Oldham Borough Council



Council Meeting Wednesday 21st May 2025 Supplementary Pack

OLDHAM BOROUGH COUNCIL

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

- 4 To appoint the Deputy Mayor for 2025/26 (Pages 1 2)
- 9 Leader of the Council (Pages 3 4)

To note the appointment agreed by Council on 24th May 2023

10 Appointment of the Deputy Leader, Cabinet Members and Deputy Cabinet Members and Allocation of Portfolios and Delegation of Executive Functions (Pages 5 - 6)

To receive a report detailing:

- a. The number of Councillors to be appointed to the Cabinet.
- b. Appointments made to the Cabinet.
- c. The appointment of the Deputy Leader.
- d. The allocation of responsibilities (Portfolios).
- e. The appointment of Deputy Cabinet Members).

Appendix to follow

11 Main Opposition Nominations to the Shadow Cabinet (Pages 7 - 8)

Report to follow

12 Appointment to Committees and Composition of Political Groups (Pages 9 - 16)

To apoint to committees of the Council in accordance with the Local Government and Housing Act 1989 and to give consideration to some committees that are not allocated strictly in accordance with proportionality under the Act.

Appendix to follow

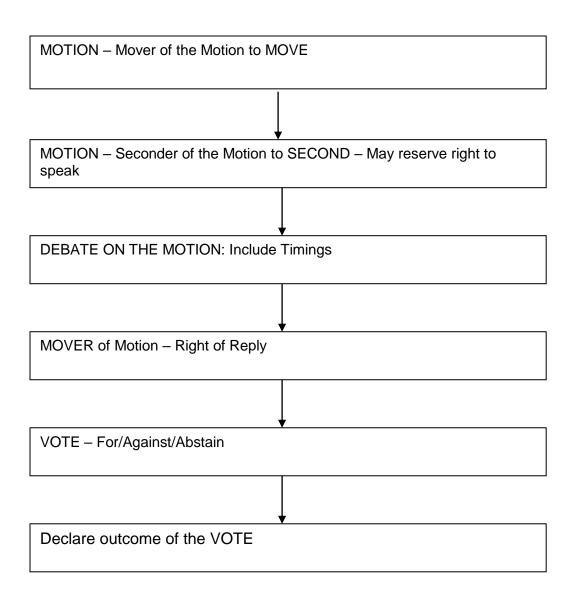
13 Appointments to Outside Bodies 2025/26 (Pages 17 - 56)

To appoint Councillors to serve on Outside Bodies in 2025/26 Appendices to follow

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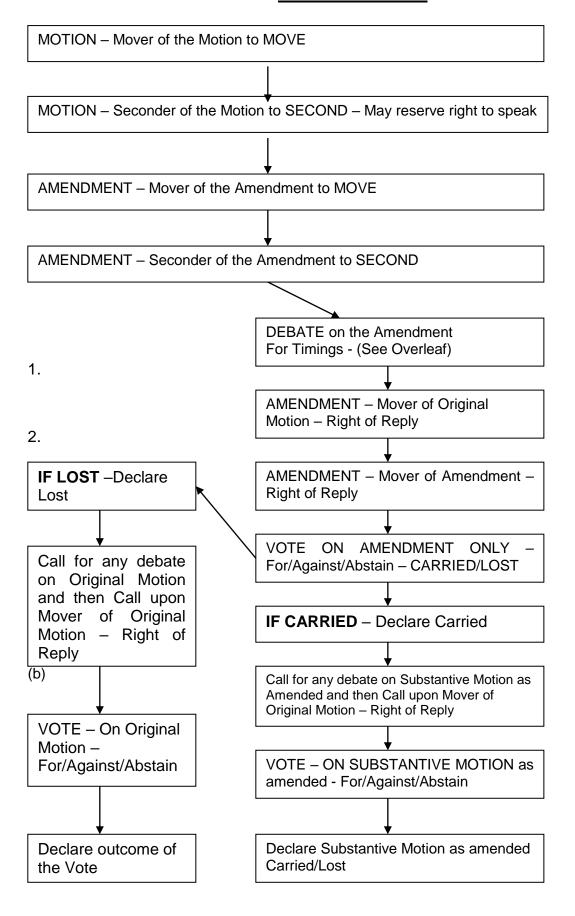
PROCEDURE FOR NOTICE OF MOTIONS NO AMENDMENT



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



Annual Council 21st May 2025: Notice of Amendment (Item 4)

Moved by: Councillor Howard Sykes MBE **Seconded by:** Councillor Max Woodvine

Amendment to Item 4: Appointment of Deputy Mayor for 2025/26

Proposal:

That the nomination of Councillor Brian Hobin as Deputy Mayor for the municipal year 2025/26 be amended to instead nominate Councillor Alicia Marland, inline with the 50-year custom of this Council which has ensured the political neutrality of the Mayor's Office.

Revised Agenda Item 4 to read (as amended):

That Councillor Alicia Marland be appointed as Deputy Mayor for the municipal year 2025/26.



Amendment to Item 9 Leader of the Council

Proposed: Councillor Kamran Ghafoor Seconded: Councillor Abdul Wahid

That Council note the election of Councillor Arooj Shah as the Leader of the Council from 24th May 2023 and ending on the day when the Council holds its first annual meeting of the Leader's normal day of retirement as Councillor as outlined at paragraph 1.2 of the report.

"It is noted that the report references the appointment of the Leader of the Council, Cllr Arooj Shah, made at the Council meeting held on 24th May 2023. However, a Leader may be removed from office by resolution of the Oldham Metropolitan Borough Council (the Council).

This amendment seeks to REMOVE CIIr Arooj Shah as the Leader of the Council with immediate effect, and that a new Leader be elected by the Council at the Annual Council Meeting on Wednesday, 21st May 2025.

The mover and seconder of this amendment hereby nominate CIIr Kamran Ghafoor to be elected as the new Leader of the Council."



	Agenda item it
Portfolio	Services
Leader & Cabinet	Regeneration and Development
Member for	Place making (Markets, Town Centres, Night Time & Visitor Economy)
Growth	Asset Management (Property & Estates)
	Housing (Needs and Strategy)
Cllr Arooj Shah	Strategy, Performance, Transformation & Communications
	Greater Manchester and Partnerships
	Resident Focus including customer services (contact centre, customer)
	service centre, complaints and registrars)
	Deputy Cabinet Member for Resident Focus
	Cllr Holly Harrison
Statutory Deputy	Waste, Cleansing & Greenspaces
Leader & Cabinet	Public Protection (Housing Standards, Licensing, Environmental Health, Full and Application Control & Tradition Control
Member for	Enforcement, Building Control & Trading Standards)
Neighbourhoods	Community Safety & Cohesion
Cllr Elaine Taylor	Emergency Planning
OIII LIAIIIIG TAYIUI	Planning Planning
	Districts VOECE Contains
	VCFSE Sector Deputy Cobinet Member for Bublic Brotestion & Community Sefety
	Deputy Cabinet Member for Public Protection & Community Safety Cllr Aftab Hussain
Deputy Leader &	Financial Strategy
Cabinet Member	Financial Management
for Finance,	Audit, Risk & Insurance
Corporate	Revenues & Benefits (Council Tax & Business Rates)
Services &	Financial support services including welfare rights
Sustainability	Procurement
	HR & OD
Cllr Abdul Jabbar	• Legal
	Governance
	IT & Digital
	Digital inclusion
	Climate Change & Green New Deal
Cabinet Member	Statutory Lead Member for Children's Services
for Children &	Children's Social Care
Young People	Children's Commissioning
	Children's Safeguarding
Cllr Shaid	Early Help & Early Years
Mushtaq	Family Hubs
	Youth Service
	Deputy Cabinet Member for Children's Safeguarding
0.11. (22.	Cllr Lisa Navesey
Cabinet Member	Adult Social Care
for Adults, Health	Adult's Safeguarding
& Wellbeing	Public Health A Little B Littl
Cllr Barbara	Adult's & Public Health Commissioning
Brownridge	Oldham Total Care Min Care
	MioCare Material Constructions
	 Integrated Care System Deputy Cabinet Member for Adults with Learning Disabilities
	Cllr Marie Bashforth
Cabinet Member	Education & SEND
for Education &	Skills
Skills	Lifelong Learning
-	Apprenticeships
Cllr Mohon Ali	Deputy Cabinet Member for Skills
	Cllr Umar Nasheen
	<u> </u>

Cabinet Member for Culture & Leisure Cllr Peter Dean	 Heritage, Libraries & Arts Culture Leisure & Sports
Cabinet Member for Enterprise	 Employment & Employability Get Oldham Working Business Networking
Cllr Fida Hussain	Deputy Cabinet Member for Get Oldham Working Cllr Nazrul Islam
Cabinet Member for Transport and Highways	 Highways, Operations & Engineering (including road maintenance, potholes, gulley cleaning) Strategic Transport & Bee Network
Cllr Chris Goodwin	Deputy Cabinet Member for Bee Network Delivery Cllr Josh Charters

Portfolio	Services	Main Opposition Liberal Democrat Group	Main Opposition Oldham Group
Leader and Cabinet Member for Growth Councillor Arooj Shah Deputy Cabinet Member for Resident Focus Councillor Holly Harrison	 Regeneration and Development Place making (Markets, Town Centres, Night Time & Visitor Economy) Asset Management (Property & Estates) Housing (Needs and Strategy) Strategy, Performance, Transformation & Communications Greater Manchester and Partnerships Resident Focus including customer services (contact centre, customer service centre, complaints and registrars) 	Councillor Howard Sykes	Councillor Kamran Ghafoor
Statutory Deputy Leader and Cabinet Member for Neighbourhoods Councillor Elaine Taylor Deputy Cabinet Member for Public Protection & Community Safety Councillor Aftab Hussain	 Waste, Cleansing & Greenspaces Public Protection (Housing Standards, Licensing, Environmental Health, Enforcement, Building Control & Trading Standards) Community Safety & Cohesion Emergency Planning Planning Districts Voluntary, Community, Faith and Social Enterprise (VCFSE) Sector 	Councillor Garth Harkness	Councillor Abdul Wahid
Deputy Leader and Cabinet Member for Finance, Corporate Services and Sustainability Councillor Abdul Jabbar	 Financial Strategy Financial Management Audit, Risk & Insurance Revenues & Benefits (Council Tax & Business Rates) Financial support services including welfare rights Procurement HR & OD Legal Governance IT & Digital Digital inclusion Climate Change & Green New Deal 	Councillor Sam Al-Hamdani	Councillor Nyla Ibrahim

	Cabinet Member for Children and Young People Councillor Shaid Mushtaq Deputy Cabinet Member for Children's Safeguarding Councillor Lisa Navesey	 Statutory Lead Member for Children's Services Children's Social Care Children's Commissioning Children's Safeguarding Early Help & Early Years Family Hubs Youth Service 	Councillor Diane Williamson	Councillor Zaheer Ali
	Cabinet Member for Adults, Health and Wellbeing Councillor Barbara Brownridge Deputy Cabinet Member for Adults with Learning Disabilities Councillor Marie Bashforth	 Adult Social Care Adult's Safeguarding Public Health Adult's & Public Health Commissioning Oldham Total Care MioCare Integrated Care System 	Councillor Louie Hamblett	Councillor Aisha Kousar
,	Cabinet Member for Education and Skills Councillor Mohon Ali Deputy Cabinet Member for Skills Councillor Umar Nasheen	 Education & SEND Skills Lifelong Learning Apprenticeships 	Councillor Helen Bishop	Councillor Naveed Chowhan
)	Cabinet Member for Culture and Leisure Councillor Peter Dean	Heritage, Libraries & ArtsCultureLeisure & Sports	Councillor Alicia Marland	Councillor Graham Sheldon
	Cabinet Member for Enterprise Councillor Fida Hussain Deputy Cabinet Member for Get Oldham Working Councillor Nazrul Islam	 Employment & Employability Get Oldham Working Business Networking 	Councillor Mark Kenyon	Councillor Montaz Ali Azad
	Cabinet Member for Transport and Highways Councillor Chris Goodwin Deputy Cabinet Member for Bee Network Delivery Councillor Josh Charters	 Highways, Operations & Engineering (including road maintenance, potholes, gulley cleaning) Strategic Transport & Bee Network 	Councillor Dave Murphy	Councillor Shoab Akhtar

APPOINTMENT OF COMMITTEES – 2025/26

LICENSING	LICENSING COMMITTEE* Quorum 4								
Council	Lab	Lib Dem	OG	Con	FIP	TIG	RLG		
Members	7	2	2	1	1	1	1		
15									
Chair: S. Hu	ıssain		Vice Chair:	J. Hussair	1				
Lab		Lib Dem	OG	Con	FIP	TIG	RLG		
Cosgrove		Hamblett	Wahid	Byrne	Hindle	Navesey	Adams		
Harrison		Bishop	Chowhan						
A Hussain									
S Hussain									
J. Hussain									
Nasheen									
Shuttleworth)								
* NO SUBS	* NO SUBSTITUTES								

PLANNING COMMITTEE							Quorum 4	
Council Members 16	Lab 7	Lib Dem 2	OG 2	Con 1	FIP 1	TIG 1	RI 1	RLG 1
Chair: Hince			Vice Chair	Vice Chair: Davis				
Lab		Lib Dem	OG	С	FIP	TIG	RI	RLG
Cosgrove		Harkness	Z. Ali	Woodvine	Hobin	Hince	Hurley	Adams
Davis		Murphy	Akhtar					
A. Hussain	1							
S. Hussain	1							
Iqbal								
Islam								
Nasheen								

Substitutes	Lab	Lib Dem	OG	Con
(ordered)	Chauhan	Kenyon	Wahid	Lancaster
	J. Hussain	Williamson		

CHILDREN AND YOUNG PEOPLE SCRUTINY BOARD**							Quorum
Council	Lab	Lib Dem	OG	Con	FIP	RI	IND
Members 11	5	1	1	1	1	1	1
Chair: Hobin				Vice Chair:			
Lab		Lib Dem	OG	Con	FIP	RI	IND
Aslam		Bishop	Z. Ali	Byrne	Hobin	Hughes	Ball
Iqbal							
McLaren							
Rustidge							
Shuttleworth							

Substitutes	Lab	Lib Dem	OG	Con
(ordered)	Cosgrove	L Williamson	Ibrahim	Lancaster
	Malik			

Children and Young People Scrutiny Board Co-opted Members (With voting rights on Education matters only): -

- * Canon Jean Hurlston Manchester Church of England Diocese
 Vacant Salford Roman Catholic Diocese
- * Vacant Parent/Governor representative Primary Schools
- * Vacant Parent/Governor representative Secondary Schools

ADULT SOCIA	ADULT SOCIAL CARE AND HEALTH SCRUTINY BOARD** Quorum 4								
Council	Lab 5	Lib Dem	OG	Con	RI	RLG			
Members 11		1	2	1	1	1			
Chair: Rustidge	9	Vice Chair: M	Vice Chair: McLaren						
Lab		Lib Dem	OG	Con	RI	RLG			
Davis		Hamblett	Ibrahim	Sharp	Hurley	Adams			
Cosgrove			Kouser						
J. Hussain									
McLaren					_				
Rustidge	·								

Substitutes	Lab	Lib Dem	OG	Con
(ordered)	Malik	Williamson	Akhtar	Quigg
	Shuttleworth			

PLACE, ECONOMIC GROWTH AND ENVIRONMENT SCRUTINY BOARD** Quorum 4							
Council	Lab	Lib Dem	OG	Con	IND		
Members 11	5	2	2	1	1		
Chair: J. Hussair	<u> </u> 	Vice Chair: Mc	Laren				
Lab		Lib Dem	OG	С	IND		
Aslam		Harkness	Ghafoor	Sharp	Wilkinson		
J. Hussain		Williamson	Kouser				
Malik	Malik						
McLaren							
Rustidge							

Substitutes	Lab	Con	Lib Dem	OG
(ordered)	Chauhan	Quigg	Kenyon	Ali Azad
	Davis		Marland	

GOVERNANCE, S	GOVERNANCE, STRATEGY AND RESOURCES SCRUTINY BOARD**						
Council Members 11	Lab 5	Lib Dem 2	OG 2	Con 1	RLG 1		
Chair: McLaren		Vice Chair: Rustidge					
Lab		Lib Dem	OG	С	RLG		
Aslam		Kenyon	Ali Azad	Woodvine	Arnott		
Chauhan	Chauhan		Ibrahim				
Cosgrove	Cosgrove						
McLaren							
Rustidge							

Substitutes	Lab	Con	Lib Dem	OG
(ordered)	Iqbal	Quigg	Harkness	Kouser
	Shuttleworth		Williamson	

^{**}Cabinet Members should not be part of the above scrutiny boards.

AUDIT COMMITTEE					
Council	Lab	Lib Dem	OG	Con	
Members	4	2	2	1	
9					
Chair (Inde	ependent Memb	oer): Mr G. Page			
Lab		Lib Dem	OG	Con	
Aslam		Al-Hamdani	Chowhan	Lancaster	
Chauhan		Sykes	Ghafoor		
Malik					
Rustidge					

Substitutes	Lab	Lib Dem	OG	Con
(ordered)	Cosgrove	Kenyon	Z. Ali	Woodvine
		Marland		

Audit Committee Independent Persons
G. Page
Vacancy

EMPLOYM	EMPLOYMENT COMMITTEE					Quorum 3
Council Members 7	Lab 3	Lib Dem	OG 1	Con 1	TIC 1	9
A Member of the		\	y with respon	sibility for Corpora	ate a	affairs) is to
Lab		Lib Dem	OG	Con	TI	G
Jabbar		Al-Hamdani	Ghafoor	Byrne	Hi	ince
Charters						
Shuttleworth	า					

APPOINTM	Quorum 3				
Council	Lab	Lib Dem	OG	Con	TIG
Members 7	3	1	1	1	1
Chair: Shah					
Lab		Lib Dem	OG	Con	TIG
Jabbar		Sykes	Ghafoor	Woodvine	Hince
Shah					
Taylor					

COMMONS REGISTRATION COMMITTEE Quorum				
Council Members 4	Lab	Lib Dem	Ind	
	2	1	1	
Chair: Goodwin		•	·	
Lab		Lib Dem	Ind	
Charters		Bishop	Wilkinson	
Goodwin				

CHARITABLE 1	CHARITABLE TRUST COMMITTEE					
Council	Lab	Lib Dem	OG	IND		
Members	3	1	1	1		
6						
Chair: Rustidge	Chair: Rustidge			Vice Chair: Charters		
Lab		Lib Dem	OG	IND		
Bashforth		Marland	Sheldon	Ball		
Charters						
Rustidge						

Substitutes	Lab	Lib Dem	OG
(ordered)	Shuttleworth	Bishop	Kouser

STANDARDS COMMITTEE***					Quorum 3
Council	Lab	Lib Dem	OG	Con	FIP
Members 7	3	1	1	1	1
Chair: Harris	Chair: Harrison		Vice Chair:		
Lab		Lib Dem	OG	Con	FIP
Bashforth		Williamson	Kouser	Byrne	Hindle
Chauhan	•				
Harrison					

Independent Persons	Parish Councillors
G. McCarthy	TBC
M. Reynolds	TBC
K. Williams	

^{***} NO SUBSTITUTES

Highway Regulation Committee			Quorum 3	
Council	Lab	Lib Dem	OG	RI
Members	2	1	1	1
5				
Chair: Shuttle	eworth		Vice Chair: Davis	
Lab		Lib Dem	OG	RI
Davis		Kenyon	Chowhan	Hughes
Shuttleworth	•			

Substitutes (ordered)	Lab	OG	Lib Dem
	Cosgrove	Wahid	Murphy

APPEALS COMMITTEE				Quorum 3	
Council	Lab	Lib Dem	Con	OG	
Members 5	2	1	1	1	
To be appointed as required					

The Leader nominates Council representation to the following:

HEALTH AND WELLBEING BOARD (Outside Political Balance)			
Council Members		Quorum 3	
6			
Chair: Davis	Vice Chair: Shuttlew	vorth	
Lab	Lib Dem		
Brownridge	Sykes		
Davis			
Mushtaq			
Nasheen			
Shuttleworth			
NHS GM Integrated Care Board			
Director of Adult Social Care			
Director of Children's Services			
Director of Public Health			
Healthwatch			
NHS Commissioning Board			

District Leads (Outside Political Balance)

CENTRAL DISTRICT LEAD

Councillor Malik

NORTH DISTRICT LEAD

Councillor Hince

Deputy - Councillor Adams

EAST DISTRICT LEAD

Councillor Cosgrove

Deputy - Councillor Bishop

SOUTH DISTRICT LEAD

Councillor Hindle

WEST DISTRICT LEAD

Councillor Shuttleworth

Code:

Abbreviation	Group / Affiliation	
Lab	Labour	
Lib Dem	Liberal Democrats	
OG	Oldham Group	
Con	Conservative	
TIG	The Independent Group	
FIP	Failsworth Independent Party	
RLG	Royton Local Group	
RI	Royton Independents	
IND	Independent Members	



APPENDIX 1

<u>OLDHAM METROPOLITAN BOROUGH COUNCIL</u> <u>APPOINTMENT TO OUTSIDE BODIES – 2025/26</u>

EXTERNAL AND VOLUNTARY SECTOR

RA – Ruling Administration
OPP – Opposition

LGA General Assembly – 4 places

Contact: Fatima de Abreu OR Frances Marshall Tel: 0207 664 3136 Local Government House, Smith Square, London, SW1P 3HZ fatima.deabreu@local.gov.uk

SHAH	SYKES	Notes
JABBAR		
TAYLOR		

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

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

SHAH		Notes
		Appointment made by
		the LGA Political Group
		Offices in summer. No
		need to make
		nomination at this time

Purpose

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

Benefits to Council

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

Commitment

The Executive meets 7 times a year in London (usually at Local Government House).

Attendance – Requirement

MAHDLO - 1 place 1 RA

Contact: Lucy Lees, Tel: 0161 624 0111 Egerton Street, Oldham, OL1 3SE lucy.lees@mahdloyz.org

NASHEEN		Notes

Purpose

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

Benefits to Council

Commitment

Board of trustees meets bi-monthly for two hours and there are a number of fundraising and marketing events which Trustees attend when possible. (Meetings can be attended remotely)The meetings are attended by a Council senior officer in an advisory role.

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.

Attendance - Requirement/Optional

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

/O\			
JABBAR		Notes	

JUDDUI	110163
(S) HUSSAIN, F	Sub cannot
	attend Committee meetings

Commitment

One AGM and four quarterly meetings.

Oldham Athletic Community Trust - 1 Place 1 RA

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

DEAN		Notes

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.

About Oldham Athletic Community Trust

Oldham Athletic Community Trust is a charitable organisation (charity number 1120894).

Vision & Purpose of OACT

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.

Our Commitment

To be professional, dedicated and inclusive in everything that we deliver. We will work to develop a fit for purpose governance structure with an empowered team committed to meeting the needs of those within Oldham.

Our Aims & Aspirations

- To maintain Oldham Athletic Football Club at the heart of its community and increase opportunities for young people and families to be involved with Oldham Athletic.
- Promote social responsibility and encourage positive relationships amongst communities through sport.

- To work with the local communities to maximise the use of facilities and provide meaningful sports opportunities for young people to enhance their communities.
- Raise the aspirations of young people through football and education.
- To be a sustainable, well-managed and forward-thinking organisation.

Attendance - requirement

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

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

JABBAR Notes

Oldham Credit Union – 2 Places 1 RA + 1 Opp

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

SHUTTLEWORTH WAHID Notes

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

MOORES		Notes

Purpose

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

Benefits to Council

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

Commitment

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

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

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

Contact: Kath Shaw, Tel: 0161 630 6169 School Bursar, The Hulme Grammar Schools, Oldham OL8 4BX finance@ohgcc.co.uk

CHAUHAN Notes

Purpose

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

Benefits to Council

We believe that the Council would benefit by being seen to support a high quality educational establishment.

Commitment

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

Financial Commitment (if any)

None

Attendance – Optional

Oldham Play Action Group - 1 place RA

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

McLAREN Notes

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) None Attendance – Optional Oldham United Charity - Mayor (Ex-Officio) Contact: Phil Higgins phil.higgins11@gmail.com (The Mayor- ex-officio) (Cllr Moores 2025-26)

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

GOODWIN		Notes
(S) DAVIS		

Purpose

Local Authorities who undertake civil parking or bus lane enforcement are required by statute to make provision for independent adjudication. Over 300 Local Authorities in England and Wales are members of the PATROL Joint Committee to exercise this function jointly and over 50 are members of the BLASJC.

The 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 Ruth.Crowder@peakdistrict.gov.uk

RUSTIDGE		Notes

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 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

BROWNRIDGE		Notes

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

Northern Care Alliance NHS Foundation - Council of Governors – 1 place RA

Contact: Corporate Governance Officer, Mayo Building, Salford Royal Hospital, Stott Lane, Salford, M6 8HD membership@nca.nhs.uk

Lab		Notes
BROWNRIDGE		

Purpose

Northern Care Alliance NHS Foundation Trust provides health and care 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 four quarterly meetings of the Council of Governors, each meeting is scheduled for 2 - 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: 0161 624 4497 emily.stevenson@southpeninepark.org

		Notes
JABBAR		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

Contact: Cliff Shields Tel: 0161 621 9339

Medtia Place, 80 Union Street, Oldham OL1 1DJ cliffshields@positive-

steps.org.uk

NASHEEN		Notes
HARRISON		
RUSTIDGE		
WILLIAMSON		

Purpose

To provide strategic direction and governance to the senior management of the Positive Steps Charitable Trust. Appointed as advisory representative to the board.

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

		Notes
RUSTIDGE		Armed Forces
		Champion

Purpose

- Promote the interests of the Armed Forces.
- Champion of the volunteer ethos both within and outside the Services.
- Our voluntary membership brings with it an unparalleled breadth of expertise and experience.

- We support the work of third sector organisations which also contribute to the well-being of Service personnel & dependents, veterans and youth.
- We supplement government funding through income generation for our dependencies.
- Not-for-profit organisation with demonstrable value for money

Benefits to Council

Closer liaison with the local armed forces and cadets.

Commitment

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

Financial Commitment (if any)

None

Attendance - Requirement

University of Manchester General Assembly - 1 place

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

		Notes
ALI		

Purpose

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

Benefits to Council

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

Commitment

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

Attendance – optional

Youth Justice Management Board – 1 place RA Contact: Helen Wood, Level 3 Civic Centre West Street OL1 1NL				
MUSHTAQ Notes				

Purpose

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

Benefits to Council

Assisting the Youth Justice Service in delivering and developing its approaches to working holistically with families the board will support the youth justice service to:

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

Commitment

Quarterly meetings

Financial Commitment (if any)

None

Attendance - Optional

Joint Health Overview & Scrutiny Committee for the NHS Northern Care Alliance – 3 places (1 Lab, I LD and 1 Oldham Group + Subs)

Contact: Constitutional Services, Oldham MBC. Tel: 0161 770 5151 Oldham MBC, Civic centre, West Street, Oldham, OL1 1UL constitutional.services@oldham.gov.uk

Lab	LD	Oldham Group	Notes
McLAREN	HAMBLETT	Z. ALI	

Purpose

The Committee was established jointly by Bury, Oldham, Rochdale and Salford 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

The committee meets four times a year and as well as possible additional adhoc task and finish groups. Meetings usually starts at 2.00pm

Financial Commitment

N/A - Oldham MBC hosts the Committee

Attendance – Requirement

Pennine Care NHS Trust – Joint Mental Health Overview & Scrutiny Committee- 3 places (1 Lab, I LD and 1 Oldham Group + Subs)

Contact: Committee Service; Tel 01706 924715 Rochdale Borough Council, Floor 2, Number One Riverside, Smith Street, Rochdale, OL16 1XU committee.services@rochdale.gov.uk

Lab	LD	Oldham Group	Notes
McLAREN	HAMBLETT	Z. ALI	

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 2.00pm.

Financial Commitment

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

Attendance - Requirement



OLDHAM METROPOLITAN BOROUGH COUNCIL APPOINTMENT TO OUTSIDE BODIES – 2025/26

OMBC

RA – Ruling Administration OPP – Opposition

	Ritson, Senior AAC Co ss Centre, Albert Stre	•	*		
NASHEEN			Notes		
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 Counc Unknown	cil				
Commitment					
Unknown					
Financial Commitment (if any)					
None					

Community Safety Partnership - 3 Places 2 RA + 1 Opp

Contact: Neil Consterdine, Director of Communities Tel: 0161 770 8734 Level 4, Civic Centre, West Street, Oldham OL1 1UL neil.consterdine@oldham.gov.uk

TAYLOR	CHOWHAN	Notes
HUSSAIN, A		Relevant Cabinet Member and Deputy

Purpose

Attendance - Optional

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

Contact: Nick Whitbread, Reviewing Officer, Level 3, Civic Centre, West Street, Oldham, OL1 1UG. Tel: 0161 770 Nick.Whitbread@oldham.gov.uk

MUSHTAQ	BISHOP	WAHID	Notes	
HARRISON			Lead member for Children currently but could be any Cabinet member	
M. ALI				
DAVIS				

Domestic Violence Partnership – 2 Places

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

TAYLOR		Notes
NASHEEN		1 Cabinet Member + 1

Purpose

To oversee the implementation of the DV Strategy through the delivery plan. To consider DV trends (calls for service, prosecutions, victims supported etc.) One of the key areas we are looking at currently is the impact of DV on children.

Benefits to Council

The benefits to the Council are through partnership and co-operative working. The DVP is now co-chaired by a 3rd sector representative. Working in this way allows us to share practice and learning whilst having the benefit of partnership scrutiny and transparency.

Commitment

It meets every two months and is usually scheduled from 12pm to 2pm in one of the Civic Suites. The next one is scheduled for the 8th December and will be in the Crompton Suite. We haven't had regular Cllr attendance at recent

meetings however we ensure they are kept up to date and are sent all the relevant information.

Financial Commitment (if any)

None

The Council contributes to the DV response in Oldham through the mainstream budgets (Community Safety and Early Help).

Attendance - Optional

Fostering Panel - 1 place 1 RA

Contact: Maris Elkington, Fostering Team Manager, Tel: 0161 770 6534. Unit 10 Whitney Court, Southlink Business Park, Oldham OL4 1DB Lisa.Oates@oldham.gov.uk

HARRISON	Notes
	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

Oldham Learning Disability and Autism Collaborative – 2 Places 1 RA + Opp

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

		Notes
BASHFORTH	HAMBLETT	One appointee
		should be the
		Cabinet Member
		(Social Care and
		Safeguarding)

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 usually 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: Velarie.Perrins@oldham.gov.uk

HUSSAIN, F	Z. ALI	Notes
ALI		
RUSTIDGE		

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

DEAN	MARLAND	Notes
DAVIS	SHELDON	
HARRISON		

Purpose

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

Benefits to Council

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

Commitment

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

Attendance – Requirement

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

TAYLOR	HARKNESS	Notes
JABBAR		

Purpose The Oldham Distress Fund (the trust) is a registered charity, number 225145, The trust was re-established in 2012 based on the Terms of Reference for the relief of poverty and hardship of people living in the Borough of Oldham in response to the gas explosion which occurred in Shaw in June 2012. The trust will comprise 3 members of the Council. The Chair

will be appointed from amongst their number at the meeting. All trustees will give their time freely and no trustee will be paid remuneration in the year.

Benefits to Council

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

Commitment

It meets annually for about an hour.

Attendance – Requirement

Oldham Strategic Housing Board - 3 Places

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

SHAH	AKHTAR	Notes
TAYLOR		Cabinet Member (Neighbourhoods and Co-operatives) + 1

Purpose

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

Benefits to Council

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

Commitment

The meetings are quarterly, 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

JABBAR		Notes

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 Quarterly for an hour and a half.

Attendance – Requirement

Standing Advisory Council for Religious Education – 1 place

Contact: Tony Shepherd, Assistant Director of Education and Early Years - Tony.shepherd@oldham.gov.uk

	Cons 1	Notes
M. ALI (from May	Cllr Byrne (from	3-year term of
2025)	May 2023)	office, to be re-
		appointed May
		2023 and 2025

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



OLDHAM METROPOLITAN BOROUGH COUNCIL APPOINTMENT TO OUTSIDE BODIES – 2025/26

JOINT VENTURES

RA – Ruling Administration OPP – Opposition

Foxdenton Develo	opment Board - 3 P	laces (Relevant Ca	binet Members)
Contact: Emma Ba	arton Tel: 0161 770 4	846	
Oldham Council.	emma.barton@oldhar	m.gov.uk	
SHAH			Notes
TAYLOR			
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

SHAH		Notes
		Leader of the Council to be
		appointed

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 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

RUSTIDGE	SYKES	Notes

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

	Notes
JABBAR	Relevant Cabine member usually appointed

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)

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

_			Notes
JABBAR	AL-HAMDANI	GHAFOOR	1 Cabinet
			Member
			Finance,
			1 Shadow
			Finance + 5
			Elected
			Members
ISLAM			
MCLAREN			
HUSSAIN, FIDA			

HUSSAIN,						
AFTAB						
CHARTERS						
	Partnership Limited laces Leader of the					
	ke, PDI Team Leade					
	4. Room 310, Level 3					
OL1 1UL bryn.cook		, 21170 231				
021 102 <u>01711.00011</u>	o o oranamigovian					
SHAH	GHAFOOR		Notes			
		1				
Contact: Mr A Bou 328 Legal Division	Southlink Developments Limited – 3 places (Director) 2 RA + 1 Opp Contact: Mr A Bougatef, Director of Legal Services Tel: 0161 770 4822 Room 328 Legal Division, OMBC, Civic Centre, Oldham, OL1 1UP alex.bougatef@oldham.gov.uk					
JABBAR	GHAFOOR		Notes			
SHAH						
Northern Roots – 2 places available as advisory trustees						
	Z piaces available a	ao aa moon y maotoo	3			
	2 places available a		3			
BROWNRIDGE	2 places available a					



GMCA & AGMA Nominations and Appointments – Local Authorities 2025/26

	GMCA Nominations and Appointments 2025/26						
Body	Committee size	Appointments/Nominations - Ask of each Local Authority	Length of Term	Meeting requirements	Name, Email Address and Political Party of Nomination/Appointment.		
GM Combined Authority Appointed by each Local Authority	10 members & Mayor of GM	Appointment of 1 member and 1 substitute from each Local Authority Substitute to ideally be the opposite gender from the member to assist with gender balance	Up to June Annual Meeting	Monthly	SHAH TAYLOR (S)		
GM Waste & Recycling Committee Appointed by GMCA	15 members	Nomination of 2 members and 2 substitutes from each Local Authority with the exception of Wigan Ideally those with portfolio responsibility for environment / waste	Up to June Annual Meeting	Quarterly	RUSTIDGE DAVIS		
GMCA Audit Committee Appointed by GMCA	6 members and 4 Independent members	Nomination of 1 member and 1 substitute member from each Local Authority, if they wish to do so Cannot be the GMCA Member or Substitute GMCA Member	Up to June Annual Meeting	Quarterly	McLAREN		

Bee Network Cttee Appointed by each Local Authority	14 members plus GM Mayor and GMCA representative	Appointment of 1 member and 1 substitute member from each Local Authority Cannot be members or substitute members appointed to the GMCA Overview & Scrutiny Committee Ideally those with portfolio responsibilities for transport	Up to June Annual Meeting	Monthly	CHARTERS GOODWIN (S)
GM Culture & Social Impact Fund Cttee Appointed by GMCA	10 members	Nomination of 1 member and 1 substitute member from each Local Authority	Up to June Annual Meeting	X2 per year	DEAN HUSSAIN, AFTAB (S)
GM Work & Skills Forum Appointed by GMCA	10 members	Nomination of 1 member from each Local Authority Ideally those with portfolio responsibility for work and skills	Up to June Annual Meeting	Quarterly	MOHON ALI
Integrated Care Partnership Appointed by each Local Authority	10 members	Appointment of 1 member and 1 substitute member from each Local Authority Ideally GMCA Member and GMCA Substitute Member	Up to June Annual Meeting	Quarterly	BROWNRIDGE TAYLOR (S)

Transport for the North & Rail North Cttee – Substitute member for the GM Mayor Appointed by the GMCA	1 member invited from across GM to act a substitute member for GM Mayor	Nomination of 1 member from Local Authorities, if they wish to do so	Up to June Annual Meeting	GOODWIN
Transport for the North Audit & Governance Cttee Appointed by the GMCA	1 member & 1 substitute member invited from across GM	Nomination of 1 member and 1 substitute member from Local Authorities, if they wish to do so	Up to June Annual Meeting	GOODWIN CHARTERS (S)
Transport for the North – Scrutiny Committee Appointed by the GMCA	1 member & 1 substitute member invited from across GM	Nomination of 1 member and 1 substitute member from Local Authorities, if they wish to do so	Up to June Annual Meeting	McLAREN
Transport for the North General Purposes Cttee Appointed by the GMCA	1 member & 1 substitute member invited from across GM,	Nomination of 1 member and 1 substitute member from Local Authorities, if they wish to do so	Up to June Annual Meeting	GOODWIN CHARTERS (S)

GMCA Overview & Scrutiny Committee Appointed by GMCA	20 members	Nomination of 6 members – 4 from ruling group (2 members and 2 substitutes) and 2 from opposition group (1 member and 1 substitute) Cannot be member of the Bee Network Committee or the GMCA Ideally those with previous GMCA scrutiny experience	Up to June Annual Meeting	Monthly	McLAREN HAMBLETT (opp) RUSTIDGE AL-HAMDANI (S) (opp) SHUTTLEWORTH (S) HUSSAIN, JUNAID (S)
Clean Air Charging Authorities Committee Appointed by Local Authority	10 members	Appointment of 1 member & 1 substitute from each Local Authority Cannot be members of the Clean Air Scrutiny Committee Ideally those with portfolio responsibilities for Clean Air Ideally the same appointments as Air Quality Administration Committee (as below)	Up to June Annual Meeting	As and when required	JABBAR TAYLOR (S)
Air Quality Administration Committee Appointed by Local Authority	10 members	Appointment of 1 member plus 1 substitute member from each Local Authority	Up to June Annual Meeting		JABBAR TAYLOR (S)

		Cannot be a member of the Clean Air Scrutiny Cttee Ideally those with portfolio responsibilities for Clean Air Ideally the same appointments as Clean Air Charging Committee (as above)			
Clean Air Scrutiny Committee Appointed by Local Authority	10 members	Appointment of 1 member plus 1 substitute member from each Local Authority Cannot be a member of the Clean Air Administration or Clean Air Charging Cttees	Up to June Annual Meeting		SHUTTLEWORTH
GM Homelessness Programme Board Appointed by the GMCA	10 members	Nomination of 1 member from each Local Authority Ideal those with portfolio responsibility for homelessness	Up to June Annual Meeting	Monthly	HARRISON
GM Childrens' Board Appointed by the GMCA	10 members	Nomination of 1 member from each Local Authority Ideally those with portfolio responsibility for Children	Up to June Annual Meeting	Monthly	MUSHTAQ

Green City	10 members	Nomination of 1 member	Up to	Quarterly	JABBAR
Region Board		from each Local Authority	June		
			Annual		
Appointed by		Ideally those with portfolio	Meeting		
the GMCA		responsibility for Low			
		Carbon			

	AGMA Nominations and Appointments 2025/26					
Body	Committee size	Appointments/Nominations - Ask of each Local Authority	Length of Term	Meeting requirements	Name, Email Address and Political Party of Nomination/Appointment	
AGMA Executive Board Appointed by Loal Authority	11 members - 9 Leaders, 1 City Mayor of Salford,	Appointment of 1 member and 1 substitute from each Local Authority Substitute to ideally be the opposite gender from the member to assist with gender balance. Ideally the same appointments as the GMCA member and substitute	Up to June Annual Meeting	X2 a year	SHAH	
Statutory Functions Committee Appointed by AGMA	10 members	Nomination of 1 member & 1 substitute member from each Local Authority	Up to June Annual Meeting	X2 per year	DEAN	
Police, Crime & Fire Panel Appointed by Local Authority	10 members	Appointment of 1 member & 1 substitute member from each Local Authority Cannot be GMCA Member or Substitute GMCA Member	Up to June Annual Meeting	At least 6 times per year	HUSSAIN, AFTAB	

		AGMA Nominations and	Appointmen	ts 2025/26	
Police & Crime Steering Group Appointed by Local Authority	10 members	Appointment of 1 member from each Local Authority Cannot be GMCA Member	Up to June Annual Meeting	Quarterly	HUSSAIN, AFTAB
GM Health Scrutiny Committee Appointed by Local Authorities	10 members	Appointment of 1 member & 1 substitute member to from each Local Authority Ideally those who are Chair or Vice Chair of local Health Scrutiny Cannot be Executive / Cabinet Members	Up to June Annual Meeting	Monthly	McLAREN
Planning and Housing Commission Appointed by AGMA	10 members	Nomination of 1 member from each Local Authority Ideally those with portfolio responsibility for Planning & Housing	Up to June Annual Meeting	Quarterly	HARRISON
GM Pensions Fund Management Panel	9 members Lead Authority - (Tameside) appoints its member	Appointment of 1 member Required to be Executive Members (or Portfolios holders) with responsibility for Finance to meet	Up to June Annual Meeting	Quarterly Sub-groups may also require attendance	JABBAR

	AGMA Nominations and Appointments 2025/26					
Appointed by Local Authorities		revised governance requirements of trustees				
Halle Appointed by AGMA	1 member invited from across GM	Nomination of 1 member from Local Authorities, if they wish to do so	Up to June Annual Meeting		DEAN	
Peoples History Museum Appointed by AGMA	1 member invited from across GM Charity Trustee role	Nomination of 1 member from Local Authorities, if they wish to do so	Up to June Annual Meeting	Quarterly	DEAN	
Christie Hospital NHS foundation Trust Appointed by AGMA	1 member invited from across GM	Nomination of 1 member from Local Authorities, if they wish to do so	3 years			
Regional Flood & Coastal Committee Appointed by AGMA	3 members invited from across GM	Nomination of 1 member and 1 substitute from each Local Authority, if they wish to do so Ideally members with responsibility for flooding	Up to June Annual Meeting		TAYLOR	

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OLDHAM METROPOLITAN BOROUGH COUNCIL APPOINTMENT TO OUTSIDE BODIES – 2025/26

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

		Notes
TAYLOR		Usually Cabinet
		member for
		Planning and
		Environment

Purpose

The role of the GM Forests Partnership is to bring synergies and focus to a number of key areas for Greater Manchester including-

Highlighting the importance of trees and woods for Greater Manchester for;

- climate change adaptation and mitigation
- image and inward investment
- community health
- managing water quality and quantity
- biodiversity
- timber products

Supporting and championing the development of the Manchester: City of Trees movement

Benefits to Council

The Council may contribute via donations or on a commissioned project basis.

Commitment

The Group will meet on quarterly basis

Financial Commitment (if any)

Attendance – Requirement

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

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

		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 $\frac{1}{2}$ hrs in duration. Working Groups meetings commence at a varying times – but are usually in the morning (Thursday/Friday) and can be anywhere between 1 – 2 $\frac{1}{2}$ hrs duration, depending on the Group and the agenda.

Financial Commitment (if any)

Attendance – Requirement