

TRAFFORD COUNCIL

Report to: Annual Meeting of the Council
Date: 25 May 2022
Report for: Decision
Report of: Monitoring Officer / Director of Legal and Governance

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 2022/23 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 2022/23 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 7: Appendix 1

TRAFFORD BOROUGH COUNCIL

REPRESENTATIVES ON OUTSIDE BODIES AND ORGANISATIONS

PERSONS NOMINATED – 2022/23

APPOINTMENTS MADE BY THE COUNCIL

Organisation	Number of Representatives Required		2022/23 Nominations
		LAB:CON:LD:GRN	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) (1) Clean Air Charging Authorities Committee and (2) Air Quality Administration Committee	1	1:0:0:0	Aidan Williams Substitute: Stephen Adshead
	Executive Member for clean air (plus substitute)		
(c) Draft Joint Development Plan – Places for Everyone Committee	1	1:0:0:0	Andrew Western Substitute: Liz Patel
	(Leader plus substitute)		
(d) GMCA	1	1:0:0:0	Andrew Western Substitute: Catherine Hynes
	(Leader plus substitute)		
(e) GMCA Audit Committee	1	Agreed 0:1:0:0	GMCA Executive to determine (Conservative nominee to be determined)
	(Cannot be the Leader) (Appointed by GMCA not a Council nomination)		

Organisation	Number of Representatives Required		2022/23 Nominations Councillor(s)
		LAB:CON:LD:GRN	
(f) <u>GMCA Scrutiny Committees</u>	6	4:1:1:0	
	(having regard to equality and diversity and the conurbation's population)		
(i) Corporate Issues and Reform			Jill Axford (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)			Akilah Akinola (No preference)
			Miss Linda Blackburn (Corporate Issues and Reform)
			LD vacancy (Scrutiny Pool)
(g) Greater Manchester Culture and Social Impact Fund Committee	1	1:0:0:0	Joanne Harding
	(plus substitute)		Deputy: Liz Patel
	Membership to replicate AGMA Statutory Functions (o) below		
(h) Greater Manchester Health Scrutiny Committee	1	1:0:0:0	Sophie Taylor
	Non-Executive Member		Substitute: Barry Winstanley
	(plus Non-Executive substitute)		
(i) Greater Manchester Pensions Fund Management Panel	1	Agreed 0:1:0:0	AGMA Executive to determine (Conservative nominee to be determined)
(j) Greater Manchester Police and Crime Panel	1	1:0:0:0	James Wright
	(Cannot be the Leader)		Substitute cannot be Leader: Mike Freeman
(k) Greater Manchester Police and Crime Steering Group	1	1:0:0:0	Graham Whitham
	(Cannot be the Leader)		

Organisation		Number of Representatives Required		2022/23 Nominations
		LAB:CON:LD:GRN		Councillor(s)
(l)	Greater Manchester Transport Committee	1	1:1:0:0	Aidan Williams Miss Linda Blackburn
	(plus substitute)			Substitute: Stephen Adshead
	(plus 1 nominee to be appointed by the GM Mayor, ensuring that political balance across GM is represented)			
(m)	Greater Manchester Waste and Recycling Committee	2	1:1:0:0	Stephen Adshead Dave Morgan
(n)	Greater Manchester Work and Skills Executive	1	1:0:0:0	Liz Patel
	Executive Member for Work & Skills			
(o)	Health and Social Care Partnership Board	1	1:0:0:0	Andrew Western
	(plus substitute)			Substitute: Jane Slater
(p)	Health and Social Care Joint Commissioning Board	1	1:0:0:0	Jane Slater
	(plus deputy)			Deputy: Karina Carter
(q)	Planning and Housing Commission	1	1:0:0:0	AGMA Executive to agree final membership
	Member from Planning & Housing portfolio holders			James Wright
(r)	Statutory Functions Committee	1	1:0:0:0	Joanne Harding
	Membership to replicate GM Culture & Sound Impact Fund Committee (e) above			Substitute: Liz Patel
(s)	<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

Organisation	Number of Representatives Required LAB:CON:LD:GRN	2022/23 Nominations Councillor(s)
(v) Transport for the North – Scrutiny Committee	1 (plus substitute)	GMCA Executive to determine
2. Local Government Association - General Assembly	4	Joanne Harding Catherine Hynes Andrew Western Miss Linda Blackburn
3. Manchester Port Health Authority	1 (plus deputy)	David Jarman Deputy: Barry Winstanley
4. North West Employers	1 (plus deputy)	Joanne Bennett Deputy: Amy Whyte
5. Statutory School Admissions Appeals Committee	(See appendix 3 attached – not Council members)	

Item 7: Appendix 2

TRAFFORD BOROUGH COUNCIL

REPRESENTATIVES ON OUTSIDE, INDEPENDENT AND EXECUTIVE BODIES

PERSONS NOMINATED – 2022/23

APPOINTMENTS MADE BY THE EXECUTIVE

Organisation	Number of Representatives Required		2022/23 Appointments Councillor(s)
	LAB:CON:LD:GRN		
1 Age UK (Trafford)	2	2:0:0:0	Karina Carter Kevin Procter
2 Altrincham and Sale Chamber of Commerce	1 (plus 1 Deputy)	1:0:0:0	Liz Patel 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 Culture, Leisure and Strategic Partnerships	8:3:0:1 (agreed no LD nominee)	Akilah Akilnola Joanne Harding Sarah Haughey David Jarman Will Jones Kevin Procter Simon Thomas Barry Winstanley Dylan Butt 2 vacancies Daniel Jerrome
4 Bollin Valley Scheme Steering Committee	2 (plus 2 Deputies)	2:0:0:0	Aidan Williams Rose Thompson 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 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	Catherine Hynes Andrew Western Miss Linda Blackburn
8 Early Years Strategic Board	3	2:1:0:0	Adele New Catherine Hynes Miss Linda Blackburn
9 Greater Manchester Accessible Transport Ltd. – Ring and Ride Steering Group	1	1:0:0:0	James Wright

Organisation	Number of Representatives Required		2022/23 Appointments Councillor(s)
	LAB:CON:LD:GRN		
10 Greater Manchester Forests Partnership	2	2:0:0:0	Stephen Adshead Liz Patel
	Executive Member(s) for Planning and Environment		
11 Groundwork, Manchester, Salford, Stockport, Tameside and Trafford	1 local authority Nominated Trustee	1:0:0:0	Sophie Taylor
12 Investment Management Board	6	Agreed 3:1:1:1 (All Group Leaders, Executive Member for Housing & Neighbourhoods, Executive Member for Finance & Investment and Chief Executive plus Shadow Member for Housing & Neighbourhoods as a non-voting Member)	Andrew Western Tom Ross Liz Patel Miss Linda Blackburn Daniel Chalkin (non-voting) Daniel Jerrome LD do not wish to nominate
13 Larkhill Centre Community Association – General Committee	1	Agreed 0:0:1:0	Julian Newgrosh
14 Local Strategic Partnership	2 (plus Chief Executive)	2:0:0:0	Andrew Western Joanne Harding
15 Manchester Airport Consultative Committee	3 (plus 1 Deputy)	2:1:0:0	Liz Patel Barry Winstanley Con nominee tbd 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 (NWRFC)	1	1:0:0:0	Judith Lloyd
18 One Trafford Partnership Board	3	2:1:0:0	Stephen Adshead Aidan Williams Dave Morgan
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: Aidan Williams

Organisation	Number of Representatives		2022/23 Appointments Councillor(s)
	Required	LAB:CON:LD:GRN	
20 Standing Advisory Council for Religious Education (SACRE)	7	5:1:1:0	Adele New Laurence Walsh 3 Lab vacancies Mussadak Mirza LD vacancy
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 Waseem Hassan
23 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: Liz Patel
24 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)	David Acton Mike Freeman Adele New Miss Linda Blackburn
25 Timperley Village Club - Management Committee	1 (observer)	Agreed 0:0:1:0	Shaun Ennis
26 Trafford Arts Association	2	2:0:0:0	Barry Brotherton Fianna Hornby
27 Trafford Safeguarding Children Board	2	2:0:0:0	Karina Carter Catherine Hynes
29 Trafford Community Leisure Trust	2	2:0:0:0	Joanne Harding Simon Thomas
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	Akilah Akinola Ben Hartley
33 University of Manchester – General Assembly (3 year appointment)	1	1:0:0:0	Karina Carter (until June 2025)
34 Victim Support- Trafford (Management Committee)	1	1:0:0:0	Jill Axford

Organisation	Number of Representatives Required	LAB:CON:LD:GRN	2022/23 Appointments Councillor(s)
<u>CHARITIES</u>			
35 The James Bradshaw Charity and the Bradshaw Educational and Richard Newton Foundations (3 year appointment)	3	2:1:0:0	<p>Simon Thomas (until June 2024)</p> <p>Laurence Walsh (until June 2024)</p> <p>John Holden (until June 2023)</p>
36 Mayor's Land Charity and New Town Night School Fund	3 (The Mayor, Deputy Mayor and Retiring Mayor)	1:2:0:0	<p>Mayor: Chris Boyes Deputy: Delores O'Sullivan Retiring: Laurence Walsh</p>
37 Frances Del Panno Trust	As set out		<p>The Mayor Chief Executive & Chief Finance Officer are ex-officio Trustees</p>
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	<p>Joanne Bennett Barry Brotherton Louise Dagnall Adele New Liz Patel Rose Thompson Rob Duncan John Holden Kay Dwyer (Con. Nom.) LD vacancy</p>
<u>COMPANY DIRECTORSHIPS</u>			
39 Trafford Bruntwood LLP	1	1:0:0:0	<p>Andrew Western Corporate Director Place Corporate Director Finance & Systems Chris Oglesby Chris Roberts Kevin Crotty</p>
40 Trafford ES LLP	1	1:0:0:0	<p>Andrew Western Corporate Director Place Corporate Director Finance & Systems Michael Dwan Timothy Edghill John Connolly</p>
41 Trafford Leisure Community Interest Company Limited Board of Directors	1	1:0:0:0	<p>Joanne Harding Susan Aldridge Yvonne Burke Gareth Evans Daniel Gidney Eamonn O'Rourke Eleanor Roaf Andrew Worthington</p>
42 Trafford Regeneration and Investment Limited	1 (plus Chief Executive)	1:0:0:0	<p>Andrew Western Chief Executive</p>

Organisation	Number of Representatives Required LAB:CON:LD:GRN	2022/23 Appointments Councillor(s)
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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 7: Appendix 3

STATUTORY SCHOOL ADMISSION APPEALS COMMITTEE – PANEL MEMBERS FOR 2021/22

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:

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