

OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2023-24****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			
Sub Taylor			

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.
Sub Taylor			

GM Health Scrutiny Committee – 1 place RA + 1 sub (non-cabinet members) Contact: Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA TO BE APPOINTED BY CORPORATE RESOURCES BOARD			
Lab 1			Notes
Moores			Chair of Health Scrutiny or Scrutiny Members GM Political Balance
Sub J. Harrison			

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
Dean			Replicates GM Culture and Social Impact Fund Committee
Sub			

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
Dean			Replicates Statutory Functions Committee
Sub			

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
Moore			No nomination required Cllr Moore until 2025

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

Clean Air Charging Authorities Committee– 1 place RA plus Sub Contact: Kerry Bond, Tel: 0161 234 3665 AND Sylvia Welsh Manchester City Council, Town Hall, PO BOX 532, M60 2LA			
Lab 1			Notes
Jabbar			Executive Lead for Clean Air
Sub			

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

Integrated 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
Brownridge			Suggest Leader and GMCA sub Member
Sub M. Bashforth			

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
Sub Taylor			

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
Dean			

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
Dean			

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
Taylor			Political Balance Rules Apply Lead Member for Housing
Sub			

Police Crime and Fire 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
Goodwin			Cannot be Leader
Sub Charters			

Police, Crime and Fire Steering Group – 1 place RA Nomination and sub

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

Lab 1			Notes
Goodwin			
Sub Charters			

**Greater Manchester Transport Committee – 1 place RA Nomination
GMCA will be considering change to the Committee as a proposed Bee
Network Committee. Leader will appoint if agreed on Friday 26th May
2023**

Contact: Sylvia Welsh
Manchester City Council, Town Hall, PO BOX 532, M60 2LA

Lab 1			Notes
Cllr E Taylor (subject to changes on Friday 26th May 2023)			

**Transport for the North AND Rail North Committee 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
Taylor			1 substitute from across GM to be appointed by GMCA

Transport for the North Audit and Governance 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			
Sub Mushtaq			

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			
Sub Mushtaq			

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
Charters Davis			The Committee will have 15 members to ensure political proportionality and gender balance. Lead Exec Member for Waste where possible

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 Scrutiny 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
Shuttleworth			Cannot be a Member of Charging Authorities or Air Quality Committee
Sub			

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
Jabbar			Lead executive member for clean air

GMCA Overview and Scrutiny Substitute Pool Nominations -6 nominations per District (3 members and 3 substitutes (6 nominations to comprise of 4 nominations (2 members and 2 substitutes) from the ruling party and 2 nominations (1 member and 1 substitute) from opposition parties)
Cannot be a Member of GMCA or Transport

2 year appointment

Contact: Sylvia Welsh
Manchester City Council, Town Hall, PO BOX 532, M60 2LA

Lab 2	Opp 1		Notes
McLaren J. Harrison	Ghafoor		
2 sub Moores H. Harrison	1 sub		

GM Homelessness Programme 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
Taylor			Lead Exec Member for Housing
Sub Mushtaq			

Green City Region 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
Jabbar			Lead Exec Member Carbon