

Oldham Borough Council



**Council Meeting
Wednesday 19 May 2021**

OLDHAM BOROUGH COUNCIL

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

Tuesday, 11 May 2021

You are hereby summoned to attend a meeting of the Council which will be held on Wednesday 19 May 2021 at 12.00 pm in the Council Chamber, Civic Centre, for the following purposes:

- 10 Appointment of the Deputy Leader, Cabinet Members and Deputy Cabinet Members and allocation of portfolios and delegation of Executive functions (Pages 1 - 6)
- 11 Opposition Nominations to the Shadow Cabinet 2021/22 (Pages 7 - 8)
- 12 Appointment to Committees and Composition of Political Groups 2021/22 (Pages 9 - 22)
- 13 Appointment to Outside Bodies 2021/22 (Pages 23 - 70)

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



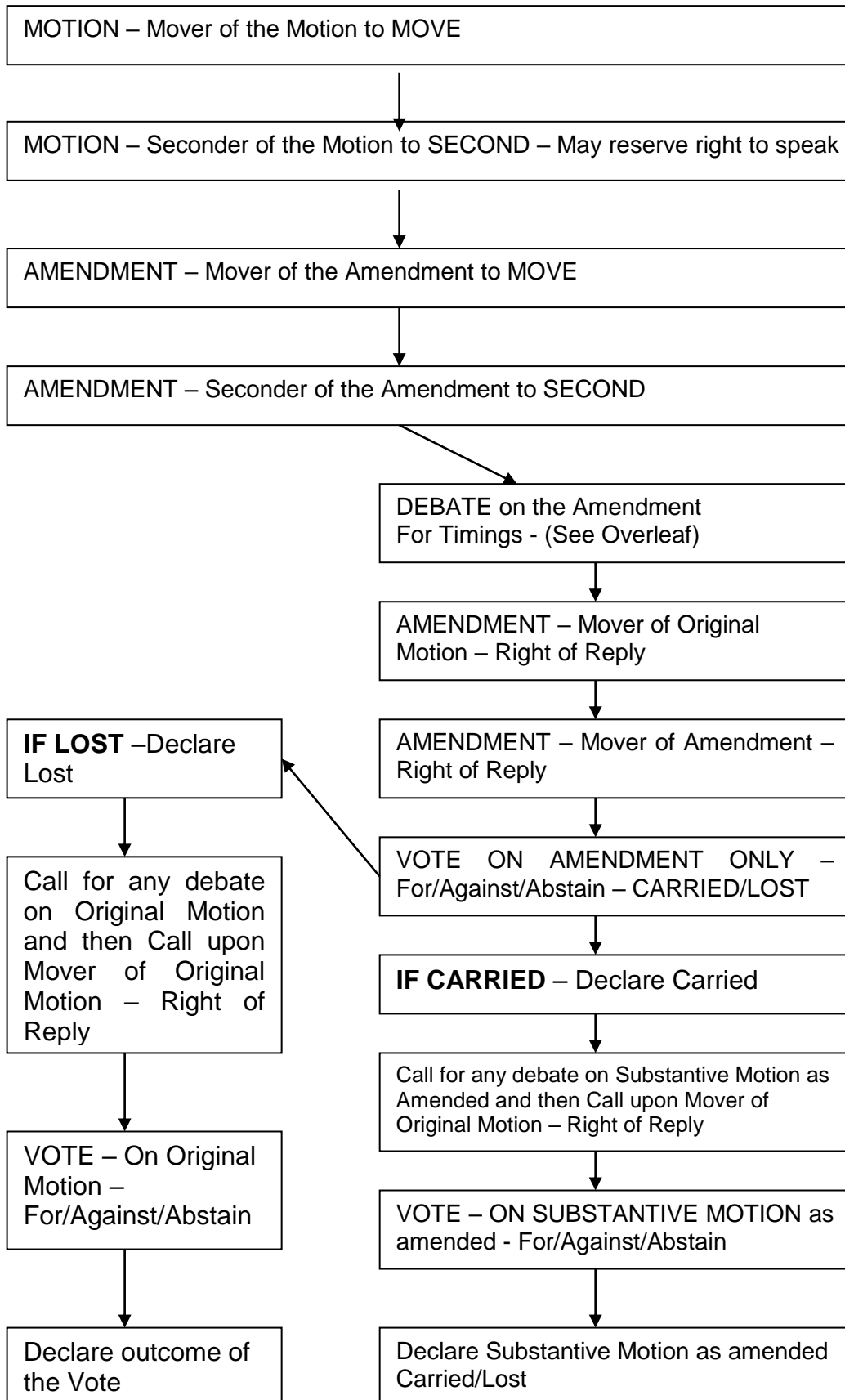
Declare outcome of the VOTE

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



This page is intentionally left blank



Report to COUNCIL

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

Portfolio Holder: Leader of the Council

Report Author Head of Democratic Services
Ext. 4705

19th May 2021

Reason for Decision

For the Leader to appoint the Deputy Leader, Cabinet Members, Deputy Cabinet Members, Assistant Cabinet Members, allocate portfolios to Cabinet Members and determine the executive functions for 2021/22.

Recommendations

For Council to note the appointment by the Leader of the Deputy Leader, Cabinet Members, Deputy Cabinet Members, allocation of portfolios to Cabinet Members and delegation of the executive functions for 2021/22.

Appointment of Deputy Leader, Cabinet Members, Deputy Cabinet Members, Allocation of Portfolios to Cabinet Members and Determination of the Delegation of Executive Functions**1 Background**

The Leader of the Council has responsibility for the appointment of members to the Cabinet, the allocation of portfolios and the delegation of executive functions. The scheme of delegation is made pursuant to the Local Government Act 2000 as amended by the Localism Act 2011. The Leader may in respect of those functions not specially allocated under the scheme of delegation discharge any of those functions himself or arrange for the discharge of those functions:

- a) by the Executive;
- b) by another Member of the Executive;
- c) by a Committee of the Executive;
- d) by an Area Committee
- e) by an officer of the Council.
- f) by a Joint Committee

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

The executive portfolios are detailed as attached at Appendix 1 to the report. The delegation of executive functions are confirmed to be:

- those described in the relevant sections of Part 3 of the Constitution (“Responsibility for Functions”)
- those amendments to the scheme of delegation as detailed in the report at Item 18 of the agenda – Review of the Constitution.
- To permit Executive Members to make key decisions individually in accordance with their portfolios areas in consultation with the relevant Chief Officer and make decision in relation to contracts subject to any amendments to be considered later on the agenda which have a value of £100k-£400k in consultation with the relevant Chief Officer.

Economic and Social Reform Cabinet Member: Cllr Arooj Shah, Leader of the Council	City Region
	Economic Recovery
	Community Wealth Building
	Reducing inequalities
	Tackling Poverty
	Transport
	Community and Business Engagement
	Communications
	External Relationships and Partnerships
	Community Cohesion
	Borough Strategy

Education and Skills Cabinet Member: Cllr Shaid Mushtaq	Covid recovery for education and skills
	Education and Skills
	Education Alliance
	School Place Planning
	Looked After Children – educational performance
	Work and Skills Strategy
	Lifelong Learning
	Apprenticeships
	Libraries, Heritage and Arts (cultural strategy)
Deputy Cabinet Member: Cllr Mohon Ali	

Neighbourhoods Cabinet Member: Cllr Amanda Chadderton – Statutory Deputy Leader	Covid recovery for neighbourhoods
	Highways
	Trading Standards and Licensing
	Registrars and Cemeteries
	Environmental Services
	Waste and recycling
	Parks and Countryside
	Justice and Community Safety
	Emergency Planning
	District Working
Deputy Cabinet Member: Cllr Steve Williams	

Finance and Low Carbon Cabinet Member: Cllr Abdul Jabbar – Deputy Leader	Covid recovery for finance and low carbon
	Finance
	Capital projects and investments
	ICT and transactional services
	Revenues and benefits
	Energy
	Green New Deal
	Unity Partnership
	Corporate Property and Assets
	Clean Air
Deputy Cabinet: Cllr George Hulme	

Children and Young People Cabinet Member: Cllr Eddie Moores	Covid recovery for children and young people
	Child safeguarding
	Children’s Partnership
	Adoption and fostering
	Children Looked After
	Children’s health and wellbeing
	Youth Service
	Early Years
	Early Help
Deputy Cabinet Member: Cllr Valerie Leach	

Health and Social Care Cabinet Member: Cllr Zahid Chauhan	Covid recovery for health and wellbeing
	Adult Social Services
	Adult safeguarding
	Provider services
	Disability services and adaptations
	Family support
	Integrated Care System development
	Health Improvement
	Mental Health and wellbeing
	Isolation
	Leisure (incl. OCL)
	Sports and Sport Development
Deputy Cabinet Member: Cllr Ros Birch	

Corporate Services Cabinet Member: Cllr Jean Stretton	Covid recovery for corporate services
	Workforce and Organisational Development
	Transformation
	Digital
	Customer Services
	Performance
Deputy Cabinet Member: Cllr Chris Goodwin	Legal Services

Housing Cabinet Member: Cllr Hannah Roberts	Covid recovery for Housing
	Strategic Housing
	Housing quality and enforcement
	Planning and building control
	Homelessness
	Landlord Licensing

Employment and Enterprise Cabinet Member: Cllr Shoab Akhtar	Covid recovery for Employment and Business
	Employment
	Get Oldham Working
	Employability
	Business Support
	Markets
	Supporting VCSFE sector
	Social Infrastructure
Deputy Cabinet Member: Cllr Clint Phythian	

This page is intentionally left blank

Liberal Democrat Shadow Cabinet Portfolios 2021/22

Economic and Social Reform Shadow Cabinet Member: HOWARD SYKES MBE	City Region
	Economic Recovery
	Community Wealth Building
	Reducing inequalities
	Tackling Poverty
	Transport
	Community and Business Engagement
	Communications
	External Relationships and Partnerships
	Community Cohesion
	Borough Strategy
Corporate Services Shadow Cabinet Member: HOWARD SYKES MBE	Covid recovery for corporate services
	Workforce and Organisational Development
	Transformation
	Digital
	Customer Services
	Performance

Finance and Low Carbon Shadow Cabinet Member: CHRIS GLOSTER	Covid recovery for finance and low carbon
	Finance
	Capital projects and investments
	ICT and transactional services
	Revenues and benefits
	Energy
	Green New Deal
	Unity Partnership
	Corporate Property and Assets
Clean Air	

Housing Shadow Cabinet Member: SAM AL-HAMDANI	Covid recovery for Housing
	Strategic Housing
	Housing quality and enforcement
	Planning and building control
	Homelessness
	Landlord Licensing

Health and Social Care Shadow Cabinet Member: LOUIE HAMBLETT	Covid recovery for health and wellbeing
	Adult Social Services
	Adult safeguarding
	Provider services
	Disability services and adaptations
	Family support
	Integrated Care System development
	Health Improvement
	Mental Health and wellbeing
	Isolation
	Leisure (incl. OCL)
	Sports and Sport Development

Liberal Democrat Shadow Cabinet Portfolios 2021/22

Education and Skills Shadow Cabinet Member: HAZEL GLOSTER	Covid recovery for education and skills
	Education and Skills
	Education Alliance
	School Place Planning
	Looked After Children – educational performance
	Work and Skills Strategy
	Lifelong Learning
	Apprenticeships
	Libraries, Heritage and Arts (cultural strategy)

Children and Young People Shadow Cabinet Member: DIANE WILLIAMSON	Covid recovery for children and young people
	Child safeguarding
	Children’s Partnership
	Adoption and fostering
	Children Looked After
	Children’s health and wellbeing
	Youth Service
	Early Years
	Early Help

Employment and Enterprise Shadow Cabinet Member: MARK KENYON	Covid recovery for Employment and Business
	Employment
	Get Oldham Working
	Employability
	Business Support
	Markets
	Supporting VCSFE sector
	Social Infrastructure

Neighbourhoods Shadow Cabinet Member: DAVE MURPHY	Covid recovery for neighbourhoods
	Highways
	Trading Standards and Licensing
	Registrars and Cemeteries
	Environmental Services
	Waste and recycling
	Parks and Countryside
	Justice and Community Safety
	Emergency Planning
District Working (this is DW)	

Item 13



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

19th May 2021

Reason for Decision

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

Recommendations

- (a) The composition of the political groups as shown in paragraph 1.1 be noted;
- (b) The several Committees detailed at paragraph 1.5 be constituted with the Terms of Reference and delegated powers as detailed in the Constitution.
- (c) The number of seats on the various Committees for the 2021/22 Municipal Year be as detailed in paragraph 1.6 be approved and the terms of office referred to therein;
- (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 2021/22 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) Any outstanding appointments to be delegated to the Chief Executive in consultation with the Leader of the Council and Leaders of the main opposition groups;

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	40 Members
(ii)	The Liberal Democrat Group	8 Members
(iii)	The Conservative Group	8 Members
(iv)	Failsworth Independent Party	3 Members
(v)	Independent	1 Member

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.
- (ii) The Overview and Scrutiny Bodies:-
Policy Overview and Scrutiny Committee;
Performance Overview and Scrutiny Committee
Health Scrutiny

Health Scrutiny Committee
- (iii) The Audit Committee
- (iv) The Standards Committee
- (v) The Employment Committee

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	$40/60 \times 100 = 66.66\%$	$96 \text{ seats} \times 66.66\% = 64$	64 seats
Liberal Democrat Group	$8/60 \times 100 = 13.33\%$	$96 \text{ seats} \times 13.33\% = 12.79$	13 seats
Conservative Group	$8/60 \times 100 = 13.33\%$	$96 \text{ seats} \times 13.33\% = 12.79$	13 seats
Failsworth Independent Party	$3/60 \times 100 = 5\%$	$96 \text{ seats} \times 5\% = 4.8$	5 seats
Independent	$1/60 \times 100 = 1.66\%$	$91 \text{ seats} \times 1.66\% = 1.59$	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)	FIP (I)	I
15	10.00	2.00	2.00	0.75	0.25
14	9.33	1.87	1.87	0.70	0.23333
13	8.67	1.73	1.73	0.65	0.21667
12	8.00	1.60	1.60	0.60	0.2
11	7.33	1.47	1.47	0.55	0.18333
10	6.67	1.33	1.33	0.50	0.16667
9	6.00	1.20	1.20	0.45	0.15

1.5

8	5.33	1.07	1.07	0.40	0.13333
7	4.67	0.93	0.93	0.35	0.11667
6	4.00	0.80	0.80	0.30	0.1
5	3.33	0.67	0.67	0.25	0.08333
4	2.67	0.53	0.53	0.20	0.06667
3	2.00	0.40	0.40	0.15	0.05
2	1.33	0.27	0.27	0.10	0.03333

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	FIP	I
Licensing	14*	9	2	2	0*	0
Planning	14*	9	2	2	0*	0
Audit Committee	9*	6*	1	1	0	0
Policy Overview and Scrutiny Committee	8*	5*	1	1	0*	0
Performance Overview and Scrutiny Committee	8*	5	1	1	0*	0
Health Scrutiny	8*	5	1	1	0*	0
Employment Committee/Local NJC	7	5	1	1	0	0
Appointments Committee	5	3	1	1	0	0
Commons Registration	5	3	1	1	0	0
Charitable Trust Committee	5	3	1	1	0	0
Standards Committee	5	3	1	1		
Traffic Regulation Order Panel	5	3	1	1	0	0
Appeals Committee	3*	2	0	0	0	0
Total	96	61*	14	14	0*	0

* The above calculation leaves 7 committee 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 2021/22 Municipal Year be fixed as follows:-

Committee	Seats	L	LD	C	FIP	I
Licensing	14	9	2	2	1	0
Planning	14	9	2	2	1	0
Policy Overview and Scrutiny Committee	8	5	1	1	1	0
Audit Committee	9	7	1	1	0	0
Performance Overview and Scrutiny Committee	8	5	1	1	1	0
Health Scrutiny	8	5	1	1	0	1

Employment Committee/Local NJC	7	5	1	1	0	0
Commons Registration	5	3	1	1	0	
Appointments Committee	5	3	1	1	0	0
Charitable Trustee Committee	5	3	1	1	0	0
Standards Committee	5	3	1	1	0	0
Traffic Regulation Order Panel	5	3	1	1	0	0
Appeals Committee	3	1	1	1	0	0
Total	96	61	15	15	4	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.

It is recommended that the standards sub-committee dealing with assessments or hearings consist of 3 members. There is a vacancy for an independent person on the Standards Committee with appointment to be confirmed later. It is also recommended that the period of office of Ghazala Kousar as an independent person be extended until May 2024.

There is also a vacancy for an independent member on the Independent Remuneration Panel. It is recommended that Peter Claber and John Barlow's term as independent members be extended until May 2024.

- 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.

This page is intentionally left blank

APPOINTMENT OF COMMITTEES – 2021/22

LICENSING COMMITTEE*					
Council Members 14	Lab 9	Lib Dem 2	Con 2	FIP 1	Quorum 4
Chair: Taylor			Vice Chair: Cosgrove		
Lab		Lib Dem	Con	FIP	
Alexander	McLaren	C Gloster	Arnott	Wilkinson	
M Bashforth	Shuttleworth	Hamblett	Byrne		
Garry					
F Hussain					
Malik					
* (NO SUBSTITUTES)					

PLANNING COMMITTEE					
Council Members 14	Lab 9	Lib Dem 2	Con 2	FIP 1	Quorum 4
Chair: Dean			Vice Chair: Davis		
Lab		Lib Dem	Con	FIP	
Brownridge	Surjan	Al-Hamdani	Lancaster	Hobin	
F Hussain	Toor	H Gloster	Woodvine		
Ibrahim					
Iqbal					
K Phythian					

Substitutes (ordered)	Lab	Lib Dem	Con
	Cosgrove	Williamson	Arnott
	Garry	Kenyon	Abid
	Alyas		
	Hulme		
	Leach		

POLICY OVERVIEW AND SCRUTINY COMMITTEE					
Council Members 8	Lab 5	Lib Dem 1	Con 1	FIP 1	Quorum 3
Chair: McLaren			Vice Chair:		
Lab		Lib Dem	Con	FIP	
Alyas		Williamson	Curley	Hobin	
Brownridge					
K Phythian					
Surjan					

Substitutes (ordered)	Lab	Lib Dem	Con
	Islam	Hamblett	Sharp
	Iqbal		
	Cosgrove		
	Davis		
	Salamat		

PERFORMANCE OVERVIEW AND SCRUTINY COMMITTEE					
Council Members 8	Lab 5	Lib Dem 1	Con 1	FIP 1	Quorum 3
Chair: Ahmad		Vice Chair:			
Lab	Lib Dem	Con	FIP		
Alexander	Kenyon	Byrne	Hindle		
Islam					
Iqbal					
Malik					

Substitutes (ordered)	Lab	Lib Dem	Con
	Salamat	Al-Hamdani	Sharp
	Ibrahim		
	Brownridge		
	K Phythian		
	Toor		

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 5	Lib Dem 1	Con 1	Ind 1	Quorum 3
Chair: Toor			Vice Chair:		
Lab	Lib Dem	Con	Ind		
Cosgrove	Hamblett	Byrne	A Hussain		
Ibrahim					
McLaren					
Salamat					

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

Substitutes (ordered)	Alyas	H Gloster	Sharp
	Ahmad		
	K Phythian		
	Iqbal		
	Davis		

AUDIT COMMITTEE				
Council Members 9	Lab 7	Lib Dem 1	Con 1	Quorum 3
Chair (Independent Member):			Vice Chair: Islam	
Lab	Lib Dem	Con		
Ahmad	C Gloster	Lancaster		
Alyas				
Briggs				
Dean				
Salamat				
Surjan				
Substitutes (ordered)	Lab	Lib Dem	Con	
		Kenyon	Arnott	

EMPLOYMENT COMMITTEE/LOCAL NEGOTIATING JOINT COMMITTEE				
Council Members 7	Lab 5	Lib Dem 1	Con 1	Quorum 3
Chair: Employee's Side Vice Chair: Employers' Side				
Lab	Lib Dem	Con		
Briggs	C Gloster	Sharp		
Goodwin				
Ibrahim				
Shuttleworth				
Stretton				

COMMONS REGISTRATION COMMITTEE				
Council Members 5	Lab 3	Lib Dem 1	Con 1	Quorum 3
	Chair: Taylor			
Lab	Lib Dem	Con		
Ali	Kenyon	Sheldon		

Garry		

CHARITABLE TRUST COMMITTEE				
Council Members 5	Lab 3	Lib Dem 1	Con 1	Quorum 3
Chair: Iqbal			Vice Chair: F Hussain	
Lab		Lib Dem	Con	
C Phythian		Hamblett	Byrne	

Substitutes (ordered)	Lab	Lib Dem	Con
	Ahmad	C Gloster	
	Garry		
	Birch		
	Islam		

STANDARDS COMMITTEE				
Council Members 5	Lab 3	Lib Dem 1	Con 1	Quorum 3 (one of whom must be an Independent Member)
Chair: Dean		Vice Chair: K Phythian		
Lab		Lib Dem	Con	
M Bashforth		Williamson	Byrne	

Independent Members	Parish Councillors
Ghazala Koosar	
Alex Feay	
Karen Williams	
Vacant	
Vacant	

*** NO SUBSTITUTES**

PETITIONER/TRO PANEL (Outside Political Balance)				
Council Members 5	Lab 3	Lib Dem 1	Con 1	Quorum 3
Chair: Davis			Vice Chair: Brownridge	
Lab		Lib Dem	Con	
Salamat		C Gloster	Woodvine	

Plus relevant Cabinet Member for Petitioners Meetings		

Substitutes (ordered)	Lab	Lib Dem	Con
	S Bashforth	Murphy	
	Surjan		
	Alexander		
	Briggs		

APPEALS COMMITTEE (To include Equipment and Adaptations, Employment and Transport Appeals)				
Council Members 3	Lab 1	Lib Dem 1	Con 1	Quorum 3
To be appointed as required				

APPOINTMENTS COMMITTEE				
Council Members 5	Lab 3	Lib Dem 1	Con 1	Quorum 3
To be appointed as required				

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: M Bashforth		Vice Chair:		
Lab		Lib Dem		
Birch		Sykes		
Chauhan				
Leach				
Moore				
Clinical Commissioning Group				
Director of Adult Social Care				
Director of Children's Services				
Director of Public Health				
Healthwatch				
NHS Commissioning Board				

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

District Leads (Outside Political Balance)

<u>CHADDERTON DISTRICT LEAD</u>	
Brownridge	

<u>SADDLEWORTH AND LEES DISTRICT LEAD</u>

<u>FAILSWORTH AND HOLLINWOOD DISTRICT LEAD</u>
Briggs

<u>OLDHAM EAST DISTRICT LEAD</u>
Salamat

<u>OLDHAM WEST DISTRICT LEAD</u>
Alyas

<u>ROYTON DISTRICT LEAD</u>
S Bashforth

<u>SHAW AND CROMPTON DISTRICT LEAD</u>
Williamson



Report to COUNCIL

Appointments to Outside Bodies 2021/22

Officer Contact: Director of Legal Services

Report Author: Head of Democratic Services

19th May 2021

Reason for Decision

Appointments as nominated by the Political Groups to be made to Outside Bodies for the 2021/22 Municipal Year.

Recommendations

1. That appointments be made to the Outside Bodies listed in Appendices, for the 2021/22 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.

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 2021/22 File

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

This page is intentionally left blank

OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2021-22****AGMA/GMCA APPOINTMENTS****RA – Ruling Administration****OPP – 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			Notes
Shah			
(S) Chadderton			

AGMA Executive Board – 1 place Leader + 1 sub Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA			
Lab 1			Notes
Shah			AGMA Constitution changed from 2 subs to 1.
(S) Chadderton			

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			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			Notes
Briggs			Replicates GM Culture and Social Impact Fund Committee
(S) Alyas			

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			Notes
Briggs			Replicates Statutory Functions Committee
(S) Alyas			

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			Notes
Moores			Appointed for three years to end 2022

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			Notes
McLaren			Cannot be Leader

GM Work & Skills Executive – 1 place RA Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA			
Lab 1			Notes
Mushtaq			Executive Lead for Work & Skills

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			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

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			Notes
Chauhan			
(S) Shah			

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			Notes
Chauhan			Those appointed appoint own deputy.

Draft Joint Development Plan – Places for Everyone Committee – 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			Notes
Shah			Leader & Substitute member
(S) Roberts			

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			Notes

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			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			Notes
Roberts			Political Balance Rules Apply

Police and Crime Panel – 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			Notes
Williams			Cannot be Leader
(S) Chadderton			

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			Notes
Williams			Cannot be Leader

Greater Manchester Transport Committee – 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			Notes
Briggs			GM Mayor may also appoint members and substitute members.
(S)			

Transport for the North Substitute for GM mayor – 1 place RA nomination (to be appointed by GMCA)

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

Lab 1			Notes
			1 substitute from across GM to be appointed by GMCA

**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			Notes
Taylor			
(S) Hulme			

GM Waste and Recycling Committee – 2 places RA (To be appointed by the GMCA)

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			Notes
Davis Alyas			The Committee will have 15 members to ensure political proportionality 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

Clean Air Charging Authorities Committee – 1 place and 1 sub RA

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

Lab 1			Notes
Chadderton			Lead executive member for clean air
(S) Williams			

Air Quality Administration Committee – 1 place and 1 sub RA			
Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA			
Lab 1			Notes
Chadderton			Lead executive member for clean air
(S) Williams			

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			Notes
McLaren			

Economy, Business Growth & Skills Overview & Scrutiny – 1 place RA			
(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			Notes
Hulme			

Housing, Planning & Environment Overview & Scrutiny – 1 place RA			
(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			Notes
Brownridge			

GMCA Overview and Scrutiny Substitute Pool Nominations - 3 places to support political balance (GMCA Executive to agree final membership)			
Contact: Susan Ford, Tel: 0161 234 3665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA			
Lab 1	Opp 2		Notes
Goodwin	H Gloster		Members to indicate any preference of

			Overview and Scrutiny Committee
	Al-Hamdani		

This page is intentionally left blank

OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2020-21****DISTRICT APPOINTMENTS****RA – Ruling Administration****OPP – 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			Notes
Taylor			

East Oldham

East Oldham Children’s Centre District Advisory Board – 1 place RA Contact: Karen Bennett, Beever Children’s Centre, Moorby St, Oldham OL13QU Tel: 0161 770 8800 Email Karen.Bennett@bridgewater.nhs.uk			
Lab 1			Notes
Birch			
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			Notes
Stretton			
Williams			

Royton

Royton Sick and Needy Charity – 6 places (Royton Councillors)			
Contact: Constitutional Services, Tel: 0161 770 5151			
Legal & Democratic Services, Civic Centre, West Street, Oldham OL1 1UL			
Lab 6	Lib Dem 0	Con 1	Notes
Chadderton			
Bashforth, S			
Bashforth, M			
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: Constitutional Services, Tel: 0161 770 5151			
Legal & Democratic Services, Civic Centre, West Street, Oldham OL1 1UL			
	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 RA Contact: Martin Holt, Villages Housing 2 Fircroft Road, Fitton Hill, Oldham OL8 2QN. Tel: 0161 622 6894 siammartin@hotmail.com ;			
Lab 2			Notes
Alyas			
Toor			
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			Notes
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.

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			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 RA

Contact: Lisa Fowles, ForHousing 2 Fircroft Road, Fitton Hill, Oldham OL8 2QN. lisa.fowles@forhousing.co.uk Tel: 07834126664

Lab 2			Notes
Alyas			
Toor			

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			Notes
Alyas			

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 – 2021-22****EXTERNAL AND VOLUNTARY SECTOR****RA – Ruling Administration****OPP – Opposition**

LGA General Assembly – 4 places 3 RA + 1 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	Opp 1		Notes
Shah	Sykes		
Chadderton			
Jabbar			
Purpose The General Assembly acts as the 'parliament' of local government, with all authorities in LGA membership entitled to have a minimum of one representative.			
Benefits to Council Benefits include - on the election of LGA Chair, Vice-chairs and Deputy Chairs, and on questions of estimated expenditure and subscriptions under Article 6.2.1 of the Constitution, each corporate member is entitled to one vote. On issues of direct relevance to their statutory duties and responsibilities, Corporate authorities are entitled to votes on the basis of population bands.			
Commitment It meets each summer at the LGA's Annual Conference at various locations around the UK.			
Attendance – Requirement			

LGA Executive – 1 place 1 RA Contact: Paul Goodchild Tel: 0207 664 3005 Local Government House, Smith Square, London SW1P 3HZ paul.goodchild@local.gov.uk			
Lab 1			Notes
Shah			Appointment made by the LGA Political Group Offices in summer. No need to make nomination at this time

<p>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.</p>
<p>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</p>
<p>Commitment The Executive meets 7 times a year in London (usually at Local Government House).</p>
<p>Attendance – Requirement</p>

<p>MAHDLO – 1 place 1 RA Contact: Lucy Lees, Tel: 0161 624 0111 Egerton Street, Oldham, OL1 3SE lucy.lees@mahdloyz.org</p>			
Lab 1			Notes
Ibrahim			
<p>Purpose Mahdlo is Oldham's primary agency for delivering the Universal youth work service.</p>			
<p>Benefits to Council</p>			
<p>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</p>			
<p>Financial Commitment (if any) The council provide £300k of funding (2021/2022 to be reduced to £200K from 2022/2023) which is matched by £1million of private and other investment.</p>			
<p>Attendance – Requirement/Optional</p>			

<p>North West Employers Organisation – 1 place 1 RA + 1 Sub Contact: Sarah Hargreaves Tel: 0161 214 7127 Suite 3.3, ICE Building 3, Exchange Quay, Salford Quays, Greater Manchester, M5 3ED sarahh@nwemployers.org.uk</p>			
Lab 1			Notes
Stretton			Sub cannot attend Committee meetings
(S)Goodwin			
<p>Commitment</p>			

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			Notes
Brownridge, B			
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			Notes
Leach			
Hulme			

Oldham Citizen's Advice Bureau – 1 place RA,

Contact: Jonathon Yates, CAB Manager, Tel: 07968365905
1-2 Ascroft Court Peter St Oldham OL1 1HP jonathan.yates@casort.org

Lab 1			Notes
Bashforth, S			

Oldham Credit Union – 2 Places 1 RA + 1 Opp

Contact: Tel: 0161 678 7245
9 Albion Street Oldham OL1 3BG
enquiry@oldhamcreditunion.co.uk

Lab 1	Opp 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, 4th Floor, Church House, 90 Deansgate, Manchester M3 2GH
iantomkin@manchester.anglican.org

Lab 1			Notes
-------	--	--	-------

Moores			To be next appointed in 2024
<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>			

<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</p>			
Lab 2	Lib Dem 0	Con 0	Notes
Chauhan			To be next appointed in 2022
<p>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</p>			
<p>Benefits to Council We believe that the Council would benefit by being seen to support a high quality educational establishment.</p>			
<p>Commitment The Governing body holds formal Board meetings 3 times a year (December, March and June) together with an annual training and strategy discussion day in September. The Board has a number of sub committees and if an appointed representative wish to serve on one this would of course increase the commitment.</p>			
<p>Financial Commitment (if any) None</p>			
<p>Attendance – Optional</p>			

Oldham Play Action Group – 1 place RA
 Contact: Ms S Gill, Co-ordinator, Tel: 0161 678 9662 Oldham Play Action Group, Greenacres Community Centre, Greenacres, Oldham OL4 3EU
playactiongroup@hotmail.com

Lab 1			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)
 Funding from the Council has ceased.

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

Mrs C Ball	+ Mayor		To be next appointed in 2026
Mr Mather			

Parking Traffic Regulations Outside London (Patrol) Adjudication Joint Committee

**And as your authority operates civil bus lane enforcement also
Bus Lane Adjudication Service Joint Committee (BLASJC)**

Councillor nomination to both Joint Committees is mandatory. A named substitution is desirable.

Contact: Andy Diamond Tel: 01625 445565 adiamond@patrol-uk.info

PATROL / BLASJC

**Parking and Traffic Regulations Outside London Joint Committee, PO
Box 471, Merlin House, 8 Grove Avenue, Wilmslow, Cheshire, SK9 0HJ**

Lab 1			Notes
Davis			
(S) Islam			

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 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 or virtually depending on national restrictions

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 Cllr Peter Davis attended / participated in all required meetings between 2020 -2021

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			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 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 Opp + 1 Sub) to be appointed by the O & S Management Board

Contact: Chloe Ashworth, Senior Democratic Services Officer Tel: 0161 253 5130 Bury MBC, Town Hall, Knowsley Street, Bury BL9 0SW
c.ashworth@bury.gov.uk

Lab 2	Opp 1		Notes
McLaren	Hamblett		
Cosgrove			
(S	(S)		
(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 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	Opp 1		Notes
McLaren			
Cosgrove			
(s)	Hamblett(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 Governance Officer Tel: 0161 716 3960
 Pennine Care Trust Headquarters, 225 Old Street, Ashton under Lyne OL6 7SR.
lisa.howarth@nhs.net

Lab 1			Notes
Briggs			

Purpose

Pennine Care NHS Foundation Trust provides mental health and learning disabilities 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, Office and Business Manager, Butlers Wharf, Hebden Bridge West Yorkshire HX78AF West Yorkshire Tel: 07922 425013
sarah.ross@pennineprospects.co.uk

Lab 1			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 Opp

Contact: Cliff Shields Tel: 0161 621 9339

Medtia Place, 80 Union Street, Oldham OL1 1DJ cliffshields@positive-steps.org.uk

Lab 3	Opp 1		Notes
Shuttleworth	Williamson		
Malik			
Birch			

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 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
Bashforth, M			

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
<p>Benefits to Council Closer liaison with the local armed forces and cadets.</p>
<p>Commitment The Association membership meets once per year usually in June for the Annual General Meeting.</p>
<p>Financial Commitment (if any) None</p>
<p>Attendance – Requirement</p>

<p>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</p>			
Lab 1			Notes
Akhtar			
<p>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’.</p>			
<p>Benefits to Council tains and develops links, and the 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.</p>			
<p>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.</p>			
<p>Attendance – optional</p>			

Youth Justice Management Board – 1 place RA Contact: Helen Wood, Level 3 Civic Centre West Street OL1 1NL			
Lab 1			Notes
Chadderton			
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: <ul style="list-style-type: none"> • 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 – 2021-22****GM BODIES****RA – Ruling Administration****OPP – 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			Notes
Roberts Hulme			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-</p> <p>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			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
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 commenced at a various 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 – 2021-22****JOINT VENTURES****RA – Ruling Administration****OPP – Opposition**

FCHO Board – 1 place 1 RA Contact: Juliet Craven, Director of Governance, Risk and Assurance, First Choice Homes Oldham (FCHO), First Place, 22 Union Street, Oldham, OL1 1BE juliet.craven@fcho.co.uk			
Lab 1			Notes
None for the time being			Cllr Brownridge as already served the maximum term
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 at all Board meetings set per year Attendance at two special Board meetings per year Membership of and attendance of committee meetings Attendance at any Special General Meetings Attendance at any relevant induction, training and development sessions Attendance at two strategic away days per year Attendance at any associated development events including the process of appraisals of the Board and individuals and 1:1s with the Chairperson Some Board Members will also be required to be on the recruitment panels required for Board Membership recruitment process			
The Council may nominate 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 Regulator of Social Housing.

Foxdenton Development Board – 3 Places (Cabinet Members)

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

Lab 3			Notes
Shah			
Chadderton			
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			Notes
Shah			

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.

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 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

Opp 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 £2.1m, 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 a minimum of 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 usually take place at 6pm at the theatre (when possible) or via Zoom.

Financial Commitment (if any)

A direct grant of £145,550 per annum. We are working closely with the Council to develop a new performance space 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 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	Opp 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, 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			Notes
-------	--	--	-------

Hulme			
--------------	--	--	--

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 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	Opp 2		Notes
Shah Jabbar Chadderton Akhtar Hulme Phythian	C Gloster		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 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	Opp 1		Notes
	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 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	Opp 1		Notes
Shah			
Chadderton			

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	Opp 1		Notes
Shuttleworth	C Gloster		
Jabbar			

This page is intentionally left blank

OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2021-22****OMBC****RA – Ruling Administration****OPP – 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			Notes
Cath 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 Opp			
Contact: Laura Windsor-Welsh, Strategic Locality Lead, Action Together, 12 Manchester Chambers, Oldham, OL1 1LF, email: lauraww@actiontogether.org.uk , mobile: 07854 945382			
Lab 1	Opp 1		Notes
Ibrahim	Williamson		
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 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	Opp 1		Notes
Chadderton	Sykes		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 + 2 Opp

Contact: Nancy Blake, Corporate Parenting Manager, Level 3, Civic Centre, West Street, Oldham, OL1 1UG. Tel: 07813 394522

nancy.blake@oldham.gov.uk

Lab 4	Opp 2		Notes
Moores	Williamson		Lead member for Children currently but could be any Cabinet member
Leach			
Mushtaq			
Akhtar			

Domestic Violence Partnership – 2 Places 2 RA

Contact: Bruce Penhale, Early Help Service Manager, Level 9 Civic Centre, Oldham Tel: 0161 770 4196 Bruce.Penhale@oldham.gov.uk

Lab 2			Notes
Chadderton			1 Cabinet Member + 1
Birch			

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 place 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			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

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

Commitment
 There are 18 panels a year minimum, lasting 4-7 hours each

Attendance – Requirement as corporate parent

Learning Disability Partnership Board – 2 Places 2 RA

Contact: Joe Charlan, Tel: 0161 770 3198 Planning and Commissioning Manager (Learning Disability and Autism), Civic Centre, West Street, Oldham, OL1 1UT joe.charlan@oldham.gov.uk

Lab 2			Notes
Moores			Cabinet Member (Social Care and Safeguarding)
Birch			

Purpose
 The Board is a group of professionals, carers and self-advocates who 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.

MioCare and Support – 4 places 3 RA + 1 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	Opp 1		Notes
Bashforth, S	Hamblett		
Chauhan			
Birch			

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 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	Opp 2		Notes
Davis			
Leach			
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 Opposition Contact: Constitutional Services Tel: 0161 770 5151, Constitutional Services, Level 4, Civic Centre, West Street, Oldham, OL1 1UG, constitutional.services@oldham.gov.uk</p>			
Lab 2	Opp 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 Opposition, Portfolio Holder for Health and Social Care, & Chair of Health and Wellbeing Board**

Contact: Matthew Drogan, Head of Strategy and Performance, OMBC, Level 12 Civic Centre, West Street, Oldham, OL1 1UG. Tel: 0161 770 4711, matthew.drogan@oldham.gov.uk

Lab 3	Opp 1		Notes
Shah	Sykes		
Chauhan			
Bashforth, M			

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 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	Opp 1		Notes
Roberts	Al-Hamdani		Cabinet Member (Neighbourhoods and Co-operatives) + 1
Chadderton			

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			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 (from May 2019)		Byrne (from May 2020)	3-year term of office, to be next appointed May 2022 and 2023

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

This page is intentionally left blank