

## TRAFFORD COUNCIL

**Report to:** Executive  
**Date:** 24 June 2019  
**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), from this date until the Executive next considers appointments in June 2020.

### 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 – 2019/20

APPOINTMENTS MADE BY THE EXECUTIVE

Organisation	Number of Representatives Required	LAB:CON:LD:GRN	2019/20 Nominations Councillor(s)
1 Age UK (Trafford)	2	2:0:0:0	Joanne Harding Kevin Procter
2 Altrincham and Sale Chamber of Commerce	1 (plus 1 Deputy)	1:0:0:0	James Wright Deputy: Amy Whyte
3 Assets of Community Value	Pool of 12 Panel comprises 7 Members (4:2:1:0 <u>or</u> 4:2:0:1)	7:4:1:0 <u>or</u> 7:4:0:1	Akilah Akilnola David Jarman Liz Patel Kevin Procter Simon Thomas Amy Whyte Barry Winstanley Dylan Butt Rob Chilton Denise Haddad Brian Rigby Daniel Jerome <u>or</u> LD Nominee
4 Bollin Valley Scheme Steering Committee	2 (plus 2 Deputies)	2:0:0:0	Aidan Williams Steven Longden  Deputies: Vacant
5 Bridgewater Canal Trust	1	1:0:0:0	Barry Brotherton
6 Citizens' Advice Trafford	1	1:0:0:0	James Wright
7 Early Years Strategic Board	3	2:1:0:0	Karina Carter Cath Hynes Miss Linda Blackburn
8 Greater Manchester Accessible Transport Ltd. – Ring and Ride Steering Group	1	1:0:0:0	James Wright
9 Greater Manchester Forests Partnership	2  Executive Member(s) for Planning and Environment	2:0:0:0	Steve Adshead Jane Baugh
10 Groundwork, Manchester, Salford, Stockport, Tameside and Trafford	1 local authority Nominated Trustee	1:0:0:0	Sophie Taylor

Organisation		Number of Representatives Required	LAB:CON:LD:GRN	2019/20 Nominations  Councillor(s)
11	Investment Management Board	6	Agreed 3:1:1:1  (All Group Leaders, Executive Member for Housing & Regeneration, Executive Member for Finance & Investment and Chief Executive plus Shadow Member for Housing & Regeneration as a non-voting Member)	Andrew Western Tom Ross James Wright Nathan Evans Jane Brophy Geraldine Coggins
12	Larkhill Centre Community Association – General Committee	1	Agreed 0:0:1:0	LD Nominee <u>or</u> Thomas Carey
13	Local Government Association Founder Members Mutual Member	1	1:0:0:0	Andrew Western
14	Local Strategic Partnership	2 (plus Chief Executive)	2:0:0:0	Andrew Western Graham Whitham
15	Manchester Airport Consultative Committee	3 (plus 1 Deputy)	2:1:0:0	Liz Patel Barry Winstanley Patrick Myers  Deputy: Graham Whitham
16	Manchester University NHS Foundation Trust (MFT) – Nominated Governor  Note: must not be a member of a local authority's scrutiny committee covering health matters	1  (3 year appointment)	0:1:0:0	Chris Boyes  (until October 2020)
17	North West Reserve Forces and Cadets Association (NWRFCA)	1	1:0:0:0	Judith Lloyd
18	One Trafford Partnership Board	3	2:1:0:0	Stephen Adshead Andrew Western Brian Shaw
19	Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee / Bus Lane Adjudication Service Joint Committee	1 (plus 1 Deputy)	1:0:0:0	Stephen Adshead  Deputy: Mike Freeman
20	Pennine Care NHS Foundation Trust Council of Governors  (3 year appointment)	1	Agreed 0:1:0:0	Dylan Butt  (until June 2020)

Organisation	Number of Representatives Required	LAB:CON:LD:GRN	2019/20
			Nominations Councillor(s)
21 Standing Advisory Council for Religious Education (SACRE)	7	4:2:1:0 <u>or</u> 4:2:0:1	Karina Carter Dave Jarman Shirley Procter Whit Stennett Miss Linda Blackburn Mrs. Patricia Young LD <u>or</u> Green Nominee
22 Sale Town Centre Partnership	1	1:0:0:0	Barry Brotherton
23 Sharon Youth Association Management Committee	2	2:0:0:0	Akilah Akinola Whit Stennett
24 Stretford War Memorial Red Cross Public Nursing Services	1	1:0:0:0	Judith Lloyd
25 Stockport, Trafford and Rochdale (STaR) Joint Committee	1 (plus 1 Substitute)	1:0:0:0  (Executive Member for Finance plus 1 Executive Member to be appointed as a Substitute)	Tom Ross Substitute: Catherine Hynes
26 Teachers Joint Negotiating Committee (Schools)	4  To be appointed as per the JNC Constitution	3:1:0:0  (Executive Members for Education, Children's Social Services, Chair of the Employment Committee and the Shadow Member for Education)	Karina Carter Mike Freeman David Acton Brian Rigby
27 Timperley Village Club - Management Committee	1 (plus 1 Non-Elected non-voting Member)	Agreed 0:0:1:0	LD Nominee <u>or</u> Thomas Carey  (Non-Elected Member – Mr. Andrew Iredale)
28 Trafford Arts Association	2	2:0:0:0	Jane Baugh Barry Brotherton
29 Trafford Safeguarding Children Board	2	2:0:0:0	Joanne Harding Catherine Hynes
30 Trafford Community Leisure Trust	2	2:0:0:0	Jane Baugh Whit Stennett
31 Trafford Housing Trust Customer Scrutiny Panel	1	1:0:0:0	Joanne Bennett
32 Trafford Sports Council	2	2:0:0:0	Judith Lloyd Kevin Procter
33 Trans-Pennine Trail	2	2:0:0:0	Mike Cordingley Ben Hartley

Organisation	Number of Representatives Required	LAB:CON:LD:GRN	2019/20 Nominations  Councillor(s)
34 University of Manchester – General Assembly  (3 year appointment)	1	1:0:0:0	<b>Graham Whitham</b>  (until June 2021)
35 Victim Support - Trafford (Management Committee)	1	1:0:0:0	<b>Adele New</b>
<b><u>CHARITIES</u></b>			
36 The James Bradshaw Charity and the Bradshaw Educational and Richard Newton Foundations  (3 year appointment)	3	2:1:0:0	<b>Simon Thomas</b> (until June 2021)  <b>Laurence Walsh</b> (until June 2021)  <b>Mrs. Maureen Pickering</b> (until June 2020)
37 Mayor's Land Charity and New Town Night School Fund	3 (The Mayor, Deputy Mayor and Retiring Mayor)	2:1:0:0	<b>Mayor: Rob Chilton</b> <b>Deputy: Laurence Walsh</b> <b>Retiring: Tom Ross</b>
38 Frances Del Panno Trust	As set out		The Mayor Chief Executive & Chief Finance Officer are ex-officio Trustees
39 Sale Educational Foundation  Note: The Charity requests the appointment of Members living in Sale and representing Sale wards.	10 (Need not be Elected Members)	6:3:1:0	<b>Jane Baugh</b> <b>Joanne Bennett</b> <b>Barry Brotherton</b> <b>Steven Longden</b> <b>Adele New</b> <b>Liz Patel</b> <b>Chris Boyes</b> <b>Mrs. Denise Haddad</b> <b>John Holden</b> <b>LD Nominee</b>
<b><u>COMPANY DIRECTORSHIPS</u></b>			
40 Trafford Bruntwood LLP	1	1:0:0:0	<b>Andrew Western</b> Corporate Director Place Corporate Director Finance & Systems Chris Oglesby Chris Roberts Kevin Crotty
41 Trafford ES LLP	1	1:0:0:0	<b>Andrew Western</b> Corporate Director Place Corporate Director Finance & Systems Michael Dwan Timothy Edghill John Connolly

Organisation	Number of Representatives Required	LAB:CON:LD:GRN	2019/20 Nominations Councillor(s)
42 Trafford Leisure Community Interest Company Limited Board of Directors	1	1:0:0:0	Jane Baugh Eamonn O'Rourke Daniel Gidney Paul Helsby Andrew Worthington Susan Aldridge Matthew Colledge
43 Trafford Regeneration and Investment Limited	1 (plus Chief Executive)	1:0:0:0	Andrew Western Chief Executive

**Note: Re 40 to 43**

Where these are Directors' appointments it will be necessary for the current members to sign resignation forms and for new members to be appointed and the details need to be lodged at the Companies Registry.