

Oldham Borough Council



**Council Meeting
Wednesday 22 May 2019**

OLDHAM BOROUGH COUNCIL

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

Tuesday, 14 May 2019

You are hereby summoned to attend a meeting of the Council which will be held on Wednesday 22 May 2019 at 12.00 pm in the Council Chamber, Civic Centre, for the following purposes:

- 10 Appointment of Deputy Leader, Cabinet Members and Deputy Cabinet Members and allocation of Portfolios and Delegation of Executive Functions (Pages 1 - 2)
- 11 Opposition Nominations to the Shadow Cabinet 2019/20 (Pages 3 - 4)
- 14 Appointment to Committees and Composition of Political Groups 2019/20 (Pages 5 - 18)
- 15 Appointment to Outside Bodies 2019/20 (Pages 19 - 62)
- 20 Members Allowance Scheme 2019/20 (Pages 63 - 64)

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



Carolyn Wilkins
Chief Executive

PROCEDURE FOR NOTICE OF MOTIONS
NO AMENDMENT

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



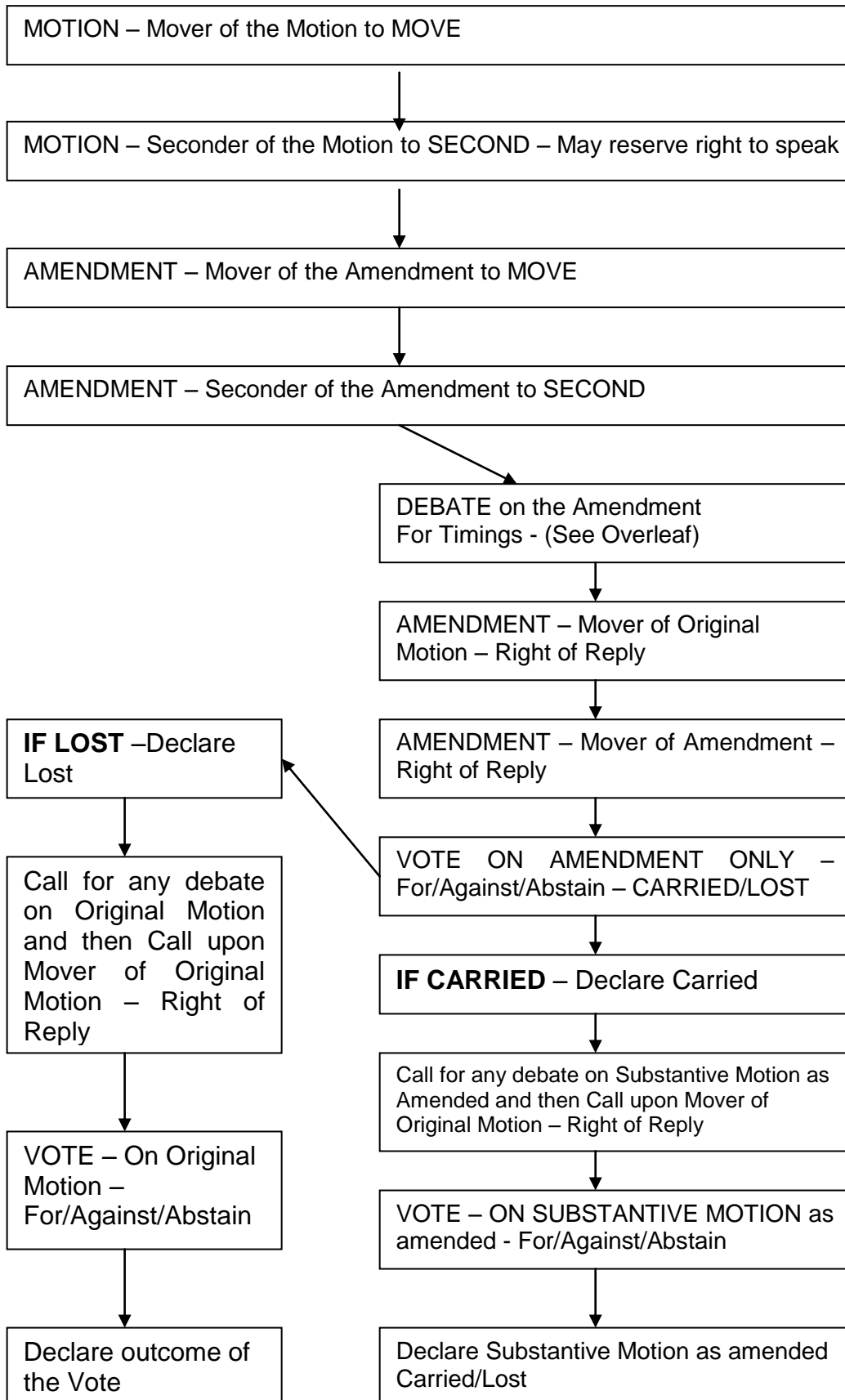
Declare outcome of the VOTE

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

<p>Leader Economy and Enterprise</p> <p>Lead: Cllr Sean [redacted] (Leader) Deputy: Cllr Martin [redacted]</p> <p>Region and Education External Relations Communications Media Generation and Structure Priority and Support Projects Investments Rate Party and Town e and ts ies, Heritage ocal Studies re and Arts</p>	<p>Education and Skills</p> <p>Lead: Cllr Shaid Mushtaq Deputy: Cllr Cath Ball</p> <ul style="list-style-type: none"> • Education • Early years • Education and skills commission • School place planning • Looked after children – educational performance • Get Oldham Working • Employment and employability • Work and skills strategy • Skills and lifelong learning • Apprenticeships 	<p>Neighbourhoods Services</p> <p>Lead: Cllr Ateeque Ur Rehman Deputy: Cllr Mohon Ali</p> <ul style="list-style-type: none"> • Parks and Countryside services • Transport • Highways • Trading Standards • Registrars and Cemeteries • Gritting • Car Parking Enforcement • Street Lighting • Environmental Services and Enforcement 	<p>Finance and Corporate Services</p> <p>Lead: Cllr Abdul Jabbar (Deputy Leader) Deputy: Cllr Chris Goodwin</p> <ul style="list-style-type: none"> • Finance • HR and Organisational Development • Council Workforce – In Work Progression • ICT and Transactional Services • Internal Business Support Unit • Revenues and Benefits • Customer Services (Including Contact Oldham) • Low Carbon 	<p>Children's Services</p> <p>Lead: Cllr Amanda Chadderton</p> <ul style="list-style-type: none"> • GM Childrens' Partnership • GM Childrens' Services Review • Adoption and Fostering • Children in care • Child safeguarding • Children's Health and Wellbeing • Youth Service 	<p>Health and Social Care</p> <p>Lead: Cllr Zahid Chauhan Deputy: Cllr Marie Bashforth</p> <ul style="list-style-type: none"> • Adult Social Services • Adult Safeguarding • Provider Services • Disability Services and adaptations • Family Support • GM Adult Services Review • Health Devolution • Oldham Locality Plan • Health Improvement • Population Health (inc. Leisure & Sport) • Mental Health • Fit for Oldham 	<p>Social Justice and Communities</p> <p>Lead: Cllr Arooj Shah (Deputy Leader) Deputy: Cllr Steve Williams</p> <ul style="list-style-type: none"> • Community Safety and policing • Community cohesion • First Response • Early Help • Youth Justice • Community Justice • Probation Services • District Working • Community engagement (Including changing behaviours and Get Oldham Growing) • Licensing • Policy and Communications • Public Service Reform 	<p>Housing</p> <p>Lead: Cllr [redacted] Roberts Deputy: Cllr [redacted] Leach</p> <ul style="list-style-type: none"> • Strategic Ho • Housing Qua • Enforcement • Planning and Building Con • Homelessne
<p>+1 Deputy</p>	<p>+ 1 Deputy</p>	<p>+1 Deputy</p>	<p>+1 Deputy</p>	<p>+1 Deputy</p>	<p>+1 Deputy</p>	<p>+ 1 Deputy</p>	<p>+1 Deputy</p>

This page is intentionally left blank

Opposition Nominations to the Shadow Cabinet 2019/20

Shadow Cabinet Members:

Name of Councillor	Portfolio
Howard Sykes	Economy and Enterprise (Leader of the Opposition)
Chris Gloster	Finance and Corporate Services (Deputy Leader of the Opposition)
Hazel Gloster	Children's Services
Garth Harkness	Education and Skills
Sam Al-Hamdani	Housing
Diane Williamson	Social Justice and Communities
Dave Murphy	Neighbourhoods Services
Louie Hamblett	Health and Social Care

This page is intentionally left blank



Oldham
Council

Report to COUNCIL

Appointment of Committees and Composition of Political Groups

Officer Contact: Paul Entwistle, Director of Legal Services

Report Author: Liz Drogan, Head of Democratic Services
Ext. 4705

22nd May 2019

Reason for Decision

The Council is asked to review the political composition of committees and to note the composition of the political groups as previously notified under Regulation 8 (1) of the Local Government (Committees and Political Groups) Regulations 1990 and under Section 15 and 16 of the Local Government and Housing Act 1989. The Council is asked to constitute and appoint members to serve on the several Committees detailed in the constitution and listed in Appendix 1 to this report.

Recommendations

- (a) The composition of the political groups as shown in paragraph 1.1 be noted;
- (b) The several Committees detailed at paragraph 1.5 be constituted with the Terms of Reference and delegated powers as detailed in the Constitution and it is proposed that the health scrutiny function is fulfilled by a standalone Health Scrutiny Committee rather than a sub-committee of the Overview and Scrutiny Board with the existing Terms of Reference as detailed within the Constitution.
- (c) The number of seats on the various Committees for the 2019/20 Municipal Year be as detailed in paragraph 1.6 be approved;
- (d) Council confirms the allocation of seats to the political groups and makes appointments to fill the seats in accordance with Sections 15 and 16 of the Local Government and Housing Act 1989, as detailed in Appendix 1;

-
- (e) Council appoints a Chair and Vice-Chair of each of the various Committees for the 2019/20 Municipal Year, as detailed in Appendix 1, with the exception of the Selection and Appeals Committees and appoints a District Lead for each of the District Areas.
 - (f) The Co-opted Members detailed at paragraph 1.9 of the report be appointed to the Overview and Scrutiny Board and the Statutory Co-optees be given full voting rights in respect of education matters only;
 - (g) Council to confirm that the Traffic Regulation Order Panel remains outside political balance
 - (h) That Council agrees as in previous years to waive the political balance rules in relation to the Standards Committee to ensure appropriate representation.
 - (i) Any outstanding appointments to be delegated to the Chief Executive in consultation with the Leader of the Council and Leader of the main opposition group;

Appointment of Committees and Composition of Political Groups

1 Background

The Council is asked to review the political composition of committees and to note the composition of the political groups as previously notified under Regulation 8 (1) of the Local Government (Committees and Political Groups) Regulations 1990.

1.1 Political Groups

Council is asked to note that the composition of the political groups, as previously notified under Regulation 8 (1) of the Local Government (Committees and Political Groups) Regulations 1990, is:-

(i)	The Labour Group	46 Members
(ii)	The Liberal Democrat Group	8 Members
(iii)	The Conservative Group	4 Members
(iv)	Independent	2 Members

1.2 Terms of Reference and Delegated Powers

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

- (i) The Regulatory Committees:-
Licensing
Planning
Appeals
Commons Registration
Traffic Regulation Order/Petitioners Committee. In 2018 Council agreed to waive political balance for this Committee. The current Membership is 4 elected Members. The Council is asked to agree Membership of 2 Labour, 2 Lib Dem with 4 substitutes.
- (ii) The Overview and Scrutiny Bodies:-
Overview and Scrutiny Board
Performance and Value for Money Select Committee
Health Scrutiny Committee – Council is asked to agree that the Health Scrutiny Committee becomes a stand-alone Committee with its original Terms of Reference and a Membership of 8 places.
- (iii) The Audit Committee
- (iv) The Standards Committee
Council agreed in 2016 to waive political balance for the Standards Committee. The current membership is 5 elected members, 2 Parish Councillors and 4 independent persons. The Quorum for the Committee is three Members, including one independent person. The Council is asked to agree to Membership of 3 Labour and 1 Liberal Democrats and 1 Conservative in addition to Parish Councillors and Independent Members.

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

Council is also asked to ratify the Leader's nominations to the Health and Well-being Board. The Board is not a politically balanced Committee of the Council and is listed in Appendix 1 to this report.

1.3 Political Balance

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

The principles have to be applied in priority order as follows:-

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

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

Labour Group	$46/60 \times 100 = 76.66\%$	$86 \text{ seats} \times 76.66\% = 65.93$	66 seats
Liberal Democrat Group	$8/60 \times 100 = 13.33\%$	$86 \text{ seats} \times 13.33 = 11.46$	12 seats
Conservative Group	$4/60 \times 100 = 6.67\%$	$86 \text{ seats} \times 6.67\% = 5.73$	6 seats
Independent	$1/60 \times 100 = 1.66\%$	$86 \text{ seats} \times 1.66\% = 1.43$	1 seat
Independent	$1/60 \times 100 = 1.66\%$	$86 \text{ seats} \times 1.66\% = 1.43$	1 seat

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

1.4 The application of these percentages to the number of seats on individual Committees gives the following allocation of seats:-

1.5

COMMITTEE SIZE	LABOUR (L)	LIBERAL DEMOCRATS (LD)	CONSERVATIVE (C)	IND (I)	IND (I)
15	11.50	2.00	1.00	0.25	0.25
14	10.73	1.87	0.23	0.23	0.23
13	9.97	1.73	0.22	0.22	0.22
12	9.20	1.60	0.20	0.2	0.2
11	8.43	1.47	0.73	0.18	0.18
10	7.67	1.33	0.67	0.17	0.17
9	6.90	1.20	0.60	0.15	0.15
8	6.13	1.07	0.53	0.13	0.13
7	5.37	0.93	0.47	0.12	0.12
6	4.60	0.80	0.10	0.10	0.10
5	3.83	0.67	0.08	0.08	0.08
4	3.07	0.53	0.07	0.07	0.07
3	2.30	0.40	0.05	0.05	0.05
2	1.53	0.27	0.03	0.03	0.03

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

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

Committee	Seats	L	LD	C	I	I
Licensing	14	11	2*	0	0	0
Planning	14*	11	2	0	0	0
O&S Performance & Value for Money Select Committee	8*	7*	1	0	0	0
O&S Board	8*	7*	1	0	0	0
Health Scrutiny	8*	7*	1	0	0	0
Audit Committee	9*	7*	1	0	0	0
Local NJC	7	6	1	0	0	0
Selection Committee	5	4	1	0	0	0
Commons Registration	5	4	1	0	0	0
Charitable Trust Committee	5	4	1	0	0	0
Appeals Committee	3*	2	0	0	0	0
Total	86	70*	12*	0*	0*	0*

* The above calculation leaves 5 committee place to be reallocated and 9 places to be allocated.

1.6 Adjustment of Seats

In accordance with the rules of political balance the number of seats must be allocated to accord with the rules above. It is therefore proposed that the number of seats on the various Committees for the 2019/20 Municipal Year be fixed as follows:-

Committee	Seats	L	LD	C	I	I
Licensing	14	11	1	1	1	0
Planning	14	11	2	1	0	0
O&S Performance & Value for Money Select Committee	8	6	1	1	0	0
O&S Board	8	6	1	1	0	0
Health Scrutiny	8	6	1	1	0	0
Audit Committee	9	6	1	1	0	1
Local NJC	7	6	1	0	0	0
Commons Registration	5	4	1	0	0	0
Selection Committee	5	4	1	0	0	0
Charitable Trustee Committee	5	4	1	0	0	0
Appeals Committee	3	2	1	0	0	0
Total	86	66	12	6	1	1

The Health and Well Being Board is not included in the calculation above. Although the Committee is appointed by Council, the Local Authority (Public Health and Well Being Boards and Health Scrutiny) Regulations 2013 provide for the disapplication of Section 15 and 16 of the Local Government and Housing Act 1989. Council is asked to note the inclusion of the role of Executive Nurse onto the Health and Wellbeing Board without voting rights.

Council are also asked to appoint a District Lead for each District Area as per Item 12 of the agenda.

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

Statutory Co-opted Members (with voting rights)

Cannon Jean Hurlston	Manchester Church of England Diocese
Mr V Hall	Salford Roman Catholic Diocese
Mr C Maude	Parent/Governor Primary School
Vacant	Parent/Governor Secondary Schools

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

1.10 Background Papers

The following is a list of background papers on which this report is based in accordance with the requirements of Section 100(1) of the Local Government Act 1972. It does include documents which would disclose exempt or confidential information as defined by the Act:

Local Government (Committees and Political Groups) Regulations 1990.

Local Government and Housing Act 1989.

Contact Liz Drogan tel:0161 770 4705, Level 4 Civic Centre

Oldham

OL1 1 IL

1.11 **Appendices**

Appendix 1 – Membership of Committees.

APPOINTMENT OF COMMITTEES – 2019/20

LICENSING COMMITTEE*					
Council Members 14	Lab 11	Lib Dem 1	Con 1	Ind 1	Quorum 4
Chair: Councillor Briggs			Vice Chair:		
Lab		Lib Dem	Con	Ind	
M. Bashforth	Malik	C. Gloster	Sheldon	A. Hussain	
Cosgrove	McLaren				
Garry	Moores				
Harrison	Price				
Hewitt	Shuttleworth				
* (NO SUBSTITUTES)					

PLANNING COMMITTEE					
Council Members 14	Lab 11	Lib Dem 2	Con 1		Quorum 4
Chair: Councillor Dean			Vice Chair:		
Lab		Lib Dem	Con		
Akhtar	Ibrahim	H. Gloster (OSP)	Hudson		
Brownridge	Iqbal	Harkness			
Davis	Jacques				
Hewitt	Malik				
Hulme	Phythian				

Substitutes (ordered)	Lab	Lib Dem	Con
	Surjan	Murphy	
	Cosgrove	Al-Hamdani	
	Garry		
	F. Hussain		
	Price		

AUDIT COMMITTEE					
Council Members 9	Lab 6	Lib Dem 1	Con 1	Ind 1	Quorum 3
Chair (Independent Member):			Vice Chair: Haque		
Lab		Lib Dem	Con	Ind	
Ahmad		C. Gloster (OSP)	Sheldon	Hobin	
Dean					
Iqbal					
Larkin					
Salamat					

Substitutes (ordered)	Lab	Lib Dem
	Hewitt	Hamblett
	Akhtar	
	Phythian	
	Toor	
	Hulme	

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

Independent Members	Parish Councillors
Ghazala Koosar	Councillor Susan Moore (Shaw and Crompton)
Alex Feay	Councillor (Saddleworth and Lees) - to be confirmed by Chief Executive in consultation with Group Leaders
Martin Matthews	
Vacant	
Vacant	

*** NO SUBSTITUTES**

OVERVIEW AND SCRUTINY BOARD					
Council Members 8	Lab 6	Lib Dem 1	Con 1		Quorum 3
Chair: Councillor McLaren			Vice Chair:		
Lab	Lib Dem	Con			
Jacques	Harkness (OSP)	Curley			
Price					
Surjan					
Taylor					
Toor					

Substitutes (ordered)	Lab	Lib Dem
	Hulme	Hamblett
	Alyas	
	Akhtar	
	*	
	*	

OVERVIEW & SCRUTINY PERFORMANCE AND VALUE FOR MONEY SELECT COMMITTEE

Council Members 8	Lab 6	Lib Dem 1	Con 1		Quorum 3
Chair: Councillor Ahmad		Vice Chair:			
Lab		Lib Dem	Con		
Haque		Williamson (OSP)	Byrne		
Hulme					
Larkin					
Phythian					
Stretton					

Substitutes (ordered)	Lab	Lib Dem	Con
	Alyas	Al-Hamdani	
	Salamat		
	Surjan		
	Ibrahim		
	Brownridge		

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

- * Canon 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

HEALTH SCRUTINY COMMITTEE

Council Members 8	Lab 6	Lib Dem 1	Con 1		Quorum 3
Chair: Councillor Moores		Vice Chair:			
Lab	Lib Dem	Con			
Alyas	Hamblett (OSP)	Byrne			
Davis					
Ibrahim					
McLaren					
Toor					

Substitutes (ordered)	Lab	Lib Dem
	Iqbal	H. Gloster
	Larkin	
	Malik	
	Haque	
	*	

COMMONS REGISTRATION COMMITTEE

Council Members 5	Lab 4	Lib Dem 1	Quorum 3
Chair: Councillor Harrison			
Lab		Lib Dem	
Ali		Sykes	
Hussain			
Shuttleworth			

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	
Davis		Sykes	
Goodwin			
Haque			
Shuttleworth			
Stretton			
Taylor			

PETITIONER/TRO PANEL (Outside Political Balance)

Council Members 4	Lab 2	Lib Dem 2	Quorum 3
Chair: Councillor Garry		Vice Chair:	
Lab		Lib Dem	
Akhtar		Murphy (OSP)	
		C. Gloster	
Plus relevant Cabinet Member for Petitioners Meetings			

Substitutes (ordered)

Lab	Lib Dem
-----	---------

	S. Bashforth	Al-Hamdani
	Toor	Hamblett
	Briggs	
	Moores	

The Leader nominates Council representation to the following:

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

Charitable Trust Committee			
Council Members 5	Lab 4	Lib Dem 1	Quorum 3
Chair: Councillor Iqbal		Vice Chair:	
Lab		Lib Dem	
Ali		Hamblett	
F. Hussain			
Stretton			

Substitutes (ordered)	Lab	Lib Dem
	Taylor	
	Brownridge	
	Alyas	
	Davis	

Cabinet Members should not be part of the above Committees
OSP = Opposition Spokesperson

District Leads (Outside Political Balance)

CHADDERTON DISTRICT LEAD

Councillor Shuttleworth

SADDLEWORTH AND LEES DISTRICT LEAD

Councillor Hewitt or Councillor Al-Hamdani

FAILSWORTH AND HOLLINWOOD DISTRICT LEAD

Councillor Jacques

OLDHAM EAST DISTRICT LEAD

Councillor Aqeel Salamat

OLDHAM WEST DISTRICT LEAD

Councillor Yasmin Toor

ROYTON DISTRICT LEAD

Councillor Phythian

SHAW AND CROMPTON DISTRICT LEAD

Councillor Williamson



Report to COUNCIL

Appointments to Outside Bodies 2019/20

Officer Contact: Paul Entwistle, Director of Legal Services

Report Author: Liz Drogan, Head of Democratic Services

22nd May 2019

Reason for Decision

Appointments as nominated by the Political Groups to be made to Outside Bodies for the 2019/20 Municipal Year.

Recommendations

1. That appointments be made to the Outside Bodies listed in Appendix 1(1)-(4), for the 2019/20 Municipal Year be agreed.
2. That any outstanding appointments be delegated to the Chief Executive in consultation with the Leader of the Council and the Leader of the main opposition Group.

Purpose of the Report

- To make appointments as nominated by the Political Groups to Outside Bodies for the 2019/20 Municipal Year (except where stated otherwise).

Background Papers

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

Outside Bodies 2019/20 File

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

OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2019-20****OMBC****RA – Ruling Administration****OPP – Main Opposition**

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

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

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

Fostering Panel – 1 places 1 RA Contact: Maris Elkington, Fostering Team Manager, Tel: 0161 770 6534. Unit 10 Whitney Court, Southlink Business Park, Oldham OL4 1DB maris.elkington@oldham.gov.uk			
Lab 1	Lib Dem 0		Notes
Roberts			Must commit to attend 75% of meetings (legislation) – no sub allowed
Purpose Fostering panels are a regulatory body with a crucial role in monitoring foster care for our looked after children. The main role is to make decisions about the approval, terms of approval and assessing the continuing suitability of foster carers including relatives under assessment for children subject to care proceedings. The overriding objective is to promote the welfare of children and quality assure the services provided to families in need of safeguarding			

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

<p>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</p>			
Lab 2	Lib Dem 1		Notes
Roberts	Al-Hamdani		Cabinet Member (Neighbourhoods and Co-operatives) + 1
<p>Purpose The Oldham Strategic Housing Board is a multi-agency partnership meets every two months and is serviced through officers at the Council. It is responsible for overseeing progress on the Oldham Housing Strategy and on approving plans to improve the quantity, quality and access to housing across the borough.</p>			
<p>Benefits to Council The benefits to the Council are that it provides an opportunity to engage with partners at a strategic level on Housing and ensure engagement in work around a variety of themes.</p>			
<p>Commitment The meetings last 2 hours and there are 3 elected member representatives, including the Housing portfolio holder who chairs the meetings.</p>			
<p>Attendance – Optional</p>			

<p>PFI and Housing Revenue Account Board – 1 place RA Contact: Bryn Cooke Tel: 0161 770 4134 Level 3, Room 310, Civic Centre, West Street, Oldham, OL1 1UH bryn.cooke@oldham.gov.uk</p>			
Lab 1	Lib Dem 0		Notes
Roberts			
<p>Purpose The PFI and Housing Revenue Account Board is responsible for ensuring effective overview and governance of the Council's two Housing Private Finance Initiative schemes and overseeing the Housing Revenue Account in which the finances sit for both PFI schemes.</p>			
<p>Benefits to Council</p>			

The benefit to the Council is that it provides an opportunity for the portfolio holder and officer representatives to assess performance on the PFI schemes and individual projects within the Housing Revenue Account
Commitment It meets bi-monthly for an hour and a half.
Attendance – Requirement

Learning Disability Partnership Board – 2 Places 2 RA
 Contact: Claire Hooley, Tel: 0161 770 4292 Planning & Commissioning Manager – LD & Mental Health, OMBC, Level 4, Civic Centre, West Street, Oldham OL1 1UG Claire.Hooley@oldham.gov.uk

Lab 2	Lib Dem 0		Notes
M. Bashforth Chauhan			Cabinet Member (Social Care and Safeguarding)

Purpose
 The Board is a group of people who get together and meet on a regular basis, working together to make Oldham a better place to live for people with learning disabilities.

Benefits to Council
 In self-assessment returns having partnership boards is seen as constructive and a positive way of involving stakeholders in a locality's developments.

Commitment
 6 times per year, once every two months. Meets at Civic Centre, Lead Member for Social Care and Safeguarding chairs the meeting.

Financial Commitment (if any)
 The resources it takes to host the meetings (minutes, facilitating and refreshments provided etc.)

Attendance –Optional
 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.

Oldham Council Music Awards – 5 places 3 RA + 2 Main Opp
 Contact: Amanda Carpenter, Oldham Music Service, Lyceum Buildings, Union Street, Oldham OL1 1QG Tel: 0161 770 5668
amanda.carpenter@oldham.gov.uk

Lab 3	Lib Dem 2		Notes
Davis	Al-Hamdani		
Harrison			
Hulme			

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: Vicky Sugars, Partnerships and Project Manager, Room 317, OMBC, Civic Centre, West Street, Oldham, OL1 1UG. Tel: 0161 770 3303
Vicky.Sugars@oldham.gov.uk

Lab 1	Lib Dem 1		Notes
Ibrahim	H. Gloster		

Purpose

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

Benefits to Council

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

Commitment

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

Financial Commitment (if any)

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

Attendance – Requirement

Oldham Leadership Board- 4 places Leader of the Council and Leader of the Main Opposition, Portfolio Holder for Commissioning & Chair of Health and Wellbeing Board
 Contact: Vicky Sugars, Partnerships and Project Manager, Room 317, OMBC, Civic Centre, West Street, Oldham, OL1 1UG. Tel: 0161 770 3303
Vicky.Sugars@oldham.gov.uk

Lab 3	Lib Dem 1		Notes
Chauhan	Sykes		
Fielding			
Harrison			

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

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

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

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

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

Lab 3	Lib Dem 1		Notes
M. Bashforth	Hamblett		
Chauhan			

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 Partnership – 3 Places 2 RA + 1 Main Opp			
Contact: Bruce Penhale, Assistant Director Communities and Early Intervention Tel: 0161 770 4196 Level 9, Civic Centre, West St, Oldham OL1 1UL bruce.penhale@oldham.gov.uk			
Lab 2	Lib Dem 1		Notes
Shah Williams	Williamson		Relevant Cabinet Member and Deputy
Purpose The CSCP Partnership has strategic oversight and responsibility for the delivery of the CSCP Plan. This plan aligns with the Police and Crime Commissioner priorities and the safety and cohesion of residents of the Borough			
Benefits to Council Delivers key strategic objectives, statutory council duty, holds partners to account.			
Commitment The Partnership meets on a quarterly basis at the Civic Centre			
Financial Commitment (if any) In kind resources			
Attendance – Requirement			

Standing Advisory Council for Religious Education – 1 RA + 1 Main Opp			
Contact: Mrs Carol Hyde, Clerk to SACRE Tel: 0161 770 1621 SACRE, Level 4 Civic Centre, Oldham OL1 1UL carol.hyde@oldham.gov.uk			
Lab 1	Lib Dem 1		Notes
	C. Gloster appointed until 30 August 2019		3 year term of office, appointed Annual Council May 2019
Purpose The Standing Advisory Council on Religious Education (SACRE) advises on Oldham’s agreed syllabus for Religious Education, publishes an annual report, conducts regular meetings, monitors the quality and provision of			

Religious Education in all maintained and voluntary controlled schools and receives complaints in relation to Religious Education and collective worship.
Benefits to Council
Commitment Meets infrequently.
Attendance – Requirement - 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

Lab 2	Lib Dem 1		Notes
Harrison	Sykes		
Stretton			

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

OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2019-20****JOINT VENTURES****RA – Ruling Administration****OPP – Main Opposition**

FCHO Board – 1 place 1 RA Contact: Joanne Goodall- Governance Manager, Tel: 0161 393 5573 First Choice Homes, First Place, 22 Union Street, Oldham, OL1 1BE joanne.goodall@fcho.co.uk			
Lab 1	Lib Dem 0		Notes
Brownridge			Reduced to 1 RA place only in 2016/17
Purpose The FCHO Board's central role is to lead, direct, control, scrutinise and evaluate the Company's work. This includes determining strategic direction and policies, establishing and overseeing control and risk management frameworks, satisfying itself on the integrity of financial information and ensuring that the Company achieves its aims and objectives.			
Benefits to Council The benefits to the Council are mainly in relation to partnership working given that FCHO are the largest provider of Housing as well as the largest employer within the Oldham Borough.			
Commitment Attendance of least 9 board meetings per year Attendance at 2 special board meetings per year Membership of and attendance of committee meetings Attendance at the Annual General Meeting and any Special General Meetings Attendance at any relevant training and development sessions Attendance at 2 strategic away days per year Attendance at any associated development events including the process of appraisals of the board and individuals and 1:1's with the Chairperson Some Board Members will also be required to be on the recruitment panels required for Board Membership recruitment process			
Attendance – Optional – the Council may appoint one Member to the Board			
All Board Members, including the Local Authority Member are registered as non-executive directors and are the appointed Shareholders of FCHO. The Local Authority Member is not a Local Authority representative, they are a			

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

Foxdenton Development Board – 3 Places (Cabinet Members)

Contact: Emma Barton Tel: 0161 770 4846
 Oldham Council. emma.barton@oldham.gov.uk

Lab 3	Lib Dem 0		Notes
Fielding			
Shah			
Jabbar			

Purpose

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

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

Benefits to Council

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

Commitment

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

Financial Commitment (if any)

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

Attendance – Requirement

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

Meridian Development Company Ltd – 1 place 1 RA

Contact: Becky Collinge Tel: 08450 540528

Meridian Business Centre King Street Oldham Lancs OL8 1EZ

admin@interurbanestates.co.uk

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

Fielding**Purpose**

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

Benefits to Council

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

Commitment

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

Financial Commitment (if any)

The company is self-financing.

Attendance – Requirement

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

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

Contact: Susan Wildman, Interim Chief Executive, Tel: 0161 624 1731
 Oldham Coliseum Board, Fairbottom Street, Oldham
 OL1 3SW susanwildman@coliseum.org.uk

Lab 1	Lib Dem 1		Notes
Brownridge	Al-Hamdani		

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

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

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

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

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

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

Oldham Community Leisure Ltd Management Committee – 2 Places 1 RA + 1 Main Opp

Contact: Stuart Lockwood, Chief Executive Tel: 0161 207 7000 Oldham Community Leisure, Chadderton Wellbeing Centre, Burnley Street, Chadderton, Oldham OL9 0JW stuart.lockwood@ocll.co.uk

Lab 1	Lib Dem 1		Notes
Chauhan	C. Gloster		

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

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

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

Financial Commitment (if any)
None

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

Oldham Community Power Ltd Management Board – 1 Place 1 RA

Contact: Andrew Hunt, Strategy, Partnerships and Policy Manager Tel: 0161 770 6587 Room 317, Floor 3, Civic Centre, Oldham OL1 1UL
Andrew.Hunt@oldham.gov.uk

Lab 1	Lib Dem 0		Notes
Goodwin			

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
Ball Fielding Goodwin Jabbar Judd Shah	C. Gloster Al-Hamdani		1 Cabinet Member Finance, 1 Deputy Finance, 1 Shadow Finance + 5 Elected Members

Oldham Property Partnership Limited (and associated OPP Ltd companies) – 2 places Leader of the Council + Leader of the Main Opposition

Contact: Bryn Cooke, PDI Team Leader, Development and Infrastructure

Tel: 0161 770 4134 Room 310, Level 3, Civic Centre, West Street, Oldham

OL1 1UL bryn.cooke@oldham.gov.uk

Lab 1	Lib Dem 1		Notes
Fielding	Sykes		

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

Southlink Developments Limited – 3 places (Director) 2 RA + 1 Main Opp

Contact: Mr P Entwistle, Solicitor Tel: 0161 770 4822 Room 328 Legal Division, OMBC, Civic Centre, Oldham, OL1 1UP
Paul.Entwistle@oldham.gov.uk

Lab 2	Lib Dem 1		Notes
Fielding	Harkness		
Shah			

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

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

Lab 2	Lib Dem 1		Notes
Hussain	C. Gloster		
Jabbar			

This page is intentionally left blank

OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2019-20****GM BODIES****RA – Ruling Administration****OPP – Main Opposition**

Greater Manchester Forests Partnership – 2 places RA Contact: Anne Carpenter, Finance & Admin Officer, Tel: 0161 872 1660. Red Rose Forest, 6 Kansas Avenue, Salford M50 2GL Anne@cityoftrees.org.uk			
Lab 2	Lib Dem 0		Notes
Roberts Ur-Rehman			Usually Cabinet member for Planning and Environment
<p>Purpose The role of the GM Forests Partnership is to bring synergies and focus to a number of key areas for Greater Manchester including- Highlighting the importance of trees and woods for Greater Manchester for;</p> <ul style="list-style-type: none"> • climate change adaptation and mitigation • image and inward investment • community health • managing water quality and quantity • biodiversity • timber products <p>Supporting and championing the development of the Manchester: City of Trees movement</p>			
<p>Benefits to Council The Council may contribute via donations or on a commissioned project basis.</p>			
<p>Commitment The Group will meet on quarterly basis</p>			
<p>Financial Commitment (if any)</p>			
<p>Attendance – Requirement</p>			

Greater Manchester Pension Fund Management/Advisory Panel – 1 place RA

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

Lab 1	Lib Dem 0		Notes
Davis			

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 – 2019-20

EXTERNAL AND VOLUNTARY SECTOR

RA – Ruling Administration

OPP – Main Opposition

<p>Groundwork Oldham and Rochdale – 2 Places 1 RA + 1 Main Opp Contact: Vicki Devonport Tel: 0161 624 1444 Groundwork Environment Centre, Shaw Road, Higginshaw, Oldham OL1 4AW. vicki.devonport@groundwork.org.uk</p>			
Lab 1	Lib Dem 1		Notes
Surjan	Sykes		
<p>Purpose Put simply we change places and change lives. We work with people of all ages and backgrounds to help them change their own life whilst bringing beneficial changes to the wider community. We provide training and create jobs, reduce energy and waste, re-connect people with nature and transform green spaces, community assets and whole neighbourhoods. We forge partnerships with organisations of all sizes – from small community groups and schools to housing bodies and multinational businesses. Many of our partnerships focus on using the environment as a vehicle for positive change.</p>			
<p>Benefits to Council Our Groundwork services benefit Oldham residents in three main ways: 1) Improving people’s prospects - increasing confidence, skills, well-being and employability of those furthest from the labour market 2) Creating better places - supporting people to make their surroundings greener, safer and healthier 3) Greener living and working - helping people and businesses to reduce natural resource use and improve their health.</p>			
<p>Commitment The Board meets quarterly, on a Thursday morning from 10am -12 noon. The dates are set in advance at the November meeting and we move the meetings around so that one board meeting per year is held in each of our four local authorities: Bolton, Bury, Oldham & Rochdale – so travel time does need to be factored in – attached the list of meetings for this year.</p>			
<p>Attendance – Optional</p>			

LGA General Assembly – 4 places 3 RA + 1 Main Opp
 Contact: Fatima de Abreu OR Frances Marshall Tel: 0207 664 3136 Local Government House, Smith Square, London SW1P 3HZ
fatima.deabreu@local.gov.uk

Lab 3	Lib Dem 1		Notes
Fielding	Sykes		
Jabbar			
Shah			

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

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

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

Attendance – Requirement

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

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

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

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

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

House).
Attendance – Requirement

MAHDLO – 1 place 1 RA
 Contact: Mike Doran, Tel: 0161 624 0111 Egerton Street, Oldham, OL1 3SE
Mike.Doran@mahdloyz.org

Lab 1	Lib Dem 0		Notes
Ibrahim			

Purpose
 Mahdlo is Oldham’s primary agency for delivering the Universal youth work service.

Benefits to Council

Commitment
 Board of trustees meets monthly for two hours and there are a number of fundraising and marketing events which Trustees attend when possible. The meetings are attended by a Council senior officer in an advisory role

Financial Commitment (if any)
 The council provide £400k of funding annually which is matched by £1.6 million of private and other investment.

Attendance – Requirement/Optional

North West Employers Organisation – 1 place 1 RA + 1 Sub
 Contact: Kathryn Martin, Executive Assistant, Tel: 0161 214 7123 Suite 2.4, 2nd Floor, Building 8, Exchange Quay, Salford Quays, Manchester M5 3EJ
kathrynm@nwemployers.org.uk

Lab 1	Lib Dem 0		Notes
Goodwin			Sub cannot attend Committee meetings
(S)			

Oldham Athletic Community Trust – 1 Place 1 RA
 Contact: Martin Vose, Trust Manager, Tel: 0161 785 5176
 Chair Boundary Park, Furtherwood Road Oldham OL1 2PA
enquiries@oldhamathletic.co.uk

Lab 1	Lib Dem 0		Notes
Shuttleworth			

Purpose
 Using the power of football Oldham Athletic Community Trust (OACT), works in partnership with its local community to provide positive opportunities through sport, inspire and reward our local community.

Benefits to Council

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

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

Oldham Citizen’s Advice Bureau – 1 place RA, Contact: Jonathon Yates, CAB Manager, Tel: 0161 620 9317 Ext 6000 1-2 Ascroft Court Peter St Oldham OL1 1HP j.yates@oldhamcab.org.uk			
Lab 1	Lib Dem 0		Notes
Judd			

Oldham Credit Union – 2 Places 1 RA + 1 Main Opp Contact: Michael Loudon Tel: 0161 678 7245 9 Albion Street Oldham OL1 3BG mike@oldhamcreditunion.co.uk enquiry@oldhamcreditunion.co.uk			
Lab 1	Lib Dem 1		Notes
Shuttleworth	Al-Hamdani		

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 th Floor, Church House, 90 Deansgate, Manchester M3 2GH iantomkin@manchester.anglican.org			
			Notes
Moores			To be re-appointed in 2021
Purpose The official objective of the Henshaw Trust is ‘The aim is the promotion of God’s Kingdom through provision of schools where faith and worship of C of E can be taught and practised and the children brought to Confirmation and worshipping members of the church.’ This has been looked at in other way in recent year as two of the trusts schools are 100% Muslim			
Benefits to Council Helps the Council keep up to date with the nine Trust schools.			
Commitment Meets 2 or 3 times a year (Usually March, July and September), at 19:00 at one of the trust schools.			
Attendance – Requirement - the Council have a place on the Trust and are expected to attend the meeting			

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

Contact: Ian Martin, Tel: 0161 624 8442 School Bursar, The Hulme Grammar Schools, Oldham OL8 4BX bursar@ohgs.co.uk

Lab 2	Lib Dem 0		Notes
			To be next appointed in 2022

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.

Commitment

The Governing body holds formal Board meetings 3 times a year (December, March and June) together with an annual training and strategy discussion day in September. The Board has a number of sub committees and if an appointed representative wish to serve on one this would of course increase the commitment.

Financial Commitment (if any)

None

Attendance – Optional

Oldham Play Action Group – 1 place RA

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

Lab 1	Lib Dem 0		Notes
McLaren			

Purpose

Oldham Play Action Group is a registered charity working across the borough to extend and enhance the quantity and quality of play and free-time activities for children and families. OPAG delivers junior youth clubs, play and arts sessions, consultation, training and community celebration events. OPAG also operates a small play resource store and is based at Greenacres Community Centre

Benefits to Council

OPAGs work has and continues to contribute substantially to Oldham Council's Children and Young People's offer.

Commitment

OPAG Management Committee meets bi-monthly, usually on a Tuesday or Thursday morning. Meetings tend to last approximately 1.5 hours. Meetings

take place at Greenacres Community Centre, Galland Street, Greenacres, Oldham, OL4 3EU.

Financial Commitment (if any)

In previous years Oldham Council have invested in OPAGs play development work. £ 20,00 for the year 16/17, although it is prosed that this funding will cease for 17/18.

Attendance – Optional

Oldham United Charity – 4 Nominations (5 year Terms of Office due to end 2021) + Mayor (Ex-Officio)

Contact: Phil Higgins phil.higgins11@gmail.com

Mr K Dawson	+ Mayor		To be re-appointed in 2021
Mr D Mather			
Mr F Yates			
Mrs B Jackson			

Parking Traffic Regulations Outside London (Patrol) Adjudication Joint Committee 1 place RA

Contact: Andy Diamond Tel: 01625 445565

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

adiamond@patrol-uk.info

Lab 1	Lib Dem 0		Notes
Davis			

Purpose

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

Benefits to Council

Oldham MBC can operate Civil Parking Enforcement.

Commitment

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

Financial Commitment

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

Attendance – Requirement

Peak District National Park Authority – 1 place RA
 Contact: Jason Spencer, Corporate & Member Services Manager Tel: 01629 816352 Aldern House, Baslow Road, Bakewell, Derbyshire, DE45 1AE
Jason.spencer@peakdistrict.gov.uk

Lab 1	Lib Dem 0		Notes
			To be next appointed in 2022

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.

Benefits to Council
 Constituent councils benefit from being included in the Authority's decision making on issues and matters that affect the areas of their council situated within the National Park, for example planning applications and transport infrastructure. They also gain from the partnership working opportunities available through the Authority.

Commitment
 The Authority meets 6 times per year and there are 2 main committees, Planning and Audit, Resources and Performance. Committee meetings take place on Fridays and normally start at 10am.

Attendance – Requirement

Pennine Acute Hospitals NHS Trust- Joint Health Overview & Scrutiny Committee – 3 places (2 RA + 2 Subs + 1 Main Opp + 1 Sub) to be appointed by the O & S Management Board
 Contact: Julie Gallagher, Joint Health Scrutiny Officer Tel: 0161 253 6640
 Bury MBC, Town Hall, Knowsley Street, Bury BL9 0SW
julie.gallagher@bury.gov.uk

Lab 2	Lib Dem 1		Notes
Briggs	Hamblett		
Surjan	H. Gloster (S)		

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

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

Commitment

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

Financial Commitment

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

Attendance – Requirement

Pennine Care NHS Trust – Joint Mental Health Overview & Scrutiny Committee- 3 places (2 RA + 2 Subs + 1 Main Opp + 1 Sub) to be appointed by the O & S Management Board

Contact: Ms Julie Gallagher, Joint Mental Health Scrutiny Officer Tel: 0161 253 6640 Bury MBC, Town Hall, Knowsley Street, Bury BL9 0SW
julie.gallagher@bury.gov.uk

Lab 2	Lib Dem 1		Notes
Moores	Hamblett		
Surjan	Al-Hamdani (S)		

Purpose

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

Benefits to Council

Scrutiny work is undertaken on behalf of Oldham Council

Commitment

Each committee meets four times a year and as well as additional ad hoc task and finish groups. Pennine Care usually starts at 2pm.

Financial Commitment

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

Attendance – Requirement

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

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

Lab 1	Lib Dem 0		Notes
Briggs			

Purpose

Pennine Care NHS Foundation Trust provides community services and mental health services for children and adults in Oldham.

Benefits to Council

The Council of Governors is responsible for representing the interests of Trust

members and partner organisations
 The Council of Governors holds the Board of Directors collectively to account for the performance of the Trust
 Governors are responsible for feeding back information about the Trust, its vision and its performance to the constituencies and the stakeholder organisations that either elect them or appointed them

Commitment
 The nominated representative is required to attend a minimum of four quarterly meetings of the Council of Governors, each meeting is scheduled for 2 hours with an additional pre-meeting for all public, staff and appointed governors. In addition, governors are also required to attend the Annual General Meeting, mandatory development sessions and where possible the quarterly Local Constituency Meetings.

Financial Commitment (if any)
 None

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

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

Lab 1	Lib Dem 0		Notes
Judd			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.
<p>Commitment</p> <p>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</p> <p>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.</p>
<p>Financial Commitment (if any)</p> <p>£9,000 p.a.</p>
<p>Attendance – Optional</p> <p>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.</p>

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

Lab 3	Lib Dem 1		Notes
Haque	Harkness		
Leach			
Malik			

NW Reserve Forces and Cadets Association – 1 place – External –
 Contact: Cilla Morgan Tel: 0151 728 2061 NW RFCA, Alexandra Court, 28 Alexandra Drive, Liverpool L17 8YE nw-ceps@rfca.mod.uk

Ball			Notes
------	--	--	-------

Purpose

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

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

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

Financial Commitment (if any)

None

Attendance – Requirement**University of Manchester General Assembly – 1 place 1 RA**

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

Lab 1

Lib Dem 0

Notes

Akhtar**Purpose**

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

Benefits to Council

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

Commitment

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

Attendance – optional

This page is intentionally left blank

OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2019-20****APPOINTMENTS PREVIOUSLY MADE AT DISTRICT LEVEL****RA – Ruling Administration****OPP – Main Opposition****Chadderton**

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

East Oldham

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

Failsworth and Hollinwood

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

Royton

Royton Sick and Needy Charity – 6 places			
Contact: Constitutional Services, Tel: 0161 770 5151 Legal & Democratic Services, Civic Centre, West Street, Oldham OL1 1UL			
Lab 6	Lib Dem 0		Notes
M. Bashforth			
S. Bashforth			
Chadderton			
Larkin			
Phythian			
Roberts			
Purpose Charitable trust set up to apply the capital and endowments of the Trust for the benefit of needy and deserving sick persons of the district of Royton.			
Benefits to Council Ensuring the residents of Royton benefit fully from the Trust funds			
Commitment 3-4 meetings per year			
Attendance – Requirement			

Shaw and Crompton

Arthur Vernon Davies Charity (Shaw and Crompton) – 1 place Lib-Dem + 1 place (Mayor (ex-officio))			
Contact: Lori Hughes, Tel: 0161 770 4716 Legal & Democratic Services, Civic Centre, West Street, Oldham OL1 1UL			
Lab 0	Lib Dem 1		Notes
	Sykes		
Purpose Charitable trust set up to relieve need, hardship or distress in persons resident in the ecclesiastical parishes of St James, East Crompton, St Mary, High Crompton and Holy Trinity, Shaw			
Benefits to Council Ensuring the residents of Shaw and Crompton benefit fully from the Trust funds			
Commitment Meetings are held four times per year at 4.30pm in the Civic Centre			
Attendance – Requirement			

Hopwood Trust – 6 Trustees (2 Bowling Club Reps, 2 Cricket Club Reps, 2 Shaw & Crompton District Ward Councillors)			
Contact: Constitutional Services Tel: 0161 770 5151 Legal & Democratic Services, , Civic Centre, West St, Oldham OL1 1UL			

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

West Oldham

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

Oldham Millennium Centre – 2 places 2 RA
 Contact: Dolly Green Tel: 0161 622 3812 Featherstall Road North, Oldham OL9 6QB
obamillenniumcentre@hotmail.co.uk

Lab 2	Lib Dem 0		Notes
Ur-Rehman			
Iqbal			

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

Benefits to Council

Commitment
 Frequency – 4 times a year, once per quarter
 Time – usually daytime, weekday, based on availability of committee members
 Duration – 1-2 Hours

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

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

Primrose Centre Management Committee – 1 place RA
 Contact: Jan Wade, 9 Magnolia Gardens, Primrose Bank, Oldham OL8 1HY
 Tel: 0161 624 7202 primrosecentre@gmail.com

Lab 1	Lib Dem		Notes
Iqbal			

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

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

Commitment:
 1 meeting per quarter

Financial Commitment (if any)
 None

Attendance – Requirement

To attend Management Committee meetings

Villages – Fitton Hill Management Board - 2 placesContact: Lisa Fowles, Villages Housing 2 Fircroft Road, Fitton Hill, Oldham OL8 2QN. lisa.fowles@villages.org.uk Tel: 0161 622 6894

Lab 2	Lib Dem 0		Notes
Ur-Rehman			
Alyas			
Purpose A housing Management Board for the properties in Fitton Hill managed/owned by Villages. These properties were stock-transferred to Villages in 2005 and the Villages have maintained a membership on the Board for Council representatives. This was reviewed and renewed by Villages in 2014.			
Benefits to Council The management board has oversight of the Fitton Hill estate, properties, and future development opportunities.			
Commitment Frequency – 4 times a year, once per quarter Time – Usually evening, weekday Duration – 1-2 hours			
Financial Commitment (if any) None			
Attendance – Requirement Villages have maintained Council membership on the Board's terms of reference.			

West Oldham Children's Centre District Advisory Board – 1 place RAContact: Elaine Worthington, Oldham Children's Centres, c/o Medlock Vale Children's Centre, Honeywell Centre, Hadfield Street, Hathershaw, Oldham, OL8 3BP Tel: 0161 770 2153 Elaine.Worthington@bridgewater.nhs.uk

Lab 1	Lib Dem		Notes
Surjan			
Purpose The District Advisory Board has oversight of and supports the District Children Centres			
Benefits to Council To ensure a high quality early years offer for families in Oldham			
Commitment To attend 1 meeting per quarter, attend any additional meetings, attend the Annual conversation.			
Financial Commitment (if any) None			

Attendance – Requirement

OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2019-20****AGMA/GMCA APPOINTMENTS****RA – Ruling Administration****OPP – Main Opposition**

GM Combined Authority – 1 place Leader + 1 sub Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA			
Lab 1	Lib Dem 0		Notes
Fielding			
Shah (S)			

AGMA Executive Board – 1 place Leader + 2 subs Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA			
Lab 1	Lib Dem 0		Notes
Fielding			
Shah (S)			
Jabbar (S)			

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

Statutory Functions Committee – 1 place RA + 1 sub Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA			
Lab 1	Lib Dem 0		Notes
Briggs			Replicates GM Culture and Social Impact Fund Committee
Alyas (S)			

GM Culture and Social Impact Fund Committee – 1 place RA + 1 sub Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA			
Lab 1	Lib Dem 0		Notes
Briggs			Replicates Statutory Functions Committee
Alyas (S)			

Christie Hospital NHS Foundation Trust – Council of Governors – 1 place RA Nomination (AGMA Executive to agree final membership) Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA			
Lab 1	Lib Dem 0		Notes
Moores			To be appointed for three years

GMCA Audit Committee – 1 place RA Nomination (GMCA Executive to agree final membership) Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA			
Lab 1	Lib Dem 0		Notes
McLaren			Cannot be Leader

GM European Structural Investment Fund – 1 place RA Nomination (GMCA Executive to agree final membership) Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA			
Lab 1	Lib Dem 0		Notes
No nomination needed			

Greater Manchester Pensions Fund Management Panel – 1 place RA Nomination (AGMA Executive to agree final membership) Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA			
Lab 1	Lib Dem 0		Notes
Jabbar			Cabinet member

Greater Manchester Reform Committee – 1 place RA Nomination (AGMA Executive to agree final membership) Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA			
Lab 1	Lib Dem 0		Notes
No nomination needed			Cabinet member for Public Service Reform

GMCA Standards Committee – 1 place RA Nomination (GMCA Executive to agree final membership)

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

Lab 1	Lib Dem 0		Notes
No nomination needed			

Health and Social Care Partnership Board – 1 place RA Nomination + 1 sub

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

Lab 1	Lib Dem 0		Notes
Fielding			
Chauhan (S)			

Health and Social Care Joint Commissioning Board– 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
Fielding			Those appointed appoint own deputy.

Manchester Growth Company Board – 1 place RA Nomination (GMCA Executive to agree final membership)

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

Lab 1	Lib Dem 0		Notes
No nomination needed			

NW 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
Ur Rehman			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
Hewitt			

Halle – 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
Briggs			

Planning and Housing Commission – 1 place RA Nomination (AGMA Executive to agree final membership)

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

Lab 1	Lib Dem 0		Notes
Roberts			Political Balance Rules Apply

Police and Crime Panel – 1 place RA Nomination

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

Lab 1	Lib Dem 0		Notes
Williams			Cannot be Leader

Police and Crime Steering Group – 1 place RA Nomination

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

Lab 1	Lib Dem 0		Notes
Williams			Cannot be Leader

Greater Manchester Transport Committee – 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		Notes
Ur Rehman			Subject to approval of recommendations in report.

Transport for the North Scrutiny Committee – 1 place and 1 sub 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
Taylor			
Hulme (S)			

GM Waste and Recycling Committee – 2 places 2 RA

Contact: Mrs S Mellor, Clerk of the GMWDA, Tel: 0161 770 1759. Clerk of the GMWDA, Churchgate House, 56 Oxford Street, Manchester M1 6EU Sarah.Mellor@gmwda.gov.uk

Lab 2	Lib Dem 0		Notes
Ur Rehman Toor			2 Nominations GM political and gender balance.

Purpose

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

Benefits to Council

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

Commitment

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

Financial Commitment (if any)

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

Attendance – Requirement**Corporate Issues & Reform Overview & Scrutiny – 1 place RA Nomination (GMCA Executive to agree final membership)**

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

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

Lab 1	Lib Dem 0		Notes
McLaren			

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

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

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

Lab 1	Lib Dem 0		Notes
Hulme			

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

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

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

Lab 1	Lib Dem 0		Notes
Brownridge			

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

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

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

Lab 1	Lib Dem 2		Notes
Leach (any) Goodwin (Economy etc)	H. Gloster	Al-Hamdani (S) Hamblett (S)	Members to indicate any preference of Overview and Scrutiny Committee

Addendum

Item 20

Position	Index	Explanatory Note	Amount
Health Scrutiny Chair	30%	Following the agreement of Full Council to establish a stand-alone Health Scrutiny Committee	£8,738
District Lead (Replacing District Executive Chair)		Following the establishment of District Leads and the disestablishment of District Executives	
Oldham East District			£6,990
Oldham West District			£6,118
Chadderton			£6,118
Saddleworth			£6,118
Failsworth & Hollinwood			£6,118
Royton			£5,243
Shaw & Crompton			£5,243

This page is intentionally left blank