



Classification	Item No.
Open	

Meeting:	Council
Meeting date:	19 May 2021
Title of report:	ANNUAL APPOINTMENTS
Report by:	Leader of the Council
Decision Type:	Council
Ward(s) to which report relates	All

Executive Summary:

The report sets out:

- 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 2021/2022 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 2021/2022 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 2021/2022 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).

Recommendation(s)

Recommended option

1. That the Strong Leader arrangements adopted by the Council in 2011/12, with an reduction in the Cabinet to 8 Members be confirmed for 2021/2022.
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 2021/2022 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 2021/2022 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 2021/2022 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 2021/2022 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 2021/2022 Municipal Year, set out in Appendix F to the report, be approved.
8. That the appointments to outside bodies for the 2021/2022 Municipal Year as set out in Appendix G to the report, be approved.
9. That the Members Allowance Scheme for 2021/2022 as agreed on 17th March 2021 and 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 bodies which remain to be filled and any changes in appointments or any new appointments to be made during the 2021/2022 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

Key considerations

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.

Group/Ind	Council Seats	Proportion
Labour	27	52.94%
Conservative	15	29.41%
Liberal Democrats	4	7.84%
Radcliffe First	4	7.84%
Unaligned	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	Total Seats
Labour	35	35
Conservative	17	17
Lib/Dem	6	6
Radcliffe First	6	6
Independent/Unaligned		
TOTALS	64	64

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 and Jointly with Bury CCG the Strategic Commissioning 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 2021/22 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 2021/2022

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 2021/2022

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, Strategic Commissioning 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

Equality Impact and considerations:

Under section 149 of the Equality Act 2010, the 'general duty' on public authorities is set out as follows:

A public authority must, in the exercise of its functions, have due regard to the need to -

- (a) eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under this Act;*
- (b) advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it;*
- (c) foster good relations between persons who share a relevant protected characteristic and persons who do not share it.*

The public sector equality duty (specific duty) requires us to consider how we can positively contribute to the advancement of equality and good relations, and demonstrate that we are paying 'due regard' in our decision making in the design of policies and in the delivery of services.

Consultation:

Group Leaders and Unaligned Member

Legal Implications:

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.

Financial Implications:

The number of portfolio positions and deputy portfolio holders within the Cabinet have reduced from nine to eight in 2021/22 with associated savings in responsibility allowances of £11,541.

However, as a consequence of there now being 2 parties with the same number of seats there are additional costs associated with 3rd party allowances of £5,726 and the requirement for an additional scrutiny chair at a cost of £6,379, these additional costs will be met within existing resources.



Report Author and Contact Details:

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APPENDIX A**APPOINTMENT OF POLITICAL GROUP LEADERS/DEPUTY LEADERS FOR
2021/2022**

Group/Position	Appointees 2021/2022
	Councillors:
Labour Group	
Leader	Cllr Eamonn O'Brien
Deputy Leader	Cllr Tamoor Tariq
Conservative Group	
Leader	Cllr Nick Jones
Deputy Leader	Cllr Paul Cropper
Liberal Democrat Group	
Leader	Cllr M Powell
Deputy Leader	Cllr C Tegolo
Radcliffe First Group	
Leader	Cllr J Mason
Deputy Leader	Cllr M Smith

APPOINTMENT OF THE CABINET FOR 2021/2022*

Position	Appointees
Leader, Finance and Growth	Clr Eamonn O'Brien
Deputy Leader, Children, Young People and Skills	Clr Tamoor Tariq
First Deputy, Health and Wellbeing	Clr Andrea Simpson
Communities	Clr Richard Gold
Environment, Climate Change and Operations	Clr Alan Quinn
Corporate Affairs and HR	Clr Tahir Rafiq
Culture and The Economy	Clr Charlotte Morris
Housing Services	Clr Clare Cummins

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

APPOINTMENT OF DEPUTY CABINET MEMBERS FOR 2021/2022

Position	Appointees
Finance and Growth (Ramsbottom Town Plan)	Clr Kevin Thomas
Children Services	Clr Clare Walsh
Communities	Clr Ummrana Farooq
Health & Wellbeing	Clr Debbie Quinn
Environment, Climate Change and Operations	Clr Kevin Peel and Clr Nathan Boroda
Corporate Affairs and HR	Clr Joan Grimshaw

APPOINTMENT OF SHADOW CABINET FOR 2021/2022

Position	Appointees
Leader, Finance, Housing and Regeneration	Clr Nick Jones
Deputy Leader, Environment and Climate Change	Clr Paul Cropper
Public Health and Adult Social Care	Clr Roger Brown
Children, Young People and Skills	Clr Jo Lancaster
Communities, Leisure and Culture	Clr Luis McBriar
Corporate Affairs, Transformation and HR	Clr Russell Bernstein
Transport and Highways	Clr Jackie Harris

APPOINTMENT OF POLITICALLY BALANCED COMMITTEES AND SUB-COMMITTEES OF THE COUNCIL FOR 2021/2022

Committees	No of Seats		Seat Allocations and Appointments 2021/2022
	Cllr	Co-Opted	
1. Planning Control Committee	11	0	<p>Lab(6) Con(3) Lib Dem(1) Rad First (1) Councillors</p> <p>Cllr Gavin McGill (Chair) (Lab) Cllr Martin Hayes (Lab) Cllr Kevin Thomas (Lab) Cllr Ciaran Boles (Lab) Cllr Debbie Quinn (Lab) Cllr Nathan Boroda (Lab) Cllr J Harris (Con) Cllr D Vernon (Con) Cllr J Lancaster (Con) Cllr C Tegolo (LD) Cllr J Mason (RF)</p>
2. Licensing and Safety Committee	11	0	<p>Lab(6) Con(3) Lib Dem(1) Rad First (1) Councillors</p> <p>Cllr Sandra Walmsley (Chair) (Lab) Cllr Trevor Holt (Lab) Cllr Joan Grimshaw (Lab) Cllr Karen Leach (Lab) Cllr Clare Walsh (Lab) Cllr Yvonne Wright (Con) Cllr Sam Hurst (Con) Cllr Jordan Lewis (Con) Cllr S Wright (LD) Cllr M Smith (RF) Cllr G McGill (Lab)</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 2021/2022
	Cllr	Co-Opted	
3. Employment Panel	9	0	<p>Lab(5) Con(2) Lib Dem(1) Rad First (1)</p> <p>Councillors</p> <p>Cllr Tahir Rafiq (Lab) Cllr Joan Grimshaw (Lab) Cllr Trevor Holt (Lab) Cllr Sam Butler (Lab) Cllr Richard Gold (Lab) Cllr Russell Bernstein (Con) Cllr Roger Brown (Con) Cllr Tim Pickstone (LD) Cllr J Mason (RF)</p> <p>Chair: Cabinet Member/Lead member for HR</p>
3a. Individual Panels/ Boards	(3) or (5)	(0)	<p>3 or 5 Members of the Panel selected to form Employment Panel dealing with:-</p> <ul style="list-style-type: none"> • Shortlisting and Appointment of Staff <p>Membership to comprise the Cabinet Member for Human Resources or nominated representative (who will act as Chair)</p>

<p>4. Overview and Scrutiny Committee</p>	<p>11</p>	<p>Lab(6) Con(3) Lib Dem(1) Rad First (1)</p> <p>Councillors</p> <p>Cllr Clare Walsh (Lab) Cllr Kevin Peel (Lab) Cllr Lucy Smith (Lab) Cllr Nathan Boroda (Lab) Cllr Gavin McGill (Lab) Cllr Ummrana Farooq (Lab) Cllr Russell Bernstein (Con) Cllr Liam-James Dean (Con) Cllr Dean Vernon (Con) Cllr M Powell (LD) Cllr C Birchmore (RF)</p> <p>Chair – Councillor Russell Bernstein (Con)</p> <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>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>
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<p>5. Children and Young People's Scrutiny Committee</p>	<p>11</p>	<p>Lab(6) Con(3) Lib Dem(1) Rad First (1)</p> <p>Councillors</p> <p>Cllr Mary Whitby (Lab) Cllr Tom Pilkington (Lab) Cllr Sam Butler (Lab) Cllr Debbie Quinn (Lab) Cllr Ciaron Boles (Lab) Cllr Kevin Thomas (Lab) Cllr P Cropper (Con) Cllr J Lancaster (Con) Cllr Luis McBriar (Con) Cllr Steve Wright (LD) Cllr Gareth Staple Jones (RF)</p> <p>Chair – Councillor Steve Wright (LD) (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 border="0"> <thead> <tr> <th data-bbox="611 1003 707 1032">Name</th> <th data-bbox="943 1003 1161 1032">Representing</th> </tr> </thead> <tbody> <tr> <td data-bbox="611 1072 772 1102">1. Vacancy</td> <td data-bbox="943 1072 1214 1102">Church of England</td> </tr> <tr> <td data-bbox="611 1108 772 1137">2. J Davies</td> <td data-bbox="943 1108 1174 1137">Roman Catholic</td> </tr> <tr> <td data-bbox="611 1144 772 1173">3. Vacancy</td> <td data-bbox="943 1144 1123 1173">Jewish Faith</td> </tr> <tr> <td data-bbox="611 1180 772 1209">4. Vacancy</td> <td data-bbox="943 1180 1299 1209">Parent Gov (Secondary)</td> </tr> <tr> <td data-bbox="611 1216 772 1245">5. Vacancy</td> <td data-bbox="943 1216 1257 1245">Parent Gov (Primary)</td> </tr> </tbody> </table> <p>* Invited to Committee meetings where education matters are being considered</p>	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)
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)													

Committees	No of Seats		Seat Allocations and Appointments 2021/2022
	Cllr	Co-Opted	
6. Health Scrutiny Committee	11		<p>Lab(6) Con(3) Lib Dem(1) Rad First (1)</p> <p>Councillors</p> <p>Cllr Trevor Holt (Chair) (Lab) Cllr Joan Grimshaw (Lab) Cllr Shaheena Haroon (Lab) Cllr Martin Hayes (Lab) Cllr Sandra Walmsley (Lab) Cllr Tom Pilkington (Lab) Cllr K Hussain (Con) Cllr R Brown (Con) Cllr J Lewis (Con) Cllr C Tegolo (LD) Cllr C Birchmore (RF)</p> <p>Chair – Trevor Holt</p> <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>

**APPOINTMENT OF NON-POLITICALLY BALANCED COMMITTEES OF THE COUNCIL
FOR 2021/22**

***Indicative Balance calculations are provided**

Committee	No of seats		Seat Allocations and Appointments 2021/22
	Cllr s	Ind s	
1. Audit Committee	9	1	<p>Guidance from the external auditor is that Cabinet Members should not be members of Audit Committee</p> <p>Lab(5) Con(2) Lib Dem(1) Rad First (1)</p> <p>Councillors:</p> <p>Cllr Mary Whitby (Chair) (Lab) Cllr Martin Hayes (Lab) Cllr Beth Mortensen (Lab) Cllr Sam Butler (Lab) Cllr Ummrana Farooq (Lab) Cllr Iain Gartside (Con) Cllr Jack Rydeheard (Con) Cllr Steve Wright (LD) Cllr Mike Smith (RF)</p> <p>Co-opted - Independent Member</p>
2. Standards	9		<p>The Mayor (Councillor Pickstone) will chair the Committee</p> <p>Lab(5) Con(2) Lib Dem(1) Rad First (1)</p> <p>Councillors:</p> <p>Cllr Martin Hayes (Lab) Cllr Mary Whitby (Lab) Cllr Tahir Rafiq (Lab) Cllr Sam Butler (Lab) Cllr Lucy Smith (Lab) Cllr Yvonne Wright (Con) Cllr Russell Bernstein (Con) Cllr Gareth Staple Jones (RF)</p> <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(s):</p>
3. Health &	4	TBC	Councillors:

<p>Wellbeing Board</p>			<p style="text-align: center;">Lab 3 Con 1</p> <p>Cabinet Member for Health and Wellbeing(Chair) Cabinet Member Children and Young People Additional Labour Cabinet – Cllr Eamonn O’Brien Deputy Cabinet for Health and Wellbeing and Public Lead Shadow Cabinet Member, Health and Wellbeing – Councillor Roger Brown</p> <p>Core Voting Members:</p> <p>A nominated representative from the Voluntary Sector – Sajid Hashmi Executive Director of Children Young People and Culture – Sheila Durr Executive Director for Strategic Commissioning – Will Blandamer Director of Community Commissioning across the Council and CCG and Director of Adult Social Services – Julie Gonda Director of Public Health – Lesley Jones Two nominated representatives from the GP Clinical Commissioning Group –Dr Schryer and Geoff Little A nominated representative from the Local Healthwatch – Ruth Passman A nominated representative from Greater Manchester Police – Suzanne Downey A nominated representative of Greater Manchester Fire Service – Val Hussain A nominated representative from Northern Care Alliance – Tyrone Roberts A representative of the LCO – Kath Wynne Jones A nominated representative from Pennine Acute NHS Trust – Steven Taylor A nominated representative from Pennine Care Foundation Trust – Keith Walker A nominated representative from Six Town Housing – Sharon McCambridge</p>
<p>4. Strategic Commissioning Board</p>	<p>7</p>		<p>All members of Cabinet to attend 9 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 5 Voting Lay Member – Quality Lay Member - PPI Lay Member – Finance and Audit Governing Body Registered Nurse</p>

			<p>Chief Executive and Accountable Officer Joint Chief Finance Officer (S151 responsibilities) Joint Executive Director of Strategic Commissioning</p>
5. Radcliffe Cabinet Committee	7		<p>Voting Members:</p> <p>The Leader of the Council (Chair) (Lab) Two Cabinet Members</p> <p>Cllr Clare Cummins (Lab) Cllr Charlotte Morris (Lab)</p> <p>Non-Voting Members:</p> <p>Four Ward Councillors (two Radcliffe First and one each from Conservative and the Labour Groups). M Smith (RF) C Birchmore (RF) Jo Lancaster (Con)</p>

GMCA & AGMA Nominations and Appointments - Local Authority 2021/22

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	Plus 1 substitute member from each LA	E Obrien T Tariq	E O'Brien A Simpson
GM Waste & Recycling Committee	2 nominations from each LA (with the exception of Wigan) GMCA to agree final membership	Up to June Annual Meeting		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	A Quinn Boroda
GMCA Audit Committee	4 members (cannot be Leaders) & 2	Up to June Annual Meeting	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</p> <p>(2 members from Manchester)</p> <p>LAs to appoint substitute members</p> <p>GMCA to appoint substitute member</p> <p>Mayor to appoint substitute members</p>	<p>Up to June Annual Meeting</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 and will be made to ensure political balance across GM is represented. 	<p>R Gold Luck Smith (sub) R Walker</p>	<p>K Peel N Boroda (sub) J Harris</p>

				<ul style="list-style-type: none"> The Transport Committee shall select and recommend to the Mayor its own Chair 		
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 June Annual Meeting	X2 per year	*recommend membership to replicate the AGMA Statutory Functions Cttee	J Black D Jones (sub))	C Morris R Gold (sub)
GM Work & Skills Executive	10 members – 1 member (Executive Lead for Work & Skills) to be appointed by each LA			(Executive Lead for Work & Skills)	Tariq	Tariq
Health & Social Care Partnership Board	10 members one to be appointed from each LA <u>Plus 1 substitute from each LA</u>		Bi-monthly		Simpson	Simpson
Health & Social Care - Joint Commissioning Board	10 members – 1 member to be appointed by each LA		Bi-monthly	*Those appointed to appoint their own deputies	Simpson	Simpson

	Those appointed to appoint their own deputies					
Transport for the North – Substitute member for the GM Mayor	1 member invited from across GM to act a substitute member for GM Mayor. Nominated by LAs, if they wish to do so. To be appointed by the GMCA					
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				Roy Walker	J Harris
GMCA & AGMA Scrutiny Committees	Each LA is requested to make 6 nominations – *See Notes	Up to June Annual Meeting	Monthly	* Process for appointments has been circulated by Joanne Heron – GMCA Statutory Scrutiny Officer *4 of these nominations should be from the ruling	Vacancy (Corporate Issues and Reform) Hayes (Housing, Planning & Environment) Whitby (Economy,	Lab Vacancy (Corporate Issues and Reform) Hayes (Housing, Planning & Environment)

	GMCA to agree final membership			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.	Business, Growth & Skills Gunther (Housing, Planning & Environment) R Walker(Economy, Business, Growth & Skills) T Pickstone (Corporate Issues and Reform)	Whitby (Economy, Business, Growth & Skills) T Pickstone (Corporate Issues and Reform) Cllr Bernstein Cllr Cropper
Clean Air Charging Authorities Committee	10 members - 1 member & 1 substitute member to be appointed by each LA (Lead executive member for clean air)	Up to June Annual Meeting		Plus 1 substitute member from each LA	L Smith A Quinn (Sub)	A Quinn N Boroda (sub)
Air Quality Administration Committee	11 members 1 member & 1 substitute member to be appointed by each LA (Lead executive member for clean air) GMCA portfolio Lead for green City Region	Up to June Annual Meeting		Plus 1 substitute member from each LA GMCA to appoint 1 substitute member	L Smith A Quinn (Sub)	A Quinn N Boroda (sub)
NW Regional	Membership will	1 year	Quarterly	Those appointed to	No LA appointment	A Quinn

Flood and Coastal Committee	be drawn from the Planning and Housing Commission			appoint their own deputies	required.	
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AGMA Nominations and Appointments 2021/22

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)	O'Brien Tariq (substitute) Simpson (substitute)	O'Brien Tariq (substitute) Simpson (substitute)
Draft Joint Development Plan – Places for Everyone Committee	9 members (with the exception of Stockport) Leader & Substitute member	Up to June Annual Meeting		Leader & Substitute member Plus 1 substitute member from each LA	O'Brien	O'Brien
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 June Annual Meeting	X2 per year	*recommend membership to replicate the GM Culture & Social Impact Fund Cttee	J Black	C Morris
Police and Crime Panel	10 members (1 per Authority & 1 substitute member) (cannot be Leaders)	1 year	At least 3 times per year	Cannot be Leaders Need to appoint substitute members	D Jones R Gold (sub)	R Gold U Farooq (sub)

	invited from across GM to be appointed by the LA					
Police & Crime Steering Group	10 members (1 per Authority (cannot be Leaders) invited from across GM to be appointed by the LA			Cannot be leaders	D Jones	R Gold
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) <u>Plus 1 substitute from each LA, to be non-Executive/Cabinet members from respective LA.</u> GM Political Balance rules apply	S Smith Grimshaw (sub)	T Holt Grimshaw (sub)
Planning and Housing Commission	11 members (1 per Authority) invited from across GM to be appointed by the LA Plus Leader portfolio holder for Planning & Housing 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	C Cummins G McGill (sub)	C Cummins G McGill (sub)

	Plus 2 Independent members					
GM Pensions Fund Management Panel	9 members (1 per Authority – Lead Authority (Tameside) appoints its member) invited from across GM to be appointed by the LAs AGMA Executive to agree final membership	1 year	Quarterly Sub-groups may also require attendance (there are four)	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	Morris
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	Morris
Christie Hospital NHS foundation Trust	1 member invited from across GM nominated by the LAs, if they wish to do so, to be	3 years		Council of Governors		No nominations required - Cllr Eddie Moores appointed in 2019/20 for 3 years

	appointed by AGMA Executive					
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APPOINTMENT OF OTHER INTERNAL BODIES

APPENDIX F

Internal Body	Composition and Allocation	Appointment 2020/2021	Appointment 2021/2022
Fostering Panels (Susan Harris)	3 Members 2 Lab 1 Con	Caserta Susan Southworth C Cummins	C Cummins Lab Vacancy Con Vacancy
Substance Misuse Partnership Delivery Group (TBC)	Cabinet Member for Health and Wellbeing	Simpson	Simpson
Community Safety Partnership (Tom Houghton)	Cabinet or deputy cabinet member	D Jones	Gold
Corporate Parenting Board (Democratic services)	11 Members: Chair - Cabinet Member for Children and Families 10 members based on political balance: Lab (5) Con (3) Lib Dem(1) Rad First (1)	Caserta Gartside Schofield Pickstone Cathcart (Chair) Tariq Susan Southworth O'Brien C Cummins Briggs	O'Brien Tariq Walsh Cummins Peel Lab Vacancy T Pickstone LJ Dean J Lancaster L McBriar
Corporate JCC (Democratic services)	10Members: 3 Con 5 Lab 1 Lib Dem 1 Rad First	Keeley Gartside Hurst Pickstone Holt Quinn Rafiq O'Brien Black Hayes	Holt Rafiq Quinn O'Brien Hayes T Pickstone I Gartside D Vernon S Hurst C Birchmore

Internal Body	Composition and Allocation	Appointment 2020/2021	Appointment 2021/2022
Democratic Arrangements Forum (Democratic services)	4 Members: Leader or Dep Leader Chair of Standards 1 Lib 1 Con	N Jones/Cropper Powell/Tegolo E O'Brien/Tariq	O'Brien/Tariq M Powell Nick Jones Sub P Cropper
Housing Issues Advisory Group (Marcus Connor)	4 Members: (Not to include Members of STH Board) 1 Con 3 Lab	D Gunther Tegolo Walmsley Cummins	Walmsley Cummins
Joint Consultative Committee Health and Safety (Democratic services)	4 Members: 1 Con 3 Lab	D Vernon Pickstone Rafiq Hayes	Rafiq Hayes Bernstein
JCC with Teachers and JCC with Lifelong Learning Staff (Democratic services)	8 Members: 2 Con 4 Lab 1 Lib Dem 1 Rad First	G Keeley S Hurst Pickstone Cathcart Tariq Thomas McGill Briggs	Tariq Thomas McGill Lab Vacancy T Pickstone S Hurst Con Vacancy C Birchmore
Joint Consultative Committee with the Magistrates' Courts	3 Members: 1 Con 2 Lab	Hussain Grimshaw Hayes	Grimshaw Hayes K Hussain
Local Access Forum (David Chadwick)	2 Members Cabinet Members for Environment and Leisure, Tourism & Culture - Dep Cabinet Members as subs	Quinn Black Cummings/Mortenson (Subs)	Quinn Morris Boroda/Peel (sub)

Internal Body	Composition and Allocation	Appointment 2020/2021	Appointment 2021/2022
Corporate Diversity Team (Catherine King)	7 Members: Leader or Deputy Leader 2 Con 2 Lab 1 Lib Dem 1 Rad First	N Jones Y Wright Pickstone O'Brien Tariq Black D Jones	O'Brien Tariq Morris Gold Tegolo L McBriar L J Dean
Member Development Group (Democratic services)	Group Leaders where possible and Lead Member for Human Resources/member development	Cropper Tegolo Holt Black	Holt Rafiq Powell Cropper
Older Peoples Partnership	3 Members: Cabinet Members for Communities and Health and Wellbeing. Lead Member for Elderly	C Walsh Simpson (Vacancy)	Simpson D Quinn
Persona (Shareholder panel) (Catherine Nugent) C.nugent@bury.gov.uk	2 Cabinet Members	E Obrien Simpson	O'Brien Simpson
Risk Management Group (Dave Hipkiss)	3 Members: Cabinet Member for Finance Chair of Audit Leader of Opposition	N Jones E Obrien Whitby	O'Brien Whitby N Jones
Six Town Housing Board	3 Labour	J Harris	Peel

Internal Body	Composition and Allocation	Appointment 2020/2021	Appointment 2021/2022
(Alison Leach) A.J.Leach@bury.gov.uk	1 Con	S Wright R Cathcart Susan Southworth	L Smith N Jones
Six Town Housing Limited – Shareholder (Alison Leach) A.J.Leach@bury.gov.uk	Cabinet Member to attend meetings as sole shareholder.	Cummins	Cummins
Standing Advisory Council on Religious Education (SACRE) (C. Crisp 0161 3686147)	3 Members: 1 Con 2 Lab	Silbiger Vacancy x 2	Lab Vacancy Lab Vacancy K Hussain

Internal Body	Composition and Allocation	Appointment 2020/2021	Appointment 2021/2022
Youth Cabinet (Democratic services)	9 Members: 2 Con 5 Lab 1 Lib Dem 1 Rad First	Cropper Keeley D Vernon Powell Tariq Mortenson Morris Hayes Vacancy	Tariq Morris Hayes Butler Tegolo P Cropper J RydeHeard
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	Harris – West Schofield – Ramsbottom S Wright – Prestwich Holt – East Grimshaw – Whitefield and Unsworth Cathcart – (Radcliffe) McGill – (specialist knowledge) Haroon (Chair)	Pilkington – Ramsbottom Y Wright – West Holt – East Grimshaw (Chair)– Whitefield and Unsworth Opposition – Radcliffe McGill – Specialist Knowledge) U Farooq

APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES 2021/2022

APPENDIX G

Outside Body	Entitlement and Allocation	Existing Appointment 2020/21	Nomination (Councillor) 2021/2022
Bury and District CAB (Alison Close Chair - a.r.close@btinternet.com)	3 Members 2 Lab 1 Con	P Cropper Cummings Vacancy x1 Lab	Vacancy x1 Lab J Lewis K Peel
Bury Local Strategic Partnership Executive Board (Team Bury)	1 Member	E O'Brien	E O'Brien

Outside Body	Entitlement and Allocation	Existing Appointment 2020/21	Nomination (Councillor) 2021/2022
(Emma Joos e.joos@bury.gov.uk)	plus 2 Officers: 1 Lab	Tariq (sub)	Tariq (sub)
Bury Metro Arts Association (AGM) (Victoria.robinson@themet.biz 01617617107)	6 Members: (3 voting/3 non voting) 4 Lab 2 Con	I Gartside D Vernon Hayes Vacancy x2 Lab	Hayes Morris Vacancy x2 Lab L McBriar
Bury Metro Arts Association (Executive) (Victoria.robinson@themet.biz 01617617107)	3 Members: 2 Lab 1 Con	D Vernon Black K Thomas	Morris K Thomas L McBriar
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 Vacancy x2 Lab	Vacancy x2 Lab P Cropper
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 x1 Lab	J Lewis Grimshaw Vacancy x1 Lab
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	E O'Brien 1 East Ward Member Holt	O'Brien Holt

Outside Body	Entitlement and Allocation	Existing Appointment 2020/21	Nomination (Councillor) 2021/2022
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	Whitby
East Lancashire Railway Trust Board of Management (Democratic Services – Michael Cunliffe)	3 Members: 1 Con 2 Lab	R Walker Susan Southworth C Jones (Non cllr)	J Harris K Peel Vacancy x1 Lab
Greater Manchester Waste Disposal Authority – Waste Forum (Sarah.mellor@oldham.gov.uk)	1 Member: 1 Lab	Vacancy x1 Lab	A Quinn
Groundwork Bury (Vicki Devonport – 0161 624 1444 vicki.devonport@groundwork.uk.org)	1 Members: 1 Lab	Susan Southworth	K Peel
Hollins Institute Educational Fund (Roy Spencer - hvca@hotmail.co.uk)	2 Members from Unsworth Ward	Jones T Rafiq	Rafiq Boroda
Local Government Association – General Assembly (memberservices@lgo.gov.uk Marion Stribling – 0207 664 3040	Leader, Deputy Leader Opposition Group Leaders	N Jones Powell O'Brien Tariq	O'Brien Tariq Jones
Manchester Air Pollution Advisory Council mapac@manchester.gov.uk	2 Members plus Deputies:	Quinn/Cummings	A Quinn Boroda
Manchester, Bolton and Bury Canal Restoration Partnership (Paulhindle@talktalk.net)	2 Members	Vacancy x2 Lab	Vacancy x2 Lab

Outside Body	Entitlement and Allocation	Existing Appointment 2020/21	Nomination (Councillor) 2021/2022
Manchester Mesivta Grammar School Governing Body (Lindsay Laddin – 0161 773 1789 – mesivta@bury.gov.uk)	1 Member: 1 Lab	Quinn	A 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)		Vacancy x1 Lab
Pennine Acute Hospitals NHS Trust Joint Health Scrutiny Committee (Democratic Services – Julie Gallagher)	3 Members: 1 Con 2 Lab	Gunther S Smith G McGill	McGill Holt Brown
Pennine Care NHS Trust Joint Health Scrutiny Committee (Democratic Services – Julie Gallagher)	3 Members: 1 Con 2 Lab	Gunther Grimshaw Whitby	Grimshaw Whitby Brown
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	Vacancy x1 Lab
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 Gunther)	Quinn Boroda Cropper (sub)

Outside Body	Entitlement and Allocation	Existing Appointment 2020/21	Nomination (Councillor) 2021/2022
Ring and Ride Forum (must be a non GMPTA Rep) Jackie.Beaumont@RingandRide.info Chris.Berry@RingandRide.info >	1 Labour	Vacancy x1 Lab	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@sft.nhs.uk	1 member		K Peel

