

REPORT FOR DECISION

DECISION OF:	Annual Council
DATE:	20 May 2020
SUBJECT:	ANNUAL APPOINTMENTS
REPORT FROM:	Leader of the Council
CONTACT OFFICER:	Janet Witkowski Acting Council Solicitor and Monitoring Officer
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 2020/2021 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 2020/2021 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 2020/2021 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

	<p>F).</p> <p>g) the appointments to outside bodies; (Appendix G).</p>
<p>OPTIONS & RECOMMENDED OPTION</p>	<p>Recommended option</p> <ol style="list-style-type: none"> 1. That the Strong Leader arrangements adopted by the Council in 2011/12, with an increase in the Cabinet to 9 Members be confirmed for 2020/2021. 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 2020/2021 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 2020/2021 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 2020/2021 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 2020/2021 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 2020/2021 Municipal Year, set out in Appendix F to the report, be approved. 8. That the appointments to outside bodies for the 2020/2021 Municipal Year as set out in Appendix G to the report, be approved. 9. That the Members Allowance Scheme for 2020/2021 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 2020/2021 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:	There is an additional cost to the proposals of £25k. For the 2020/21 the cost will be met from general reserves and will be reflected in the council's budget from 20201/22 onwards.
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	
		20.05.2020	

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	28	54.9
Conservative	16	31.37
Lib/Dem	4	7.84
Radcliffe First	2	3.92
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	56	4	60
Conservative	32	2	34
Lib/Dem	8	1	9
Radcliffe First	4		4
Independent	1		1
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 2020/2021 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 2020/2021

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 2020/2021

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:-

Julie Gallagher, Democratic Services Manager

Telephone No: 0161 253 6640

Democratic Services

May 2019

APPOINTMENT OF POLITICAL GROUP LEADERS/DEPUTY LEADERS FOR 2020/2021

Group/Position	Appointees 2020/2021
	Councillors:
Labour Group	
Leader	Councillor Eamonn O'Brien
Deputy Leader	Councillor Tamoor Tariq
Conservative Group	
Leader	Councillor Nicholas Jones
Deputy Leader	Councillor Paul Cropper
Liberal Democrat Group	
Leader	Councillor Michael Powell
Deputy Leader	Councillor Cristina Tegolo
Radcliffe First Group	
Leader	Councillor James Mason
Deputy Leader	Councillor Mike Smith

APPOINTMENT OF THE CABINET FOR 2020/2021 *

Position	Appointees
Leader, Finance and Growth	Councillor O'Brien
Deputy Leader, Children, Young People and Skills	Councillor Tariq
First Deputy, Health and Wellbeing	Councillor Simpson
Communities and Emergency Planning	Councillor Jones
Environment and Climate Change	Councillor Quinn
Corporate Affairs and HR	Councillor Rafiq
Transport and Infrastructure	Councillor L Smith
Cultural Economy	Councillor Black
Housing Services	Councillor C Cummins

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

APPOINTMENT OF DEPUTY CABINET MEMBERS FOR 2020/2021

Position	Appointees
Finance and Growth (And Ramsbottom Town Plan)	Councillor K Thomas
Children Services (And Radcliffe Regeneration)	Councillor R Cathcart
Communities and Emergency Planning	Councillor S Haroon
Health & Wellbeing	Councillor C Walsh Councillor C Morris (Lead on Public Health)
Environment and Climate Change	Councillor A Cummings Councillor B Mortenson
Housing Service	Councillor Susan Southworth
Corporate Affairs and HR	Councillor J Grimshaw
Transport and Infrastructure	Councillor R Gold

APPOINTMENT OF SHADOW CABINET FOR 2020/2021

Position	Appointees
Leader and Finance and Property	Councillor Nicholas Jones
Deputy Leader and Environment Climate Change and Air Quality	Councillor Paul Cropper
Transport and Highways	Councillor Roy Walker

Adult Social Care and Public Health	Councillor Dorothy Gunther
Education and Children Services	Councillor Sam Hurst
Communities Services and Emergency Planning	Councillor Dene Vernon
Corporate Affairs, Regeneration and HR	Councillor Robert Caserta

APPOINTMENT OF POLITICALLY BALANCED COMMITTEES AND SUB-COMMITTEES OF THE COUNCIL FOR 2020/2021

Committees	No of Seats		Seat Allocations and Appointments 2020/2021		
	Cllr	Co-Opted			
1. Planning Control Committee	13	0	<p>Councillors</p> <p>Lab</p> <p>7 A Cummings S Haroon M Hayes S Briggs G McGill (Chair) K Thomas B Mortenson</p> <p>Con</p> <p>4 J Harris D Vernon G Keeley I Schofield</p> <p>Lib Dem</p> <p>1 C Tegolo</p> <p>Rad First</p> <p>1 J Mason</p>		
2. Licensing and Safety Panel	13	0	<p>Councillors</p> <p>Lab</p> <p>7 C Morris J Grimshaw T Holt C Walsh S Walmsley (Chair) Sarah Southworth K Leach</p> <p>Con</p> <p>4 S Hurst Y Wright G Keeley I Schofield</p> <p>Lib Dem</p> <p>1 S Wright</p> <p>Rad First</p> <p>1 M Smith</p> <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>		

Committees	No of Seats		Seat Allocations and Appointments 2020/2021				
	Cllr	Co-Opted					
3. Human Resources and Appeals Panel	51	0	Councillors Lab Con Lib Dem Rad First Ind 28 16 4 2 1 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 2020/2021																											
	Cllr	Co-Opted																												
5. Health Scrutiny Committee	12		<p>Councillors</p> <table> <thead> <tr> <th>Lab</th> <th>Con</th> <th>Lib Dem</th> </tr> </thead> <tbody> <tr> <td>7</td> <td>4</td> <td>1</td> </tr> <tr> <td>J Grimshaw</td> <td>K Hussain</td> <td>C Tegolo</td> </tr> <tr> <td>S Haroon</td> <td>R Walker</td> <td></td> </tr> <tr> <td>S Smith (Chair)</td> <td>O Kersh</td> <td></td> </tr> <tr> <td>S Walmsley</td> <td>D Gunther</td> <td></td> </tr> <tr> <td>B Mortenson</td> <td></td> <td></td> </tr> <tr> <td>M Hayes</td> <td></td> <td></td> </tr> <tr> <td>T Holt</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	7	4	1	J Grimshaw	K Hussain	C Tegolo	S Haroon	R Walker		S Smith (Chair)	O Kersh		S Walmsley	D Gunther		B Mortenson			M Hayes			T Holt		
Lab	Con	Lib Dem																												
7	4	1																												
J Grimshaw	K Hussain	C Tegolo																												
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S Smith (Chair)	O Kersh																													
S Walmsley	D Gunther																													
B Mortenson																														
M Hayes																														
T Holt																														

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

Committee	No of seats		Seat Allocations and Appointments 2020/2021			
	Cllr s	Ind s				
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 M Hayes R Gold M Whitby (Chair) Sarah Southworth S Briggs</td> <td>Con 3 D Vernon D Silbiger R Walker</td> <td>Lib Dem 1 S Wright</td> </tr> </table>	Lab 5 M Hayes R Gold M Whitby (Chair) Sarah Southworth S Briggs	Con 3 D Vernon D Silbiger R Walker	Lib Dem 1 S Wright
Lab 5 M Hayes R Gold M Whitby (Chair) Sarah Southworth S Briggs	Con 3 D Vernon D Silbiger R Walker	Lib Dem 1 S Wright				
2. Standards	9		<p>The Mayor (Councillor Pickstone) will chair the Committee</p> <p>Councillors:</p> <table> <tr> <td>Lab 5 Rafiq A Cummings M Whitby M Hayes K Leach</td> <td>Con 3 J Harris P Cropper Y Wright</td> <td>Lib Dem 1 T 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 Rafiq A Cummings M Whitby M Hayes K Leach	Con 3 J Harris P Cropper Y Wright	Lib Dem 1 T Pickstone
Lab 5 Rafiq A Cummings M Whitby M Hayes K Leach	Con 3 J Harris P Cropper Y Wright	Lib Dem 1 T Pickstone				
3. Health & Wellbeing Board	4	9	<p>Councillors:</p> <table> <tr> <td>Lab 3 A Simpson E O'Brien T Tariq Cabinet Member for Health and Wellbeing(Chair)</td> <td>Con 1 D Gunther</td> </tr> </table>	Lab 3 A Simpson E O'Brien T Tariq Cabinet Member for Health and Wellbeing(Chair)	Con 1 D Gunther	
Lab 3 A Simpson E O'Brien T Tariq Cabinet Member for Health and Wellbeing(Chair)	Con 1 D Gunther					

		<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 Geoff Little A nominated representative from the Local Healthwatch – B Barlow A nominated representative from Greater Manchester Police – Suzanne Downey A nominated representative of Greater Manchester Fire Service – Val Hussain A nominated representative from Pennine Acute NHS Trust – Steven Taylor A nominated representative from Pennine Care Foundation Trust – Keith Walker A representative of the LCO – Kath Wynne Jones</p>
<p>4. Strategic Commissioning Board</p>	<p>7</p>	<p>All members of Cabinet to attend 7 members of Cabinet to be voting members Opposition Leaders of the two Largest parties to attend also in a non-voting capacity</p> <p>Other voting members:</p> <p>Clinical Director x 4 Voting Lay Member - PPI Lay Member – Finance and Audit Chief Executive and Accountable Officer Joint Chief Finance Officer (S151 responsibilities) Joint Executive Director of Strategic Commissioning</p>

GMCA & AGMA Nominations and Appointments - Local Authority 2020/2021

GMCA Nominations and Appointments 2020/2021						
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		D Jones Simpson	E Obrien T Tariq
GM Waste & Recycling Committee	2 nominations from each LA (with the exception of Wigan) GMCA to agree final membership	Up to 30 th April 2021		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	Up to 30 April 2020	Quarterly	<u>Cannot be Leaders</u> GM Political Balance	Whitby	Whitby

	<p>Substitute members invited from across GM nominated by the LAs, if they wish to do so.</p> <p>GMCA to agree final membership</p>			<p>rules apply</p> <p>Plus 4 Independent persons</p>		
<p>GM Transport Cttee (formerly TfGMC)</p>	<p>*11 Members - 1 member from each LA (2 from Manchester)</p>	<p>Up to 30 April 2021</p>	<p>Monthly</p>	<ul style="list-style-type: none"> •The Committee will have 23 members to ensure political proportionality and gender balance. •GM Local Authorities appoint to 11 places on the Joint Committee plus substitutes •The GMCA to appoint to one place on the Joint Committee •The Mayor to be a member of the Joint Committee •The remaining 10 members (plus substitutes) are appointed by Mayor (nominations to be sought from each LA Leader including substitute members) and will be 	<p>Mortenson D Jones (sub) R Walker</p>	<p>R Gold Luck Smith (sub) R Walker</p>

				<p>made to ensure political balance across GM is represented.</p> <p>•The Transport Committee shall select and recommend to the Mayor its own Chair</p>		
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 2021	X2 per year	*recommend membership to replicate the AGMA Statutory Functions Cttee	Grimshaw Vacancy (sub)	J Black D Jones (sub)
GM Work & Skills Executive	<p>10 members – 1 member (Executive Lead for Work & Skills) to be appointed by each LA</p>			(Executive Lead for Work & Skills)		Tariq
Health & Social Care Partnership Board	<p>10 members one to be appointed from each LA <u>Plus 1 substitute from each LA</u></p>		Bi-monthly		Simpson	Simpson
Health & Social	10 members – 1		Bi-monthly	*Those appointed to	Simpson	Simpson

Care - Joint Commissioning Board	<p>member to be appointed by each LA</p> <p>Those appointed to appoint their own deputies</p>			appoint their own deputies		
Transport for the North – Substitute member for the GM Mayor	<p>1 member invited from across GM to act a substitute member for GM Mayor.</p> <p>Nominated by LAs, if they wish to do so.</p> <p>To be appointed by the GMCA</p>					
Transport for the North – Scrutiny Committee	<p>1 member & 1 substitute member invited from across GM, nominated by the LAs, if they wish to do so.</p> <p>To be appointed by the GMCA</p>				Roy Walker	Roy Walker
GMCA & AGMA Scrutiny Committees	Each LA is requested to make 6 nominations	Up to 30 April 2021	Monthly	* Process for appointments to be circulated by Joanne Heron – GMCA Statutory Scrutiny Officer	S Smith (Corporate Issues and Reform) Hayes (Housing, Planning & Environment)	Vacancy (Corporate Issues and Reform) Hayes (Housing, Planning &

				<p>*4 of these nominations should be from the ruling group and 2 from the major opposition group, except where there is a hung council (or no opposition group). Districts with a three way hung council are expected to be politically inclusive in their nominations.</p>	<p>Whitby (Economy, Business, Growth & Skills)</p> <p>Gunther (Housing, Planning & Environment)</p> <p>R Walker(Economy, Business, Growth & Skills)</p> <p>T Pickstone (Corporate Issues and Reform)</p>	<p>Environment)</p> <p>Whitby (Economy, Business, Growth & Skills)</p> <p>Gunther (Housing, Planning & Environment)</p> <p>R Walker(Economy, Business, Growth & Skills)</p> <p>T Pickstone (Corporate Issues and Reform)</p>
<p>NW Regional Flood and Coastal Committee</p>	<p>Membership will be drawn from the Planning and Housing Commission</p>	<p>1 year</p>	<p>Quarterly</p>	<p>Those appointed to appoint their own deputies</p>	<p>Quinn</p>	<p>No LA appointment required.</p>

AGMA Nominations and Appointments 2020/21

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	Need to appoint 1 substitute member *(AGMA Constitution changed form 2 subs to 1 in 2019)	Jones Simpson (substitute) Tariq (substitute)	O'Brien Tariq (substitute) Simpson (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 2021	X2 per year	*recommend membership to replicate the GM Culture & Social Impact Fund Cttee	Grimshaw Vacancy (sub)	J Black
Police and Crime Panel	10 members (1 per Authority & 1 substitute member) (cannot be Leaders) invited from across GM to be appointed by the LA	1 year	At least 3 times per year	Cannot be Leaders Need to appoint substitute members Plus 2 Independent members	Briggs	D Jones R Gold (sub)
Police & Crime	10 members (1 per			Cannot be leaders	Briggs	D Jones

Steering Group	Authority (cannot be Leaders) invited from across GM to be appointed by the LA					
GM Health Scrutiny Committee	10 members (1 per Authority) invited from across GM to be appointed by the LA <u>Plus 1 substitute from each LA, to be non-Executive/Cabinet members from respective LA.</u>	1 year	Quarterly	Chairs of Health Scrutiny or scrutiny members ideally (must be non-Executive/Cabinet Members) GM Political Balance rules apply	S Smith Grimshaw (sub)	S Smith Grimshaw (sub)
Planning and Housing Commission	10 members (1 per Authority) invited from across GM to be appointed by the LA 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	C Cummins G McGill (sub)
GM Pensions Fund Management Panel	10 members (1 per Authority) invited from across GM to be appointed by the LA AGMA Executive to	1 year	Quarterly Sub-groups may also require attendance (there are	In previous years members have been drawn from LA Lead Executive members	Grimshaw	Grimshaw

	agree final membership		four)			
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	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	Black	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	3 years		Council of Governors		No nominations required - Cllr Eddie Moores appointed in 2019/20 for 3 years

APPOINTMENT OF OTHER INTERNAL BODIES

APPENDIX F

Internal Body	Composition and Allocation	Appointments 2019/2020	Appointment 2020/2021
Fostering Panels (Susan Harris)	3 Members 2 Lab 1 Con	Caserta Susan Southworth C Cummins Vacancy Lab x1	Caserta Susan Southworth C Cummins
Substance Misuse Partnership Delivery Group (TBC)	Cabinet Member for Health and Wellbeing	Simpson	Simpson
Community Safety Partnership (Tom Hoghton)	Cabinet or deputy cabinet member	Briggs	D Jones
Corporate Parenting Board (Democratic services)	10 Members: Cabinet Member for Children and Families 9 members based on political balance.	Briggs Caserta Powell Gartside Cathcart (Chair) Susan Southworth O'Brien Cummins Tariq Vacancy (Con)	Caserta Gartside Schofield Pickstone Cathcart (Chair) Tariq Susan Southworth O'Brien C Cummins Briggs
Corporate JCC (Democratic services)	10Members: 3 Con 6 Lab 1 Lib Dem	Keeley Gartside Schofield Pickstone D Jones Quinn Black O'Brien	Keeley Gartside Hurst Pickstone Holt Quinn Rafiq O'Brien

Internal Body	Composition and Allocation	Appointments 2019/2020	Appointment 2020/2021
		Vacancy x2 Lab	Black Hayes
Democratic Arrangements Forum (Democratic services)	4 Members: Leader or Dep Leader Chair of Standards 1 Lib 1 Con	D Jones/Simpson Holt J Daly/N Jones Pickstone/ Tegolo	N Jones/Cropper Powell/Tegolo E O'Brien/Tariq
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 Tegolo	D Gunther Tegolo Walmsley Cummins
Joint Consultative Committee Health and Safety (Democratic services)	4 Members: 1 Con 3 Lab	Pickstone Black Hayes (Con Vac)	D Vernon Pickstone Rafiq Hayes
JCC with Teachers and JCC with Lifelong Learning Staff (Democratic services)	8 Members: 2 Con 5 Lab 1 Lib Dem	Briggs Keeley Caserta Cathcart Tariq Pickstone Thomas McGill	G Keeley S Hurst Pickstone Cathcart Tariq Thomas McGill Briggs
Joint Consultative Committee with the Magistrates' Courts	3 Members: 1 Con 2 Lab	Hussain Grimshaw Hayes	Hussain Grimshaw Hayes
Local Access Forum (David Chadwick)	2 Members Cabinet Members for	Kelly Quinn	Quinn Black

Internal Body	Composition and Allocation	Appointments 2019/2020	Appointment 2020/2021
	Environment and Leisure, Tourism & Culture - Dep Cabinet Members as subs	Subs: Cummings/O'Brien	Cummings/Mortenson (Subs)
Corporate Diversity Team (Catherine King)	7 Members: Leader or Deputy Leader 2 Con 3 Lab 1 Lib Dem	N Jones Tariq Y Wright O'Brien Black Pickstone D Jones	N Jones Y Wright Pickstone O'Brien Tariq Black D Jones
Member Development Group (Democratic services)	Group Leaders where possible or Lead member Lead Member for Human Resources	N Jones D Jones Black Tegolo	Cropper Tegolo Holt Black
Older Peoples Partnership	3 Members: Cabinet Members for Communities and Health and Wellbeing. Lead Member for Elderly	Simpson Briggs	C Walsh Simpson (Vacancy)
Persona (Shareholder panel) (Catherine Nugent) C.nugent@bury.gov.uk	2 Cabinet Members	D Jones Simpson	E Obrien Simpson

Internal Body	Composition and Allocation	Appointments 2019/2020	Appointment 2020/2021
Risk Management Group (Dave Hipkiss)	3 Members: Cabinet Member for Finance Chair of Audit Leader of Opposition	Silbiger O'Brien Whitby	N Jones E Obrien 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 S Wright R Cathcart Susan Southworth
Six Town Housing Limited – Shareholder (Alison Leach) A.J.Leach@bury.gov.uk	Cabinet Member to attend meetings as sole shareholder.	O'Brien	Cummins
Standing Advisory Council on Religious Education (SACRE) (C. Crisp 0161 3686147)	3 Members: 1 Con 2 Lab	O'Brien Silbiger	Silbiger Vacancy x 2

Internal Body	Composition and Allocation	Appointments 2019/2020	Appointment 2020/2021
Youth Cabinet (Democratic services)	9 Members: 3 Con 5 Lab 1 Lib Dem	Cathcart Cropper Keeley D Vernon O'Brien Powell Mortenson Tariq Whitby	Cropper Keeley D Vernon Powell Tariq Mortenson Vacancy x3
Adult Learning Advisory Group (Julie Kenrick)	One Member from each township, and one other with an expertise in this subject area and Deputy Cabinet member for Communities and safer neighbourhoods to Chair	Gold (Chair) Holt – East Harris – West Schofield – Ramsbottom and Tottington Grimshaw – Whitefield and Unsworth Cathcart –Radcliffe S Wright –Prestwich McGill (specialist knowledge)	Harris – West Schofield – Ramsbottom S Wright – Prestwich Holt – East Grimshaw – Whitefield and Unsworth Cathcart – (Radcliffe) McGill – (specialist knowledge) Haroon (Chair)

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	Kersh Cummings Vacancy x1 Lab	P Cropper 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	D Jones Simpson (sub)	E O'Brien Tariq (sub)
Bury Metro Arts Association (AGM) (Victoria.robinson@themet.biz 01617617107)	6 Members: (3 voting/3 non voting) 4 Lab 2 Con	Hayes Black Sarah Southworth N Jones Gartside Vacancy	I Gartside D Vernon Hayes Vacancy x2 Lab
Bury Metro Arts Association (Executive) (Victoria.robinson@themet.biz 01617617107)	3 Members: 2 Lab 1 Con	Gunther Black K Thomas	D Vernon Black K Thomas
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	G Keeley Vacancy x2 Lab
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 x1 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	D Jones 1 East Ward Member Holt	E O'Brien 1 East Ward Member Holt
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		Whitby
East Lancashire Railway Trust Board of Management (Democratic Services – Leigh Webb)	3 Members: 1 Con 2 Lab	Y Wright C Jones Susan Southworth	R Walker Susan Southworth C Jones (Non cllr)
Greater Manchester Waste Disposal Authority – Waste Forum (Sarah.mellor@oldham.gov.uk)	1 Member: 1 Lab		Vacancy x1 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	D Jones Simpson Daly	N Jones Powell O'Brien

Outside Body	Entitlement and Allocation	Existing Appointment (Councillor)	Nomination (Councillor) 2019/2020
	Leaders	Pickstone	Tariq
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		Vacancy x2 Lab
Manchester Mesivta Grammar School Governing Body (Lindsay Laddin – 0161 773 1789 – mesivta@bury.gov.uk)	1 Member: 1 Lab	Black	Quinn
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)		
Pennine Acute Hospitals NHS Trust Joint Health Scrutiny Committee (Democratic Services – Julie Gallagher)	3 Members: 1 Con 2 Lab	R Walker S Smith G McGill	Gunther 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	Gunther Grimshaw Whitby
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		Vacancy x1 Lab

Outside Body	Entitlement and Allocation	Existing Appointment (Councillor)	Nomination (Councillor) 2019/2020
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) (Anne Carpenter – Anne@cityoftrees.org.uk)	2 Members plus reserve: 2 Lab Con reserve	Cummings Quinn (Sub Caserta)	Cummings Quinn (Sub Gunther)
Ring and Ride Forum (must be a non GMPTA Rep) Jackie.Beaumont@RingandRide.info Chris.Berry@RingandRide.info >	1 Labour	vacant	Vacancy x1 Lab
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 L Smith	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

2020/2021

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 Finance and Growth	27,302.70
Deputy Leader, Children, Young People and Skills	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)

First Deputy, Health and Wellbeing	10,922.51
Communities and Emergency Planning	10,922.51
Environment and Climate Change	10,922.51
Corporate Affairs and HR	10,922.51
Transport and Infrastructure	10,922.51
Cultural Economy	10,922.51
Housing Services	10,922.51

DEPUTY CABINET MEMBERS

Finance and Growth	1,432.77
Children Services	1,432.77
Communities and Emergency Planning	1,432.77
Health and Wellbeing (x2)	1,432.77
Environment and Climate Change (x2)	1,432.77
Housing Services	1,432.77
Corporate Affairs and HR	1,432.77
Transport and Infrastructure	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