

TRAFFORD COUNCIL

Report to: Annual Meeting of the Council
Date: 23 May 2018
Report for: Decision
Report of: Chief Executive

Report Title

APPOINTMENTS TO OUTSIDE AND INDEPENDENT BODIES

Summary

To agree the appointment of representatives to outside and independent bodies relating to the service areas and functions of the Council.

Additionally, there is a more extensive list of outside and independent bodies whose activities relate to Executive functions. The appointments for these bodies will be made by the Leader of the Council/Executive, independently of the Council.

Recommendation(s)

1. That approval be given to the appointment of representatives to those outside and independent bodies set out in Appendix 1 to this 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 Council approves the persons named in Appendix 2 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 Appeals Committees, including the appointment of Chairmen.

Contact person for access to background papers and further information:

Name: Ian Cockill
Extension: 1387

Background Papers: None.

Item 10: Appendix 1

TRAFFORD BOROUGH COUNCIL
REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS
PERSONS NOMINATED – 2018/19
APPOINTMENTS MADE BY THE COUNCIL

Organisation	Number of Representatives Required	LAB:CON:LD:GRN	2018/19 Nominations Councillor(s)
1. Greater Manchester Combined Authority (GMCA) / Association of Greater Manchester Authorities (AGMA)			
(a) AGMA Executive Board	1	1:0:0:0	Andrew Western Substitutes: Mike Freeman Catherine Hynes
	(Leader of the Council plus 2 named substitutes from the Executive)		
(b) GMCA	1	1:0:0:0	Andrew Western Substitute: Catherine Hynes
	(Leader plus substitute)		
(c) GMCA Audit Committee	1	1:0:0:0	GMCA Executive to determine (Chris Boyes)
	(Cannot be the Leader)		
	(Appointed by GMCA not a Council nomination)		
(d) <u>GMCA Scrutiny Committees</u>	6	4:2:0:0	
	(having regard to equality and diversity and the conurbation's population)		
(i) Corporate Issues and Reform			Anne Duffield (1 st preference)

Organisation	Number of Representatives Required		2018/19 Nominations Councillor(s)
	LAB	CON:LD:GRN	
(ii) Economy, Business Growth and Skills			Barry Brotherton (1 st preference)
(iii) Housing, Planning and Environment			Graham Whitham (1 st preference)
(iv) 2 nd Preference Pool (3 Members)			Amy Whyte (No preference)
			2 Conservative Nominees
(e) Greater Manchester Health Scrutiny Committee	1 Non-Executive Member (plus Non-Executive substitute)	1:0:0:0	Sophie Taylor Substitute: Anne Duffield
(f) Greater Manchester Pensions Fund Management Panel	1 (Member drawn from Lead Executive Members and appointed by AGMA not a Council nomination)	1:0:0:0	AGMA Executive to determine (Alan Mitchell)
(g) Greater Manchester Police and Crime Panel	1 (Cannot be the Leader)	1:0:0:0	Mike Freeman
(h) Greater Manchester Reform Executive	1 (Executive Member with responsibility for Public Service Reform)	1:0:0:0	Catherine Hynes
(i) Health and Social Care Partnership Board	1 (Leader plus substitute)	1:0:0:0	Andrew Western Substitute: Judith Lloyd
(j) Planning and Housing Commission	1 (Member to be drawn from Planning and Housing Portfolio holders)	1:0:0:0	AGMA Executive to agree final membership James Wright
(k) Statutory Functions Committee	1 (Member drawn from Lead Executive Members)	1:0:0:0	Laurence Walsh Substitute: Mike Freeman

Organisation		Number of Representatives Required		2018/19 Nominations
		LAB:CON:LD:GRN		Councillor(s)
(l)	Transport for Greater Manchester Committee	3	2:1:0:0	Steve Adshead Mike Cordingley David Hopps
		To include transport portfolio holder		
(m)	Waste Disposal Committee	2	1:1:0:0	Judith Lloyd Sean Anstee
3.	Local Government Association - General Assembly	4	2:2:0:0	Andrew Western Catherine Hynes 2 Conservative Nominees
4.	Manchester Port Health Authority	1	1:0:0:0	Graham Whitham
		(plus Deputy)		Deputy: Jayne Dillon
5.	North West Employers	1	1:0:0:0	Joanne Bennett
		(plus Deputy)		Deputy: Jane Slater
9.	Statutory School Admissions Appeals Committee	(See appendix 2 attached – not Council members)		

**STATUTORY SCHOOL ADMISSION APPEALS COMMITTEE –
PANEL MEMBERS FOR 2018/19**

Lay People:

Mrs. Bracegirdle
Mrs Broadstock
Mr. Christie
Mrs. Finn (Chair)
Ms. Hall (Chair)
Mrs. Hargreaves
Mrs. A. Jones

Mr. P. Lea
Mr. Munday (Chair)
Mr. Padden
Mrs. Reed
Mrs. Smith (Chair)
Mr. Turner
Mr. Whitehead (Chair)

People with an Interest in Education:

Mrs. Book
Mrs. Coulburn
Mrs. Dee
Mr. C. Flannery
Mrs. Foan (Chair)
Mrs. Groves
Mr. Hall (Chair)
Mrs. Hassan

Mrs. Javaid
Mrs. D. Jones
Mrs. Keavney
Mrs. Kelly
Mrs. Peters
Mrs. Quest
Mrs. Sher (Chair)