

OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2018-19****JOINT VENTURES****RA – Ruling Administration****OPP – Main Opposition**

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| FCHO Main Board – 1 place 1RA Contact: Joanne Goodall- Governance Manager, Tel: 0161 393 5573 First Choice Homes, First Place, 22 Union Street, Oldham, OL1 1BE joanne.goodall@fcho.co.uk | | | |
| Lab 1 | Lib Dem 0 | | Notes |
| Roberts | | | Reduced to 1 RA place only in 2016/17 |
| Purpose The FCHO Board's central role is to lead, direct, control, scrutinise and evaluate the Company's work. This includes determining strategic direction and policies, establishing and overseeing control and risk management frameworks, satisfying itself on the integrity of financial information and ensuring that the Company achieves its aims and objectives. | | | |
| Benefits to Council The benefits to the Council are mainly in relation to partnership working given that FCHO are the largest provider of Housing as well as the largest employer within the Oldham Borough. | | | |
| Commitment Attendance of least 9 board meetings per year Attendance at 2 special board meetings per year Membership of and attendance of committee meetings Attendance at the Annual General Meeting and any Special General Meetings Attendance at any relevant training and development sessions Attendance at 2 strategic away days per year Attendance at any associated development events including the process of appraisals of the board and individuals and 1:1's with the Chairperson Some Board Members will also be required to be on the recruitment panels required for Board Membership recruitment process | | | |
| Attendance – Optional – the Council may appoint one Member to the Board | | | |
| All Board Members, including the Local Authority Member are registered as non-executive directors and are the appointed Shareholders of FCHO. The Local Authority Member is not a Local Authority representative, they are a | | | |

Board Member and Shareholder and have the same legal duties and responsibilities as all other Board Members including inclusion in the company registers and returns to the Financial Conduct Authority and Homes and Communities Agency.

Foxdenton Development Board – 3 Places (Cabinet Members)

Contact: Tom Stannard Tel: 0161 770 4846
 Oldham Council. tom.stannard@oldham.gov.uk

| Lab 3 | Lib Dem 0 | | Notes |
|-----------------|-----------|--|-------|
| Fielding | | | |
| Shah | | | |
| Jabbar | | | |

Purpose
 In 2014, Oldham Council set up a Joint Venture company (JV Co) to bring forward the Foxdenton scheme (now named Broadway Green). The two shareholders in the 50:50 JV Co are the Council and the Developer. The Developer is Foxdenton LLP (Foxdenton LLP being a joint venture between Grasscroft Property and Seddons Construction). At the same time as entering into the partnership agreement with Oldham, the Developer also entered into a Development Management Agreement with the JV Co, to advise on development and funding strategies.

The Joint Venture Company has a Management Board with no more than six Board Members. A maximum of three Board members can be appointed by both the Developer and the Council. The Management Board is responsible for the management and control of the business and the affairs of the JV Co and has the authority to do all things necessary to carry out the purpose of the JV Co, subject to Council approval.

Benefits to Council
 The scheme will deliver up to 700,000 sq. ft. of employment space within a premium business park and up to 500 new homes. This is expected to bring 2,000 new jobs to the local area as well as much needed new housing. It will also provide a £5.4m annual boost to the local retail economy from new resident spending. Importantly, essential infrastructure will be delivered ahead of any other development and will include a new spine road connecting the A663 and B6189, with work set to begin in May 2017.

Commitment
 Meetings of the Management Board are held at the Civic Centre, usually between the hours of 9am- 5pm. They can be held at any time upon a written request of a Board Member (subject to a minimum of 10 days’ notice) and in any event at least every three months. Now that we are moving swiftly forward to the delivery phase, Board meetings are currently being held every two months. The quorum for a meeting of the Management Board is two Board Members (one from the Council and one from the Developer). Each Board Member has one vote and decisions are determined by a majority vote.

Financial Commitment (if any)

The Council has transferred land into the JV Co (at market value) by way of a commercial loan. The Council has also agreed to contribute towards infrastructure works, which will benefit the wider area. In return for this commitment, the Council will receive a share of the development profits.

Attendance – Requirement

Council membership of the Management Board, is required under the terms of the JV partnership agreement.

Meridian Development Company Ltd – 1 place 1 RA

Contact: Becky Collinge Tel: 08450 540528

Meridian Business Centre King Street Oldham Lancs OL8 1EZ

admin@interurbanestates.co.uk

| Lab 1 | Lib Dem 0 | | Notes |
|-------|-----------|--|-------|
|-------|-----------|--|-------|

Fielding**Purpose**

Meridian Development Company owns and manages a Grade II listed business centre and an adjoining 5.7 acres area of development land. The Company is seeking to develop the site for high end business and employment use and is currently onsite developing a new depot property for First Choice Homes Oldham.

Benefits to Council

The Council benefits from having immediate access to the skillset (both professional and business acumen) with two local private sector businessmen who have over 40 years' experience in the Manufacturing Development and Construction Industry.

Commitment

Council officers and their joint venture partners meet on a regular basis to oversee the company operations. The meetings take place either in the Conference room at the Business Centre or at a meeting room within the Civic Centre as appropriate.

Financial Commitment (if any)

The company is self-financing.

Attendance – Requirement

The Council and the Joint Venture partners are both shareholders in the company

Oldham Coliseum Theatre – 2 Places 1 RA + 1 Main Opp

Contact: Anne-Louise Jones, Coliseum Administrator, Tel: 0161 624 1731
Coliseum Administrator, Oldham Coliseum Board, Fairbottom Street, Oldham
OL1 3SW annelouisejones@coliseum.org.uk

Lab 1

Lib Dem 1

Notes

Brownridge**Heffernan****Purpose**

Oldham Coliseum theatre provides a wide variety of distinctive and high quality theatre performance and participatory activities for people from all communities in Oldham and Greater Manchester.

Benefits to Council

In terms of direct benefits, we invite Councillors and Officers to a 'Civic Night' once a year, where they can see a performance.

In terms of indirect benefits – i.e. benefits to the borough:

- We produce work that is seen by about 85,000 people in Oldham and 98,000 people nationally per annum
- We offer about 26,000 learning and engagement opportunities annually
- We offer training to about 450 people annually, with 40 receiving formal qualifications ranging from Arts Award to Master's degrees
- We spend £2.4m, boosting the local economy
- We employ about 200 people annually, either on permanent or short-term contracts, here in Oldham
- We work with about 70 volunteers.

Commitment

We have a board of trustees who meet four times a year and two of those trustees are councillors. The Councillors are directly informed about the time and the place of these meetings, which tend to be a Thursday during September, December March and June at 6pm at the theatre.

Financial Commitment (if any)

A direct grant of £145,550 per annum. We are working closely with the Council to develop new facilities as part of the Town Centre Regeneration Project

Attendance – Requirement

The board of trustees of the Charity includes two councillors nominated by Oldham Council. They are directors of Oldham Coliseum Theatre Ltd. and are also trustees of the registered charity. Our memorandum and articles of association stipulate that we must have two trustees/directors who represent the Council.

Oldham Community Leisure Ltd Management Committee – 2 Places 1 RA + 1 Main Opp

Contact: Stuart Lockwood, Chief Executive Tel: 0161 207 7000 Oldham Community Leisure, Chadderton Wellbeing Centre, Burnley Street, Chadderton, Oldham OL9 0JW stuart.lockwood@ocll.co.uk

| Lab 1 | Lib Dem 1 | | Notes |
|----------------|-------------------|--|-------|
| Chauhan | H. Gloster | | |

Purpose

The Board of Directors ensures that OCL conducts its affairs in accordance with its stated purpose. It sets the policies, strategies and objectives, and then supervises the Chief Executive and his staff who are responsible for delivering them. The Board is accountable to the members through elections and the power of removal.

Benefits to Council

Benefits are that Council input is welcomed and taken into account when decision making for the company.

Commitment

Meetings take place on a quarterly basis, usually a Thursday evening, commencing around 5pm with refreshments and the meetings usually last no longer than a couple of hours. Papers are sent around a week in advance for consideration in advance of the meeting. There is the opportunity to be involved in sub committees such as HR and Finance and or other working parties which come up periodically but this is not mandatory and representatives are voluntary.

Financial Commitment (if any)

None

Attendance – Requirement

There are always two elected member roles filled at each time and the Council designate officers to these, rotating their period of office. OCL do not have input into the representatives, this is purely a Council decision and is also acknowledged that there will be two places available within the company rules.

Oldham Community Power Ltd Management Board – 1 Place 1 RA

Contact: Andrew Hunt, Strategy, Partnerships and Policy Manager Tel: 0161 770 6587 Room 317, Floor 3, Civic Centre, Oldham OL1 1UL
Andrew.Hunt@oldham.gov.uk

| Lab 1 | Lib Dem 0 | | Notes |
|---------------|-----------|--|-------|
| Jabbar | | | |

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 fortnight to once a month, depending on the state of the project. The Councillor commitment is optional but the current representative of the Council attends every one to two months.

Financial Commitment

The Council has £15,000 of Pioneer Shares in the Society, and also has made a £250,000 loan facility available.

Attendance – Optional - the Society’s rules require that a seat be reserved on the Board for the Council.

Oldham Economic Development Association Board – 8 places (Directors appointed by Monitoring Officer) 6 RA + 2 Main Opp

Contact: Mr P Entwistle, Borough Solicitor Tel: 0161 770 4822

OMBC Legal Division, Civic Centre, West Street, Oldham, OL1 1UL

| Lab 6 | Lib Dem 2 | | Notes |
|----------------------------------------------------------------------|-----------------------------------|--|----------------------------------------------------------------------------------------------------|
| Jabbar Goodwin Mushtaq Fielding Judd Shah | Harkness No Nomination | | 1 Cabinet Member Finance, 1 Deputy Finance, 1 Shadow Finance + 5 Elected Members |

Oldham Property Partnership Limited (and associated OPP Ltd companies) – 2 places Leader of the Council + Leader of the Main Opposition

Contact: Bryn Cooke, PDI Team Leader, Development and Infrastructure

Tel: 0161 770 4134 Room 310, Level 3, Civic Centre, West Street, Oldham

OL1 1UL bryn.cooke@oldham.gov.uk

| Lab 1 | Lib Dem 1 | | Notes |
|-----------------|--------------|--|-------|
| Fielding | Sykes | | |

A report will going to Cabinet shortly seeking approval to a final reconciliation which will effectively end the Council’s interest in OPP.

Southlink Developments Limited – 3 places (Director) 2 RA + 1 Main Opp

Contact: Mr P Entwistle, Solicitor Tel: 0161 770 4822 Room 328 Legal Division, OMBC, Civic Centre, Oldham, OL1 1UP
Paul.Entwistle@oldham.gov.uk

| Lab 2 | Lib Dem 1 | | Notes |
|-----------------|-----------------|--|-------|
| Fielding | Harkness | | |
| Shah | | | |

Unity Partnership Ltd. - JVCo Board – Cabinet Member, 1RA + Shadow Cabinet Member

Contact: Janine Taylor Tel: 0161 770 3084 Henshaw House, Cheapside, Oldham OL1 1NY janine.taylor@unitypartnership.com

| Lab 2 | Lib Dem 1 | | Notes |
|---------------|-------------------|--|------------------------|
| Dean | C. Gloster | | Until July 2018 |
| Jabbar | | | |