

TRAFFORD COUNCIL

Report to: Annual Meeting of the Council
Date: 24 May 2023
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 2023/24 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 2023/24 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 – 2023/24

APPOINTMENTS MADE BY THE COUNCIL

Organisation	Number of Representatives Required LAB:CON:LD:GRN		2023/24 Nominations Councillor(s)
1. Greater Manchester Combined Authority (GMCA) / Association of Greater Manchester Authorities (AGMA)			
(a) AGMA Executive Board	1	1:0:0:0	Tom Ross
	(Leader of the Council plus 1 named substitute from the Executive – recommended to appoint the GMCA substitute member as the AGMA substitute member)		Substitute: Catherine Hynes
(b) (1) Clean Air Charging Authorities Committee and (2) Air Quality Administration Committee	1	1:0:0:0	Aidan Williams
	Executive Member for clean air (plus substitute)		Substitute: Stephen Adshead
(c) Clean Air Scrutiny Committee	1	1:0:0:0	Jill Axford
	(plus substitute) (Cannot be a member of the Clean Air Charging Authorities Committee / Air Quality Administration Committee)		
(d) Draft Joint Development Plan – Places for Everyone Committee	1	1:0:0:0	Tom Ross
	(Leader plus substitute)		Substitute: Liz Patel

Organisation	Number of Representatives Required LAB:CON:LD:GRN		2023/24 Nominations Councillor(s)
(e) GM Combined Authority	1	1:0:0:0	Tom Ross
	(Leader plus substitute)		Substitute: Catherine Hynes
(f) GMCA Audit Committee	1	Agreed 0:1:0:0	GMCA Executive to determine (Dylan Butt)
	(Cannot be the Leader)		
	(Appointed by GMCA not a Council nomination)		
(g) GMCA Overview and Scrutiny Committee	3	2:1:0:0	Jill Axford Barry Brotherton Nathan Evans
	(plus 3 substitutes)		
	(Nominees cannot be a member of GMCA or Transport Cttee)		Substitutes: Mike Cordingley Kevin Procter Dylan Butt
	GMCA suggest nominating members who were appointed last year		
(h) Greater Manchester Culture and Social Impact Fund Committee	1	1:0:0:0	Catherine Hynes
	(plus substitute)		Substitute: Rose Thompson
	Membership to replicate AGMA Statutory Functions (o) below		
(i) Greater Manchester Health Scrutiny Committee	1	1:0:0:0	Sophie Taylor
	Non-Executive Member		Substitute: Barry Winstanley
	(Chair of Health Scrutiny or scrutiny members ideally)		
	(plus Non-Executive substitute)		

Organisation		Number of Representatives Required		2023/24 Nominations
		LAB:CON:LD:GRN		Councillor(s)
(j)	Greater Manchester Homelessness Programme Board	1	1:0:0:0	James Wright
	(Lead Executive Member for Housing)			
	(plus substitute)			Substitute: Liz Patel
(k)	Greater Manchester Pension-Fund Management Panel	1	1:0:0:0	Jill Axford
	(plus substitute)			Substitute: Fianna Hornby
(l)	Greater Manchester Police, Crime and Fire Panel	1	1:0:0:0	Rose Thompson
	(Cannot be the Leader)			
	(plus substitute)			Substitute cannot be Leader: Simon Thomas
(m)	Greater Manchester Police, Crime and Fire Steering Group	1	1:0:0:0	Rose Thompson
	(Cannot be the Leader)			
	(plus substitute)			Substitute cannot be Leader: Bilal Babar
(n)	Greater Manchester Transport Committee (to be succeeded by the Bee Network Committee)	1	1:0:0:0	Aidan Williams
	(plus substitute)			Substitute: Stephen Adshead
	(Cannot be members or substitute members appointed to the GMCA)			
(o)	Greater Manchester Waste and Recycling Committee	2	1:1:0:0	Stephen Adshead Dylan Butt
	(Lead Executive Member or portfolio holder with responsibility for environment/waste where possible)			
(p)	Green City Region Board	1	1:0:0:0	Aidan Williams
	(Lead Executive Member for low carbon)			

Organisation	Number of Representatives Required		2023/24 Nominations Councillor(s)
		LAB:CON:LD:GRN	
(q) Integrated Care Partnership	1	1:0:0:0	Jane Slater Substitute: Tom Ross
	(Leader) (plus substitute – recommended to appoint the GMCA substitute member)		
(r) Planning and Housing Commission	1	1:0:0:0	Liz Patel Substitute: James Wright
	(Lead Executive Member for Housing) (plus substitute)		
(s) Statutory Functions Committee	1	1:0:0:0	Catherine Hynes Substitute: Rose Thompson
	Membership to replicate GM Culture & Sound Impact Fund Committee (e) above		
(t) <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 already determined
	(3 year appointment no nomination required)		
(ii) Halle	1	1:0:0:0	Ged Carter
(iii) NW Regional Flood and Coastal Committee	1	1:0:0:0	Aidan Williams
	(Lead Executive Member for Environment)		
(iv) Peoples History Museum: Charity Trustee role	1	1:0:0:0	Sarah Haughey

Organisation	Number of Representatives		2023/24
	Required	LAB:CON:LD:GRN	Nominations Councillor(s)
(v) Transport for the North and Rail North Committee Substitute Member for the GM Mayor	1	1:0:0:0	GMCA Executive to determine Tom Ross
(vi) Transport for the North Audit and Governance Committee	1 (plus substitute)	1:0:0:0	Aidan Williams Substitute: Stephen Adshead
(vii) Transport for the North General Purposes Committee	1 (plus substitute)	1:0:0:0	Aidan Williams Substitute: Stephen Adshead
(viii) Transport for the North – Scrutiny Committee	1 (plus substitute)	1:0:0:0	Fianna Hornby Substitute: Will Jones
2. Local Government Association - General Assembly	4	3:1:0:0	Joanne Harding Catherine Hynes Tom Ross Nathan Evans
3. Manchester Port Health Authority	1 (plus deputy)	1:0:0:0	David Jarman Deputy: Barry Winstanley
4. North West Employers	1 (plus deputy)	1:0:0:0	Joanne Bennett Deputy: Fianna Hornby
5. Statutory School Admissions Appeals Committee	(See appendix 3 attached – not Council members)		

Item 8: Appendix 2

TRAFFORD BOROUGH COUNCIL

REPRESENTATIVES ON OUTSIDE, INDEPENDENT AND EXECUTIVE BODIES

PERSONS NOMINATED – 2023/24

APPOINTMENTS MADE BY THE EXECUTIVE

Organisation	Number of Representatives Required		2023/24 Appointments Councillor(s)
		LAB:CON:LD:GRN	
1 Age UK (Trafford)	2	2:0:0:0	Kevin Procter Jane Slater
2 Altrincham and Sale Chamber of Commerce	1 (plus 1 Deputy)	1:0:0:0	Eve Parker Deputy: Ben Hartley
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	8:2:1:1 (agreed no LD nominee)	Bilal Babar Oily Baskerville Zak Deakin Sarah Haughey Will Jones Rose Thompson Denise Western Barry Winstanley Dylan Butt Kaushik Chakraborty Owain Sutton
4 Bridgewater Canal Trust	1	1:0:0:0	Mike Cordingley Substitute: Barry Brotherton James Wright
5 Citizens' Advice Trafford	1	1:0:0:0	
6 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	Karina Carter Tom Ross Rupali Paul
7 Early Years Strategic Board	3	2:1:0:0	Karina Carter Shirley Procter Rob Duncan
8 Greater Manchester Accessible Transport Ltd. – Ring and Ride Steering Group	1	1:0:0:0	Emma Hirst

Organisation	Number of Representatives Required		LAB:CON:LD:GRN	2023/24 Appointments
				Councillor(s)
9 Greater Manchester Forests Partnership	2		2:0:0:0	Stephen Adshead Liz Patel
	Executive Member(s) for Planning and Environment			
10 Investment Management Board	6		Agreed 3:1:1:1	Joanne Harding Liz Patel Tom Ross Nathan Evans Dylan Butt (non-voting) Daniel Jerrome LD do not wish to nominate
			(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)	
11 Larkhill Centre Community Association – General Committee	1		Agreed 0:0:1:0	Julian Newgrosh
12 Local Strategic Partnership	2 (plus Chief Executive)		2:0:0:0	Rose Thompson Tom Ross
13 Manchester Airport Consultative Committee	3 (plus 1 Deputy)		2:1:0:0	Liz Patel Barry Winstanley Michael Whetton Deputy: Graham Whitham
14 Manchester University NHS Foundation Trust (MFT) – Nominated Governor	1 (3 year appointment)		1:0:0:0	Mike Cordingley (until June 2026 to be re-appointed)
	Note: must not be a member of a local authority's scrutiny committee covering health matters			
15 North West Reserve Forces and Cadets Association (NWRFCA)	1		1:0:0:0	Judith Lloyd
16 One Trafford Partnership Board	3		2:1:0:0	Stephen Adshead Aidan Williams Nathan Evans
17 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		2023/24
	Required	LAB:CON:LD:GRN	Appointments Councillor(s)
18 Standing Advisory Council for Religious Education (SACRE)	7	4:1:1:1 (Agreed 5:1:1:0)	Karina Carter Wassem Hassan Adele New Eve Parker Laurence Walsh Kaushik Chakraborty LD vacancy
19 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)	Liz Patel Substitute: Joanne Harding
20 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)	Joanne Bennett Karina Carter Fianna Hornby Shengke Zhi
21 Timperley Village Club - Management Committee	1 (observer)	Agreed 0:0:1:0	Shaun Ennis
22 Trafford Arts Association	2	2:0:0:0	Barry Brotherton Zak Deakin
23 Trafford Community Leisure Trust	2	2:0:0:0	Olly Baskerville Catherine Hynes
24 Trans-Pennine Trail	2	2:0:0:0	Mike Cordingley Barry Winstanley
25 University of Manchester – General Assembly (3 year appointment)	1	1:0:0:0	Karina Carter (until June 2025)
<u>CHARITIES</u>			
26 The James Bradshaw Charity and the Bradshaw Educational and Richard Newton Foundations (4 year appointment)	3	2:1:0:0	Simon Thomas (until June 2025) Laurence Walsh (until June 2025) John Holden (until June 2024)

Organisation	Number of Representatives		2023/24
	Required	LAB:CON:LD:GRN	Appointments Councillor(s)
27 Mayor's Land Charity and New Town Night School Fund	3 (The Mayor, Deputy Mayor and Retiring Mayor)	2:1:0:0	Mayor: Delores O'Sullivan Deputy: Amy Whyte Retiring: to be determined
28 Frances Del Panno Trust	As set out		The Mayor Chief Executive & Chief Finance Officer are ex-officio Trustees
29 Sale Educational Foundation Note: The Charity requests the appointment of Members living in Sale and representing Sale wards.	10 (Need not be Elected Members)	6:2:1:1	Joanne Bennett Barry Brotherton Zak Deakin Adele New Liz Patel Rose Thompson John Holden Kay Dwyer (Con. Nom.) LD vacancy Green vacancy
<u>COMPANY DIRECTORSHIPS</u>			
30 Trafford Bruntwood LLP	1	1:0:0:0	Tom Ross Corporate Director Place Director Finance Chris Oglesby Chris Roberts Kevin Crotty
31 Trafford Bruntwood (Stamford Quarter) LLP	1	1:0:0:0	Tom Ross Corporate Director Place Director Finance Chris Oglesby Chris Roberts Kevin Crotty
32 Trafford Bruntwood (Stretford Mall) LLP	1	1:0:0:0	Tom Ross Corporate Director Place Director Finance Chris Oglesby Chris Roberts Kevin Crotty
33 Trafford ES LLP	1	1:0:0:0	Tom Ross Corporate Director Place Corporate Director Finance & Systems Michael Dwan Timothy Edghill John Connolly

Organisation	Number of Representatives		2023/24
	Required	LAB:CON:LD:GRN	Appointments Councillor(s)
34 Trafford Leisure Community Interest Company Limited Board of Directors	1	1:0:0:0	Catherine Hynes Susan Aldridge Yvonne Burke Gareth Evans Daniel Gidney Eamonn O'Rourke Eleanor Roaf Andrew Worthington
35 Trafford Regeneration and Investment Limited	1 (plus Chief Executive)	1:0:0:0	Tom Ross Chief Executive
Homes for Trafford LLP	1	1:0:0:0	Tom Ross Corporate Director Place

Note: Re 30 to 35

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 2023/24

Lay People:

Mrs. Bracegirdle
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
Mr. Hall (Chair)
Mrs. Hassan
Mrs. D. Jones

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