APPENDIX 7

OLDHAM METROPOLITAN BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES – 2022/2023

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		
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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: <u>lauraww@actiontogether.org.uk</u> , mobile: 07854 945382					
Lab 1	Opp 1 Notes				
Ibrahim	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
Stretton	Chris Gloster	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: Nick Whitbread, Corporate Parenting Manager, Level 3, Civic Centre, West Street, Oldham, OL1 1UG. Tel: 07813 394522 <u>nick.whitbread@oldham.gov.uk</u>

Lab 4	Opp 2	Notes
Moores	Hazel Gloster	Lead member for Children currently but could be any Cabinet member
Ali	Byrne	
Akhtar		
Munroe		

Domestic Violence Partnership – 2 Places 2 RA

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

Lab 2	Notes
Stretton	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
Appointment to	Must commit to
be confirmed	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 panel's 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
Brownridge		Cabinet Member (Social Care and Safeguarding)
Stephen Bashforth		

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: <u>karl.dean@oldham.gov.uk</u>

Lab 3	Opp 1	Notes
Brownridge	Hamblett	
Stephen		
Bashforth		
Harrison		

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
Hulme	Al-Hamdani	
Taylor	Byrne	
Clint Phythian		

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

Lab 2	Opp 1	Notes
Harrison	Sykes	
Stretton		

Purpose

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

Benefits to Council

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

Commitment

It meets annually for about an hour.

Attendance – Requirement

Oldham Leadership Board - 4 places: Leader of the Council and Leader of the Opposition, Portfolio Holder for Health and Social Care and the Chair of the 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
Chadderton	Sykes	
Brownridge		
Marie Bashforth		

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 <u>bryn.cooke@oldham.gov.uk</u>

Lab 2	Opp 1	Notes
Chadderton	Al-Hamdani	Cabinet Member (Neighbourhoods and Co- operatives) + 1

Purpose

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

Benefits to Council

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

Commitment

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

Attendance – Optional

PFI and Housing Revenue Account Board – 1 place RA

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

Lab 1			Notes		
Jabbar					

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		
Ali (from May 2022)		Byrne (from May 2020)	3-year term of		

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