks and expressed gratitude to his Chaplain, Dr. Nasser Kurdy.

**6. MRS. EDNA MITCHELL**

The Mayor regrettably informed the Council that since the last meeting, former Councillor for Priory Ward, Mrs. Edna Mitchell, had passed away.

Mrs. Mitchell served Trafford with distinction for a number of years, as did her husband Gerry Mitchell, who was himself a Sale Borough Councillor.

The Council stood in silence as a mark of respect to a former colleague.

**7. MINUTES**

RESOLVED: That the Minutes of the Meeting of the Council held on 25 March 2015, be approved as a correct record and signed by the Chairman.

**8. RESULTS OF ELECTIONS OF COUNCILLORS**

The Returning Officer submitted a report on the results of the Poll held on 7 May 2015 for the respective wards of the Borough.

The Mayor congratulated all those who were successfully elected, confirmed that they would all hold office until 2019 and welcomed Councillors S.K. Anstee, Cawdrey and Hopps to their first Council meeting.

RESOLVED: That the list of newly elected Members and their Terms of Office be noted.

**9. MEMBERSHIP OF THE EXECUTIVE**

The Chief Executive submitted a report concerning the appointment of the Executive and a Deputy Leader of the Council.

RESOLVED –

- (1) That the Council notes that the Leader of Council has determined that the Executive shall comprise himself plus 7 Councillors.

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- (2) That the Council notes that the Leader of the Council appoints the membership of the Executive and a Deputy Leader for the 2015/16 municipal year, as follows:

<u>Councillor</u>	<u>Portfolio</u>
Sean Anstee (Leader)	Reshaping Trafford
Michael Young (Deputy Leader)	Economic Growth and Planning
Alex Williams	Adult Social Services and Community Wellbeing
Michael Hyman	Children's Services
John Lamb	Communities and Partnerships
John Reilly	Environment and Operations
Patrick Myers	Finance
Mrs. Laura Evans	Transformation and Resources

- (3) That the Council notes that the Leader of the Council has designated 3 non-Executive Members to support the work of the Executive as follows:

Councillor Brian Shaw	-	Lead Member for Integration of Health and Social Care
Councillor Miss Linda Blackburn	-	Lead Member for Safeguarding
Councillor Michael Cornes	-	Lead Member for Sports, Culture and Leisure

## **10. SHADOW EXECUTIVE**

RESOLVED:

- (1) That the membership of the Shadow Executive, as set out below, for the 2015/16 municipal year be noted:

<u>Councillor</u>	<u>Portfolio</u>
Andrew Western (Leader)	Reshaping Trafford
Catherine Hynes (Deputy Leader)	Communities and Partnerships
Joanne Harding	Adult Social Services and Community Wellbeing
Jane Baugh	Children's Services
Mike Cordingley	Economic Growth and Planning
Stephen Adshead	Environment and Operations
Tom Ross	Finance
Anne Duffield	Transformation and Resources

- (2) That the Council notes that the work of the Shadow Executive will be supported as follows:

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Councillor Judith Lloyd	-	Shadow Lead Member for Integration of Health and Social Care
Councillor Kevin Procter	-	Shadow Lead Member for Safeguarding
Councillor Barry Brotherton	-	Shadow Lead Member for Sports, Culture and Leisure

## 11. COUNCIL COMMITTEES

The Chief Executive submitted a report inviting the Council to agree the Committees of the Council, their size, political composition, membership and terms of reference for the 2015/16 municipal year. In accordance with the provisions of the Local Government and Housing Act 1989, the Chief Executive had been informed of the following political groups on the Council:

Conservative Group	-	34 Members
Labour Group	-	26 Members
Liberal Democrat Group	-	3 Members

The regulations provided for the composition of Committees to be in accordance with the political balance of the 63 Members of the Council.

RESOLVED –

- (1) That the composition of the various standing Committees, as set out in Appendix 1 to the report, be approved.
- (2) That the Terms of Reference for each Committee, as set out in Appendix 2 to the report, be approved.
- (3) That Council approves the membership of Committees for the 2015/16 Municipal Year, as set out below, including the appointment of Chairman (CH) and Vice-Chairman (V-CH) and notes the nominated Opposition Spokesperson (OS), where appropriate:

### ACCOUNTS AND AUDIT COMMITTEE

#### **CONSERVATIVE GROUP**

Councillors:

Chris Boyes  
Dylan Butt **V-CH**  
Nathan Evans  
Alan Mitchell **CH**

#### **LABOUR GROUP**

Councillors:

Jane Baugh  
Barry Brotherton **OS**  
Tom Ross

#### **LIBERAL DEMOCRAT GROUP**

Councillors:

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EMPLOYMENT COMMITTEE

**CONSERVATIVE  
GROUP**

Councillors:

Mark Cawdrey  
Mrs. Pamela Dixon **V-CH**  
Nathan Evans  
Brian Rigby **CH**

**LABOUR  
GROUP**

Councillors:

Joanne Bennett  
Catherine Hynes **OS**  
David Jarman

**LIBERAL  
DEMOCRAT  
GROUP**

Councillors:

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LICENSING COMMITTEE

**CONSERVATIVE  
GROUP**

Councillors:

Stephen Anstee  
Dan Bunting  
Jonathan Coupe  
Paul Lally  
Brian Rigby  
Matthew Sephton  
Bernard Sharp **V-CH**  
Michael Whetton **CH**

**LABOUR  
GROUP**

Councillors:

Anne Duffield  
Mike Freeman **OS**  
Philip Gratrix  
David Jarman  
Ejaz Malik  
John Smith  
Whit Stennett

**LIBERAL  
DEMOCRAT  
GROUP**

Councillors:

-

PLANNING DEVELOPMENT CONTROL COMMITTEE

**CONSERVATIVE  
GROUP**

Councillors:

Dr. Karen Barclay  
Daniel Bunting **V-CH**  
Nathan Evans  
David Hopps  
Mrs. June Reilly  
Mrs. Viv Ward **CH**  
Michael Whetton

**LABOUR  
GROUP**

Councillors:

Philip Gratrix  
Ejaz Malik  
Dolores O'Sullivan  
John Smith  
Laurence Walsh **OS**

**LIBERAL DEMOCRAT  
GROUP**

Councillors:

Tony Fishwick

Substitute Members of the Planning Development Control Committee:

Rob Chilton  
Mrs. Pamela Dixon  
Brian Rigby  
Brian Shaw

Whit Stennett  
Denise Western

Mrs. Jane Brophy

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STANDARDS COMMITTEE

**CONSERVATIVE  
GROUP**

Councillors:

Dr. Karen Barclay **CH**  
Chris Boyes  
Paul Lally  
Alan Mitchell  
Patrick Myers  
Alex Williams

**LABOUR  
GROUP**

Councillors:

Louise Dagnall  
Mike Freeman  
David Jarman  
Kevin Procter **V-CH**

**LIBERAL  
DEMOCRAT  
GROUP**

Councillors:

Ray Bowker

Non-Voting Co-optees (5)

2 Parish Representatives: Mrs. S. Royle and Mr. A. Rudden  
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

SCRUTINY COMMITTEE

**CONSERVATIVE  
GROUP**

Councillors:

Stephen Anstee  
Chris Boyes  
Chris Candish  
Jonathan Coupe **CH**  
Mrs. Pamela Dixon  
David Hopps

**LABOUR  
GROUP**

Councillors:

Karina Carter  
Mike Cordingley **V-CH**  
Louise Dagnall  
Denise Western

**LIBERAL DEMOCRAT  
GROUP**

Councillors:

Ray Bowker

Ex-Officio (Non-Voting Member): Chairman of Health Scrutiny Committee –  
Councillor Judith Lloyd

Co-opted Members for Education Matters:

Church Representatives (Voting Members)

Church of England: Vacancy  
Roman Catholic: Sister P. Goodstadt

Parent-Governor Representatives (Voting Members)

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Primary: Vacancy  
Secondary: Mrs. D. Haddad  
Special: Vacancy

Teacher Representatives (Non-Voting Members)

Primary: Mr. D. Kitchen  
Secondary: Vacancy  
Special: Vacancy

HEALTH SCRUTINY COMMITTEE

**CONSERVATIVE  
GROUP**

Councillors:

Mrs. Angela Bruer-Morris  
Mark Cawdrey  
Rob Chilton  
Alan Mitchell  
Mrs. Viv Ward  
Mrs. Patricia Young **V-CH**

**LABOUR  
GROUP**

Councillors:

Joanne Harding  
Judith Lloyd **CH**  
Kevin Procter  
Sophie Taylor

**LIBERAL DEMOCRAT  
GROUP**

Councillors:

Mrs. Jane Brophy

Ex-Officio (Non-Voting Member): Chairman of Scrutiny Committee –  
Councillor Jonathan Coupe

HEALTH AND WELLBEING BOARD

**CONSERVATIVE  
GROUP**

Executive Members for:

Adult Social Services and  
Community Wellbeing –  
Councillor Alex Williams

Children's Services –  
Councillor Michael Hyman

**LABOUR  
GROUP**

Shadow Executive  
Member for:

Adult Social Services and  
Community Wellbeing –  
Councillor Joanne Harding

**LIBERAL DEMOCRAT  
GROUP**

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Officer(s) and External Partners:

Corporate Director of Children, Families and Wellbeing  
Accountable Officer Trafford Clinical Commissioning Group **CH**  
Trafford Representative, NHS England Area Team  
Director of Public Health\*  
Chair Health Watch Trafford\*  
Director of Commissioning, Clinical Commissioning Group  
Representative, Central Manchester Foundation Trust  
Representative, University Hospital of South Manchester



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Representative, Pennine Community Care Foundation Trust  
 Representative, Greater Manchester West Mental Health Foundation Trust  
 Representative, Trafford's Third Sector  
 Representative, Greater Manchester Police Trafford Division

- (4) That the Licensing Committee be recommended to appoint the membership of the Safety at Sports Grounds Sub-Committee, namely Councillors Paul Lally (Chairman), Matthew Sephton (Vice-Chairman) and Andrew Western.
- (5) That the Appointments and Appeals Panel be formally appointed and its membership be drawn from all Members of the Council.
- (6) That the membership of the Joint Health Scrutiny Committee be approved as follows:

**CONSERVATIVE  
GROUP**

Councillors:

Mrs. Angela Bruer-Morris  
 Mrs. Viv Ward  
 Mrs. Patricia Young

**LABOUR  
GROUP**

Councillors:

Judith Lloyd  
 Joanne Harding

**LIBERAL DEMOCRAT  
GROUP**

Councillors:

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Substitute Members of the Joint Health Scrutiny Committee:

Rob Chilton

Sophie Taylor

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- (7) That the Council delegate to the Chief Executive, in accordance with the written request of the relevant Group Leader, the power and authority to change the membership of committees and sub-committees as may be needed from time to time.

## **12. APPOINTMENTS TO OUTSIDE AND INDEPENDENT BODIES**

The Chief Executive submitted a report proposing the appointment of representatives to outside and independent bodies relating to the service areas and functions of the Council.

RESOLVED –

- (1) That approval be given to the appointment of representatives to those outside and independent bodies set out in Appendix 1 to the report.
- (2) 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 to report back to Council on any changes or new appointments so made).

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- (3) That the persons named in Appendix 2 to the report be authorised to sit on the Statutory School Appeals Committee for the 2015/16 Municipal Year and that the Director of Legal and Democratic Services be delegated authority to make changes to this list and to set up School Admission Appeals Committees including the appointment of Chairmen.

**13. TIMETABLE OF COUNCIL AND COMMITTEE MEETINGS**

RESOLVED: That, subject to a Council meeting on 15 July 2015 instead of 8 July, the timetable of Council and Committee meetings for the 2015/16 Municipal Year be approved.

**14. DELEGATED DECISIONS AND URGENT ACTION FOR COMMITTEES**

RESOLVED -

- (1) That where, under the approved Scheme of Delegation, decisions may be taken by officers in consultation with non-Executive Members, then in the absence of any specific arrangements having been made, the officer shall consult the appropriate Chairman, Vice-Chairman and Opposition Spokesperson.
- (2) That, in situations which require emergency action, the Chief Executive or the appropriate officer, in consultation with the Chairman and Vice-Chairman of the Committee concerned and the Opposition Spokesperson where appropriate (or their respective nominees), be authorised to deal from this date until the Annual Meeting of the Council in 2016, with any matters of urgency or any other matter that cannot conveniently be deferred to the next ordinary meeting of the Committee, subject to later report, for information, to the Committee in question.

**15. DELEGATION OF FUNCTIONS AND AMENDMENTS TO THE CONSTITUTION**

The Director of Legal and Democratic Services and Monitoring Officer submitted a report confirming the arrangements for the delegation of Council (non-Executive) and Executive functions and seeking to amend the Constitution of the Council to incorporate these arrangements.

RESOLVED –

- (1) That Council notes that Executive functions not covered by the Officers' Scheme of Delegation are delegated by the Leader of the Council as follows:
- (a) Executive Terms of Office are delegated to individual Executive Members as set out in the Executive Members' Scheme of Delegation;
- (b) all other functions are delegated to the Executive.

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- (2) That the Scheme of Delegation to Officers be approved.
- (3) That the Director of Legal and Democratic Services be authorised to amend the Constitution of the Council in accordance with and as a consequence of this report and other decisions made by the Council at this Annual Meeting.

**16. EXECUTIVE DECISIONS TAKEN UNDER SPECIAL URGENCY (REGULATION 11) PROVISIONS**

RESOLVED: That, in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Council notes that, since the last Annual Meeting on 11 June 2014, no Executive Key Decisions have been taken under the Special Urgency provisions set out in Regulation 11.

The meeting commenced at 6.08 pm. and finished at 7.18 pm.