

REPORT FOR DECISION

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| DECISION OF: | Annual Council |
| DATE: | 3 June 2014 |
| SUBJECT: | ANNUAL APPOINTMENTS 2014/2015 |
| 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 2014/2015 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 2014/2015 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 2014/2015 Municipal Year; (Appendix D) e) the appointment of representatives on Joint Authorities, (Appendix E). f) the appointment of other internal bodies not covered by the Political Balance Rules; (Appendix F). |

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| | 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 2014/2015. 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 Deputy Leader, Cabinet Members, Deputy Cabinet Members and spokespersons for the 2014/2015 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 2014/2015 Municipal Year, as set out in Appendix C to this report, be approved. 5. That the appointment of the Audit Committee and other bodies not covered by or exempted from the Political Balance Rules, including the appointment of Chairs, where stated, for the 2014/2015 Municipal Year, as set out in Appendix D to the report, be approved. 6. That the appointments to the Greater Manchester Joint Authorities for the 2014/2015 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 2014/2015 Municipal Year, set out in Appendix F to the report, be approved. 8. That the appointments to outside bodies for the 2014/2015 Municipal Year as set out in Appendix G to the report, be approved. |

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| | 9. That the Chief Executive, in consultation with the Leaders of the three 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 2014/2015 Municipal Year and that any such appointments be reported to the Cabinet for information. |
| 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: | 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 | |
| | | 03.06.2014 | |

1.0 ISSUES

1.1 POLITICAL GROUP LEADERS AND DEPUTY LEADERS

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

1.2 THE LEADER

- 1.2.1 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.
- 1.2.2 The Leader is appointed for a fixed term of office of 4 years. The Leader then appoints a Cabinet.
- 1.2.3 Councillor Connolly was duly appointed Leader at the meeting of Annual Council on 16 May 2012, and remains in office until May 2015 subject to the constitutional arrangements set out in Paragraph 1.2.4.
- 1.2.4 The Council's Constitution states that the Leader shall hold office until:-
- (a) he/she is resigns from the office; or
 - (b) he/she is suspended from being a Councillor under Part III of the Local Government Act 2000 (although they may resume office at the end of the period of suspension); or
 - (c) he/she is no longer a Councillor; or
 - (d) the first Annual Meeting after their normal day of retirement as a Councillor;
 - (e) that the Council may by resolution remove him/her from office.
- 1.2.5 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.

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

- 1.3.1 The rules and requirements for securing political balance on the Regulatory Committees (and Sub-Committees), Overview and Scrutiny Committees, Advisory Committees and certain other bodies appointed by local authorities as set out in Appendix C of this report, are contained in the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990, as amended.

1.3.2 The general effects of the balance rules on this Council are that it is under a duty:-

- (a) to ensure that the membership of those bodies covered by the rules reflects the political composition of the Council as far as practicable;
- (b) to allocate seats on these bodies to the political groups in proportion to their numerical strength on the Council as far as practicable;
- (c) to accept the nominations made by the Groups for the filling of seats allocated to them; and
- (d) to review the allocation of seats to political groups at, or as soon as practicable after, the Annual Council Meeting and at certain other specified times.

1.3.3 In determining the allocation of seats to the political groups, the Council must apply these overriding **two principles so far as is reasonably practicable**:-

- (A) Not all seats on a body are to be allocated to the same political group;
- (B) The group with a majority of seats on the Council shall be allocated a majority of seats on a body.

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

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

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

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

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

| Group | Council Seats | Proportion |
|--------------|---------------|------------|
| Labour | 38 | 74.51 % |
| Conservative | 11 | 21.57% |
| Lib/Dem | 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 | | - | |
| Conservative | | - | |
| TOTALS | | - | |

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

- 1.4.1 The appointment of the Audit Committee and certain other bodies are not covered by the Political Balance Rules.
- 1.4.2. The Council is now responsible for the servicing of 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 2014/2015 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 2014/2015

- 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 2014/2015

- 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.

List of Background Papers:-

None

Contact Details:-

Chris Shillitto, Head of Democratic Services

Telephone No: 0161 253 5041

Democratic Services

June 2014

**APPOINTMENT OF POLITICAL GROUP LEADERS/DEPUTY LEADERS FOR
2014/2015**

| Group/Position | Appointees 2014/2015 |
|---------------------------|-----------------------------|
| | Councillors: |
| Labour Group | |
| Leader | |
| Deputy Leader | |
| Conservative Group | |
| Leader | |
| Deputy Leader | |

APPOINTMENT OF THE CABINET FOR 2014/2015

| <i>Position</i> | Appointees 2014/2015 |
|------------------------|---------------------------------|
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(The Cabinet may not include the chairman (Mayor) or vice-chairman (Deputy Mayor) of the Authority [S.11(7) of LG Act 2000])

APPOINTMENT OF DEPUTY CABINET MEMBERS FOR 2014/2015

| <i>Position</i> | Appointees |
|------------------------|-------------------|
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APPOINTMENT OF SHADOW CABINET FOR 2014/2015

| Position | Appointees |
|-----------------|-------------------|
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**APPOINTMENT OF POLITICALLY BALANCED COMMITTEES AND SUB-COMMITTEES
OF THE COUNCIL FOR 2014/2015**

| Committees | No of Seats | | Seat Allocations and Appointments 2014/2015 | |
|-------------------------------|-------------|----------|--|--|
| | Cllr | Co-Opted | | |
| 1. Planning Control Committee | 13 | 0 | <div>Councillors</div> <div>Lab seats</div> <div>10</div> <div>Con seats</div> <div>3</div> | |
| 2. Licensing and Safety Panel | 13 | 0 | <div>Councillors</div> <div>Lab seats</div> <div>10</div> <div>Con seats</div> <div>3</div> <div>(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.)</div> | |

| Committees | No of Seats | | Seat Allocations and Appointments 2014/2015 | | | | |
|--------------------------------------|------------------|----------|---|------------------|------------------|----|----|
| | Cllr | Co-Opted | | | | | |
| 3. Human Resources and Appeals Panel | 51 | 0 | <p>Councillors</p> <table><tr><td>Lab seats</td><td>Con seats</td></tr><tr><td>38</td><td>11</td></tr></table> <p>The Panel to comprise all Members of the Council.</p> <p>Chair: Councillor</p> | Lab seats | Con seats | 38 | 11 |
| Lab seats | Con seats | | | | | | |
| 38 | 11 | | | | | | |
| 3a. Individual Panels/ Boards | (3) or (5) | (0) | <p>3 or 5 Members of the Panel selected to form Human Resources and Appeals Panels/Boards dealing with:-</p> <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 <p>Membership to comprise the Lead Member for Human Resources (who will act as Chair), appropriate Cabinet Member or Lead Member or majority group member or a majority group member of the appropriate Overview and Scrutiny Committee and a member of a minority group</p> | | | | |

| Committees | No of Seats | | Seat Allocations and Appointments 2014/2015 | | | | | | | | | | | | |
|-------------------|------------------------|----------|---|------|--------------|------------------|-------------------|------------|----------------|----------------|--------------|------------|------------------------|-----------------|----------------------|
| | Cllr | Co-Opted | | | | | | | | | | | | | |
| 4. Overview Panel | 41 | 15 | <p>Councillors</p> <p>Lab Con</p> <p>All Members except Cabinet Members.</p> <p>Education Representatives – (Voting)</p> <table><thead><tr><th>Name</th><th>Representing</th></tr></thead><tbody><tr><td>1. Rev Dr Findon</td><td>Church of England</td></tr><tr><td>2. Vacancy</td><td>Roman Catholic</td></tr><tr><td>3. Mr R Kanter</td><td>Jewish Faith</td></tr><tr><td>4. Vacancy</td><td>Parent Gov (Secondary)</td></tr><tr><td>5. Mrs C Devine</td><td>Parent Gov (Primary)</td></tr></tbody></table> <p>Co-opted Members – (Non-Voting)</p> <p>Overview and Project Groups will appoint Co-opted Members as required.</p> | Name | Representing | 1. Rev Dr Findon | Church of England | 2. Vacancy | Roman Catholic | 3. Mr R Kanter | Jewish Faith | 4. Vacancy | Parent Gov (Secondary) | 5. Mrs C Devine | Parent Gov (Primary) |
| Name | Representing | | | | | | | | | | | | | | |
| 1. Rev Dr Findon | Church of England | | | | | | | | | | | | | | |
| 2. Vacancy | Roman Catholic | | | | | | | | | | | | | | |
| 3. Mr R Kanter | Jewish Faith | | | | | | | | | | | | | | |
| 4. Vacancy | Parent Gov (Secondary) | | | | | | | | | | | | | | |
| 5. Mrs C Devine | Parent Gov (Primary) | | | | | | | | | | | | | | |

| Committees | No of Seats | | Seat Allocations and Appointments 2014/2015 | | | | |
|------------------------------------|-------------|----------|---|-----|-----|---|---|
| | Cllr | Co-Opted | | | | | |
| 5. Overview and Scrutiny Committee | 12 | | <div>Councillors</div> <table><tr><td>Lab</td><td>Con</td></tr><tr><td>9</td><td>3</td></tr></table> <p>(Cabinet Members not to be members of the Committee.) (Lead Members not to be a Member of a Committee dealing with an area in which they have an involvement or an interest).</p> | Lab | Con | 9 | 3 |
| Lab | Con | | | | | | |
| 9 | 3 | | | | | | |

| Committees | No of Seats | | Seat Allocations and Appointments 2014/2015 | |
|------------------------------|-------------|----------|--|---------------------|
| | Cllr | Co-Opted | | |
| 6. Health Scrutiny Committee | 12 | | Councillors Lab 9 (Cabinet Members not to be members of the Committee.) (Lead Members not to be a Member of a Committee dealing with an area in which they have an involvement or an influence). | Con 3 |

| Committee | Seat Allocations and Appointments 2014/2015 | |
|-------------------------------|---|--|
| | Cllrs | |
| 7. Standards Committee | 9 (inc.one Cabinet Member) | <p>Lab Con</p> <p>The Mayor (Councillor Wiseman) will chair the Committee</p> |
| | <p>Plus</p> <p>One Independent - Member</p> | <p>6 2</p> <p>Independent Member – Mr D Gremson</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> |

**APPOINTMENT OF NON-POLITICALLY BALANCED COMMITTEES OF THE COUNCIL
FOR 2014/2015**

| Committee | No of seats | | Seat Allocations and Appointments 2014/2015 | |
|---------------------------------------|-------------|-----|---|--|
| | Cllrs | Ind | | |
| 1. Audit Committee | 9 | 1 | Councillors: Lab 7 Con 2 Guidance from the external auditor is that Executive Members should not be members of Audit Committee | |
| 2. West Pennine Moors Joint Committee | 2 | 0 | Councillors: Lab 2 Con 0 | |
| 3. Health & Wellbeing Board | 2 | 9 | Councillors: Lab 2 (Cabinet-Member For Adult Care, Health and Housing plus one) Core Voting Members: A nominated representative from B3SDA – Dave Bevitt Executive Director of Adult Social Care Executive Director of Children’s Services Executive Director of Environment & Development Services Director of Health Two nominated representatives from the GP Clinical Commissioning Group – Dr Audrey Gibson (Chair) and Stuart North A nominated representative from the Local Healthwatch | |

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| | | | <p>A nominated representative from the Community Safety Partnership – Superintendant Mark Granby</p> <p>Non Voting Members:</p> <p>A nominated representative of the National Commissioning Board – Rob Bellingham</p> |
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TOWNSHIP FORUMS

NOTE: Appointment of Chair and Vice-Chairs to take place at the first meetings of the Forums for the 2014/2015 Municipal Year.

BURY EAST:

Councillors Cassidy, Walmsley, Rothwell, Haroon, Tariq, John Smith, Stella Smith, Holt, Connolly.

BURY WEST:

Councillors Southworth, Kerrison, Frith, Walker, Nuttall, Walton

RAMSBOTTOM, TOTTINGTON AND NORTH MANOR

Fitzwalter, Bevan, Hodgkinson, Gunther, Daly, Hussain, Carter, Gartside, Wright

RADCLIFFE

Briggs, Lewis, Bury, Isherwood, Shori, Cummings, Daisy Bailey, Parnell, Matt Bailey

WHITEFIELD AND UNSWORTH

Wiseman, Vincent, Caserta, FitzGerald, Whitby, Matthews, Jones, Adams, Grimshaw, Mallon

PRESTWICH

Black, O'Brien, Noel Bayley, Simpson, Quinn, James, Heneghan, Pickstone, Campbell

APPOINTMENTS TO GREATER MANCHESTER JOINT AUTHORITIES 2014/2015

| | Appointees 2013/2014 | Appointees 2014/2015 | Notes |
|---|---------------------------------|---------------------------------|---|
| Joint Authority | Councillor | Councillor | |
| Fire and Rescue | Matthews* | | Political balance rules do not apply - appointment of less than 3 reps |
| | S Smith | | |
| Transport for Greater Manchester Committee | N Bayley* | | Political balance rules do not apply - appointment of less than 3 reps |
| | Grimshaw | | |
| Police | Walmsley* | | Membership must reflect political balance of GM area |
| Waste Disposal | Cummings* | | Political balance rules do not apply - appointment of less than 3 reps |
| | Quinn | | |

*Denotes Spokespersons to answer questions at Council meetings.