

## Item 10: APPENDIX 1 (UPDATED)

### TRAFFORD BOROUGH COUNCIL

#### REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS

#### PERSONS NOMINATED – 2017/18

#### 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	<b>Andrew Western</b>
	(Leader of the Council plus 2 named substitutes from the Executive)		Substitutes: <b>Mike Freeman</b> <b>Catherine Hynes</b>
(b) GMCA	1	1:0:0:0	<b>Andrew Western</b>
	(Leader plus substitute)		Substitute: <b>Catherine Hynes</b>
(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			<b>Anne Duffield</b> (1 <sup>st</sup> preference)

Organisation	Number of Representatives		2018/19 Nominations Councillor(s)
	Required	LAB:CON:LD:GRN	
(ii) Economy, Business Growth and Skills			Barry Brotherton (1 <sup>st</sup> preference)
(iii) Housing, Planning and Environment			Graham Whitham (1 <sup>st</sup> preference)
(iv) 2 <sup>nd</sup> Preference Pool (3 Members)			Amy Whyte (No preference)  Nathan Evans (Corporate Issues and Reform)  Bernard Sharp (Economy, Business Growth and Skills)
(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

<b>Organisation</b>		<b>Number of Representatives Required      LAB:CON:LD:GRN</b>		<b>2018/19 Nominations Councillor(s)</b>
(k)	Statutory Functions Committee	1	1:0:0:0	<p style="color: red;">Laurence Walsh</p> <p style="text-align: center;">Substitute: <span style="color: red;">Mike Freeman</span></p>
		(Member drawn from Lead Executive Members)		
(l)	Transport for Greater Manchester Committee	3	2:1:0:0	<p style="color: red;">Steve Adshead Mike Cordingley</p> <p style="color: blue;">David Hopps</p>
		To include transport portfolio holder		
(m)	Waste Disposal Committee	2	1:1:0:0	<p style="color: red;">Judith Lloyd</p> <p style="color: blue;">Sean Anstee</p>
3.	Local Government Association - General Assembly	4	2:2:0:0	<p style="color: red;">Andrew Western Catherine Hynes</p> <p style="color: blue;">Sean Anstee Mrs. Laura Evans</p>
4.	Manchester Port Health Authority	1	1:0:0:0	<p style="color: red;">Graham Whitham</p> <p style="text-align: center;">Deputy: <span style="color: red;">Jayne Dillon</span></p>
		(plus Deputy)		
5.	North West Employers	1	1:0:0:0	<p style="color: red;">Joanne Bennett</p> <p style="text-align: center;">Deputy: <span style="color: red;">Jane Slater</span></p>
		(plus Deputy)		
6.	Statutory School Admissions Appeals Committee	(See appendix 2 attached – not Council members)		