### **OLDHAM METROPOLITAN BOROUGH COUNCIL**

### APPOINTMENT TO OUTSIDE BODIES - 2018-19

#### **AGMA/GMCA APPOINTMENTS**

# <u>RA – Ruling Administration</u> <u>OPP – Main Opposition</u>

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			
Fielding				
(S) Shah				

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	1 Lib Dem 0 Notes				
Fielding	Fielding				
(S) Shah					
(S) Jabbar					

GM 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			Chair of Health	
			Scrutiny or	
			Scrutiny	
	Members GM			
Political Balance				
(S) Ball				

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				
No nomination needed				

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		
Briggs In previous years   Briggs In previous years   Montes In previous years   Demotion Demotion   De			
(S) A. Alexander			

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 2LALab 1Lib Dem 0Notes				
MOORES - to be re-appointed in 2019				

GMCA Audit Committee – 1 place RA Nomination (GMCA 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			A
Lab 1 Lib Dem 0 Notes			
McLaren			Cannot be Leader

GM European Structural Investment Fund – 1 place RA Nomination				
(GMCA 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			
No nomination				
needed				

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			
Jabbar Cabinet 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				
		J BUX 332, 10100 2L		
Lab 1	Lib Dem 0		Notes	
Snan	Shah Cabinet member			
for Public Service				
			Reform	

# GMCA Standards Committee – 1 place RA Nomination (GMCA 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
No nomination		
needed		

Health and Social Care 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				
Fielding					
(S) Chauhan					

Manchester Growth Company Board – 1 place RA Nomination (GMCA				
Executive to agree final membership)				
Contact: Kerry Bor	nd, Tel: 0161 234 36	65 AND Sylvia Wels	h	
Manchester City C	ouncil, Town Hall, PO	O BOX 532, M60 2L	A	
Lab 1	Lab 1 Lib Dem 0 Notes			
No nomination				
needed				

NW European Programmes Local Management Committee – 1 place RA Nomination + 1 sub (To be appointed by the GMCA)				
Contact: Kerry Bor	Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh			
Manchester City C	ouncil, Town Hall, PO	O BOX 532, M60 2L	A	
Lab 1	Lib Dem 0 Notes			
No nomination needed				

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
Shah			Cab member whose portfolio includes flood risk. Those appointed appoint own deputy.

Peoples History Museum – 1 place - Nomination (AGMA Executive to agree final membership)				
5	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				

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 C	ouncil, Town Hall, PO	<u> </u>	A		
Lab 1	Lib Dem 0 Notes				
Roberts	Roberts Political Balance				
			Rules Apply		

Police and Crime Panel – 1 place 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			
Williams Cannot be Leader			

Skills and Employment Partnership – 1 place RA Nomination (GMCA				
Executive to agree final membership)				
Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh				
Manchester City C	ouncil, Town Hall, P	O BOX 532, M60 2L	A	
Lab 1 Lib Dem 0 Notes				
Disbanded				

<b>Transport for Greater Manchester Committee – 3 places</b> 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	
A. Alexander Leach	Sykes		Requirement for political balance May – June 2018. Re-constitution of TfGMC to be considered at the June Annual meeting	

Waste Disposal Committee – 2 places 2 RA Contact: Mrs S Mellor, Clerk of the GMWDA, Tel: 0161 770 1759. Clerk of the GMWDA, Churchgate House, 56 Oxford Street, Manchester M1 6EU <u>Sarah.Mellor@gmwda.gov.uk</u>						
Lab 2	Lib Dem 0		Notes			
Hewitt			2 Nominations			
Brock	Brock GM Political					
	Balance. The					
			committee will			

	have between 12-
	15 members.
	Size and Chair of
	Committee to be
	agreed by the
	GMCA at the
	June Annual
	Meeting.

#### Purpose

The Greater Manchester Waste Disposal Authority (the Authority) was established on 1st January 1986 to dispose of waste collected by its constituent Waste Collection Authorities (WCAs) (namely Bolton MBC, Bury MBC, Manchester CC, Oldham Council, Rochdale MBC, Salford CC, Stockport MBC, Tameside MBC and Trafford MBC) and provide household waste recycling centres (HWRCs) for the use of members of the public. Waste disposal is now a CA function. Interim governance arrangements have been put in place.

#### **Benefits to Council**

It is a statutory requirement for the Council to be involved with the decision making processes of waste disposal.

#### Commitment

The Authority meets 5 times a year usually on the Friday morning (group meetings start from 9.30am. Some changes could be made in June at the GMCA AGM.

#### Financial Commitment (if any)

The Council pays a levy (through monthly instalments) to the Authority plus the Council is responsible for paying the Authority Member allowances.

#### Attendance – Requirement

Corporate Issues & Reform Overview & Scrutiny – 1 place RA Nomination (GMCA Executive to agree final membership) Membership of 15 members, having regard to any nominations received from the constituent councils (ensuring political balance is met).					
Contact: Susan Ford, T					
Manchester City Counci	I, Town Hall, PO	D BOX 532, M60 2L	A		
Lab 1	Lib Dem 0		Notes		
McLaren	(*Sub Pool				
(*Sub Pool Nomination-					
nomination - H Gloster)					
Goodwin)	,				

## Economy, Business Growth & Skills Overview & Scrutiny (GMCA Executive to agree final membership)

Membership of 15 members, having regard to any nominations received from the constituent councils (ensuring political balance is met).

Contact: Susan Ford Tel: 0161 234 3665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA				
Lab 1	Lib Dem 0 Notes			
Brownridge (*Sub Pool nomination - Ur- Rehman)				

### Housing, Planning & Environment Overview & Scrutiny (GMCA Executive to agree final membership)

Membership of 15 members, having regard to any nominations received from the constituent councils (ensuring political balance is met).

Cont	tact	: Su	Isan	Ford,	Tel: 016	51 234	3665	AND	Sylvia Welsh
				-	·· —				

Manchester City Council, Town Hall, PO BOX 532, M60 2LA							
Lab 1	Lib Dem 0		Notes				
Larkin							

## GMCA Overview and Scrutiny Substitute Pool Nominations (GMCA Executive to agree final membership)

Membership of 15 members, having regard to any nominations received from the constituent councils (ensuring political balance is met).

Contact: Susan Ford, Tel: 0161 234 3665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA

Lab 2	Lib Dem 1	Notes
Goodwin	H Gloster	
Ur-Rehman		