

## TRAFFORD COUNCIL

**Report to:** Annual Meeting of the Council  
**Date:** 22 May 2019  
**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 2019/20 Municipal Year and that the Corporate Director of Governance and Community Strategy be delegated authority to make changes to this list and to set up School Appeals Committees, including the appointment of Chairs.

### Contact person for access to background papers and further information:

**Name:** Ian Cockill  
**Extension:** 1387

Background Papers: None.

# Item 9: Appendix 1

**TRAFFORD BOROUGH COUNCIL**  
**REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS**  
**PERSONS NOMINATED – 2019/20**  
**APPOINTMENTS MADE BY THE COUNCIL**

Organisation	Number of Representatives Required	LAB:CON:LD:GRN	2019/20 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>  Substitutes: <b>Mike Freeman</b> <b>Catherine Hynes</b>
	(Leader of the Council plus 2 named substitutes from the Executive)		
(b) GMCA	1	1:0:0:0	<b>Andrew Western</b>  Substitute: <b>Catherine Hynes</b>
	(Leader plus substitute)		
(c) GMCA Audit Committee	1	1:0:0:0	GMCA Executive to determine  <b>(Chris Boyes)</b>
	(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)
(ii) Economy, Business Growth and Skills			<b>Barry Brotherton</b> (1 <sup>st</sup> preference)
(iii) Housing, Planning and Environment			<b>Kevin Procter</b> (1 <sup>st</sup> preference)

Organisation	Number of Representatives Required		2019/20 Nominations Councillor(s)
	LAB:CON:LD:GRN		
(iv) 2 <sup>nd</sup> Preference Pool (3 Members)			Amy Whyte (No preference)  Sean Anstee (Corporate Issues and Reform)  David Morgan (Economy, Business Growth and Skills)
(e) Greater Manchester Culture and Social Impact Fund Committee	1  (plus substitute)	1:0:0:0	Jane Baugh  Deputy: Mike Freeman
	Membership to replicate AGMA Statutory Functions (o) below		
(f) Greater Manchester Health Scrutiny Committee	1 Non-Executive Member  (plus Non-Executive substitute)	1:0:0:0	Sophie Taylor  Substitute: Anne Duffield
(g) Greater Manchester Pensions Fund Management Panel	1	1:0:0:0	AGMA Executive to determine  (Alan Mitchell)
(h) Greater Manchester Police and Crime Panel	1  (Cannot be the Leader)	1:0:0:0	Mike Freeman
(i) Greater Manchester Police and Crime Steering Group	1  (Cannot be the Leader)	1:0:0:0	Mike Freeman
(j) Greater Manchester Transport Committee	1  (plus substitute)	1:1:0:0	Stephen Adshead  Substitute: James Wright
	(plus 1 nominee to be appointed by the GM Mayor, ensuring that political balance across GM is represented)		Nominee: Nathan Evans
(k) Greater Manchester Waste and Recycling Committee	2	1:1:0:0	Judith Lloyd Paul Lally
(l) Health and Social Care Partnership Board	1  (plus substitute)	1:0:0:0	Andrew Western  Substitute: Jane Slater

Organisation	Number of Representatives Required		2019/20 Nominations Councillor(s)
		LAB:CON:LD:GRN	
(m) Health and Social Care Joint Commissioning Board	1 (plus substitute)	1:0:0:0	Serena Carr  Substitute: Akilah Akinola
(n) Planning and Housing Commission	1	1:0:0:0	AGMA Executive to agree final membership  James Wright
(o) Statutory Functions Committee	1  Membership to replicate GM Culture & Sound Impact Fund Committee (e) above	1:0:0:0	Jane Baugh  Substitute: Mike Freeman
(p) <u>Nominations invited to be made, should the Council wish to do so:</u>			
(i) Christie Hospital NHS Foundation Trust: Council of Governors	1	1:0:0:0	AGMA Executive to determine
(ii) Halle	1	1:0:0:0	AGMA Executive to determine
(iii) North West Regional Flood and Coastal Committee	3 Members invited from across GM  (plus deputies)	2:1:0:0	GMCA Executive to determine
(iv) Peoples History Museum: Charity Trustee role	1	1:0:0:0	AGMA Executive to determine
(v) Transport for the North – Scrutiny Committee	1  (plus substitute)	1:0:0:0	GMCA Executive to determine
3. Local Government Association - General Assembly	4	3:1:0:0	Joanne Harding Catherine Hynes Andrew Western Nathan Evans
4. Manchester Port Health Authority	1  (plus deputy)	1:0:0:0	Graham Whitham  Deputy: Jayne Dillon
5. North West Employers	1  (plus deputy)	1:0:0:0	Joanne Bennett  Deputy: Amy Whyte
6. Statutory School Admissions Appeals Committee	(See appendix 2 attached – not Council members)		

**STATUTORY SCHOOL ADMISSION APPEALS COMMITTEE –  
PANEL MEMBERS FOR 2019/20**

**Lay People:**

Mrs. Bracegirdle  
Mrs Broadstock  
Mrs. Finn (Chair)  
Ms. Hall (Chair)  
Mrs. A. Jones  
Mr. P. Lea

Mr. Munday (Chair)  
Mr. Padden  
Mrs. Smith (Chair)  
Mr. Turner  
Mr. Whitehead (Chair)

**People with an Interest in Education:**

Mrs. Book  
Mrs. Coulburn  
Ms. Dawson-Smith  
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  
Ms. Pressman  
Mrs. Quest  
Mrs. Sher (Chair)