

OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2018-19****EXTERNAL AND VOLUNTARY SECTOR****RA – Ruling Administration****OPP – Main Opposition**

Groundwork Oldham and Rochdale – 2 Places 1 RA + 1 Main Opp			
Contact: Vicki Devonport Tel: 0161 624 1444			
Groundwork Environment Centre, Shaw Road, Higginshaw, Oldham OL1 4AW. vicki.devonport@groundwork.org.uk			
Lab 1	Lib Dem 1		Notes
Mushtaq	Sykes		
<p>Purpose Put simply we change places and change lives. We work with people of all ages and backgrounds to help them change their own life whilst bringing beneficial changes to the wider community. We provide training and create jobs, reduce energy and waste, re-connect people with nature and transform green spaces, community assets and whole neighbourhoods. We forge partnerships with organisations of all sizes – from small community groups and schools to housing bodies and multinational businesses. Many of our partnerships focus on using the environment as a vehicle for positive change.</p>			
<p>Benefits to Council Our Groundwork services benefit Oldham residents in three main ways:</p> <ol style="list-style-type: none"> 1) Improving people’s prospects - increasing confidence, skills, well-being and employability of those furthest from the labour market 2) Creating better places - supporting people to make their surroundings greener, safer and healthier 3) Greener living and working - helping people and businesses to reduce natural resource use and improve their health. 			
<p>Commitment The Board meets quarterly, on a Thursday morning from 10am -12 noon. The dates are set in advance at the November meeting and we move the meetings around so that one board meeting per year is held in each of our four local authorities: Bolton, Bury, Oldham & Rochdale – so travel time does need to be factored in – attached the list of meetings for this year.</p>			
Attendance – Optional			

LGA General Assembly – 4 places 3 RA + 1 Main Opp
 Contact: Fatima de Abreu OR Frances Marshall Tel: 0207 664 3136 Local Government House, Smith Square, London SW1P 3HZ
fatima.deabreu@local.gov.uk

Lab 3	Lib Dem 1		Notes
Fielding	Sykes		
Shah			
Jabbar			

Purpose
 The General Assembly acts as the 'parliament' of local government, with all authorities in LGA membership entitled to have a minimum of one representative.

Benefits to Council
 Benefits include - on the election of LGA Chair, Vice-chairs and Deputy Chairs, and on questions of estimated expenditure and subscriptions under Article 6.2.1 of the Constitution, each corporate member is entitled to one vote. On issues of direct relevance to their statutory duties and responsibilities, Corporate authorities are entitled to votes on the basis of population bands.

Commitment
 It meets each summer at the LGA's Annual Conference at various locations around the UK.

Attendance – Requirement

LGA Executive – 1 place 1 RA
 Contact: Paul Goodchild Tel: 0207 664 3005 Local Government House, Smith Square, London SW1P 3HZ paul.goodchild@local.gov.uk

Lab 1	Lib Dem 0		Notes
Fielding			Appointment made by the LGA Political Group Offices in summer. No need to make nomination at this time

Purpose
 The Local Government Association (LGA) Executive plays a coordinating role, providing strategic direction to the association's work through the business planning process. It is advised by the LGA Leadership Board and holds the Programme Boards to account.

Benefits to Council
 The LGA Executive is made up of both voting and non-voting members, with the meeting being chaired by the LGA Chairman

Commitment
 The Executive meets 7 times a year in London (usually at Local Government

House).
Attendance – Requirement

MAHDLO – 1 place 1 RA Contact: Mike Doran, Tel: 0161 624 0111 Egerton Street, Oldham, OL1 3SE Mike.Doran@mahdloyz.org			
Lab 1	Lib Dem 0		Notes
Mushtaq			
Purpose Mahdlo is Oldham’s primary agency for delivering the Universal youth work service.			
Benefits to Council			
Commitment Board of trustees meets monthly for two hours and there are a number of fundraising and marketing events which Trustees attend when possible. The meetings are attended by a Council senior officer in an advisory role			
Financial Commitment (if any) The council provide £400k of funding annually which is matched by £1.6 million of private and other investment.			
Attendance – Requirement/Optional			

North West Employers Organisation – 1 place 1 RA + 1 Sub Contact: Kathryn Martin, Executive Assistant, Tel: 0161 214 7123 Suite 2.4, 2 nd Floor, Building 8, Exchange Quay, Salford Quays, Manchester M5 3EJ kathrynm@nwemployers.org.uk			
Lab 1	Lib Dem 0		Notes
Goodwin			Sub cannot attend Committee meetings

Oldham Athletic Community Trust – 1 Place 1 RA Contact: Martin Vose, Trust Manager, Tel: 0161 785 5176 Chair Boundary Park, Furtherwood Road Oldham OL1 2PA enquiries@oldhamathletic.co.uk			
Lab 1	Lib Dem 0		Notes
Shuttleworth			
Purpose Using the power of football Oldham Athletic Community Trust (OACT), works in partnership with its local community to provide positive opportunities through sport, inspire and reward our local community.			
Benefits to Council			
Commitment			

Every quarter unless there is the need for an emergency board meeting
Attendance –

Oldham Brass Bands Association – 2 Places 2 RA			
Contact: Mr G Briggs, Tel: 0161 620 7434 9 The Sycamores, Lees, Oldham OL4 3JP			
Lab 2	Lib Dem 0		Notes
Leach			
Hewitt			

Oldham Children's Holiday Home Management Committee – 1 Place 1 RA			
Contact: Janet Cook, Chair of the Management Committee, Oldham Children's Holiday Home Project, 6 Rushgrove, Uppermill, Oldham OL3 6LD Tel: 01457 878590 janet.cook@zen.co.uk			
Lab 1	Lib Dem 0		Notes
No nomination			
Purpose The Committee was formally created / constituted in 1978 (Oct 27th) to control and manage the work of the Charity.			
Benefits to Council The benefit to the Council is huge - there are many children in the Borough who are deemed to be 'in necessitous circumstances, who are handicapped (sic) or who are sick and in need of convalescence' and these children receive holidays, free of charge, and often with financial support for transport, spending money etc. In these times of austerity, there is no recourse to the Council to support these most disadvantaged members of society. The work of the Charity ensures that the holidays still go ahead, as they have done for forty years.			
Commitment We meet at least three times per year, with the AGM in June. We meet at 7pm on a Monday evening, in a room which is kindly made available to us by Millfield Residential Home in Springhead.			
Financial Commitment (if any) None. The Council supports the Charity by handling the investments and by providing up-to-date information on the state of those investments, for each meeting			
Attendance – Optional It is beneficial to allow monitoring and effective communication between Committee and Council.			

Oldham Citizen's Advice Bureau – 1 place RA,			
Contact: Jonathon Yates, CAB Manager, Tel: 0161 620 9317 Ext 6000 1-2 Ascroft Court Peter St Oldham OL1 1HP j.yates@oldhamcab.org.uk			

Lab 1	Lib Dem 0		Notes
Judd			

Oldham Credit Union – 2 Places 1 RA + 1 Main Opp

Contact: Michael Loudon Tel: 0161 678 7245

9 Albion Street Oldham OL1 3BG mike@oldhamcreditunion.co.uk
enquiry@oldhamcreditunion.co.uk

Lab 1	Lib Dem 1		Notes
Shuttleworth	Heffernan		

Oldham Henshaw and Church of England Education Trust – 1 place (External Appointments) - 3 yr term of office

Ian Tomkin, Secretary Tel: 0161 828 1437

Helen Tyler Tel: 0161 828 1436 Manchester Diocesan Board of Education, 4th Floor, Church House, 90 Deansgate, Manchester M3 2GH

iantomkin@manchester.anglican.org

Moore			Notes

Purpose

The official objective of the Henshaw Trust is 'The aim is the promotion of God's Kingdom through provision of schools where faith and worship of C of E can be taught and practised and the children brought to Confirmation and worshipping members of the church.' This has been looked at in other way in recent year as two of the trusts schools are 100% Muslim

Benefits to Council

Helps the Council keep up to date with the nine Trust schools.

Commitment

Meets 2 or 3 times a year (Usually March, July and September), at 19:00 at one of the trust schools.

Attendance – Requirement - the Council have a place on the Trust and are expected to attend the meeting

Oldham Hulme Grammar Schools– 2 places (External appointments) 3 yr term of office

Contact: Ian Martin, Tel: 0161 624 8442 School Bursar, The Hulme Grammar Schools, Oldham OL8 4BX bursar@ohgs.co.uk

Lab 2	Lib Dem 0		Notes
CHAUHAN			To be re-appointed in 2019
SUTCLIFFE			

Purpose

To advance the education of children and young people by the provision of schools in or near Oldham and by ancillary or incidental educational activities and other associated activities for the benefit of the community

Benefits to Council

We believe that the Council would benefit by being seen to support a high

quality educational establishment.
<p>Commitment The Governing body holds formal Board meetings 3 times a year (December, March and June) together with an annual training and strategy discussion day in September. The Board has a number of sub committees and if an appointed representative wish to serve on one this would of course increase the commitment.</p>
<p>Financial Commitment (if any) None</p>
Attendance – Optional

<p>Oldham Play Action Group – 1 place RA Contact: Ms S Gill, Co-ordinator, Tel: 0161 678 9662 Oldham Play Action Group, Greenacres Community Centre, Greenacres, Oldham OL4 3EU playactiongroup@hotmail.com</p>			
Lab 1	Lib Dem 0		Notes
McLaren			
<p>Purpose Oldham Play Action Group is a registered charity working across the borough to extend and enhance the quantity and quality of play and free-time activities for children and families. OPAG delivers junior youth clubs, play and arts sessions, consultation, training and community celebration events. OPAG also operates a small play resource store and is based at Greenacres Community Centre</p>			
<p>Benefits to Council OPAGs work has and continues to contribute substantially to Oldham Council's Children and Young People's offer.</p>			
<p>Commitment OPAG Management Committee meets bi-monthly, usually on a Tuesday or Thursday morning. Meetings tend to last approximately 1.5 hours. Meetings take place at Greenacres Community Centre, Galland Street, Greenacres, Oldham, OL4 3EU.</p>			
<p>Financial Commitment (if any) In previous years Oldham Council have invested in OPAGs play development work. £ 20,00 for the year 16/17, although it is prosed that this funding will cease for 17/18.</p>			
Attendance – Optional			

<p>Oldham United Charity – 4 Nominations (5 year Terms of Office due to end 2021) + Mayor (Ex-Officio) Contact: Phil Higgins phil.higgins11@gmail.com</p>			
Mr K Dawson	+ Mayor		

Mr D Mather			
Mr F Yates			
Mrs B Jackson			

Parking Traffic Regulations Outside London (Patrol) Adjudication Joint Committee 1 place RA

Contact: Andy Diamond Tel: 01625 445565
 Patrol, Springfield House, Water Lane, Wilmslow, Cheshire SK9 5BG
adiamond@patrol-uk.info

Lab 1	Lib Dem 0		Notes
Davis			

Purpose
 Local Authorities who undertake civil parking or bus lane enforcement are required by statute to make provision for independent adjudication. Over 300 Local Authorities in England and Wales are members of the PATROL Joint Committee to exercise this function jointly and over 50 are members of the BLASJC. The main function of the Joint Committee is to provide resources to support independent Adjudicators and their staff who together compose the Traffic Penalty Tribunal. The Joint Committee also promotes good practice in public information on parking enforcement.

Benefits to Council
 Oldham MBC can operate Civil Parking Enforcement.

Commitment
 Meetings take place 3 time a year (January, June and October) in Westminster, however ordinary members are only invited to the June meeting

Financial Commitment
 Oldham MBC pay £0.40p per PCN issued to PATROL to allow access to independent adjudication for the general public (Traffic Penalty Tribunal)

Attendance – Requirement

Peak District National Park Authority – 1 place RA
 Contact: Jason Spencer, Corporate & Member Services Manager Tel: 01629 816352 Aldern House, Baslow Road, Bakewell, Derbyshire, DE45 1AE
Jason.spencer@peakdistrict.gov.uk

Lab 1	Lib Dem 0		Notes
McLaren			

Purpose
 The National Park Authority is the local planning authority for the area within the National Park boundary. It has a statutory obligation to conserve and enhance the natural beauty, wildlife and cultural heritage of the National Park and to promote opportunities for the understanding and enjoyment of its special qualities by the public. Where these purposes conflict, we must give priority to conservation. In carrying out these aims, we are also required to seek to foster the economic and social well-being of local communities within the Park.

<p>Benefits to Council</p> <p>Constituent councils benefit from being included in the Authority's decision making on issues and matters that affect the areas of their council situated within the National Park, for example planning applications and transport infrastructure. They also gain from the partnership working opportunities available through the Authority.</p>
<p>Commitment</p> <p>The Authority meets 6 times per year and there are 2 main committees, Planning and Audit, Resources and Performance. Committee meetings take place on Fridays and normally start at 10am.</p>
<p>Attendance – Requirement</p>

Pennine Acute Hospitals NHS Trust- Joint Health Overview & Scrutiny Committee – 3 places (2 RA + 2 Subs + 1 Main Opp + 1 Sub) to be appointed by the O & S Management Board

Contact: Julie Gallagher, Joint Health Scrutiny Officer Tel: 0161 253 6640
 Bury MBC, Town Hall, Knowsley Street, Bury BL9 0SW
julie.gallagher@bury.gov.uk

Lab 2	Lib Dem 1		Notes
Briggs	Heffernan		
McLaren	H. Gloster (Sub)		

Purpose

The Committee was established jointly by Bury, Oldham, Rochdale and Manchester councils, to consider issues affecting the health of local people (the overview role) and to call the NHS into account on behalf of the local communities (the scrutiny role). Each of these Councils has appointed 3 representatives to sit on the Committee.

Benefits to Council

Scrutiny work is undertaken on behalf of Oldham Council

Commitment

Each committee meets four times a year and as well as additional ad hoc task and finish groups. Pennine Acute meetings usually starts at 10am

Financial Commitment

The Council jointly funds a post, invoiced annually £2400 per committee.

Attendance – Requirement

Pennine Care NHS Trust – Joint Mental Health Overview & Scrutiny Committee- 3 places (2 RA + 2 Subs + 1 Main Opp + 1 Sub) to be appointed by the O & S Management Board

Contact: Ms Julie Gallagher, Joint Mental Health Scrutiny Officer Tel: 0161 253 6640
 Bury MBC, Town Hall, Knowsley Street, Bury BL9 0SW
julie.gallagher@bury.gov.uk

Lab 2	Lib Dem 1		Notes

McLaren	Heffernan		
Toor	H. Gloster (sub)		
Taylor (Sub)			
Purpose The Committee was established jointly by Bury, Oldham, Rochdale, Stockport and Tameside councils, to consider issues affecting the health of local people (the overview role) and to call the NHS into account on behalf of the local communities (the scrutiny role). Each of these Councils has appointed 3 representatives to sit on the Committee			
Benefits to Council Scrutiny work is undertaken on behalf of Oldham Council			
Commitment Each committee meets four times a year and as well as additional ad hoc task and finish groups. Pennine Care usually starts at 2pm.			
Financial Commitment The Council jointly funds a post, invoiced annually £2400 per committee.			
Attendance – Requirement			

Pennine Care NHS Trust – (Mental Health) Council of Governors – 1 place RA Contact: Lisa Howarth, Corporate Administrator Tel: 0161 716 3000 Pennine Care Trust Headquarters, 225 Old Street, Ashton under Lyne OL6 7SR. lisa.howarth@nhs.net			
Lab 1	Lib Dem 0		Notes
Moores			
Purpose Pennine Care NHS Foundation Trust provides community services and mental health services for children and adults in Oldham.			
Benefits to Council The Council of Governors is responsible for representing the interests of Trust members and partner organisations The Council of Governors holds the Board of Directors collectively to account for the performance of the Trust Governors are responsible for feeding back information about the Trust, its vision and its performance to the constituencies and the stakeholder organisations that either elect them or appointed them			
Commitment The nominated representative is required to attend a minimum of four quarterly meetings of the Council of Governors, each meeting is scheduled for 2 hours with an additional pre-meeting for all public, staff and appointed governors. In addition, governors are also required to attend the Annual General Meeting, mandatory development sessions and where possible the quarterly Local Constituency Meetings.			
Financial Commitment (if any)			

None
<p>Attendance – Requirement</p> <p>It would be useful for the representative governor to have a local knowledge of health issues within the constituency in which they represent, however it is important to note the Trust’s constitution does not allow for an individual to fulfil both roles of a Governor and member of the Health Overview and Scrutiny Committee</p>

Southern Pennine Rural Regeneration Company (formerly Pennine Prospects) - 1 Place RA
 Contact: Adele Adams, Business and Events Manager, 1st Floor North, Jacob’s Well, Bradford, West Yorkshire, BD1 5RW Tel: 01274 264 684
adele.adams@pennineprospects.co.uk

Lab 1	Lib Dem 0		Notes
Judd			Cab Mem preferred

Purpose
 It is a unique rural regeneration company that aims to promote, protect and enhance the built, natural and cultural heritage of the South Pennines. Pennine Prospects works with local authorities, government agencies, businesses, voluntary organisations and the local community to deliver a range of initiatives. It is a mature, cross-sector partnership, with member organisations made up of 6 local authorities, 2 utility company, statutory agency, Natural England, NGOs – The National Trust and Pennine Heritage and the voluntary sector.

Benefits to Council
 Pennine Prospects is at the heart of sustainable development for the South Pennines. It works to manage and enhance the area’s natural, cultural and heritage assets so that they contribute to the social, economic and environmental wellbeing of the South Pennines. Pennine Prospects also seeks to create opportunities through developing programmes and projects that supports the South Pennines and those people who live, work or enjoy the area, including the seven million residents of the surrounding conurbations through health & wellbeing, recreation and leisure and sustainable economic opportunities.

Commitment
 The Company has a Board of Directors that meet 4 times a year – June, September, December, February. The meetings are often hosted by our member organisations such as the local authorities
 The commitment of the Director is dependent on what their engagement and involvement is – the basic is 4x meetings a year, normally held on a Friday morning.

Financial Commitment (if any)
 £9,000 p.a.

Attendance – Optional
 Deemed value for money to deliver priorities, aims and objectives of the Council’s strategy in partnership. The Council has been part of Pennine

Prospects since its inception in 2005 and was instrumental in its setting up.

Positive Steps Board – 4 places 3 RA + 1 Main Opp

Contact: Rachel Adamson, Company Secretary Tel: 0161 621 9339
 Media Place, 80 Union Street, Oldham OL1 1DJ RachelAdamson@positive-steps.org.uk

Lab 3	Lib Dem 1		Notes
Chadderton	Harkness		
Jacques			
Ali			

NW Reserve Forces and Cadets Association – 1 place – External –

Contact: Cilla Morgan Tel: 0151 728 2061 NW RFCA, Alexandra Court, 28 Alexandra Drive, Liverpool L17 8YE nw-ceps@rfca.mod.uk

Ball			Notes
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Purpose

- Promote the interests of the Armed Forces.
- Champion of the volunteer ethos both within and outside the Services.
- Our voluntary membership brings with it an unparalleled breadth of expertise and experience.
- We support the work of third sector organisations which also contribute to the well-being of Service personnel & dependents, veterans and youth.
- We supplement government funding through income generation for our dependencies.
- Not-for-profit organisation with demonstrable value for money

Benefits to Council

Closer liaison with the local armed forces and cadets.

Commitment

The Association membership meets once per year usually in June for the Annual General Meeting.

Financial Commitment (if any)

None

Attendance – Requirement

University of Manchester General Assembly – 1 place 1 RA

Contact: Deputy Secretary to the Council & Senate, Tel: 0161 306 3772 The University of Manchester, John Owens Building, Oxford Road, Manchester M13 9PL deputysecretary@manchester.ac.uk

Lab 1	Lib Dem 0		Notes
Akhtar			

Purpose

The General Assembly is the forum where legitimate interests in the affairs of the University can be heard, and is the medium through which the University can present itself and its achievements to its broader 'constituencies'.

Benefits to Council

Maintains and develops links, and the main purpose of the Assembly is to act as a two-way channel of communication through which the University presents its achievements to its broader 'constituencies' and receives feedback and advice on matters relating to University business.

Commitment

It meets twice annually (in January and in June), receives reports from the President and Vice-Chancellor and discusses matters of general importance to the University as a whole. The meetings start at 3:00 pm and last approximately 2 hours. On occasion, there may be a celebration event or dinner, to which the General Assembly members are invited, but attendance at these is not mandatory.

Attendance – optional