

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

ACE Centre – 1 place RA			
Contact: Michael Ritson, Teacher of the Visually Impaired, Tel: 0161 770 3110. OMBC, Level 6, Civic Centre, West Street, Oldham OL1 1UG michael.ritson@oldham.gov.uk			
Lab 1	Lib Dem 0		Notes
Ball			
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			

Corporate Parenting Panel – 6 places 4 RA + 1 Main Opp + 1 Minor Opp			
Contact: Ed Francis, Assistant Director Safeguarding and Partnerships, Level 3, Civic Centre, West Street, Oldham, OL1 1UG. Tel: 0161 770 6674 ed.francis@oldham.gov.uk			
Lab 4	Lib Dem 1	Conservative 1	Notes
Chadderton	H Gloster	P Byrne	Lead member for Children currently but could be any Cabinet member
Chauhan			
Jacques			
Roberts			

Domestic Violence Partnership – 2 Places 2 RA Contact: Lorraine Kenny, Community Safety Unit, Level 9 Civic Centre, Oldham Tel: 0161 770 1582 lorraine.kenny@oldham.gov.uk			
Lab 2	Lib Dem 0		Notes
M. Bashforth Ur-Rehman			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 places 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	Lib Dem 0		Notes
Roberts			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			

<p>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</p>
<p>Commitment There are 18 panels a year minimum, lasting 4-7 hours each</p>
<p>Attendance – Requirement as corporate parent</p>

Hollies Trust - 1 Place 1 RA,
Contact: Ben Hill, Principal Regeneration Officer Tel: 0161 770 5261 OMBC, Level 3, Civic Centre, West St, Oldham OL1 1UL Ben.Hill@oldham.gov.uk

Lab 1	Lib Dem 0		Notes
Akhtar			Cab Mem Education and Skills

Purpose
The purpose of the William Taylor Hague Trust is to ensure that the monies received for the deposit on the sale of the Hollies are used in a manner consistent with the William Taylor Hague Trust and the Charities Commission. In broad terms the trust document stipulates that that proceeds of sale must be used to promote the health and wellbeing of people in Oldham.

It would be helpful if the nominee for the Trust was also a member of the Charitable Trustee Committee which will make the decision with regards to the sale of The Hollies and the administration of the proceeds of sale in accordance with the objects of the William Taylor Hague Charitable Trust outlined above.

Benefits to Council
The benefit is to promote the health and wellbeing of the residents of Oldham.

Commitment
Attending meetings on an ad hoc basis

Financial Commitment (if any)
None

Attendance – Requirement, ad hoc

Oldham Strategic Housing Board - 3 Places 2 RA + 1 Main Opp
Contact: Bryn Cooke Tel: 0161 770 4134 Level 3, Room 310, Civic Centre, West Street, Oldham, OL1 1UH bryn.cooke@oldham.gov.uk

Lab 2	Lib Dem 1		Notes
Roberts Shah	Williamson		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	Lib Dem 0		Notes
Roberts			
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			

Learning Disability Partnership Board – 2 Places 2 RA Contact: Claire Hooley, Tel: 0161 770 4292 Planning & Commissioning Manager – LD & Mental Health, OMBC, Level 4, Civic Centre, West Street, Oldham OL1 1UG Claire.Hooley@oldham.gov.uk			
Lab 2	Lib Dem 0		Notes
Chauhan M. Bashforth			Cabinet Member (Social Care and Safeguarding)
Purpose The Board is a group of people who get together and meet on a regular basis, working together to make Oldham a better place to live for people with			

learning disabilities.
<p>Benefits to Council</p> <p>In self-assessment returns having partnership boards is seen as constructive and a positive way of involving stakeholders in a locality's developments.</p>
<p>Commitment</p> <p>6 times per year, once every two months. Meets at Civic Centre, Lead Member for Social Care and Safeguarding chairs the meeting.</p>
<p>Financial Commitment (if any)</p> <p>The resources it takes to host the meetings (minutes, facilitating and refreshments provided etc.)</p>
<p>Attendance –Optional</p> <p>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.</p>

Oldham Council Music Awards – 5 places 3 RA + 2 Main Opp
 Contact: Amanda Carpenter, Oldham Music Service, Lyceum Buildings, Union Street, Oldham OL1 1QG Tel: 0161 770 5668
amanda.carpenter@oldham.gov.uk

Lab 3	Lib Dem 2		Notes
Brownridge	Heffernan		
Harrison			
Roberts			

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

Action Oldham Fund Advisory Panel - 2 places 1 RA + 1 Main Opp
 Contact: Jackie Wilson, Head of Policy, Tel: 0161 770 5755. Level 3 Civic Centre, Oldham OL1 1UL Jackie.Wilson@oldham.gov.uk

Lab 1	Lib Dem 1		Notes
Ball	H Gloster		

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

Oldham Leadership Board- 4 places Leader of the Council and Leader of the Main Opposition, Portfolio Holder for Commissioning & Chair of Health and Wellbeing Board
 Contact: Vicky Sugars, Partnerships and Project Manager, Room 317, OMBC, Civic Centre, West Street, Oldham, OL1 1UG. Tel: 0161 770 3303
Vicky.Sugars@oldham.gov.uk

Lab 3	Lib Dem 1		Notes
Fielding	Sykes		
Chauhan			
Harrison			

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

MioCare and Support – 4 places 3 RA + 1 Main Opp

Contact: Karl Dean, Managing Director of the MioCare Group, Tel: 0161 770 8777, Ena Hughes Resource Centre, Ellesmere Street, Failsworth, M35 9AD, email: karl.dean@oldham.gov.uk

Lab 3	Lib Dem 1		Notes
Chauhan	Heffernan		
M. Bashforth			
F. Hussain			

Purpose

To provide specialist care services on behalf of the council to vulnerable people living in Oldham. The Company with its Council affiliation is changing and a review has been recently completed outlining change. The proposals include transformation of MioCare’s services, and selective growth.

Benefits to Council

Ensures the Council can meet its statutory obligations in a range of areas relating to legislation.

Commitment

The Board meets monthly.

Financial Commitment (if any)

Attendance – Requirement

Community Safety and Cohesion Board – 2 Places 2 RA

Contact: Jill Beaumont, Director of Community Services, Tel: 0161 770 4778 Level 9, Civic Centre, West St, Oldham OL1 1UL
Jill.Beaumont@oldham.gov.uk

Lab 2	Lib Dem 0		Notes
Ur-Rehman			
Ball			

Purpose

The CSCP Board 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 Board meets on a quarterly basis at the Civic Centre
Financial Commitment (if any) In kind resources
Attendance – Requirement

Standing Advisory Council for Religious Education – 1 RA + 1 Main 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 2	Lib Dem 1		Notes
PRICE appointed until 31/8/19	Gloster appointed until 31/8/19		3 year term of office, appointed Annual Council May 2016
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			
Commitment Meets infrequently as current direction set until 2019			
Attendance – Requirement - need not be an elected Member			

Oldham Distress Fund – 2 places RA; 1 place Main Opposition Contact: Lori Hughes Tel: 0161 770 4716, Constitutional Services, Level 4, Civic Centre, West Street, Oldham, OL1 1UG, lori.hughes@oldham.gov.uk			
Lab 2	Lib Dem 1		Notes
Stretton			
Harrison			
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