APPENDIX 1

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

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

The appointments required to politically balanced Committees as indicated in the appendix to the report at agenda item 11.

**Communities, Regeneration and Environment Overview and Scrutiny Committee**

11 elected members

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<th>Conservative (2) Councillors</th>
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Chair (XXXXXXX ) - Councillor
Vice Chair (XXXXXX ) – Councillor

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**

11 elected Members

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Non-Elected Voting Members (voting rights in relation to education decisions only):
Church Representatives (to be notified)
Parent Governor Representatives (two vacancies)
**Corporate Overview and Scrutiny Committee**

11 elected Members

- **Conservative** (2) Councillors
- **Labour** (TBC): Councillors
- **Liberal Democrat** (TBC): Councillor

**Audit and Governance Committee**

9 elected Members

- **Conservative** (2) Councillors
- **Labour** (TBC): Councillors
- **Liberal Democrat** (TBC): Councillor

Independent Persons (non-voting) (in respect of elected member conduct issues): Mr. A Underdown and Ms. A Taylor

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

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 (2) Councillors

Labour (tbc): Councillors

Liberal Democrat (tbc): Councillor

Chair – Councillor
Vice Chair – Councillor

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 11. Chair to be appointed at the meeting of the Sub-Committee

Employment and Equalities Committee

7 elected Members

Conservative (2) Councillors

Labour (tbc): Councillors

Liberal Democrat (tbc): Councillor

Chair – Councillor
Vice Chair – Councillor

Charitable Trustee Committee

5 elected Members

Conservative (1) Councillor

Labour (tbc): Councillors
The Chair and Vice Chair of this Committee have previously appointed at the 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 11 and who have undertaken appropriate training.

‘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.

Chair to be appointed at the meeting.

**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
- 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
d- 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, Simon Wootton and one vacancy); representative of Healthwatch (currently Jane Jackson); and (for certain business) representative of NHS England (currently Rob Bellingham or nominee).

**Integrated Commissioning Board** (Sub-Committee of the Health and Wellbeing Board)

To note the Council membership –

- Portfolio Holder with responsibility for Health/Public Health
- Portfolio Holder with responsibility for Children’s Services
- Portfolio Holder with responsibility for Adult Care
- the Director of Adult Care
- the Director of Children's Services
- the Director of Public Health
- the Director of Resources

The balance of the Board membership appointed by the Clinical Commissioning Group.

### SUBSTITUTE MEMBERS 2015/16

#### Conservative

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#### Labour

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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

Joint Scrutiny Committee for Pennine Acute Hospitals Trust
Three members

(substitute – Councillor(s) …………..)

Joint Scrutiny Committee for Pennine Care (Mental Health) Trust
Three members

(substitute – Councillor(s) …………..)

Joint Committee for Strategic Procurement *
Cabinet Member

Substitute – Cabinet member

GREATER MANCHESTER COMBINED AUTHORITY – APPOINTMENTS AND NOMINATIONS

Greater Manchester Combined Authority
Leader of the Council

Substitute – Cabinet member

Transport for Greater Manchester Committee
Three members – politically balanced basis – two Labour/one Conservative

NW European Programmes Local Management Committee *
Nomination only (for one place/substitute) – Leader or Deputy Leader or Portfolio Holder for Economic Development
NW Regional Flood and Coastal Committee *

Nomination only (for 3 places) – Portfolio Holder with responsibility for flood risk

Health and Social Care Strategic Partnership Board

Leader of the Council

Substitute

GMCA/AGMA Scrutiny Pool

Three representatives to be Scrutiny Committee Chair or Member, political balance to apply, both sexes must be represented in nominations, one member to be identified as the ‘Scrutiny Link’ between the Pool and the Council

GMCA/AGMA Audit Committee

Nomination only – substitute member of the Greater Manchester Combined Authority

Nomination only – member of the Scrutiny Pool

AGMA – APPOINTMENTS AND NOMINATIONS

AGMA Executive Board *

Leader of the Council

Substitutes (2, in order) – Cabinet members

Police and Crime Panel –

Leader of the Council

Police and Crime Steering

Portfolio Holder with responsibility for crime and disorder issues
Greater Manchester Health Scrutiny Committee

Chair of Health Scrutiny or other scrutiny member (must not be Cabinet member)

Greater Manchester Health and Wellbeing Board *

Nomination only – Portfolio Holder with responsibility for Health

Planning and Housing Commission *

Nomination only (for six places) - Portfolio Holder with responsibility for planning and housing issues

AGMA Statutory Functions Committee:

Usually a member of the Cabinet

Substitute – Usually a member of the Cabinet

GM Pensions Fund Management Panel

Usually a member of the Cabinet – Councillor

AGMA Asylum Seekers Executive Board *

Nomination only (for six places) - in previous years, Members drawn from local authority Asylum Seeker Leads

Peoples History Museum *

Nomination only (for one place)

Christie Hospital NHS Foundation Trust – Council of Governors *

Nomination only (for one place)

GM Reform Committee *

Executive member with responsibility for Public Service Reform