

## TRAFFORD COUNCIL

**Report to:** Executive  
**Date:** 26 June 2017  
**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 – 2017/18

APPOINTMENTS MADE BY THE EXECUTIVE

Organisation	Number of Representatives Required	CON:LAB:LD	2017/18 Nominations Councillor(s)
1 Age UK (Trafford)	2	2:0:0	Mrs. Angela Bruer-Morris Miss Linda Blackburn
2 Altrincham and Sale Chamber of Commerce	1 (plus 1 Deputy)	1:0:0	Chris Boyes Deputy: Jonathan Coupe
3 Assets of Community Value	Pool of 12	8:3:1	Chris Boyes Rob Chilton Mike Cornes Mrs. Laura Evans John Reilly Brian Rigby Mrs. Viv Ward Michael Whetton Mike Cordingley Mike Freeman James Wright Ray Bowker
4 Bollin Valley Scheme Steering Committee	2 (plus 2 Deputies)	2:0:0	John Reilly Brian Shaw Deputies: Michael Young Mrs. Patricia Young
5 Bridgewater Canal Trust	1	1:0:0	Rob Chilton
6 Central Manchester University Hospitals NHS Foundation Trust (3 year appointment)	1	1:0:0	Paul Lally
7 Citizens' Advice Trafford	1	1:0:0	Mrs. Laura Evans
8 Early Years and Childcare Advisory Forum	3	2:1:0	Miss Linda Blackburn Michael Whetton Jane Baugh
9 Greater Manchester Accessible Transport Ltd. – Ring and Ride Steering Group	1	1:0:0	Mrs. June Reilly
10 Greater Manchester Forests Partnership	2  Executive Member(s) for Planning and Environment	2:0:0	John Reilly David Hopps
11 Greater Manchester West Mental Health NHS Foundation Trust – Council of Governors (3 year appointment)	1	1:0:0	Alan Mitchell  (until June 2020)

Organisation	Number of Representatives Required	CON:LAB:LD	2017/18 Nominations Councillor(s)
12 Groundwork, Manchester, Salford, Stockport, Tameside and Trafford	1 local authority Nominated Trustee  plus 1 Company member	1:0:0  1:0:0	Nathan Evans  Alan Mitchell
13 Larkhill Centre Community Association – General Committee	1	1:0:0	Mrs. Laura Evans
14 Local Strategic Partnership	2 (plus Chief Executive)	2:0:0	Sean Anstee Mrs. Laura Evans
15 Manchester Airport Consultative Committee	3 (plus 1 Deputy)	2:1:0	Bernard Sharp Michael Whetton Phil Gratrix  Deputy: Nathan Evans
16 Mersey Valley Joint Committee	4 (plus 4 named Deputies)	3:1:0 (Agreed 2:2:0)	(i) Chris Boyes (ii) Rob Chilton (iii) Phil Gratrix (iv) Mike Freeman  Named Deputies (for the above)  (i) Brian Shaw (ii) Dan Bunting (iii) Dolores O'Sullivan (iv) Dave Jarman
17 North West Cultural Consortium	1	1:0:0	Alex Williams
18 North West Reserve Forces and Cadets Association (NWRFC)	1	1:0:0	Jonathan Coupe
19 North West Sound Archive Committee Meeting	1	1:0:0	Paul Lally
20 One Trafford Partnership Board	3	2:1:0	John Reilly Brian Shaw Stephen Adshead
21 Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee / Bus Lane Adjudication Service Joint Committee	1 (plus 1 Deputy)	1:0:0	John Reilly  Deputy: Brian Shaw
22 Pennine Care NHS Foundation Trust Council of Governors (3 year appointment)	1	1:0:0	Dylan Butt  (until June 2020)
23 Standing Advisory Council for Religious Education (SACRE)	7	4:3:0 (Agreed 3:3:1)	Miss Linda Blackburn Rob Chilton Bernard Sharp Judith Lloyd Whit Stennett Laurence Walsh Ray Bowker
24 Sale Town Centre Partnership	1	1:0:0	Brian Rigby

Organisation	Number of Representatives Required		2017/18 Nominations Councillor(s)
		CON:LAB:LD	
25 Sharon Youth Association Management Committee	2	2:0:0 (Agreed 1:1:0)	Michael Whetton Ejaz Malik
26 Stretford War Memorial Red Cross Public Nursing Services	1	1:0:0	Mrs. Angela Bruer-Morris
27 Stockport, Trafford and Rochdale (STaR) Joint Committee	1 (plus 1 Substitute)	1:0:0  (Executive Member for Finance plus 1 Executive Member to be appointed as a Substitute)	Patrick Myers  Substitute: Dylan Butt
28 Teachers Joint Negotiating Committee (Schools)	4  To be appointed as per the JNC Constitution	3:1:0  (Executive Members for Education, Children's Social Services, Chairman of the Employment Cttee and the Shadow Member for Education)	Mrs. Linda Blackburn Brian Rigby Michael Whetton Jane Baugh
29 Timperley Village Club - Management Committee	1 (plus 1 Non-Elected non-voting Member)	1:0:0	Nathan Evans  (Non-Elected Member – Mr. Andrew Iredale)
30 Trafford Arts Association	2	2:0:0	Chris Boyes Jonathan Coupe
31 Trafford Children and Young People's Services Strategic Partnership Board	2	2:0:0	Miss Linda Blackburn Michael Whetton
32 Trafford Community Leisure Trust	2	2:0:0	Jonathan Coupe Michael Whetton
33 Trafford Housing Trust Board  Note: The Council is requested to continue to appoint to the Trust Board until new governance arrangements agreed by the Executive on 27 March 2017 are in place.	3  # proxy vote at AGM	2:1:0	Sean Anstee # John Lamb Joanne Bennett
34 Trafford Sports Council	2	2:0:0	Mrs. Laura Evans John Lamb
35 Trans-Pennine Trail	2	2:0:0	Dylan Butt David Hopps
36 University of Manchester – General Assembly (3 year appointment)	1	1:0:0	Dylan Butt  (until July 2020)

Organisation	Number of Representatives Required      CON:LAB:LD		2017/18 Nominations  Councillor(s)
37 University Hospital of South Manchester NHS Foundation Trust (3 year appointment)	1	1:0:0	Chris Boyes  (until July 2018)
<u>*Must not be a member of a local authority's scrutiny committee covering health matters</u>			
38 Victim Support - Trafford (Management Committee)	1	1:0:0	Mrs. Angela Bruer-Morris
<b><u>CHARITIES</u></b>			
39 Ashton-on-Mersey Aid in Sickness Fund	2	2:0:0	Rob Chilton John Lamb
40 The James Bradshaw Charity and the Bradshaw Educational and Richard Newton Foundations	3	2:1:0	Mrs. June Reilly Mrs. Viv Ward Mrs. Maureen Pickering  (3 year appointment Until June 2020)
41 Mayor's Land Charity and New Town Night School Fund	3 (Need not be Elected Members)	2:1:0 (The Mayor plus 2)	Rob Chilton Jonathan Coupe Tom Ross
42 Frances Del Panno Trust	As set out		The Mayor Chief Executive & Director of Finance are ex-officio Trustees
43 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	Mrs. Collinson Chris Boyes Rob Chilton David Hopps John Holden Joanne Bennett Barry Brotherton Mike Freeman Andrew Western Mrs. D. Carter