# Oldham Borough Council 



## Council Meeting Wednesday 20 May 2015

## OLDHAM BOROUGH COUNCIL

## To: ALL MEMBERS OF OLDHAM BOROUGH COUNCIL, CIVIC CENTRE, OLDHAM

Tuesday, 12 May 2015
You are hereby summoned to attend a meeting of the Council which will be held on Wednesday 20 May 2015 at 12.00 pm in the Council Chamber, Civic Centre, for the following purposes:

13 Appointment of Committees 2015/16 - to confirm the allocation of seats to political groups and to confirm the appointment to fill the seats in accordance with Section 15 and 16 of the Local Government and Housing Act 1989, as amended by the Local Government (Committees and Political Groups) Regulations 1990, 1991 and 1993 (Pages 1-14)

14 To consider the appointments as nominated by the Political Groups to be made to Outside Bodies for the 2015/16 Municipal Year (Pages 15-30)

NOTE: The meeting of the Council will conclude 3 hours and 30 minutes after the commencement of the meeting.

Carolyn Wilkins
Chief Executive

## PROCEDURE FOR NOTICE OF MOTIONS

NO AMENDMENT


## RULE ON TIMINGS

(a) No Member shall speak longer than four minutes on any Motion or Amendment, or by way of question, observation or reply, unless by consent of the Members of the Council present, he/she is allowed an extension, in which case only one extension of 30 seconds shall be allowed.
(b) A Member replying to more than question will have up to six minutes to reply to each question with an extension of 30 seconds

## WITH AMENDMENT



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## Agenda Item 13

## Report to COUNCIL

# Appointment of Committees and Composition of Political Groups 

Officer Contact: Paul Entwistle, Director of Legal Services

Report Author: Liz Drogan, Head of Constitutional Services
Ext. 4705
$20^{\text {th }}$ May 2015

## Reason for Decision

Subsequent to the result of the Local Elections on the $7^{\text {th }}$ May 2015 the Council is asked to review the political composition of committees and to note the composition of the political groups as previously notified under Regulation 8 (1) of the Local Government (Committees and Political Groups) Regulations 1990 and under Section 15 and 16 of the Local Government and Housing Act 1989. The Council asked to constitute and appoint members to serve on the several Committees detailed in the constitution and listed in Appendix 1 to this report.

## Recommendations

(a) The composition of the political groups as shown in paragraph 1.2 be noted;
(b) The several Committees detailed at paragraph 1.3 be constituted with the Terms of Reference and delegated powers as detailed in the Constitution;
(c) The number of seats on the various Committees for the 2015/16 Municipal Year be as detailed in paragraph 1.7 be approved;
(d) Council confirms the allocation of seats to the political groups and makes appointments to fill the seats in accordance with Sections 15 and 16 of the Local Government and Housing Act 1989, as detailed in Appendix 1;
(e) Council appoints a Chair and Vice-Chair of each of the various Committees for the 2015/16 Municipal Year, as detailed in Appendix 1, with the exception of the Selection and Appeals Committees;
(f) The Co-opted Members detailed at paragraph 1.10 of the report be appointed to the Overview and Scrutiny Board and the Statutory Co-optees be given full voting rights in respect of education matters only;
(g) Council appoints District Executive Chairs to each of the District Partnerships for the 2015/16 Municipal Year as listed in Appendix 1;
(h) Council to confirm that the Traffic Regulation Order Panel remains outside political balance
(i) That Council agrees as in previous years to waive the political balance rules in relation to the Standards Committee to ensure appropriate representation.
(j) Any outstanding appointments to be delegated to the Chief Executive in consultation with the Leader of the Council and Leader of the main opposition group;

## Appointment of Committees and Composition of Political Groups

1 Background

### 1.1 Local Election Result

Subsequent to the results of the Local Election on the $7^{\text {th }}$ May 2015, the Council is asked to review the political composition of committees and to note the composition of the political groups as previously notified under Regulation 8 (1) of the Local Government (Committees and Political Groups) Regulations 1990.

### 1.2 Political Groups

Council is asked to note that the composition of the political groups, as previously notified under Regulation 8 (1) of the Local Government (Committees and Political Groups) Regulations 1990, is:-
(i) The Labour Group 45 Members
(ii) The Liberal Democrat Group 10 Members
(iii) The Conservative Group 2 Members
(iv) UKIP 2 Members

### 1.3 Terms of Reference and Delegated Powers

Council is asked to constitute and appoint members to serve on the several Committees detailed in the Constitution and listed in Appendix 1 to this report, namely:-
(i) The Regulatory Committees:-

Licensing
Planning
Appeals
Commons Registration
(ii) The Overview and Scrutiny Bodies:-

Overview and Scrutiny Board
Performance and Value for Money Select Committee
(iii) The Audit Committee
(iv) The Standards Committee

Council agreed in 2014 to waive political balance for the Standards Committee. The current membership is 5 elected members, 2 Parish Councillors and 4 independent persons. The Quorum for the Committee is three Members, including one independent person. The Council is asked to agree to Membership of 3 Labour and 2 Liberal Democrats.

The terms of reference, and delegated powers where applicable, be as detailed in the Council's Constitution.

Council is also asked to ratify the Leader's nominations to the Health and Well-being Board. The Board is not a politically balanced Committee of the Council and is listed in

Appendix 1 to this report. Council is asked to appoint the District Executive Chairs to each of the District Executives for the 2015/16 Municipal Year.

### 1.4 Political Balance

There are four statutory principles of political balance which have to be applied in filling appointments to Committees. These are contained in S15(5) of the Local Government and Housing Act 1989.

The principles have to be applied in priority order as follows:-
(a) that not all seats on the body are allocated to the same political group;
(b) that the majority of the seats on the body are allocated to a particular political group if the number of persons belonging to that group are a majority of the Authority's membership;
(c) subject to paragraphs (a) and (b) above, that the number of seats on the ordinary committees of a relevant Authority which are allocated to each political group bears the same proportion to the total of all the seats on the ordinary committees of that Authority as is borne by the number of members of that group to the membership of the Authority; and
(d) subject to paragraphs (a) to (c) above, that the number of seats on the body which are allocated to each political group bears the same proportion to the same number of all seats on that body as is borne by the number of members of that group to the membership of the Authority.

The political group sizes as a percentage of the total membership of the Council are:-

| Labour Group | $45 / 60 \times 100=75 \%$ | 75 seats $\times 75 \%=$ <br> 56.25 | 57 Seats |
| :--- | :--- | :--- | :--- |
| Liberal Democrat <br> Group | $10 / 60 \times 100=16.67 \%$ | 75 seats $\times 16.67 \%=$ <br> 12.50 | $\mathbf{1 3}$ Seats |
| Conservative Group | $2 / 60 \times 100=3.33 \%$ | 75 seats $\times 3.33 \%=$ <br> 2.49 | $\mathbf{2}$ Seats |
|  | $2 / 60 \times 100=3.33 \%$ | 75 seats $\times 3.33 \%=$ <br> 2.49 | $\mathbf{2 S e a t s}$ |
| UKIP | $1 / 60 \times 100=1.66 \%$ | 75 seats $\times 1.66 \%=$ <br> 1.25 | $\mathbf{1 S e a t}$ |
| Independent |  |  |  |

* Each of the Calculations have been adjusted to ensure the total number of seats are apportioned.
1.5 The application of these percentages to the number of sears on individual Committees gives the following allocation of seats:-

| COMMITTEE <br> SIZE | LABOUR <br> (L) | LIBERAL <br> DEMOCRATS <br> (LD) | CONSERVATIVE <br> (C) | UKIP <br> (U) | INDEPENDENT <br> (I) |
| :---: | :--- | :--- | :--- | :--- | :--- |
| $\mathbf{1 5}$ | 11.25 | 2.50 | 0.50 | 0.50 | 0.25 |
| $\mathbf{1 4}$ | 10.50 | 2.33 | 0.47 | 0.47 | 0.233333 |
| $\mathbf{1 3}$ | 9.75 | 2.17 | 0.43 | 0.43 | 0.216667 |
| $\mathbf{1 2}$ | 9.00 | 2.00 | 0.40 | 0.40 | 0.2 |
| $\mathbf{1 1}$ | 8.25 | 1.83 | 0.37 | 0.37 | 0.183333 |
| $\mathbf{1 0}$ | 7.50 | 1.67 | 0.33 | 0.33 | 0.166667 |
| $\mathbf{9}$ | 6.75 | 1.50 | 0.30 | 0.30 | 0.15 |
| $\mathbf{8}$ | 6.00 | 1.33 | 0.27 | 0.27 | 0.133333 |
| $\mathbf{7}$ | 5.25 | 1.17 | 0.23 | 0.23 | 0.116667 |


| $\mathbf{6}$ | 4.50 | 1.00 | 0.20 | 0.20 | 0.1 |
| :--- | :--- | :--- | :--- | :--- | :--- |
| $\mathbf{5}$ | 3.75 | 0.83 | 0.17 | 0.17 | 0.083333 |
| $\mathbf{4}$ | 3.00 | 0.67 | 0.13 | 0.13 | 0.066667 |
| $\mathbf{3}$ | 2.25 | 0.50 | 0.10 | 0.10 | 0.05 |
| $\mathbf{2}$ | 1.50 | 0.33 | 0.07 | 0.07 | 0.033333 |

1.6 Under the political balance rules after these percentages have been applied to the total number of seats on Committees of the Council any remaining seats must be allocated to members who are not Members of any political group.

Applying political balance as detailed above, the allocation of seats, to the current committee structure, would be as follows:-

| Committee | Seats | $\mathbf{L}$ | LD | $\mathbf{C}$ | U | I |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Licensing | 15 | 11 | 2 | 1 | 1 | 0 |
| Planning | 14 | 11 | 2 | 0 | 0 | 0 |
| O\&S Performance \& Value <br> for Money Select Committee | 9 | $7^{*}$ | 2 | 0 | 0 | 0 |
| O\&S Board | $8^{*}$ | 6 | 1 | 0 | 0 | 0 |
| Audit Committee | 9 | 7 | 2 | 0 | 0 | 0 |
| Local NJC | 7 | 6 | 1 | 0 | 0 | 0 |
| Selection Committee | 5 | 4 | 1 | 0 | 0 | 0 |
| Commons Registration | 5 | 4 | 1 | 0 | 0 | 0 |
| Appeals Committee | 3 | 2 | 1 | 0 | 0 | 0 |
| Total | $\mathbf{7 5}$ | $58^{*}$ | 13 | $1^{*}$ | $1^{*}$ | $0^{*}$ |

* The above calculation leaves 1 committee place to be reallocated and 3 places to be allocated.


### 1.7 Adjustment of Seats

In accordance with the rules of political balance the number of seats must be allocated to accord with the rules above. It is therefore proposed that the number of seats on the various Committees for the 2015/16 Municipal Year be fixed as follows:-

| Committee | Seats | L | LD | C | U | I |
| :--- | :---: | :--- | :--- | :--- | :--- | :--- |
| Licensing | 15 | 11 | 2 | 0 | 1 | 1 |
| Planning | 14 | 11 | 2 | 1 | 0 | 0 |
| O\&S Performance \& Value <br> for Money Select Committee | 9 | 6 | 2 | 1 | 0 | 0 |
| O\&S Board | 8 | 6 | 1 | 0 | 1 | 0 |
| Audit Committee | 9 | 7 | 2 | 0 | 0 | 0 |
| Local NJC | 7 | 6 | 1 | 0 | 0 | 0 |
| Commons Registration | 5 | 4 | 1 | 0 | 0 | 0 |
| Selection Committee | 5 | 4 | 1 |  |  |  |
| Appeals Committee | 3 | 2 | 1 | 0 | 0 | 0 |
| Total | $\mathbf{7 5}$ | 57 | 13 | 2 | 2 | 1 |

The Health and Well Being Board is not included in the calculation above. Although the Committee is appointed by Council, the Local Authority (Public Health and Well Being Boards and Health Scrutiny) Regulations 2013 provide for the disapplication of Section 15 and 16 of the Local Government and Housing Act 1989.
1.8 Substitutes are to be appointed by the political groups in accordance with the Substitute Scheme contained in the Constitution. Substitutes for Overview and Scrutiny Boards may be nominated up to a maximum of the number of Members of that Group serving on the Board. Substitutes are not permitted for Licensing. For the Planning Committee, up to 14 substitutes are to be nominated in accordance with the political balance of each Committee.
Council is also asked to appoint substitutes to the Traffic Regulation Order Panel.
1.9 Council is asked to review the political composition of the Committees; to determine the allocation of seats to political groups; and to make the appointments to fill the seats in accordance with Sections 15 and 16 of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations.
1.10 The Overview and Scrutiny Board has Co-opted Members serving as follows:

## Statutory Co-opted Members (with voting rights)

| Mr A Armitage | Manchester Church of England Diocese |
| :--- | :--- |
| Mr V Hall | Salford Roman Catholic Diocese |
| Mr C Maude | Parent/Governor Primary School |
| Vacant | Parent/Governor Secondary Schools |

Council is asked to approve that the Co-opted Members listed above be re-appointed. Statutory Co-opted members may attend for the whole of the meeting and may speak on all matters if they so wish.

### 1.11 Background Papers

The following is a list of background papers on which this report is based in accordance with the requirements of Section 100(1) of the Local Government Act 1972. It does include documents which would disclose exempt or confidential information as defined by the Act:
Local Government (Committees and Political Groups) Regulations 1990.
Local Government and Housing Act 1989.
Contact Liz Drogan tel:0161 770 4705, Level 4 Civic Centre
Oldham
OL1 1 IL
1.12 Appendices

Appendix 1 - Membership of Committees.

## APPOINTMENT OF COMMITTEES - 2015/16

| LICENSING COMMITTEE* $^{\|l\| l\|l\| l\|l\|}$ |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Council Members 15 | Lab 11 | Lib Dem 2 | UKIP 1 | IND 1 | Quorum 4 |
| Chair: Malik | Vice Chair: McLaren |  |  |  |  |
| Councillors | Councillors | Councillors | Councillors |  |  |
| A. Alexander | Price | Sedgwick <br> (OSP) | Bates |  |  |
| Ali | Shuttleworth | Gloster | Kirkham |  |  |
| Briggs | Judge |  |  |  |  |
| Cosgrove |  |  |  |  |  |
| Garry |  |  |  |  |  |
| Moores |  |  |  |  |  |

## *(NO SUBSTITUTES)

PLANNING COMMITTEE

| Council Members 14 | Lab 11 | Lib Dem 2 | Con 1 |  | Quorum 4 |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Chair: S. Bashforth | Councillors | Councillors | Con | Con |  |
| Councillors | Core Chair: Larkin |  |  |  |  |
| Ames | Fielding | Blyth (OSP) | Hudson |  |  |
| Briggs | Price | McCann |  |  |  |
| Azad | Iqbal |  |  |  |  |
| Mushtaq |  |  |  |  |  |
| Shuttleworth |  |  |  |  |  |
| Wrigglesworth |  |  |  |  |  |


| Substitutes (ordered) | Lab | Lib Dem | Con |
| :--- | :--- | :--- | :--- |
|  | Rehman | Gloster |  |
|  | Chauhan | Sedgwick |  |
|  | Qumer |  |  |
|  | Ball |  |  |
|  | Roberts |  |  |
|  | Garry |  |  |

AUDIT COMMITTEE

| Council Members 9 | Lab 7 | Lib Dem 2 | Con |  | Quorum 3 |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Chair: Independent Member: | Vice Chair: |  |  |  |  |
| Councillors | Councillors | Councillors |  |  |  |
| Ames | Ali | Heffernan <br> (OSP) |  |  |  |
| Iqbal | Ahmad | Turner |  |  |  |
| Rehman | Qumer |  |  |  |  |
| Williams |  |  |  |  |  |


| Independent |  |  |
| :--- | :--- | :--- |
|  |  |  |


| Substitutes (ordered) | Lab | Lib Dem | Con |
| :--- | :--- | :--- | :--- |
|  | Judge | Blyth |  |
|  | Briggs | Gloster |  |
|  | G. Alexander |  |  |
|  | Roberts |  |  |
|  |  |  |  |

## STANDARDS COMMITTEE *

| Council <br> Members 5 | Lab 3 | Lib Dem 2 | Quorum 3 - one of whom must <br> be an Independent Member |
| :--- | :--- | :--- | :--- |
| Chair: Williams | Vice Chair: |  |  |
| Chadderton |  | Sedgwick (OSP) |  |
| Moores |  | Williamson |  |
|  |  |  |  |
|  |  |  |  |


| Independent Members | Parish Councillors |
| :--- | :--- |
| Charles Bourne |  |
| Ghazala Koosar |  |
| David Parkin |  |
| Peter Bamber |  |

* NO SUBSTITUTES

| OVERVIEW AND SCRUTINY BOARD |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| Council Members 8 | Lab 6 | Lib Dem 1 | UKIP 1 | Quorum 3 |
| Chair: McLaren Chair: |  |  |  |  |
| Councillors | Councillors | Councillors | Councillors |  |
| Ball | Garry | Williamson <br> (OSP) | Klonowski |  |
| Judge |  |  |  |  |
| Dean |  |  |  |  |
| Williams |  |  |  |  |


| Substitutes (ordered) | Lab | Lib Dem | Con |
| :--- | :--- | :--- | :--- |
|  | Cosgrove | Harkness |  |
|  | Ames |  |  |
|  | Briggs |  |  |
|  | Salamat |  |  |
|  | Rehman |  |  |



Co-opted Members (With voting rights on Education matters only): -

* Mr A Armitage - Manchester Church of England Diocese
* Mr V Hall - Salford Roman Catholic Diocese
* Mr C Maude - Parent/Governor representative Primary Schools
* Vacant - Parent/Governor representative Secondary Schools


## District Executives (Outside Political Balance)

| CHADDERTON DISTRICT EXECUTIVE |  |  | (Chadderton North, South and Central) |
| :--- | :--- | :--- | :--- |
| Council Members 9 | Lab 9 | Con |  |
| Chair: Shuttleworth | Councillors | McLaren |  |
| Councillors | Ali |  | Moores |
|  | Brownridge |  | Wrigglesworth |
|  | Dearden |  |  |
|  | Haque |  |  |
|  | Hibbert |  |  |


| SADDLEWORTH AND LEES DISTRICT EXECUTIVE |  |  |  | (Saddleworth North, South <br> and West and Lees) |
| :--- | :--- | :--- | :--- | :--- |
| Council Members 9 | Lab 1 | Lib Dem 4 | Con 2 UKIP 1 | IND 1 |


|  | Heffernan |  |
| :--- | :--- | :--- |
|  | Kirkham |  |
|  | Klonowski |  |


|  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |
| (Failsworth East, Failsworth West and Hollinwood)Council Members 9 Labour 8 UKIP 1 |  |  |  |  |
| Chair: Garry |  |  |  |  |
| Councillors | Ames | Stretton | Councillors | Bates |
|  | Briggs | Williams |  |  |
|  | Dawson |  |  |  |
|  | Fielding |  |  |  |
|  | McMahon |  |  |  |

## OLDHAM DISTRICT EXECUTIVE

(Alexandra, Coldhurst, Medlock Vale, St. James, St. Mary's, Waterhead and Werneth)
Council Members 21 Labour 21 Lib Dem

Chair: Qumer Vice Chair: Toor

| Councillors | Ahmad | Councillors | Jabbar |
| :--- | :--- | :--- | :--- |
|  | Akhtar |  | Malik |
|  | G. Alexander |  | Mushtaq |
|  | Azad |  | Price |
|  | Ball |  | Rehman |
|  | Chauhan |  | Salamat |
|  | Cosgrove |  | Shah |
|  | Dean |  | Ur-Rehman |
|  | Harrison |  |  |
|  | Hussain |  |  |
|  | lqbal |  |  |

## ROYTON DISTRICT EXECUTIVE

(Royton North and South)
Council Members $6 \quad$ Lab 6
Chair: Larkin

| Councillors | M. Bashforth | Councillors | Judge |
| :--- | :--- | :--- | :--- |
|  | S. Bashforth |  | Roberts |
|  | Chadderton |  |  |

## SHAW AND CROMPTON DISTRICT EXECUTIVE

(Shaw and Crompton)
Council Members 6 Lib Dem 6
Chair: Williamson

| Councillors: | Blyth | Councillors | Sykes |
| :--- | :--- | :--- | :--- |
|  | Gloster |  | Turner |
|  | Murphy |  |  |


| COMMONS REGISTRATION COMMITTEE |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :---: |
| Council Members 5 | Lab 4 | Lib Dem 1 |  | Quorum 3 |  |
| Chair |  |  |  |  |  |
| Councillors | S. Bashforth | Councillors | Sedgwick (OSP) |  |  |
|  | Larkin |  |  |  |  |
|  | Wrigglesworth |  |  |  |  |
|  | lqbal |  |  |  |  |

## SELECTION COMMITTEE

| Council Members 5 | Lab 4 | Lib Dem 1 |  | Quorum 2 |
| :--- | :--- | :--- | :--- | :--- |

To be appointed as required


To be appointed as required

| LOCAL NEGOTIATING JOINT COMMITTEE |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Council Members 7 |  | Lab 6 |  | Lib Dem 1 | Quorum 3 |
| Chair: Employer's Side Vice Chair: Employees’ Side |  |  |  | Note: Chair / Vice Chair positions to alternate between Employer's Side and Employees' Side annually. |  |
| Councillors | Fielding |  | Councillors | McCa |  |
|  | Harrison |  |  |  |  |
|  | Hibbert |  |  |  |  |
|  | Jabbar |  |  |  |  |
|  | Shuttleworth |  |  |  |  |
|  | Chadderton |  |  |  |  |



| Substitutes (ordered) | Lab (2) | Lib Dem (2) | Con |
| :--- | :--- | :--- | :--- |
|  | Ames | Murphy |  |
|  | Briggs | Turner |  |


|  |  |  |  |
| :--- | :--- | :--- | :--- |
|  |  |  |  |
|  |  |  |  |

The Leader nominates Council representation to the following:


## ECONOMY AND SKILLS CLUSTER (Outside Political Balance)

| Council Members 5 |  |  | Vice Chair: |  |
| :--- | :--- | :--- | :--- | :--- |
| Chair: (Partner) | Sykes |  |  |  |
| McMahon |  |  |  |  |
| Akhtar |  |  |  |  |
| Moores |  |  |  |  |
| Fielding |  |  |  |  |
|  |  |  |  |  |

## COOPERATIVES AND NEIGHBOURHOODS CLUSTER (Outside Political

 Balance)| Council Members 5 | $\quad$ Vice Chair: |  |  |
| :--- | :--- | :--- | :--- |
| Chair: (Partner) | Williamson |  |  |
| Brownridge |  |  |  |
| Hibbert |  |  |  |
| Dearden |  |  |  |
| Hussain |  |  |  |

```
#
C = Chair
VC = Vice-Chair
SP = Spokesperson
OSP = Opposition Spokesperson
```

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## Agenda Item 14

## Report to COUNCIL

# Appointments to Outside Bodies for the 2015/16 Municipal Year 

Officer Contact: Paul Entwistle, Director of Legal Services
Report Author: Liz Drogan, Head of Constitutional Services
$20^{\text {th }}$ May 2015

## Reason for Decision

Appointments as nominated by the Political Groups to be made to Outside Bodies for the 2015/16 Municipal Year.

## Recommendations

1. That appointments be made to the Outside Bodies listed in Appendix 1 for the 2015/16 Municipal Year.
2. That all other appointments to Outside Bodies for the Municipal Year 2015/16 as listed in Appendix 2 be delegated to the relevant District Executive. The existing appointments for those bodies listed will remain until the first meeting of the relevant District Executive.
3. That nominations be made to the AGMA/GMCA Outside Bodies listed in Appendix 3 for the 2015/16 Municipal Year.
4. That any outstanding appointments be delegated to the Chief Executive in consultation with the Leader of the Council and the Leader of the main opposition Group.

## Purpose of the Report

- To make appointments as nominated by the Political Groups to Outside Bodies for the 2015/16 Municipal Year (except where stated otherwise).
- The list attached at Appendix 1 shows the list of Outside Bodies to which appointments are required for 2015/16.
- The list attached at Appendix 2 shows the list of Outside Body appointments to be delegated to the relevant District Executive.
- The list attached at Appendix 3 shows the list of AGMA/GMCA Outside Bodies to which nominations are required for 2015/16.


## Background Papers

The following is a list of the background papers on which this report is based in accordance with the requirements of Section 100 (1) of the Local Government Act 1972. It does not include documents which would disclose exempt or confidential information as defined by that Act.

Outside Bodies 2015/16 File
Any person wishing to inspect copies of the above background papers should contact:Constitutional Services Tel: 01617705151

## APPENDIX 1 <br> OLDHAM METROPOLITAN BOROUGH COUNCIL <br> APPOINTMENT TO OUTSIDE BODIES - 2015-16

## RA - Ruling Administration <br> OPP - Main Opposition

Adoption Panel - 1 place RA
Contact: Vicky Brooke, Adoption Team Manager, Tel: 0161770 6537. Unit 10 Whitney Court, Southlink Business Park, Oldham OL4 1DB

| Lab 1 | Lib Dem 0 |  | Notes |
| :--- | :--- | :--- | :--- |
| Moores |  | Must commit to <br> attend 75\% of <br> meetings |  |

## Advisory Centre for Education - 1 place RA

Contact: Kay Wrench, Visual \& Physical Impairment Team Leader, Tel: 0161 770 3110. OMBC, Level 6, Civic Centre, West Street, Oldham OL1 1UG

| Lab 1 | Lib Dem 0 |  | Notes |
| :--- | :--- | :--- | :--- |
| Ball |  |  |  |

## Corporate Parenting - 6 places 4 RA + 2 Main Opp

Contact: Zoe Charnock, Unit 10, Whitney Court,
Southlink Business Park, Oldham. Tel: 01617706674

| Lab 4 | Lib Dem 2 |  | Notes |
| :--- | :--- | :--- | :--- |
| Brownridge | Williamson |  | Lead member for |
| Moores | Turner |  | Children currently |
| Harrison |  |  | but could be any |
| G. Alexander |  |  | Cabinet member |

## Cultural Partnership - 2 Places 2 RA

Contact: Sheena Macfarlane, Head of Heritage, Libraries and Arts, Tel: 0161 7704664 Level 9, Civic Centre, West St, Oldham OL1 1UL

| Lab 2 | Lib Dem 0 |  | Notes |
| :--- | :--- | :--- | :--- |
| Stretton |  |  | 1 Cabinet |
| Brownridge |  |  | member Co- |
|  |  |  |  |
|  |  |  | Neighbourhoods+ |
|  |  |  |  |


| Domestic Violence Partnership - 2 Places 2 RA <br> Contact: Lorraine Kenny, Community <br> Oldham Tel: 0161 T70 1582 |
| :--- | :--- | :--- |
| Lab 2 Lib Dem 0  Notes <br> Harrison    <br> Wrigglesworth   1 Cabinet <br> Member + 1    |

[^0]| Lab 2 | Lib Dem 1 |  | Notes |
| :--- | :--- | :--- | :--- |
| Hibbert | Murphy |  | . |
| Brownridge |  |  |  |

## Fostering Panel - 1 places 1 RA

Contact: Maris Elkington, Fostering Team Manager, Tel: 01617706534. Unit 10 Whitney Court, Southlink Business Park, Oldham OL4 1DB

| Lab 1 | Lib Dem 0 |  | Notes |
| :--- | :--- | :--- | :--- |
| Roberts |  | Must commit to <br> attend 75\% of <br> meetings <br> (legislation) - no <br> sub allowed |  |


| Greater Manchester Fire and Rescue Authority - 3 places 2 RA + 1 Main |  |  |  |
| :--- | :--- | :--- | :---: |
| Opp |  |  |  |
| Contact: Donna Parker, Democratic Services, Greater Manchester Fire and |  |  |  |
| Rescue Authority | HQ, 146 Bolton Rd, Swinton M27 8US, Tel: 0161 6084087 |  |  |
| Lab 2 | Lib Dem 1 |  |  |
| Williams (SP) | Heffernan |  |  |
| Judge |  | Notes |  |


| $\|$Greater Manchester Pension Fund - 1 place RA <br> Contact: Mrs C Eaton, Senior Democratic Services Officer, Tel: 0161342 <br> 3050. Democratic Services, Tameside MBC, Room 8, Town Hall, King Street, <br> Dukinfield, Tameside SK16 4LA |
| :--- |
| Lab 1 |
| Lib Dem 0 |


| Greater Manchester Waste Disposal Authority - 2 places 2 RA <br> Contact: Mrs S Mellor, Clerk of the GMWDA, Tel: 0161 770 1759. Clerk of <br> the GMWDA, Medtia Chambers, 5 Barn St, Oldham OL1 1LP |  |  |  |
| :--- | :--- | :--- | :---: |
| Lab 2 | Lib Dem 0 |  |  |
| Price (SP) |  |  |  |
| Alexander |  | No requirement <br> for |  |


| Groundwork Oldham and Rochdale - 2 Places 1 RA + 1 Main Opp |  |  |  |
| :--- | :--- | :--- | :---: |
| Contact: Vicki Devonport Tel: 0161 624 1444 |  |  |  |
| Groundwork Environment Centre, Shaw Road, Higginshaw, Oldham OL1 |  |  |  |
| 4AW. | Lib Dem 1 |  |  |
| Lab 1 | Sykes |  |  |
| Dearden |  | Notes |  |


| Hollies Trust - 1 Places 1 RA, |  |  |  |
| :--- | :--- | :---: | :---: |
| Contact: Mark Noble, Head of Social Care Inclusion Tel: 01617704873 |  |  |  |
| OMBC, Level 4, Civic Centre, West St, Oldham OL1 1UL OR No.10 Whitney |  |  |  |
| Court, Southlink | Lib Dem 0 |  |  |
| Lab 1 |  |  |  |
|  |  |  |  |
| Akhtar |  |  |  |


| Hopwood Trust - $\mathbf{6}$ Trustees (2 Bowling Club Reps, 2 Cricket Club Reps, |  |  |  |
| :--- | :--- | :--- | :---: |
| The Mayor and OMBC Chief Executive) |  |  |  |
| Contact: Constitutional Services Tel: 0161 770 5151 Legal \& Democratic |  |  |  |
| Services, OMBC, Civic Centre, West St, Oldham OL1 1UL |  |  |  |
| Robert G <br> Horrocks | Michael Lee | The Mayor (or <br> Deputy) |  |
| Brian Whitney | Glenn Rigby | The Chief <br> Executive or her <br> named <br> Representative |  |


| Housing PFI Board - 1 place RA |  |  |  |
| :--- | :--- | :--- | :---: |
| Contact: John Rooney Tel: 0161 7704558 Level 3, Room 310, Civic Centre, |  |  |  |
| West Street, Oldham, OL1 1UH |  |  |  |
| Lab 1 | Lib Dem 0 |  |  |
| Hibbert |  |  |  |


| Oldham Strategic Housing Board - 3 Places 2 RA + 1 Main Opp |  |  |  |
| :--- | :--- | :--- | :---: |
| Contact: John Rooney, Head of Housing Strategy, Tel: 0161 770 4558 Level |  |  |  |
| 3, Room 310, Civic Centre, West Street, Oldham, OL1 1UH |  |  |  |$|$| Lab 2 | Lib Dem 1 |  |
| :--- | :--- | :--- |
| Hibbert | Blyth | Cabinet Member <br> (Housing, <br> Hussain |
| Planning and |  |  |
| Transport) + 1 |  |  |, |  |
| :--- |

## Learning Disability Partnership Board - 2 Places 2 RA

Contact: Colin Elliott, Tel: 01617708221 Assistant Director, Adult Services, OMBC, Level 4, Civic Centre, West Street, Oldham OL1 1UG

| Lab 2 | Lib Dem 0 |  | Notes |
| :--- | :--- | :--- | :--- |
| Harrison <br> G. Alexander |  |  | Cabinet Member <br> (Social Care and <br> Public Health) |

## LGA General Assembly - 4 places 3 RA + 1 Main Opp

Contact: Cathy Boyle, Head of Member Services, Tel: 02076643205 OR Fatima de Abreu Tel: 02076643136 Local Government House, Smith Square, London SW1P 3HZ

| Lab 3 | Lib Dem 1 |  | Notes |
| :--- | :--- | :--- | :--- |
| McMahon | Sykes |  |  |
| Stretton |  |  |  |
| Shah |  |  |  |

## LGA Executive - 1 place 1 RA

Contact: Frances Marshall Tel: 02076643220 Local Government House, Smith Square, London SW1P 3HZ

| Lab 1 | Lib Dem 0 |  | Notes |
| :--- | :--- | :--- | :--- |
| McMahon |  |  | Appointment <br> made by the LGA <br> Political Group <br> Offices |


| MAHDLO - 1 place 1 RA |  |  |  |
| :--- | :--- | :--- | :---: |
| Contact: Mita Shah, Tel: 01616240111 | Egerton Street, Oldham, OL1 3SE |  |  |
| Lab 1 | Lib Dem 0 |  |  |
| Dearden |  |  |  |


| Meridian Development Company Ltd - 1 place 1 RA |  |  |  |
| :--- | :--- | :--- | :---: |
| Contact: Becky Collinge Tel: 08450 540528 |  |  |  |
| Meridian Business Centre King Street Oldham Lancs OL8 1EZ |  |  |  |
| Lab 1 | Lib Dem 0 |  |  |
| McMahon |  |  |  |



| Oldham Athletic Community Trust - 1 Place 1 RA Contact: Colin Bridgford, Chair Boundary Park, Furtherwood Road Oldham OL1 2PA |  |  |
| :---: | :---: | :---: |
|  |  |  |
|  | Lib Dem 0 | Notes |
| Shuttleworth |  |  |


| Oldham Brass Bands Association - 2 Places 2 RA |  |  |  |
| :--- | :--- | :--- | :---: |
| Contact: Mr G Briggs, Tel: 0161 620 7434 |  |  |  |
| 9 The Sycamores, Lees, Oldham OL4 3JP |  |  |  |
| Lab 2 | Lib Dem 0 |  |  |
| A. Alexander |  |  |  |
| Fielding |  |  |  |


| Oldham Children's Holiday Home Management Committee - 1 Place 1 |  |  |  |
| :--- | :--- | :---: | :---: |
| RA |  |  |  |
| Contact: Janet Cook, Chair of the Management Committee, Oldham |  |  |  |
| Children's Holiday Home Project, 6 Rushgrove, Uppermill, Oldham OL3 6LD |  |  |  |
| Lab 1 | Lib Dem 0 |  |  |
| S. Bashforth |  |  |  |

Oldham Citizen's Advice Bureau - 1 place RA,
Contact: Jonathon Yates, CAB Manager, Tel: 01616209317 Ext 6000 1-2 Ascroft Court Peter St Oldham OL1 1HP

| Lab 1 | Lib Dem 0 |  | Notes |
| :--- | :--- | :--- | :--- |
| Brownridge |  |  |  |


$\left|\right.$| $\|l\|$ |  |  |  |
| :--- | :---: | :---: | :---: |
| Oldham Coliseum Theatre - 2 Places 1 RA + 1 Main Opp |  |  |  |
| Contact: David Martin, Administrative Director, Tel: 0161 624 1731 |  |  |  |
| Deputy Chief Executive, Oldham Coliseum Board, Fairbottom Street, Oldham |  |  |  |
| OL1 3SW |  |  |  |$|$| Lab 1 | Lib Dem 1 |  |
| :--- | :--- | :--- |
| Judge | Heffernan |  |


| Oldham Community Leisure Ltd Management Committee - 2 Places 1 |  |  |  |
| :--- | :--- | :---: | :---: |
| RA + 1 Main Opp |  |  |  |
| Contact: Stuart Lockwood, Chief Executive Tel: 0161207 7000 Oldham |  |  |  |
| Community Leisure, Lord Street, Oldham, OL1 3HA (relocating this year to |  |  |  |
| Chadderton Wellbeing Centre, Burnley Street, Chadderton, Oldham OL9 |  |  |  |
| OLW) | Lib Dem 1 |  |  |
| Lab 1 | Harkness |  |  |
| Brownridge |  |  |  |


| Oldham Council Music Awards - 5 places 3 RA + 2 Main Opp |  |  |  |
| :--- | :--- | :--- | :---: |
| Contact: Amanda Carpenter, Oldham Music Service, Lyceum Buildings, Union |  |  |  |
| Street, Oldham OL1 1QG Tel: 0161 770 5668 |  |  |  |
| Lab 3 | Lib Dem 2 |  |  |
| Judge | Turner |  |  |
| Roberts | Sedgwick |  |  |
| Dearden |  |  |  |


| $\left\|\right.$$\|l\| l \mid$    <br> Oldham Credit Union - 2 Places 1 RA + 1 Main Opp    <br> Contact: Michael Louden Tel: 0161 678 7245    <br> 9 Albion Street Oldham OL1 3BG    <br> Lab 1   $\|$Lib Dem 1 |
| :--- |
| S. Bashforth |


| Oldham Economic Development Association Board - 8 places (Directors appointed by Monitoring Officer) 6 RA + 2 Main Opp <br> Contact: Mr P Entwistle, Borough Solicitor Tel: 01617704822 <br> OMBC Legal Division, Civic Centre, West Street, Oldham, OL1 1UL |  |  |
| :---: | :---: | :---: |
| Lab 6 | Lib Dem 2 | Notes |
| McMahon Jabbar Stretton Hibbert Akhtar Moores | Harkness Vacancy | 1 Cabinet member <br> Finance, 1 <br> Deputy Finance, <br> 1 Shadow <br> Finance + 5 <br> Elected <br> Members |


| Oldham Fund Advisory Panel - 3 places 2 RA + 1 Main Opp |  |  |  |
| :--- | :--- | :--- | :---: |
| Contact: Jackie Wilson, Head of Policy, Tel: 0161770 5755. Level 3 Civic |  |  |  |
| Centre, Oldham OL1 1UL |  |  |  |


| Oldham Henshaw and Church of England Education Trust -2 places |  |  |  |
| :--- | :--- | :---: | :---: |
| (External Appointments) - 3 yr term of office |  |  |  |
| lan Tomkin, Secretary Tel: 0161 828 1437 |  |  |  |
| Helen Tyler Tel: 0161 828 1436 Manchester Diocesan Board of Education, $4^{\text {th }}$ |  |  |  |
| Floor, Church House, 90 Deansgate, Manchester M3 2GJ |  |  |  |
| Lab 2 | Lib Dem 0 |  |  |
| Sutcliffe |  |  |  |


| Oldham Hulme Grammar Schools- 2 places (External appointments) 3 yr term of office <br> Contact: Ian Martin, Tel: 01616248442 School.Bursar, The Hulme Grammar |  |  |
| :---: | :---: | :---: |
|  |  |  |
| Lab 2 | Lib Dem 0 | Notes |
| Sutcliffe |  |  |
| Chauhan |  |  |


| Oldham Personal Advocacy Ltd. - 1 place RA |  |  |  |
| :--- | :--- | :--- | :---: |
| Contact: Camilla Guereca, Tel: 01616335544 |  |  |  |
| $1^{\text {st }}$ Floor, OBA Millennium Centre, Featherstall Road North, Oldham, OL9 6QB |  |  |  |
| Lab 1 | Lib Dem 0 |  |  |
| Wrigglesworth |  |  |  |


| Oldham Play Action Group - 1 place RA |  |  |  |
| :--- | :--- | :--- | :---: |
| Contact: Ms S Gill, Co-ordinator, Tel: 0161678 9662 Oldham Play Action |  |  |  |
| Group, Greenacres Community Centre, Greenacres, Oldham OL4 3EU |  |  |  |
| Lab 1 | Lib Dem 0 |  |  |
| McLaren |  |  |  |

Oldham Leadership Board- 4 places Leader of the Council and Leader of the Main Opposition, Portfolio Holder for Commissioning \& Chair of Health and Wellbeing Board
Contact: Vicky Sugars, Partnerships and Project Manager, Room 317, OMBC, Civic Centre, West Street, Oldham, OL1 1UL. Tel: 01617703303

| Lab 3 | Lib Dem 1 |  | Notes |
| :--- | :--- | :--- | :--- |
| McMahon | Sykes |  |  |
| Stretton |  |  |  |
| Brownridge |  |  |  |


| Oldham Property Partnership Limited- 2 places Leader of the Council + |  |  |  |
| :--- | :--- | :---: | :---: |
| Leader of the Main Opposition |  |  |  |
| Contact: Bryn Cooke, PDI Team Leader, Development and Infrastructure |  |  |  |
| Tel: 0161 770 4134 Room 310, Level 3, Civic Centre, West Street, Oldham |  |  |  |
| OL1 1UL |  |  |  |
| Lab 1 | Lib Dem 1 |  |  |
| McMahon | Sykes |  |  |


| $\|$$\|l\| l \mid$ <br> Oldham Race Equality Partnership - 3 places 2 RA + 1 Main Opp <br> Contact: Najma Khalid Tel: $01616249418 \quad 1^{\text {st }}$ Floor, 9 Ascroft Court, Peter <br> Street, Oldham OL1 1 HP <br> Lab 2 Lib Dem 1 |
| :--- |
| Shah |


|  |  |  | the parties ideally |
| :--- | :--- | :--- | :--- |
| Dearden |  |  |  |


| Sight Support Oldham - 3 places 2 RA + 1 Main Opp |  |  |  |
| :--- | :--- | :--- | :---: |
| Contact: Mr B Dainty Tel: 0161 682 8019 |  |  |  |
| Flat 8 Montgomery House, Hawthorn Road, Hollinwood, Oldham OL8 3AG |  |  |  |
| Lab 2 | Lib Dem 1 |  |  |
| Chauhan | Blyth |  |  |
| Harrison |  |  |  |

## Oldham Care and Support - 4 places 3 RA + 1 Main Opp

Contact: Paul Grubic, Interim Director of Adult Social Care, Tel: 0161770 4317 Level 4 Civic Centre Oldham

| Lab 3 | Lib Dem 1 |  | Notes |
| :--- | :--- | :--- | :--- |
| Chauhan | McCann |  |  |
| Harrison |  |  |  |
| G. Alexander |  |  |  |


| Oldham United Charity - 4 Nominations (5 year Terms of Office) + Mayor |  |  |  |
| :--- | :--- | :--- | :---: |
| (Ex-Officio) |  |  |  |
| Contact: Phil Higgins, Assistant Manager Internal Audit, Tel: 01617704892 |  |  |  |
| Level 14, Civic Centre, West Street, Oldham, OL1 1UL |  |  |  |$|$| Mr K Dawson | + Mayor |  |
| :--- | :--- | :--- |
| Mr D Mather |  |  |
| Mr F Yates |  |  |
| Mrs B Jackson |  |  |


| Parking Traffic Regulations Outside London (Patrol) Adjudication Joint |  |  |  |
| :--- | :--- | :---: | :---: |
| Committee 1 place RA |  |  |  |
| Contact: Andy Diamond Tel: 01625445565 |  |  |  |
| Patrol, Springfield House, Water Lane, Wilmslow, Cheshire SK9 5BG |  |  |  |
| Lab 1 | Lib Dem 0 |  |  |
| S. Bashforth |  |  |  |

## Peak District National Park Authority - 1 place RA

Contact: Jason Spencer, Corporate \& Member Services Manager Tel: 01629 816352 Aldern House, Baslow Road, Bakewell, Derbyshire, DE45 1AE

| Lab 1 | Lib Dem 0 |  | Notes |
| :--- | :--- | :--- | :--- |
| McLaren |  |  |  |



| Pennine Care NHS Trust - Joint Mental Health Overview \& Scrutiny |  |  |  |
| :--- | :--- | :--- | :---: |
| Committee- 3 places (2 RA + 2 Subs + 1 Main Opp + 1 Sub) to be |  |  |  |
| appointed by the O \& S Management Board |  |  |  |
| Contact: Ms Julie Gallagher, Joint Mental Health Scrutiny Officer Tel: 0161 |  |  |  |
| 253 6640 Bury MBC, Town Hall, Knowsley Street, Bury BL9 0SW |  |  |  |
| Lab 2 | Lib Dem 1 |  |  |
| McLaren | Turner |  |  |
| Judge | Heffernan (Sub) |  |  |
| Ball (Sub) |  |  |  |
| Briggs (Sub) |  |  |  |


| Pennine Care NHS Trust - (Mental Health) Council of Governors - 1 |  |  |  |
| :--- | :--- | :---: | :---: |
| place RA |  |  |  |
| Contact: Mrs Louise Bishop, Corporate Administrator Tel: 0161 716 3000 |  |  |  |
| Pennine Care Trust Headquarters, 225 Old Street, Ashton under Lyne OL6 |  |  |  |
| 7SR. | Lib Dem 0 |  |  |
| Lab 1 |  |  |  |
| Stretton |  |  |  |

## Pennine Prospects. - 1 Place RA

Contact: Ann Atkins, Company Secretary, $1^{\text {st }}$ Floor North, Jacob's Well, Bradford, West Yorkshire, BD1 5RW Tel: 01274433536

| Lab 1 | Lib Dem 0 |  | Notes |
| :--- | :--- | :--- | :--- |
| Moores |  |  | Cab Mem <br> preferred |


| Positive Steps Board - 4 places 3 RA + 1 Main Opp <br> Contact: Janet Richardson Company Secretary Tel: 01616219339 <br> Medtia Place, 80 Union Street, Oldham OL1 1DJ |  |  |  |
| :--- | :--- | :--- | :---: |
| Lab 3 | Lib Dem 1 |  |  |
| Fielding | Williamson |  |  |
| Wrigglesworth |  |  |  |
| Dearden |  |  |  |

NW Reserve Forces and Cadets Association - 1 place - External -
Contact: Cilla Morgan Tel: 01517282061 NW RFCA, Alexandra Court, 28 Alexandra Drive, Liverpool L17 8YE

| Ball |  |  | Notes |
| :--- | :--- | :--- | :--- |


| Community Safety and Cohesion Board - 2 Places 2 RA |  |  |  |
| :--- | :--- | :--- | :---: |
| Contact: Jill Beaumont, Director of Community Services, Tel: 01617704778 |  |  |  |
| Level 9, Civic Centre, West St, Oldham OL1 1UL |  |  |  |$|$|  |  |
| :--- | :--- |
| Lab 2 | Lid Dem 0 |
|  |  |
| Brownridge |  |


| Schools Year Planning and Review Group - 2 Places 2 RA |  |  |  |
| :--- | :--- | :--- | :---: |
| Contact: Paula Green, Partnerships \& Placements Manager Tel:0161 770 |  |  |  |
| 3158 Level 12, Civic Centre, Oldham OL1 1XJ |  |  |  |

Page 8 of 14
Page 24

|  |  |  |
| :--- | :--- | :--- |

Southlink Developments Limited - 3 places (Director) 2 RA + 1 Main Opp Contact: Mr P Entwistle, Solicitor Tel: 01617704822 Room 328 Legal Division, OMBC, Civic Centre, Oldham, OL1 1UP

| Lab 2 | Lib Dem 1 |  | Notes |
| :--- | :--- | :--- | :--- |
| McMahon | Harkness |  |  |
| Stretton |  |  |  |

Standing Advisory Council for Religious Education - 2 RA + 1 Main Opp
Contact: Mrs K Holmes, Clerk to SACRE Tel: 01617701629
SACRE, Level 4 Civic Centre, Oldham OL1 1UL

| Lab 2 | Lib Dem 1 |  | Notes |
| :--- | :--- | :--- | :--- |
| Ball appointed <br> until 31/8/16 | Gloster |  | 3 year term of <br> office |
| Fielding |  |  |  |


| Unity Partnership Ltd. - JVCo Board - Cabinet Member, 1RA + Shadow |
| :--- |
| Cabinet Member |

Contact: Richard Warriner, Partnership Development Director Tel: 0161770 3084 Henshaw House, Cheapside, Oldham OL1 1NY

| Lab 2 | Lib Dem 1 |  | Notes |  |
| :--- | :--- | :--- | :--- | :---: |
| Jabbar | McCann |  |  |  |
| Dean |  |  |  |  |


| Unity Partnership Ltd. - Partnership Board - Cabinet Member for <br> Finance, Deputy Leader, Leader of the Main Opposition, 2 RA and 1 Main <br> Opposition <br> Contact: Richard Warriner, Partnership Development Director Tel: 0161770 <br> 3084 Henshaw House, Cheapside, Oldham OL1 1NY <br> Lab 4 Lib Dem 2 |  | Notes |
| :--- | :--- | :--- |
| Chadderton | Sykes |  |
| Stretton | McCann |  |
| Jabbar |  |  |
| Dean |  |  |


| University of Manchester General Assembly - 1 place 1 RA |  |  |  |
| :--- | :--- | :---: | :---: |
| Contact: Martin Conway, Deputy Secretary to the Council \& Senate, Tel: 0161 |  |  |  |
| 3063772 The University of Manchester, John Owens Building, Oxford Road, |  |  |  |
| Manchester M13 9PL |  |  |  |
| Lab 1 | Lib Dem 0 |  |  |


| Voluntary Action Oldham - 2 Places 2 RA |  |  |  |
| :--- | :--- | :--- | :---: |
| Contact: Bernie Taylor, Tel: 0161 633 6222 |  |  |  |
| Voluntary Action Oldham, Unit 12 Manchester Chambers, West Street, |  |  |  |
| Oldham OL1 1LF | Lib Dem 0 |  |  |
| Lab 2 |  |  |  |
| Brownridge |  |  |  |
| Dearden |  | Notes |  |

## APPENDIX 2 <br> DISTRICT PARTNERSHIPS/EXECUTIVE

## APPOINTMENT TO OUTSIDE BODIES - 2015-16

## Chadderton District Executive

| Community First Oldham (Chadderton) Ltd (3 places * subject to |  |
| :--- | :--- |
| Company Terms) 3 RA |  |
| Contact: Maggie Kufeldt Tel: 0161 770 4208 |  |
| Civic Centre, West St, Oldham OL1 1UL |  |
| Lab 3 | Lib Dem 0 |
|  |  |

## Failsworth and Hollinwood District Executive

Contour (formerly Portico Housing Association) 2 places 2 RA The Avenues and Hollins Tenants Association Committee
Contact: Sonia Thompson Tel 0161688 1763, $501^{\text {st }}$ Avenue Oldham OL8 3SH

| Lab 2 | Lib Dem 0 |  | Notes |
| :--- | :--- | :--- | :--- |
|  |  |  |  |


| $\|$$\|l\|$     <br> Failsworth Old People's Welfare Association - 1 place     <br> Contact: Edith Riordan- Honorary Sec. Tel: 0161 682 9009     <br> 34 Ashton Rd East, Failsworth, Manchester M35 9PT     Lib Dem 0 |
| :--- |
| Lab 1 |

## Royton District Executive

| Royton Sick and Needy Charity - 6 places |  |  |  |
| :--- | :--- | :---: | :---: |
| Contact: Lori Hughes, Tel: 0161 770 4716 |  |  |  |
| Legal \& Democratic Services, Civic Centre, West Street, Oldham OL1 1UL |  |  |  |
| Lab 6 | Lib Dem 0 |  |  |

## Shaw and Crompton District Executive

Arthur Vernon Davies Charity (Shaw and Crompton) - 1 place Lib-Dem + 1 place (Mayor (ex-officio))
Contact: Lori Hughes, Tel: 01617704716
Legal \& Democratic Services, Civic Centre, West Street, Oldham OL1 1UL

| Lab 0 | Lib Dem 1 |  | Notes |
| :--- | :--- | :--- | :--- |
| + Mayor |  |  |  |

## Central Oldham District Executive

Page 10 of 14
Page 26

## Community Group Network (2 places)

Contact: Lisa Fowles, Villages Housing 2 Fircroft Road, Fitton Hill, Oldham OL8 2QN. Tel: 01616226894

| Lab 2 | Lib Dem 0 |  | Notes |
| :--- | :--- | :--- | :--- |
|  |  |  |  |


| Oldham Millennium Centre - 2 places 2 RA |  |  |  |
| :--- | :--- | :--- | :---: |
| Contact: Dolly Green Tel: 01616223812 Featherstall Road North, Oldham |  |  |  |
| OL9 6QB | Lab 2 Lib Dem 0  |  |  |

Villages - Fitton Hill Management Board - 2 places
Contact: Lisa Fowles, Villages Housing 2 Fircroft Road, Fitton Hill, Oldham OL8 2QN. Tel: 01616226894

| Lab 2 | Lib Dem 0 |  | Notes |
| :--- | :--- | :--- | :--- |

## APPENDIX 3 <br> AGMA/GMCA NOMINATIONS

## APPOINTMENT TO OUTSIDE BODIES - 2015-16

| $\left\|\right.$$\mid 3$    <br> GM Combined Authority - 1 place Leader + 1 sub    <br> Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh    <br> Manchester City Council, Town Hall, PO BOX 532, M60 2LA    <br> Lab 1    <br> Lib Dem 0   $\|$ |
| :--- |
| McMahon |
| Stretton (Sub) |

AGMA Executive Board - 1 place Leader + 2 subs
Contact: Kerry Bond, Tel: 01612343665 AND Sylvia Welsh
Manchester City Council, Town Hall, PO BOX 532, M60 2LA

| Lab 1 | Lib Dem 0 |  | Notes |
| :--- | :--- | :--- | :--- |
| McMahon |  |  |  |
| Stretton (Sub) |  |  |  |
| Hibbert (Sub) |  |  |  |

## GM Health Scrutiny Committee - 1 place RA + 1 sub (non-cabinet members)

Contact: Kerry Bond, Tel: 01612343665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA
TO BE APPOINTED BY O\&S MANAGEMENT BOARD

| Lab 1 | Lib Dem 0 |  | Notes |
| :--- | :--- | :--- | :--- |
| Ames |  |  |  |
| McLaren (Sub) |  |  |  |

AGMA Asylum Seekers Executive Board - 1 place (AGMA Executive to agree final membership) RA Nomination
Contact: Kerry Bond, Tel: 01612343665 AND Sylvia Welsh
Manchester City Council, Town Hall, PO BOX 532, M60 2LA

| Lab 1 | Lib Dem 0 |  | Notes |
| :--- | :--- | :--- | :--- |
| Brownridge |  |  |  |

AGMA \& GMCA Scrutiny Pool - 3 places 2 RA + 1 Main Opp (non-cabinet members)
Contact: Kerry Bond, Tel: 01612343665 AND Sylvia Welsh
Manchester City Council, Town Hall, PO BOX 532, M60 2LA

| Lab 2 | Lib Dem 1 |  | Notes |
| :--- | :--- | :--- | :--- |
| McLaren <br> Ball | Turner |  | Both sexes must <br> be represented <br> within the 3 <br> nominations. |
|  |  | Non TFGM <br> members. <br> Political Balance <br> Rules Apply |  |

AGMA Statutory Functions Committee - 1 place RA + 1 sub
Contact: Kerry Bond, Tel: 01612343665 AND Sylvia Welsh
Manchester City Council, Town Hall, PO BOX 532, M60 2LA

| Lab 1 | Lib Dem 0 |  | Notes |
| :--- | :--- | :--- | :--- |
| Shuttleworth |  |  |  |
| S Bashforth <br> (sub) |  |  |  |

## Atlantic Gateway Board - 1 place RA Nomination (to be appointed by the GMCA)

Contact: Kerry Bond, Tel: 01612343665 AND Sylvia Welsh
Manchester City Council, Town Hall, PO BOX 532, M60 2LA

| Lab 1 | Lib Dem 0 |  | Notes |
| :--- | :--- | :--- | :--- |
| Hibbert |  |  |  |


| GMCA \& AGMA Audit Committee - 1 place RA Nomination (GMCA \& |  |  |  |
| :--- | :--- | :--- | :---: |
| AGMA Executive to agree final membership) |  |  |  |
| Contact: Kerry Bond, Tel: 0161234 3665 AND Sylvia Welsh |  |  |  |
| Manchester City Council, Town Hall, PO BOX 532, M60 2LA |  |  |  |
| Lab 1 | Lib Dem 0 |  |  |
| McLaren |  |  |  |


| Greater Manchester Pensions Fund Management Panel - 1 place RA |  |  |  |
| :--- | :--- | :--- | :---: |
| Nomination (AGMA Executive to agree final membership) |  |  |  |
| Contact: Kerry Bond, Tel: 0161234 3665 AND Sylvia Welsh |  |  |  |
| Manchester City Council, Town Hall, PO BOX 532, M60 2LA |  |  |  |
| Lab 1 | Lib Dem 0 |  |  |
| Dean |  | Notes |  |


| Interim GM Health and Wellbeing Board - 1 place RA Nomination (AGMA |  |  |  |
| :--- | :--- | :--- | :---: |
| Executive to agree final membership) |  |  |  |
| Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh |  |  |  |
| Manchester City Council, Town Hall, PO BOX 532, M60 2LA |  |  |  |$|$| Lab 1 | Lib Dem 0 |  |
| :--- | :--- | :--- |
| Stretton |  | Potitical Balance <br> Rules Apply |

NW European Programmes Local Management Committee - 1 place RA Nomination + 1 sub (To be appointed by the GMCA) Contact: Kerry Bond, Tel: 01612343665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA

| Lab 1 | Lib Dem 0 |  | Notes |  |
| :--- | :--- | :--- | :--- | :---: |
| Stretton |  |  |  |  |
| Jabbar (Sub) |  |  |  |  |

[^1]| Lab 1 | Lib Dem 0 |  | Notes |
| :--- | :--- | :--- | :--- |
| Hibbert |  |  | Cab member <br> whose portfolio <br> includes flood <br> risk. |


| Peoples History Museum - 1 place - Nomination (AGMA Executive to |  |  |  |
| :--- | :--- | :--- | :---: |
| agree final membership) |  |  |  |
| Contact: Kerry Bond, Tel: 01612343665 AND Sylvia Welsh |  |  |  |
| Manchester City Council, Town Hall, PO BOX 532, M60 2LA |  |  |  |
| Lab 1 | Lib Dem 0 |  |  |
| Roberts |  | Notes |  |


| Planning and Housing Commission - 1 place RA Nomination (AGMA |  |  |  |
| :--- | :--- | :--- | :---: |
| Executive to agree final membership) |  |  |  |
| Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh |  |  |  |
| Manchester City Council, Town Hall, PO BOX 532, M60 2LA |  |  |  |
| Lab 1 | Lib Dem 0 |  |  |
| Hibbert |  |  |  |


| Police and Crime Panel - 1 place Leader of the Council + 2 subs |  |  |  |
| :--- | :--- | :--- | :--- |
| Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh |  |  |  |
| Manchester City Council, Town Hall, PO BOX 532, M60 2LA |  |  |  |
| Lab 1 | Lib Dem 0 |  | Notes |
| McMahon |  |  |  |
| Stretton (Sub) |  |  |  |
| Brownridge <br> (Sub) |  |  |  |

Police and Crime Steering Group - 1 place RA
Contact: Kerry Bond, Tel: 01612343665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA

| Lab 1 | Lib Dem 0 |  | Notes |
| :--- | :--- | :--- | :--- |
| Brownridge |  |  | Lead Member <br>  |
|  |  | Policing and <br> Community <br> Safety |  |

## Transport for Greater Manchester Committee - 3 places

Contact: Kerry Bond, Tel: 01612343665 AND Sylvia Welsh
Manchester City Council, Town Hall, PO BOX 532, M60 2LA

| Lab 2 | Lib Dem 1 |  | Notes |
| :--- | :--- | :--- | :--- |
| Hibbert (SP) | Sykes |  | Requirement for |
| Briggs |  |  | political balance |


[^0]:    FCHO Main Board - 3 places 2 RA + 1 Main Opp
    Contact: Joanne Goodall- Governance Manager, Tel: 01613935573 First Choice Homes, First Place, 22 Union Street, Oldham, OL1 1BE

[^1]:    NW Regional Flood and Coastal Committee - 1 place RA Nomination (To be appointed by the GMCA)
    Contact: Kerry Bond, Tel: 01612343665 AND Sylvia Welsh
    Manchester City Council, Town Hall, PO BOX 532, M60 2LA

