

TRAFFORD BOROUGH COUNCIL

ANNUAL MEETING OF THE COUNCIL

23 MAY 2018

PRESENT

The Worshipful the Mayor (Councillor Jonathan Coupe), in the Chair.

T. Ross (Deputy Mayor)	J. Dillon	E. Patel
D. Acton	A. Duffield	K. Procter
S. Adshead	Mrs. L. Evans	J.R. Reilly
S.B. Anstee	N. Evans	B. Sharp
Dr. K. Barclay	M. Freeman	B. Shaw
J. Baugh	Mrs. D.L. Haddad	J. Slater
J. Bennett	J. Harding	E.W. Stennett
Miss L. Blackburn	J. Holden	S. Taylor
R. Bowker	D. Hopps	S. Thomas
C. Boyes	C. Hynes	L. Walsh
Mrs. A. Bruer-Morris	D. Jarman	A. Western
Mrs. J.E. Brophy	D. Jerrome	D. Western
B. Brotherton	P. Lally	M. Whetton
D. Bunting	J. Lamb	G. Whitham
D. Butt	J. Lloyd	A.M. Whyte
T. Carey	S. Longden	A.J. Williams
M. Cawdrey	E. Malik	J.A. Wright
R. Chilton	A. Mitchell	M. Young
G. Coggins	P. Myers	Mrs. P. Young
M. Cordingley	A. New	

In attendance

Corporate Director Transformation and Resources	Ms. J. Hyde
Corporate Director Children, Families and Wellbeing	Ms. J. Colbert
Acting Corporate Director, Economic Growth, Environment and Infrastructure	Mr. R. Roe
Director of Legal and Democratic Services	Ms. J. Le Fevre
Principal Solicitor and Deputy Monitoring Officer	Ms. D. Sykes
Chief Finance Officer	Ms. N. Bishop
Interim Head of Communications	Ms. A. Schorah
Head of Governance	Mr. P. Forrester
Senior Democratic and Scrutiny Officer	Mr. I. Cockill

APOLOGIES

Apologies for absence were received from Councillors S.K. Anstee, M. Hyman and B. Rigby.

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1. ELECTION OF MAYOR AND CHAIR OF COUNCIL

It was proposed, seconded, supported and

RESOLVED: That Councillor Tom Ross 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 Ross took the Chair.

**THE WORSHIPFUL THE MAYOR
(COUNCILLOR TOM ROSS) IN THE CHAIR**

The Mayor returned thanks to the Council for his election and announced his intentions for prayers at future Council meetings.

2. APPOINTMENT OF DEPUTY MAYOR AND VICE-CHAIR OF COUNCIL

It was proposed, seconded, supported and

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

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

3. APPOINTMENT OF MAYORESS

The Mayor announced that Councillor Anne Duffield 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 Mrs. Zoe Marshall would act as his Deputy Mayoress for the first half of his year in office and for the second half, Councillor Mrs. Laura Evans would act as his Deputy Mayoress.

The Mayoress invested the Deputy Mayoress and Councillor Mrs. Evans with the Chain and Badge of Office and presented them both with a bouquet of flowers.

5. VOTE OF THANKS

It was proposed, seconded, supported and

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RESOLVED: That the Council hereby place on record their appreciation for the manner in which Councillor Jonathan Coupe 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 his wife, Mrs. Dianne Coupe for the manner in which she has acted as his Mayoress.

The Mayor presented the retiring Mayor with a replica of the Badge of Office, a framed photograph and the Requisition from Councillor Coupe's Mayoral Year.

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 he expressed gratitude to his Chaplain, the Reverend Alex Clephane, Area Dean of Stretford.

6. ANNOUNCEMENTS

(a) Former Members of Council

It was with regret that the Mayor informed the Council that former Mayor of Trafford, Eric Crosbie had passed away following a period of illness. Former Councillor Crosbie was Mayor of the Borough in 1992 and represented the Urmston and Davyhulme East Wards from 1973 to 2004.

With sadness the Mayor also informed Members of the recent death of former Clifford Councillor Peter Dunnico who served on the Council from 1996 to 2000.

As a mark of respect the Council stood for a few moments silence to remember its former colleagues.

(b) Altrincham Football Club

The Council joined the Mayor in congratulating Altrincham Football Club on being crowned Evo-stik Premier Division Champions for 2017-18.

7. MINUTES

That the Minutes of the Meeting of the Council held on 21 March 2018, 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 3 May 2018 for the respective wards of the Borough.

The Mayor congratulated all those who were successfully elected and welcomed Councillors Thomas Carey, Geraldine Coggins, Jayne Dillon, Daniel Jerrome,

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Steven Longden, Adele New, Liz Patel, Jane Slater, Simon Thomas and Graham Whitham to their first Council meeting.

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

9. LEADER OF THE COUNCIL

The Chief Executive submitted a report advising of the resignation of Councillor Sean Anstee as Leader of the Council and on the appointment to the position.

Councillor Sean Anstee was invited to address the meeting and reflecting upon his period of office also thanked all Members for their contributions. The Council's Political Group Leaders, Councillors Andrew Western, Bowker and Coggins all expressed their respect for the passionate manner in which Councillor Anstee had led the Council and wished him every success going forward.

Turning to the business in hand it was moved by Councillor Hynes, seconded by Councillor Bowker and

RESOLVED -

- (1) That the resignation of Councillor Sean Anstee as Leader of the Council, with effect from 23 May 2018, be noted.
- (2) That Councillor Andrew Western be elected Leader of the Council for a fixed term of office from this date of election to the first Annual Meeting of the Council after his normal day of retirement as a councillor in 2019.

Councillor Andrew Western returned thanks for his election and looked forward to working with all across the Council Chamber.

10. 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 9 Councillors.
- (2) That the Council notes that the Leader of the Council appoints the membership of the Executive and a Deputy Leader for the 2018/19 municipal year, as follows:

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<u>Councillor</u>	<u>Portfolio</u>
Andrew Western	Leader of the Council
Catherine Hynes (Deputy Leader)	Equalities and Partnerships
Joanne Harding	Adult Social Care
Jane Baugh	Children's Services
Kevin Procter	Communities and Housing
Mike Freeman	Constitutional Reform and Resident Engagement
Stephen Adshead	Environment, Air Quality and Climate Change
Mike Cordingley	Finance
Judith Lloyd	Health and Wellbeing
James Wright	Investment, Regeneration and Strategic Planning

11. SHADOW EXECUTIVE

RESOLVED: That the membership of the Shadow Executive, as set out below, for the 2018/19 Municipal Year be noted:

<u>Councillor</u>	<u>Shadow 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

12. 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 2018/19 Municipal Year.

In accordance with the provisions of the Local Government and Housing Act 1989, the Chief Executive had been notified of the following political groups on the Council:

Labour Group	- 30 Members
Conservative Group	- 29 Members
Liberal Democrat Group	- 2 Members
Green Party Group	- 2 Members

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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, including the establishment of a Children and Young People's Scrutiny Committee, 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 2018/19 Municipal Year, as set out below, including the appointment of each Committee Chair (CH) and Vice-Chair (V-CH) and notes the nominated Opposition Spokesperson (OS), where appropriate:

ACCOUNTS AND AUDIT COMMITTEE

LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
Barry Brotherton CH	Chris Boyes	-	-
Jayne Dillon Liz Patel V-CH Jane Slater	Paul Lally Alan Mitchell OS		

EMPLOYMENT COMMITTEE

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

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LICENSING COMMITTEE

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

PLANNING DEVELOPMENT CONTROL COMMITTEE

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

Substitute Members of the Planning Development Control Committee:

Jayne Dillon Denise Western Graham Whitham	Rob Chilton Bernard Sharp John Reilly	-	Daniel Jerrome
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STANDARDS COMMITTEE

LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
Mike Freeman	Dr. Karen Barclay V-CH	Ray Bowker	-
David Jarman	Miss Linda Blackburn		
Laurence Walsh	Jonathan Coupe		
Denise Western	Mrs. Laura Evans		
Amy Whyte CH	Patrick Myers		

Non-Voting Co-optees (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

SCRUTINY COMMITTEE

LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
David Acton CH	Chris Boyes V-CH	Ray Bowker	-
Adele New	Jonathan Coupe		
Sophie Taylor	John Holden		
Simon Thomas	Brian Shaw		
Aidan Williams	Michael Young		

Ex-Officio, Non-Voting Member (2)

Chair of Health Scrutiny Committee – Councillor Rob Chilton

Chair of Children and Young People’s Scrutiny Committee – Councillor
Denise Western

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HEALTH SCRUTINY COMMITTEE

LABOUR GROUP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	GREEN PARTY GROUP
Councillors:	Councillors:	Councillors:	Councillors:
Joanne Bennett	Mrs. Angela Bruer- Morris	Mrs. Jane Brophy	-
Anne Duffield	Robert Chilton CH		
Steven Longden	Mrs. Laura Evans		
Jane Slater	Mrs. Denise Haddad		
Sophie Taylor V-CH	<i>Vacancy</i>		

Ex-Officio, Non-Voting Member (2)

Chair of Scrutiny Committee – Councillor David Acton
Chair of Children and Young People’s Scrutiny Committee – Councillor
Denise Western

CHILDREN AND YOUNG PEOPLE’S SCRUTINY COMMITTEE

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	Thomas Carey		
Denise Western CH	Jonathan Coupe		
Graham Whitham	John Holden		
Amy Whyte	John Reilly		

Ex-Officio, Non-Voting Member (2)

Chair of Scrutiny Committee – Councillor David Acton
Chair of Health Scrutiny Committee – Councillor Rob Chilton

CO-OPTED MEMBERS FOR EDUCATION MATTERS:

Church Representatives (Voting Members) (2)

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

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Parent-Governor Representatives (Voting Members) (3)

Primary: Ms Saadia Shearaz Khan

Secondary: Vacancy

Special: Vacancy

Teacher Representatives (Non-Voting Members) (3)

Primary: Vacancy

Secondary: Vacancy

Special: Vacancy

- (4) That the Licensing Committee be recommended to appoint the membership of the Safety at Sports Grounds Sub-Committee, namely Councillors Simon Thomas (Chair), Amy Whyte (Vice-Chair) and John Holden.
- (5) That the Appointments and Appeals Panel be formally appointed and its membership be drawn from all Members of the Council.
- (6) That the Council appoints to the Health and Wellbeing Board, as set out below and the Board be recommended to endorse the Council's Membership:

HEALTH AND WELLBEING BOARD

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			

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)

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- 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)

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

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	-	-

Substitute Members of the Joint Health Scrutiny Committee:

Steven Longden	Mrs. Angela Bruer-Morris	-	-
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- (8) 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.

13. 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.

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- (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 2018/19 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.

14. TIMETABLE OF COUNCIL AND COMMITTEE MEETINGS

RESOLVED: That the timetable of Council and Committee meetings for the 2018/19 Municipal Year be approved.

15. 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 Chair, Vice-Chair and Opposition Spokesperson.
- (2) That, in situations which require emergency action, the Chief Executive or the appropriate officer, in consultation with the Chair and Vice-Chair 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 2019, 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.

16. 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;

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- (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.
- (4) That Council notes that further revisions may be made to the delegation of functions and that the Director of Legal and Democratic Services be authorised to amend the Constitution following consultation with the Leader of the Council and Chief Executive.

17. 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 24 May 2017, no Executive Key Decisions have been taken under the Special Urgency provisions set out in Regulation 11.

The meeting commenced at 6.00 p.m. and finished at 7.38 p.m.