Agenda Item 14

APPOINTMENTS TO COMMITTEES, SUB-COMMITTEES, JOINT COMMITTEES and GMCA/AGMA BODIES 2015/16

Nominations

Council appointments, other than those indicated * which are Executive Leader appointments

The appointments required from Groups to politically balanced Committees as indicated in the appendix to the report at agenda item 13.

Communities, Regeneration and Environment Overview and Scrutiny Committee

Conservative Group (2) Councillors Holly and Stott
Labour Group (8): Councillors Butterworth, Linden, Mir, O’Neill, O’Rourke, Rashid, Wazir and Zaheer
Liberal Democrat Group (1): Councillor Kelly

Chair (Labour) - Councillor Butterworth
Vice Chair (Conservative) – Councillor Holly

NOTE: Cabinet Members not to serve; Assistant to Portfolio Holder not to serve when considering business related to their Portfolio Holder

Health, Children and Care Overview & Scrutiny Committee

Conservative Group (2) Councillors Jane Gartside and Sullivan
Labour Group (9): Councillors C. Biant, S. Ali, Hornby, Meredith, Nickson, O’Neill, Robinson, Rowbotham, Zaman
Non-Elected Voting Members (voting rights in relation to education decisions only):
Church Representatives (to be notified)
Parent Governor Representatives (two vacancies)

Chair (Labour) – Councillor Rowbotham
Vice Chair (Conservative) – Councillor Sullivan

NOTE: Cabinet Members not to serve; Assistant to Portfolio Holder not to serve when considering business related to their Portfolio Holder

Corporate Overview and Scrutiny Committee

Conservative Group (2) Councillors Clegg and Winkler
Labour Group (8): Councillors A. Ahmed, S. Ali, Bell, Boriss, S. Emmott, Linden, O’Neill and Zaheer
Rochdale First Group (1): Councillor Shefali Farooq Ahmed

Chair (Conservative) – Councillor Clegg
Vice Chair (Labour) – Councillor S. Ali

NOTE: Cabinet Members not to serve; Assistant to Portfolio Holder not to serve when considering business related to their Portfolio Holder
Audit and Governance Committee

Conservative Group (2) Councillors James Gartside and Winkler
Labour Group (7) Councillors Bell, Butterworth, Dutton, Heakin, Joinson, O'Rourke and Rashid
Independent Persons (non-voting) (in respect of elected member conduct issues):
Mr. A Underdown and Ms. A Taylor

Chair – Councillor O'Rourke
Vice Chair – Councillor Bell

NOTE: Cabinet Members not to serve. Council has determined previously that substitute members shall not be appointed to an Audit Committee.

Planning and Licensing Committee

Conservative Group (2) Councillors Stott and Sullivan
Labour Group (8) Councillors Brett, S. Emmott, Greenall, O'Neill, Rashid, Sheerin, Wardle, West
Liberal Democrat Group (1) Councillor

Chair – Councillor Wardle
Vice Chair – Councillor S. Emmott

Licensing Sub-Committee

Comprises three Members drawn from the full membership of the Planning and Licensing Committee to be appointed on the basis as detailed in the Political Balance report at Item 12. Chair to be appointed at the meeting of the Sub-Committee

Employment and Equalities Committee

Conservative Group (1) Councillor Clegg
Labour Group (6) Councillors A. Ali, Butterworth, Murphy, O'Neill, Robinson and West

Chair – Councillor Murphy
Vice Chair – Councillor A. Ali

Charitable Trustee Committee

Conservative Group (1) Councillor Holly
Labour Group (4) Councillors Butterworth, Nickson, O'Neill, Sheerin

(Chair and Vice Chair previously appointed at first meeting)

Cabinet Members not to serve.

Appeals Committee

A Panel comprising three Members of Council on the basis as detailed on the Political Balance Report at Item 13 and who have undertaken appropriate training. Chair to be appointed at the meeting. (‘Grading’ Appeal Committees shall not include Members of the Employment Committee; ‘Grievance’ Appeal Committee shall comprise three Members of Council who have received the appropriate training and three Trade Union representatives).
Disputes Committee

A Panel comprising seven Members of Council who have received the appropriate training (political balance to apply)

Health and Wellbeing Board

- Portfolio Holder with responsibility for Health/Public Health
- Assistant to Portfolio Holder with responsibility for Children’s Services
- Portfolio Holder with responsibility for Adult Care
- Leader of the Conservative Group
- Chief Executive
- the Director of Adult Social Services for the local authority*
- the Director of Children’s Services for the local authority*
- the Director of Public Health for the local authority*
- a representative of the local Healthwatch organisation for the Borough
- a representative of each relevant Clinical Commissioning Group
- such other persons, or representatives of such other persons, as the Board or the local authority after consulting the Board thinks appropriate.
  - CVS
  - GMP (from Safer Communities Partnership)

Statutory requirement – at least one elected member; the Directors of Adult Social Services, Children's Services and Public Health for the local authority; at least one representative of the Clinical Commissioning Group (currently four positions held by Dr Chris Duffy; Dr Musharaff Hussain, Lesley Mort and Dr Richard Verity); representative of Healthwatch (currently Ben Greenwood); and (for certain business) representative of NHS England (currently Rob Bellingham).

SUBSTITUTE MEMBERS 2015/16

Conservative Group

Communities, Regeneration and Environment Overview and Scrutiny Committee (2)
Councillors Dearnley and Sullivan
Health, Children and Care Overview and Scrutiny Committee (2) Councillors Clegg and Paolucci
Planning and Licensing Committee (1) Councillor Clegg
Employment Committee (1) Councillor Stott
Charitable Trustee Committee (1) Councillor Clegg

Labour Group

Communities, Regeneration and Environment Overview and Scrutiny Committee (3)
Councillors A. Ali, Blundell and Nickson
Health, Children and Care Overview and Scrutiny Committee (3) Councillors Hartley, Wardle and Zaheer
Corporate Overview and Scrutiny Committee (3) Councillors Blundell, O'Rourke and Wardle
Planning and Licensing Committee (3) Councillors Shakil Ahmed, Boriss, Zaman
Employment Committee (3) Councillors S. Ali, Beswick and Farnell
Charitable Trustee Committee (3) Councillors Susan Emmott, Hornby and Robinson
**Liberal Democrat Group**

Communities, Regeneration and Environment Overview and Scrutiny Committee (1)
Councillor Rush

**Lead Member for the Armed Forces, Armed Forces Community Covenant and proposed as the AGMA Lead Member to lead on and promote Armed Forces Community Covenants across Greater Manchester**

Councillor McCarthy

**Joint Scrutiny Committee for Pennine Acute Hospitals Trust**

(3) Councillors Nickson, Robinson and Stott
(substitute – Councillors James Gartside and Meredith)

**Joint Scrutiny Committee for Pennine Care (Mental Health) Trust**

(3) Councillors Jane Gartside, Hornby and Rowbotham
(substitute – Councillor Dearnley and Robinson)

**Joint Committee for Strategic Procurement** *

Cabinet Member, Councillor Brett (substitute – Councillor Farnell)

**Greater Manchester Combined Authority** *

Leader of the Council (substitute – Councillor Williams)

**AGMA Executive Board** *

Leader of the Council (Two substitutes (in order) – Councillors Williams and Brett)

**Police and Crime Panel** –

Leader of the Council

**Police and Crime Steering Group**

Portfolio Holder with responsibility for crime and disorder issues

**Transport for Greater Manchester Committee**

Three representatives – Councillors Burke and Shakil Ahmed

**Greater Manchester Health Scrutiny Committee**

Chair of Health Scrutiny Committee – Councillor Rowbotham (substitute – Vice Chair, Councillor Sullivan)

**Greater Manchester Health and Wellbeing Board** * – Portfolio Holder with responsibility for Health
**Planning and Housing** – Nomination only, Portfolio Holder with responsibility for planning and housing issues, Councillor Beswick

**GMCA/AGMA Scrutiny Pool**

Three representatives to be Scrutiny Committee Chair or Member, political balance to apply, both sexes must be represented in nominations – Chairs of Overview and Scrutiny Committees

**GMCA/AGMA Audit Committee** – Nomination only – substitute member of the Greater Manchester Combined Authority PLUS Nomination only – member of the Scrutiny Pool – Councillor Butterworth

**AGMA Statutory Functions Committee:**

Usually a member of the Cabinet - Councillor D. Ali (Substitute – Councillor Williams)

**NW European Programmes Local Management Committee** - Nomination only – Leader or Deputy Leader or Portfolio Holder for Economic Development

**NW Regional Flood and Coastal Committee** *- Nomination only – Portfolio Holder with responsibility for flood risk

**GM Pensions Fund Management Panel**

Councillor Brett

**AGMA Asylum Seekers Executive Board** * - Nomination only

Councillor Hussain

The Monitoring Officer, in consultation with the relevant Group Leader, be authorised to make any amendments or additions in relation to the above appointments.