

Oldham Borough Council



**Council Meeting
Wednesday 17 June 2020**

OLDHAM BOROUGH COUNCIL

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

Tuesday, 9 June 2020

You are hereby summoned to attend a meeting of the Council which will be held on Wednesday 17 June 2020 at 6.00 pm in the Council Chamber, Civic Centre, for the following purposes:

- 17 Political Balance Review - Composition of Political Groups - Outstanding Committee Appointments and Outside Bodies Appointments (Pages 1 - 56)

To follow

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



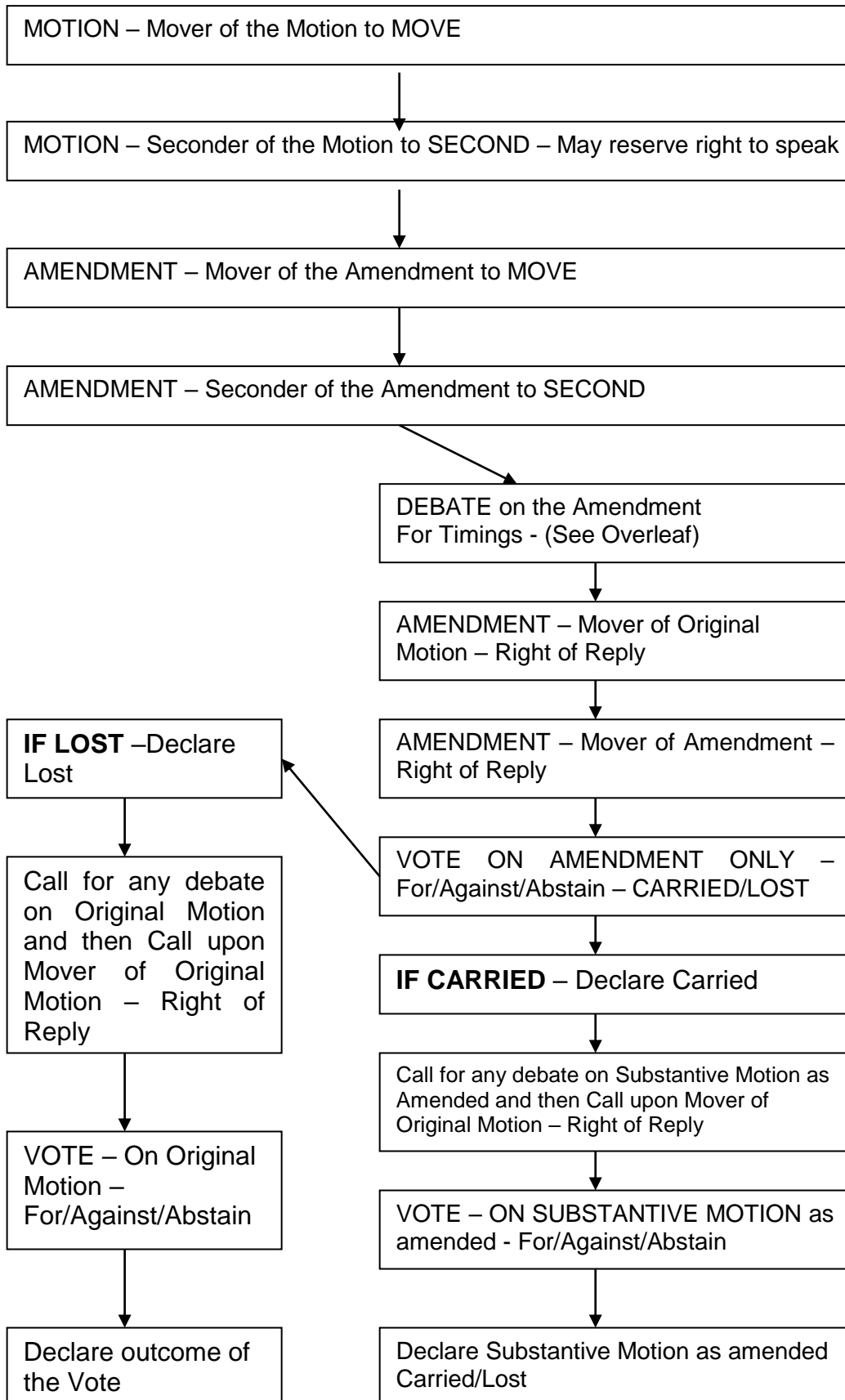
Declare outcome of the VOTE

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 one question will have up to six minutes to reply to each question with an extension of 30 seconds

WITH AMENDMENT



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Report to COUNCIL

Political Balance Review – Composition of Political Groups - Outstanding Committee Appointments and Outside Bodies Appointments

Officer Contact: Paul Entwistle, Director of Legal Services

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

17th June 2020

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 due to reduction in Council Membership from 60 to 58.

The Council is asked to agree the outstanding appointments of members to serve on the several Committees detailed in the constitution and listed in Appendix 1 to this report and the outstanding appointments to Outside Bodies as at Appendix 2 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 amendments report.
- (c) The number of seats on the various Committees for the 2020/21 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 any outstanding Chair and Vice-Chairs of each of the various Committees for the 2020/21 Municipal Year, as detailed in Appendix 1, with the exception of the Selection and Appeals Committees and reaffirms the District Lead for each of the District Areas.
 - (f) Council agrees the outstanding appointments to Outside Bodies at appendix 2.
 - (g) Council to confirm the Standards Committee remains outside political balance as in previous years to ensure appropriate representation.
 - (h) Council to confirm that the Traffic Regulation Order Panel remains outside political balance.
 - (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 due to the reduction in Members from 60 to 58 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	44 Members
(ii)	The Liberal Democrat Group	8 Members
(iii)	The Conservative Group	4 Members
(iv)	Independent	2 Members

1.2 Outstanding appointments

Council is asked to agree outstanding appointments to serve on the several Committees detailed in the Constitution and listed in Appendix 1 to this report, namely:-

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	44/58 x 100 =75.86%	86 seats x 75.86%= 65.23	66 seats
Liberal Democrat Group	8/58 x 100 = 13.79 %	86 seats x 13.79% = 11.85	12 seats
Conservative Group	4/58 x 100 =6.89 %	86 seats x 6.89%= 5.92	6 seats
Independent	1/58 x 100 =1.72 %	86 seats x 1.72% = 1.47	1 seat
Independent	1/58 x 100 =1.72 %	86 seats x 1.72% = 1.47	1 seat

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

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

COMMITTEE SIZE	LABOUR (L)	LIBERAL DEMOCRATS (LD)	CONSERVATIVE (C)	IND (I)	IND (I)
15	11.38	2.07	1.03	0.26	0.26
14	10.62	1.93	0.97	0.24	0.24
13	9.86	1.79	0.90	0.22	0.22
12	9.10	1.66	0.83	0.21	0.21
11	8.34	1.52	0.76	0.19	0.19
10	7.59	1.38	0.69	0.17	0.17
9	6.83	1.24	0.62	0.16	0.16
8	6.07	1.10	0.55	0.14	0.14
7	5.31	0.97	0.48	0.12	0.12
6	4.55	0.83	0.41	0.10	0.10
5	3.79	0.69	0.34	0.09	0.09
4	3.03	0.55	0.28	0.07	0.07
3	2.28	0.41	0.21	0.05	0.05
2	1.52	0.28	0.14	0.03	0.03

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

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

Committee	Seats	L	LD	C	I	I
Licensing	14	11	2*	0	0	0
Planning	14*	11	2	0	0	0
Audit Committee	9*	7*	1	0	0	0
O&S Performance & Value for Money Select Committee	8*	6	1	0	0	0
O&S Board	8*	6	1	0	0	0
Health Scrutiny	8*	6	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	67*	12*	0*	0*	0*

* The above calculation leaves 2 committee place to be reallocated and 7 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 2020/21 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 are also asked to appoint a District Lead for each District Area.

- 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.

1.09 **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 Drohan tel:0161 770 4705, Level 4 Civic Centre

Oldham

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1.10 **Appendices**

Appendix 1 – Membership of Committees.

Appendix 2-7 – Outside Bodies

APPOINTMENT OF COMMITTEES – 2020/21 Appendix 1

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	Hewitt	C. Gloster (OSP)	Sheldon	A. Hussain	
Cosgrove	Malik				
Davis	McLaren				
Garry	Price				
Harrison	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	Iqbal	H. Gloster (OSP)	Hudson		
Davis	Jacques	Harkness			
Garry	Malik				
Hewitt	Phythian				
Ibrahim	Surjan				

Substitutes (ordered)	Lab	Lib Dem	Con
	Price	Al-Hamdani	Sheldon
	Cosgrove	Williamson	
	Hulme		
	F. Hussain		
	Alyas		

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					
Salamat					
Taylor					

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

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 (OSP)		Hudson
Harrison				

Independent Members	Parish Councillors
Ghazala Koosar	Councillor Susan Moore (Shaw and Crompton)
Alex Feay	Councillor Barbara Beeley (Saddleworth and Lees)
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		Williamson (OSP)		Curley	
Price					
Surjan					
Taylor					
Toor					

Substitutes (ordered)	Lab	Lib Dem
	Alyas	Hamblett
	Akhtar	
	Cosgrove	
	Ibrahim	
	Garry	

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		Harkness (OSP)	Byrne		
Phythian					
Salamat					
Shuttleworth					
Stretton					

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

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: Akhtar		Vice Chair:			
Lab	Lib Dem	Con			
Alyas	Hamblett (OSP)	Byrne			
Cosgrove					
Ibrahim					
McLaren					
Toor					

Substitutes (ordered)	Lab	Lib Dem
	Iqbal	H. Gloster
	Vacant	
	Malik	
	Haque	
	Salamat	

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	
Chadderton		C. Gloster	
Davis			
Haque			
Shuttleworth			
Stretton			
Taylor			

PETITIONER/TRO PANEL (Outside Political Balance)

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

Substitutes (ordered)	Lab	Lib Dem
	S. Bashforth	Al-Hamdani
	Toor	Hamblett
	Briggs	
	Cosgrove	

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 Stretton		Vice Chair:	
Lab		Lib Dem	
Ball		Sykes	
M. Bashforth			
Moores			
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	C Gloster
	Ahmad	
	Alyas	
	Price	

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 (OSP)

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

OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2020-21****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
TBC			Chair of Health Scrutiny or Scrutiny Members GM Political Balance
McLaren (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			
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Lab 1	Lib Dem 0		Notes
Jabbar			Cabinet Member, same Member to be on both the Greater Manchester Pensions Fund Management Panel and the Greater Manchester Pension Fund Management/ Advisory Panel

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
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
Chauhan			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			

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	Sykes (Mayoral appointment)		Subject to approval of recommendations in report.
Brownridge (S)			

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 – 1 place RA + 1 sub 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			2 Nominations GM political and gender balance.
Toor (S)			
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
TBC			

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

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

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

Lab 2	Lib Dem 1		Notes
TBC	H. Gloster Al-Hamdani		Members to indicate any preference of Overview and Scrutiny Committee

OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2020-21****DISTRICT APPOINTMENTS****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
Moores			

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

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			
Roberts			
Phythian			
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
Alyas			
Ur-Rehman			

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
Iqbal			
Ur-Rehman			

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.

The Primrose Community Association – 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

The Board of Trustees for the new PFI4 community centre 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 the Board of Trustees meetings

ForHousing – Fitton Hill Community Voice - 2 places Contact: Lisa Fowles, ForHousing 2 Fircroft Road, Fitton Hill, Oldham OL8 2QN. lisa.fowles@forhousing.co.uk Tel: 0161 611 7383			
Lab 2	Lib Dem 0		Notes
Alyas			
Ur-Rehman			
Purpose Fitton Hill Community Voice gives residents influence over the management of properties in Fitton Hill which are owned by ForHousing. These properties were stock-transferred from OMBC to Villages Housing in 2005. In April 2019, Villages Housing merged with City West Housing Trust to form a single housing association within the ForViva Group. The new housing association is called ForHousing.			
Benefits to Council Fitton Hill Community Voice gives residents influence over the management of the Fitton Hill estate. Community Voice also considers applications for funding from ForHousing’s Community Fund which helps support residents to deliver projects which benefit the local area. Attending Community Voice meetings will help Council nominees to understand the priorities of local people and build awareness of ForHousing’s contribution in the area. There will also be opportunities to influence service delivery including masterplanning and the development of local offers.			
Commitment Frequency – 4 times a year, once per quarter Time – Usually day time, weekday Duration – 2 hours			
Financial Commitment (if any) None			
Attendance – Requirement ForHousing have maintained places for Council nominees in its terms of reference for Community Voice.			

West Oldham Children’s Centre District Advisory Board – 1 place RA Contact: Elaine Worthington, Oldham Children’s Centres, c/o Medlock Vale Children’s Centre, Honeywell Centre, Hadfield Street, Hathershaw, Oldham, OL8 3BP Tel: 0161 770 2153 Elaine.Worthington@bridgewater.nhs.uk			
Lab 1	Lib Dem		Notes
Purpose The District Advisory Board has oversight of and supports the District Children Centres			

Benefits to Council To ensure a high quality early years offer for families in Oldham
Commitment To attend 1 meeting per quarter, attend any additional meetings, attend the Annual conversation.
Financial Commitment (if any) None
Attendance – Requirement

OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2020-21****EXTERNAL AND VOLUNTARY SECTOR****RA – Ruling Administration****OPP – Main Opposition**

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: Sarah Hargreaves Tel: 0161 214 7123 Suite 2.4, 2nd Floor, Building 8, Exchange Quay, Salford Quays, Manchester M5 3EJ
sarahh@nwemployers.org.uk

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

Commitment

One AGM and four quarterly meetings.

Oldham Athletic Community Trust – 1 Place 1 RA Contact: Martin Vose, Trust Manager, Tel: 0161 785 5176 Chair Boundary Park, Furtherwood Road Oldham OL1 2PA enquiries@oldhamathletic.co.uk			
Lab 1	Lib Dem 0		Notes
Brownridge			
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 jonathan.yates@penninewest.cab			
Lab 1	Lib Dem 0		Notes
S. Bashforth			

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			
Lab 1			Notes
Moores			To be re-appointed in 2021

<p>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</p>
<p>Benefits to Council Helps the Council keep up to date with the nine Trust schools.</p>
<p>Commitment Meets 2 or 3 times a year (Usually March, July and September), at 19:00 at one of the trust schools.</p>
<p>Attendance – Requirement - the Council have a place on the Trust and are expected to attend the meeting</p>

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 finance@ohgcc.co.uk

Lab 2	Lib Dem 0		Notes
Chauhan			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 + 1 Sub

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			
(S)			

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

Membership to the JCs means Oldham MBC can operate Civil Parking and Bus Lane Enforcement.

Commitment

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

Financial Commitment

Oldham MBC pay £0.30p per PCN issued to PATROL to allow access to independent adjudication for the general public (Traffic Penalty Tribunal)

Attendance – Requirement

Peak District National Park Authority – 1 place RA

Contact: Jason Spencer, Corporate & Member Services Manager Tel: 01629 816352 Aldern House, Baslow Road, Bakewell, Derbyshire, DE45 1AE
Jason.spencer@peakdistrict.gov.uk

Lab 1	Lib Dem 0		Notes
McLaren			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: Peter Thompson Tel 01706 924715 Rochdale Borough Council, Floor 2, Number One Riverside, Smith Street, Rochdale, OL16 1XU
peter.thompson@rochdale.gov.uk

Lab 2	Lib Dem 1		Notes
McLaren	Hamblett		
Surjan	Al-Hamdani (s)		
(s)			
(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 2½ 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: Sarah Ross, Business and Events Manager, 1st Floor North, Jacob's Well, Bradford, West Yorkshire, BD1 5RW Tel: 01274 264 684
sarah.ross@pennineprospects.co.uk

Lab 1	Lib Dem 0		Notes
Hulme			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: Cliff Shields Tel: 0161 621 9339
 Media Place, 80 Union Street, Oldham OL1 1DJ cliffshields@positive-steps.org.uk

Lab 3	Lib Dem 1		Notes
Haque	Harkness		

Shuttleworth			
Malik			
Purpose To provide strategic direction and governance to the senior management of the Positive Steps Charitable Trust.			
Benefits to Council To inform and influence the workings of a key commissioned delivery partner providing an Early Help and an Integrated Support Service for Young People across Oldham covering Integrated Sexual Health and Substance Misuse, Prevention and Reduction of Youth Offending, NEET prevention, Young Carers, and Missing from Home			
Commitment Attend quarterly meetings held on a Tuesday evening plus an Annual General Meeting			
Financial Commitment (if any) Not applicable			
Attendance – Requirement/Optional At least one representative needed to attend to enable a quorate meeting			

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			
Lab 1			Notes
Ball			
Purpose <ul style="list-style-type: none"> • 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**Youth Justice Management Board – 1 place RA**

Contact: Helen Wood, Level 3 Civic Centre West Street OL1 1NL

Lab 1	Lib Dem 0		Notes

Purpose

The Youth Justice Management Board will have strategic responsibility for ensuring the effective delivery of the Youth Justice Service and the youth crime prevention agenda, providing support and challenge where necessary in order to achieve maximum benefit.

Benefits to Council

Assisting the Youth Justice Service in delivering and developing its approaches to working holistically with families

the board will support the youth justice service to:

- Prevent Youth Crime (including youth violence)
- Reduce re-offending (including use of custody)
- Safeguard young people at risk of, or involved in, the criminal justice system
- Protect the Public

Commitment

Quarterly meetings
Financial Commitment (if any) None
Attendance –Optional

OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2020-21****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			Usually Cabinet member for Planning and Environment
Brownridge			
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; <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 Supporting and championing the development of the Manchester: City of Trees movement			
Benefits to Council The Council may contribute via donations or on a commissioned project basis.			
Commitment The Group will meet on quarterly basis			
Financial Commitment (if any)			
Attendance – Requirement			

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			Cabinet Member, same Member to be on both the Greater Manchester Pensions Fund Management Panel and the Greater Manchester Pension Fund Management/ Advisory Panel

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 – 2020-21****JOINT VENTURES****RA – Ruling Administration****OPP – Main Opposition**

FCHO Board – 1 place 1 RA Contact: PA to Chief Executive, Tel: 0161 393 5570 First Choice Homes, First Place, 22 Union Street, Oldham, OL1 1BE			
Lab 1	Lib Dem 0		Notes
Brownridge			Reduced to 1 RA place only in 2016/17. Members may serve a maximum of 9 years.
<p>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.</p>			
<p>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.</p>			
<p>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</p>			
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: 0161 626 6021

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-Handani****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 £2.1m, with an economic impact of £8.8 million, 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
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Chauhan	C. Gloster		
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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, Audit & Risk, 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
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Hulme			
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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 month. The Councillor commitment is optional but welcomed by the group.

Financial Commitment

The Council has £100,000 of Shares in the Society.

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, Director of Legal Services Tel: 0161 770 4822
OMBC Legal Division, Civic Centre, West Street, Oldham, OL1 1UL

Lab 6	Lib Dem 2		Notes
Ali	C. Gloster		1 Cabinet Member Finance, 1 Deputy Finance, 1 Shadow Finance + 5 Elected Members
Ball	Al-Hamdani		
Fielding			
Hulme			
Jabbar			
Shah			

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, Director of Legal Services 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, F. (Ch)	C. Gloster		
Ali			

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OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2020-21****OMBC****RA – Ruling Administration****OPP – Main Opposition**

ACE Centre – 1 place RA Contact: Michael Ritson, Senior AAC Consultant, Ace Centre North, Hollinwood Business Centre, Albert Street, Oldham, OL8 3QL mritson@acecentre.org.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			

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

Community Safety and Cohesion Partnership – 3 Places 2 RA + 1 Main Opp

Contact: Neil Consterdine, Assistant Director Youth, Leisure and Communities
Tel: 0161 770 8734

Level 4, Civic Centre, West St, Oldham OL1 1UL

neil.consterdine@oldham.gov.uk

Lab 2	Lib Dem 1		Notes
Chadderton	Williamson		Relevant Cabinet Member and Deputy
Williams			

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

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
Moore	H. Gloster	Byrne	Lead member for Children currently but could be any Cabinet member
Leach			
Mushtaq			
Roberts			

Domestic Violence Partnership – 2 Places 2 RA
 Contact: Debbie Holland, Early Help Service Manager, Level 9 Civic Centre, Oldham Tel: 0161 770 8859 Debbie.Holland@oldham.gov.uk

Lab 2	Lib Dem 0		Notes
Shah			1 Cabinet Member + 1
M. Bashforth			

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
<p>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>			
<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>			

Learning Disability Partnership Board – 2 Places 2 RA

Contact: Jo Charlan, Tel: 0161 770 3198 Planning and Commissioning Manager (Learning Disability, Mental Health and Autism), First Floor, Ellen House, Oldham jo.charlan@oldham.gov.uk

Lab 2	Lib Dem 0		Notes
Chauhan			Cabinet Member (Social Care and Safeguarding)
M. Bashforth			
<p>Purpose The Board is a group of people who get together and meet on a regular basis, working together to make Oldham a better place to live for people with learning disabilities.</p>			
<p>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.</p>			
<p>Commitment 6 times per year, once every two months. Meets at Civic Centre, Lead Member for Social Care and Safeguarding chairs the meeting.</p>			

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.

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		
S. Bashforth (Ch)			
Chauhan			

Purpose

The MioCare Group provides care and support services across the borough. The MioCare Group is a Community Interest Company that is wholly owned by Oldham Council. All Board Members become registered directors at Companies House and take on the respective accountabilities.

Benefits to Council

As a wholly Council owned group of companies the Council underwrites any liabilities. Having elected members on the Board ensures that the strategic direction is aligned with the Council, performance is monitored and risks are managed.

Commitment

The Board meets quarterly and there are two sub-committees that also meet quarterly. As well as 4 elected members the Board comprises 3 x external Non-Executive Directors and the Managing Director is also a company director.

Financial Commitment (if any)**Attendance – Requirement**

All associated papers read and members contribute to discourse.

Oldham Council Music Awards – 5 places 3 RA + 2 Main Opp

Contact: Michelle Millward, Oldham Music Service, Lyceum Buildings, Union Street, Oldham OL1 1QG Tel: 0161 770 5668
Michelle.Millward1@oldham.gov.uk

Lab 3	Lib Dem 2		Notes
Davis	Al-Hamdani		
Harrison			
Hulme			
<p>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.</p>			
<p>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.</p>			
<p>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.</p>			
<p>Attendance – Requirement</p>			

<p>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</p>			
Lab 2	Lib Dem 1		Notes
Harrison	Sykes		
Stretton			
<p>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.</p>			
<p>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.</p>			
<p>Commitment It meets annually for about an hour.</p>			

Attendance – Requirement**Oldham Leadership Board- 4 places Leader of the Council and Leader of the Main Opposition, Portfolio Holder for Health and Social Care, & 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			
Stretton			

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

Oldham Strategic Housing Board - 3 Places 2 RA + 1 Main Opp

Contact: Bryn Cooke Tel: 0161 770 4134 Level 3, Room 310, Civic Centre, West Street, Oldham, OL1 1UH bryn.cooke@oldham.gov.uk

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

Purpose

The Oldham Strategic Housing Board is a multi-agency partnership meets every two months and is serviced through officers at the Council. It is responsible for overseeing progress on the Oldham Housing Strategy and on approving plans to improve the quantity, quality and access to housing across the borough.

Benefits to Council

The benefits to the Council are that it provides an opportunity to engage with partners at a strategic level on Housing and ensure engagement in work around a variety of themes.

Commitment

The meetings last 2 hours and there are 3 elected member representatives, including the Housing portfolio holder who chairs the meetings.

Attendance – Optional

PFI and Housing Revenue Account Board – 1 place RA

Contact: Bryn Cooke Tel: 0161 770 4134 Level 3, Room 310, Civic Centre, West Street, Oldham, OL1 1UH bryn.cooke@oldham.gov.uk

Lab 1	Lib Dem 0		Notes
Roberts			

Purpose

The PFI and Housing Revenue Account Board is responsible for ensuring effective overview and governance of the Council’s two Housing Private Finance Initiative schemes and overseeing the Housing Revenue Account in which the finances sit for both PFI schemes.

Benefits to Council

The benefit to the Council is that it provides an opportunity for the portfolio holder and officer representatives to assess performance on the PFI schemes and individual projects within the Housing Revenue Account

Commitment

It meets bi-monthly for an hour and a half.

Attendance – Requirement

Standing Advisory Council for Religious Education – 1 RA + 1 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		Cons 1	Notes
Mushtaq		Byrne (from May 2020)	3-year term of office, appointed May 2019, to be re-appointed May 2022

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

Meets statutory duties as laid down by Parliamentary Act

Commitment

Meets termly, at least 3 times annually

Attendance – Requirement - need not be an elected Member

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