

TRAFFORD BOROUGH COUNCIL

ANNUAL MEETING

24 MAY 2017

PRESENT

The Worshipful the Mayor (Councillor Mrs. Judith Ann Lloyd), in the Chair.

J. Coupe (Deputy Mayor)	Mrs. P. Dixon	J.R. Reilly
D. Acton	A. Duffield	Mrs. J. Reilly
S. Adshead	Mrs. L. Evans	B. Rigby
S.B. Anstee	N. Evans	T. Ross
S.K. Anstee	T. Fishwick	B. Sharp
Dr. K. Barclay	M. Freeman	B. Shaw
J. Baugh	P. Gratrix	J. Smith
Miss L. Blackburn	Mrs. D.L. Haddad	S. Taylor
R. Bowker	J. Harding	L. Walsh
C. Boyes	J. Holden	Mrs. V. Ward
Mrs. A. Bruer-Morris	D. Hopps	A. Western
Mrs. J.E. Brophy	D. Jarman	D. Western
B. Brotherton	P. Lally	M. Whetton
D. Bunting	J. Lamb	A.M. Whyte
D. Butt	E. Malik	A. Williams
K. Carter	A. Mitchell	J.A. Wright
M. Cawdrey	P. Myers	M. Young
R. Chilton	D. O'Sullivan	Mrs. P. Young
M. Cornes	K. Procter	

In attendance

Chief Executive	Ms. T. Grant
Deputy Chief Executive and Corporate Director Economic Growth, Environment and Infrastructure	Mrs. H. Jones
Corporate Director Children, Families and Wellbeing	Ms. J. Colbert
Corporate Director Transformation and Resources	Ms. J. Hyde
Director of Legal and Democratic Services	Ms. J. Le Fevre
Chief Finance Officer	Ms. N. Bishop
Interim Senior Solicitor	Ms. D. Adcock
Public Relations Manager	Mrs. K. Dooley
Head of Governance	Mr. P. Forrester
Senior Democratic and Scrutiny Officer	Mr. I. Cockill

APOLOGIES

Apologies for absence were received from Councillors J. Bennett, M. Cordingley, M. Hyman, C. Hynes and E.W. Stennett.

**Annual Meeting of the Council
24 May 2017**

1. MANCHESTER CITY CENTRE ATTACK

Referring to the shock and sadness of the explosive attack at the Manchester Arena on the Monday night, just 2 days earlier, the Mayor invited the Council to stand in remembrance of those, many of them so young, who had so tragically lost their lives or had been injured.

The Mayor paid tribute to the exceptional response of the emergency services and was confident that the whole of Greater Manchester would stand strong against such deplorable acts of terror, remain vigilant and do everything possible to support those affected.

2. ELECTION OF MAYOR AND CHAIRMAN OF COUNCIL

It was proposed, seconded, supported and

RESOLVED: That Councillor Jonathan Coupe 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 before Councillor Coupe took the Chair.

**THE WORSHIPFUL THE MAYOR
(COUNCILLOR JONATHAN COUPE) IN THE CHAIR**

The Mayor returned thanks to the Council for his election and announced that Reverend Alex Clephane, Area Dean of Streford, would be his Chaplain.

3. APPOINTMENT OF DEPUTY MAYOR AND VICE-CHAIRMAN OF COUNCIL

It was proposed, seconded, supported and

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

The Mayor invested Councillor Ross with the Chain and Badge of Office.

4. APPOINTMENT OF MAYORESS

The Mayor announced that his wife, Mrs. Diane Coupe, will 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.

**Annual Meeting of the Council
24 May 2017**

5. APPOINTMENT OF DEPUTY MAYORESS

The Deputy Mayor informed the Council that Councillor Anne Duffield, would act as his 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.

6. 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 Judith Lloyd has carried out her duties as Mayor of the Borough of Trafford during her period of office and tender to her their best thanks in that connection. They also express their gratitude to Ms. Noelle Ryder for the manner in which she has acted as her Mayoress.

The Mayor presented the retiring Mayor with a replica of the Badge of Office, a framed photograph, the Requisition for Councillor Lloyd's Mayoral Year and a bouquet of flowers.

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, during which she expressed gratitude to her Chaplain, Father McMahon.

7. MINUTES

That the Minutes of the Meeting of the Council held on 29 March 2017, be approved as a correct record and signed by the Chairman.

8. RESULT OF BY-ELECTION FOR BROADHEATH WARD

The Returning Officer submitted a report on the result of the Poll held on 4 May 2017 for the Broadheath ward of the Borough.

Offering his congratulations, the Mayor welcomed Councillor Whyte to her first Council meeting.

RESOLVED: That the Council notes the election of Amy Marie Whyte as an elected Member to hold office for the Broadheath Ward Office until May 2018.

**Annual Meeting of the Council
24 May 2017**

9. MEMBERSHIP OF THE EXECUTIVE

The Chief Executive submitted a report advising on 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 8 Councillors.
- (2) That the Council notes that the Leader of the Council appoints the membership of the Executive and a Deputy Leader for the 2017/18 municipal year, as follows:

<u>Councillor</u>	<u>Portfolio</u>
Sean Anstee	Leader of the Council
Alex Williams (Deputy Leader)	Investment
Stephen Anstee	Adult Social Care
Michael Whetton	Children and Families
Mrs. Laura Evans	Communities and Partnerships
Patrick Myers	Corporate Resources
John Lamb	Health and Wellbeing
John Reilly	Highways, Parks and Environmental Services

- (3) That the Council notes the roles of Deputy Executive Members and the appointments made by the Leader of the Council as set out below:

<u>Councillor</u>	<u>Deputy Portfolio</u>
Dylan Butt	Finance
Brian Shaw	Highways, Parks and Environmental Services
Miss Linda Blackburn	Safeguarding

10. SHADOW EXECUTIVE

RESOLVED:

- (1) That the membership of the Shadow Executive, as set out below, for the 2017/18 Municipal Year be noted:

**Annual Meeting of the Council
24 May 2017**

<u>Councillor</u>	<u>Shadow Portfolio</u>
Andrew Western	Leader
Catherine Hynes (Deputy Leader)	Communities and Partnerships
Joanne Harding	Adult Social Care
Jane Baugh	Children and Families
Mike Cordingley	Corporate Resources
Judith Lloyd	Health and Wellbeing
Stephen Adshead	Highways, Parks and Environmental Services
Kevin Procter	Housing and Strategic Planning
Karina Carter	Investment

- (2) That the Council notes the appointment of Shadow Deputy Executive Members as follows:

<u>Councillor</u>	<u>Shadow Deputy Portfolio</u>
Barry Brotherton	Finance
Denise Western	Highways, Parks and Environmental Services
Sophie Taylor	Safeguarding

11. COUNCIL COMMITTEES

The Director of Legal and Democratic Services submitted a report inviting the Council to agree the Committees of the Council, their size, political composition, membership and terms of reference for the 2017/18 Municipal Year.

In accordance with the provisions of the Local Government and Housing Act 1989, the Chief Executive had been notified of the political groups on the Council, as set out below, and that 1 member was not attached to any group:

Conservative Group	- 34 Members
Labour Group	- 25 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.

**Annual Meeting of the Council
24 May 2017**

- (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 2017/18 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 **V-CH**
Nathan Evans **CH**
Paul Lally
Alan Mitchell

LABOUR GROUP

Councillors:

Jane Baugh
Barry Brotherton **OS**
James Wright

LIBERAL DEMOCRAT GROUP

Councillors:

-

EMPLOYMENT COMMITTEE

CONSERVATIVE GROUP

Councillors:

Mark Cawdrey **V-CH**
Mrs. Pamela Dixon
Michael Hyman
Brian Rigby **CH**

LABOUR GROUP

Councillors:

Joanne Bennett
Catherine Hynes **OS**
David Jarman

LIBERAL DEMOCRAT GROUP

Councillors:

-

LICENSING COMMITTEE

CONSERVATIVE GROUP

Councillors:

Dan Bunting
Mark Cawdrey
Mike Cornes **CH**
Mrs. Denise Haddad
John Holden **V-CH**
Michael Hyman
Bernard Sharp
John Smith

LABOUR GROUP

Councillors:

Barry Brotherton
Anne Duffield
Mike Freeman **OS**
Philip Gratrix
David Jarman
Ejaz Malik
Whit Stennett

LIBERAL DEMOCRAT GROUP

Councillors:

-

**Annual Meeting of the Council
24 May 2017**

PLANNING DEVELOPMENT CONTROL COMMITTEE

**CONSERVATIVE
GROUP**

Councillors:

Dr. Karen Barclay
Dan Bunting
Nathan Evans
Mrs. June Reilly **V-CH**
Bernard Sharp
John Smith
Mrs. Viv Ward **CH**

**LABOUR
GROUP**

Councillors:

Philip Gratrix
Ejaz Malik
Dolores O'Sullivan
Laurence Walsh **OS**
James Wright

**LIBERAL DEMOCRAT
GROUP**

Councillors:

Tony Fishwick

Substitute Members of the Planning Development Control Committee:

Rob Chilton
Mike Cornes
Brian Rigby
Brian Shaw

Jane Baugh
Whit Stennett

Mrs. Jane Brophy

STANDARDS COMMITTEE

**CONSERVATIVE
GROUP**

Councillors:

Dr. Karen Barclay **CH**
Miss Linda Blackburn
David Hopps
Mrs. Laura Evans
Patrick Myers
Michael Whetton

**LABOUR
GROUP**

Councillors:

Karina Carter
Mike Freeman
Kevin Procter **V-CH**
Andrew Western

**LIBERAL DEMOCRAT
GROUP**

Councillors:

Ray Bowker

Non-Voting Co-optees (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

**Annual Meeting of the Council
24 May 2017**

SCRUTINY COMMITTEE

**CONSERVATIVE
GROUP**

Councillors:

Chris Boyes
Mrs. Pamela Dixon
John Holden
Michael Hyman
Alan Mitchell
Michael Young **CH**

**LABOUR
GROUP**

Councillors:

Karina Carter
Mike Cordingley **V-CH**
Denise Western
Amy Whyte

**LIBERAL
DEMOCRAT
GROUP**

Councillors:

Ray Bowker

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

Co-opted Members for Education Matters:

Church Representatives (Voting Members)

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

Parent-Governor Representatives (Voting Members)

Primary: Ms Saadia Shearaz Khan
Secondary: Vacancy
Special: Vacancy

Teacher Representatives (Non-Voting Members)

Primary: Vacancy
Secondary: Vacancy
Special: Vacancy

HEALTH SCRUTINY COMMITTEE

**CONSERVATIVE
GROUP**

Councillors:

Miss Linda Blackburn
Mrs. Angela Bruer-Morris
Robert Chilton
Mrs. Denise Haddad
Mrs. Viv Ward
Mrs. Patricia Young **V-CH**

**LABOUR
GROUP**

Councillors:

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

**LIBERAL DEMOCRAT
GROUP**

Councillors:

Mrs. Jane Brophy

**Annual Meeting of the Council
24 May 2017**

Ex-Officio (Non-Voting Member): Chairman of Scrutiny Committee –
Councillor Michael Young

HEALTH AND WELLBEING BOARD

CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT GROUP
Executive Members for:	Shadow Executive Member for:	
Health and Wellbeing (Councillor Lamb)	Health and Wellbeing (Councillor Lloyd)	-
Adult Social Care (Councillor Stephen Anstee)		
Children and Families (Councillor Whetton)		

Officer(s) and External Partners:

- Corporate Director of Children, Families and Wellbeing
 - 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)
- (4) That the Licensing Committee be recommended to appoint the membership of the Safety at Sports Grounds Sub-Committee, namely Councillors Mark Cawdrey (Chairman), Brian Rigby (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.

**Annual Meeting of the Council
24 May 2017**

- (6) That the membership of the Joint Health Scrutiny Committee be approved as follows:

**CONSERVATIVE
GROUP**

Councillors:

Mrs. Angela Bruer-Morris
Robert Chilton
Mrs. Patricia Young

**LABOUR
GROUP**

Councillors:

Joanne Harding
Judith Lloyd

**LIBERAL DEMOCRAT
GROUP**

Councillors:

-

Substitute Members of the Joint Health Scrutiny Committee:

Mrs. Viv Ward

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).
- (3) That the persons named in Appendix 2 to the report be authorised to sit on the Statutory School Appeals Committee for the 2017/18 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 the timetable of Council and Committee meetings for the 2017/18 Municipal Year be approved.

**Annual Meeting of the Council
24 May 2017**

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 2018, 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

(a) Delegation of Functions

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.
- (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.

(b) Update of the Constitution

The Director of Legal and Democratic Services and Monitoring Officer submitted a report advising on a review of the Council's Constitution and detailing a number of proposed minor amendments to bring the Constitution up to date.

**Annual Meeting of the Council
24 May 2017**

RESOLVED: That the amendments to the Constitution, as summarised in the report, be approved.

(c) Planning Committee Code of Practice

The Director of Legal and Democratic Services and Monitoring Officer submitted a report presenting a Code of Practice for Members and Officers involved with the determination of applications for planning permission by the Planning Committee, drawn up in response to suggestions from the Standards and Planning Committees.

RESOLVED: That the Planning Committee Code of Practice, as set out in Appendix 1 to the report, be adopted and that the Director of Legal and Democratic Services be authorised to incorporate the Code in the Council's Constitution.

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 25 May 2016, one Executive Key Decision, in respect of the following matter, had been taken under the Special Urgency provisions set out in Regulation 11:

Procurement of Gas Supplier – decision taken 23 December 2016.

17. EXTENSION OF SIX MONTH ATTENDANCE RULE

The Director of Legal and Democratic Services submitted a report requesting the Council to consider a dispensation under the six-month rule under the Local Government Act 1972 and to excuse the non-attendance of Councillor Matthew Sephton at Council meetings until 30 July 2017.

It was moved and seconded that a dispensation for Councillor Matthew Sephton from attending meetings of the Council until 30 July 2017, be approved in order to avoid Councillor Sephton ceasing to be a member of the authority under Section 85 of the Local Government Act 1972.

The Motion was put to the vote and declared carried.

RESOLVED: That a dispensation for Councillor Matthew Sephton from attending meetings of the Council until 30 July 2017, be approved in order to avoid Councillor Sephton ceasing to be a member of the authority under Section 85 of the Local Government Act 1972.

The meeting commenced at 6.15 p.m. and finished at 7.42 p.m.