

# Oldham Borough Council



**Council Meeting**  
**Wednesday 12 September 2018**



## **OLDHAM BOROUGH COUNCIL**

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

- 18 Proposed changes to the Transport for Greater Manchester Committee and updated Outside Bodies Grids (Pages 1 - 50)
- 19 Political Balance Review (Pages 51 - 62)
- 20 Charitable Trust Committee - Amendments to Terms of Reference (Pages 63 - 68)

**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



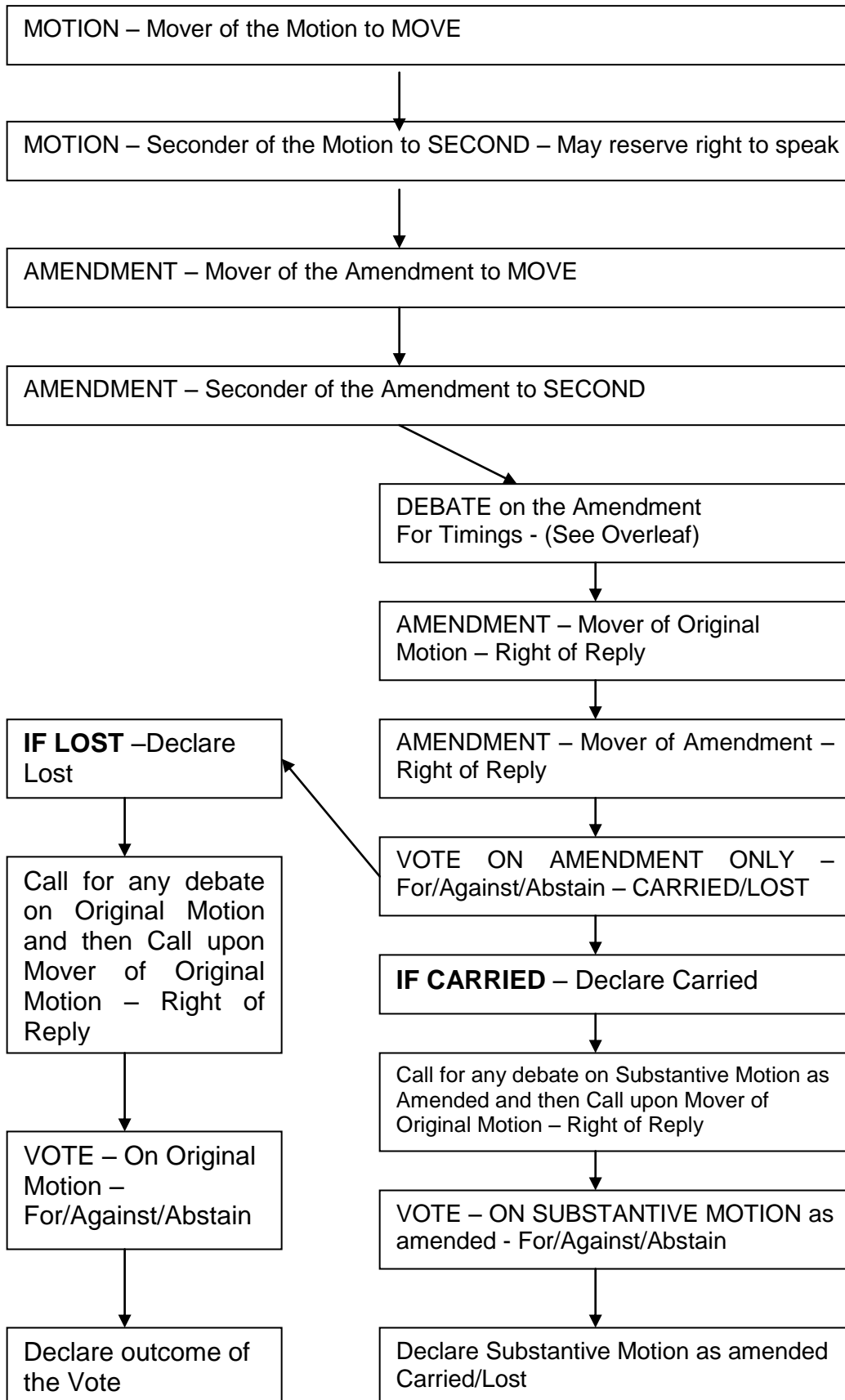
Declare outcome of the VOTE

**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



This page is intentionally left blank



## Report to COUNCIL

# Proposed changes to the Transport for Greater Manchester and updated Outside Bodies Grids

### Portfolio Holder:

Cllr S Fielding, Leader of Council

**Officer Contact:** Liz Drogan, Head of Constitutional Services

**Ext.** 4705

**12<sup>th</sup> September 2018**

---

### Reason for Decision

1. To note and agree the changes to Transport for Greater Manchester Committee and make one appointment to the Committee, one Labour Member and one nomination to the Committee, one Liberal Democrat Member.
2. To agree that Councillors Stretton, Harrison and Sykes be appointed to the Oldham Distress Fund.
3. To agree that Councillor Briggs be nominated to FCHO Main Board.
4. To agree that Councillor S Bashforth replaces Councillor Larkin on the GM Housing,
5. To agree that Councillor S Bashforth replaces Councillor Larkin on the GM Housing, Planning and Environment Scrutiny Committee and Councillor Davis replaces Councillor Phythian on the GM Scrutiny substitutes Pool.
6. To update Full Council on the agreed changes to the Outside Bodies appointments.

### Recommendations

Full Council agree:

1. That the changes to the Transport for Greater Manchester Committee are agreed.

- 
2. That Councillor Alexander is appointed and Councillor Sykes is nominated to the Transport for Greater Manchester Committee.
  3. That Councillors Stretton, Harrison and Sykes are appointed to the Oldham Distress Fund.
  4. That Councillor Briggs is nominated to FCHO Main Board.
  5. That Councillor S Bashforth replaces Councillor Larkin on the GM Housing, Planning and Environment Scrutiny Committee and Councillor Davis replaces Councillor Phythian on the GM Scrutiny substitutes Pool.
  6. The updated Outside Bodies tables are noted.



## 1 Background

1 Transport for Greater Manchester Committee (TfGMC) is a joint committee of the 10 GM Local Authorities, the Combined Authority and the Mayor.

2 Following a governance review of Greater Manchester bodies, Greater Manchester Combined Authority (GMCA) at its meeting of 29<sup>th</sup> June 2018 (GM Constitutional Review report is attached at appendix 1) agreed to propose changes to the Transport for Greater Manchester Committee to reflect the changes to the responsibilities of the Mayor and GMCA following devolution.

### 2.1 Proposal for the 10 Constituent Council to consider: Transport

1. That each GM Local Authority be requested to:

- Agree the size of TfGMC as 23 members
- Appoint 1 member to TfGMC, save for Manchester City Council to appoint 2 members, and nominate 1 member to be appointed by GMCA to ensure political balance
- Note that the remaining 2 appointments are 1 member appointed by GMCA and 1 member appointed by the Mayor
- Agree to amend the Operating Agreement to reflect these changes
- Note that the Terms of Reference will be reviewed to ensure that they reflect the Mayor's current transport powers with a further review in 2019/20 to reflect proposed powers.

It is further proposed to review the Terms of Reference of the Committee again in 2019/20 to reflect any further devolved powers.

#### Distress Fund

Council is required to nominate 3 members to the Distress Fund, 2 Labour Members and 1 Lib Dem Member.

#### FCHO Main Board

Council is required to nominate 1 Labour Member to the FCHO Main Board.

#### GM Scrutiny

Council is asked to agree that Councillor S Bashforth replaces Councillor Larkin on the GM Housing, Planning and Environment Scrutiny Committee, Councillor Davies replaces Councillor Phythian on the GM Scrutiny substitutes Pool.

#### Updated Committees and Outside Bodies grids

Since the Annual Council meeting in May, some changes have taken place in relation to Outside bodies appointments. As Council are aware, any outstanding appointments can be agreed by the Chief Executive in consultation with Group Leaders. The grid are detailed at Appendix 2 for Council to note.

---

2      **Consultation**

- 2.1      TfGMC - GMCA undertook consultation with GM Chief Executives and Leaders.  
Outside Bodies Grids – Chief Executive in consultation with Group Leaders.

3      **Background Papers**

- 3.1      Attached at Appendix 1 and 2

4      **Appendices**

- 4.1      Appendix 1 – GMCA Constitutional Review 29<sup>th</sup> June 2018.  
Appendix 2 – Updated Outside Bodies Appointments.

Date: 29 June 2018

Subject: GMCA Governance and Constitution

Report of: Liz Treacy, Monitoring Officer

---

## PURPOSE OF REPORT

To report and confirm governance changes.

To report and note the decisions of the Corporate Issues and Reform Overview & Scrutiny Committee made at its meeting on 19 June 2018 and seek approval to an amendment to its call-in arrangements in relation to its budget scrutiny role.

To report the Monitoring Officer's review of Parts 1 to 5 of the GMCA's Constitution and recommend amendments.

Weblink to the Amended Constitution (Item 4A) below:

[https://www.greatermanchester-ca.gov.uk/meetings/meeting/514/greater\\_manchester\\_combined\\_authority](https://www.greatermanchester-ca.gov.uk/meetings/meeting/514/greater_manchester_combined_authority)

## RECOMMENDATIONS:

The GMCA is asked to:

1. Transport
  - a. Confirm the size of TFGMC as 23 members
  - b. Agree to amend the Operating Agreement to reflect these changes
  - c. Note that the Terms of Reference of TfGMC will be reviewed to ensure that they reflect the Mayor's current transport powers with a further review in 2019/20 to reflect proposed powers.
  - d. Request Districts to:
    - Agree the size of TfGMC as 23 members
    - Appoint 1 member to TfGMC, save for MCC to appoint 2 members, and nominate 1 member to be appointed by GMCA to ensure political balance.
    - Note that the remaining 2 appointments are 1 member appointed by GMCA and 1 member appointed by the Mayor

- Agree to amend the Operating Agreement to reflect these changes
- Note that the Terms of Reference will be reviewed to ensure that they reflect the Mayor's current transport powers with a further review in 2019/20 to reflect proposed powers.

## 2. Waste

- Confirm the name of the committee as the Waste and Recycling Committee
- Confirm that the committee will comprise of 15 members
- Confirm the purpose, role and function of the committee as set out in the report
- Confirm the delegations the Head of Paid Service as set out in the report

## 3. Delegations to Resources Committee/ Head of Paid Service

- Approve the amendments to the Resources Committee and Head of Paid Service delegations in respect of severance payments as set out in the report.

## 4. Delegations on Investment Fund decisions

- Approve the delegations to the Head of Paid Service in consultation with the relevant Portfolio Holder in respect of Investment Fund decisions set out in the report.

## 5. Delegations – Land and Property

- Approve the delegations to the Head of Paid Service in consultation with the relevant Portfolio Holder in respect of Land and Property matters set out in the report.

## 6. Corporate Issues and Reform Overview & Scrutiny Committee

- Note the decisions of the Corporate Issues and Reform Overview & Scrutiny Committee in relation to the operation of the 'Key Decision' process.
- Approve the proposed amendment to the committee's call-in arrangements in relation to its budget scrutiny function.

## 7. Audit Committee

- Approve an amendment to the composition of the Audit Committee to provide for the appointment of two substitute co-opted elected members who may be invited to attend as full members of the Audit Committee when apologies have been received. Substitute members to be appointed from the nominations received from constituent councils following their annual meetings and will be politically inclusive.

## 8. General

9.

- a. Approve amendments to Parts 1 to 5 of the Constitution to give effect the above decisions, the Mayor's decision in relation to the Fire Committee and the Monitoring Officer's general review of the Constitution. New wording appears in bold in the revised version in the attached link.[\[link\]](#)
- b. Authorise the Monitoring Officer to make any changes of a typographical nature to the Constitution.

**CONTACT OFFICERS:**

Name: Liz Treacy

Position: Monitoring Officer, GMCA

E-mail: [l.treacy@greatermanchester-ca.gov.uk](mailto:l.treacy@greatermanchester-ca.gov.uk)

## 1. INTRODUCTION

- 1.1 The GMCA considered a report of the Mayor at its meeting on 27 April 2018 on GMCA Governance Review.
- 1.2 The Corporate Issues and Reform Overview & Scrutiny Committee considered a report of the Monitoring Officer at its meeting on 19 June 2018 regarding key decisions and budget scrutiny arrangements.
- 1.3 As a result of the above, and following a year of operation of the new constitution, the Monitoring Officer has reviewed the GMCA's constitution and recommends amendments.

## 2. TRANSPORT

- 2.1 Members will recall that the GMCA in April considered a report on future governance arrangements including for transport and agreed -
  - To request Districts to consider the functions, size and membership of TfGMC as a joint committee of the Districts, the CA and the Mayor.
  - To agree to determine the re constitution of TfGMC at the June CA AGM.
  - To request Districts to make appointments to the existing TfGMC at their annual meetings for the period May-July 2018, and that those appointments include the Transport Portfolio holder in each district.
- 2.2 The April report also set out the reasons for that proposal. In particular that

*Through a series of devolution deals, the Mayor and GMCA now have a broad range of responsibilities, of which transport is just one. At the same time, a new Greater Manchester Strategy is now in place with newly defined priorities recognising the important role of transport in connecting people to jobs and opportunities both at a local and city region level. These changes present an opportunity to reflect on existing transport governance arrangements, the new powers of the Mayor and the GMCA and the joint working with Districts to ensure they are transparent, accountable, modern and efficient.*
- 2.3 Districts have now had the opportunity to consider the arrangements for 2018/19 and it is proposed that TfGMC remains as a joint committee but reduces in size to 23 members. The joint committee route is necessary if transport is to be dealt with in an integrated way with delegated authority from each district to carry out some of its transport functions. The committee also requires members with detailed local knowledge of their area to respond to for example proposed changes in bus services routes.
- 2.4 As TfGMC is a joint committee of the districts, the CA and in future the Mayor the proposal is that the 23 members are made up of one each from the districts with 2 from Manchester based on population (and therefore financial contribution to the levy); one from the CA; one appointed by the Mayor, with a

further ten members nominated by the districts and appointed by the CA to reflect political balance across GM. Districts are requested to appoint their Transport and Highways Portfolio Leads to TfGMC as the committee is carrying out delegated functions of all parties.

- 2.5 The Operating Agreement and Terms of Reference of the Committee will be reviewed and reported back to the CA and districts in July. A further review will take place for 2019/20 when the final Mayoral transport powers are agreed by Order.

### **3. WASTE FUNCTIONS**

#### **3.1 Committee – Name, Terms of Reference and Delegations**

- 3.2 At the April meeting Members agreed that the Committee would comprise of between 12 and 15 members appointed by the GMCA from the elected members of the Constituent Councils except Wigan.

On the basis of the current political make up of Districts a committee of 15 without Wigan would comprise 11 Labour, 3 Conservative, 1 Liberal Democrat members.

Members are asked to determine the size of Committee as 15.

- 3.3 Members are asked to appoint the Chair of the Committee.

- 3.4 It is proposed that the Committee's purpose is:

- To consider issues relating to the establishment and implementation of waste disposal strategies and policies of the GMCA.
- To oversee issues relating to the efficient and effective management of waste disposal operations including contracts and the behavioural change programme.

- 3.5 In view of its purpose, Members are asked to confirm the Committee's name as the Waste and Recycling Committee.

- 3.6 It is proposed that the Committee has the following role and functions -

- The Committee is authorized by the GMCA to discharge any waste disposal functions, except for:
  - a) setting the waste levy;
  - b) setting the waste capital programme including determining sources of funding;
  - c) approval of additional capital schemes which exceed £0.5m or are to be funded other than through the approved revenue budget (i.e. capital receipts or borrowing);
  - d) approving the Waste and Resources Strategy;

- e) approving the basis of the Levy Allocation Methodology Agreement; and
  - f) approving the award of contracts where the value of the contract exceeds £10m.
- To be consulted by the GMCA prior to the setting of the GMCA's general budget proposals insofar as it relates to the funding of the waste disposal functions.
  - To receive quarterly financial monitoring reports relating to waste disposal during the year.
  - 'Waste disposal functions' are those conferred on the GMCA as a 'Waste Disposal Authority' by, or by virtue of any enactment.
  - The Chair will present matters to be considered by the GMCA on all items covered by the Committee's remit.

### **3.7 Officer Delegations**

It is proposed that the Head of Paid Service is given general delegated power for day to day operation of waste disposal functions. Existing delegated powers to Chief Officers would apply to waste disposal functions.

## **4. RESOURCES COMMITTEE & OFFICER DELEGATIONS**

### **Severance**

4.1 The Resources Committee has delegated power -

- To make decisions in relation to severance packages of less than £95,000.

4.2.1 Chief Officer delegations do not currently make any provision for the agreement of severance packages. Members are requested to delegate authority to the Head of Paid Service in consultation with the Treasurer to agree severance packages to the value of £60,000. The Resources Committee delegation will be amended accordingly i.e. above £60,000 and less than £95,000.

## **5. CHIEF OFFICER DELEGATIONS IN CONSULTATION WITH PORTFOLIO LEAD**

### **5.1 Investment Fund Delegations**

5.2 Investment fund decisions are made by the full GMCA. However, loan approvals are ordinarily sought at an early stage in a project development



process and costs and values may increase during the process resulting in variations to the loan amount. There may also be variations to other terms.

It recommended that authority is delegated to the Head of Paid Service in consultation with the relevant Portfolio Holder to:

- vary loans approved by the GMCA by up to 10% of the loan amount and to vary other loan conditions provided that the loan is to the same borrower on substantially the same terms.

### 5.3 Land and Property

5.4 The Head of Paid Service has delegated authority to accept any offer or tender and agree and arrange for, the disposal of land or property and other interests in land or property provided the offer or tender does not exceed £500,000 and is the best consideration that can reasonably be obtained.

5.5 Members are requested to delegate authority to Head of Paid Service, in consultation with the relevant Portfolio Holder, to dispose of any interest in land at less than best consideration where the disposal will help the GMCA to secure the promotion or improvement of the economic, social or environmental well-being of the GMCA's area.

## 6. KEY DECISIONS AND BUDGET SCRUTINY PROCESS

6.1 The Corporate Issues and Reform Overview & Scrutiny Committee made the following decisions at its meeting on 19 June 2018.

**The following categories of delegated decisions to officers do not constitute key decisions as in each case they are about the implementation of a previous key decision agreed by the GMCA and/ or the Mayor, which scrutiny has had the opportunity to review:**

- (i) any decision to borrow money to meet the short term borrowing requirements of the GMCA, to fund the approved capital programme, to refinance maturing debt or to restructure the long term borrowing of the GMCA in line with the provisions of the Treasury Management Strategy;
- (ii) any decision to invest funds in accordance with the Treasury Management Strategy approved by the GMCA;
- (iii) the acceptance of tenders for contracts wholly or mainly involving capital expenditure where the GMCA's approval to the detailed capital scheme has previously been issued.

**The GMCA's financial threshold of £500,000 for key decisions is amended to exclude decisions in the following categories:**

- (i) the settlement of any actual or threatened legal proceedings in the interests of the GMCA, subject to the committee receiving a report at its next suitable meeting in the event of such a settlement;

(ii) the payment of 'passported' grants from central government whose grant conditions include express instructions on how and where monies are spent, so that the GMCA or the Mayor are unable to vary any aspect of the payment of that grant.

Note: Currently the Bus Service Operators Grants fall within this category.

**The Corporate Issues and Reform Overview & Scrutiny Committee's Call-In Arrangements be amended in relation its Budget Scrutiny function as follows:**

**Budget Scrutiny**

Provided that the views and recommendations (if any) of the Corporate Issues & Reform Overview & Scrutiny Committee on the proposals for the Transport levy, Waste levy and statutory contributions, non-mayoral GMCA Budget, Mayor's draft General Budget and Mayoral combined authority precept have been formally reported to both the Mayor and the GMCA and considered by them, the decisions of the GMCA to set the annual budgets, levies and precept shall not be susceptible to call in.

A report shall be provided to the next meeting of the Corporate Issues & Reform Overview & Scrutiny Committee if its recommendations are not substantially accepted.

- 6.2 Members are asked to note the decisions of the Corporate Issues and Reform Overview & Scrutiny Committee in relation to 'Key Decisions' and approve the proposed amendment to the committee's call-in arrangements in relation to its budget scrutiny function.

**7. AUDIT COMMITTEE**

- 7.1 The membership section of the Audit Committee's terms of reference has been amended to specify that members and substitute members of the GMCA cannot be members of the Committee (in addition to Assistant Portfolio Holders which is currently mentioned).

- 7.2 Further, to provide for the appointment of two substitute members to the Audit Committee, given the high threshold for quorum and experience of substitutes having worked well with Overview and Scrutiny Committees.

**8. RECOMMENDATIONS:**

The recommendations are set out at the beginning of this report.

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

<b>GM Combined Authority – 1 place Leader + 1 sub</b> 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
<b>Fielding</b>			
<b>(S) Shah</b>			

<b>AGMA Executive Board – 1 place Leader + 2 subs</b> 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
<b>Fielding</b>			
<b>(S) Shah</b>			
<b>(S) Jabbar</b>			

<b>GM Health Scrutiny Committee – 1 place RA + 1 sub (non-cabinet members)</b> Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA <b>TO BE APPOINTED BY O&amp;S MANAGEMENT BOARD</b>			
Lab 1	Lib Dem 0		Notes
<b>McLaren</b>			Chair of Health Scrutiny or Scrutiny Members GM Political Balance
<b>(S) Ball</b>			

<b>Asylum Seekers Executive Board – 1 place (AGMA Executive to agree final membership) RA Nomination</b> 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
<b>No nomination needed</b>			

<b>Statutory Functions Committee – 1 place RA + 1 sub</b> 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
<b>Briggs</b>			In previous years members have been drawn from LA lead Exec Member
<b>(S) A. Alexander</b>			

<b>Christie Hospital NHS Foundation Trust – Council of Governors – 1 place RA Nomination (AGMA Executive to agree final membership)</b> 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
<b>MOORES</b> - to be re-appointed in 2019			

<b>GMCA Audit Committee – 1 place RA Nomination (GMCA Executive to agree final membership)</b> 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
<b>McLaren</b>			Cannot be Leader

<b>GM European Structural Investment Fund – 1 place RA Nomination (GMCA Executive to agree final membership)</b> 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
<b>No nomination needed</b>			

<b>Greater Manchester Pensions Fund Management Panel – 1 place RA Nomination (AGMA Executive to agree final membership)</b> 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
<b>Ball</b>			Cabinet member

<b>Greater Manchester Reform Committee – 1 place RA Nomination (AGMA Executive to agree final membership)</b> 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
<b>Shah</b>			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
<b>No nomination needed</b>			

**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
<b>Fielding</b>			
<b>(S) Chauhan</b>			

**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
<b>No nomination needed</b>			

**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
<b>No nomination needed</b>			

**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
<b>Shah</b>			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
<b>Roberts</b>			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
<b>Williams</b>			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
<b>Disbanded</b>			

**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
<b>A. Alexander</b>	<b>Sykes</b>		

**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](mailto:Sarah.Mellor@gmwda.gov.uk)

Lab 2	Lib Dem 0		Notes
<b>Hewitt Brock</b>			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.
<b>Purpose</b>			
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.			
<b>Benefits to Council</b>			
It is a statutory requirement for the Council to be involved with the decision making processes of waste disposal.			
<b>Commitment</b>			
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.			
<b>Financial Commitment (if any)</b>			
The Council pays a levy (through monthly instalments) to the Authority plus the Council is responsible for paying the Authority Member allowances.			
<b>Attendance – Requirement</b>			

<b>Corporate Issues &amp; Reform Overview &amp; Scrutiny – 1 place RA Nomination (GMCA Executive to agree final membership)</b>			
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
<b>McLaren (*Sub Pool nomination - Goodwin)</b>	<b>(*Sub Pool Nomination- H Gloster)</b>		

<b>Economy, Business Growth &amp; Skills Overview &amp; Scrutiny (GMCA Executive to agree final membership)</b>			
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
<b>Leach</b>			

(*Sub Pool nomination - Ur-Rehman)			
------------------------------------	--	--	--

<b>Housing, Planning &amp; Environment Overview &amp; Scrutiny (GMCA Executive to agree final membership)</b>			
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
<b>S.Bashforth</b>			

<b>GMCA Overview and Scrutiny Substitute Pool Nominations (GMCA Executive to agree final membership)</b>			
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
<b>Goodwin Davis</b>	<b>H Gloster</b>		



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

<b>Greater Manchester Forests Partnership – 2 places RA</b> Contact: Anne Carpenter, Finance & Admin Officer, Tel: 0161 872 1660. Red Rose Forest, 6 Kansas Avenue, Salford M50 2GL <a href="mailto:Anne@redroseforest.co.uk">Anne@redroseforest.co.uk</a>			
Lab 2	Lib Dem 0		Notes
<b>Shah G. Alexander</b>			Usually Cabinet member for Planning and Environment
<p><b>Purpose</b> 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"> <li>• climate change adaptation and mitigation</li> <li>• image and inward investment</li> <li>• community health</li> <li>• managing water quality and quantity</li> <li>• biodiversity</li> <li>• timber products</li> </ul> <p>Supporting and championing the development of the Manchester: City of Trees movement</p>			
<p><b>Benefits to Council</b> The Council may contribute via donations or on a commissioned project basis.</p>			
<p><b>Commitment</b> The Group will meet on quarterly basis</p>			
<p><b>Financial Commitment (if any)</b></p>			
<p><b>Attendance – Requirement</b></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](mailto:Carolyn.eaton@tameside.gov.uk)

Lab 1	Lib Dem 0		Notes
<b>Goodwin</b>			

**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****JOINT VENTURES****RA – Ruling Administration****OPP – Main Opposition**

<b>FCHO Main Board – 1 place 1RA</b> Contact: Joanne Goodall- Governance Manager, Tel: 0161 393 5573 First Choice Homes, First Place, 22 Union Street, Oldham, OL1 1BE <a href="mailto:joanne.goodall@fcho.co.uk">joanne.goodall@fcho.co.uk</a>			
Lab 1	Lib Dem 0		Notes
Briggs			Reduced to 1 RA place only in 2016/17
<b>Purpose</b> 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.			
<b>Benefits to Council</b> 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.			
<b>Commitment</b> 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			
<b>Attendance – Optional – the Council may appoint one Member to the Board</b>			
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](mailto:tom.stannard@oldham.gov.uk)

Lab 3	Lib Dem 0		Notes
<b>Fielding</b>			
<b>Shah</b>			
<b>Jabbar</b>			

**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](mailto:admin@interurbanestates.co.uk)

Lab 1	Lib Dem 0		Notes
<b>Fielding</b>			

**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](mailto:annelouisejones@coliseum.org.uk)

Lab 1	Lib Dem 1		Notes
<b>Brownridge</b>	<b>Heffernan</b>		

**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](mailto:stuart.lockwood@ocll.co.uk)

Lab 1	Lib Dem 1		Notes
<b>Chauhan</b>	<b>C. Gloster</b>		

**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](mailto:Andrew.Hunt@oldham.gov.uk)

Lab 1	Lib Dem 0		Notes
<b>Goodwin</b>			

**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
<b>Jabbar Goodwin Mushtaq Fielding Judd Shah</b>	<b>Harkness No appointment</b>		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](mailto:bryn.cooke@oldham.gov.uk)

Lab 1	Lib Dem 1		Notes
<b>Fielding</b>	<b>Sykes</b>		

**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](mailto:Paul.Entwistle@oldham.gov.uk)

Lab 2	Lib Dem 1		Notes
<b>Fielding</b>	<b>Harkness</b>		
<b>Shah</b>			

**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](mailto:janine.taylor@unitypartnership.com)

Lab 2	Lib Dem 1		Notes
<b>Dean</b>	<b>C. Gloster</b>		<b>Until July 2018</b>
<b>Jabbar</b>			

This page is intentionally left blank

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

<b>ACE Centre – 1 place RA</b>			
Contact: Michael Ritson, Teacher of the Visually Impaired, Tel: 0161 770 3110. OMBC, Level 6, Civic Centre, West Street, Oldham OL1 1UG <a href="mailto:michael.ritson@oldham.gov.uk">michael.ritson@oldham.gov.uk</a>			
Lab 1	Lib Dem 0		Notes
<b>Ball</b>			
<b>Purpose</b> 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.			
<b>Benefits to Council</b> Unknown			
<b>Commitment</b> Unknown			
<b>Financial Commitment (if any)</b> None			
<b>Attendance –Optional</b>			

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

<b>Domestic Violence Partnership – 2 Places 2 RA</b> Contact: Lorraine Kenny, Community Safety Unit, Level 9 Civic Centre, Oldham Tel: 0161 770 1582 <a href="mailto:lorraine.kenny@oldham.gov.uk">lorraine.kenny@oldham.gov.uk</a>			
Lab 2	Lib Dem 0		Notes
<b>M. Bashforth Ur-Rehman</b>			1 Cabinet Member + 1
<b>Purpose</b> 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.			
<b>Benefits to Council</b> 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.			
<b>Commitment</b> 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.			
<b>Financial Commitment (if any)</b> None The Council contributes to the DV response in Oldham through the mainstream budgets (Community Safety and Early Help).			
<b>Attendance – Optional</b>			

<b>Fostering Panel – 1 places 1 RA</b> Contact: Maris Elkington, Fostering Team Manager, Tel: 0161 770 6534. Unit 10 Whitney Court, Southlink Business Park, Oldham OL4 1DB <a href="mailto:maris.elkington@oldham.gov.uk">maris.elkington@oldham.gov.uk</a>			
Lab 1	Lib Dem 0		Notes
<b>Roberts</b>			Must commit to attend 75% of meetings (legislation) – no sub allowed
<b>Purpose</b> 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			

<b>Benefits to Council</b> 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
<b>Commitment</b> There are 18 panels a year minimum, lasting 4-7 hours each
<b>Attendance – Requirement</b> as corporate parent

**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](mailto:Ben.Hill@oldham.gov.uk)

Lab 1	Lib Dem 0		Notes
<b>Akhtar</b>			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](mailto:bryn.cooke@oldham.gov.uk)

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

**Purpose**

<p>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.</p>
<p><b>Benefits to Council</b> 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.</p>
<p><b>Commitment</b> The meetings last 2 hours and there are 3 elected member representatives, including the Housing portfolio holder who chairs the meetings.</p>
<p><b>Attendance – Optional</b></p>

<p><b>PFI and Housing Revenue Account Board – 1 place RA</b> Contact: Bryn Cooke Tel: 0161 770 4134 Level 3, Room 310, Civic Centre, West Street, Oldham, OL1 1UH <a href="mailto:bryn.cooke@oldham.gov.uk">bryn.cooke@oldham.gov.uk</a></p>			
Lab 1	Lib Dem 0		Notes
<b>Roberts</b>			
<p><b>Purpose</b> 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.</p>			
<p><b>Benefits to Council</b> 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</p>			
<p><b>Commitment</b> It meets bi-monthly for an hour and a half.</p>			
<p><b>Attendance – Requirement</b></p>			

<p><b>Learning Disability Partnership Board – 2 Places 2 RA</b> Contact: Claire Hooley, Tel: 0161 770 4292 Planning &amp; Commissioning Manager – LD &amp; Mental Health, OMBC, Level 4, Civic Centre, West Street, Oldham OL1 1UG <a href="mailto:Claire.Hooley@oldham.gov.uk">Claire.Hooley@oldham.gov.uk</a></p>			
Lab 2	Lib Dem 0		Notes
<b>Chauhan M. Bashforth</b>			Cabinet Member (Social Care and Safeguarding)
<p><b>Purpose</b> 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</p>			

learning disabilities.
<p><b>Benefits to Council</b></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><b>Commitment</b></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><b>Financial Commitment (if any)</b></p> <p>The resources it takes to host the meetings (minutes, facilitating and refreshments provided etc.)</p>
<p><b>Attendance –Optional</b></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](mailto:amanda.carpenter@oldham.gov.uk)

Lab 3	Lib Dem 2		Notes
<b>Brownridge</b>	<b>Heffernan</b>		
<b>Harrison</b>			
<b>Roberts</b>			

**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](mailto:Jackie.Wilson@oldham.gov.uk)

Lab 1	Lib Dem 1		Notes
<b>Ball</b>	<b>H Gloster</b>		

**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](mailto:Vicky.Sugars@oldham.gov.uk)

Lab 3	Lib Dem 1		Notes
<b>Fielding</b>	<b>Sykes</b>		
<b>Chauhan</b>			
<b>Harrison</b>			

**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: Karl Dean, Managing Director of the MioCare Group, Tel: 0161 770 8777, Ena Hughes Resource Centre, Ellesmere Street, Failsworth, M35 9AD, email: [karl.dean@oldham.gov.uk](mailto:karl.dean@oldham.gov.uk)

Lab 3	Lib Dem 1		Notes
<b>Chauhan</b>	<b>Heffernan</b>		
<b>M. Bashforth</b>			
<b>F. Hussain</b>			

**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](mailto:Jill.Beaumont@oldham.gov.uk)

Lab 2	Lib Dem 0		Notes
<b>Ur-Rehman</b>			
<b>Ball</b>			

**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

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

**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](mailto:carol.hyde@oldham.gov.uk)

Lab 2	Lib Dem 1		Notes
<b>PRICE appointed until 31/8/19</b>	<b>Gloster appointed until 31/8/19</b>		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.

<b>Benefits to Council</b>
<b>Commitment</b> Meets infrequently as current direction set until 2019
<b>Attendance – Requirement</b> - need not be an elected Member

**Oldham Distress Fund – 2 places RA; 1 place Main Opposition**  
 Contact: Lori Hughes Tel: 0161 770 4716, Constitutional Services, Level 4, Civic Centre, West Street, Oldham, OL1 1UG, [lori.hughes@oldham.gov.uk](mailto:lori.hughes@oldham.gov.uk)

Lab 2	Lib Dem 1		Notes
<b>Stretton</b>			
<b>Harrison</b>			

**Purpose**  
 The Oldham Distress Fund (the trust) is a registered charity, number 225145, The trust was re-established in 2012 based on the Terms of Reference for the relief of poverty and hardship of people living in the Borough of Oldham in response to the gas explosion which occurred in Shaw in June 2012. The trust will comprise 3 members of the Council. The Chair will be appointed from amongst their number at the meeting. All trustees will give their time freely and no trustee will be paid remuneration in the year.

**Benefits to Council**

The benefit to the Council is that it provides an opportunity for the Council to respond as a matter of urgency to any emergency situation whereby funds are needed.

**Commitment**

It meets annually for about an hour.

**Attendance – Requirement**

This page is intentionally left blank

**OLDHAM METROPOLITAN BOROUGH COUNCIL****APPOINTMENT TO OUTSIDE BODIES – 2018-19****EXTERNAL AND VOLUNTARY SECTOR****RA – Ruling Administration****OPP – Main Opposition**

<b>Groundwork Oldham and Rochdale – 2 Places 1 RA + 1 Main Opp</b> Contact: Vicki Devonport Tel: 0161 624 1444 Groundwork Environment Centre, Shaw Road, Higginshaw, Oldham OL1 4AW. <a href="mailto:vicki.devonport@groundwork.org.uk">vicki.devonport@groundwork.org.uk</a>			
Lab 1	Lib Dem 1		Notes
<b>Mushtaq</b>	<b>Sykes</b>		
<p><b>Purpose</b> 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><b>Benefits to Council</b> Our Groundwork services benefit Oldham residents in three main ways:</p> <ol style="list-style-type: none"> <li>1) Improving people’s prospects - increasing confidence, skills, well-being and employability of those furthest from the labour market</li> <li>2) Creating better places - supporting people to make their surroundings greener, safer and healthier</li> <li>3) Greener living and working - helping people and businesses to reduce natural resource use and improve their health.</li> </ol>			
<p><b>Commitment</b> 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 &amp; Rochdale – so travel time does need to be factored in – attached the list of meetings for this year.</p>			
<b>Attendance – Optional</b>			

**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](mailto:fatima.deabreu@local.gov.uk)

Lab 3	Lib Dem 1		Notes
<b>Fielding</b>	<b>Sykes</b>		
<b>Shah</b>			
<b>Jabbar</b>			

**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](mailto:paul.goodchild@local.gov.uk)

Lab 1	Lib Dem 0		Notes
<b>Fielding</b>			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).
<b>Attendance – Requirement</b>

<b>MAHDLO – 1 place 1 RA</b> Contact: Mike Doran, Tel: 0161 624 0111 Egerton Street, Oldham, OL1 3SE <a href="mailto:Mike.Doran@mahdloyz.org">Mike.Doran@mahdloyz.org</a>			
Lab 1	Lib Dem 0		Notes
<b>Mushtaq</b>			
<b>Purpose</b> Mahdlo is Oldham’s primary agency for delivering the Universal youth work service.			
<b>Benefits to Council</b>			
<b>Commitment</b> 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			
<b>Financial Commitment (if any)</b> The council provide £400k of funding annually which is matched by £1.6 million of private and other investment.			
<b>Attendance – Requirement/Optional</b>			

<b>North West Employers Organisation – 1 place 1 RA + 1 Sub</b> Contact: Kathryn Martin, Executive Assistant, Tel: 0161 214 7123 Suite 2.4, 2 <sup>nd</sup> Floor, Building 8, Exchange Quay, Salford Quays, Manchester M5 3EJ <a href="mailto:kathrynm@nwemployers.org.uk">kathrynm@nwemployers.org.uk</a>			
Lab 1	Lib Dem 0		Notes
<b>Goodwin</b>			Sub cannot attend Committee meetings

<b>Oldham Athletic Community Trust – 1 Place 1 RA</b> Contact: Martin Vose, Trust Manager, Tel: 0161 785 5176 Chair Boundary Park, Furtherwood Road Oldham OL1 2PA <a href="mailto:enquiries@oldhamathletic.co.uk">enquiries@oldhamathletic.co.uk</a>			
Lab 1	Lib Dem 0		Notes
<b>Shuttleworth</b>			
<b>Purpose</b> 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.			
<b>Benefits to Council</b>			
<b>Commitment</b>			

Every quarter unless there is the need for an emergency board meeting
<b>Attendance –</b>

<b>Oldham Brass Bands Association – 2 Places 2 RA</b>			
Contact: Mr G Briggs, Tel: 0161 620 7434 9 The Sycamores, Lees, Oldham OL4 3JP			
Lab 2	Lib Dem 0		Notes
<b>Leach</b>			
<b>Hewitt</b>			

<b>Oldham Children's Holiday Home Management Committee – 1 Place 1 RA</b>			
Contact: Janet Cook, Chair of the Management Committee, Oldham Children's Holiday Home Project, 6 Rushgrove, Uppermill, Oldham OL3 6LD Tel: 01457 878590 <a href="mailto:janet.cook@zen.co.uk">janet.cook@zen.co.uk</a>			
Lab 1	Lib Dem 0		Notes
<b>No nomination</b>			
<b>Purpose</b> The Committee was formally created / constituted in 1978 (Oct 27th) to control and manage the work of the Charity.			
<b>Benefits to Council</b> 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.			
<b>Commitment</b> 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.			
<b>Financial Commitment (if any)</b> 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			
<b>Attendance – Optional</b> It is beneficial to allow monitoring and effective communication between Committee and Council.			

<b>Oldham Citizen's Advice Bureau – 1 place RA,</b>			
Contact: Jonathon Yates, CAB Manager, Tel: 0161 620 9317 Ext 6000 1-2 Ascroft Court Peter St Oldham OL1 1HP <a href="mailto:j.yates@oldhamcab.org.uk">j.yates@oldhamcab.org.uk</a>			



Lab 1	Lib Dem 0		Notes
<b>Judd</b>			

**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](mailto:mike@oldhamcreditunion.co.uk)  
[enquiry@oldhamcreditunion.co.uk](mailto:enquiry@oldhamcreditunion.co.uk)

Lab 1	Lib Dem 1		Notes
<b>Shuttleworth</b>	<b>Heffernan</b>		

**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, 4<sup>th</sup> Floor, Church House, 90 Deansgate, Manchester M3 2GH

[iantomkin@manchester.anglican.org](mailto:iantomkin@manchester.anglican.org)

<b>Moore</b>			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](mailto:bursar@ohgs.co.uk)

Lab 2	Lib Dem 0		Notes
<b>CHAUHAN</b>			<b>To be re-appointed in 2019</b>
<b>SUTCLIFFE</b>			

**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><b>Commitment</b> 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><b>Financial Commitment (if any)</b> None</p>
<b>Attendance – Optional</b>

<p><b>Oldham Play Action Group – 1 place RA</b> Contact: Ms S Gill, Co-ordinator, Tel: 0161 678 9662 Oldham Play Action Group, Greenacres Community Centre, Greenacres, Oldham OL4 3EU <a href="mailto:playactiongroup@hotmail.com">playactiongroup@hotmail.com</a></p>			
Lab 1	Lib Dem 0		Notes
<b>McLaren</b>			
<p><b>Purpose</b> 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><b>Benefits to Council</b> OPAGs work has and continues to contribute substantially to Oldham Council's Children and Young People's offer.</p>			
<p><b>Commitment</b> 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><b>Financial Commitment (if any)</b> 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>			
<b>Attendance – Optional</b>			

<p><b>Oldham United Charity – 4 Nominations (5 year Terms of Office due to end 2021) + Mayor (Ex-Officio)</b> Contact: Phil Higgins <a href="mailto:phil.higgins11@gmail.com">phil.higgins11@gmail.com</a></p>			
<b>Mr K Dawson</b>	<b>+ Mayor</b>		

<b>Mr D Mather</b>			
<b>Mr F Yates</b>			
<b>Mrs B Jackson</b>			

**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](mailto:adiamond@patrol-uk.info)

Lab 1	Lib Dem 0		Notes
-------	-----------	--	-------

<b>Davis</b>			
--------------	--	--	--

**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](mailto:Jason.spencer@peakdistrict.gov.uk)

Lab 1	Lib Dem 0		Notes
-------	-----------	--	-------

<b>McLaren</b>			
----------------	--	--	--

**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><b>Benefits to Council</b></p> <p>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><b>Commitment</b></p> <p>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><b>Attendance – Requirement</b></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](mailto:julie.gallagher@bury.gov.uk)

Lab 2	Lib Dem 1		Notes
<b>Briggs</b>	<b>Heffernan</b>		
<b>McLaren</b>	<b>H. Gloster (Sub)</b>		

**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](mailto:julie.gallagher@bury.gov.uk)

Lab 2	Lib Dem 1		Notes

<b>McLaren</b>	<b>Heffernan</b>		
<b>Toor</b>	<b>H. Gloster (sub)</b>		
<b>Taylor (Sub)</b>			
<b>Purpose</b> 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			
<b>Benefits to Council</b> Scrutiny work is undertaken on behalf of Oldham Council			
<b>Commitment</b> Each committee meets four times a year and as well as additional ad hoc task and finish groups. Pennine Care usually starts at 2pm.			
<b>Financial Commitment</b> The Council jointly funds a post, invoiced annually £2400 per committee.			
<b>Attendance – Requirement</b>			

<b>Pennine Care NHS Trust – (Mental Health) Council of Governors – 1 place RA</b> Contact: Lisa Howarth, Corporate Administrator Tel: 0161 716 3000 Pennine Care Trust Headquarters, 225 Old Street, Ashton under Lyne OL6 7SR. <a href="mailto:lisa.howarth@nhs.net">lisa.howarth@nhs.net</a>			
Lab 1	Lib Dem 0		Notes
<b>Moores</b>			
<b>Purpose</b> Pennine Care NHS Foundation Trust provides community services and mental health services for children and adults in Oldham.			
<b>Benefits to Council</b> 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			
<b>Commitment</b> 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.			
<b>Financial Commitment (if any)</b>			

None
<p><b>Attendance – Requirement</b></p> <p>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</p>

**Southern Pennine Rural Regeneration Company (formerly Pennine Prospects) - 1 Place RA**  
 Contact: Adele Adams, Business and Events Manager, 1<sup>st</sup> Floor North, Jacob's Well, Bradford, West Yorkshire, BD1 5RW Tel: 01274 264 684  
[adele.adams@pennineprospects.co.uk](mailto:adele.adams@pennineprospects.co.uk)

Lab 1	Lib Dem 0		Notes
<b>Judd</b>			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](mailto:RachelAdamson@positive-steps.org.uk)

Lab 3	Lib Dem 1		Notes
<b>Chadderton</b>	<b>Harkness</b>		
<b>Jacques</b>			
<b>Ali</b>			

**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](mailto:nw-ceps@rfca.mod.uk)

Ball			Notes
<b>Purpose</b>			
<ul style="list-style-type: none"> <li>• Promote the interests of the Armed Forces.</li> <li>• Champion of the volunteer ethos both within and outside the Services.</li> <li>• Our voluntary membership brings with it an unparalleled breadth of expertise and experience.</li> <li>• We support the work of third sector organisations which also contribute to the well-being of Service personnel &amp; dependents, veterans and youth.</li> <li>• We supplement government funding through income generation for our dependencies.</li> <li>• Not-for-profit organisation with demonstrable value for money</li> </ul>			
<b>Benefits to Council</b>			
Closer liaison with the local armed forces and cadets.			
<b>Commitment</b>			
The Association membership meets once per year usually in June for the Annual General Meeting.			
<b>Financial Commitment (if any)</b>			
None			
<b>Attendance – Requirement</b>			

**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](mailto:deputysecretary@manchester.ac.uk)

Lab 1	Lib Dem 0		Notes
<b>Akhtar</b>			
<b>Purpose</b>			
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**





## Report to COUNCIL

# Political Balance Review

**Officer Contact:** Paul Entwistle, Director of Legal Services

**Report Author:** Elizabeth Drogan, Head of Constitutional Services  
**Ext.** 4705

**12<sup>th</sup> September 2018**

---

### Reason for Decision

The proper officer has been notified that two Borough Councillors are no longer members of the Labour Group.

A review of the allocation of seats to political groups is required at, or as soon as practicable when notice is received of a change in the composition of a political group and changes to committee membership relating to political groups.

There are also some Committee changes which require Council approval following resignation of members from the Committees.

### Recommendations

The Council are requested to:

1. Note and agree the review of political balance and committees as detailed within the report.
2. Agree the composition of the political groups as outlined in the report and that;
  - Councillor Azad be allocated a place on Audit Committee as an Independent Councillor.
  - Councillor Larkin be allocated a place on Overview and Scrutiny as an Independent Councillor.
  - That Councillor Phythian be nominated to the vacant position of Royton District Executive Chair.
  - That Councillor Byrne replaces Councillor Hudson on the Standards Committee and Councillor Leach replaces Councillor Garry on the Standards Committee.
  - That Councillor Dean replaces Councillor Harrison on the Audit Committee.
  - Note the updated Committee grid as detailed at Appendix 1 (if all the above is agreed).

## 1 Political Groups

1.1 The Council is asked to note the composition of the political groups following Councillor Larkin and Councillor Azad's withdrawal from the Labour group.

- i. The Labour Group – 45 members
- ii. The Liberal Democrat Group – 8 members
- iii. The Conservative Group – 4 members
- iv. Independent – 3 Members

1.2 The political group sizes based on 78 Committee places available as a percentage of the total membership of the Council are:-

Labour Group	$45/60 \times 100 = 77.96\%$	$78 \text{ seats} \times 75\% = 58.50$	<b>59 Seats</b>
Liberal Democrat Group	$8/60 \times 100 = 13.33\%$	$78 \text{ seats} \times 13.33\% = 10.39$	<b>11 Seats</b>
Conservative Group	$4/60 \times 100 = 6.66\%$	$78 \text{ seats} \times 6.66\% = 5.19$	<b>5 Seats</b>
Independent	$1/60 \times 100 = 1.66\%$	$78 \text{ seats} \times 1.66\% = 1.29$	<b>1 Seats</b>
Independent	$1/60 \times 100 = 1.66\%$	$78 \text{ seats} \times 1.66\% = 1.29$	<b>1 Seat</b>
Independent	$1/60 \times 100 = 1.66\%$	$78 \text{ seats} \times 1.66\% = 1.29$	<b>1 seat</b>

Based on a total number of Committee Seats of 78 the table below details the changes in Committee Membership for the Municipal Year 2018/19 from those already agreed at the annual meeting on the 23rd May 2018

Committee	Seats	L	LD	C	I	I	I
Licensing	14	11	1	1	1	0	0
Planning	14	11	2	1	0	0	0
O&S Performance & Value for Money Select Committee	8	6	1	1	0	0	0
O&S Management Board	8	5	1	1	0	1	0
Audit Committee	9	6	1	1	0	0	1
Commons Registration Committee	5	4	1	0	0	0	0
Selection Committee	5	4	1	0	0	0	0
Local NJC	7	6	1	0	0	0	0
Appeals Committee	3	2	1	0	0	0	0
Charitable Trustee Committee	5	4	1	0	0	0	0
Total	78	59	11	5	1	1	1

---

1.3 The political balance calculation reduces Labour representation on Committees by two seats. 1 place on Audit Committee and 1 place on the Overview and Scrutiny Committee. Seats for the Independent Councillors have become vacant on the Audit Committee and Overview and Scrutiny Committee. It is recommended that Councillor Azad be allocated a place on Audit Committee as an Independent Councillor and Councillor Larkin be allocated a place on Overview and Scrutiny as an Independent Councillor.

Further changes to Committee places have been requested:

- That Councillor Phythian be nominated to the vacant position of Royton District Executive Chair.
- That Councillor Byrne replaces Councillor Hudson of the Standards Committee and a Labour Member is nominated to the Standards Committee following the resignation of Councillor Garry.
- That Councillor Dean replaces Councillor Harrison on the Audit Committee.

## 2. **Appendices**

Appendix 1 - Refreshed Committee Grid – Municipal year 2018/19



**APPOINTMENT OF COMMITTEES – 2018/19**

<b>LICENSING COMMITTEE*</b>					
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	Moores	C. Gloster (OSP)	Byrne	A. Hussain	
M. Bashforth	Price				
Brock	Rehman				
Garry	Shuttleworth				
Malik					
<b>* (NO SUBSTITUTES)</b>					

<b>PLANNING COMMITTEE</b>					
Council Members 14	Lab 11	Lib Dem 2	Con 1	Ind	Quorum 4
Chair: Councillor S. Bashforth			Vice Chair: Hewitt		
Lab		Lib Dem	Con		
Akhtar	Davis	H. Gloster (OSP)		Hudson	
Phythian	Haque	Harkness			
Ali	Leach				
Ball	Qumer				
Brownridge					

<b>Substitutes (ordered)</b>	Lab	Lib Dem	Con
	F. Hussain	Murphy	Sheldon
	Cosgrove	Turner	
	Price		
	Moores		
	Garry		

<b>AUDIT COMMITTEE</b>					
Council Members 9	Lab 6	Lib Dem 1	Con 1	Ind 1	Quorum 3
Chair (Independent Member):			Vice Chair:		
Lab	Lib Dem	Con	Ind		
Ahmad	C. Gloster	Sheldon	Azad		
Haque					
Dean					
Salamat					
Taylor					
Toor					
<b>Substitutes (ordered)</b>	Lab		Lib Dem		
	Stretton		Williamson		
	Akhtar				
	Judd				
	Brock				
	Leach				

<b>STANDARDS COMMITTEE* (outside political balance)</b>				
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		
Williams	Williamson (OSP)	Byrne		
Leach				

Independent Members	Parish Councillors
Charles Bourne	Councillor Michael Dodd (Shaw and Crompton)
David Parkin	Councillor Robert Knotts (Saddleworth and Lees)
Ghazala Koosar	
Alex Feay	
Martin Matthews	

**\* NO SUBSTITUTES**

<b>OVERVIEW AND SCRUTINY BOARD</b>					
Council Members 8	Lab 5	Lib Dem 1	Con 1	Ind 1	Quorum 3
Chair: Councillor McLaren			Vice Chair:		
Lab	Lib Dem	Con	Ind		
Ball	Williamson (OSP)	Sheldon	Larkin		
Leach					
Taylor					
Toor					

<b>Substitutes (ordered)</b>	Lab	Lib Dem
	Phythian	Harkness
	Rehman	
	Garry	
	Davis	

<b>OVERVIEW &amp; SCRUTINY PERFORMANCE AND VALUE FOR MONEY SELECT COMMITTEE</b>				
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				
Phythian				
Qumer				
Stretton				

<b>Substitutes (ordered)</b>	Lab	Lib Dem	Con
	Salamat	Williamson	Byrne
	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)**

<b>CHADDERTON DISTRICT EXECUTIVE</b>	
Chadderton Central, North and South	Quorum 3
Council Members 9	Lab 9
Chair: Councillor Shuttleworth	
Lab	
Ali	Moores
Brownridge	Shah
Goodwin	Taylor
Haque	
McLaren	

<b>SADDLEWORTH AND LEES DISTRICT EXECUTIVE</b>				
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		

<b>FAILSWORTH AND HOLLINWOOD DISTRICT EXECUTIVE</b>		
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		



<b>OLDHAM EAST DISTRICT EXECUTIVE</b>		
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		

<b>OLDHAM WEST DISTRICT EXECUTIVE</b>		
Coldhurst, Medlock Vale and Werneth		Quorum 3
Council Members 9	Lab 8	Ind 1
Chair: Councillor Toor		
Lab	Ind	
Akhtar	Azad	
F. Hussain		
Iqbal		
Jabbar		
Malik		
Rehman		
Ur-Rehman		

<b>ROYTON DISTRICT EXECUTIVE</b>		
Royton North and South		Quorum 3
Council Members 6	Lab 5	Ind 1
Chair: Councillor Phythian		
Lab	Ind	
M. Bashforth	Larkin	
S. Bashforth		
Chadderton		
Roberts		

<b>SHAW AND CROMPTON DISTRICT EXECUTIVE</b>		
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
	Briggs	Williamson
		Harkness

--	--	--

The Leader nominates Council representation to the following:

<b>HEALTH AND WELLBEING BOARD (Outside Political Balance)</b>			
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			

<b>Charitable Trust Committee</b>			
Council Members 5	Lab 4	Lib Dem 1	Quorum 3
Chair:		Vice Chair:	
Lab		Lib Dem	
Brock		Turner	
Brownridge			
F. Hussain			
Moore			

<b>Substitutes (ordered)</b>	Lab	Lib Dem
	Davis	
	Goodwin	
	Harrison	

Cabinet Members should not be part of the above Committees

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



## **COUNCIL**

# **Charitable Trust Committee – Amendments to Terms of Reference**

**Officer Contact:** Paul Entwistle, Director of Legal Services

**Report Author:** Elizabeth Cunningham-Doyle  
**Ext.** 4840

**12<sup>th</sup> September 2018**

---

### **Reason for Decision**

To seek approval to amend the Terms of Reference for the Charitable Trust Committee to include more additional charitable trusts in order to keep the list up-to-date.

### **Executive Summary**

The Charitable Trust Committee was established in July 2017 to discharge the Council's common law/statutory duty to act as the charitable trustee. A list of Trusts was outlined in the report, however, over the past year further properties have been identified.

### **Recommendations**

Council approves the proposed amendments outlined in Appendix 2 of the report.

---

**Charitable Trust Committee – Amendments to Terms of Reference****1 Background**

- 1.1 At the meeting of Full Council on 12<sup>th</sup> July 2017, the decision was taken to establish a Charitable Trust Committee with Terms of Reference as specified in Appendix 1 to the report.
- 1.2 However, over the past year the Legal Services Team has been in the process of conducting an exercise of voluntary registration of the Council's land holds with HM Land Registry. During the course of this exercise, it has come to the attention of legal officers that there are more additional properties which are the subject of charitable trusts which were not identified in the original list of charitable assets appended to the Terms of reference. These include:
- Land at Rushcroft Road Car Park, High Crompton Park
  - New Barn Playing Fields, Crompton
  - Land on north west side, Milnrow Road, Shaw
  - Tandle Hill Park, Royton
  - Land at Turf Lane, Birchelea Street (Eli Street), Chadderton
  - Land at Huddersfield Road/Standedge Road, Diggle
  - Part of Dunwood Park, Shaw
- 1.3 It is imperative that the list of charitable trusts is kept up to date so that members and officers are aware of the existence of all of the charitable assets held by the Council and are mindful of the objectives of each trust and the Council's obligation acting as sole trustee to act in the interests of the charity when making decisions concerning charitable assets.
- 1.4 To this end it is important that all of the charitable assets are list in one place as a point of reference for members and officers.

**2 Current Position**

- 2.1 The current list of assets which are currently known to be the subject of charitable trusts is attached at Appendix 1. The updated list of charitable trusts is attached at Appendix 2.

**3 Options/Alternatives**

- 3.1 Option 1 – To include the additional assets to Terms of Reference of the Charitable Trust Committee and any further or future Trusts, bequests or arrangements where the Council is identified as the sole trustee including the consideration of matters where there is a conflict or potential conflict between the Council's interests and those of the beneficiaries of the Charitable Trusts.
- 3.2 Option 2 – Council retains its common law/statutory duty to act as Charitable Trustees in full Council for any additional assets not included in the original Terms of Reference.

**4 Preferred Option**

- 4.1 Option 1 – To include the additional assets to Terms of Reference of the Charitable Trust Committee and any further or future Trusts, bequests or arrangements where the Council is identified as the sole trustee including the consideration of matters where there is a

---

conflict or potential conflict between the Council's interests and those of the beneficiaries of the Charitable Trusts.

## 5 **Consultation**

5.1 The Council is acting in its capacity as charitable trustee in this matter.

## 6 **Financial Implications**

6.1 The Council currently accounts for the trust funds included in Appendix 1 that hold cash resources as individual creditors (liabilities that the Council will need to fulfil on behalf of the relevant trust) within the Council's balance sheet and therefore any balances are not treated as Council resources.

6.2 There are no immediate financial implications arising from the approval of this report. (Lee Walsh).

## 7 **Legal Services Comments**

7.1 The Council needs to be apprised of all of the Council's assets which are the subject of charitable trusts so that it exercises its duty to act as a charitable trustee and makes decisions in the best interests of the charity.

7.2 The Council is in the process of collating all of the information with regards to each of the charities, including copies of relevant legal documents and compiling the relevant information onto a database held on a spreadsheet by the Finance Service. (Elizabeth Cunningham-Doyle)

## 8. **Co-operative Agenda**

8.1 N/A

## 9 **Human Resources Comments**

9.1 N/A

## 10 **Risk Assessments**

10.1 N/A

## 11 **IT Implications**

11.1 N/A

## 12 **Property Implications**

12.1 Property Services are aware of these charities as listed herewith and accordingly will comply with our custodial duties as a Charitable Trustee. (Peter Wood)

## 13 **Procurement Implications**

13.1 N/A

## 14 **Environmental and Health & Safety Implications**

14.1 N/A

- 
- 15 **Equality, community cohesion and crime implications**
  - 15.1 None
  - 16 **Equality Impact Assessment Completed?**
  - 16.1 No
  - 17 **Key Decision**
  - 17.1 No
  - 18 **Key Decision Reference**
  - 18.1 N/A
  - 19 **Background Papers**
  - 19.1 None.
  
  - 20 **Appendices**
  - 20.1 Appendix 1 – List of Charitable Trust Assets
  - 20.2 Appendix 2 – Amendments to the List of Charitable Trust Assets



**CURRENT TERMS OF REFERENCE OF THE CHARITABLE TRUST COMMITTEE**

To discharge the functions of the Council as set out in Part 3 to the Constitution where the Council acts as Trustee, with the functions detailed as:

To undertake the Council's role of Charitable Trustee of:

Public Open Space of Garden- Jubilee Gardens  
Werneth Park  
Sandy's Recreation  
Oldham Town Lands Playing Field & Recreation Ground  
Bardsley War Memorial  
Clayton Playing Fields  
William Mullins Legacy Fund  
Snipe Clough  
Ebenezer Particular Baptist Church Grants  
The Charles and Mary A Ward Recreation Ground  
Edward Street Gardens  
The North Moor Playgrounds  
Top O'th' Edge Recreation Ground  
Ellen Ludlam for an Open Space or Park  
King George's Field Shaw (Wren's Nest)  
Werneth Youth Centre  
Moorgate Quarry  
Lyceum  
Land @ Royton (in front of Our Lady's)

Any further or future Trusts or bequests or arrangements where the Council is identified as the sole Trustee including the consideration of matters where there is a conflict or potential conflict between the Council's interests and those of the beneficiaries of the charitable trusts and to seek independent advice in order to make decisions as and when there is a conflict or potential conflict of interests.

**2018 Additions**

- Land at Rushcroft Road Car Park, High Crompton Park
- New Barn Playing Fields, Crompton
- Land on north west side, Milnrow Road, Shaw
- Tandle Hill Park, Royton
- Land at Turf Lane, Birchelea Street (Eli Street), Chadderton
- Land at Huddersfield Road/Standedge Road, Diggle
- Part of Dunwood Park, Shaw

Any further or future Trusts or bequests or arrangements where the Council is identified as the sole Trustee including the consideration of matters where there is a conflict or potential conflict between the Council's interests and those of the beneficiaries of the charitable trusts and to seek independent advice in order to make decisions as and when there is a conflict or potential conflict of interests.