

## Report to COUNCIL

# Proposed changes to the Transport for Greater Manchester and updated Outside Bodies Grids

### Portfolio Holder:

Cllr S Fielding, Leader of Council

**Officer Contact:** Liz Drogan, Head of Constitutional Services

**Ext.** 4705

**12<sup>th</sup> September 2018**

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### Reason for Decision

1. To note and agree the changes to Transport for Greater Manchester Committee and make one appointment to the Committee, one Labour Member and one nomination to the Committee, one Liberal Democrat Member.
2. To agree that Councillors Stretton, Harrison and Sykes be appointed to the Oldham Distress Fund.
3. To agree that Councillor Briggs be nominated to FCHO Main Board.
4. To agree that Councillor S Bashforth replaces Councillor Larkin on the GM Housing,
5. To agree that Councillor S Bashforth replaces Councillor Larkin on the GM Housing, Planning and Environment Scrutiny Committee and Councillor Davis replaces Councillor Phythian on the GM Scrutiny substitutes Pool.
6. To update Full Council on the agreed changes to the Outside Bodies appointments.

### Recommendations

Full Council agree:

1. That the changes to the Transport for Greater Manchester Committee are agreed.

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2. That Councillor Alexander is appointed and Councillor Sykes is nominated to the Transport for Greater Manchester Committee.
  3. That Councillors Stretton, Harrison and Sykes are appointed to the Oldham Distress Fund.
  4. That Councillor Briggs is nominated to FCHO Main Board.
  5. That Councillor S Bashforth replaces Councillor Larkin on the GM Housing, Planning and Environment Scrutiny Committee and Councillor Davis replaces Councillor Phythian on the GM Scrutiny substitutes Pool.
  6. The updated Outside Bodies tables are noted.

1 **Background**

1 Transport for Greater Manchester Committee (TfGMC) is a joint committee of the 10 GM Local Authorities, the Combined Authority and the Mayor.

2 Following a governance review of Greater Manchester bodies, Greater Manchester Combined Authority (GMCA) at its meeting of 29<sup>th</sup> June 2018 (GM Constitutional Review report is attached at appendix 1) agreed to propose changes to the Transport for Greater Manchester Committee to reflect the changes to the responsibilities of the Mayor and GMCA following devolution.

2.1 Proposal for the 10 Constituent Council to consider:  
Transport

1. That each GM Local Authority be requested to:

- Agree the size of TfGMC as 23 members
- Appoint 1 member to TfGMC, save for Manchester City Council to appoint 2 members, and nominate 1 member to be appointed by GMCA to ensure political balance
- Note that the remaining 2 appointments are 1 member appointed by GMCA and 1 member appointed by the Mayor
- Agree to amend the Operating Agreement to reflect these changes
- Note that the Terms of Reference will be reviewed to ensure that they reflect the Mayor's current transport powers with a further review in 2019/20 to reflect proposed powers.

It is further proposed to review the Terms of Reference of the Committee again in 2019/20 to reflect any further devolved powers.

Distress Fund

Council is required to nominate 3 members to the Distress Fund, 2 Labour Members and 1 Lib Dem Member.

FCHO Main Board

Council is required to nominate 1 Labour Member to the FCHO Main Board.

GM Scrutiny

Council is asked to agree that Councillor S Bashforth replaces Councillor Larkin on the GM Housing, Planning and Environment Scrutiny Committee, Councillor Davies replaces Councillor Phythian on the GM Scrutiny substitutes Pool.

Updated Committees and Outside Bodies grids

Since the Annual Council meeting in May, some changes have taken place in relation to Outside bodies appointments. As Council are aware, any outstanding appointments can be agreed by the Chief Executive in consultation with Group Leaders. The grid are detailed at Appendix 2 for Council to note.

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2      **Consultation**

- 2.1      TfGMC - GMCA undertook consultation with GM Chief Executives and Leaders.  
Outside Bodies Grids – Chief Executive in consultation with Group Leaders.

3      **Background Papers**

- 3.1      Attached at Appendix 1 and 2

4      **Appendices**

- 4.1      Appendix 1 – GMCA Constitutional Review 29<sup>th</sup> June 2018.  
Appendix 2 – Updated Outside Bodies Appointments.