

REPORT FOR DECISION

DECISION OF:	Annual Council
DATE:	15 MAY 2019
SUBJECT:	ANNUAL APPOINTMENTS 2019/2020
REPORT FROM:	Leader of the Council
CONTACT OFFICER:	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 2019/2020 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 2019/2020 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 2019/2020 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 2019/2020. 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 2019/2020 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 2019/2020 Municipal Year, as set out in Appendix C to this report, be approved. 5. That the appointment of other bodies not covered by or exempted from the Political Balance Rules, including the appointment of Chairs, where stated, for the 2019/2020 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 2019/2020 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 2019/2020 Municipal Year, set out in Appendix F to the report, be approved. 8. That the appointments to outside bodies for the 2019/2020 Municipal Year as set out in Appendix G to the report, be approved. 9. That the Members Allowance Scheme for 2019/2020 as set out in Appendix H be noted. 10. That the Interim Chief Executive, in consultation with the Leaders of the political groups on the Council, be authorised to determine any appointments to bodies which remain to be filled

	and any changes in appointments or any new appointments to be made during the 2019/2020 Municipal Year and that any such appointments be reported to the Cabinet for information.
	11. That the Monitoring Officer be authorised to make consequential changes to the Constitution as a result of any changes to Cabinet Portfolios
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:	Yes 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.
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	
		15.05.2019	

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/Ind	Council Seats	Proportion
Labour	29	56.86
Conservative	16	31.37
Lib/Dem	4	7.84
Independent	1	1.96
Independent	1	1.96

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	59	4	63
Conservative	32	2	34
Lib/Dem	8	1	9
Independent	2		2
TOTALS	101	7	108

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 OTHER BODIES NOT COVERED BY THE POLITICAL BALANCE RULES

1.4.1 The appointment of 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 2019/2020 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 2019/2020

- 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 2019/2020

- 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 2019

APPOINTMENT OF POLITICAL GROUP LEADERS/DEPUTY LEADERS FOR 2019/2020

Group/Position	Appointees 2019/2020
	Councillors:
Labour Group	
Leader	R. Shori
Deputy Leader	A. Simpson
Conservative Group	
Leader	J. Daly
Deputy Leader	N Jones
Liberal Democrat Group	
Leader	T. Pickstone
Deputy Leader	C Tegolo

APPOINTMENT OF THE CABINET FOR 2019/2020 *

Position	Appointees
Leader and Economic Growth, Skills and Transport	R. Shori
Deputy Leader and Health and Wellbeing	A. Simpson
Finance and Housing	E. O'Brien
Children and Families	T. Tariq
Communities	S. Briggs
Environment	A. Quinn
Corporate Affairs and HR	J. Black

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

APPOINTMENT OF DEPUTY CABINET MEMBERS FOR 2019/2020

Position	Appointees
Environment	Tony Cummings
Children and Families	Rhyse Cathcart
Communities	R Gold
Health & Wellbeing	Karen Leach
Economic Regeneration	Kevin Thomas

APPOINTMENT OF SHADOW CABINET FOR 2019/2020

Position	Appointees
Leader and Economic Growth and Transport	J. Daly
Deputy Leader and Finance and Housing	N Jones
Health & Wellbeing	R E Walker
Children and Families	R Caserta
Communities	D Gunther
Environment	P Cropper
Corporate Affairs and HR	I Schofield

**APPOINTMENT OF POLITICALLY BALANCED COMMITTEES AND SUB-COMMITTEES
OF THE COUNCIL FOR 2019/2020**

Committees	No of Seats		Seat Allocations and Appointments 2019/2020											
	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>McGill (Chair) Cummings Haroon Hayes D Jones Thomas T Rafiq Vacancy</td><td>Harris Nuttall Schofield Keeley</td><td>Tegolo</td></tr></table>			Lab	Con	Lib Dem	8	4	1	McGill (Chair) Cummings Haroon Hayes D Jones Thomas T Rafiq Vacancy	Harris Nuttall Schofield Keeley	Tegolo
Lab	Con	Lib Dem												
8	4	1												
McGill (Chair) Cummings Haroon Hayes D Jones Thomas T Rafiq Vacancy	Harris Nuttall Schofield Keeley	Tegolo												
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>Rafiq (Chair) Morris D Jones Cummins Walsh Mortenson Gold Vacancy</td><td>Cropper Y Wright Hurst 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	Rafiq (Chair) Morris D Jones Cummins Walsh Mortenson Gold Vacancy	Cropper Y Wright Hurst Keeley	S Wright
Lab	Con	Lib Dem												
8	4	1												
Rafiq (Chair) Morris D Jones Cummins Walsh Mortenson Gold Vacancy	Cropper Y Wright Hurst Keeley	S Wright												

Committees	No of Seats		Seat Allocations and Appointments 2018/2019		
	Cllr	Co-Opted			
3. Human Resources and Appeals Panel	51	0	Councillors Lab Con Lib Dem 31 17 3 The Panel to comprise all Members of the Council. Chair: Cabinet Member/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 Cabinet Member for Human Resources or nominated representative (who will act as Chair)		

Committees	No of Seats		Seat Allocations and Appointments 2019/2020																																									
	Cllr	Co-Opted																																										
4. Overview and Scrutiny Committee	12		<p>Councillors</p> <table><tr><td>7</td><td>4</td><td>1</td></tr><tr><td>Lab</td><td>Con</td><td>Lib Dem</td></tr><tr><td>Susan Southworth</td><td>Caserta(Ch)</td><td>Powell</td></tr><tr><td>Walsh</td><td>R E Walker</td><td></td></tr><tr><td>S Smith</td><td>J Harris</td><td></td></tr><tr><td>Cummings</td><td>N Jones</td><td></td></tr><tr><td>L Smith</td><td></td><td></td></tr><tr><td>Leach</td><td></td><td></td></tr><tr><td>Mortenson</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><th>Name</th><th>Representing</th></tr><tr><td>1. Vacancy</td><td>Church of England</td></tr><tr><td>2. J Davies</td><td>Roman Catholic</td></tr><tr><td>3. Vacancy</td><td>Jewish Faith</td></tr><tr><td>4. Vacancy</td><td>Parent Gov (Secondary)</td></tr><tr><td>5. Vacancy</td><td>Parent Gov (Primary)</td></tr></table>			7	4	1	Lab	Con	Lib Dem	Susan Southworth	Caserta(Ch)	Powell	Walsh	R E Walker		S Smith	J Harris		Cummings	N Jones		L Smith			Leach			Mortenson			Name	Representing	1. Vacancy	Church of England	2. J Davies	Roman Catholic	3. Vacancy	Jewish Faith	4. Vacancy	Parent Gov (Secondary)	5. Vacancy	Parent Gov (Primary)
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4a. Safeguarding OPG			<table><tr><td>Lab</td><td>Con</td><td>Lib Dem</td></tr><tr><td>4</td><td>2</td><td>1</td></tr><tr><td>Susan Southworth</td><td>Caserta</td><td>Powell</td></tr><tr><td>Whitby</td><td>Hussain</td><td></td></tr><tr><td>Grimshaw</td><td></td><td></td></tr><tr><td>Vacancy</td><td></td><td></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	4	2	1	Susan Southworth	Caserta	Powell	Whitby	Hussain		Grimshaw			Vacancy																							
Lab	Con	Lib Dem																																										
4	2	1																																										
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Committees	No of Seats		Seat Allocations and Appointments 2019/2020											
	Cllr	Co-Opted												
5. Health Scrutiny Committee	12		Councillors <table><tr><td>Lab</td><td>Con</td><td>Lib Dem</td></tr><tr><td>7</td><td>4</td><td>1</td></tr></table> <table><tr><td>S Smith(Chair) Morris Walmsley Grimshaw Haroon L Smith C Cummins</td><td>Hussain Kersh R Walker S Nuttall</td><td>C Tegolo</td></tr></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	7	4	1	S Smith(Chair) Morris Walmsley Grimshaw Haroon L Smith C Cummins	Hussain Kersh R Walker S Nuttall	C Tegolo
Lab	Con	Lib Dem												
7	4	1												
S Smith(Chair) Morris Walmsley Grimshaw Haroon L Smith C Cummins	Hussain Kersh R Walker S Nuttall	C Tegolo												

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

Committee	No of seats		Seat Allocations and Appointments 2019/2020						
	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>Whitby (Chair) Hayes Sarah Southworth Gold Walmsley</td><td>N Jones Silbiger R E Walker</td><td>S Wright</td></tr></table>	Lab 5	Con 3	Lib Dem 1	Whitby (Chair) Hayes Sarah Southworth Gold Walmsley	N Jones Silbiger R E Walker	S Wright
Lab 5	Con 3	Lib Dem 1							
Whitby (Chair) Hayes Sarah Southworth Gold Walmsley	N Jones Silbiger R E Walker	S Wright							
2. Standards	9		<p>The Mayor (Councillor Holt) 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>Rafiq Cummings Jones Hayes Leach</td><td>Harris Silbiger Y Wright</td><td>Pickstone</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> <p>Independent Person: V Bracken</p>	Lab 5	Con 3	Lib Dem 1	Rafiq Cummings Jones Hayes Leach	Harris Silbiger Y Wright	Pickstone
Lab 5	Con 3	Lib Dem 1							
Rafiq Cummings Jones Hayes Leach	Harris Silbiger Y Wright	Pickstone							
3. Health & Wellbeing Board	4	9	<p>Councillors:</p> <table><tr><td>Lab 3</td><td>Con 1</td></tr><tr><td>Simpson (Chair) Tariq Shori</td><td>R Walker</td></tr></table> <p>Cabinet Member for Health and Wellbeing(Chair)</p>	Lab 3	Con 1	Simpson (Chair) Tariq Shori	R Walker		
Lab 3	Con 1								
Simpson (Chair) Tariq Shori	R Walker								

			<p>Core Voting Members:</p> <p>A nominated representative from the Voluntary Sector – Sajid Hashmi Executive Director of Communities and Wellbeing Executive Director of Children Young People and Culture Director of Public Health Two nominated representatives from the GP Clinical Commissioning Group –Dr Schryer and Stuart North A nominated representative from the Local Healthwatch – B Barlow A nominated representative from the Community Safety Partnership – Paul Walker A nominated representative of Greater Manchester Fire Service – Jon Aspinall A nominated representative from Pennine Acute NHS Trust – Steven Taylor A nominated representative from Pennine Care Foundation Trust – Dan Lythgoe</p>
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GMCA & AGMA Nominations and Appointments - Local Authority 2019/2020

GMCA Nominations and Appointments 2019/2020						
Body	Nominations Required	Length of Term	Meeting requirements	Notes	Existing Appointment	To be completed by Democratic Services Managers - LA Information
GM Combined Authority	10 members 1 to be appointed by each LA Plus 1 substitute member from each LA Plus GM Mayor	1 year	Monthly		Shori Simpson	Shori Simpson
GM Waste & Recycling Committee	2 nominations from each LA (with the exception of Wigan) GMCA to agree final membership	Up to 30 th April 2020		The Committee will have 15 members to ensure political proportionality and gender balance. Chair of the Committee to be agreed by the GMCA following recommendation from the Waste & Recycling Committee.	Quinn Cummings	Quinn Cummings
GMCA Audit Committee	4 members (cannot be Leaders) & 2 Substitute	Up to 30 April 2020	Quarterly	<u>Cannot be Leaders</u> GM Political Balance rules apply	Whitby	Whitby

	<p>members invited from across GM nominated by the LAs, if they wish to do so.</p> <p>GMCA to agree final membership</p>			Plus 2 Independent persons		
GM Transport Cttee (formerly TfGMC)	*11 Members - 1 member from each LA (2 from Manchester)	Up to 30 April 2020	To be confirmed	<p>*Appointment process subject to separate report, which includes Terms of Reference & Operating Agreement to be considered by the GM LAs Annual meetings in May 2019</p> <p>The Committee will have 23 members to ensure political proportionality and gender balance.</p>	Shori Bayley	Shori Mortenson (sub)
GM Culture & Social Impact Fund Cttee	<p>10 Members - 1 member from each LA, invited from across GM, plus 1 substitute member from each LA</p> <p>GMCA to agree final membership</p>	Up to 30 April 2020	X2 per year	*recommend membership to replicate the AGMA Statutory Functions Cttee		
Health & Social Care	10 members one to be appointed		Bi-monthly		Simpson Shori (Substitute)	Simpson

Partnership Board	from each LA Plus 1 substitute from each LA					
Health & Social Care - Joint Commissioning Board	10 members – 1 member to be appointed by each LA Those appointed to appoint their own deputies		Bi-monthly	*Those appointed to appoint their own deputies		
Transport for the North – Scrutiny Committee	1 member & 1 substitute member invited from across GM, nominated by the LAs, if they wish to do so. To be appointed by the GMCA				Skillen	
GMCA & AGMA Scrutiny Committees	Each LA is requested to make 6 nominations	Up to 30 April 2020	Monthly		Smith (Corporate Issues and Reform) Preston (Housing, Planning & Environment) Whitby (Economy, Business, Growth & Skills) Gunther (Housing, Planning & Environment) Caserta (Economy, Business, Growth &	S Smith (Corporate Issues and Reform) Hayes (Housing, Planning & Environment) Whitby (Economy, Business, Growth & Skills) Gunther (Housing, Planning & Environment) R Walker(Economy, Business, Growth &

					Skills) T Pickstone (Corporate Issues and Reform)	Skills) T Pickstone (Corporate Issues and Reform)
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	Quinn

AGMA Nominations and Appointments 2019/20						
Body	Nominations Required	Length of Term	Meeting Requirements	Notes	Existing Councillor	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	As and when required		Shori Simpson (substitute) Briggs (substitute)	Shori Simpson (substitute) Tariq (substitute)
Statutory Functions Committee	10 members (1 per Authority invited from across GM to be appointed by the LA Plus 1 substitute member from each LA	Up to 30 April 2020	X2 per year	*recommend membership to replicate the GM Culture & Social Impact Fund Cttee	Grimshaw	Grimshaw
Police and Crime Panel	10 members (1 per Authority (cannot be Leaders) invited from across GM to be appointed by the LA	1 year	At least 3 times per year	Cannot be Leaders Plus 2 Independent members	Tariq	Briggs
Police & Crime Steering Group	10 members (1 per Authority (cannot be Leaders) invited from across GM to					Briggs

	be appointed by the LA					
GM Health Scrutiny Committee	<p>10 members (1 per Authority) invited from across GM to be appointed by the LA</p> <p><u>Plus 1 substitute from each LA</u>, to be non-Executive/Cabinet members from respective LA.</p>	1 year	Quarterly	<p>Chairs of Health Scrutiny or scrutiny members ideally (must be non-Executive/Cabinet Members)</p> <p>GM Political Balance rules apply</p>	Smith Skillen (substitute)	S Smith
Planning and Housing Commission	<p>10 members (1 per Authority) invited from across GM to be appointed by the LA</p> <p>AGMA Executive to agree final membership</p>	1 year	Quarterly	<p>Members to be drawn from LA Planning & Housing portfolio holders</p> <p>GM Political Balance rules apply</p> <p>Plus Leader portfolio holder for Planning & Housing</p>	O'Brien	O'Brien
GM Pensions Fund Management Panel	<p>10 members (1 per Authority) invited from across GM to be appointed by the LA</p> <p>AGMA Executive to agree final membership</p>	1 year	<p>Quarterly</p> <p>Sub-groups may also require attendance (there are four)</p>	In previous years members have been drawn from LA Lead Executive members	Grimshaw	Grimshaw

Halle	1 member invited from across GM nominated by the LAs, if they wish to do so, to be appointed by AGMA Executive	1 year				Black
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	Kelly	Black
Christie Hospital NHS foundation Trust	1 member invited from across GM nominated by the LAs, if they wish to do so, to be appointed by AGMA Executive			Council of Governors		

APPOINTMENT OF OTHER INTERNAL BODIES
APPENDIX F

Internal Body	Composition and Allocation	Appointments 2018/2019	Appointment 2019/2020
Adoption and Fostering Panels (Suzanne Nye)	2 Members for each Panel 3 Lab 1 Con	Caserta Susan Southworth Vacancy Lab x2	Caserta Susan Southworth Vacancy Lab x2
Substance Misuse Partnership Delivery Group (Ann Norleigh Noi)	Cabinet Member for Health and Wellbeing	Simpson	Simpson
Community Safety Partnership (Tom Hoghton)	Cabinet or deputy cabinet member	Tariq	Briggs
Corporate Parenting Board (Democratic services)	10 Members: Cabinet Member for Children and Families 9 members based on political balance.	Briggs Caserta Hankey D'Albert Gartside Cathcart Susan Southworth O'Brien K Leach Shori	Briggs Caserta Powell Gartside Cathcart (Chair) Susan Southworth O'Brien K Leach Tariq Vacancy (Con)
Corporate JCC (Democratic services)	10Members: 3 Con 6 Lab 1 Lib Dem	Keeley Gartside Schofield Pickstone D Jones Quinn Holt Shori	Keeley Gartside Schofield Pickstone D Jones Quinn Black Shori

Internal Body	Composition and Allocation	Appointments 2018/2019	Appointment 2019/2020
		O'Brien Walmsley	O'Brien Walmsley
Democratic Arrangements Forum (Democratic services)	4 Members: Leader or Dep Leader Chair of Standards 1 Lib 1 Con	Shori/Simpson Black J Daly Pickstone	Shori/Simpson Holt J Daly/N Jones Pickstone/ Tegolo
Housing Issues Advisory Group (Marcus Connor)	4 Members: (Not to include Members of STH Board) 1 Con 2 Lab 1 Lib Dem	O'Brien Gunther Walmsley Vacancy	O'Brien Gunther Walmsley Tegolo
Joint Consultative Committee Health and Safety (Democratic services)	4 Members: 1 Con 3 Lab	Nuttall Kelly Vacancy x 2(Lab)	Nuttall Pickstone Vacancy x 2(Lab)
JCC with Teachers and JCC with Lifelong Learning Staff (Democratic services)	8 Members: 2 Con 5 Lab 1 Lib Dem	Briggs Keeley Hankey James Cathcart Preston Pickstone Vacancy x1 (Lab)	Briggs Keeley Caserta Cathcart Tariq Pickstone Vacancy x2 (Lab)
Joint Consultative Committee with the Magistrates' Courts	3 Members: 1 Con 2 Lab	Hussain Grimshaw Hayes	Hussain Grimshaw Hayes

Internal Body	Composition and Allocation	Appointments 2018/2019	Appointment 2019/2020
Local Access Forum (David Chadwick)	2 Members Cabinet Members for Environment and Leisure, Tourism & Culture - Dep Cabinet Members as subs	Kelly Quinn Subs: Cummings/O'Brien	
Corporate Diversity Team (Catherine King)	7 Members: Leader or Deputy Leader 2 Con 3 Lab 1 Lib Dem	O Kersh Holt Hussain O'Brien Shori J Walker Vacancy x1 (Lab)	N Jones Tariq Y Wright O'Brien Shori Black Pickstone
Member Development Group (Democratic services)	Group Leaders Lead Member for Human Resources	J Daly Shori Simpson Pickstone	J Daly Shori Black Tegolo
Older Peoples Partnership	3 Members: Cabinet Members for Communities and Health and Wellbeing. Lead Member for Elderly	Simpson Tariq Preston	Simpson Briggs
Persona (Shareholder panel) (Catherine Nugent) C.nugent@bury.gov.uk	2 Cabinet Members	Shori Simpson	Shori Simpson

Internal Body	Composition and Allocation	Appointments 2018/2019	Appointment 2019/2020
Risk Management Group (Dave Hipkiss)	3 Members: Cabinet Member for Finance Chair of Audit Leader of Opposition	Nuttall (Dep Gartside) O'Brien Mallon	Silbiger O'Brien Whitby
Six Town Housing Board (Alison Leach) A.J.Leach@bury.gov.uk	3 Labour 1 Con	J Harris Sarah Southworth Susan Southworth S Wright	J Harris Sarah Southworth Susan Southworth S Wright
Six Town Housing Limited – Shareholder (Alison Leach) A.J.Leach@bury.gov.uk	Cabinet Member to attend meetings as sole shareholder.	O'Brien	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	O'Brien Silbiger

Internal Body	Composition and Allocation	Appointments 2018/2019	Appointment 2019/2020
Youth Cabinet (Democratic services)	9 Members: 3 Con 5 Lab 1 Lib Dem	Cathcart Jones Cropper Kelly Keeley O'Brien T Pickstone Vacancy (Lab x2)	Cathcart D Jones Cropper Keeley Daly O'Brien Powell Vacancy (Lab x2)

APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES 2019/2020

APPENDIX G

Outside Body	Entitlement and Allocation	Existing Appointment (Councillor)	Nomination (Councillor) 2019/2020
Bury and District CAB (Alison Close Chair - a.r.close@btinternet.com)	3 Members 2 Lab 1 Con	Y Wright Cummings Vacancy x1 Lab	Kersh Cummings Vacancy x1 Lab
Bury Local Strategic Partnership Executive Board (Team Bury) (Emma Joos e.joos@bury.gov.uk)	1 Member plus 2 Officers: 1 Lab	Shori Simpson (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	Hayes Kelly Sarah Southworth N Jones Gartside Vacancy	Hayes Black Sarah Southworth N Jones Gartside Vacancy
Bury Metro Arts Association (Executive) (Victoria.robinson@themet.biz 01617617107)	3 Members: 2 Lab 1 Con	Kelly Hankey	Gunther Black vacancy
Bury Music Service Ltd (Mr P Jarvis 0161 796 9910, mail@burymusic.co.uk) burymu.302@clara.co.uk Helen Potter Administrator Bury Music Service)	3 Members: 2 Lab 1 Con	G Keeley Preston	Keeley
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	Y Wright Grimshaw Vacancy (lab)	Y Wright Grimshaw Vacancy (lab)

Outside Body	Entitlement and Allocation	Existing Appointment (Councillor)	Nomination (Councillor) 2019/2020
Bury Town Centre Management Board Liz Gillan E.gillan@bury.gov.uk 5974	2 Members: Cabinet Member with responsibility for Regeneration 1 Member for East Ward	Shori 1 East Ward Member Holt	Shori
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 – Leigh Webb)	3 Members: 1 Con 2 Lab	Hodkinson C Jones Bayley	Y Wright C Jones Vacancy
Greater Manchester Waste Disposal Authority – Waste Forum (Sarah.mellor@oldham.gov.uk)	1 Member: 1 Lab		
Groundwork Bury (Vicki Devonport – 0161 624 1444 vicki.devonport@groundwork.uk.org)	1 Members: 1 Lab	Susan Southworth	Susan Southworth
Hollins Institute Educational Fund (Roy Spencer - hvca@hotmail.co.uk)	2 Members from Unsworth Ward	Jones T Rafiq	Jones T Rafiq
Local Government Association – General Assembly (memberservices@lgo.gov.uk Marion Stribling – 0207 664 3040	Leader, Deputy Leader Opposition Group Leaders	Shori Simpson Daly Pickstone	Shori Simpson Daly Pickstone

Outside Body	Entitlement and Allocation	Existing Appointment (Councillor)	Nomination (Councillor) 2019/2020
Manchester Air Pollution Advisory Council mapac@manchester.gov.uk	2 Members plus Deputies:	Quinn/Cummings	Quinn/Cummings
Manchester, Bolton and Bury Canal Restoration Partnership (Paulhindle@talktalk.net)	2 Members	Preston	
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	Holt	Holt
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)	Preston	
Pennine Acute Hospitals NHS Trust Joint Health Scrutiny Committee (Democratic Services – Julie Gallagher)	3 Members: 1 Con 2 Lab	Smith R Walker G McGill	R Walker S Smith G McGill
Pennine Care NHS Trust Joint Health Scrutiny Committee (Democratic Services – Julie Gallagher)	3 Members: 1 Con 2 Lab	Grimshaw R Walker Vacancy x1 Lab	R Walker Grimshaw Vacancy (Lab)
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	
Pension Fund Advisory Committee (0161 342 3050 carolyn.eaton@tameside.gov.uk)	1 Member: 1 Lab	Grimshaw	Grimshaw

Outside Body	Entitlement and Allocation	Existing Appointment (Councillor)	Nomination (Councillor) 2019/2020
Greater Manchester Forests Partnership (previously -Red Rose Forest Partnership Group) (Anne Carpenter – Anne@cityoftrees.org.uk)	2 Members plus reserve: 2 Lab Con reserve	Cummings Quinn (Sub Caserta)	Cummings Quinn (Sub Caserta)
Ring and Ride Forum (must be a non GMPTA Rep) Jackie.Beaumont@RingandRide.info Chris.Berry@RingandRide.info >	1 Labour	vacant	
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 Simpson Fitzgerald	Whitby Simpson L Smith
University of Manchester – General Assembly (Martin Conway - martin.f.conway@manchester.ac.uk)	1 Member: 1 Lab plus Deputy	Quinn	Quinn
Yorkshire Purchasing Organisation Management Committee (ellie.gerrard@ypo.co.uk kayley.sykes@ypo.co.uk)	1 Member plus Deputy 1 Lab	O'Brien	O'Brien
Northern Care Alliance A Governor must not be a member of a local authority scrutiny committee covering health matters, or hold a formal role with a clinical commissioning group. Jackie.Meager@srft.nhs.uk	1 member		

MEMBERS' ALLOWANCES

SCHEME

2019/2020

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 2018 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 **£8,708.20** 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 £500 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/Greater Manchester Transport (See Paragraph 4(3))

LEADERS/DEPUTY LEADERS	£
Leader and Economic Growth Skills and Transport	27,302.70
Deputy Leader and Health and Wellbeing	16,387.35
Leader – Second Largest Group	9,013.03
Deputy Leader - Second Largest Group	3,601.64
Leader – Third Largest Group	4,507.50
Deputy Leader - Third Largest Group	1,622.35

CABINET MEMBERS (WITH PORTFOLIO)

Finance and Housing	10,922.51
Children & Families	10,922.51
Communities	10,922.51
Environment	10,922.51
Corporate Affairs and HR	10,922.51

DEPUTY CABINET MEMBERS

Environment	1,432.77
Children & Families	1,432.77
Communities	1,432.77
Health and Wellbeing	1,432.77
Regeneration	1,432.77

CHAIRS OF SCRUTINY COMMITTEES AND REGULATORY COMMITTEES

	£
Chair of Planning Control Committee	6,829.25
Chair of Licensing and Safety Panel	6,829.25
Chair of Audit Committee	6,829.25
Chair of Overview and Scrutiny Committee	6,829.25
Chair of Health Scrutiny Committee	6,829.25

REPRESENTATIVES ON OUTSIDE BODIES

Greater Manchester Waste Disposal Authority - £2,300.56

Transport for GM Committee - £4,157.77

MAYOR'S ALLOWANCE

Mayor	-	£16,031.10
Deputy Mayor	-	£ 4,007.82