

Pat Jones Greenhalgh
Interim Chief Executive

Our Ref LW
Your Ref OSC/LW
Date 9 May 2017
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Legal & Democratic Services
Division

Jayne Hammond LLB (Hons) Solicitor
Assistant Director of Legal &
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TO: All Members of Council

Councillors : P Adams, N Bayley, I Bevan, J Black, S Briggs, R Caserta, R.Cathcart, M C Connolly, T Cummings, M D'Albert, J Daly, E Fitzgerald, I Gartside, J Grimshaw, D Gunther, M Hankey, S Haroon, J Harris, R Hodgkinson, T Holt, K Hussain, M James, D Jones, G Keeley, J Kelly, Kerrison, O Kersh, J Lewis, J Mallon, A McKay, S Nuttall, E O'Brien, T Pickstone, C Preston, A Quinn, Schofield, R Shori, D Silbiger, R Skillen, A Simpson, S Smith, Sarah Southworth, Susan Southworth, T Tariq, J Walker, R Walker, S Walmsley, Whitby, S Wright and Y Wright

Dear Member/Colleague

Council

You are invited to attend a meeting of the Council which will be held as follows:-

Date:	Wednesday, 17 May 2017
Place:	Council Chamber - Town Hall
Time:	2.00 pm
Briefing Facilities:	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
Notes:	

AGENDA

The Agenda for the meeting is attached.

Reports are enclosed only for those attending the meeting and for those without access to the Council's Intranet or Website.

Electronic service of legal documents accepted only at:
E-mail: legal.services@bury.gov.uk
Fax: 0161 253 5119

Town Hall
Knowsley Street
Bury BL9 0SW
www.bury.gov.uk

The Agenda and Reports are available on the Council's Intranet for Councillors and Officers and also on the Council's Website at www.bury.gov.uk – click on **Agendas, Minutes and Forward Plan**.

Copies of printed reports can also be obtained on request by contacting the Democratic Services Officer named above.

Yours sincerely

Pat Jones Greenhalgh

Interim Chief Executive

AGENDA

1 ELECTION OF CHAIR

The election of Chair is the first item of business to be transacted. Members are asked to adjourn this item to enable it to be considered under Part 2 of the Proceedings.

2 DECLARATIONS OF INTEREST

Members of the Council are requested to declare any interests which they have in any items or issues before the Council for determination.

3 MINUTES OF THE LAST MEETING (Pages 1 - 12)

To receive as read and approve as a correct record the Minutes of the Meeting of the Council held on 19 April 2017. (copy attached)

4 MAYORAL COMMUNICATIONS AND ANNOUNCEMENTS

To receive communications from the Mayor and any announcements by the Leader of the Council or the Chief Executive on matters of interest to the Council.

During this item, the Mayor will present certificates to winners of the "Made in Bury Community Awards".

5 ELECTION OF COUNCILLOR 2017

To report on the outcome of the Council By-election, held on 4 May 2017, for the Besses Ward of the Metropolitan Borough

6 STATE OF THE BOROUGH DEBATE

Questions or comments will be invited from:-

- (a) Any Members of the public present at the meeting;
- (b) Members of the Council;

Providing that such questions relate to matters raised by the Leader in his statement.

7 ANNUAL APPOINTMENTS 2017/18 (Pages 13 - 50)

Report attached

8 OVERVIEW AND SCRUTINY ANNUAL REPORT 2016/17 (Pages 51 - 60)

Report attached.

9 CORPORATE PARENTING BOARD ANNUAL REPORT 2016/17 (Pages 61 - 66)

Report is attached.

10 **(B) ANNUAL MEETING OF THE COUNCIL - PART 2**

You are also summoned to attend Part 2 of the **Annual Meeting of the Council** which will be held on **the above date at 4.00 pm in the Council Chamber, Town Hall, Bury** for the purpose of transacting the following business:-

1. To elect the Mayor for the Municipal Year 2017/2018
2. To elect a Deputy Mayor for the Municipal Year 2017/2018
3. To resolve that this Council hereby expresses its thanks to Councillor Mike Connolly and Mr Ian Hargreaves for the diligent manner in which they have undertaken the duties of Mayor and Consort of the Metropolitan Borough of Bury during the Municipal Year now ending and places on record its appreciation of their devotion to and performance of the important duties attaching to their Offices and that Medallions be presented to them as tokens of their service as Mayor and Consort.
4. To resolve that this Council hereby expresses its thanks to Councillor Stella Smith and Mr John Smith for the diligent manner in which they have undertaken the duties of Deputy Mayor and Deputy Consort of the Metropolitan Borough of Bury during the Municipal Year now ending and places on record its appreciation of their devotion to and performance of the important duties attaching to their Offices.

Minutes of: **AN ORDINARY MEETING OF THE COUNCIL**

Date of Meeting: 19 April 2017

Present: The Worshipful the Mayor (Councillor M Connolly), in the Chair; Councillors P Adams, N Bayley, I Bevan, J Black, K S Briggs, R Cathcart, A J Cummings, M D'Albert, J Daly, E Fitzgerald, I B Gartside, D L Gunther, M Hankey, S Haroon, J Harris, R Hodgkinson, T Holt, K Hussain, M A James, D Jones, G Keeley, J Kelly, S Kerrison, O Kersh, A McKay, J Mallon, S Nuttall, E O'Brien, T D Pickstone, C Preston, A Quinn, I Schofield, R Shori, D Silbiger, R Skillen, S Smith, Sarah Southworth, Susan Southworth, J Walker, R E Walker, S Walmsley, M Whitby, S Wright and Y Wright.

Apologies from: Councillors R A Caserta, J Grimshaw, J Lewis, N Parnell and T Tariq

Public attendance: 30 members of the public attended the meeting

C.xxx DECLARATIONS OF INTEREST

1. Councillor Jones declared a personal interest in any item which related to staffing as his wife is an employee of Bury Council.
2. Councillor Bevan declared a personal interest in any item which related to staffing as his wife is an employee within a Bury School.
3. Councillor Mallon declared a personal interest in any item which related to staffing as his wife is an employee within a Bury High School.
4. Councillor S Wright declared a personal interest in any item which related to staffing as his wife is an employee within a Bury School.
5. Councillor R E Walker declared a personal interest in relation to Cabinet Question 7 as a member of the Re-Instate Bury Central Library Group.
6. Councillor Quinn declared a personal interest in respect of the Cabinet Question 12 as his daughter is employed by the European Parliament.
7. Councillor Shori declared a personal interest in any item which related to staffing as his partner is an employee of Bury Council.
8. Councillor Fitzgerald declared a personal interest in Cabinet Question 3 as a non Executive Director of Persona
9. Councillor Fitzgerald declared a personal interest in the Leaders Statement and Cabinet Question Time, in relation to Capital Funding at Whitefield Primary School, as Chair of Governors

C.xxx MINUTES

RESOLVED:

That the Minutes of the Meeting of Council held on 22 February 2017 be signed by the Mayor as a true and correct record.

C.xxx MAYORAL COMMUNICATIONS

The Mayor paid tribute to Councillor Alan Matthews for his 38 years of service to Bury Council.

The Mayor reported that the Gallipoli Sunday Church Service would take place this coming Sunday, 23 April

C.527 PUBLIC QUESTION TIME

The Mayor reported the receipt of six written questions as set out below:

No.	Issue	Questioner	Answered By
1.	Toning Chairs, Castle Leisure Centre	Mrs A Brook	Councillor Holt
2.	Ramsbottom Chocolate Festival	Ms K Leach	Councillor Shori
3.	Whitefield Town Hall	Mr N Boroda	Councillor Shori
4.	Fund Raising for Boz Park	Mrs A Simpson	Councillor Shori
5.	Crime Levels in Ramsbottom	Mr P Lewis	Councillor Shori
6.	Greater Manchester Spatial Framework	Mr K Thomas	Councillor Shori

On inviting questions from members of the public present, the following issues were raised:-

No.	Issue	Questioner	Answered By
1.	Toning Chairs	Ms V Ridings	Councillor Holt
2.	BEATS	Mr Dillon	Councillor Holt
3.	Shale Gas	Mr T Pilkington	Councillor Shori
4.	Toning Chairs	Mr D Goldie	Councillor Holt

5.	Toning Chairs	Ms A Caldwell	Councillor Holt
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C.XXX RECOMMENDATIONS OF CABINET AND COUNCIL COMMITTEES

Meeting of the Human Resources and Appeals Panel held on 10 March 2017 – Interim Arrangements

It was moved by Councillor Holt and seconded by Councillor Shori and it was:-

RESOLVED:

That Pat Jones-Greenhalgh be appointed as Interim Chief Executive.

Meeting of the Cabinet held on 12 April 2017 – Neighbourhood Engagement Framework

It was moved by Councillor Shori and seconded by Councillor McKay :-

1. That the proposed framework for Neighbourhood Engagement and new framework for investing grant funding in Neighbourhoods in Bury be adopted.
2. That it be noted that the governance of the new framework would sit within Team Bury Wider Leadership Group, although annual reporting to Full Council would continue.

It was moved by Councillor Pickstone and seconded by Councillor D'Albert as an amendment:-

That consideration of this item be deferred until the Annual Meeting of the Council on 17 May 2017 to allow for further briefing and consultation with all Council Groups.

On being put, with 18 voting for and 26 voting against, and with the Mayor abstaining, the Mayor declared the amendment lost.

On being put, with 26 voting for, 3 voting against, and with 16 abstentions including the Mayor, the Mayor declared the recommendations carried.

C.xxx LEADER'S STATEMENT AND CABINET QUESTION TIME

(a) Written question (Notice given)

The Leader of the Council, Councillor Shori, made a statement on the work undertaken by him since the date of the last Council meeting.

The Leader and the relevant Cabinet Members answered questions raised by Councillors on the following issues:

No.	Issue	Questioner	Answered by
1.	I Will If You Will	Councillor Adams	Councillor Preston
2.	Whitefield Town Hall	Councillor Mallon	Councillor Shori

3.	Allegations of Abuse by Care Home Workers	Councillor Pickstone	Councillor Holt
4.	Library Volunteers	Councillor Bevan	Councillor Walmsley
5.	Budget Overspend	Councillor Kerrison	Councillor Shori
6.	Life Chances Commission	Councillor O'Brien	Councillor Shori
7.	Sculpture Centre	Councillor R Walker	Councillor Walmsley
8.	Help for those Just About Managing	Councillor Whitby	Councillor Walmsley
9.	Education Cuts	Councillor Preston	Councillor Briggs
10.	A56	Councillor D'Albert	Councillor Quinn
11.	Energy Tariffs	Councillor Hodgkinson	Councillor Walmsley
12.	EU Flood Funds	Councillor Cathcart	Councillor Shori
13.	Climate Change	Councillor James	Councillor Quinn
14.	Standards Complaints	Councillor Hankey	Councillor Shori
15.	Affordable Housing	Councillor Haroon	Councillor Walmsley
16.	Poverty Strategy	Councillor McKay	Councillor Holt
17.	Cabinet Portfolios	Councillor Daly	Councillor Shori

Due to the lack of time to answer questions 18 to 46 inclusive, the Leader gave an undertaking that copies of those questions and responses will be circulated to all Councillors. The Leader also gave an undertaking to make these available on the Council Web Site.

(b) Oral questions on Leader's Speech and the work of the Cabinet since the last Council meeting (without Notice)

1.	Highway Network	Councillor Gunther	Councillor Walmsley
2.	A56	Councillor Kersh	Councillor Quinn
3.	LGBT Exhibition	Councillor J Walker	Councillor Shori
4.	Homophobic Attacks in Chechnya	Councillor Black	Councillor Shori
5.	Bury Police Station Demolition	Councillor R Walker	Councillor Shori
6.	Tottington Library	Councillor Y Wright	Councillor Walmsley

7.	Walk In Centres	Councillor O'Brien	Councillor Shori
8.	Highway Investment	Councillor Keeley	Councillor Shori
9.	Highway Funding	Councillor Daly	Councillor Quinn
10.	Tottington Library	Councillor Gartside	Councillor Walmsley

C.xxx JOINT AUTHORITIES – REPORTS BY THE COUNCIL’S REPRESENTATIVE AND QUESTIONS

- (a) Councillor Shori, the Council’s representative on the Greater Manchester Police and Crime Panel gave a verbal report on the work of the Panel to all Members of the Council.
- (b) The following questions had been received in accordance with Council Procedure Rule 11.2.

No.	Issue	Questioner	Answered by
1.	Bus Network and Air Quality	Councillor Pickstone	Councillor Bayley (Representative on Transport for Greater Manchester)
2.	Late Night Metrolink Services	Councillor D’Albert	Councillor Bayley (Representative on Transport for Greater Manchester)
3.	Animal Welfare Policy	Councillor Pickstone	Councillor Bayley (Representative on Transport for Greater Manchester)
4.	Metrolink Parking in Radcliffe	Councillor Preston	Councillor Bayley (Representative on Transport for Greater Manchester)
5.	Closure of First’s Bury Depot	Councillor Walmsley	Councillor Bayley (Representative on Transport for Greater Manchester)

It was moved by Councillor Shori and seconded by Councillor Holt and it was:-

RESOLVED:

That the Meetings Timetable for 2017/2018 be approved.

C.xxx ADOPTION OF THE INTERNATIONAL HOLOCAUST REMEMBRANCE ALLIANCE DEFINITION OF ANTI-SEMITISM

It was moved by Councillor Shori and seconded by Councillor Black and it was unanimously :-

RESOLVED:

1. That Bury Council adopts the International Holocaust Remembrance Alliance working definition of Anti-Semitism.
2. That Bury Hate Crime Forum encourage all 3rd party Hate Crime Reporting Centres to also adopt the definition.

C.529 NOTICES OF MOTION

Three Notices of Motion had been received and set out in the Summons.

(i) Domestic abuse evidence letter fees-Scrap the fee campaign

A motion had been received and set out in the summons in the names of:

Councillors P Adams, N Bayley, J Black, S Briggs, R Cathcart, M Connolly, A Cummings, E FitzGerald, J Grimshaw, S Haroon T Holt, M James, D Jones, J Kelly, S Kerrison, J Lewis, A McKay, J Mallon, A Matthews, E O'Brien, N Parnell, C Preston, A Quinn, R Shori, R Skillen, S Smith, Sarah Southworth, Susan Southworth, T Tariq, J Walker, S Walmsley and M Whitby.

It was moved by Councillor McKay and seconded by Councillor Jones that :-

Tackling domestic violence and abuse is a key priority for Bury Council. For many years, we have had, and continue to have, a zero tolerance approach. Bury Council believes that it is everyone's responsibility to stop domestic violence and abuse and it is our ambition that people treat one another with respect and compassion.

Yet between April 2014 and March 2015 domestic abuse incidents reported in Bury increased by 35%.

National statistics have not changed for decades- 2 women are killed every week in England and Wales by a current former partner. 1 in 4 women will experience domestic violence in their lifetimes.

Legal Aid is a lifeline for women in the city fleeing domestic abuse. It helps them to protect themselves, their children and secure their financial situation. Yet due to government changes to the rules for women to qualify for legal aid they now need to provide a prescribed piece of evidence to prove they have been subjected to abuse.

One of the accepted forms of evidence is a letter from a GP. However, some GPS charge a fee - in some cases as much as £75 - to produce that letter.

NO GP should charge victims of domestic abuse for a letter they need to access legal aid. It's immoral. And it has to stop.

Bury Council will:

1. Support the "scrap the fee" campaign which was established by Tom Watson MP following a plea from Wythenshawe Safe Spots.
2. Call on the government to scrap this unfair and unjust charge by bringing this service back under the NHS contract.
3. Resolve to use its strengthened relationship with GPs through Health & Social Care Devolution to work with them to bring about a "Manchester GPS pledge" to not charge for legal aid evidence letters in cases of domestic abuse.
4. Work with the Greater Manchester Mayor to highlight this campaign across all 10 Greater Manchester Councils.

On being put, with no one voting against and no one abstaining, the Mayor declared the motion carried unanimously

(ii) Pavements are for People

A motion had been received and set out in the summons in the names of:

In the names of Councillors M D'Albert, T Pickstone and S Wright.

This Council notes:

- 1 Pavement parking can pose a hazard to pedestrians, especially people with sight loss, parents with pushchairs, children, wheelchair users and other disabled people.
- 2 People with sight loss are especially at risk as they can be forced into the road and faced with oncoming traffic that they cannot see.
- 3 Pavements are not designed to take the weight of vehicles and so surfaces can become damaged or subside, presenting a further hazard for pedestrians, particularly those with disabilities.
- 4 Other avoidable pavement obstacles which can cause a danger and nuisance to members of the public, including bins left out after collection, advertising 'A-boards' and poorly maintained garden bushes.

This Council further notes:

- 1 The reality on many of our roads that parking, at least partially on the pavement, is unavoidable due to the width of the carriageway and the lack of availability of other parking places.

- 2 Existing campaigns, for example by the RNIB, to raise awareness of the importance of protecting pavements for pedestrians, and also the recent suggestion by the Local Government Association that local authorities outside of London should be given simpler powers to prevent pavement parking where required.

The Council therefore resolves:

- 1 To work with media partners and the Council's own communication channels to help educate members of the public about the need for responsible pavement parking, bin management, and other pavement obstructions.
- 2 To ask the Leader of the Council to write to Ministers, and both of Bury's MPs, in support of the recent proposals by the LGA to allow for greater powers to regular pavement parking outside of Greater London.
3. To work, as resources allow with the local police and parking enforcement contractors to address the pavement parking 'blackspots' and consider addressing this through Traffic Regulation Orders in the worst cases.

On being put, with 43 voting for, no one voting against and with the Mayor abstaining, the Mayor declared the motion carried.

(iii) Air Quality

A motion had been received and set out in the summons in the names of:

Councillors I Bevan, R Caserta, J Daly, I Gartside, D Gunther, M Hankey, J Harris, R Hodgkinson, K Hussain, G Keeley, O Kersh, S Nuttall, I Schofield, D Silbiger, R Walker, and Y Wright

Bury Council has a duty to assess air quality to protect the health of everyone living and working here as well as those visiting the Borough. Those most at risk from poor air quality are the young, the elderly and those with pre-existing lung or heart conditions.

Bury is an area that historically had poor air quality due to industrial emissions. This is less so now due to cleaner technology and the closure of many traditional heavy industry premises. However, the main air quality issue is now motor vehicle pollution due to high traffic volume, congestion together with homes and schools being close to the road network.

Residents are being exposed to hazardous levels of pollutants in the air and this Council must be proactive in formulating a strategy within the planning process to improve air quality and reduce carbon emissions within our Borough.

It is recognised that efforts have been made to address these matters at a GM level over a number of years and this necessary work continues. This Council however recognises that action must be taken now and policies put in place as part of the wide strategy to tackle air pollution. For example, by retaining our green spaces and countryside such areas absorb significant levels of CO₂.

THIS COUNCIL THEREFORE RESOLVES TO:

1. Instruct officers to produce a Bury Climate Change Plan and Bury Public Health Planning Policy Document to assist and advise Council as part of the wider strategy to mitigate air pollution, assess its impact on the environment and improve public health outcomes.
2. Ensure these documents are included in the considerations of the all party working group on the Bury Local Plan as resolved to be set up by Council on the 1st February.
3. Ensure all members are provided with copies of the Bury Climate Change Plan and Bury Public Health Planning Policy Document prior to the Local Plan being debated in Council, which is expected to take place within 6 months.
4. To publish all air pollution data from the existing air monitoring stations and nitrogen dioxide diffusion tubes within the Borough on the Council website.

It was moved by Councillor Quinn and seconded by Councillor Black as an amendment:-

Retain:

Bury Council has a duty to assess air quality to protect the health of everyone living and working here as well as those visiting the Borough. Those most at risk from poor air quality are the young, the elderly and those with pre-existing lung or heart conditions.

Bury is an area that historically had poor air quality due to industrial emissions. This is less so now due to cleaner technology and the closure of many traditional heavy industry premises. However, the main air quality issue is now motor vehicle pollution due to high traffic volume, congestion together with homes and schools being close to the road network.

Residents are being exposed to hazardous levels of pollutants in the air and this Council must be proactive in formulating a strategy within the planning process to improve air quality and reduce carbon emissions within our Borough.

It is recognised that efforts have been made to address these matters at a GM level over a number of years and this necessary work continues.

Add:

This Council however recognises that action must be taken now and policies put in place as part of the wide strategy to tackle air pollution. For example, by retaining our green spaces and countryside such areas absorb significant levels of CO2.

Air quality cannot be looked at in isolation. Whilst this motion recognises the work done on air quality at GM level, further work needs to be done on other environmental issues, if we are to have an impact upon air pollution and the many other problems that climate change will cause. Greater Manchester is currently on target to hit our carbon reduction targets, however to ensure we do this effectively we need a GM strategic approach, with all 10 local authorities adopting green aspirations.

Retain:

1. Instruct officers to produce a Bury Climate Change Plan and Bury Public Health Planning Policy Document to assist and advise Council as part of the wider strategy to mitigate air pollution, assess its impact on the environment and improve public health outcomes.
2. Ensure these documents are included in the considerations of the all party working group on the Bury Local Plan as resolved to be set up by Council on the 1st February.
3. Ensure all members are provided with copies of the Bury Climate Change Plan and Bury Public Health Planning Policy Document prior to the Local Plan being debated in Council, which is expected to take place within 6 months.
4. To publish all air pollution data from the existing air monitoring stations and nitrogen dioxide diffusion tubes within the Borough on the Council website.

Add:

5. **Continue to work closely with the Greater Manchester Combined Authority and new GM Mayor on a range of measures to improve air quality and to implement CO2 emissions reductions in Bury and Greater Manchester via a regulated public transport system that is affordable and environmentally friendly.**
6. **Lobby to ensure that legally binding EU air quality standards will be enshrined in UK law, post-Brexit, and that this Government maintains the highest possible standards for energy efficiency.**
7. **Continue the introduction of cleaner low emission vehicles in Council use, and to lobby Government for a fair diesel scrappage scheme that benefits all users of older diesel cars.**
8. **In addition to air quality, the scope of any Climate Change Plan should include flood defences, energy (fuel and heating), housing (both newbuild and retrofit), transport and planning policies. Other priorities can be identified as part of this process – these will include tackling Ash Die Back and other tree pests and diseases by an aggressive plan of planting across GM, and further measures to increase recycling by working with Government to introduce a Deposit Return Scheme for bottles and cans.**
9. **Via an all-member approach and resident involvement, ensure there is strong public involvement in the development of this strategy and action plan, and that that this work is integrated with work on the Bury Local Plan as this develops.**

On being put, with 43 voting for and no one voting against, and with the Mayor abstaining, the Mayor declared the amendment carried.

On being put, with 43 voting for, no one voting against and with the Mayor abstaining, the Mayor declared the substantive motion carried.

C.xxx QUARTERLY REPORT ON SPECIAL URGENCY DECISIONS

It was moved by Councillor Shori and seconded by Councillor Holt and it was:-

RESOLVED:

That the decisions taken under special urgency provisions in the last 3 months be noted.

C.xxx SCRUTINY REPORTS AND SPECIFIC ITEMS "CALLED IN" BY SCRUTINY COMMITTEES

There were no Scrutiny Review Reports or specific items "called in" by the Overview and Scrutiny Committee to be considered at this Council meeting.

C.xxx QUESTIONS ON THE WORK OF OUTSIDE BODIES OR PARTNERSHIPS

There were no questions received in accordance with Council Procedure Rule 11.2.

C.xxx DELEGATED DECISIONS OF COUNCIL COMMITTEES

There were no written questions asked on the delegated decisions of the Committees or Scrutiny Committee contained in the Digest of Decisions 5 (2016/17).

THE WORSHIPFUL THE MAYOR

NOTE: The meeting started at 7.00 pm and ended at 10.35 pm

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REPORT FOR DECISION

Agenda Item	
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DECISION OF:	Annual Council
DATE:	17 MAY 2017
SUBJECT:	ANNUAL APPOINTMENTS 2017/2018
REPORT FROM:	Leader of the Council
CONTACT OFFICER:	Acting Assistant Director - Legal and Democratic Services
TYPE OF DECISION:	COUNCIL
FREEDOM OF INFORMATION/STATUS:	This paper is within the public domain
SUMMARY:	<p>The report deals with:-</p> <ul style="list-style-type: none"> a) the Executive arrangements to be adopted by the Council; b) the notification of Political Group Leaders and Deputy Leaders, the allocation of Portfolios to Cabinet Members and Deputy Cabinet Members; and the allocation of Spokesperson Roles for the 2017/2018 Municipal Year, (Appendices A and B) c) the appointment of Regulatory Committees, Overview and Scrutiny Committees and other bodies affected by the Political Balance Rules contained in the Local Government and Housing Act 1989 for the 2017/2018 Municipal Year. (Appendix C) d) the appointment of the Audit Committee and other bodies not covered or exempted from the Political Balance Rules for the 2017/2018 Municipal Year; (Appendix D) e) the appointment of representatives on Joint Authorities/GMCA Bodies, (Appendix E). f) the appointment of other internal bodies not covered by the Political Balance Rules; (Appendix F).

	g) the appointments to outside bodies; (Appendix G).
OPTIONS & RECOMMENDED OPTION	<p>Recommended option</p> <ol style="list-style-type: none"> 1. That the Strong Leader arrangements adopted by the Council in 2011/12, with a Cabinet of between two and eight members be confirmed for 2017/2018. 2. That the appointments of the Political Groups' Leaders and Deputy Leaders as set out in Appendix A to this report be received. 3. That the appointment of the Cabinet Members, Deputy Cabinet Members and spokespersons for the 2017/2018 Municipal Year, as set out in Appendix B to this report be noted. 4. That the appointment of the Regulatory Committees, Overview and Scrutiny Committees and other bodies covered by the Political Balance Rules, including the appointment of Chairs, where stated, for the 2017/2018 Municipal Year, as set out in Appendix C to this report, be approved. 5. That the appointment of the Audit Committee and other bodies not covered by or exempted from the Political Balance Rules, including the appointment of Chairs, where stated, for the 2017/2018 Municipal Year, as set out in Appendix D to the report, be approved. 6. That the appointments to the Combined Authority and Greater Manchester Joint Authorities for the 2017/2018 Municipal Year, as set out in Appendix E to the report, be approved. 7. That the appointments to the various other internal bodies, including the appointment of Chairs, where stated, for the 2017/2018 Municipal Year, set out in Appendix F to the report, be approved. 8. That the appointments to outside bodies for the 2017/2018 Municipal Year as set out in Appendix G to the report, be approved. 9. That the Members Allowance Scheme for 2017/18 as set out in Appendix H be noted. 10. That the Chief Executive, in consultation with the Leaders of the political groups on the Council, be authorised to determine any appointments to

	<p>bodies which remain to be filled and any changes in appointments or any new appointments to be made during the 2017/2018 Municipal Year and that any such appointments be reported to the Cabinet for information.</p> <p>11. That the Monitoring Officer be authorised to make consequential changes to the Constitution as a result of any changes to Cabinet Portfolios</p>
IMPLICATIONS:	
Corporate Aims/Policy Framework:	Do the proposals accord with the Policy Framework? Yes
Statement by the S151 Officer: Financial Implications and Risk Considerations:	No additional financial implications
Statement by Executive Director of Resources and Regulation:	No wider resource implications
Equality/Diversity implications:	No
Considered by Monitoring Officer:	<p>Yes</p> <p>The appointment of the various bodies indicated in the report complies with the provisions of the Council Constitution adopted under the provisions of the Local Government Act 2000 and its related Regulations and directions; and also with the Local Government and Public Involvement in Health Act 2007, the Local Government and Housing Act 1989 and Local Government (Committees and Political Groups) Regulations 1990 as amended in respect of the political balance rules.</p>
Wards Affected:	All
Scrutiny Interest:	N/A

TRACKING/PROCESS**DIRECTOR:**

Chief Executive/ Strategic Leadership Team	Executive Member/Chair	Ward Members	Partners
Scrutiny Committee	Committee	Council	
		17.05.2017	

1.0 ISSUES

1.1 POLITICAL GROUP LEADERS AND DEPUTY LEADERS

- 1.1.1 The appointment by the Political Groups on the Council of their Leaders and Deputy Leaders has been notified and the details are set out in Appendix A to this report.

1.2 THE LEADER

- 1.2.1 In accordance with the Local Government and Public Involvement in Health Act 2007, the Council currently operates a Strong Leader with Cabinet form of decision-making.
- 1.2.2 The Council Constitution made under the provisions of the Local Government Act 2000 and its associated Regulations and directions and adopted by the Council on 21 November 2001, as amended, provides for the Council to appoint the Leader.

1.3 REGULATORY COMMITTEES, OVERVIEW AND SCRUTINY COMMITTEES AND OTHER BODIES COVERED BY THE POLITICAL BALANCE RULES

- 1.3.1 The rules and requirements for securing political balance on the Regulatory Committees (and Sub-Committees), Overview and Scrutiny Committees, Advisory Committees and certain other bodies appointed by local authorities as set out in Appendix C of this report, are contained in the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990, as amended.
- 1.3.2 The general effects of the balance rules on this Council are that it is under a duty:-
- (a) to ensure that the membership of those bodies covered by the rules reflects the political composition of the Council as far as practicable;
 - (b) to allocate seats on these bodies to the political groups in proportion to their numerical strength on the Council as far as practicable;
 - (c) to accept the nominations made by the Groups for the filling of seats allocated to them; and
 - (d) to review the allocation of seats to political groups at, or as soon as practicable after, the Annual Council Meeting and at certain other specified times.
- 1.3.3 In determining the allocation of seats to the political groups, the Council must apply these overriding **two principles so far as is reasonably practicable:-**
- (A) Not all seats on a body are to be allocated to the same political group;
 - (B) The group with a majority of seats on the Council shall be allocated a majority of seats on a body.

Having first satisfied (A) and (B) above, then:-

- (C) The total of all seats on ordinary Committees shall be allocated to the groups in proportion to their respective political strengths on the Council.

Once (A), (B) and (C) above have been satisfied then:-

- (D) The number of seats on other affected "bodies" (Sub-Committees/Other Bodies) shall also be allocated to the political groups in proportion to their respective political strengths on the Council.

1.3.4 **The proportions** which each political group bears to the total number of Councillors on the Council are as follows:

Group	Council Seats	Proportion
Labour	32	62.75
Conservative	16	31.37
Lib/Dem	3	5.88

1.3.5 **Recommended seat allocations (actual)** to the groups are shown against each body listed in the Schedule. Based on the approved sizes of "bodies" and bearing in mind the principles referred to above, the actual seat allocations for the main Committees are as follows:-

Group	Committees	Sub Committees/ Other Bodies	Total Seats
Labour	64	-	64
Conservative	30	-	30
Lib/Dem	7	-	7
Independent		-	
TOTALS	101	-	101

1.3.6 The final allocation of places to bodies listed in Appendix C will be based on discussions between the political groups so the requirements set out in 1.3.5 above are met.

1.4 **AUDIT COMMITTEE AND OTHER BODIES NOT COVERED BY THE POLITICAL BALANCE RULES**

1.4.1 The appointment of the Audit Committee and certain other bodies are not covered by the Political Balance Rules.

1.4.2. The Council is now responsible for the Health and Wellbeing Board. Membership is set out in Appendix D.

1.5. REPRESENTATIVES ON GREATER MANCHESTER JOINT AUTHORITIES

- 1.5.1. The Council is entitled to appoint representatives to serve on the Greater Manchester Joint Authorities for 2017/2018 and to nominate, from amongst the appointed representatives, Spokespersons to answer any questions (duly notified at Council meetings) on the functions of the Joint Authorities on which they serve.

1.6 APPOINTMENTS OF OTHER INTERNAL BODIES NOT GOVERNED BY THE POLITICAL BALANCE RULES 2017/2018

- 1.6.1 Attached to this report at Appendix F is a schedule giving details of the appointments to other internal bodies not covered by the Political Balance Rules.

1.7 APPOINTMENTS TO OUTSIDE BODIES 2017/2018

- 1.7.1 Attached to this report at Appendix G is a schedule giving details of appointments to be made to outside bodies.

2.0 CONCLUSION

- 2.1 Appendix A contains details of appointments of Group Leaders/Deputy Leaders.
- 2.2 Appendix B contains details of appointments relating to the Cabinet.
- 2.3. Appendix C contains details of the Regulatory Committees and Sub-Committees/Other Bodies to be appointed in accordance with the Political Balance Rules.
- 2.4 Appendix D contains details for the appointment of the Audit Committee, Health and Wellbeing Board and other bodies not covered by the Political Balance Rules.
- 2.5 Appendix E contains details of appointments of representatives on the Greater Manchester Joint Authorities.
- 2.6 Appendix F contains details of appointments of other internal bodies not covered by the Political Balance Rules.
- 2.7 Appendix G contains details of appointments to outside bodies.
- 2.8 Appendix H contains the current Members Allowance Scheme

List of Background Papers:-

None

Contact Details:-

Leigh Webb, Democratic Services Manager
Telephone No: 0161 253 5399

Democratic Services
May 2017

APPENDIX A**APPOINTMENT OF POLITICAL GROUP LEADERS/DEPUTY LEADERS FOR 2017/2018**

Group/Position	Appointees 2017/2018
	Councillors:
Labour Group	
Leader	R Shori
Deputy Leader	A Simpson
Conservative Group	
Leader	J. Daly
Deputy Leader	M. Hankey
Liberal Democrat Group	
Leader	T Pickstone
Deputy Leader	M D'Albert

APPOINTMENT OF THE CABINET FOR 2017/2018*

Position	Appointees 2017/2018
Leader and Economic Growth and HR	R Shori
Deputy Leader and Health and Wellbeing	A Simpson
Finance and Housing	E O'Brien
Children and Families	S Briggs
Communities	T Tariq
Environment	A Quinn
Corporate Affairs and Regulatory Services	J Kelly

*Note- Opposition Group Leaders are invited to all Cabinet meetings in a non-voting capacity

APPOINTMENT OF DEPUTY CABINET MEMBERS FOR 2017/2018

Position	Appointees
Environment	A Cummings
Children and Families	R Cathcart
Communities	J Walker
Health & Wellbeing	C Preston

APPOINTMENT OF SHADOW CABINET FOR 2017/2018

Position	Appointees
Children, Young People and Culture	M Hankey
Resource and Regulation	J Daly
Health and Wellbeing	R E Walker
Communities	S Nuttall
Environment	R Hodgkinson

**APPOINTMENT OF POLITICALLY BALANCED COMMITTEES AND SUB-COMMITTEES
OF THE COUNCIL FOR 2017/2018**

Committees	No of Seats		Seat Allocations and Appointments 2017/2018											
	Cllr	Co-Opted												
1. Planning Control Committee	13	0	Councillors <table><tr><td>Lab</td><td>Con</td><td>Lib Dem</td></tr><tr><td>8</td><td>4</td><td>1</td></tr><tr><td>Black (Chair) Cummings Haroon Kerrison O'Brien Preston Skillen vacancy</td><td>Caserta Harris Schofield Y Wright</td><td>D'Albert</td></tr></table>			Lab	Con	Lib Dem	8	4	1	Black (Chair) Cummings Haroon Kerrison O'Brien Preston Skillen vacancy	Caserta Harris Schofield Y Wright	D'Albert
Lab	Con	Lib Dem												
8	4	1												
Black (Chair) Cummings Haroon Kerrison O'Brien Preston Skillen vacancy	Caserta Harris Schofield Y Wright	D'Albert												
2. Licensing and Safety Panel	13	0	Councillors <table><tr><td>Lab</td><td>Con</td><td>Lib Dem</td></tr><tr><td>8</td><td>4</td><td>1</td></tr><tr><td>Jones (Chair) Adams Bayley Grimshaw Connolly McKay Sarah Southworth J Walker</td><td>Bevan Hodkinson Kersh Keeley</td><td>S Wright</td></tr></table> <p>(Full Panel to deal with all policy and monitoring matters) (3 members of the Panel to form individual politically-balanced (where possible) Panels for individual licence applications.)</p>			Lab	Con	Lib Dem	8	4	1	Jones (Chair) Adams Bayley Grimshaw Connolly McKay Sarah Southworth J Walker	Bevan Hodkinson Kersh Keeley	S Wright
Lab	Con	Lib Dem												
8	4	1												
Jones (Chair) Adams Bayley Grimshaw Connolly McKay Sarah Southworth J Walker	Bevan Hodkinson Kersh Keeley	S Wright												

Committees	No of Seats		Seat Allocations and Appointments 2017/2018		
	Cllr	Co-Opted			
3. Human Resources and Appeals Panel	51	0	Councillors Lab Con Lib Dem 32 16 3 The Panel to comprise all Members of the Council. Chair: Lead member for HR		
3a. Individual Panels/ Boards	(3) or (5)	(0)	3 or 5 Members of the Panel selected to form Human Resources and Appeals Panels/Boards dealing with:- <ul style="list-style-type: none">• Shortlisting and Appointment of Staff• Personnel Appeals• Premature Retirements• Registered Homes Appeals• Childminder Appeals• NNDR Appeals• Any other Appeals Membership to comprise the Lead Member for Human Resources (who will act as Chair), appropriate Cabinet Member or Lead Member or majority group member or a majority group member of the appropriate Overview and Scrutiny Committee and a member of a minority group		

Committees	No of Seats		Seat Allocations and Appointments 2017/2018																																										
	Cllr	Co-Opted																																											
4. Overview and Scrutiny Committee	12		<p>Councillors</p> <table><tr><td>Lab</td><td>Con</td><td>Lib Dem</td></tr><tr><td>Smith</td><td>Caserta (Chair)</td><td></td></tr><tr><td></td><td>Hankey</td><td>S Wright</td></tr><tr><td>Lewis</td><td>J Harris</td><td></td></tr><tr><td>Cathcart</td><td></td><td></td></tr><tr><td>Cummings</td><td></td><td></td></tr><tr><td>Fitzgerald</td><td></td><td></td></tr><tr><td>James</td><td></td><td></td></tr><tr><td>Skillen</td><td></td><td></td></tr><tr><td>J Walker</td><td></td><td></td></tr></table> <p>(Cabinet Members not to be members of the Committee.) (Deputy Cabinet Members not to be a Member of a Committee dealing with an area in which they have an involvement or an interest).</p> <p>Education Representatives – (Voting)*</p> <table><tr><td>Name</td><td>Representing</td></tr><tr><td>1. Vacancy</td><td>Church of England</td></tr><tr><td>2. Vacancy</td><td>Roman Catholic</td></tr><tr><td>3. Mr R Kanter</td><td>Jewish Faith</td></tr><tr><td>4. Vacancy</td><td>Parent Gov (Secondary)</td></tr><tr><td>5. Mrs C Devine</td><td>Parent Gov (Primary)</td></tr></table> <p>Overview Project Groups</p> <p>Set up as required with membership drawn from all non-Cabinet Members. Overview and Project Groups will appoint Co-opted Members as required.</p> <p>* Invited to Committee meetings where education matters are being considered</p>	Lab	Con	Lib Dem	Smith	Caserta (Chair)			Hankey	S Wright	Lewis	J Harris		Cathcart			Cummings			Fitzgerald			James			Skillen			J Walker			Name	Representing	1. Vacancy	Church of England	2. Vacancy	Roman Catholic	3. Mr R Kanter	Jewish Faith	4. Vacancy	Parent Gov (Secondary)	5. Mrs C Devine	Parent Gov (Primary)
Lab	Con	Lib Dem																																											
Smith	Caserta (Chair)																																												
	Hankey	S Wright																																											
Lewis	J Harris																																												
Cathcart																																													
Cummings																																													
Fitzgerald																																													
James																																													
Skillen																																													
J Walker																																													
Name	Representing																																												
1. Vacancy	Church of England																																												
2. Vacancy	Roman Catholic																																												
3. Mr R Kanter	Jewish Faith																																												
4. Vacancy	Parent Gov (Secondary)																																												
5. Mrs C Devine	Parent Gov (Primary)																																												

Committees	No of Seats		Seat Allocations and Appointments 2017/2018																																
	Cllr	Co-Opted																																	
5. Health Scrutiny Committee	12		Councillors <table><thead><tr><th>Lab</th><th>Con</th><th>Lib Dem/Ind</th></tr></thead><tbody><tr><td>8</td><td>3</td><td>1</td></tr><tr><td>Kerrison (Chair)</td><td>Hussain</td><td>D’Albert</td></tr><tr><td>Adams</td><td>Kersh</td><td></td></tr><tr><td>Bayley</td><td>R Walker</td><td></td></tr><tr><td>Grimshaw</td><td></td><td></td></tr><tr><td>Haroon</td><td></td><td></td></tr><tr><td>McKay</td><td></td><td></td></tr><tr><td>Mallon</td><td></td><td></td></tr><tr><td>Susan Southworth</td><td></td><td></td></tr></tbody></table> <p>(Cabinet Members not to be members of the Committee.)</p> <p>(Lead Members not to be a Member of a Committee dealing with an area in which they have an involvement or an influence).</p>			Lab	Con	Lib Dem/Ind	8	3	1	Kerrison (Chair)	Hussain	D’Albert	Adams	Kersh		Bayley	R Walker		Grimshaw			Haroon			McKay			Mallon			Susan Southworth		
Lab	Con	Lib Dem/Ind																																	
8	3	1																																	
Kerrison (Chair)	Hussain	D’Albert																																	
Adams	Kersh																																		
Bayley	R Walker																																		
Grimshaw																																			
Haroon																																			
McKay																																			
Mallon																																			
Susan Southworth																																			

APPOINTMENT OF NON-POLITICALLY BALANCED COMMITTEES OF THE COUNCIL FOR 2017/2018

Committee	No of seats		Seat Allocations and Appointments 2017/2018						
	Cllrs	Ind							
1. Audit Committee	9		<p>Guidance from the external auditor is that Cabinet Members should not be members of Audit Committee</p> <p>Councillors:</p> <table><tr><td>Lab 5</td><td>Con 3</td><td>Lib Dem 1</td></tr><tr><td>Mallon (Chair) Jones Sarah Southworth Whitby Holt</td><td>Nuttall Silbiger R Walker</td><td>S Wright</td></tr></table>	Lab 5	Con 3	Lib Dem 1	Mallon (Chair) Jones Sarah Southworth Whitby Holt	Nuttall Silbiger R Walker	S Wright
Lab 5	Con 3	Lib Dem 1							
Mallon (Chair) Jones Sarah Southworth Whitby Holt	Nuttall Silbiger R Walker	S Wright							
2. Standards	9	1	<p>The Mayor (Councillor Gunther) will chair the Committee</p> <p>Councillors:</p> <table><tr><td>Lab 5</td><td>Con 3</td><td>Lib Dem 1</td></tr><tr><td>Cummings Holt Jones Kelly Lewis</td><td>Harris Hodkinson Y Wright</td><td>D’Albert</td></tr></table> <p>(The Leader of the Council cannot be a Member of the Standards Committee)</p> <p>(One Member may be appointed from the Cabinet but he/she cannot Chair the Committee.)</p>	Lab 5	Con 3	Lib Dem 1	Cummings Holt Jones Kelly Lewis	Harris Hodkinson Y Wright	D’Albert
Lab 5	Con 3	Lib Dem 1							
Cummings Holt Jones Kelly Lewis	Harris Hodkinson Y Wright	D’Albert							
3. Health & Wellbeing Board	4	9	<p>Councillors:</p> <table><tr><td>Lab 3</td><td>Con 1</td></tr><tr><td>Simpson (Chair) Briggs Shori</td><td>R Walker</td></tr></table> <p>Cabinet Member for Health and Wellbeing(Chair)</p> <p>Core Voting Members:</p>	Lab 3	Con 1	Simpson (Chair) Briggs Shori	R Walker		
Lab 3	Con 1								
Simpson (Chair) Briggs Shori	R Walker								

			<p>A nominated representative from the Voluntary Sector – Dave Bevitt</p> <p>Executive Director of Communities and Wellbeing</p> <p>Executive Director of Children Young People and Culture</p> <p>Director of Public Health</p> <p>Two nominated representatives from the GP Clinical Commissioning Group – Dr K Patel and Stuart North</p> <p>A nominated representative from the Local Healthwatch – B Barlow</p> <p>A nominated representative from the Community Safety Partnership – Chief Inspector Jo Marshall</p> <p>A nominated representative of Greater Manchester Fire Service – Jon Aspinall</p> <p>A nominated representative from Pennine Acute NHS Trust – Steven Taylor</p> <p>A nominated representative from Pennine Care Foundation Trust – Keith Walker</p>
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GMCA & AGMA Nominations and Appointments - Local Authority 201

GMCA Nominations and Appointments 2017/18					
Body	Nominations Required	Length of Term	Meeting requirements	Notes	To be completed by Democratic Services Managers - LA Information
GM Combined Authority	10 members to be appointed by each LA Plus 1 substitute member from each LA Plus GM Mayor	1 year	Monthly		Shori Simpson
Transport for Greater Manchester Committee	33 members from across GM appointed by the LA	Up to 1 year	Monthly Plus sub-committee meetings as required	Bolton – 3 reps Bury – 2 reps Manchester – 5 reps Oldham – 3 reps Rochdale – 3 reps Salford – 3 reps Stockport – 4 reps Tameside – 3 reps Trafford – 3 reps Wigan – 4 reps (population based) LA Political balance rules apply	Bayley Cathcart

Health & Social Care Partnership Board	GM Mayor 9 Leaders and 1 City Mayor of Salford to be appointed by each LA <u>Plus 1 substitute from each LA</u>				Shori Simpson (Substitute)
GMCA & AGMA Scrutiny Committees	No appointments required at this time				
GMCA Audit Committee	4 or 5 members invited from across GM nominated by the LAs, if they wish to do so, GMCA to make the appointment	1 year	Quarterly	<u>Cannot be Leaders</u> GM Political Balance rules apply Plus 1 or 2 Independent persons To be recruited	
NW Regional Flood and Coastal Committee	3 members invited from across GM nominated by the LAs, if they wish to do so, to be appointed by the GMCA	1 year	Quarterly	Those appointed to appoint their own deputies	Quinn

AGMA Nominations and Appointments 2017/18					
Body	Nominations Required	Length of Term	Meeting Requirements	Notes	To Be Completed by Democratic Services Managers – LA Information
AGMA Executive Board	9 Leaders, 1 City Mayor of Salford, (plus GM Mayor) to be appointed by the LA <u>Plus 2 substitutes from each LA</u>	1 year	Monthly		Shori Simpson (substitute) O'Brien (substitute)
Police and Crime Panel	10 Members (cannot be Leaders) of GM Authorities to be appointed by the LA	1 year	Minimum requirement quarterly	Cannot be Leaders Plus 2 Independent members to be recruited	Tariq
GM Health Scrutiny Committee	10 members invited from across GM to be appointed by the LA <u>Plus one substitute from each LA</u>, to be non-Executive/Cabinet members from respective LA.	1 year	Quarterly	Chairs of Health Scrutiny or scrutiny members ideally (must be non-Executive/Cabinet Members) GM Political Balance rules apply	Kerrison

GM Reform Executive	10 members invited from across GM to be nominated by LAs and appointed by AGMA Executive			Members with responsibility for Public Service Reform	TBC
Statutory Functions Committee	10 members invited from across GM to be appointed by the LA <u>Plus one substitute from each LA</u>	1 year	Quarterly – 2 hourly meetings	In previous years members have been drawn from LA Lead Executive members	TBC
Planning and Housing Commission	10 members invited from across GM nominated by the LAs AGMA Executive to agree final membership	1 year	Quarterly	Members to be drawn from LA Planning & Housing portfolio holders GM Political Balance rules apply Plus Leader portfolio holder for Planning & Housing	O'Brien
GM Pensions Fund Management Panel	10 members invited from across GM nominated by the	1 year	Quarterly Sub-groups may also	In previous years members have been drawn from LA Lead Executive members	Grimshaw

	LA AGMA Executive to agree final membership		require attendance (there are four)		
Asylum Seekers Executive Board	10 members invited from across GM nominated by the LAs AGMA Executive to agree final membership	1 year	Quarterly	In previous years members have been drawn from LA Asylum Seeker Leads	Tariq
Peoples History Museum	1 member invited from across GM nominated by the LAs, if they wish to do so, to be appointed by AGMA Executive	1 year	Quarterly	Charity Trustee role	

Mayoral Nominations and Appointments 2017/18					
Notes	Nominations Required	Length of Term	Meeting Requirements	Notes	To Be completed by Democratic Services Managers – LA Information
Fire Committee	<p>2 members nominated from each LA.</p> <p>See Notes in Column 5</p>	1 year	TBC	<p>i. 1 member from the majority party (1st choice) & 1 member from the opposition Group</p> <p>ii. Mayor to appoint 1 member (1st choice) from each LA and 5 additional members from the pool of 10 (2nd choices).</p> <p>iii. MCC only – to nominate 2 from the majority Group identifying 1st and 2nd choice (for inclusion in the pool)</p> <p>LAs are requested to ensure gender & political balance in making their nominations as far as practical</p>	<p>Joan Grimshaw</p> <p>Roy Walker (opposition)</p>

	Appointees 2016/2017	Appointees 2017/2018	Notes
Joint Authority	Councillor	Councillor	
Waste Disposal	Quinn*	Quinn	Political balance rules do not apply - appointment of less than 3 reps
	Cummings	Cummings	

APPOINTMENT OF OTHER INTERNAL BODIES

APPENDIX F

Internal Body	Composition and Allocation	Appointments 2016/2017 (Councillor)	Appointments 2017/2018
Adoption and Fostering Panels (Suzanne Nye)	2 Members for each Panel 3 Lab 1 Con	Cathcart Caserta Susan Southworth	Caserta Caserta Susan Southworth
Substance Misuse Partnership Delivery Group (Ann Norleigh Noi)	Cabinet Member for Health and Wellbeing	Holt	Simpson
Community Safety Partnership (Tom Hoghton)	Cabinet or deputy cabinet member	Tariq	Tariq
Corporate Parenting Board (Democratic services)	10 Members: Cabinet Member for Children and Families 9 members based on political balance.	Briggs Cathcart Caserta D'Albert Gartside Hankey O'Brien Parnell Susan Southworth	Briggs Caserta D'Albert Gartside Hankey Cathcart Susan Southworth Vacancy x2 (lab)
Corporate JCC (Democratic services)	10Members: 3 Con 6 Lab 1 Lib Dem	Caserta Pickstone Gartside Jones Mallon Lewis Schofield Shori Vacancy (Lab)	Caserta Gartside Schofield Pickstone Jones Mallon Holt Shori Vacancy x2 (lab)

Internal Body	Composition and Allocation	Appointments 2016/2017 (Councillor)	Appointments 2017/2018
		Vacancy (Lab)	
Democratic Arrangements Forum (Democratic services)	4 Members: Leader or Dep Leader Chair of Standards 1 Lab 1 Con	Shori/Lewis Connolly Gartside Pickstone	Shori/Simpson Gunther J Daly Pickstone
Housing Issues Advisory Group (Marcus Connor)	4 Members: (Not to include Members of STH Board) 1 Con 3 Lab	Parnell R Walker Walmsley	O'Brien R Walker Walmsley
Joint Consultative Committee Health and Safety (Democratic services)	4 Members: 1 Con 3 Lab	Matthews Nuttall Vacancy x 2 (Lab)	Nuttall Vacancy x 3(Lab)
JCC with Teachers and JCC with Lifelong Learning Staff (Democratic services)	8 Members: 2 Con 5 Lab 1 Lib Dem	Briggs Daly Hankey James Kelly Lewis O'Brien Preston Pickstone	Briggs Daly Hankey James Lewis Cathcart Preston Pickstone
Joint Consultative Committee with the Magistrates' Courts	3 Members: 1 Con 2 Lab	Grimshaw Gartside	Hussain Grimshaw Vacancy (Lab)

Internal Body	Composition and Allocation	Appointments 2016/2017 (Councillor)	Appointments 2017/2018
Local Access Forum (David Chadwick)	2 Members Cabinet Members for Environment and Leisure, Tourism & Culture - Dep Cabinet Members as subs	Lewis Quinn Subs: Cummings/O'Brien	Kelly Quinn Subs: Cummings/O'Brien
Corporate Diversity Team (Catherine King)	7 Members: Leader or Deputy Leader 2 Con 4 Lab	Caserta Holt Hussain Lewis O'Brien Shori J Walker	O Kersh Holt Hussain Lewis O'Brien Shori J Walker
Member Development Group (Democratic services)	Group Leaders Lead Member for Human Resources	Lewis Shori Gartside Pickstone	J Daly Shori Simpson Pickstone
Older Peoples Partnership	3 Members: Cabinet Members for Communities and Health and Wellbeing. Lead Member for Elderly	Holt Cathcart	Simpson Tariq Preston
Persona (Shareholder panel) (Danny Lansley)	2 Cabinet Members	Shori Holt	Shori Simpson
Persona (Board of Directors) (Danny Lansley)		Fitzgerald	Fitzgerald

Internal Body	Composition and Allocation	Appointments 2016/2017 (Councillor)	Appointments 2017/2018
Risk Management Group (Dave Hipkiss)	3 Members: Cabinet Member for Finance Chair of Audit Leader of Opposition	Mallon Nuttall (Dep Gartside) Lewis Walmsley	Nuttall (Dep Gartside) O'Brien Mallon
Six Town Housing Board (Danny Lansley)	3 Labour 1 Con	Cathcart Gunther Sarah Southworth Susan Southworth	J Harris Tbc – Labour x 3
Six Town Housing Limited – Shareholder (Danny Lansley)	Cabinet Member to attend meetings as sole shareholder.	Walmsley	O'Brien
Standing Advisory Council on Religious Education (SACRE) (C. Crisp christine-crisp@live.co.uk 0161 3686147)	3 Members: 1 Con 2 Lab	O'Brien Silbiger	Silbiger O'Brien
Youth Cabinet (Democratic services)	9 Members: 2Con 6 Lab 1 Lib Dem	Cathcart Jones Keeley Kelly Kersh O'Brien J Walker S Wright	Cathcart Jones Keeley Kelly Kersh O'Brien S Wright Vacancy (Lab x2)

APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES 2017/2018

APPENDIX G

Outside Body	Entitlement and Allocation	Existing Appointment (Councillor)	Nomination (Councillor) 2017/2018
Bury and District CAB (Alison Close Chair - a.r.close@btinternet.com)	3 Members 2 Lab 1 Con	McKay Preston R Walker	R Walker McKay Preston
Bury Local Strategic Partnership Executive Board (Team Bury) (Emma Joos e.joos@bury.gov.uk)	1 Member plus 2 Officers: 1 Lab	Shori Lewis (Sub)	Shori Simpson (sub)
Bury Metro Arts Association (AGM) (Victoria.robinson@themet.biz 01617617107)	6 Members: (3 voting/3 non voting) 4 Lab 2 Con	Lewis Kelly Sarah Southworth FitzGerald Caserta Gartside	Lewis Kelly Sarah Southworth FitzGerald Caserta Gartside
Bury Metro Arts Association (Executive) (Victoria.robinson@themet.biz 01617617107)	3 Members: 2 Lab 1 Con	Kelly Lewis Hankey	Kelly Lewis Hankey
Radcliffe and Bury South Sports Forum Kirsty Freeley, secretary@rbssf.co.uk	4 Members: 1 Con 3 Lab	J Walker James Caserta	J Walker James Caserta
Communic8te Bury (Bury Society for Deaf and Hearing Impaired People) (Robert Qualye communicatebury@gmail.com & quayle@comminc8tebury.com)	4 Members: 1Con 3 Lab	Whitby Y Wright	Y Wright Whitby
Bury Music Service Ltd (Mr P Jarvis 0161 796 9910, mail@burymusic.co.uk) burymu.302@clara.co.uk	3 Members: 2 Lab 1 Con	Preston R Walker	G Keeley Preston

Outside Body	Entitlement and Allocation	Existing Appointment (Councillor)	Nomination (Councillor) 2017/2018
Helen Potter Administrator Bury Music Service)			
Bury Society for the Blind and Partially Sighted D Chambers 0161 763 7014 buryblindsociety@buryblindsociety.org enquires@buryblindsociety.org	3 Members: 1 Con 2 Lab	Whitby Grimshaw Y Wright	Y Wright Grimshaw Vacancy (lab)
Bury Shopmobility 0161 7649966 buryshopmobility@uklinux.net	2 Members: 1 Con 1 Lab	Whitby Y Wright	Vacancy (Con) Whitby
Bury Town Centre Management Board Liz Gillan E.gillan@bury.gov.uk 5974	2 Members: Cabinet Member with responsibility for Regeneration 1 Member for EastWard	Shori 1 East Ward Member	Shori 1 East Ward Member
Council of Voluntary Organisations (Alex Whinnom, Director, Greater Manchester Council for Voluntary Organisations, St Thomas Centre, Ardwick Green North, Manchester, M12 6FZ 0161 277 1004 – alex.whinnom@gmcvo.org.uk)	1 Member 1 Lab		
East Lancashire Railway Trust Board of Management (Democratic Services - Andrew Woods)	3 Members: 1 Con 2 Lab	Hodkinson Kelly	Hodkinson Kelly
Greater Manchester Waste Disposal Authority – Waste Forum (Sarah.mellor@oldham.gov.uk)	1 Member: 1 Lab		
Groundwork Bury (Vicki Devonport – 0161 624 1444	1 Members: 1 Lab		

Outside Body	Entitlement and Allocation	Existing Appointment (Councillor)	Nomination (Councillor) 2017/2018
vicki.devonport@groundwork.uk.org)			
Hollins Institute Educational Fund (Roy Spencer - hvca@hotmail.co.uk)	2 Members from Unsworth Ward	Adams Jones	Adams Jones
Local Government Association – General Assembly (memberservices@lgo.gov.uk Marion Stribling – 0207 664 3040	Leader, Deputy Leader Opposition Group Leaders	Shori Lewis Daly Pickstone	Shori Simpson Daly Pickstone
Manchester Air Pollution Advisory Council mapac@manchester.gov.uk	2 Members plus Deputies:	Kelly	Kelly
Manchester, Bolton and Bury Canal Restoration Partnership (Paulhindle@talktalk.net)	2 Members	Kelly	Kelly
Manchester Mesivta Grammar School Governing Body (Lindsay Laddin – 0161 773 1789 – mesivta@bury.gov.uk)	1 Member: 1 Lab	Black	Black
North West Local Authorities' Employers Organisation (Vic Hewitt, Chief Executive – 0161 214 7123) (kathrynm@nwemployers.org.uk)	1 Member plus substitute 1 Lab	Lewis	Lewis
Older People's Network: North West of England (David Halpin, Social Services Directorate, PO Box 162, East Cliff County Offices, Preston, PR1 3EA) Tel 01772 534358 David Halpin@SSD.LancsCC.gov.uk	1 Member (Older People's Champion)	Holt	Holt
Pennine Acute Hospitals NHS Trust Joint Health Scrutiny Committee	3 Members: 1 Con	Smith Kerrison	R Walker Smith

Outside Body	Entitlement and Allocation	Existing Appointment (Councillor)	Nomination (Councillor) 2017/2018
(Democratic Services – Julie Gallagher)	2 Lab	R Walker	Kerrison
Pennine Care NHS Trust Joint Health Scrutiny Committee (Democratic Services – Julie Gallagher)	3 Members: 1 Con 2 Lab	Grimshaw R Walker Adams	R Walker Adams Grimshaw
Pennine Care Foundation Trust – Council of Governors (Not a Joint Health Scrutiny Committee Member) Louise Bishop secretary lisa.howarth@nhs.net	1 Member 1 Lab	McKay	McKay
Pension Fund Advisory Committee (0161 342 3050 carolyn.eaton@tameside.gov.uk)	1 Member: 1 Lab	Grimshaw	Grimshaw
Greater Manchester Forests Partnership (previously -Red Rose Forest Partnership Group) (Chris Wilkinson Bury Council 253 5269 C.M.Wilkinson@bury.gov.uk)	2 Members plus reserve: 2 Lab Con reserve	Quinn Nuttall	R Caserta Quinn
Rivers Estate Management Committee – Contour Homes (Karen Hughes – 0345 6021120 karen.hughes@contourhousing.co.uk Quay Plaza 2, 1 st Floor, Lowry Outlet Mall, Salford, M50 3AH	3 ward members	Whitby Matthews FitzGerald	Whitby Simpson Fitzgerald
University of Manchester – General Assembly (Martin Conway - martin.f.conway@manchester.ac.uk)	1 Member: 1 Lab plus Deputy	Quinn	Quinn

Outside Body	Entitlement and Allocation	Existing Appointment (Councillor)	Nomination (Councillor) 2017/2018
Yorkshire Purchasing Organisation Management Committee (ellie.gerrard@ypo.co.uk kayley.sykes@ypo.co.uk)	1 Member plus Deputy 1 Lab	Lewis	
West Pennine Moors Partnership (Sam.Gorton@lancashire.gov.uk Samantha Gorton 01772 532471)	2 Members		

MEMBERS' ALLOWANCES

SCHEME

2017/2018

The current scheme has been amended by Council on 14 September 2011. A copy of the current rates following this decision by Council is attached to this Scheme.

MEMBERS' ALLOWANCES SCHEME

The current Members' Allowances Scheme for Bury Council is set out below:-

MEMBER'S ALLOWANCES SCHEME

The Bury Metropolitan Borough Council, in exercise of the powers conferred by the Local Authorities (Members' Allowances) Regulations 1991, as amended, hereby makes the following scheme:

1. This scheme shall have effect for the year commencing on 1 April 2016 and subsequent years.

2. In this scheme,

"councillor" means a Member of the Bury Metropolitan Borough Council who is a councillor;

"year" means any period of 12 months ending on 31 March in any year.

Basic Allowance

3. Subject to paragraph 6, for each year a basic allowance of **£8,370.05** shall be paid to each councillor.

Special Responsibility Allowance

4. (1) For each year a special responsibility allowance (SRA) shall be paid to those councillors who hold the special responsibilities in relation to the authority that are specified in Schedule 1 to this scheme. In the event that a councillor receives more than one SRA only the highest allowance will be paid.

(2) Subject to paragraph 6, the amount of each such allowance shall be the amount specified against that special responsibility in that schedule.

(3) A Councillor who is a Member of the Greater Manchester Waste Disposal Authority or the Committee for Greater Manchester Transport may receive two Special Responsibility Allowances under this Scheme.

Renunciation

5. A councillor may by notice in writing given to the Chief Executive elect to forego any part of any entitlement to an allowance under this scheme.

Part-year Entitlements

6. (1) The provisions of this paragraph shall have effect to regulate the entitlements of a councillor to basic and special responsibility allowances where, in the course of a year, this scheme is amended or that councillor becomes, or ceases to be, a councillor, or accepts or relinquishes a special responsibility in respect of which a special responsibility allowance is payable.

(2) If an amendment to this scheme changes the amount to which a councillor is entitled by way of a basic allowance or a special responsibility allowance, then payment shall be made from the date of the change to the scheme.

(3) Where the term of office of a councillor begins or ends otherwise than at the beginning or end of a year, the entitlement of that councillor to a basic allowance, and if applicable a special allowance, shall be based on the number of days in office expressed as a proportion of the total number of days in a year.

(4) Where this scheme is amended as mentioned in sub-paragraph (2) and the term of office of a councillor begins or ends otherwise than at the beginning or end of a year, the entitlement of the councillor to a basic allowance, and if applicable a special responsibility allowance, shall be based on the number of days in office expressed as a proportion of the total number of days in a year which will be calculated in two parts. Firstly, on the scheme before change and secondly on the scheme after the change.

(5) Where a Councillor relinquishes or accepts a special responsibility for which an allowance is payable, the entitlement shall be calculated in accordance with sub section (3) above.

Payments

7. (1) Payments shall be made in respect of basic and special responsibility allowances, subject to sub-paragraph (2), in instalments of one-twelfth of the amount specified in this scheme on the twenty second day of each month or thereabouts (or as otherwise requested in exceptional circumstances);

(2) Where a payment of one-twelfth of the amount specified in this scheme in respect of a basic allowance or a special responsibility allowance would result in the councillor receiving more than the amount to which, by virtue of paragraph 6, the councillor is entitled, the payment shall be restricted to such amount as will ensure that no more is paid than the amount to which the councillor is entitled.

Amendment of the Scheme

8. (1) The Chief Executive or Assistant Director of Legal and Democratic Services, after consultation with the Leader and Deputy Leader of the Council and the

Leaders of the Minority Groups, has delegated authority to amend this scheme in respect of the levels and number and type of the various allowances payable under the scheme, subject to any financial ceilings contained in the Regulations.

(2) That the level of allowances payable under this scheme be increased annually at the same rate as the pay award agreed by the Joint Council for Local Government Services.

Child Care and Dependant Carers Allowance

9. This Allowance may be claimed in respect of children aged 16 years or under or in respect of other dependants where there is medical or social evidence that care is required. Payments will not be payable to a member of the Elected Member's household. Payments will be made at either an hourly rate to be determined by Council or based on receipted actual expenditure incurred.

The total amount of allowance which an individual Member may claim in any one year will be limited to £1,200.

An hourly rate of £6 per hour will be paid.

Standards Hearing Panels

10. (1) Provision is made for the payment of out of pocket expenses and loss of earnings allowance, up to a maximum of £250, to an Independent Member who sits on a Hearing Panel.

(2) An Independent Person shall receive £350 per annum plus £30 per hour for each Hearing Panel attended.

Attendance at meetings of the Licensing Hearing Panel

11. (1) Allowances for attending meetings of the Licensing Hearing Panel will only be paid to those Members who do not already receive a Special Responsibility Allowance.

(2) Where a Member qualifies for payment of such an allowance, the Member would be expected to attend 10 Hearings with no allowance paid so that the allowance only becomes operative for meetings attended by a Member in excess of 10.

(3) That where an allowance is paid, it be done on the following basis:-

£25.00 per full day

£12.50 – 2 to 4 hours

£6.00 up to 2 hours.

Other Allowances

12. (1) Travelling expenses should be paid at the appropriate mileage rate for journeys on approved duties outside the Borough (See Schedule 2)
- (2) Telephone allowances will be paid at a fixed level per month of rental to take advantage of inclusive charge to cover free local (and national) calls in the evenings and at weekends.
- (3) Subsistence Allowances will be paid in accordance with the provisions set out in Schedule 3.

SCHEDULE 1**SPECIAL RESPONSIBILITY ALLOWANCES**

The following are specified as special responsibilities in respect of which special responsibility allowances are payable in the amounts stated, subject to any Member who qualifies for a payment of such allowance in respect of more than one being only entitled to one (i.e. the highest) payment with the exception of GMWDA (See Paragraph 4(3))

LEADERS/DEPUTY LEADERS	£
Leader and Economic Growth and HR	26,507.58
Deputy Leader and Health and Wellbeing	15,910.11
Leader – Second Largest Group	8,750.54
Deputy Leader - Second Largest Group	3,496.75
Leader – Third Largest Group	4,376.23
Deputy Leader - Third Largest Group	1,575.11

CABINET MEMBERS (WITH PORTFOLIO)

Finance and Housing	10,604.41
Children & Families	10,604.41
Communities	10,604.41
Environment	10,604.41
Corporate Affairs and Regulatory Services	10,604.41

DEPUTY CABINET MEMBERS

Environment	1,251.05
Children & Families	1,251.05
Communities	1,251.05
Health and Wellbeing	1,251.05

CHAIRS OF SCRUTINY COMMITTEES AND REGULATORY COMMITTEES

	£
Chair of Planning Control Committee	6,630.37
Chair of Licensing and Safety Panel	6,630.37
Chair of Audit Committee	6,630.37
Chair of Overview and Scrutiny Committee	6,630.37
Chair of Health Scrutiny Committee	6,630.37

REPRESENTATIVES ON OUTSIDE BODIES

Greater Manchester Waste Disposal Authority - £2,211.23

Transport for GM Committee - £3,996.32

MAYOR'S ALLOWANCE

Mayor	-	£15,408.59
Deputy Mayor	-	£ 3,852.19

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REPORT FOR DECISION



**Agenda
Item**

DECISION OF:	Council
DATE:	17 May 2017
SUBJECT:	Overview and Scrutiny Annual Report 2016/2017
REPORT FROM:	Councillor Stella Smith Chair – Overview and Scrutiny Committee
CONTACT OFFICER:	Leigh Webb – Democratic Services Manager
TYPE OF DECISION:	COUNCIL
FREEDOM OF INFORMATION/STATUS:	This paper is within the public domain
SUMMARY:	This report provides a summary of progress and key outcomes made over the past year by the Council's Scrutiny Committees. It also highlights work undertaken by the Joint Health Overview and Scrutiny Committees for Pennine Care and Pennine Acute.
OPTIONS & RECOMMENDED OPTION	<p>Option 1 (Recommended)</p> <ol style="list-style-type: none"> Note the contents of the report and progress made by the Council's Scrutiny Committees over the past year. <p>Option 2 (Not recommended)</p> <ol style="list-style-type: none"> Reject the above recommendation
IMPLICATIONS:	
Corporate Aims/Policy Framework:	Do the proposals accord with the Policy Framework?

	Yes
Statement by the S151 Officer: Financial Implications and Risk Considerations:	The scrutiny function of the Council takes place within existing budgetary provision.
Statement by Executive Director of Resources:	There are no wider resource implications arising from this report.
Equality/Diversity implications:	Yes Equality Analysis was undertaken as part of the review of the Councils Scrutiny function and structures in 2012
Considered by Monitoring Officer:	
Wards Affected:	All
Scrutiny Interest:	Overview and Scrutiny Committee Health Scrutiny Committee

TRACKING/PROCESS**DIRECTOR: STEVE KENYON**

Chief Executive/ Strategic Leadership Team	Executive Member/Chair	Ward Members	Partners
Scrutiny Committee	Committee	Council	
		17.05.17	

1.0 BACKGROUND

- 1.1 This Annual Report summarises the activities of the Council's Scrutiny Committees and reports on some of the highlights and achievements of the last year.
- 1.2 Throughout the year the Overview and Scrutiny Committee has tackled a wide and varied work programme cutting across all Council Departments. The Committee have engaged with Cabinet Members prior to decisions being taken and also held them to account on service areas and policy.

1.3 The primary focus for the Health Scrutiny Committee this year has been Urgent Care design as well as devolution Manchester and proposals for the reconfiguration of services, including the development of a City-wide single hospital service in Manchester.

1.4 The Council has continued to take the lead role in administering the two Joint Health Scrutiny Committees established in January 2004, which review the work of the Pennine Acute Hospitals NHS Trust and the Pennine Care NHS Trust. Excellent working relationships have continued with Members and Officers in both the NHS and in the partner Local Authorities of Manchester, Stockport, Oldham, Rochdale and Tameside.

2.0 OVERVIEW AND SCRUTINY IN BURY

2.1 Overview and Scrutiny Committees are an important part of the way we make decisions. Although they have no Executive powers, the scrutiny process does allow Members to explore issues in depth and help to influence decisions through recommendations to the Cabinet or Full Council.

2.2 In Bury, the role of scrutiny bodies can be broken down into these two main functions:-

2.3 Holding the Cabinet to Account

This involves scrutinising decisions before they are implemented by way of 'Call-in' to the relevant Scrutiny Committee for debate. The effect of a 'Call-in' is to suspend the decision until the Scrutiny Committee has had the opportunity to consider the implications of the decision and, where appropriate, to offer comments back to the Cabinet.

2.4 Policy Development

2.5 This involves Scrutiny Committees undertaking reviews of functions within their individual remits leading to recommendations to the Cabinet, and to assist in the development of future policies and strategies.

In Bury the following Committees are constituted to carry out Overview and Scrutiny in Bury:

2.6 Overview & Scrutiny Committee

Set up to scrutinise Cabinet decisions and Council performance, the Overview & Scrutiny Committee operates within the following terms of reference:

- To review and scrutinise the decisions made or actions taken in connection with the discharge of any of the Council's functions.
- To review and scrutinise the performance of the Council in relation to its policy objectives, performance targets and all particular service areas.
- To set up, appoint and monitor Overview Project Groups (set up to carry out reviews of policies, services or the impact of

- decisions).
- To make recommendations to the Cabinet and/or appropriate Committee and/or Council arising from the outcome of the Scrutiny process.
- To review or scrutinise decisions made or other action taken in connection with the discharge by the responsible authorities of their crime and disorder functions.
- Oversight of the provision, planning and management of the assets and audit arrangements.
- Oversight of the Council's corporate plans and strategies and the monitoring of the corporate plan and departmental plans.
- To scrutinise outside bodies and partners relevant to the Council.
- To receive all reports from external inspectors.

2.7 Health Scrutiny Committee

A dedicated Health Scrutiny Committee was set up to scrutinise partner organisations on issues relevant to the residents of the Borough. Full terms of reference are:

- To carry out the Council's statutory obligations in relation to reviewing and scrutinising any matters relating to the planning provision and operation of health services in the area of the Council.
- To oversee the health and well being of the borough's population
- To scrutinise the provision, planning and management of Adult Care Services.
- To monitor the implementation of any scrutiny recommendations accepted by the Cabinet.

2.8 Overview Project Groups

The Overview & Scrutiny Committee is responsible for setting up and monitoring reviews carried out by Overview Project Groups. These Groups are tasked with reviewing particular policy areas with a view to making recommendations that will ultimately result in service improvements.

3.0 KEY OUTCOMES

During 2016/2017 the Council's Scrutiny Committees and Overview Project Groups have looked at a wide range of topics and issues. Various methods have been used to examine and investigate issues which have resulted in positive outcomes in terms of policy development and holding decision makers to account.

Children's Safeguarding

Children's Safeguarding has formed a major part of the Committee's work programme during 2016/17. The Committee have monitored the OFSTED Children's Safeguarding Action Plan and taken evidence on progress from the Assistant Director.

Set up and monitored by the Overview and Scrutiny Committee, the Children's Safeguarding Overview Project Group carried out a detailed review of Children's Safeguarding services and performance. Since the first meeting in November 2014 a large amount of work has been undertaken by the Group. Much of the initial work has focused on providing Members with a detailed context of the issues surrounding the safeguarding of children and ensuring an understanding of the processes, procedures and policies that are in place.

Evidence to assist the Group has been provided from a number of Senior Officers and practitioners, through both written reports, visits (Members visited the Vitoria Family Centre) as well as interviews with newly qualified and experienced social workers from the Children's advice and assessment team and the safeguarding team. The Social workers were given an opportunity to discuss workload, support available and any areas of concern.

During the current year the Group have focussed attention on the following areas:

Ofsted Action Plan

Home Education

Educational Achievement at KS2 and KS4

Children's Social Care Performance reports

Child Sexual Exploitation and the Phoenix Team

At an early stage Members of the Group recognised the complex multi agency approach to safeguarding meant that to treat the review as a time bound, self contained piece of work would not do justice to the critical nature of the subject matter. An interim report was submitted to the Overview and Scrutiny Committee in March 2016 where agreement was given for the continuation of the Group with the existing membership where possible. A Further report will be submitted in June 2017.

Library Review

The Overview and Scrutiny Committee have received information relating to the scope and consultation process for the current review of the Library Service. The Committee supported the key principles behind the review and were appraised of the outcomes from the initial public consultation.

Decisions Called In 2016/17

Under the Council's Constitution, the Overview and Scrutiny Committee and Health Scrutiny Committee has the power to call in decisions made by the Cabinet, individual Cabinet Members and key decisions made by officers. In 2015-16 there were no decisions "called in".

Recycling

The Chair of the Overview and Scrutiny Committee requested the following specific information in respect of the recycling service:

- Progress in respect of food waste recycling

- Sign up to email alerts about collections
- Use of agency staff
- Development of 'in-cab' I-Pads
- Recruitment of women operatives
- Operational reporting to the Depot
- House numbers for bins
- Charges for extra and replacement bins
- Recycling at flats where residents share communal bins

The Cabinet Member for Environment responded to the Committee on the issues set out above.

Performance Monitoring

As part of its performance monitoring role, the Overview and Scrutiny Committee has received regular reports in relation to Corporate Performance; Financial Monitoring; Treasury Management; and all the 2016/17 draft Budgetary reports.

4.0 Local Health Scrutiny Committee

Throughout the year the committee has chosen to focus on four overarching areas of work:

1. Urgent Care Redesign
2. Devolution Manchester and proposals for the reconfiguration of services, including the development of a City-wide single hospital service in Manchester.
3. Care Quality Commission Inspection report into the Pennine Acute NHS Trust.
4. Mental Health.

Urgent Care Redesign

Urgent Care redesign was a primary focus for Members during this municipal year. Members were mindful of the high levels of public concern in respect of this issue and the matter was considered at three meetings (including a special meeting) of the Health Overview and Scrutiny Committee.

Members interviewed the following representatives from the Clinical Commissioning Group; Chief Operating Officer, Stuart North; the CCG Chair, Dr. Patel and David Latham, Programme Manager. More than twenty members of

the public attended a meeting of the committee and were able to ask questions of the CCG and Members of the Committee. Members played an active part in the engagement phase and the Committee Chair met with the CCG Chair to discuss the arrangements for the formal consultation phase, prior to its commencement.

Members agreed that it was sensible for health scrutiny to be able to receive details about the outcome of public consultation before it makes its response so that the response can be informed by patient and public opinion. Representatives from Bury Clinical Commissioning Group would therefore be invited to attend a future meeting of the Health Scrutiny Committee once the consultation has been completed.

Devolution Manchester and proposals for the reconfiguration of services, including the development of a City-wide single hospital service in Manchester.

Members were very keen to continue their scrutiny of the Devolution proposals and in particular, the establishment of the Locality Care Organisation, the One Commissioning Organisation and the development of the Locality Plan. As well as the advancement of the City of Manchester Single Hospital Service and in particular the impact this would have on the Pennine Acute NHS Trust and Bury residents.

Members were acutely aware that these proposals were about a whole system approach to the issues affecting the health and social care economy in the Borough and the coming together of partners from the Clinical Commissioning Group and the Local Authority.

Members interviewed the following officers as part of their work:

- Chief Operating Officer Bury CCG
- Chief Executive Bury Council
- Medical Director, Pennine Acute NHS Trust
- Chair Bury Clinical Commissioning Group

Members have agreed this will continue to be an item for consideration into the next municipal year.

Care Quality Commission Inspection report - Pennine Acute NHS Trust (PAT).

Following concerns expressed by Members with regards to the Care Quality Commission inspection report into the Pennine Acute NHS Trust, Members invited representatives from the Trust and the Care Quality Commission Inspection Team to a meeting of the Committee. The representatives provided an overview of the inspection process and findings to assist members with their consideration of this item.

Members wanted to receive assurances from the Trust in respect of a number of areas of concern highlighted within the report, in particular the four fragile services; Urgent Care, Maternity Care, Paediatric Care and Critical Care. Members also focused on the new arrangements for the site leadership team as well as the arrangements established between the Trust and the Salford Royal Hospital to provide management support.

Members were supportive of the arrangements put in place to assist the Trust but expressed further concern that financial constraints and the establishment of the single hospital service may de-stabilise the Trust going forward.

Mental Health

Members were mindful that the mental health had not been an area for consideration by the committee and resolved to dedicate a meeting to scrutinise this area. Members agreed to take a life cycle approach to the consideration of this topic and invited specialist in to discuss; Child and Adolescent Mental Health, parity of esteem, Suicide and Dementia. The following representatives were invited to present to the Committee:

- Karen Whitehead, Strategic Lead Children and Families
- Kate Allam, IWSS Manager
- Shirley Allen, Project Lead
- Dr Schryer, Mental Health Lead CCG
- Catherine Tickle, Commissioning Manager, CCG
- Jon Hobday, Public Health Consultant

Members resolved to establish a short term task and finish group to scrutinise the development of the Suicide Action Plan.

5.0 WORK OF THE JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEES (JHOSC)

The two Joint Health Overview and Scrutiny Committee were established jointly by Bury, Manchester, Oldham and Rochdale Councils to consider issues affecting the health of local people (the overview role) and to call the NHS to account on behalf of the local communities (the scrutiny role).

Each of these Councils has appointed three representatives to sit on each Committee.

Both the Pennine Acute and Pennine Care Joint Committees were inspected by the Care Quality Commission during this municipal year. Therefore the focus for members was the inspection report and its findings. Both reports were concerning and senior managers including Sir David Dalton attended the meeting to report on action taken by the Trust in response to the inspection findings.

A short term task and finish group will be established by the Pennine Care Joint Committee to review different aspects of the CQC action plan.

The Pennine Acute Joint Committee also re-reviewed the North East Manchester Diabetic Eye Screening Review. Members of the Joint Committee for Pennine Acute were the statutory consultees for the proposed reconfiguration of the North East Manchester Diabetic Eye Screening service. Members had asked that officers re-attend to update on the new service provision 12 months on. Members highlighted a number of areas of concern.

Going forward the two Joint Committees will focus their attention on the reconfiguration of services, the Trust's financial position and the findings from the CQC inspection.

6.0 CONCLUSION

The Scrutiny function is well established in Bury, with good examples of in depth reviews and partnership working.

List of Background Papers:-

Contact Details:-

Leigh Webb
Democratic Services Manager
0161 253 5399
l.m.webb@bury.gov.uk

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Corporate Parenting Board

MEETING DATES: 18.04.17 (Corporate Parenting Board)
17.05.17 (Annual Council)

REPORT TITLE: Corporate Parenting Board Annual Report

CONTACT OFFICER: Karen Dolton

1.0 BACKGROUND

The Bury Council corporate parenting vision is "To do our best as parents for children and young people in our care and care leavers".

The Corporate Parenting Board has responsibility to ensure that the Council acts as a good corporate parent to children and young people in care (CYPIC) and care leavers and fulfils its duties corporately and in partnership with other statutory agencies. The Board requires knowledge and understanding of the needs of CYPIC and care leavers and takes a lead for the Council in monitoring how well services are meeting those needs.

The annual report provides an update from the Corporate Parenting Board on progress over the past 12 months and assesses how well the Council is carrying out its corporate parenting responsibility, drawing on the Ofsted Report, performance outcomes for children and young people in care and care leavers and the voice of children and young people.

2.0 WORK OF THE CORPORATE PARENTING BOARD

- The Corporate Parenting Board meets 6 times a year. At the start of the year it set a delivery plan and forward plan for the year, setting out areas of focus for the year.
- In response to the Ofsted Inspection report, the Corporate Parenting Board has brought an increased focus to the wellbeing of young people leaving care over the past 12 months. Care Leavers have attended Corporate Parenting Board and the Board met at the New Kershaw Centre in October and before the meeting Corporate Parents met informally with care leavers.
- Corporate Parenting Board meeting now include a focus on young people leaving care. The Board has considered the Care Leavers Charter, Care Leavers data and the OFSTED Action Plan receives regular updates so that they can be assured that the necessary actions to improve outcomes are in place.
- Councillors on the Corporate Parenting Board have championed the needs of CYPIC and care leavers, and this has been particularly of note in the support to increase the number of Council apprenticeships and traineeships for care leavers.

- During the past year the Board regularly received reports, including Fostering, Adoption, Health, Education, Independent Reviewing and Children's Rights. Officers were questioned about what is working well and what is being done to improve outcomes for CYPIC and Care Leavers and required to report back to future meetings on progress.
- Young people from the Children in Care Council regularly attend and update on activities and work that they have carried out. The determination of these young people to improve their own lives and those of other young people, and their willingness to work with the Council to strengthen services and support is valued by the Board and they welcome the opportunity to hear directly from young people, who are well supported by Children's Rights officers.
- There are 4 Corporate Parenting Board sub groups, ie, Health; Education, Employment & Lifelong Learning; Placements; and Participation. The sub groups bring together partner agencies to deliver improvements set out in the Corporate Parenting Delivery Plan. The Board has received regular minutes and updates on progress.
- A 6-monthly corporate parenting newsletter is sent out on behalf of the Board and sent out to all Councillors. This aims to raise awareness and understanding of corporate parenting and the lives of CYPIC and care leavers, and also to support the promotion of fostering in Bury.

3.0 WHAT NEEDS TO WORK BETTER AND WHAT ACTION IS IN PLACE TO ADDRESS THIS

- The Ofsted Inspection found that the Corporate Parenting Board needed to effectively challenge weaker outcomes for children and young people in care and care leavers and set ambitious targets to ensure outcomes for children and young people improve.
- In response to the Ofsted findings the Corporate Parenting Board has been reviewing how it can bring stronger challenge and ensure improved outcomes. This includes increasing engagement with CYPIC and care leavers and changing the balance of the meetings so that more time is given to understanding needs and requiring services to show how these are being met. The Board will increase its use of case studies to understand barriers and look at how these can be addressed in future.
- The Board is looking at how they can all champion children and young people in care and care leavers to strengthen corporate parenting by the Council and partner agencies. This also includes looking at training needs for all Councillors and encouraging take up of the excellent Total Respect training delivered by CYPIC and Care Leavers.
- The Board is reviewing its Corporate Parenting Strategy, aligned to the review of the Promise(s) to children in young people in care and care leavers. A key strand of the reviewed Strategy will be ensuring that corporate parenting and meeting the needs of CYPIC and care leavers is "everyone's business".
- Training and induction for Corporate Parents needs to be more robust and further embedded in order for the corporate parenting role to be more effective in

ensuring that appropriate challenge relating to the outcomes of children and young people in care and care leavers is achieved.

- “Madhouse” participation days continue to be provided in the main school holidays and offer children a collective opportunity to have their voices heard. There is also an annual residential event which takes place in the Summer holidays with support from the Integrated Youth Support Service.
- Bury Children’s Rights offers a visit to every child over the age of 8 who becomes newly Looked after. This visit is arranged within four weeks of admission; BCR will explain what they do, what forms of additional support are available and how the child or young person can access advocacy services. Take up of visits and subsequent support and advocacy is high; generally, between two thirds and three quarters of interviewees take up the offer.
- Children’s Rights Service continues to visit children when they first come into care to ensure that they know who to contact if they need advocacy guidance and support.
- Celebration events unfortunately had to be abandoned following the accident at Alton Towers, the awards were made at the Children and Young People’s Christmas parties. A further celebration event at Alton Towers which is in line with the views and wishes of the Children in Care Council will be held in 2017. Planning for this event is underway and includes looked after children and care leavers.
- Care Leavers have contributed to a review of their Service and the Care Leavers Forum has continued and clearer links have been made relating to a wider participation framework with the Children in Care Council.
- The Local Authority successfully achieved the LILAC charter which indicated the participation of young people across the service.
- The BOOM volunteering service continues to work well with Bury looked after children and this has established links to the Greater Manchester Youth Network which assists young people to get involved in volunteering and wider community projects. This is supported by Children in Need and a further bid has been submitted in March 2017 for funding for the project to continue.
- The duration of Care Proceedings continue to improve throughout the year, with the majority of proceedings being completed within the 26 weeks timescale. In order to minimise delay and drift for children in care the work to improve the preparation of cases prior to proceedings and to ensure the timeliness of care planning continues. The average length of care proceedings per child is 23 weeks and 6 days. 2016/2017 concluded with 37 Care Orders, 8 Child Arrangement Orders, 16 Placement Orders, 12 Special Guardianship Orders, 4 Supervision Orders and 5 cases concluded with no orders.
- Placing children near to home is a continued strength and enables children to be better supported and maintain family and local contacts. The overwhelming majority of children Looked after by Bury are placed within twenty miles of home; current data shows 350 children in care at the end of 31 March. Of the 350

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Looked After Children: 313 are placed 20 miles or less from home, 37 placed more than 20 miles from home

- A Teenage Foster Carer has been recruited to work specifically with young people with challenging behaviours such as CSE and missing, wrap around support will be offered in this placement.
- The new Payment for Skills framework recognises the valuable work of family and friends carers and they are offered the same financial incentives linked to training and development opportunities as mainstream carers. There are a total of 84 Family and Friends foster carers, 49 provide long term fostering and 35 short term foster placements.
- A high proportion of our Looked After Children live within either their own extended family or with a Family and Friends foster family. A total of 145 (41.4%) of our children and young people who are Looked After are placed within their family or a connected person/family friend: F&F foster placements): 84 (24.0%) are placed with Family and Friend carers, 61 (17.4%) are placed with their parents subject to a Care Order. Targeted work will be undertaken in the coming year to focus on this group and reducing the number of Looked After Children by discharging the Care Orders in a timely manner and seeking alternate orders with family and friend placements.
- We are successful in preventing the majority of young people from being discharged from care too early and in supporting them to acquire independence skills. Those who leave care at 16 and 17 continue to be low: there were 7 discharges for 16-year-olds, 5 discharges for 17-year-olds and 30 discharges of young people on their 18th birthday. There are currently 12 young people in continuing care, which means they remain with their foster carers post-18 years of age.
- The total number of children and young people in residential care remains relatively low at 42, the residential placements consists of 10 young people are placed in residential accommodation not subject to children's homes regulations, 1 young person is placed in a secure unit: 1, 28 placed in semi-independent provision/homes & hostels, 1 residential care home, 1 YOI or prison: 1 placed in a residential school.
- The Regional Adoption Agency is progressing with a proposed start date of October 2017. The Bury adoption figures for 2016-2017 are as follows: 8 Adoption Orders were granted, 11 children are placed but not yet adopted, 14 Should Be Placed For Adoption (Shobpa) decisions were made, 5 children awaiting placement orders, 2 Shobpa's agreed at panel, 4 matches made, 1 child placed in a concurrent placement and 3 children placed in foster to adopt placements.
- The Virtual School team forms part of the multi-agency CYPiC Service. The Ofsted inspection (Spring 2016) resulted in many positive statements including a comment on how well the team knows the children and young people in Bury's care, and how well the Virtual School is managed. The post Ofsted inspection Action Plan is driving changes and progress: Social Worker training is now mandatory and the first session was delivered (16/11/16) the programme will be embedded within social care CPD arrangements.
- The team's role has expanded the range of training requirements, the need to have education issues at the forefront of Care decisions and the essential advisory

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element for all schools and settings ensures the team plays a vital role in the lives of looked after children and young people.

- The virtual team structure has evolved further in order to respond to the ongoing changes in the Education agenda. The new areas of operational responsibility include the 0-5 age range and the 16-19 age range this is an area for continuing development going forward.
- We are 'in touch' with the majority of our care leavers with 103 out of a cohort of 110 are recorded as being in touch.
- The progress of Education, Training and Employment is being targeted and a connexions worker is now based in the Extra Mile team to assist with targeting care leavers who are NEET.
- A Traineeship model of intervention has been developed to target Looked After young people and Care Leavers who are NEET. Looked After Children and Care Leavers undertake an initial 6 week unpaid work experience placement, however are supported with travel lunch and incentive money. If they are successful, the young person will then progress onto a 5 month paid placement, before embarking on a 2 year apprenticeship within the Council. This programme has been developed with Extra Mile, Children and Young People in Care Education team, Adult education, connexions, HR and the 14 – 19 team. The evaluation of this model will be further developed going forward.
- 12 of our Care Leavers are supported to attend university and undertake higher education courses.

List of/Link to Background Papers

Ofsted Action Plan – updated version

Virtual School Report

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