

Oldham Borough Council



**Council Meeting
Wednesday 18 May 2016**

OLDHAM BOROUGH COUNCIL

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

- 10 Appointment of the Deputy Leader, Cabinet Members and Deputy Cabinet Members and allocation of Portfolios and Delegation of Executive Functions (Pages 1 - 6)
- 12 Opposition Nominations to the Shadow Cabinet (Pages 7 - 8)
- 13 Appointment of Committees and Composition of Political Groups 2016/17 (Pages 9 - 24)
- 14 Appointment to Outside Bodies 2016/17 (Pages 25 - 42)
- 15 Council Meetings and Municipal Calendar (Pages 43 - 56)
 - a) To confirm that the meetings of the Council will be held at the undermentioned dates in 2016/17 Municipal Year, commencing at 6.00pm unless otherwise shown.

13th July 2016
7th September 2016
9th November 2016
14th December 2016
1st March 2017
22nd March 2017
17th May 2017
 - b) To approve the Calendar of meetings for the 2016/17 Municipal Year.
- 19 Members Allowance Scheme 2016/17 (Pages 57 - 58)



**Carolyn Wilkins
Chief Executive**

PROCEDURE FOR NOTICE OF MOTIONS
NO AMENDMENT

MOTION – Mover of the Motion to MOVE



MOTION – Secunder of the Motion to SECOND – May reserve right to speak



DEBATE ON THE MOTION: Include Timings



MOVER of Motion – Right of Reply



VOTE – For/Against/Abstain



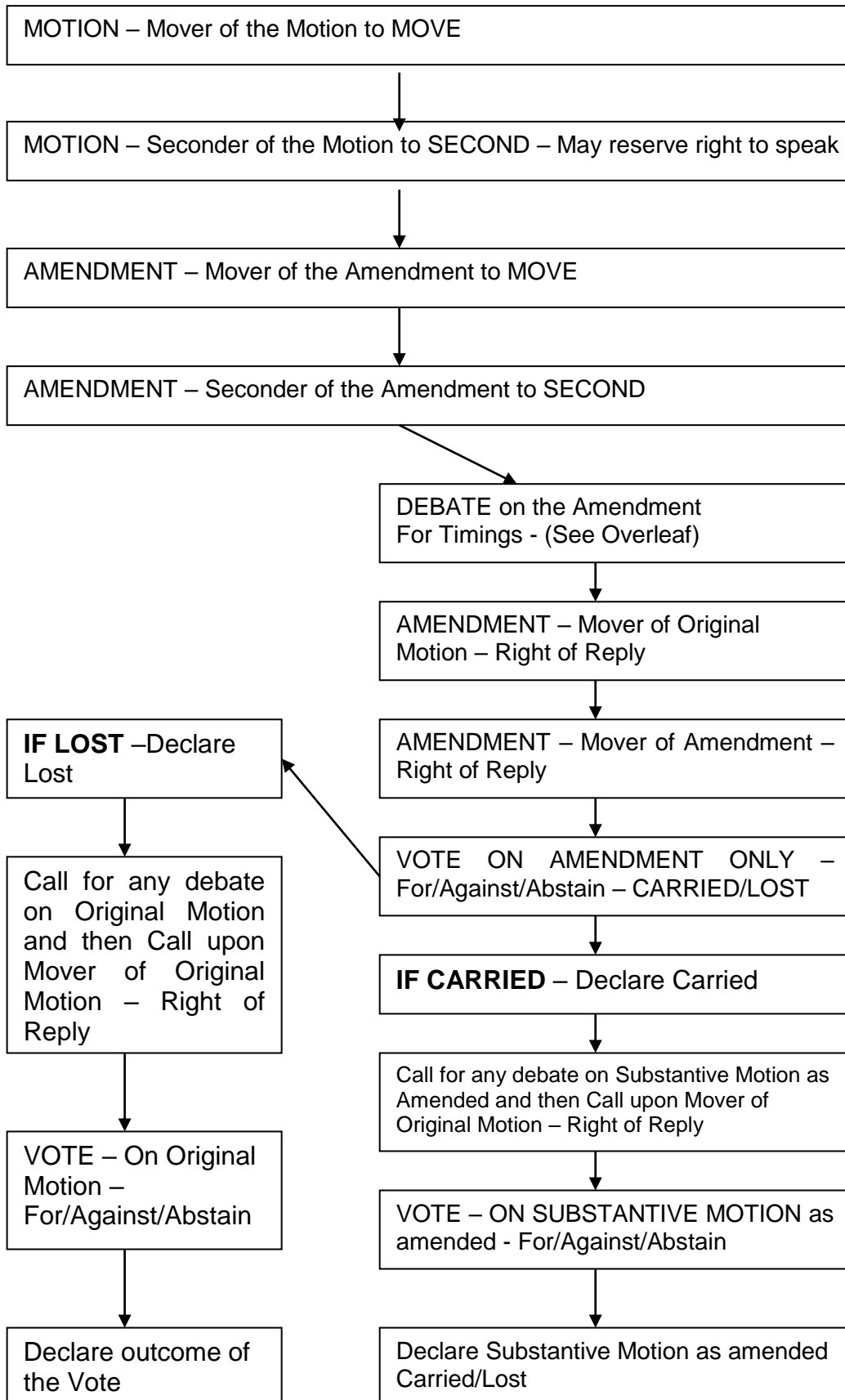
Declare outcome of the VOTE

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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Report to COUNCIL

Appointment of Deputy Leader, Cabinet Members, Deputy Cabinet Members and Allocations of Portfolios and Delegation of Executive Functions

Report of the Leader of the Council

18th May 2016

1. Reason for Decision

For the Leader to appoint the Deputy Leader, Cabinet Members, Deputy Cabinet Members, allocate portfolios to Cabinet Members and determine the executive functions for 2016/17.

2. Recommendations

For the Leader to appoint the Deputy Leader, Cabinet Members, Deputy Cabinet Members, allocation of portfolios to Cabinet Members and delegation of executive functions for 2016/17.

3. Background

3.1 The Leader of the Council has responsibility for the appointment of members to the Cabinet, the allocation of portfolios and the delegation of executive functions. The scheme of delegation is made pursuant to the Local Government Act 2000 as amended by the Localism Act 2011. The Leader may in respect of those functions not specially allocated under the scheme of delegation discharge any of those functions herself or arrange for the discharge of those functions:

- a) By the Executive;
- b) By another Member of the Executive;

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- c) By a Committee of the Executive;
 - d) By an Area Committee known as District Executive in Oldham;
 - e) By an officer of the Council.

3.2 In accordance with the Local Government Act 2000, the Cabinet is not required to be politically balanced.

3.3 The executive portfolios are detailed as attached at Appendix 1 to the report. The delegation of executive functions are confirmed to be:

- those described in the relevant sections of Part 3 of the Constitution (“Responsibility of Functions”) as amended by Appendix 1.
- To permit Executive Members to make key decisions individually in accordance with their portfolios areas in consultation with the relevant Executive Director.

CABINET**Economy & Skills Cluster**

Economy & Enterprise (L)	City Region and Devolution Regeneration & Infrastructure Enterprise & Business Support Capital Projects & Investments Corporate Property & Assets - Jean to Chair Oldham Town Centre & Markets External Relations Policy & Performance Tourism and Events Inclusive Growth Business Intelligence Communications & Media Legal & Democratic Services Member Development & Support	Cllr Jean Stretton Deputy: Fazlul Haque
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Education & Early Years	Education & Skills Commission Education Early Years School Place Planning Looked After Children - Educational Performance GM Childrens' Services Review	Cllr Amanda Chadderton Deputy: Hannah Roberts
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Employment & Skills	Get Oldham Working Employment and Employability GM Area Review Work and Skills Strategy Skills and Life Long Learning Apprenticeships	Cllr Shoab Akhtar Deputy: Sean Fielding
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Health & Wellbeing Cluster

Social Care & Safeguarding	Adult Social Services Adult Safeguarding Provider Services Disability Services & Adaptations	Cllr Jenny Harrison Deputy: Ginny Alexander
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Adoption & Fostering
Children in Care
Child Safeguarding
Family Support
GM Adult Services Review

Health & Wellbeing

Health Devolution
Oldham Locality Plan
Health Improvement
Public Health
Mental Health
Fit for Oldham
Leisure & Sport

Cllr Eddie Moores
Deputy:
Vita Price

Neighbourhoods & Cooperatives Cluster

Neighbourhoods & Cooperatives

District Executives
Libraries, Heritage and Local Studies
Culture & Arts (inc Galleries/Museums)
WW1 and Armed Forces Covenant
Community Safety & Policing
Community Cohesion
Community Engagement (Including Changing Behaviours and Get Oldham Growing)
Youth Service
First Response
Strategic Housing
Housing Enforcement
Planning & Building Control
Early Help
Environmental Services & Enforcement

Cllr Barbara Brownridge
Portfolio Deputy:
Cath Ball

Environmental Services

Transport
Licensing
Highways
Trading Standards
Registrars & Cemeteries
Gritting

Fida Hussain
Deputy:
Shaïd Mushtaq

Car Parking Enforcement
Street Lighting

Corporate Support

Finance & HR

Finance
HR and Organisational Development
Council Workforce - In Work Progression
Low Carbon and Energy Saving
ICT and Transactional Services
Internal Business Support Unit
Revenues and Benefits
Customer Services (Including Contact Oldham)
Welfare Advice and Guidance
Commissioning & Procurement

Cllr Abdul Jabbar
Deputy:
Ateeque Ur Rehman

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Opposition Nominations to the Shadow Cabinet

Name of Councillor	Portfolio
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Economy and Skills Cluster

Councillor	Sykes	Economy and Enterprise
Councillor	Turner	Education and Early Years
Councillor	Harkness	Employment and Skills

Health and Wellbeing Cluster

Councillor	Blyth	Social Care and Safeguarding
Councillor	Gloster	Health and Wellbeing

Neighbourhoods and Cooperatives cluster

Councillor	Williamson	Neighbourhoods and Cooperatives
Councillor	Murphy	Environmental Services

Corporate Support

Councillor	McCann	Finance and HR
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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

18th May 2016

Reason for Decision

Subsequent to the result of the Local Elections on the 5th May 2016 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 2016/17 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.

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- e) That Council agrees to the split of Oldham District Executive to Oldham West District Executive and Oldham East District Executive; this change will require Council to appoint a District Executive Chair to both Oldham East and Oldham West District Executive.
 - f) Council appoints a Chair and Vice-Chair of each of the various Committees for the 2016/17 Municipal Year, as detailed in Appendix 1, with the exception of the Selection and Appeals Committees;
 - g) 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;
 - h) Council appoints District Executive Chairs to each of the District Partnerships for the 2016/17 Municipal Year as listed in Appendix 1;
 - i) Council to confirm that the Traffic Regulation Order Panel remains outside political balance
 - j) That Council agrees as in previous years to waive the political balance rules in relation to the Standards Committee to ensure appropriate representation.
 - k) 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 5th May 2016, 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	44	Members
(ii)	The Liberal Democrat Group	9	Members
(iii)	The Conservative Group	2	Members
(iv)	UKIP	1	Members
(v)	Independent	4	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
Traffic Regulation Order/Petitioners Committee. In 2015 Council agreed to waive political balance for this Committee. The current Membership is 4 elected Members. The Council is asked to agree Membership of 2 Labour, 2 Lib Dem with 4 substitutes.
- (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 2015 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 2016/17 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	$44/60 \times 100 = 73.33\%$	$76 \text{ seats} \times 73.33\% = 55.73$	56 seats
Liberal Democrat Group	$9/60 \times 100 = 15\%$	$76 \text{ seats} \times 15\% = 11.40$	12 seats
Conservative Group	$2/60 \times 100 = 3.33\%$	$75 \text{ seats} \times 3.33\% = 2.53$	3 seats
UKIP	$1/60 \times 100 = 1.66\%$	$76 \text{ seats} \times 1.66\% = 1.26$	1 seats
Independent	$1/60 \times 100 = 1.66\%$	$76 \text{ seats} \times 1.66\% = 1.26$	1 Seat
Independent	$1/60 \times 100 = 1.66\%$	$76 \text{ seats} \times 1.66\% = 1.26$	1 seat
Independent	$1/60 \times 100 = 1.66\%$	$76 \text{ seats} \times 1.66\% = 1.26$	1 seat
Independent	$1/60 \times 100 = 1.66\%$	$76 \text{ seats} \times 1.66\% = 1.26$	1 seat

* 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 seats on individual Committees gives the following allocation of seats:-

Committee Size	Labour (L)	Liberal Democrats (LD)	Cons (C)	UKIP (U)	IND (I)	IND (I)	IND (I)	IND (I)
15	11.00	2.25	0.50	0.25	0.25	0.25	0.25	0.25
14	10.27	2.10	0.47	0.233333	0.233333	0.233333	0.233333	0.2333
13	9.53	1.95	0.43	0.216667	0.216667	0.216667	0.216667	0.2166
12	8.80	1.80	0.40	0.2	0.2	0.2	0.2	0.2
11	8.07	1.65	0.37	0.183333	0.183333	0.183333	0.183333	0.1833
10	7.33	1.50	0.33	0.166667	0.166667	0.166667	0.166667	0.1666
9	6.60	1.35	0.30	0.15	0.15	0.15	0.15	0.15
8	5.87	1.20	0.27	0.133333	0.133333	0.133333	0.133333	0.1333
7	5.13	1.05	0.23	0.116667	0.116667	0.116667	0.116667	0.1166
6	4.40	0.90	0.20	0.1	0.1	0.1	0.1	0.1
5	3.67	0.75	0.17	0.083333	0.083333	0.083333	0.083333	0.0833
4	2.93	0.60	0.13	0.066667	0.066667	0.066667	0.066667	0.0666
3	2.20	0.45	0.10	0.05	0.05	0.05	0.05	0.05
2	1.47	0.30	0.07	0.033333	0.033333	0.033333	0.033333	0.0333

- 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	L	LD	C	U	I	I	I	I
Licensing	15	11*	2	1	0	0	0	0	0
Planning	15	11*	2	1	0	0	0	0	0
O&S Performance & Value for Money Select Committee	9*	7	1	0	0	0	0	0	0
O&S Board	8*	6	1	0	0	0	0	0	0
Audit Committee	9*	7	1	0	0	0	0	0	0
Local NJC	7	5	1	0	0	0	0	0	0
Selection Committee	5	4	1	0	0	0	0	0	0
Commons Registration	5	4	1	0	0	0	0	0	0
Appeals Committee	3	2	1	0	0	0	0	0	0
Total	76	57*	11*	2*	0*	0*	0*	0*	0*

* The above calculation leaves 2 committee place to be reallocated and 6 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 2016/17 Municipal Year be fixed as follows:-

Committee	Seats	L	LD	C	U	I	I	I	I
Licensing	15	10	2	1	0	1	1	0	0
Planning	15	10	2	1	1	0	0	1	0
O&S Performance & Value for Money Select Committee	9	7	1	1	0	0	0	0	0
O&S Board	8	6	2	0	0	0	0	0	0
Audit Committee	9	7	1	0	0	0	0	0	1
Local NJC	7	6	1	0	0	0	0	0	0
Commons Registration	5	4	1	0	0	0	0	0	0
Selection Committee	5	4	1	0	0	0	0	0	0
Appeals Committee	3	2	1	0	0	0	0	0	0
Total	76	56	12	3	1	1	1	1	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 15 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 Droган [tel:0161 770 4705](tel:01617704705), Level 4 Civic Centre Oldham

OL1 1 IL

- 1.12 **Appendices**
Appendix 1 – Membership of Committees.

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APPOINTMENT OF COMMITTEES – 2016/17

LICENSING COMMITTEE*						
Council Members 15	Lab 10	Lib Dem 2	Con 1	IND 1	IND 1	Quorum 4
Chair: Councillor Malik			Vice Chair: Councillor McLaren			
Councillors		Councillors	Councillors	Councillors		
A. Alexander	Price	Gloster (OSP)	Sheldon	Bates		
Ali	Shuttleworth	Turner		A. Hussain		
Briggs						
Cosgrove						
Garry						
Moore						

***(NO SUBSTITUTES)**

PLANNING COMMITTEE						
Council Members 15	Lab 10	Lib Dem 2	Con 1	UKIP 1	IND 1	Quorum 4
Chair: Councillor S. Bashforth			Vice Chair: Councillor T. Larkin			
Councillors	Councillors	Councillors	Con	UKIP	IND	
Briggs	Shuttleworth	Blyth (OSP)	Hudson	Klonowski	Kirkham	
Fielding	Wrigglesworth	McCann				
Hewitt						
Iqbal						
Mushtaq						
Price						

Substitutes (ordered)	Lab	Lib Dem	Con		
	Azad	Gloster			
	Chauhan	Harkness			
	Qumer				
	Garry				
	Brock				
	Ames				

AUDIT COMMITTEE					
Council Members 9	Lab 7	Lib Dem 1	IND 1		Quorum 3
Chair: Independent Member:			Vice Chair:		
Councillors	Councillors	Councillor	Councillor		
Ali	J. Larkin	Harkness (OSP)	Rehman		
Ahmad	Qumer				
Ames	Williams				
Iqbal					

Independent		

Substitutes (ordered)	Lab	Lib Dem	
	Briggs	Turner	
	G. Alexander		
	Chauhan		
	S. Bashforth		
	Hewitt		

STANDARDS COMMITTEE *			
Council Members 5	Lab 3	Lib Dem 2	Quorum 3 – one of whom must be an Independent Member
Chair: Councillor Williams		Vice Chair:	
Councillors		Councillors	
Chadderton		Williamson (OSP)	
Moore		Gloster	

Independent Members	Parish Councillors

*** NO SUBSTITUTES**

OVERVIEW AND SCRUTINY BOARD				
Council Members 8	Lab 6	Lib Dem 2		Quorum 3
Chair: Councillor McLaren			Vice Chair:	
Councillors	Councillors	Councillors		
Dean	Williams	Williamson (OSP)		
Garry		Sykes		
Goodwin				
Toor				

Substitutes (ordered)	Lab	Lib Dem	
Cosgrove		Murphy	
Ames		Harkness	
Briggs			
Salamat			
S. Bashforth			

OVERVIEW & SCRUTINY VALUE FOR MONEY COMMITTEE					
Council Members 9		Lab 7	Lib Dem 1	Con 1	Quorum 3
Chair: Councillor Wrigglesworth			Vice Chair:		
Councillors	Ahmad	Councillor	Blyth (OSP)	Councillor	Sheldon
	M. Bashforth				
	Briggs				
	Brock				
	Dean				
	Malik				

Substitutes (ordered)	Lab	Lib Dem	Con
	S. Bashforth	McCann	
	Cosgrove		
	Ali		
	Goodwin		
	Hewitt		

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			
Chair: Councillor Shuttleworth					
Councillors	Ali	Councillors	McLaren		
	Brownridge		Moore		
	Dearden		Wrigglesworth		
	Goodwin				
	Haque				

SADDLEWORTH AND LEES DISTRICT EXECUTIVE			(Saddleworth North, South and West and Lees)			
Council Members 9		Lab 2	Lib Dem 3	Con 2	UKIP 1	IND 1
Chair: Councillor A. Alexander						
Councillors		Councillors		Councillor	Councillor	Councillor
Harkness (OSP)		Hudson		Hewitt	Klonowski	Kirkham
Heffernan		Sheldon				
McCann						

FAILSWORTH AND HOLLINWOOD DISTRICT EXECUTIVE

(Failsworth East, Failsworth West and Hollinwood)

Council Members 9 Labour 8 IND 1

Chair: Councillor Garry

Councillors	Ames	Stretton	Councillor	Bates
	Briggs	Williams		
	Brock			
	Fielding			
	McMahon			

OLDHAM EAST DISTRICT EXECUTIVE

(Alexandra, St. James, St. Mary's and Waterhead)

Council Members 12 Labour 11 IND 1

Chair: Councillor Ahmad

Vice Chair:

Councillors	G. Alexander	Councillor	A. Hussain	
	Ball			
	Chauhan			
	Cosgrove			
	Dean			
	Harrison			
	Mushtaq			
	Qumer			
	Salamat			
	Price			

OLDHAM WEST DISTRICT EXECUTIVE

(Coldhurst, Medlock Vale and Werneth)

Council Members 9 Labour 8 IND 1

Chair: Councillor Toor

Vice Chair:

Councillors	Akhtar	Councillor	Rehman	
	Azad			
	F. Hussain			
	Iqbal			
	Jabbar			
	Malik			
	Ur-Rehman			

ROYTON DISTRICT EXECUTIVE			
(Royton North and South)			
Council Members 6		Lab 6	
Chair: Councillor T. Larkin			
Councillors	M. Bashforth	Councillors	J. Larkin
	S. Bashforth		Roberts
	Chadderton		

SHAW AND CROMPTON DISTRICT EXECUTIVE			
(Shaw and Crompton)			
Council Members 6		Lib Dem 6	
Chair: Councillor 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	Heffernan (OSP)	
	T. Larkin			
	Iqbal			
	Wrigglesworth			

SELECTION COMMITTEE				
Council Members 5		Lab 4	Lib Dem 1	Quorum 2
To be appointed as required				

APPEALS COMMITTEE (To include Equipment and Adaptations, Employment and Transport Appeals)				
Council Members 3		Lab 2	Lib Dem 1	Quorum 3
To be appointed as required				

LOCAL NEGOTIATING JOINT COMMITTEE				
Council Members 7		Lab 6	Lib Dem 1	Quorum 3
Chair: Employee's Side Vice Chair: Employer' Side			Note: Chair / Vice Chair positions to alternate between Employer's Side and Employees' Side annually.	
Councillors	Cosgrove	Shuttleworth	Councillors	McCann (OSP)
	Fielding			

	Harrison			
	Jabbar			
	Ur-Rehman			

PETITIONER/TRO PANEL (Outside Political Balance)				
Council Members 4		Lab 2	Lib Dem 2	Quorum 3
Chair:		Vice Chair:		
Councillors	S. Bashforth	Councillors	Gloster (OSP)	
	Shuttleworth		Murphy	
	+ relevant Cabinet Member for Petitioners Meetings			

Substitutes (ordered)	Lab (2)	Lib Dem (2)	
	Briggs	Turner	
	J. Larkin	Harkness	

The Leader nominates Council representation to the following:

OLDHAM HEALTH AND WELLBEING BOARD (Outside Political Balance)				
Council Members 6				
Chair: Councillor Dearden		Vice Chair:		
Councillor Chauhan		Councillor Price		
Councillor Harrison		Councillor Blyth		
Councillor Moores		Executive Director Health and Wellbeing		
Lead Officer of Voluntary Action Oldham – Liz Windsor-Welsh		Asst Executive Director (Joint Commissioning)		
Local Healthwatch – Ursula Hussain		Representative of the Housing Partnership – Cath Green, Chief Executive FCHO		
Clinical Commissioning Group x 4 – Dr. Ian Wilkinson; Dr. Keith Jeffery; Dr. Zuber Ahmed; Oldham CCG Chief Operating Officer		Representative of the Police – Chief Superintendent Caroline Ball		
Director of Public Health		Representative of the NHS Commissioning Board – Raj Patel		
Chief Executive, Pennine Acute NHS Trust		Lay Chair of Oldham Clinical Commissioning Group		
Chief Executive, Pennine Care NHS Trust		Asst Executive Director, Neighbourhoods		

ECONOMY AND SKILLS CLUSTER (Outside Political Balance)

Council Members 5				
Chair: (Partner)	Vice Chair:			
Stretton	Sykes			
Akhtar				
Fielding				
Roberts				

COOPERATIVES AND NEIGHBOURHOODS CLUSTER (Outside Political Balance)

Council Members 5				
Chair: (Partner)	Vice Chair:			
Brownridge	Williamson			
Ball				
F. Hussain				
Ur-Rehman				

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

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Report to COUNCIL

Appointments to Outside Bodies 2016/17

Officer Contact: Paul Entwistle, Director of Legal Services

Report Author: Liz Drogan, Head of Constitutional Services

18th May 2016

Reason for Decision

Appointments as nominated by the Political Groups to be made to Outside Bodies for the 2016/17 Municipal Year.

Recommendations

1. That appointments be made to the Outside Bodies listed in Appendix 1 for the 2016/17 Municipal Year.
2. That all other appointments to Outside Bodies for the Municipal Year 2016/17 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 2016/17 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 2016/17 Municipal Year (except where stated otherwise).
- The list attached at Appendix 1 shows the list of Outside Bodies to which appointments are required for 2016/17.
- 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 2016/17.

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: 0161 770 5151

APPENDIX 1
OLDHAM METROPOLITAN BOROUGH COUNCIL
APPOINTMENT TO OUTSIDE BODIES – 2016-17

RA – Ruling Administration

OPP – Main Opposition

Adoption Panel – 1 place RA			
Contact: Vicky Brooke, Adoption Team Manager, Tel: 0161 770 6537. Unit 10 Whitney Court, Southlink Business Park, Oldham OL4 1DB and Tracy Taylor-Waite (Unit 9) Tel: 0161 770 6551			
Lab 1	Lib Dem 0		Notes
MOORES			Must commit to attend 75% of 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 Panel – 6 places 4 RA + 2 Main Opp			
Contact: Zoe Charnock, Commissioning Team, Level 4, Civic Centre, West Street, Oldham, OL1 1UG. Tel: 0161 770 6674			
Lab 4	Lib Dem 2		Notes
MOORES HARRISON G ALEXANDER ROBERTS	WILLIAMSON TURNER		Lead member for Children currently but could be any Cabinet member

Domestic Violence Partnership – 2 Places 2 RA			
Contact: Lorraine Kenny, Community Safety Unit, Level 9 Civic Centre, Oldham Tel: 0161 770 1582			
Lab 2	Lib Dem 0		Notes
HARRISON WRIGGLESWORTH			1 Cabinet Member + 1

FCHO Main Board – 1 place 1RA			
Contact: Joanne Goodall- Governance Manager, Tel: 0161 393 5573 First Choice Homes, First Place, 22 Union Street, Oldham, OL1 1BE			
Lab 1	Lib Dem 0		Notes
BROWNRIDGE			Reduces to 1 RA place only in 2016/17

Fostering Panel – 1 places 1 RA			
Contact: Maris Elkington, Fostering Team Manager, Tel: 0161 770 6534. Unit 10 Whitney Court, Southlink Business Park, Oldham OL4 1DB			
Lab 1	Lib Dem 0		Notes
ROBERTS			Must commit to

			attend 75% of meetings (legislation) – no sub allowed
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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 608 4087

Lab 2	Lib Dem 1		Notes
WILLIAMS	HEFFERNAN		Requirement for
GOODWIN			political balance

Greater Manchester Forests Partnership – 2 places RA

Contact: Anne Carpenter, Finance & Admin Officer, Tel: 0161 872 1660. Red Rose Forest, 6 Kansas Avenue, Salford M50 2GL

Lab 1	Lib Dem 0		Notes
BROWNRIDGE S BASHFORTH			Usually Cabinet member for Planning and Environment

Greater Manchester Pension Fund – 1 place RA

Contact: Mrs C Eaton, Senior Democratic Services Officer, Tel: 0161 342 3050. Democratic Services, Tameside MBC, Room 8, Town Hall, King Street, Dukinfield, Tameside SK16 4LA

Lab 1	Lib Dem 0		Notes
AMES			

Greater Manchester Waste Disposal Authority – 2 places 2 RA

Contact: Mrs S Mellor, Clerk of the GMWDA, Tel: 0161 770 1759. Clerk of the GMWDA, Media Chambers, 5 Barn St, Oldham OL1 1LP

Lab 2	Lib Dem 0		Notes
BROCK HEWITT			No requirement for political balance

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.

Lab 1	Lib Dem 1		Notes
FIELDING	SYKES		

Hollies Trust - 1 Places 1 RA,

Contact: Mark Noble, Head of Social Care Inclusion Tel: 0161 770 4873
OMBC, Level 4, Civic Centre, West St, Oldham OL1 1UL OR No.10 Whitney Court, Southlink

Lab 1	Lib Dem 0		Notes
AKHTAR			Cab Mem Education and Skills

Housing PFI Board – 1 place RA			
Contact: John Rooney Tel: 0161 770 4558 Level 3, Room 310, Civic Centre, West Street, Oldham, OL1 1UH			
Lab 1	Lib Dem 0		Notes
BROWNRIDGE			

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		Notes
BROWNRIDGE F HUSSAIN	WILLIAMSON		Cabinet Member (Housing, Planning and Transport) + 1

Learning Disability Partnership Board – 2 Places 2 RA			
Contact: Claire Hill, Tel: 0161 770 4292 Planning & Commissioning Manager – LD & Mental Health, OMBC, Level 4, Civic Centre, West Street, Oldham OL1 1UG			
Lab 2	Lib Dem 0		Notes
HARISON G ALEXANDER			Cabinet Member (Social Care and Safeguarding)

LGA General Assembly – 4 places 3 RA + 1 Main Opp			
Contact: Fatima de Abreu OR Frances Marshall Tel: 0207 664 3136 Local Government House, Smith Square, London SW1P 3HZ			
Lab 3	Lib Dem 1		Notes
STRETTON BROWNRIDGE JABBAR	SYKES		

LGA Executive – 1 place 1 RA			
Contact: Paul Goodchild Tel: 0207 664 3005 Local Government House, Smith Square, London SW1P 3HZ			
Lab 1	Lib Dem 0		Notes
STRETTON			Appointment made by the LGA Political Group Offices

MAHDLO – 1 place 1 RA			
Contact: Mita Shah, Tel: 0161 624 0111 Egerton Street, Oldham, OL1 3SE			
Lab 1	Lib Dem 0		Notes
FIELDING			

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		Notes
STRETTON			

North West Employers Organisation – 1 place 1 RA + 1 Sub			
Contact: Kathryn Martin, Executive Assistant, Tel: 0161 214 7123 Suite 2.4, 2 nd Floor, Building 8, Exchange Quay, Salford Quays, Manchester M5 3EJ			
Lab 1	Lib Dem 0		Notes
UR-REHMAN JABBAR (SUB)			Sub cannot attend Committee meetings

Oldham Athletic Community Trust – 1 Place 1 RA			
Contact: Martin Vose, Trust Manager, Tel: 0161 785 5176			
Chair Boundary Park, Furtherwood Road Oldham OL1 2PA			
Lab 1	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		Notes
A ALEXANDER			
HEWITT			

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			
Tel: 01457 878590			
Lab 1	Lib Dem 0		Notes
M BASHFORTH			

Oldham Citizen's Advice Bureau – 1 place RA,			
Contact: Jonathon Yates, CAB Manager, Tel: 0161 620 9317 Ext 6000			
1-2 Ascroft Court Peter St Oldham OL1 1HP			
Lab 1	Lib Dem 0		Notes
BALL			

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		Notes
WRIGGLESWORTH	HEFFERNAN		

Oldham Community Leisure Ltd Management Committee – 2 Places 1 RA + 1 Main Opp			
Contact: Stuart Lockwood, Chief Executive Tel: 0161 207 7000 Oldham Community Leisure, Chadderton Wellbeing Centre, Burnley Street, Chadderton, Oldham OL9 0JW			
Lab 1	Lib Dem 1		Notes
PRICE	WILLIAMSON		

Oldham Community Power Ltd Management Board – 1 Place 1 RA			
Contact: Andrew Hunt, Strategy, Partnerships and Policy Manager Tel: 0161 770 6587 Room 317, Floor 3, Civic Centre, Oldham OL1 1UL			
Lab 1	Lib Dem 0		Notes
JABBAR			

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		Notes
ROBERTS DEARDEN A ALEXANDER	GLOSTER TURNER		

Oldham Credit Union – 2 Places 1 RA + 1 Main Opp			
Contact: Michael Loudon Tel: 0161 678 7245 9 Albion Street Oldham OL1 3BG			
Lab 1	Lib Dem 1		Notes
S BASHFORTH	HEFFERNAN		

Oldham Economic Development Association Board – 8 places (Directors appointed by Monitoring Officer) 6 RA + 2 Main Opp			
Contact: Mr P Entwistle, Borough Solicitor Tel: 0161 770 4822 OMBC Legal Division, Civic Centre, West Street, Oldham, OL1 1UL			
Lab 6	Lib Dem 2		Notes
STRETTON JABBAR AKHTAR UR-REHMAN FIELDING HAQUE	HARKNESS		1 Cabinet member Finance, 1 Deputy Finance, 1 Shadow Finance + 5 Elected Members

Oldham Enterprise Trust - 2 places RA + 1 Main Opp			
Contact:			
Lab	Lib Dem		Notes
AKHTAR FIELDING	HARKNESS		

Action Oldham Fund Advisory Panel - 2 places 1 RA + 1 Main Opp			
Contact: Jackie Wilson, Head of Policy, Tel: 0161 770 5755. Level 3 Civic Centre, Oldham OL1 1UL			

Lab 1	Lib Dem 1		Notes
BALL	WILLIAMSON		
MUSHTAQ			

Oldham Henshaw and Church of England Education Trust – 1 place (External Appointments) - 3 yr term of office

Ian Tomkin, Secretary Tel: 0161 828 1437
Helen Tyler Tel: 0161 828 1436 Manchester Diocesan Board of Education, 4th Floor, Church House, 90 Deansgate, Manchester M3 2GH

FIELDING			Notes
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Oldham Hulme Grammar Schools– 2 places (External appointments) 3 yr term of office

Contact: Ian Martin, Tel: 0161 624 8442 School Bursar, The Hulme Grammar Schools, Oldham OL8 4BX

CHAUHAN			Notes
SUTCLIFFE			

Oldham Personal Advocacy Ltd. – 1 place RA

Contact: Camilla Guereca, Tel: 0161 633 5544
1st Floor, OBA Millennium Centre, Featherstall Road North, Oldham, OL9 6QB

Lab 1	Lib Dem 0		Notes
BROCK			

Oldham Play Action Group – 1 place RA

Contact: Ms S Gill, Co-ordinator, Tel: 0161 678 9662 Oldham Play Action Group, Greenacres Community Centre, Greenacres, Oldham OL4 3EU

Lab 1	Lib Dem 0		Notes
ROBERTS			

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 1UG. Tel: 0161 770 3303

Lab 3	Lib Dem 1		Notes
STRETTON	SYKES		
DEARDEN			
JABBAR			

Oldham Property Partnership Limited (and associated OPP Ltd companies) – 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		Notes
STRETTON	SYKES		

Oldham Race Equality Partnership – 3 places 2 RA + 1 Main Opp

Contact: Najma Khalid Tel: 0161 624 9418 1st Floor, 9 Ascroft Court, Peter Street, Oldham OL1 1HP

Lab 2	Lib Dem 1		Notes
BROWNRIDGE BALL	HARKNESS		1 from each of the parties ideally

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		Notes
HARRISON	BLYTH		
G ALEXANDER			

MioCare and Support – 4 places 3 RA + 1 Main Opp

Contact: Paul Grubic, Interim Director of Adult Social Care, Tel: 0161 770 4317 Level 4 Civic Centre Oldham

Lab 3	Lib Dem 1		Notes
HARRISON	McCANN		
CHAUHAN			
G ALEXANDER			

Oldham United Charity – 4 Nominations (5 year Terms of Office) + Mayor (Ex-Officio)

Contact: Phil Higgins

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: 01625 445565

Patrol, Springfield House, Water Lane, Wilmslow, Cheshire SK9 5BG

Lab 1	Lib Dem 0		Notes
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 Acute Hospitals NHS Trust- Joint 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: Julie Gallagher, Joint Health Scrutiny Officer Tel: 0161 253 6640

Bury MBC, Town Hall, Knowsley Street, Bury BL9 0SW

Lab 2	Lib Dem 1		Notes
McLAREN	WILLIAMSON		
BRIGGS	TURNER (S)		
GOODWIN (S)			
AMES (S)			

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		Notes
McLAREN	TURNER		
TOOR	HEFFERNAN (S)		
AMES (S)			
BRIGGS (S)			

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.			
Lab 1	Lib Dem 0		Notes
MOORES			

Pennine Prospects. - 1 Place RA			
Contact: Ann Atkins, Company Secretary, 1 st Floor North, Jacob's Well, Bradford, West Yorkshire, BD1 5RW Tel: 01274 433536			
Lab 1	Lib Dem 0		Notes
BROWNRIDGE			Cab Mem preferred

Positive Steps Board – 4 places 3 RA + 1 Main Opp			
Contact: Janet Richardson Company Secretary Tel: 0161 621 9339 Media Place, 80 Union Street, Oldham OL1 1DJ			
Lab 3	Lib Dem 1		Notes
CHADDERTON	HARKNESS		
FIELDING			
WRIGGLESWORTH			

NW Reserve Forces and Cadets Association – 1 place – External –			
Contact: Cilla Morgan Tel: 0151 728 2061 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: 0161 770 4778 Level 9, Civic Centre, West St, Oldham OL1 1UL			
Lab 2	Lib Dem 0		Notes
BROWNRIDGE			
BALL			

Southlink Developments Limited – 3 places (Director) 2 RA + 1 Main Opp			
Contact: Mr P Entwistle, Solicitor Tel: 0161 770 4822 Room 328 Legal Division, OMBC, Civic Centre, Oldham, OL1 1UP			
Lab 2	Lib Dem 1		Notes
STRETTON	HARKNESS		

JABBAR			
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Standing Advisory Council for Religious Education – 2 RA + 1 Main Opp
 Contact: Mrs K Holmes, Clerk to SACRE Tel: 0161 770 1629
 SACRE, Level 4 Civic Centre, Oldham OL1 1UL

Lab 2	Lib Dem 1		Notes
Ball appointed until 31/8/16 PRICE from 1/9/16	Gloster appointed until 31/8/16		3 year term of office, re-appointment required
Fielding appointed until 31/8/16			

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

Contact: Dale Wood, Partnership Development Director Tel: 0161 770 3084
 Henshaw House, Cheapside, Oldham OL1 1NY

Lab 2	Lib Dem 1		Notes
DEAN	McCANN		
JABBAR			

Unity Partnership Ltd. - Partnership Board – Cabinet Member for Finance, Deputy Leader, Leader of the Main Opposition, 2 RA and 1 Main Opposition

Contact: Dale Wood, Partnership Development Director Tel: 0161 770 3084
 Henshaw House, Cheapside, Oldham OL1 1NY

Lab 4	Lib Dem 2		Notes
STRETTON	SYKES		
JABBAR	McCANN		
DEAN			
UR-REHMAN			

University of Manchester General Assembly – 1 place 1 RA

Contact: Martin Conway, Deputy Secretary to the Council & Senate, Tel: 0161 306 3772
 The University of Manchester, John Owens Building, Oxford Road, Manchester M13 9PL

Lab 1	Lib Dem 0		Notes
Akhtar appointed until 31.8.17			Term of office expires 31.8.17, re-appointment required

APPENDIX 2
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		Notes

Failsforth and Hollinwood District Executive

Contour (formerly Portico Housing Association) 2 places 2 RA			
The Avenues and Hollins Tenants Association Committee			
Contact: Sonia Thompson Tel 0161 688 1763, 50 1 st Avenue Oldham OL8 3SH			
Lab 2	Lib Dem 0		Notes
STRETTON			
WILLIAMS			

Failsforth Old People's Welfare Association – 1 place			
Contact: Edith Riordan- Honorary Sec. Tel: 0161 682 9009			
34 Ashton Rd East, Failsforth, Manchester M35 9PT			
Lab 1	Lib Dem 0		Notes

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		Notes

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: 0161 770 4716

Legal & Democratic Services, Civic Centre, West Street, Oldham OL1 1UL

Lab 0	Lib Dem 1		Notes
	SYKES		

Hopwood Trust – 6 Trustees (2 Bowling Club Reps, 2 Cricket Club Reps, 2 Shaw & Crompton District Ward Councillors)

Contact: Constitutional Services Tel: 0161 770 5151 Legal & Democratic Services, OMBC, Civic Centre, West St, Oldham OL1 1UL

Robert G Horrocks	Michael Lee	WILLIAMSON	Notes
Vacancy	Glenn Rigby	TURNER	

Central Oldham District Executive

Community Group Network (2 places)

Contact: Lisa Fowles, Villages Housing 2 Fircroft Road, Fitton Hill, Oldham OL8 2QN. Tel: 0161 622 6894

Lab 2	Lib Dem 0		Notes

Oldham Millennium Centre – 2 places 2 RA

Contact: Dolly Green Tel: 0161 622 3812 Featherstall Road North, Oldham OL9 6QB

Lab 2	Lib Dem 0		Notes

Villages – Fitton Hill Management Board - 2 places

Contact: Lisa Fowles, Villages Housing 2 Fircroft Road, Fitton Hill, Oldham OL8 2QN. Tel: 0161 622 6894

Lab 2	Lib Dem 0		Notes

APPENDIX 3
AGMA/GMCA NOMINATIONS

APPOINTMENT TO OUTSIDE BODIES – 2015-16

GM Combined Authority – 1 place Leader + 1 sub			
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
STRETTON			
JABBAR (S)			

AGMA Executive Board – 1 place Leader + 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
STRETTON			
JABBAR (S)			
BROWNRIDGE (S)			

GM Joint Health Scrutiny Committee – 1 place RA + 1 sub (non-cabinet members)			
Contact: Kerry Bond, Tel: 0161 234 3665 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
McLAREN			
GARRY			

AGMA Asylum Seekers Executive Board – 1 place (AGMA Executive to agree final membership) RA Nomination			
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
BROWNRIDGE			

AGMA & GMCA Scrutiny Pool – 3 places 2 RA + 1 Main Opp (non-cabinet members)			
Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA			
Lab 2	Lib Dem 1		Notes
McLAREN	HARKNESS		Both sexes must be represented within the 3 nominations.
GARRY			Non TfGMC members. Political Balance Rules Apply

AGMA Statutory Functions Committee – 1 place RA + 1 sub 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
SHUTTLEWORTH			
S BASHFORTH (S)			

Christie Hospital NHS Foundation Trust – Council of Governors – 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		Notes
MOORES			

GMCA & AGMA Audit Committee – 1 place RA Nomination (GMCA & 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		Notes
McLAREN			

Greater Manchester Pensions Fund Management Panel – 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		Notes
AMES			Cab member

Greater Manchester Reform Committee – 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		Notes
BROWNRIDGE			Cab member

Health and Social Care Strategic Partnership Board – 1 place Leader + 1 sub 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
STRETTON JABBAR (S)			Political Balance Rules Apply

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		Notes
MOORES			Political Balance Rules Apply

NW European Programmes Local Management Committee – 1 place RA Nomination + 1 sub (To be appointed by the GMCA)			
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
STRETTON			
JABBAR (S)			

NW Regional Flood and Coastal Committee – 1 place RA Nomination (To be appointed by the GMCA)			
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
F HUSSAIN			Cab member whose portfolio includes flood risk.

Peoples History Museum – 1 place - 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		Notes
ROBERTS			

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		Notes
BROWNRIDGE			Political Balance Rules Apply

Police and Crime Panel – 1 place Leader of the Council			
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
STRETTON			

Police and Crime Steering Group – 1 place RA			
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
BROWNRIDGE			Lead Member Policing and Community Safety

Transport for Greater Manchester Committee – 3 places

Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh

Manchester City Council, Town Hall, PO BOX 532, M60 2LA

Lab 2	Lib Dem 1		Notes
BRIGGS LARKIN	SYKES		Requirement for political balance Members of TfGMC cannot also be appointed to GMCA/AGMA Scrutiny

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CALENDAR OF MEETINGS

1 MAY 2016 - 1 JUNE 2017

VERSION 2

MAY, 2016

Monday	Tuesday	Wednesday	Thursday	Friday
2 Bank Holiday	3	4	5	6
9 12.00 pm Appeals Committee (Home to School Transport)	10	11	12 5.30 pm Members Induction	13
16 3.30 pm Leadership 4.00 pm Audit Committee 5.30 pm Liberal Democrat Group 6.00 pm Labour Group	17	18 12.00 pm (Annual), Council	19	20
23	24	25 6.00 pm Planning Committee	26 2.00 pm Member Training 6.00 pm Member Training	27 10.30 am AGMA/GMCA
30 School Holiday - Summer Half- Term Start Bank Holiday	31			

JUNE, 2016

Monday	Tuesday	Wednesday	Thursday	Friday
		1	2	3 School Holiday - Summer Half-Term End
6 6.00 pm Cabinet 6.00 pm Royton District Executive	7 (Ramadan Begins) 9.30 am Licensing Committee	8 6.00 pm West Oldham District Executive 6.45 pm Chadderton District Executive	9 9.30 am PROVISIONAL - Appeals Committee 7.00 pm Failsworth & Hollinwood District Executive	10
13 3.30 pm Leadership 6.00 pm Overview and Scrutiny Board	14 9.30 am Licensing Driver Panel 6.00 pm Shaw and Crompton District Executive and Community Forum	15 6.00 pm Planning Committee	16 6.00 pm Devolution Briefing 7.00 pm Saddleworth & Lees District Executive	17
20 5.00 pm Traffic Regulation Order Panel	21 9.30 am Licensing Panel 2.00 pm Health and Well Being Board 4.00 pm Standards Committee	22	23 European Union Referendum	24
27 3.30 pm Leadership 6.00 pm Cabinet	28 2.00 pm Local NJC Committee 5.30 pm Member Training 5.30 pm Unity Partnership Board	29 6.00 pm East Oldham District Executive	30 10.30 am AGMA/GMCA 6.00 pm Overview and Scrutiny Performance and Value for Money Select Committee	

JULY, 2016

Monday	Tuesday	Wednesday	Thursday	Friday
				1
4	5 LGA Conference 9.30 am Licensing Driver Panel 6.00 pm Health Scrutiny	6 LGA Conference	7 (Eid Al Fitr) LGA Conference 9.30 am PROVISIONAL - Appeals Committee	8
11 3.30 pm Leadership 5.30 pm Liberal Democrat Group 6.00 pm Labour Group	12 6.00 pm Overview and Scrutiny Board	13 6.00 pm Council	14 2.00 pm Member Training 6.00 pm Audit Committee	15 School Holiday - Summer Break Start
18 6.00 pm Royton District Executive	19 9.30 am Licensing Panel 2.00 pm Development Session, Health and Well Being Board 6.00 pm Member Training	20 6.00 pm Planning Committee	21 2.00 pm Member Training 7.00 pm Failsworth & Hollinwood District Executive 7.00 pm Saddleworth & Lees District Executive	22
25 3.30 pm Leadership 6.00 pm Cabinet	26 6.00 pm Shaw and Crompton District Executive and Community Forum	27 6.00 pm West Oldham District Executive 6.00 pm East Oldham District Executive 6.45 pm Chadderton District Executive	28 5.00 pm Traffic Regulation Order Panel	29 10.30 am AGMA/GMCA

AUGUST, 2016				
Monday	Tuesday	Wednesday	Thursday	Friday
1 Recess Begins	2	3	4	5
8	9	10	11	12
15	16	17	18	19 Recess Ends
22 3.30 pm Leadership 6.00 pm Cabinet	23	24 6.00 pm Planning Committee	25 6.00 pm Overview and Scrutiny Performance and Value for Money Select Committee	26 10.30 am AGMA/GMCA
29 Bank Holiday	30	31		

SEPTEMBER, 2016

Monday	Tuesday	Wednesday	Thursday	Friday
			1 9.30 am PROVISIONAL - Appeals Committee	2 School Holiday - Summer Break End
5 3.30 pm Leadership 5.30 pm Liberal Democrat Group 6.00 pm Labour Group	6 9.30 am Licensing Driver Panel 4.00 pm Standards Committee 6.00 pm Overview and Scrutiny Board	7 6.00 pm Council	8 6.00 pm Audit Committee	9
12 5.00 pm Traffic Regulation Order Panel 5.30 pm Unity Partnership Board	13 Eid Al Adha	14	15 6.00 pm Member Training	16
19 Liberal Democrat Party Conference 3.30 pm Leadership 6.00 pm Cabinet	20 Liberal Democrat Party Conference 9.30 am Licensing Panel 2.00 pm Health and Well Being Board 6.00 pm Health Scrutiny	21 Liberal Democrat Party Conference 6.00 pm Planning Committee	22 Party Conference Season 6.00 pm Administration Budget - Tranche 1, Overview and Scrutiny Performance and Value for Money Select Committee	23 Party Conference Season
26 Labour Party Conference	27 Labour Party Conference	28 Labour Party Conference	29 Party Conference Season	30 Party Conference Season 10.30 am AGMA/GMCA

OCTOBER, 2016

Monday	Tuesday	Wednesday	Thursday	Friday
3 Conservative Party Conference 3.30 pm Leadership	4 Conservative Party Conference 9.30 am Licensing Driver Panel 6.00 pm Opposition Budget - Tranche 1, Overview and Scrutiny Performance and Value for Money Select Committee	5 Conservative Party Conference 6.00 pm Member Training	6 Party Conference Season	7 Party Conference Season
10 6.00 pm Royton District Executive	11 9.30 am Licensing Panel 6.00 pm Overview and Scrutiny Board	12 6.00 pm West Oldham District Executive 6.00 pm East Oldham District Executive 6.45 pm Chadderton District Executive	13 2.00 pm Member Training 7.00 pm Failsworth & Hollinwood District Executive 7.00 pm Saddleworth & Lees District Executive	14
17 3.30 pm Leadership 6.00 pm Cabinet	18 2.00 pm Local NJC Committee 6.00 pm Shaw and Crompton District Executive and Community Forum	19 6.00 pm Planning Committee	20 6.00 pm Overview and Scrutiny Performance and Value for Money Select Committee	21
24 School Holiday Start	25	26	27	28 School Holiday End 10.30 am AGMA/GMCA
31				

NOVEMBER, 2016

Monday	Tuesday	Wednesday	Thursday	Friday
	1 9.30 am Licensing Driver Panel 2.00 pm Health and Well Being Board	2	3	4
7 3.30 pm Leadership 5.30 pm Liberal Democrat Group 6.00 pm Labour Group	8 9.30 am Licensing Panel 6.00 pm Health Scrutiny	9 6.00 pm Council	10 6.00 pm Administration Budget - Tranche 2, Overview and Scrutiny Performance and Value for Money Select Committee	11
14 5.00 pm Traffic Regulation Order Panel	15 9.30 am Licensing Committee	16 6.00 pm Planning Committee	17	18
21 3.30 pm Leadership 6.00 pm Cabinet	22 6.00 pm Opposition Budget - Tranche 2, Overview and Scrutiny Performance and Value for Money Select Committee	23	24 5.30 pm Unity Partnership Board	25 10.30 am AGMA/GMCA
28 6.00 pm Royton District Executive	29 4.00 pm Standards Committee 6.00 pm Overview and Scrutiny Board	30 6.45 pm Chadderton District Executive		

DECEMBER, 2016

Monday	Tuesday	Wednesday	Thursday	Friday
			1 7.00 pm Failsworth & Hollinwood District Executive 7.00 pm Saddleworth & Lees District Executive	2
5 3.30 pm Leadership 6.00 pm (Budget), Cabinet	6 9.30 am Licensing Driver Panel 6.00 pm Shaw and Crompton District Executive and Community Forum	7 6.00 pm West Oldham District Executive 6.00 pm East Oldham District Executive	8 6.00 pm Overview and Scrutiny Performance and Value for Money Select Committee	9
12 5.30 pm Liberal Democrat Group 6.00 pm Labour Group	13 9.30 am Licensing Panel 2.00 pm Development Session, Health and Well Being Board	14 6.00 pm Council	15 6.00 pm Audit Committee	16
19 School Holiday Start 3.30 pm Leadership 6.00 pm Cabinet	20	21 6.00 pm Planning Committee	22	23 10.30 am AGMA/GMCA
26	27	28	29	30

JANUARY, 2017

Monday	Tuesday	Wednesday	Thursday	Friday
2 Bank Holiday	3 School Holiday End	4	5	6
9 3.30 pm Leadership	10 9.30 am Licensing Driver Panel 6.00 pm Health Scrutiny	11	12	13
16 6.00 pm Royton District Executive	17 9.30 am Licensing Panel 4.00 pm Standards Committee 6.00 pm Overview and Scrutiny Board	18 6.00 pm Planning Committee	19 7.00 pm Failsworth & Hollinwood District Executive 7.00 pm Saddleworth & Lees District Executive	20
23 3.30 pm Leadership 6.00 pm Cabinet	24 2.00 pm Local NJC Committee 6.00 pm Shaw and Crompton District Executive and Community Forum	25 6.00 pm West Oldham District Executive 6.00 pm East Oldham District Executive 6.45 pm Chadderton District Executive	26 6.00 pm Administration Budget - Tranche 3, Overview and Scrutiny Performance and Value for Money Select Committee	27 10.30 am AGMA/GMCA
30 5.00 pm Traffic Regulation Order Panel	31 2.00 pm Health and Well Being Board			

FEBRUARY, 2017

Monday	Tuesday	Wednesday	Thursday	Friday
		1	2 6.00 pm Overview and Scrutiny Performance and Value for Money Select Committee	3
6 3.30 pm Leadership	7 9.30 am Licensing Driver Panel 6.00 pm Opposition Budget - Tranche 3, Overview and Scrutiny Performance and Value for Money Select Committee	8 6.00 pm Planning Committee	9	10
13 School Holiday Start	14	15	16	17 School Holiday End
20 3.30 pm Leadership 5.30 pm Liberal Democrat Group 6.00 pm Cabinet (Budget) 6.30 pm Labour Group	21 9.30 am Licensing Panel 6.00 pm Health Scrutiny	22	23	24 10.30 am AGMA/GMCA
27 5.30 pm Unity Partnership Board 6.00 pm Cabinet	28			

MARCH, 2017

Monday	Tuesday	Wednesday	Thursday	Friday
		1 6.00 pm (Budget), Council	2 6.00 pm Audit Committee	3
6 3.30 pm Leadership 5.00 pm Traffic Regulation Order Panel	7 9.30 am Licensing Committee 4.00 pm Standards Committee 6.00 pm Shaw and Crompton District Executive and Community Forum	8 6.00 pm Planning Committee	9 6.00 pm Overview and Scrutiny Performance and Value for Money Select Committee	10
13 6.00 pm Royton District Executive	14 9.30 am Licensing Driver Panel 2.00 pm Health and Well Being Board 6.00 pm Overview and Scrutiny Board	15 6.00 pm West Oldham District Executive 6.00 pm East Oldham District Executive 6.45 pm Chadderton District Executive	16 7.00 pm Failsworth & Hollinwood District Executive 7.00 pm Saddleworth & Lees District Executive	17
20 3.30 pm Leadership 5.30 pm Liberal Democrat Group 6.00 pm Cabinet 6.30 pm Labour Group	21 9.30 am Licensing Panel	22 6.00 pm Council	23	24
27	28 2.00 pm Local NJC Committee 6.00 pm Health Scrutiny	29	30	31 10.30 am AGMA/GMCA

APRIL, 2017				
Monday	Tuesday	Wednesday	Thursday	Friday
3 School Holiday Start 3.30 pm Leadership	4 9.30 am Licensing Driver Panel	5	6	7
10	11 9.30 am Licensing Panel	12	13	14 Bank Holiday
17 School Holiday End Bank Holiday	18	19 6.00 pm Planning Committee	20	21
24 6.00 pm Cabinet	25	26	27	28 10.30 am AGMA/GMCA

MAY, 2017				
Monday	Tuesday	Wednesday	Thursday	Friday
1 Bank Holiday	2	3	4 GM Mayoral Election (Subject to Statutory Confirmation)	5
8	9	10	11	12
15	16	17 6.00 pm (Annual), Council	18	19
22	23	24	25	26
29 Bank Holiday	30	31		

APPENDIX 1

Position	Index	Explanatory Note	Amount
All Members of the Council		BASIC ALLOWANCE	£9,239
All positions set out below		SPECIAL RESPONSIBILITY ALLOWANCE (SRA)	
Leader	100%	Fixed point for the SRAs where indicated, to be set at 3 times the basic members allowance	£27,717
		Combined Authority Element	£5,543
Deputy Leader	70%		£19,402
Main Opposition Leader	50%		£13,859
Deputy Main Opposition Leader	20%		£5,543
Executive Members	60%		£16,630
Chairs of: Licensing, Planning, Overview & Scrutiny Board Performance and Value for Money Board Health and Well-being Board Oldham Care & Support Company Unity	30%		£8,315
Deputy Executive Member	25%		£6,929
Assistant to Cabinet Member	8%		£2,217
District Executive Chairs:			
Oldham East			£6,652
Oldham West			£5,821
Chadderton			£5,821
Saddleworth			£5,821
Failsworth & Hollinwood			£5,821
Royton			£4,989
Shaw & Crompton			£4,989
Shadow Executive Members	10%		£2,771
Shadow Deputy Executive Member	5%		£1,386
Minority Opposition Leader (provided the group has 6 members)	15%		£4,158
Waste Disposal Authority Allowance			£2,168
Additional SRA: The Leader to notify the Chief Executive and the recipients of this allowance and responsibilities	5%		£1,386

undertaken. (Currently Labour 5, Lib Dem 2)			
Transport for Greater Manchester			£3,949
Co-opted/Independent Members of Audit and Standards Committee	n/a		£377
Chair of Audit Committee	n/a		£2,044
Chair of Standards Committee	n/a		£646
Refreshment Allowance		Subsistence when absent from normal place of residence	
		Breakfast	£7
		Lunch	£8
		Evening Meal	£14
Mileage			45p per mile for first 10,000 miles, outside the borough, per annum and a rate of 25p per mile over 10,000 miles
Mayoral Allowance	n/a		£14,497
Deputy Mayoral Allowance	n/a		£2,848

Council should note that while there is a normal rule of only one Special Responsibility Allowances per member given by the council, there is an exception enabling a member to receive a SRA as a member of Transport for Greater Manchester, as Unity Chair and at the same time another SRA from the Council.