

TRAFFORD COUNCIL

Report to: Annual Meeting of the Council
Date: 25 November 2020
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 for the remainder of the 2020/21 Municipal Year.

Additionally, there is a more extensive list of outside and independent bodies whose activities relate to Executive functions. The Council is asked to note the representatives on these bodies which are to be confirmed by the Leader 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 Council notes the representatives appointed by the Leader of the Council to those outside, independent and Executive bodies set out in Appendix 2 to this report.
3. 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 when such appointments specifically relate to Council functions, to report back to Council on any changes or new appointments so made).
4. That the Council approves the persons named in Appendix 3 to sit on the Statutory School Appeals Committee for the remainder of the 2020/21 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 8: Appendix 1

TRAFFORD BOROUGH COUNCIL

REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS

PERSONS NOMINATED – 2020/21

APPOINTMENTS MADE BY THE COUNCIL

Organisation	Number of Representatives Required	LAB:CON:LD:GRN	2020/21 Appointments 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 Substitute: Catherine Hynes
	(Leader of the Council plus 1 named substitute 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)
(ii) Economy, Business Growth and Skills			Barry Brotherton (1 st preference)
(iii) Housing, Planning and Environment			Kevin Procter (1 st preference)
(iv) 2 nd Preference Pool (3 Members)			Amy Whyte (No preference)
	change confirmed by GMCA		David Morgan (Corporate Issues and Reform)
			Sean Anstee* (Scrutiny Pool)

Organisation		Number of Representatives Required		2020/21 Appointments
		LAB:CON:LD:GRN		Councillor(s)
(e)	Greater Manchester Culture and Social Impact Fund Committee	1	1:0:0:0	Liz Patel Deputy: Mike Freeman
	(plus substitute)			
	Membership to replicate AGMA Statutory Functions (o) below			
(f)	Greater Manchester Health Scrutiny Committee	1	1:0:0:0	Sophie Taylor Substitute: Anne Duffield
	Non-Executive Member			
	(plus Non-Executive substitute)			
(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	1:0:0:0	Graham Whitham Substitute cannot be Leader: Mike Freeman
	(Cannot be the Leader)			
(i)	Greater Manchester Police and Crime Steering Group	1	1:0:0:0	Mike Freeman
	(Cannot be the Leader)			
(j)	Greater Manchester Transport Committee	1	1:1:0:0	Stephen Adshead Substitute: James Wright
	(plus substitute)			
	(plus 1 nominee to be appointed by the GM Mayor, ensuring that political balance across GM is represented)			
(k)	Greater Manchester Waste and Recycling Committee	2	1:1:0:0	Stephen Adshead Brian Shaw
(l)	Greater Manchester Work and Skills Executive	1	1:0:0:0	James Wright
	Executive Member for Work & Skills			
(m)	Health and Social Care Partnership Board	1	1:0:0:0	Andrew Western Substitute: Jane Slater
	(plus substitute)			
(n)	Health and Social Care Joint Commissioning Board	1	1:0:0:0	Jane Slater Substitute: Andrew Western
	(plus substitute)			

Organisation		Number of Representatives Required		2020/21 Appointments
		LAB:CON:LD:GRN		Councillor(s)
(o)	Planning and Housing Commission	1	1:0:0:0	AGMA Executive to agree final membership James Wright
		Member from Planning & Housing portfolio holders		
(p)	Statutory Functions Committee	1	1:0:0:0	Liz Patel Substitute: Mike Freeman
		Membership to replicate GM Culture & Sound Impact Fund Committee (e) above		
(q)	<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
		(3 year appointment no nomination required)		
(ii)	Halle	1	1:0:0:0	AGMA Executive to determine
(iii)	Peoples History Museum: Charity Trustee role	1	1:0:0:0	AGMA Executive to determine
(iv)	Transport for the North – Substitute Member for the GM Mayor	1	1:0:0:0	GMCA Executive to determine Andrew Western
(v)	Transport for the North – Scrutiny Committee	1	1:0:0:0	GMCA Executive to determine
		(plus substitute)		
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	1:0:0:0	Graham Whitham Deputy: Jayne Dillon
		(plus deputy)		
5.	North West Employers	1	1:0:0:0	Joanne Bennett Deputy: Amy Whyte
		(plus deputy)		
6.	Statutory School Admissions Appeals Committee	(See appendix 2 attached – not Council members)		

Item 8: Appendix 2

TRAFFORD BOROUGH COUNCIL

REPRESENTATIVES ON OUTSIDE, INDEPENDENT AND EXECUTIVE BODIES

PERSONS NOMINATED – 2020/21

APPOINTMENTS MADE BY THE EXECUTIVE

Organisation	Number of Representatives		2020/21
	Required	LAB:CON:LD:GRN	Appointments 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 (4:2:0:1) To be Chaired by the Executive Member for Communities and Partnerships	7:4:0:1 (agreed no LD nominee)	Akilah Akilnola David Jarman Liz Patel Kevin Procter Simon Thomas Amy Whyte Barry Winstanley Dylan Butt Rob Chilton Denise Haddad Brian Rigby Daniel Jerrome
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
Corporate Parenting Board	3 Portfolio Holder for Children's Services, Shadow Member for Children's Services, Leader / Deputy Leader of the Council	2:1:0:0	Cath Hynes Andrew Western Sean Anstee
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

Organisation	Number of Representatives Required		2020/21 Appointments
		LAB:CON:LD:GRN	Councillor(s)
9 Greater Manchester Forests Partnership	2	2:0:0:0	Steve Adshead Liz Patel
	Executive Member(s) for Planning and Environment		
10 Groundwork, Manchester, Salford, Stockport, Tameside and Trafford	1 local authority Nominated Trustee	1:0:0:0	Sophie Taylor
11 Investment Management Board	6	Agreed 3:1:1:1	Andrew Western Tom Ross James Wright Nathan Evans Jane Brophy Geraldine Coggins
		(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)	
12 Larkhill Centre Community Association – General Committee	1	Agreed 0:0:1:0	Julian Newgrosh
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 Chris Boyes
			Deputy: Graham Whitham
16 Manchester University NHS Foundation Trust (MFT) – Nominated Governor	1 (3 year appointment)	0:1:0:0	Chris Boyes (until October 2023)
	Note: must not be a member of a local authority's scrutiny committee covering health matters		
17 North West Reserve Forces and Cadets Association (NWRFCFA)	1	1:0:0:0	Judith Lloyd
18 One Trafford Partnership Board	3	2:1:0:0	Stephen Adshead Andrew Western Dylan Butt
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

Organisation	Number of Representatives		2020/21
	Required	LAB:CON:LD:GRN	Appointments Councillor(s)
20 Standing Advisory Council for Religious Education (SACRE)	7	4:2:1:0 (agreed no Green nominee)	Karina Carter Dave Jarman Shirley Procter Whit Stennett Miss Linda Blackburn Dave Morgan LD Nominee
21 Sale Town Centre Partnership	1	1:0:0:0	Barry Brotherton
22 Sharon Youth Association Management Committee	2	2:0:0:0	Akilah Akinola Whit Stennett
23 Stretford War Memorial Red Cross Public Nursing Services	1	1:0:0:0	Judith Lloyd
24 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
25 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
26 Timperley Village Club - Management Committee	1 (observer)	Agreed 0:0:1:0	Meena Minnis
27 Trafford Arts Association	2	2:0:0:0	Barry Brotherton Liz Patel
28 Trafford Safeguarding Children Board	2	2:0:0:0	Joanne Harding Catherine Hynes
29 Trafford Community Leisure Trust	2	2:0:0:0	Whit Stennett Liz Patel
30 Trafford Housing Trust Customer Scrutiny Panel	1	1:0:0:0	Joanne Bennett
31 Trafford Sports Council	2	2:0:0:0	Judith Lloyd Kevin Procter
32 Trans-Pennine Trail	2	2:0:0:0	Mike Cordingley Ben Hartley
33 University of Manchester – General Assembly (3 year appointment)	1	1:0:0:0	Graham Whitham (until June 2021)

Organisation	Number of Representatives		2020/21
	Required	LAB:CON:LD:GRN	Appointments Councillor(s)
34 Victim Support - Trafford (Management Committee)	1	1:0:0:0	Adele New
<u>CHARITIES</u>			
35 The James Bradshaw Charity and the Bradshaw Educational and Richard Newton Foundations (3 year appointment)	3	2:1:0:0	Simon Thomas (until June 2021) Laurence Walsh (until June 2021) John Holden (until June 2023)
36 Mayor's Land Charity and New Town Night School Fund	3 (The Mayor, Deputy Mayor and Retiring Mayor)	2:1:0:0	Mayor: Rob Chilton Deputy: Laurence Walsh Retiring: Tom Ross
37 Frances Del Panno Trust	As set out		The Mayor Chief Executive & Chief Finance Officer are ex-officio Trustees
38 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	Joanne Bennett Barry Brotherton Steven Longden Adele New Liz Patel Rose Thompson Chris Boyes Mrs. Denise Haddad John Holden LD Nominee
<u>COMPANY DIRECTORSHIPS</u>			
39 Trafford Bruntwood LLP	1	1:0:0:0	Andrew Western Corporate Director Place Corporate Director Finance & Systems Chris Oglesby Chris Roberts Kevin Crotty
40 Trafford ES LLP	1	1:0:0:0	Andrew Western Corporate Director Place Corporate Director Finance & Systems Michael Dwan Timothy Edghill John Connolly
41 Trafford Leisure Community Interest Company Limited Board of Directors	1	1:0:0:0	Liz Patel Susan Aldridge Yvonne Burke Gareth Evans Daniel Gidney Eamonn O'Rourke Eleanor Roaf Andrew Worthington

Organisation	Number of Representatives Required LAB:CON:LD:GRN		2020/21 Appointments Councillor(s)
42 Trafford Regeneration and Investment Limited	1 (plus Chief Executive)	1:0:0:0	Andrew Western Chief Executive

Note: Re 39 to 42

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.

Item 8: Appendix 3

STATUTORY SCHOOL ADMISSION APPEALS COMMITTEE – PANEL MEMBERS FOR 2020/21

Lay People:

Mrs. Bracegirdle
Mrs Broadstock
Mrs. Finn (Chair)
Ms. Hall
Mrs. Javaid
Mrs. A. Jones
Mrs. Keavney

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

People with an Interest in Education:

Mrs. Coulburn
Ms. Dawson-Smith
Mrs. Dee
Mr. Flannery
Mrs. Foan (Chair)
Mr. Hall (Chair)
Mrs. Hassan

Mrs. D. Jones
Mrs. Kelly
Mrs. Peters
Mrs. Quest
Mrs. Sher (Chair)
Ms Sproston