

REPORT FOR DECISION

DECISION OF:	Annual Council
DATE:	20 May 2015
SUBJECT:	ANNUAL APPOINTMENTS 2015/2016
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 2015/2016 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 2015/2016 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 2015/2016 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).

	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 2015/2016. 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 2015/2016 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 2015/2016 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 2015/2016 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 2015/2016 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 2015/2016 Municipal Year, set out in Appendix F to the report, be approved. 8. That the appointments to outside bodies for the 2015/2016 Municipal Year as set out in Appendix G to the report, be approved. 9. 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 2015/2016 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 and Regulation:	No wider resource implications
Equality/Diversity implications:	No
Considered by Monitoring Officer:	Yes The appointment of the various bodies indicated in the report complies with the provisions of the Council Constitution adopted under the provisions of the Local Government Act 2000 and its related Regulations and directions; and also with the Local Government and Public Involvement in Health Act 2007, the Local Government and Housing Act 1989 and Local Government (Committees and Political Groups) Regulations 1990 as amended in respect of the political balance rules.
Wards Affected:	All
Scrutiny Interest:	N/A

TRACKING/PROCESS

DIRECTOR:

Chief Executive/ Strategic Leadership Team	Executive Member/Chair	Ward Members	Partners
Scrutiny Committee	Committee	Council	
		20.05.2015	

1.0 ISSUES

1.1 POLITICAL GROUP LEADERS AND DEPUTY LEADERS

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

1.2 THE LEADER

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

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

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

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

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

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

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

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

Group	Council Seats	Proportion
Labour	35	68.63%
Conservative	12	23.53%
Lib/Dem	2	3.92%
Independent	2	3.92%

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	106	-	106
Conservative	36	-	36
Lib/Dem	6	-	6
Independent	6	-	6
TOTALS	154	-	154

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

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

- 1.4.1 The appointment of the Audit Committee and certain other bodies are not covered by the Political Balance Rules.
- 1.4.2. The Council is now responsible for the 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 2015/2016 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 2015/2016

- 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 2015/2016

- 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:-

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Democratic Services
May 2015

**APPOINTMENT OF POLITICAL GROUP LEADERS/DEPUTY LEADERS FOR
2015/2016**

Group/Position	Appointees 2015/2016
	Councillors:
Labour Group	
Leader	
Deputy Leader	
Conservative Group	
Leader	
Deputy Leader	

APPOINTMENT OF THE CABINET FOR 2015/2016

<i>Position</i>	Appointees 2015/2016
Leader	
Deputy Leader and Health& Wellbeing	
Communities and Culture	
Resource & Regulation	
Environment	
Children & Young People	

(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 2015/2016

<i>Position</i>	Appointees
Protection & Family Intervention	
Modernisation & Efficiency	
Healthier Living	
Safer & Cohesive Communities	
Sustainable Borough	
Wellbeing	

APPOINTMENT OF SHADOW CABINET FOR 2015/2016

Position	Appointees
Children, Young People and Culture	
Resource and Regulation	
Health and Wellbeing	
Communities	
Environment	

**APPOINTMENT OF POLITICALLY BALANCED COMMITTEES AND SUB-COMMITTEES
OF THE COUNCIL FOR 2015/2016**

Committees	No of Seats		Seat Allocations and Appointments 2015/2016								
	Cllr	Co-Opted									
1. Planning Control Committee	13	0	<div>Councillors</div> <table><tr><td>Lab</td><td>Con</td><td>Lib Dem/Ind</td></tr><tr><td>9</td><td>3</td><td>1</td></tr></table>			Lab	Con	Lib Dem/Ind	9	3	1
Lab	Con	Lib Dem/Ind									
9	3	1									
2. Licensing and Safety Panel	13	0	<div>Councillors</div> <table><tr><td>Lab</td><td>Con</td><td>Lib Dem/Ind</td></tr><tr><td>9</td><td>3</td><td>1</td></tr></table> <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>			Lab	Con	Lib Dem/Ind	9	3	1
Lab	Con	Lib Dem/Ind									
9	3	1									

Committees	No of Seats		Seat Allocations and Appointments 2015/2016								
	Cllr	Co-Opted									
3. Human Resources and Appeals Panel	51	0	<p>Councillors</p> <table> <tr> <th>Lab</th><th>Con</th><th>Lib Dem</th><th>Ind</th></tr> <tr> <td>35</td><td>12</td><td>2</td><td>2</td></tr> </table> <p>The Panel to comprise all Members of the Council.</p> <p>Chair: Councillor Holt</p>	Lab	Con	Lib Dem	Ind	35	12	2	2
Lab	Con	Lib Dem	Ind								
35	12	2	2								
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 2015/2016																							
	Cllr	Co-Opted																								
Overview Panel		-	Councillors <table><tr><td>Lab</td><td>Con</td><td>Lib Dem</td><td>Ind</td></tr><tr><td>29</td><td>12</td><td>2</td><td>2</td></tr></table> All Members except Cabinet Members. Education Representatives – (Voting) <table><tr><td>Name</td><td>Representing</td></tr><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></table> Co-opted Members – (Non-Voting) Overview and Project Groups will appoint Co-opted Members as required.				Lab	Con	Lib Dem	Ind	29	12	2	2	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)
Lab	Con	Lib Dem	Ind																							
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5. Mrs C Devine	Parent Gov (Primary)																									

Committees	No of Seats		Seat Allocations and Appointments 2015/2016								
	Cllr	Co-Opted									
5. Overview and Scrutiny Committee	12		Councillors <table><tr><td>Lab</td><td>Con</td><td>Lib Dem/Ind</td></tr><tr><td>8</td><td>3</td><td>1</td></tr></table> <p>(Cabinet Members not to be members of the Committee.) (Deputy Cabinet Members not to be a Member of a Committee dealing with an area in which they have an involvement or an interest).</p>			Lab	Con	Lib Dem/Ind	8	3	1
Lab	Con	Lib Dem/Ind									
8	3	1									

Committees	No of Seats		Seat Allocations and Appointments 2015/2016		
	Cllr	Co-Opted			
6. Health Scrutiny Committee	12		Councillors		
			Lab	Con	Lib Dem/Ind
			9	2	1
			(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).		

Committee	Seat Allocations and Appointments 2015/2016	
	Cllrs	
7. Standards Committee		The Mayor (Councillor S Smith) will chair the Committee
	9 (inc.one Cabinet Member)	
	Plus	Independent Member –To be appointed (The Leader of the Council cannot be a Member of the Standards Committee.)
	One Independent - Member	(One Member may be appointed from the Cabinet but he/she cannot Chair the Committee.)

**APPOINTMENT OF NON-POLITICALLY BALANCED COMMITTEES OF THE COUNCIL
FOR 2015/2016**

Committee	No of seats		Seat Allocations and Appointments 2015/2016
	Cllrs	Ind	
1. Audit Committee	9	1	Guidance from the external auditor is that Executive Members should not be members of Audit Committee
			Councillors: <div><div>Lab</div><div>6</div><div>Con</div><div>2</div><div>Lib Dem/Ind</div><div>1</div></div>
2. West Pennine Moors Joint Committee	2	0	Councillors: <div><div>Lab</div><div>2</div><div>Con</div><div>0</div></div> Southworth Vacancy

3. Health & Wellbeing Board	2	9	<p>Councillors:</p> <p>Lab Con</p> <p>2</p> <p>(Cabinet-Member For Health and Wellbeing and Deputy Cabinet Member for Healthier Living</p> <p>Core Voting Members:</p> <p>A nominated representative from B3SDA – Dave Bevitt Executive Director of Health and Wellbeing Executive Director of Children’s Services Director of Health Two nominated representatives from the GP Clinical Commissioning Group – Dr Audrey Gibson (Chair) and Stuart North</p> <p>A nominated representative from the Local Healthwatch 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 2015/2016 Municipal Year.

BURY EAST:

Councillors Cassidy, Walmsley, Sarah Southworth, Haroon, Tariq, Kelly, Stella Smith, Holt, Connolly.

BURY WEST:

Councillors Susan Southworth, Kerrison, Hankey, Roy Walker, Nuttall, Harris

RAMSBOTTOM, TOTTINGTON AND NORTH MANOR

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

RADCLIFFE

Briggs, Lewis, Jamie Walker, Isherwood, Shori, Skillen, Daisy Bailey, Parnell, Preston

WHITEFIELD AND UNSWORTH

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

PRESTWICH

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

APPOINTMENTS TO GREATER MANCHESTER JOINT AUTHORITIES 2015/2016

	Appointees 2014/2015	Appointees 2015/2016	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	Lewis*		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.