

Oldham Borough Council



**Council Meeting
Wednesday 23 May 2018**

OLDHAM BOROUGH COUNCIL

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

Tuesday, 15 May 2018

- 10 Appointment of the Deputy Leader, Cabinet Members and Deputy Cabinet Members, allocation of portfolios and delegation of Executive Functions (Pages 1 - 4)
- 11 Opposition Nominations to the Shadow Cabinet 2018/19 (Pages 5 - 6)
- 12 Appointment to Committees and Composition of Political Groups 2018/19 (Pages 7 - 20)
- 13 Appointments to Outside Bodies 2018/19 (Pages 21 - 64)



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



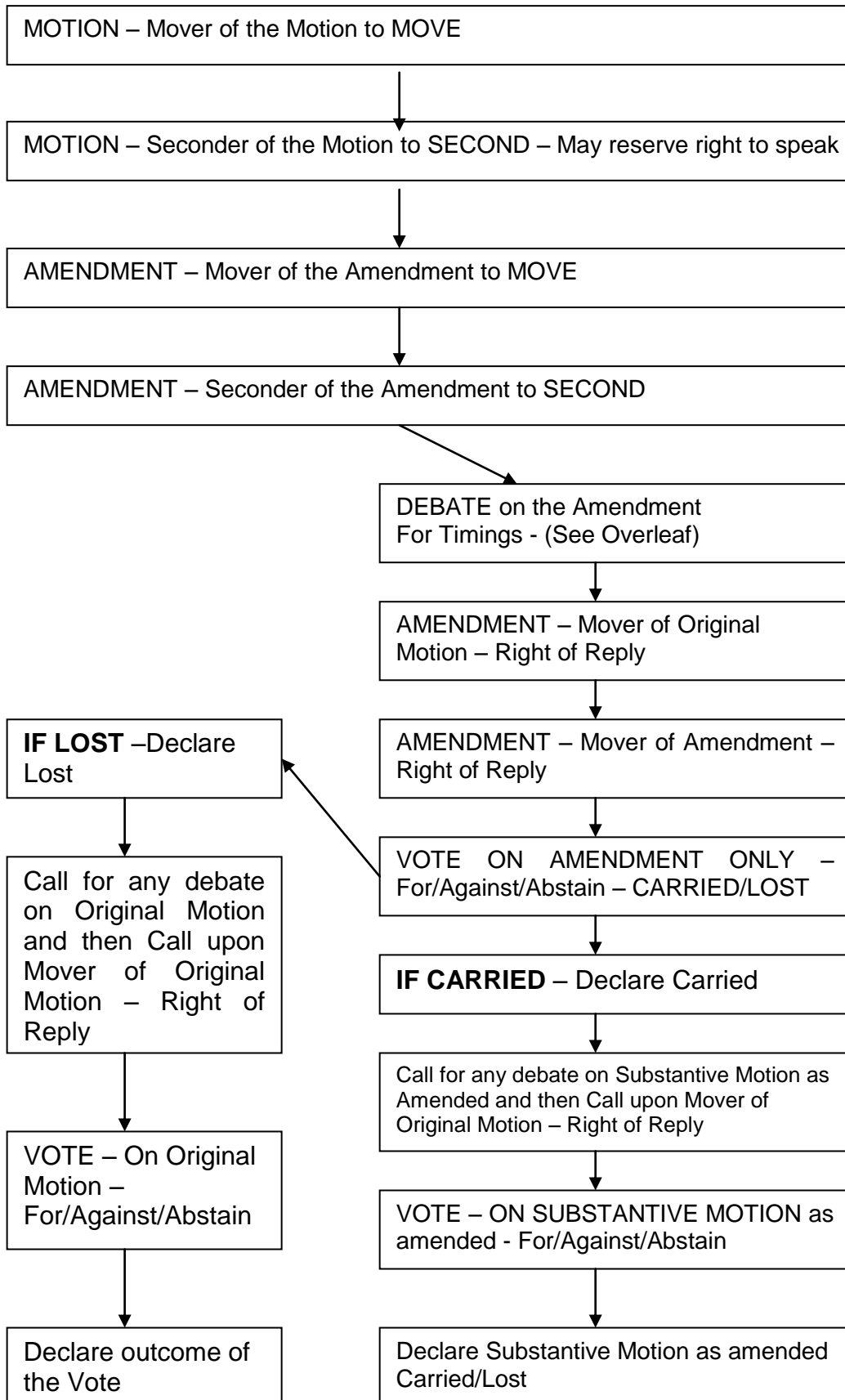
Declare outcome of the VOTE

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, Allocation of Portfolios to Cabinet Members and Determination of the Delegation of Executive Functions

Portfolio Holder: Councillor Fielding, Leader of the Council, Cabinet Member for Economy and Enterprise

Report Author: Liz Drogan
Ext. 4705

23rd May 2018

Reason for Decision

For the Leader to appoint the Statutory Deputy Leader, Cabinet Members, Deputy Cabinet Members, allocate portfolios to Cabinet Members and determine the executive functions for 2018/19.

Recommendations

For Council to note the appointment by the Leader of the Statutory Deputy Leader, Cabinet Members, Deputy Cabinet Members, allocation of portfolios to Cabinet Members and delegation of the executive functions for 2018/19.

Appointment of Deputy Leader, Cabinet Members, Deputy Cabinet Members, Allocation of Portfolios to Cabinet Members and Determination of the Delegation of Executive Functions

1 Background

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 himself or arrange for the discharge of those functions:

- a) by the Executive;
- b) by another Member of the Executive;
- c) by a Committee of the Executive;
- d) by an Area Committee known as district partnerships/ executive in Oldham;
- e) by an officer of the Council.

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

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 for Functions”) as amended by Appendix 1.
- those amendments to the scheme of delegation as detailed in the report at Item 17 of the agenda – Constitutional amendments.

Cabinet Portfolios 2018/19

<p>Cabinet Member for Economy and Enterprise (Leader) – Councillor Fielding</p> <p>Deputy Cabinet Member – Councillor Judd</p>	<ul style="list-style-type: none"> • City region and devolution • Regeneration and infrastructure • Enterprise and business support • Capital projects and investments • Corporate property and assets • Oldham Town Centre and Markets • External Relations • Policy and Performance • Tourism and events • Inclusive Growth • Business Intelligence • Communications and Media • Legal and Democratic Services • Member Development and Support
<p>Cabinet Member for Education and Culture – Councillor Jacques</p> <p>Deputy Cabinet Member – Councillor Ali</p>	<ul style="list-style-type: none"> • Education • Early Years • Education and Skills Commission • School Place Planning • Looked After Children – Educational Performance • Libraries, Heritage and Local Studies • Culture and Arts (inc. Galleries/Museums) • Youth Service
<p>Cabinet Member for Children’s Services – Councillor Chadderton</p>	<ul style="list-style-type: none"> • GM Childrens’ Partnership • GM Childrens’ Services Review • Adoption and Fostering • Children in care • Child safeguarding • Children’s Health and Wellbeing
<p>Cabinet Member for Employment and Skills – Councillor Mushtaq</p>	<ul style="list-style-type: none"> • Get Oldham Working • Employment and Employability • Work and Skills Strategy • Skills and Lifelong Learning • Apprenticeships
<p>Cabinet Member for Health and Social Care – Councillor Chauhan</p> <p>Deputy Cabinet Member – Councillor M Bashforth</p>	<ul style="list-style-type: none"> • Adult Social Services • Adult Safeguarding • Provider Services • Disability Services and adaptations • Family Support • GM Adult Services Review • Health Devolution • Oldham Locality Plan • Health Improvement

	<ul style="list-style-type: none"> • Population Health (inc. Leisure & Sport) • Mental Health • Fit for Oldham
<p>Cabinet Member for Neighbourhood Services – Councillor Shah (Statutory Deputy Leader)</p> <p>Deputy Cabinet Member – Councillor G Alexander</p>	<ul style="list-style-type: none"> • Parks and Countryside services • Community engagement (Including changing behaviours and get Oldham growing) • Transport • Licensing • Highways • Trading Standards • Registrars and Cemeteries • Gritting • Car Parking Enforcement • Street Lighting • District Executives • Environmental Services and Enforcement
<p>Cabinet Member for Policing and Community Safety – Councillor Ur-Rehman</p> <p>Deputy Cabinet Member – Councillor Williams</p>	<ul style="list-style-type: none"> • Community Safety and policing • Community cohesion • First Response • Early Help • Youth Justice • Community Justice • Probation Services
<p>Cabinet Member for Housing – Councillor Roberts</p>	<ul style="list-style-type: none"> • Strategic Housing • Housing Quality Enforcement • Planning and Building Control • Homelessness
<p>Cabinet Member for Finance and Corporate Resources – Councillor Jabbar (Deputy Leader)</p> <p>Deputy Cabinet Member – Councillor Goodwin</p>	<ul style="list-style-type: none"> • Finance • HR and Organisational Development • Council Workforce – In Work Progression • ICT and Transactional Services • Internal Business Support Unit • Revenues and Benefits • Customer Services (Including Contact Oldham) • Welfare Advice and Guidance • Commissioning and Procurement • Low Carbon and Energy Saving

Opposition Nominations to the Shadow Cabinet 2018/19

Shadow Cabinet Members:

Name of Councillor	Portfolio
Howard Sykes MBE	Economy and Enterprise (Opposition Leader)
Hazel Gloster	Education and Culture
Julia Turner	Children's Services
Garth Harkness	Employment and Skills
Derek Heffernan	Health and Social Care
Dave Murphy	Neighbourhood Services
Diane Williamson	Policing and Community Safety
Diane Williamson	Housing
Chris Gloster	Finance and Corporate Resources (Opposition Deputy Leader)

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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

23dr May 2018

Reason for Decision

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 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.

Recommendations

- (a) The composition of the political groups as shown in paragraph 1.1 be noted;
- (b) The several Committees detailed at paragraph 1.5 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 2018/19 Municipal Year be as detailed in paragraph 1.6 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) Council appoints a Chair and Vice-Chair of each of the various Committees for the 2018/19 Municipal Year, as detailed in Appendix 1, with the exception of the Selection and Appeals Committees;
 - (f) The Co-opted Members detailed at paragraph 1.9 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 2018/19 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

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.

1.1 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	47 Members
(ii)	The Liberal Democrat Group	8 Members
(iii)	The Conservative Group	4 Members
(iv)	Independent	1 Members

1.2 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 2017 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 2016 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 1 Liberal Democrats and 1 Conservative in addition to Parish Councillors and Independent Members.

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 2018/19 Municipal Year.

1.3 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	$47/60 \times 100 = 78.34\%$	$78 \text{ seats} \times 78.34\% = 61.10$	61 seats
Liberal Democrat Group	$8/60 \times 100 = 13.33\%$	$78 \text{ seats} \times 13.33 = 10.40$	11 seats
Conservative Group	$4/60 \times 100 = 6.67\%$	$78 \text{ seats} \times 6.67\% = 5.20$	5 seats
Independent	$1/60 \times 100 = 1.66\%$	$78 \text{ seats} \times 1.66\% = 1.29$	1 seat

* Each of the Calculations have been adjusted to ensure the total number of seats are apportioned

- 1.4 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)	CONSERVATIVE (C)	IND (I)
15	11.75	2.00	1.00	0.25
14	10.97	1.87	0.23	0.23
13	10.18	1.73	0.22	0.22
12	9.40	1.60	0.20	0.20
11	8.62	1.47	0.73	0.18
10	7.83	1.33	0.67	0.17
9	7.05	1.20	0.60	0.15
8	6.27	1.07	0.53	0.13
7	5.48	0.93	0.47	0.12

6	4.70	0.80	0.10	0.10
5	3.92	0.67	0.08	0.08
4	3.13	0.53	0.07	0.07
3	2.35	0.40	0.05	0.05
2	1.57	0.27	0.03	0.03

- 1.5 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	I
Licensing	14	11	2*	0	0
Planning	14*	11	2	0	0
O&S Performance & Value for Money Select Committee	8*	6	1	0	0
O&S Board	8*	6	1	0	0
Audit Committee	9*	7	1	0	0
Local NJC	7*	5	1	0	0
Selection Committee	5	4	1	0	0
Commons Registration	5	4	1	0	0
Charitable Trust Committee	5	4	1		
Appeals Committee	3*	2	0	0	0
Total	78	60	11	0*	0*

* The above calculation leaves 1 committee place to be reallocated and 6 places to be allocated.

1.6 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 2018/19 Municipal Year be fixed as follows:-

Committee	Seats	L	LD	C	I
Licensing	14	11	1	1	1
Planning	14	11	2	1	0
O&S Performance & Value for Money Select Committee	8	6	1	1	0
O&S Board	8	6	1	1	0
Audit Committee	9	7	1	1	0
Local NJC	7	6	1	0	0
Commons Registration	5	4	1	0	0
Selection Committee	5	4	1	0	0
Charitable Trustee Committee	5	4	1		
Appeals Committee	3	2	1	0	0
Total	78	61	11	5	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.

1.7 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.

1.8 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.

1.9 The Overview and Scrutiny Board has Co-opted Members serving as follows:

Statutory Co-opted Members (with voting rights)

Rev Jean Hurlston	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.

1.10 **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](tel:01617704705), Level 4 Civic Centre

Oldham
OL1 1 IL

1.11 **Appendices**

Appendix 1 – Membership of Committees.

APPOINTMENT OF COMMITTEES – 2018/19

LICENSING COMMITTEE*					
Council Members 14	Lab 11	Lib Dem 1	Con 1	Ind 1	Quorum 4
Chair: Councillor Briggs			Vice Chair: Councillor Cosgrove		
Lab		Lib Dem	Con	Ind	
A. Alexander	F. Hussain	C. Gloster (OSP)	Byrne	A. Hussain	
M. Bashforth	Malik				
Brock	Price				
Brownridge	Rehman				
Garry					
* (NO SUBSTITUTES)					

PLANNING COMMITTEE					
Council Members 14	Lab 11	Lib Dem 2	Con 1	Ind	Quorum 4
Chair: Councillor S. Bashforth			Vice Chair: Councillor Shuttleworth		
Lab		Lib Dem	Con		
Akhtar	Hewitt	H. Gloster (OSP)		Hudson	
G. Alexander	Larkin	Harkness			
Ball	Qumer				
Davis	Williams				
Haque					

Substitutes (ordered)	Lab	Lib Dem	Con
	Leach	Murphy	
	Phythian	Turner	
	Ali		
	Moores		
	Garry		

AUDIT COMMITTEE				
Council Members 9	Lab 7	Lib Dem 1	Con 1	Quorum 3
Chair: Independent Member:		Vice Chair:		
Lab		Lib Dem	Con	
Ahmad	Taylor	C. Gloster (OSP)	Sheldon	
Azad	Toor			
Haque				
Harrison				
Salamat				
Substitutes (ordered)	Lab		Lib Dem	
	Stretton		Williamson	
	Akhtar			
	Judd			
	Brock			
Leach				

STANDARDS COMMITTEE* (outside political balance)				
Council Members 5	Lab 3	Lib Dem 1	Con 1	Quorum 3 (one of whom must be an Independent Member)
Chair: Councillor Chauhan		Vice Chair:		
Lab		Lib Dem	Con	
Roberts		Williamson (OSP)	Hudson	
Taylor				

Independent Members	Parish Councillors
Charles Bourne	Councillor Michael Dodd (Shaw and Crompton)
David Parkin	
Peter Bamber	
Ghazala Koosar	

*** NO SUBSTITUTES**

OVERVIEW AND SCRUTINY BOARD				
Council Members 8	Lab 6	Lib Dem 1	Con 1	Quorum 3
Chair: Councillor McLaren		Vice Chair:		
Lab		Lib Dem	Con	
Ball		Williamson (OSP)	Sheldon	
Leach				
Moore				
Taylor				

Toor			
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Substitutes (ordered)	Lab	Lib Dem
	Larkin	Harkness
	Phythian	
	Rehman	
	Garry	
	Davis	

OVERVIEW & SCRUTINY PERFORMANCE AND VALUE FOR MONEY SELECT COMMITTEE				
Council Members 8	Lab 6	Lib Dem 1	Con 1	Quorum 3
Chair: Councillor Ahmad		Vice Chair:		
Lab		Lib Dem	Con	
Davis		Harkness (OSP)	Curley	
Malik				
Price				
Qumer				
Stretton				

Substitutes (ordered)	Lab	Lib Dem	Con
	Salamat	Williamson	
	F. Hussain		
	Dean		
	A. Azad		
	Hewitt		

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

- * Reverend Jean Hurlston – 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 Central, North and South	Quorum 3
Council Members 9	Lab 9
Chair: Councillor Shuttleworth	
Lab	
Ali	Moore
Brownridge	Shah
Goodwin	Taylor
Haque	

McLaren	
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SADDLEWORTH AND LEES DISTRICT EXECUTIVE				
Saddleworth North, South and West and Lees			Quorum 3	
Council Members 9	Lab 3	Lib Dem 2	Con 4	
Chair: Councillor A. Alexander				
Lab	Lib Dem	Con		
Hewitt	Harkness	Byrne		
Leach	Heffernan	Curley		
		Hudson		
		Sheldon		

FAILSWORTH AND HOLLINWOOD DISTRICT EXECUTIVE			
Failsworth East, Failsworth West and Hollinwood		Quorum 3	
Council Members 9	Lab 9	Ind	
Chair: Councillor Garry			
Lab		Ind	
Briggs	Judd		
Brock	Stretton		
Davis	Williams		
Fielding			
Jacques			

OLDHAM EAST DISTRICT EXECUTIVE		
Alexandra, St. James, St. Mary's and Waterhead		Quorum 4
Council Members 12	Lab 11	Ind 1
Chair: Councillor Qumer		
Lab		Ind
Ahmad	Harrison	A. Hussain
G. Alexander	Mushtaq	
Ball	Salamat	
Chauhan	Price	
Cosgrove		
Dean		

OLDHAM WEST DISTRICT EXECUTIVE	
Coldhurst, Medlock Vale and Werneth	Quorum 3
Council Members 9	Lab 9
Chair: Councillor Toor	
Lab	
Akhtar	Malik
Azad	Rehman

F. Hussain	Ur-Rehman
Iqbal	
Jabbar	

ROYTON DISTRICT EXECUTIVE	
Royton North and South	Quorum 3
Council Members 6	Lab 6
Chair: Councillor Larkin	
Lab	
M. Bashforth	Phythian
S. Bashforth	Roberts
Chadderton	

SHAW AND CROMPTON DISTRICT EXECUTIVE	
Shaw and Crompton	Quorum 3
Council Members 6	Lib Dem 6
Chair: Councillor Williamson	
Lib Dem	
C. Gloster	Sykes
H. Gloster	Turner
Murphy	

COMMONS REGISTRATION COMMITTEE			
Council Members 5	Lab 4	Lib Dem 1	Quorum 3
Chair:			
Lab		Lib Dem	
S. Bashforth		Sykes (OSP)	
Phythian			
Shuttleworth			
Toor			

SELECTION COMMITTEE			
Council Members 5	Lab 4	Lib Dem 1	Quorum 3
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: Employers' Side Vice Chair: Employee's Side		Note: Chair / Vice Chair's positions to alternate between Employers Side and Employee's Side annually.	
Lab		Lib Dem	
Cosgrove	Shah	H. Gloster	
Goodwin	Shuttleworth		
Harrison			
Jabbar			

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

Substitutes (ordered)	Lab	Lib Dem
	Larkin	Williamson
	Briggs	Harkness

The Leader nominates Council representation to the following:

HEALTH AND WELLBEING BOARD (Outside Political Balance)			
Council Members 6	Lab 5	Lib Dem 1	Quorum 3
Chair: Councillor Harrison		Vice Chair:	
Lab		Lib Dem	
M. Bashforth		Sykes	
Chadderton			
Chauhan			
Jacques			
Clinical Commissioning Group			
Director of Adult Social Care			
Director of Children's Services			
Director of Public Health			

Healthwatch	
NHS Commissioning Board	

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

Charitable Trust Committee			
Council Members 5	Lab 4	Lib Dem 1	Quorum 3
Chair: Councillor Fielding		Vice Chair:	
Lab		Lib Dem	
Brock		Turner	
Roberts			
Shah			

Substitutes (ordered)	Lab	Lib Dem
	Chauhan	
	Davis	
	Goodwin	
	Harrison	

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Report to COUNCIL

Appointments to Outside Bodies 2018/19

Officer Contact: Paul Entwistle, Director of Legal Services

Report Author: Liz Drogan, Head of Constitutional Services

23rd May 2018

Reason for Decision

Appointments as nominated by the Political Groups to be made to Outside Bodies for the 2018/19 Municipal Year.

Recommendations

1. That appointments be made to the Outside Bodies listed in Appendix 1 for the 2018/19 Municipal Year.
2. That all other appointments to Outside Bodies for the Municipal Year 2018/19 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 2018/19 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 2018/19 Municipal Year (except where stated otherwise).
- The list attached at Appendix 1 shows the list of Outside Bodies to which appointments are required for 2018/19.
- 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 2018/19.

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 2018/19 File

Any person wishing to inspect copies of the above background papers should contact:-
Constitutional Services Tel: 0161 770 5151

OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2018-19****OMBC****RA – Ruling Administration****OPP – Main Opposition**

ACE Centre – 1 place RA			
Contact: Michael Ritson, Teacher of the Visually Impaired, Tel: 0161 770 3110. OMBC, Level 6, Civic Centre, West Street, Oldham OL1 1UG michael.ritson@oldham.gov.uk			
Lab 1	Lib Dem 0		Notes
Ball			
Purpose Ace Centre is a registered charity (No. 1089313) providing support for people with complex communications difficulties. It offers assessment, training and information services across England, with a focus on Augmentative and Alternative Communication (AAC) and Assistive Technology (AT), delivered by a multi-disciplinary team of specialist teachers, occupational therapists, speech & language therapists with the support of technical and administrative staff.			
Benefits to Council Unknown			
Commitment Unknown			
Financial Commitment (if any) None			
Attendance –Optional			

Corporate Parenting Panel – 6 places 4 RA + 1 Main Opp + 1 Minor Opp			
Contact: Ed Francis, Assistant Director Safeguarding and Partnerships, Level 3, Civic Centre, West Street, Oldham, OL1 1UG. Tel: 0161 770 6674 ed.francis@oldham.gov.uk			
Lab 4	Lib Dem 1	Conservative 1	Notes
Chadderton	H Gloster		Lead member for Children currently but could be any Cabinet member
Chauhan			
Jacques			
Roberts			

Domestic Violence Partnership – 2 Places 2 RA Contact: Lorraine Kenny, Community Safety Unit, Level 9 Civic Centre, Oldham Tel: 0161 770 1582 lorraine.kenny@oldham.gov.uk			
Lab 2	Lib Dem 0		Notes
M. Bashforth Ur-Rehman			1 Cabinet Member + 1
Purpose To oversee the implementation of the DV Strategy through the delivery plan. To consider DV trends (calls for service, prosecutions, victims supported etc.) One of the key areas we are looking at currently is the impact of DV on children.			
Benefits to Council The benefits to the Council are through partnership and co-operative working. The DVP is now co-chaired by a 3rd sector representative. Working in this way allows us to share practice and learning whilst having the benefit of partnership scrutiny and transparency.			
Commitment It meets every two months and is usually scheduled from 12pm to 2pm in one of the Civic Suites. The next one is scheduled for the 8th December and will be in the Crompton Suite. We haven't had regular Cllr attendance at recent meetings however we ensure they are kept up to date and are sent all the relevant information.			
Financial Commitment (if any) None The Council contributes to the DV response in Oldham through the mainstream budgets (Community Safety and Early Help).			
Attendance – Optional			

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 maris.elkington@oldham.gov.uk			
Lab 1	Lib Dem 0		Notes
Roberts			Must commit to attend 75% of meetings (legislation) – no sub allowed
Purpose Fostering panels are a regulatory body with a crucial role in monitoring foster care for our looked after children. The main role is to make decisions about the approval, terms of approval and assessing the continuing suitability of foster carers including relatives under assessment for children subject to care proceedings. The overriding objective is to promote the welfare of children and quality assure the services provided to families in need of safeguarding intervention			

<p>Benefits to Council As a council we compete to recruit carers and the panels effective function is crucial to our reputation, alongside ensuring we provide a safe, high quality service to children and families</p>
<p>Commitment There are 18 panels a year minimum, lasting 4-7 hours each</p>
<p>Attendance – Requirement as corporate parent</p>

Hollies Trust - 1 Place 1 RA,
Contact: Ben Hill, Principal Regeneration Officer Tel: 0161 770 5261 OMBC, Level 3, Civic Centre, West St, Oldham OL1 1UL Ben.Hill@oldham.gov.uk

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

Purpose
The purpose of the William Taylor Hague Trust is to ensure that the monies received for the deposit on the sale of the Hollies are used in a manner consistent with the William Taylor Hague Trust and the Charities Commission. In broad terms the trust document stipulates that that proceeds of sale must be used to promote the health and wellbeing of people in Oldham.

It would be helpful if the nominee for the Trust was also a member of the Charitable Trustee Committee which will make the decision with regards to the sale of The Hollies and the administration of the proceeds of sale in accordance with the objects of the William Taylor Hague Charitable Trust outlined above.

Benefits to Council
The benefit is to promote the health and wellbeing of the residents of Oldham.

Commitment
Attending meetings on an ad hoc basis

Financial Commitment (if any)
None

Attendance – Requirement, ad hoc

Oldham Strategic Housing Board - 3 Places 2 RA + 1 Main Opp
Contact: Bryn Cooke Tel: 0161 770 4134 Level 3, Room 310, Civic Centre, West Street, Oldham, OL1 1UH bryn.cooke@oldham.gov.uk

Lab 2	Lib Dem 1		Notes
Roberts Shah	Williamson		Cabinet Member (Neighbourhoods and Co-operatives) + 1

Purpose

The Oldham Strategic Housing Board is a multi-agency partnership meets every two months and is serviced through officers at the Council. It is responsible for overseeing progress on the Oldham Housing Strategy and on approving plans to improve the quantity, quality and access to housing across the borough.
Benefits to Council The benefits to the Council are that it provides an opportunity to engage with partners at a strategic level on Housing and ensure engagement in work around a variety of themes.
Commitment The meetings last 2 hours and there are 3 elected member representatives, including the Housing portfolio holder who chairs the meetings.
Attendance – Optional

PFI and Housing Revenue Account Board – 1 place RA Contact: Bryn Cooke Tel: 0161 770 4134 Level 3, Room 310, Civic Centre, West Street, Oldham, OL1 1UH bryn.cooke@oldham.gov.uk			
Lab 1	Lib Dem 0		Notes
Roberts			
Purpose The PFI and Housing Revenue Account Board is responsible for ensuring effective overview and governance of the Council’s two Housing Private Finance Initiative schemes and overseeing the Housing Revenue Account in which the finances sit for both PFI schemes.			
Benefits to Council The benefit to the Council is that it provides an opportunity for the portfolio holder and officer representatives to assess performance on the PFI schemes and individual projects within the Housing Revenue Account			
Commitment It meets bi-monthly for an hour and a half.			
Attendance – Requirement			

Learning Disability Partnership Board – 2 Places 2 RA Contact: Claire Hooley, Tel: 0161 770 4292 Planning & Commissioning Manager – LD & Mental Health, OMBC, Level 4, Civic Centre, West Street, Oldham OL1 1UG Claire.Hooley@oldham.gov.uk			
Lab 2	Lib Dem 0		Notes
Chauhan M. Bashforth			Cabinet Member (Social Care and Safeguarding)
Purpose The Board is a group of people who get together and meet on a regular basis, working together to make Oldham a better place to live for people with			

learning disabilities.
<p>Benefits to Council</p> <p>In self-assessment returns having partnership boards is seen as constructive and a positive way of involving stakeholders in a locality's developments.</p>
<p>Commitment</p> <p>6 times per year, once every two months. Meets at Civic Centre, Lead Member for Social Care and Safeguarding chairs the meeting.</p>
<p>Financial Commitment (if any)</p> <p>The resources it takes to host the meetings (minutes, facilitating and refreshments provided etc.)</p>
<p>Attendance –Optional</p> <p>This is not a board/meeting that we are obliged to host/hold and it is seen as favourable when submitting Dept of Health self-assessments on Learning Disability and/or Autism.</p>

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
amanda.carpenter@oldham.gov.uk

Lab 3	Lib Dem 2		Notes
Brownridge	Heffernan		
Harrison			
Roberts			

Purpose
 The fund is made up of 2 trusts re Archer & Marjorie Tate fund and are awarded to students who live in Oldham to develop their musical skills, either within the borough of Oldham or at a full time Music Conservatories or other full time higher education establishments. These awards are made to assist with the costs associated with students intending on pursuing a career in music.

Benefits to Council
 The fund was given to the Council to help students and their musical aspirations and has been going for quite a few years. The costs associated with pursuing a career in music are very high and this award does make a difference to the students who apply. The interest it accumulates currently is not sufficient to keep the balance topped up and at some point in the future, it is anticipated that the monies will reduce so that no further awards will be able to be paid.

Commitment
 The committee meets once a year usually August time at the Lyceum, when each application is discussed and awards allocated. The decisions made are by the Councillors on the committee.

Attendance – Requirement

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 Jackie.Wilson@oldham.gov.uk

Lab 1	Lib Dem 1		Notes
Ball	H Gloster		

Purpose
 Constituted to consider applications received for financial assistance from the Co-operative Oldham Fund. The Panel will advise on the allocation of funds, with the decision on grant applications to be formally made by VAO.

Benefits to Council
 There are significant benefits of maintaining a strategic relationship with Action Together as an important and valued partner in Oldham. This relationship is not limited to the Action Oldham Fund Advisory Panel, with a range of partnership working taking place with and alongside Action Together. It is helpful for an Elected Member to be involved closely in the panel, in respect of their role as a local leader and to feed in and communicate key messages. This also ensures that important local activity is shared and disseminated more widely.

Commitment
 At least one meeting annually. Total number may depend on the number of applications for grants.

Financial Commitment (if any)
 The Council contributed over £1m from dormant trust funds to Action Together in setting up the Action Oldham Fund as a sustainable fund back in 2013, part of which has been administered through the panel and awarded to local groups as grants in return for key activity and action across Oldham

Attendance – Requirement

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
Vicky.Sugars@oldham.gov.uk

Lab 3	Lib Dem 1		Notes
Fielding	Sykes		
Chauhan			
Harrison			

Purpose
 The Oldham Leadership Board is the borough’s strategic partnership and comprises of public sector chief executives, elected leaders, business and community and voluntary leaders. Its primary role is to drive the Oldham Plan, the borough’s strategic document and lead Oldham as a place at Greater Manchester, as a borough and at a neighbourhood level.

Benefits to Council

Collective leadership role of the borough, GM and neighbourhoods. Opportunities for collaborations across partners organisations to decrease demand on services and increase outcomes for residents, good relations and networking across the key leaders of Oldham and all sectors

Commitment

The Board meets between 4 and 6 times a year. The meetings alternate between the civic centre and a partner venue such as First Choice Homes or Oldham College.

Attendance – Optional - OMBC provides leadership role for Board and Leader is Chair

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

Contact: Mark Warren, Director of Adult Social Care, Tel: 0161 770 4215
Level 4 Civic Centre Oldham Mark.Warren@oldham.gov.uk

Lab 3	Lib Dem 1		Notes
Chauhan	Turner		
M. Bashforth			
F. Hussain			

Purpose

To provide specialist care services on behalf of the council to vulnerable people living in Oldham. The Company with its Council affiliation is changing and a review has been recently completed outlining change. The proposals include transformation of MioCare’s services, and selective growth.

Benefits to Council

Ensures the Council can meet its statutory obligations in a range of areas relating to legislation.

Commitment

The Board meets monthly.

Financial Commitment (if any)

Attendance – Requirement

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
Jill.Beaumont@oldham.gov.uk

Lab 2	Lib Dem 0		Notes
Ur-Rehman			
Ball			

Purpose

The CSCP Board has strategic oversight and responsibility for the delivery of the CSCP Plan. This plan aligns with the Police and Crime Commissioner priorities and the safety and cohesion of residents of the Borough

Benefits to Council

Delivers key strategic objectives, statutory council duty, holds partners to account.
Commitment The Board meets on a quarterly basis at the Civic Centre
Financial Commitment (if any) In kind resources
Attendance – Requirement

Standing Advisory Council for Religious Education – 1 RA + 1 Main Opp
 Contact: Mrs Carol Hyde, Clerk to SACRE Tel: 0161 770 1621
 SACRE, Level 4 Civic Centre, Oldham OL1 1UL carol.hyde@oldham.gov.uk

Lab 1	Lib Dem 1		Notes
PRICE appointed until 31/8/19	Gloster appointed until 31/8/19		3 year term of office, appointed Annual Council May 2016

Purpose
 The Standing Advisory Council on Religious Education (SACRE) advises on Oldham’s agreed syllabus for Religious Education, publishes an annual report, conducts regular meetings, monitors the quality and provision of Religious Education in all maintained and voluntary controlled schools and receives complaints in relation to Religious Education and collective worship.

Benefits to Council

Commitment
 Meets infrequently as current direction set until 2019

Attendance – Requirement - need not be an elected Member

OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2018-19****JOINT VENTURES****RA – Ruling Administration****OPP – Main Opposition**

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 joanne.goodall@fcho.co.uk			
Lab 1	Lib Dem 0		Notes
Roberts			Reduced to 1 RA place only in 2016/17
Purpose The FCHO Board's central role is to lead, direct, control, scrutinise and evaluate the Company's work. This includes determining strategic direction and policies, establishing and overseeing control and risk management frameworks, satisfying itself on the integrity of financial information and ensuring that the Company achieves its aims and objectives.			
Benefits to Council The benefits to the Council are mainly in relation to partnership working given that FCHO are the largest provider of Housing as well as the largest employer within the Oldham Borough.			
Commitment Attendance of least 9 board meetings per year Attendance at 2 special board meetings per year Membership of and attendance of committee meetings Attendance at the Annual General Meeting and any Special General Meetings Attendance at any relevant training and development sessions Attendance at 2 strategic away days per year Attendance at any associated development events including the process of appraisals of the board and individuals and 1:1's with the Chairperson Some Board Members will also be required to be on the recruitment panels required for Board Membership recruitment process			
Attendance – Optional – the Council may appoint one Member to the Board			
All Board Members, including the Local Authority Member are registered as non-executive directors and are the appointed Shareholders of FCHO. The Local Authority Member is not a Local Authority representative, they are a			

Board Member and Shareholder and have the same legal duties and responsibilities as all other Board Members including inclusion in the company registers and returns to the Financial Conduct Authority and Homes and Communities Agency.

Foxdenton Development Board – 3 Places (Cabinet Members)

Contact: Tom Stannard Tel: 0161 770 4846
 Oldham Council. tom.stannard@oldham.gov.uk

Lab 3	Lib Dem 0		Notes
Fielding			
Shah			
Jabbar			

Purpose
 In 2014, Oldham Council set up a Joint Venture company (JV Co) to bring forward the Foxdenton scheme (now named Broadway Green). The two shareholders in the 50:50 JV Co are the Council and the Developer. The Developer is Foxdenton LLP (Foxdenton LLP being a joint venture between Grasscroft Property and Seddons Construction). At the same time as entering into the partnership agreement with Oldham, the Developer also entered into a Development Management Agreement with the JV Co, to advise on development and funding strategies.

The Joint Venture Company has a Management Board with no more than six Board Members. A maximum of three Board members can be appointed by both the Developer and the Council. The Management Board is responsible for the management and control of the business and the affairs of the JV Co and has the authority to do all things necessary to carry out the purpose of the JV Co, subject to Council approval.

Benefits to Council
 The scheme will deliver up to 700,000 sq. ft. of employment space within a premium business park and up to 500 new homes. This is expected to bring 2,000 new jobs to the local area as well as much needed new housing. It will also provide a £5.4m annual boost to the local retail economy from new resident spending. Importantly, essential infrastructure will be delivered ahead of any other development and will include a new spine road connecting the A663 and B6189, with work set to begin in May 2017.

Commitment
 Meetings of the Management Board are held at the Civic Centre, usually between the hours of 9am- 5pm. They can be held at any time upon a written request of a Board Member (subject to a minimum of 10 days’ notice) and in any event at least every three months. Now that we are moving swiftly forward to the delivery phase, Board meetings are currently being held every two months. The quorum for a meeting of the Management Board is two Board Members (one from the Council and one from the Developer). Each Board Member has one vote and decisions are determined by a majority vote.

Financial Commitment (if any)

The Council has transferred land into the JV Co (at market value) by way of a commercial loan. The Council has also agreed to contribute towards infrastructure works, which will benefit the wider area. In return for this commitment, the Council will receive a share of the development profits.

Attendance – Requirement

Council membership of the Management Board, is required under the terms of the JV partnership agreement.

Meridian Development Company Ltd – 1 place 1 RA

Contact: Becky Collinge Tel: 08450 540528

Meridian Business Centre King Street Oldham Lancs OL8 1EZ

admin@interurbanestates.co.uk

Lab 1	Lib Dem 0		Notes
Fielding			

Purpose

Meridian Development Company owns and manages a Grade II listed business centre and an adjoining 5.7 acres area of development land. The Company is seeking to develop the site for high end business and employment use and is currently onsite developing a new depot property for First Choice Homes Oldham.

Benefits to Council

The Council benefits from having immediate access to the skillset (both professional and business acumen) with two local private sector businessmen who have over 40 years' experience in the Manufacturing Development and Construction Industry.

Commitment

Council officers and their joint venture partners meet on a regular basis to oversee the company operations. The meetings take place either in the Conference room at the Business Centre or at a meeting room within the Civic Centre as appropriate.

Financial Commitment (if any)

The company is self-financing.

Attendance – Requirement

The Council and the Joint Venture partners are both shareholders in the company

Oldham Coliseum Theatre – 2 Places 1 RA + 1 Main Opp

Contact: Anne-Louise Jones, Coliseum Administrator, Tel: 0161 624 1731
 Coliseum Administrator, Oldham Coliseum Board, Fairbottom Street, Oldham
 OL1 3SW annelouisejones@coliseum.org.uk

Lab 1	Lib Dem 1		Notes
Brownridge	Heffernan		

Purpose
 Oldham Coliseum theatre provides a wide variety of distinctive and high quality theatre performance and participatory activities for people from all communities in Oldham and Greater Manchester.

Benefits to Council
 In terms of direct benefits, we invite Councillors and Officers to a ‘Civic Night’ once a year, where they can see a performance.
 In terms of indirect benefits – i.e. benefits to the borough:

- We produce work that is seen by about 85,000 people in Oldham and 98,000 people nationally per annum
- We offer about 26,000 learning and engagement opportunities annually
- We offer training to about 450 people annually, with 40 receiving formal qualifications ranging from Arts Award to Master’s degrees
- We spend £2.4m, boosting the local economy
- We employ about 200 people annually, either on permanent or short-term contracts, here in Oldham
- We work with about 70 volunteers.

Commitment
 We have a board of trustees who meet four times a year and two of those trustees are councillors. The Councillors are directly informed about the time and the place of these meetings, which tend to be a Thursday during September, December March and June at 6pm at the theatre.

Financial Commitment (if any)
 A direct grant of £145,550 per annum. We are working closely with the Council to develop new facilities as part of the Town Centre Regeneration Project

Attendance – Requirement
 The board of trustees of the Charity includes two councillors nominated by Oldham Council. They are directors of Oldham Coliseum Theatre Ltd. and are also trustees of the registered charity. Our memorandum and articles of association stipulate that we must have two trustees/directors who represent the Council.

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 stuart.lockwood@ocll.co.uk

Lab 1	Lib Dem 1		Notes
Chauhan	H. Gloster		

Purpose

The Board of Directors ensures that OCL conducts its affairs in accordance with its stated purpose. It sets the policies, strategies and objectives, and then supervises the Chief Executive and his staff who are responsible for delivering them. The Board is accountable to the members through elections and the power of removal.

Benefits to Council

Benefits are that Council input is welcomed and taken into account when decision making for the company.

Commitment

Meetings take place on a quarterly basis, usually a Thursday evening, commencing around 5pm with refreshments and the meetings usually last no longer than a couple of hours. Papers are sent around a week in advance for consideration in advance of the meeting. There is the opportunity to be involved in sub committees such as HR and Finance and or other working parties which come up periodically but this is not mandatory and representatives are voluntary.

Financial Commitment (if any)

None

Attendance – Requirement

There are always two elected member roles filled at each time and the Council designate officers to these, rotating their period of office. OCL do not have input into the representatives, this is purely a Council decision and is also acknowledged that there will be two places available within the company rules.

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
Andrew.Hunt@oldham.gov.uk

Lab 1	Lib Dem 0		Notes
Jabbar			

Purpose

The Board comprises the Directors of Oldham Community Power Ltd, a Community Benefit Society which aims to install renewable energy equipment into schools, community centres and other public buildings. The Society is run

to save building occupants money on their bills, generate green energy and to give Oldham residents the opportunity to own shares in a local co-operative renewable energy organisation.

Benefits to Council

Oldham Community Power supports the Council’s co-operative agenda and is a key co-operative project demonstrating the principle of the Council investing in local co-operative businesses. It saves schools and community groups money on their electricity bills and gives residents an opportunity to invest.

Commitment

The Board meets approximately once every fortnight to once a month, depending on the state of the project. The Councillor commitment is optional but the current representative of the Council attends every one to two months.

Financial Commitment

The Council has £15,000 of Pioneer Shares in the Society, and also has made a £250,000 loan facility available.

Attendance – Optional - the Society’s rules require that a seat be reserved on the Board for the Council.

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
Jabbar Goodwin Mushtaq Fielding Judd Shah	Harkness No Nomination		1 Cabinet Member Finance, 1 Deputy Finance, 1 Shadow Finance + 5 Elected Members

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 bryn.cooke@oldham.gov.uk

Lab 1	Lib Dem 1		Notes
Fielding	Sykes		

A report will going to Cabinet shortly seeking approval to a final reconciliation which will effectively end the Council’s interest in OPP.

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
Paul.Entwistle@oldham.gov.uk

Lab 2	Lib Dem 1		Notes
Fielding	Harkness		
Shah			

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

Contact: Janine Taylor Tel: 0161 770 3084 Henshaw House, Cheapside, Oldham OL1 1NY janine.taylor@unitypartnership.com

Lab 2	Lib Dem 1		Notes
Dean	C. Gloster		Until July 2018
Jabbar			

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OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2018-19****GM BODIES****RA – Ruling Administration****OPP – Main Opposition**

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 Anne@redroseforest.co.uk			
Lab 2	Lib Dem 0		Notes
Shah G. Alexander			Usually Cabinet member for Planning and Environment
<p>Purpose The role of the GM Forests Partnership is to bring synergies and focus to a number of key areas for Greater Manchester including- Highlighting the importance of trees and woods for Greater Manchester for;</p> <ul style="list-style-type: none"> • climate change adaptation and mitigation • image and inward investment • community health • managing water quality and quantity • biodiversity • timber products <p>Supporting and championing the development of the Manchester: City of Trees movement</p>			
<p>Benefits to Council The Council may contribute via donations or on a commissioned project basis.</p>			
<p>Commitment The Group will meet on quarterly basis</p>			
<p>Financial Commitment (if any)</p>			
<p>Attendance – Requirement</p>			

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 Carolyn.eaton@tameside.gov.uk

Lab 1	Lib Dem 0		Notes
Ball			
Purpose To manage the pension fund			
Benefits to Council			
Commitment The Greater Manchester Pension Fund Management/Advisory Panel meet 4 times in a municipal year. In addition to this, Members are appointed to Working Groups (usually 2 working groups per Member) which also each meet quarterly. Meetings are held at Guardsman Tony Downes House, 5 Manchester Road, Droylsden, Manchester. M43 6SF. Panel meetings usually commence at 10.00am and are approximately 2 ½ hrs in duration. Working Groups meetings have commence at a varying times – but are usually in the morning (Thursday/Friday) and can be anywhere between 1 – 2 ½ hrs duration, depending on the Group and the agenda.			
Financial Commitment (if any)			
Attendance – Requirement			

OLDHAM METROPOLITAN BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES – 2018-19

EXTERNAL AND VOLUNTARY SECTOR

RA – Ruling Administration

OPP – Main Opposition

<p>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. vicki.devonport@groundwork.org.uk</p>			
Lab 1	Lib Dem 1		Notes
Mushtaq	Sykes		
<p>Purpose Put simply we change places and change lives. We work with people of all ages and backgrounds to help them change their own life whilst bringing beneficial changes to the wider community. We provide training and create jobs, reduce energy and waste, re-connect people with nature and transform green spaces, community assets and whole neighbourhoods. We forge partnerships with organisations of all sizes – from small community groups and schools to housing bodies and multinational businesses. Many of our partnerships focus on using the environment as a vehicle for positive change.</p>			
<p>Benefits to Council Our Groundwork services benefit Oldham residents in three main ways: 1) Improving people’s prospects - increasing confidence, skills, well-being and employability of those furthest from the labour market 2) Creating better places - supporting people to make their surroundings greener, safer and healthier 3) Greener living and working - helping people and businesses to reduce natural resource use and improve their health.</p>			
<p>Commitment The Board meets quarterly, on a Thursday morning from 10am -12 noon. The dates are set in advance at the November meeting and we move the meetings around so that one board meeting per year is held in each of our four local authorities: Bolton, Bury, Oldham & Rochdale – so travel time does need to be factored in – attached the list of meetings for this year.</p>			
<p>Attendance – Optional</p>			

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
fatima.deabreu@local.gov.uk

Lab 3	Lib Dem 1		Notes
Fielding	Sykes		
Shah			
Jabbar			

Purpose
 The General Assembly acts as the 'parliament' of local government, with all authorities in LGA membership entitled to have a minimum of one representative.

Benefits to Council
 Benefits include - on the election of LGA Chair, Vice-chairs and Deputy Chairs, and on questions of estimated expenditure and subscriptions under Article 6.2.1 of the Constitution, each corporate member is entitled to one vote. On issues of direct relevance to their statutory duties and responsibilities, Corporate authorities are entitled to votes on the basis of population bands.

Commitment
 It meets each summer at the LGA's Annual Conference at various locations around the UK.

Attendance – Requirement

LGA Executive – 1 place 1 RA
 Contact: Paul Goodchild Tel: 0207 664 3005 Local Government House, Smith Square, London SW1P 3HZ paul.goodchild@local.gov.uk

Lab 1	Lib Dem 0		Notes
Fielding			Appointment made by the LGA Political Group Offices in summer. No need to make nomination at this time

Purpose
 The Local Government Association (LGA) Executive plays a coordinating role, providing strategic direction to the association's work through the business planning process. It is advised by the LGA Leadership Board and holds the Programme Boards to account.

Benefits to Council
 The LGA Executive is made up of both voting and non-voting members, with the meeting being chaired by the LGA Chairman

Commitment
 The Executive meets 7 times a year in London (usually at Local Government

House).
Attendance – Requirement

MAHDLO – 1 place 1 RA Contact: Mike Doran, Tel: 0161 624 0111 Egerton Street, Oldham, OL1 3SE Mike.Doran@mahdloyz.org			
Lab 1	Lib Dem 0		Notes
Mushtaq			
Purpose Mahdlo is Oldham’s primary agency for delivering the Universal youth work service.			
Benefits to Council			
Commitment Board of trustees meets monthly for two hours and there are a number of fundraising and marketing events which Trustees attend when possible. The meetings are attended by a Council senior officer in an advisory role			
Financial Commitment (if any) The council provide £400k of funding annually which is matched by £1.6 million of private and other investment.			
Attendance – Requirement/Optional			

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 kathrynm@nwemployers.org.uk			
Lab 1	Lib Dem 0		Notes
Goodwin			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 enquiries@oldhamathletic.co.uk			
Lab 1	Lib Dem 0		Notes
Shuttleworth			
Purpose Using the power of football Oldham Athletic Community Trust (OACT), works in partnership with its local community to provide positive opportunities through sport, inspire and reward our local community.			
Benefits to Council			
Commitment			

Every quarter unless there is the need for an emergency board meeting
Attendance –

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
Leach			
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 janet.cook@zen.co.uk			
Lab 1	Lib Dem 0		Notes
No nomination			
Purpose The Committee was formally created / constituted in 1978 (Oct 27th) to control and manage the work of the Charity.			
Benefits to Council The benefit to the Council is huge - there are many children in the Borough who are deemed to be 'in necessitous circumstances, who are handicapped (sic) or who are sick and in need of convalescence' and these children receive holidays, free of charge, and often with financial support for transport, spending money etc. In these times of austerity, there is no recourse to the Council to support these most disadvantaged members of society. The work of the Charity ensures that the holidays still go ahead, as they have done for forty years.			
Commitment We meet at least three times per year, with the AGM in June. We meet at 7pm on a Monday evening, in a room which is kindly made available to us by Millfield Residential Home in Springhead.			
Financial Commitment (if any) None. The Council supports the Charity by handling the investments and by providing up-to-date information on the state of those investments, for each meeting			
Attendance – Optional It is beneficial to allow monitoring and effective communication between Committee and Council.			

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 j.yates@oldhamcab.org.uk			

Lab 1	Lib Dem 0		Notes
Judd			

Oldham Credit Union – 2 Places 1 RA + 1 Main Opp

Contact: Michael Loudon Tel: 0161 678 7245

9 Albion Street Oldham OL1 3BG mike@oldhamcreditunion.co.uk
enquiry@oldhamcreditunion.co.uk

Lab 1	Lib Dem 1		Notes
Stretton	Heffernan		

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

iantomkin@manchester.anglican.org

No Nomination			Notes

Purpose

The official objective of the Henshaw Trust is 'The aim is the promotion of God's Kingdom through provision of schools where faith and worship of C of E can be taught and practised and the children brought to Confirmation and worshipping members of the church.' This has been looked at in other way in recent year as two of the trusts schools are 100% Muslim

Benefits to Council

Helps the Council keep up to date with the nine Trust schools.

Commitment

Meets 2 or 3 times a year (Usually March, July and September), at 19:00 at one of the trust schools.

Attendance – Requirement - the Council have a place on the Trust and are expected to attend the meeting

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 bursar@ohgs.co.uk

Lab 2	Lib Dem 0		Notes
CHAUHAN			To be re-appointed in 2019
SUTCLIFFE			

Purpose

To advance the education of children and young people by the provision of schools in or near Oldham and by ancillary or incidental educational activities and other associated activities for the benefit of the community

Benefits to Council

We believe that the Council would benefit by being seen to support a high

quality educational establishment.
<p>Commitment The Governing body holds formal Board meetings 3 times a year (December, March and June) together with an annual training and strategy discussion day in September. The Board has a number of sub committees and if an appointed representative wish to serve on one this would of course increase the commitment.</p>
<p>Financial Commitment (if any) None</p>
Attendance – Optional

<p>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 playactiongroup@hotmail.com</p>			
Lab 1	Lib Dem 0		Notes
McLaren			
<p>Purpose Oldham Play Action Group is a registered charity working across the borough to extend and enhance the quantity and quality of play and free-time activities for children and families. OPAG delivers junior youth clubs, play and arts sessions, consultation, training and community celebration events. OPAG also operates a small play resource store and is based at Greenacres Community Centre</p>			
<p>Benefits to Council OPAGs work has and continues to contribute substantially to Oldham Council's Children and Young People's offer.</p>			
<p>Commitment OPAG Management Committee meets bi-monthly, usually on a Tuesday or Thursday morning. Meetings tend to last approximately 1.5 hours. Meetings take place at Greenacres Community Centre, Galland Street, Greenacres, Oldham, OL4 3EU.</p>			
<p>Financial Commitment (if any) In previous years Oldham Council have invested in OPAGs play development work. £ 20,00 for the year 16/17, although it is prosed that this funding will cease for 17/18.</p>			
Attendance – Optional			

<p>Oldham United Charity – 4 Nominations (5 year Terms of Office due to end 2021) + Mayor (Ex-Officio) Contact: Phil Higgins phil.higgins11@gmail.com</p>			
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
adiamond@patrol-uk.info

Lab 1	Lib Dem 0		Notes
Davis			

Purpose
 Local Authorities who undertake civil parking or bus lane enforcement are required by statute to make provision for independent adjudication. Over 300 Local Authorities in England and Wales are members of the PATROL Joint Committee to exercise this function jointly and over 50 are members of the BLASJC. The main function of the Joint Committee is to provide resources to support independent Adjudicators and their staff who together compose the Traffic Penalty Tribunal. The Joint Committee also promotes good practice in public information on parking enforcement.

Benefits to Council
 Oldham MBC can operate Civil Parking Enforcement.

Commitment
 Meetings take place 3 time a year (January, June and October) in Westminster, however ordinary members are only invited to the June meeting

Financial Commitment
 Oldham MBC pay £0.40p per PCN issued to PATROL to allow access to independent adjudication for the general public (Traffic Penalty Tribunal)

Attendance – Requirement

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
Jason.spencer@peakdistrict.gov.uk

Lab 1	Lib Dem 0		Notes
McLaren			

Purpose
 The National Park Authority is the local planning authority for the area within the National Park boundary. It has a statutory obligation to conserve and enhance the natural beauty, wildlife and cultural heritage of the National Park and to promote opportunities for the understanding and enjoyment of its special qualities by the public. Where these purposes conflict, we must give priority to conservation. In carrying out these aims, we are also required to seek to foster the economic and social well-being of local communities within the Park.

<p>Benefits to Council Constituent councils benefit from being included in the Authority's decision making on issues and matters that affect the areas of their council situated within the National Park, for example planning applications and transport infrastructure. They also gain from the partnership working opportunities available through the Authority.</p>
<p>Commitment The Authority meets 6 times per year and there are 2 main committees, Planning and Audit, Resources and Performance. Committee meetings take place on Fridays and normally start at 10am.</p>
<p>Attendance – Requirement</p>

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
julie.gallagher@bury.gov.uk

Lab 2	Lib Dem 1		Notes
Briggs	Heffernan		
McLaren			

Purpose
 The Committee was established jointly by Bury, Oldham, Rochdale and Manchester councils, to consider issues affecting the health of local people (the overview role) and to call the NHS into account on behalf of the local communities (the scrutiny role). Each of these Councils has appointed 3 representatives to sit on the Committee.

Benefits to Council
 Scrutiny work is undertaken on behalf of Oldham Council

Commitment
 Each committee meets four times a year and as well as additional ad hoc task and finish groups. Pennine Acute meetings usually starts at 10am

Financial Commitment
 The Council jointly funds a post, invoiced annually £2400 per committee.

Attendance – Requirement

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
julie.gallagher@bury.gov.uk

Lab 2	Lib Dem 1		Notes

McLaren	Heffernan		
Toor			
Purpose The Committee was established jointly by Bury, Oldham, Rochdale, Stockport and Tameside councils, to consider issues affecting the health of local people (the overview role) and to call the NHS into account on behalf of the local communities (the scrutiny role). Each of these Councils has appointed 3 representatives to sit on the Committee			
Benefits to Council Scrutiny work is undertaken on behalf of Oldham Council			
Commitment Each committee meets four times a year and as well as additional ad hoc task and finish groups. Pennine Care usually starts at 2pm.			
Financial Commitment The Council jointly funds a post, invoiced annually £2400 per committee.			
Attendance – Requirement			

Pennine Care NHS Trust – (Mental Health) Council of Governors – 1 place RA

Contact: Lisa Howarth, Corporate Administrator Tel: 0161 716 3000
Pennine Care Trust Headquarters, 225 Old Street, Ashton under Lyne OL6 7SR. lisa.howarth@nhs.net

Lab 1	Lib Dem 0		Notes
Moores			
Purpose Pennine Care NHS Foundation Trust provides community services and mental health services for children and adults in Oldham.			
Benefits to Council The Council of Governors is responsible for representing the interests of Trust members and partner organisations The Council of Governors holds the Board of Directors collectively to account for the performance of the Trust Governors are responsible for feeding back information about the Trust, its vision and its performance to the constituencies and the stakeholder organisations that either elect them or appointed them			
Commitment The nominated representative is required to attend a minimum of four quarterly meetings of the Council of Governors, each meeting is scheduled for 2 hours with an additional pre-meeting for all public, staff and appointed governors. In addition, governors are also required to attend the Annual General Meeting, mandatory development sessions and where possible the quarterly Local Constituency Meetings.			
Financial Commitment (if any) None			

Attendance – Requirement

It would be useful for the representative governor to have a local knowledge of health issues within the constituency in which they represent, however it is important to note the Trust's constitution does not allow for an individual to fulfil both roles of a Governor and member of the Health Overview and Scrutiny Committee

Southern Pennine Rural Regeneration Company (formerly Pennine Prospects) - 1 Place RA

Contact: Adele Adams, Business and Events Manager, 1st Floor North, Jacob's Well, Bradford, West Yorkshire, BD1 5RW Tel: 01274 264 684
adele.adams@pennineprospects.co.uk

Lab 1	Lib Dem 0		Notes
Ali			Cab Mem preferred

Purpose

It is a unique rural regeneration company that aims to promote, protect and enhance the built, natural and cultural heritage of the South Pennines. Pennine Prospects works with local authorities, government agencies, businesses, voluntary organisations and the local community to deliver a range of initiatives. It is a mature, cross-sector partnership, with member organisations made up of 6 local authorities, 2 utility company, statutory agency, Natural England, NGOs – The National Trust and Pennine Heritage and the voluntary sector.

Benefits to Council

Pennine Prospects is at the heart of sustainable development for the South Pennines. It works to manage and enhance the area's natural, cultural and heritage assets so that they contribute to the social, economic and environmental wellbeing of the South Pennines. Pennine Prospects also seeks to create opportunities through developing programmes and projects that supports the South Pennines and those people who live, work or enjoy the area, including the seven million residents of the surrounding conurbations through health & wellbeing, recreation and leisure and sustainable economic opportunities.

Commitment

The Company has a Board of Directors that meet 4 times a year – June, September, December, February. The meetings are often hosted by our member organisations such as the local authorities
 The commitment of the Director is dependent on what their engagement and involvement is – the basic is 4x meetings a year, normally held on a Friday morning.

Financial Commitment (if any)

£9,000 p.a.

Attendance – Optional

Deemed value for money to deliver priorities, aims and objectives of the Council's strategy in partnership. The Council has been part of Pennine Prospects since its inception in 2005 and was instrumental in its setting up.

Positive Steps Board – 4 places 3 RA + 1 Main Opp
 Contact: Rachel Adamson, Company Secretary Tel: 0161 621 9339
 Media Place, 80 Union Street, Oldham OL1 1DJ RachelAdamson@positive-steps.org.uk

Lab 3	Lib Dem 1		Notes
Chadderton	Harkness		
Jacques			
Ali			

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 nw-ceps@rfca.mod.uk

Ball			Notes
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Purpose

- Promote the interests of the Armed Forces.
- Champion of the volunteer ethos both within and outside the Services.
- Our voluntary membership brings with it an unparalleled breadth of expertise and experience.
- We support the work of third sector organisations which also contribute to the well-being of Service personnel & dependents, veterans and youth.
- We supplement government funding through income generation for our dependencies.
- Not-for-profit organisation with demonstrable value for money

Benefits to Council
 Closer liaison with the local armed forces and cadets.

Commitment
 The Association membership meets once per year usually in June for the Annual General Meeting.

Financial Commitment (if any)
 None

Attendance – Requirement

University of Manchester General Assembly – 1 place 1 RA
 Contact: Deputy Secretary to the Council & Senate, Tel: 0161 306 3772 The
 University of Manchester, John Owens Building, Oxford Road, Manchester
 M13 9PL deputysecretary@manchester.ac.uk

Lab 1	Lib Dem 0		Notes
Akhtar			

Purpose
 The General Assembly is the forum where legitimate interests in the affairs of the University can be heard, and is the medium through which the University can present itself and its achievements to its broader 'constituencies'.

Benefits to Council

Maintains and develops links, and the main purpose of the Assembly is to act as a two-way channel of communication through which the University presents its achievements to its broader 'constituencies' and receives feedback and advice on matters relating to University business.

Commitment

It meets twice annually (in January and in June), receives reports from the President and Vice-Chancellor and discusses matters of general importance to the University as a whole. The meetings start at 3:00 pm and last approximately 2 hours. On occasion, there may be a celebration event or dinner, to which the General Assembly members are invited, but attendance at these is not mandatory.

Attendance – optional

OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2018-19****DISTRICT PARTNERSHIPS/EXECUTIVE****RA – Ruling Administration****OPP – Main Opposition****Chadderton District Executive**

Community First Oldham (Chadderton) Ltd (1 place) 1 RA Contact: info@community1stoldham.co.uk Tel: 0161 831 9722 Building 1000, Kings Reach, Yew Street, Stockport, SK4 2HG			
Lab 1	Lib Dem 0		Notes

East Oldham District Executive

East Oldham Children's Centre District Advisory Board – 1 place RA Contact: Karen Bennett, Beaver Children's Centre, Moorby St, Oldham OL13QU Tel: 0161 770 8800 Email Karen.Bennett@bridgewater.nhs.uk			
Lab 1	Lib Dem		Notes
Purpose The District Advisory Board has oversight of and supports the District Children Centres			
Benefits to Council To ensure a high quality early years offer for families in Oldham			
Commitment To attend 1 meeting per quarter, attend any additional meetings, attend the Annual conversation.			
Financial Commitment (if any) None			
Attendance – Requirement			

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 0161 688 1763, 50 1 st Avenue Oldham OL8 3SH			
Lab 2	Lib Dem 0		Notes

Royton District Executive

Royton Sick and Needy Charity – 6 places			
Contact: Fabiola Fuschi, Tel: 0161 770 3862			
Legal & Democratic Services, Civic Centre, West Street, Oldham OL1 1UL			
Lab 6	Lib Dem 0		Notes
Purpose			
Charitable trust set up to apply the capital and endowments of the Trust for the benefit of needy and deserving sick persons of the district of Royton.			
Benefits to Council			
Ensuring the residents of Royton benefit fully from the Trust funds			
Commitment			
3-4 meetings per year			
Attendance – Requirement			

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		
Purpose			
Charitable trust set up to relieve need, hardship or distress in persons resident in the ecclesiastical parishes of St James, East Crompton, St Mary, High Crompton and Holy Trinity, Shaw			
Benefits to Council			
Ensuring the residents of Shaw and Crompton benefit fully from the Trust funds			
Commitment			
Meetings are held four times per year at 4.30pm in the Civic Centre			
Attendance – Requirement			

Hopwood Trust – 6 Trustees (2 Bowling Club Reps, 2 Cricket Club Reps, 2 Shaw & Crompton District Ward Councillors)			
Contact: Fabiola Fuschi Tel: 0161 770 3862 Legal & Democratic Services, , Civic Centre, West St, Oldham OL1 1UL			

<i>Robert G Horrocks</i>	<i>Michael Lee</i>	WILLIAMSON	Notes
<i>Vacancy</i>	<i>Glenn Rigby</i>	MURPHY	
Purpose Charitable trust set up to enable Crompton Cricket Club and Crompton Bowling Club and such other persons as they think fit, to use the land for cricket, bowling and other leisure purposes.			
Benefits to Council Ensuring the residents of Crompton benefit fully from the Trust facilities			
Commitment Meetings are held as and when – but one meeting should be held each year to approve the accounts.			
Attendance – Requirement			

West Oldham District Executive

Community Group Network (2 places) Contact: Martin Holt or Kevin Lloyd, Villages Housing 2 Fircroft Road, Fitton Hill, Oldham OL8 2QN. Tel: 0161 622 6894 siammartin@hotmail.com ; siamkev@hotmail.com			
Lab 2	Lib Dem 0		Notes
Purpose An umbrella organisation of community groups in Hathershaw and Fitton Hill, which was formed during the New Deal for Communities (NDC) funding programme. The CGN took on the functions of the Honeywell Trust, which replaced from the NDC Board. Some of the functions included were to have oversight of the NDC funded projects and facilities, however this has reduced over time as many facilities (Fitton Hill Neighbourhood Centre, Honeywell Centre) have been adopted by the Council			
Benefits to Council The relationship is an important one for the local Councillors.			
Commitment Frequency – 4 times a year, once per quarter. Time – The meetings take place in the late afternoon/early evening on a weekday. Usually 5pm/6pm. Duration: 1 – 2 hours.			
Financial Commitment (if any) None			
Attendance – Optional			

Oldham Millennium Centre – 2 places 2 RA

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

obamillenniumcentre@hotmail.co.uk

Lab 2	Lib Dem 0		Notes

Purpose

The Council is a joint partner with the Oldham Bangladeshi Association (OBA) on the management committee for the Millennium Centre. The body is responsible for setting the strategic direction, oversight, facilities, and use of the community centre.

Benefits to Council**Commitment**

Frequency – 4 times a year, once per quarter

Time – usually daytime, weekday, based on availability of committee members

Duration – 1-2 Hours

Financial Commitment (if any)

The only Council contribution financially tends to be in the award of grants from the District Executive or Councillors for the provision of annual activity. The Council does receive an annual rent for the building from the OBA.

Attendance – Requirement

Membership is a requirement as a liable partner and leaseholder of the centre.

Primrose Centre Management Committee – 1 place RA

Contact: Jan Wade, 9 Magnolia Gardens, Primrose Bank, Oldham OL8 1HY

Tel: 0161 624 7202 primrosecentre@gmail.com

Lab 1	Lib Dem		Notes

Purpose

A Management Committee for the new PFI4 community centre that has overview of the development of the centre and activities that benefit the local community.

Benefits to Council

The centre is part of the substantial investment in Primrose Bank from the PFI4 programme.

Commitment:

1 meeting per quarter

Financial Commitment (if any)

None

Attendance – Requirement

To attend Management Committee meetings

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

Purpose

A housing Management Board for the properties in Fitton Hill managed/owned by Villages. These properties were stock-transferred to Villages in 2005 and the Villages have maintained a membership on the Board for Council representatives. This was reviewed and renewed by Villages in 2014.

Benefits to Council

The management board has oversight of the Fitton Hill estate, properties, and future development opportunities.

Commitment

Frequency – 4 times a year, once per quarter
Time – Usually evening, weekday
Duration – 1-2 hours

Financial Commitment (if any)

None

Attendance – Requirement

Villages have maintained Council membership on the Board's terms of reference.

West Oldham Children's Centre District Advisory Board – 1 place RA

Contact: Elaine Worthington, Oldham Children's Centres, c/o Medlock Vale Children's Centre, Honeywell Centre, Hadfield Street, Hathershaw, Oldham, OL8 3BP Tel: 0161 770 2153 Elaine.Worthington@bridgewater.nhs.uk

Lab 1	Lib Dem		Notes

Purpose

The District Advisory Board has oversight of and supports the District Children Centres

Benefits to Council

To ensure a high quality early years offer for families in Oldham

Commitment

To attend 1 meeting per quarter, attend any additional meetings, attend the Annual conversation.

Financial Commitment (if any)

None

Attendance – Requirement

OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2018-19****AGMA/GMCA APPOINTMENTS****RA – Ruling Administration****OPP – Main Opposition**

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	Lib Dem 0		Notes
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	Lib Dem 0		Notes
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 members have been drawn from LA lead Exec Member
(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 2LA			
Lab 1	Lib Dem 0		Notes
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			
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			
Lab 1	Lib Dem 0		Notes
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 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			

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
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)

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

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

Lab 1	Lib Dem 0		Notes
Disbanded			

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
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 Sarah.Mellor@gmwda.gov.uk

Lab 2	Lib Dem 0		Notes
Hewitt Brock			2 Nominations 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, Tel: 0161 234 3665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA			
Lab 1	Lib Dem 0		Notes
McLaren (*Sub Pool nomination - Goodwin)	(*Sub Pool Nomination- H Gloster)		

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).

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
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 Ur-Rehman	H Gloster		