ANNUAL MEETING OF THE COUNCIL
18TH MAY 2016

Appointment to Committees, Sub-Committees, Joint Committees and Combined Authority/AGMA Bodies

Communities, Regeneration and Environment Overview and Scrutiny Committee

Conservative (2)
Councillor Stott  Councillor Winkler

Labour (9)
Councillor Butterworth  Councillor O’Rourke
Councillor Susan Emmott  Councillor Wazir
Councillor Malcom  Councillor West
Councillor Meredith  Councillor Zaheer
Councillor O’Neill

Chair (Labour) – Councillor Butterworth
Vice Chair (Conservative) – Councillor Stott

Health, Schools and Care Overview & Scrutiny Committee

Conservative (2)
Councillor Gartside  Councillor Sullivan

Labour (9)
Councillor Sultan Ali  Councillor Robinson
Councillor Cecile Biant  Councillor Rowbotham
Councillor Hornby  Councillor Smith
Councillor Nickson  Councillor Zaman
Councillor O’Neill

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

Corporate Overview and Scrutiny Committee

Conservative (2)
Councillor Holly  Councillor Clegg

Labour (8)
Councillor Ali Ahmed  Councillor O’Neill
Councillor Sultan Ali  Councillor O’Rourke
Councillor Bell  Councillor Rush
Councillor Susan Emmott  Councillor Donna Williams
Liberal Democrat (1)
Councillor Davidson

Chair (Conservative) – Councillor Holly
Vice Chair (Labour) – Councillor Sultan Ali

**Audit and Governance Committee**

9 elected Members
Conservative (2)

<table>
<thead>
<tr>
<th>Councillor Dearnley</th>
<th>Councillor Gartside</th>
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Labour (7)

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<thead>
<tr>
<th>Councillor Butterworth</th>
<th>Councillor Malcolm</th>
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<tr>
<td>Councillor Bell</td>
<td>Councillor O’Rourke</td>
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<td>Councillor Heakin</td>
<td>Councillor Rashid</td>
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<td>Councillor Joinson</td>
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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

**Planning and Licensing Committee**

Conservative (2)

<table>
<thead>
<tr>
<th>Councillor Stott</th>
<th>Councillor Sullivan</th>
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Labour (9)

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<thead>
<tr>
<th>Councillor Surinder Biant</th>
<th>Councillor Rush</th>
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<tr>
<td>Councillor Brett</td>
<td>Councillor Sheerin</td>
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<tr>
<td>Councillor Butterworth</td>
<td>Councillor Wardle</td>
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<tr>
<td>Councillor Susan Emmott</td>
<td>Councillor West</td>
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<tr>
<td>Councillor O’Neill</td>
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Chair – Councillor Wardle
Vice Chair – Councillor Surinder Biant

**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**

Conservative (1)

<table>
<thead>
<tr>
<th>Councillor Clegg</th>
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Labour (6)

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<thead>
<tr>
<th>Councillor Ali Ahmed</th>
<th>Councillor Robinson</th>
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<tr>
<td>Councillor Hussain</td>
<td>Councillor Rush</td>
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<tr>
<td>Councillor O’Neill</td>
<td>Councillor West</td>
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</table>
Chair – Councillor Hussain
Vice Chair – Councillor Ali Ahmed

Charitable Trustee Committee

Conservative (1)
Councillor Holly

Labour (4)
Councillor Butterworth  Councillor O’Neill
Councillor Nickson  Councillor Sheerin

Chair – Councillor O’Neill
The Vice Chair of this Committee has previously appointed at the first meeting.

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
- 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.

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

<table>
<thead>
<tr>
<th>Councillor Nickson</th>
<th>Councillor Stott</th>
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<td>Councillor Robinson</td>
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Substitutes

| Councillors Sultan Ali | Councillor Paolucci-Escobar |

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

<table>
<thead>
<tr>
<th>Councillor Cecile Biant</th>
<th>Councillor Rowbotham</th>
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<tr>
<td>Councillor Paolucci-Escobar</td>
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Substitutes

| Councillor Dearnley | Councillor Robinson |

**Joint Committee for Strategic Procurement**

| Councillor Brett |

Substitute

| Councillor Farnell |

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 |

**SUBSTITUTE MEMBERS 2016/17**

**Conservative**

Communities, Regeneration and Environment Overview and Scrutiny Committee (2)

<table>
<thead>
<tr>
<th>Councillor Holly</th>
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<td>Councillor Paolucci-Escobar</td>
<td>Councillor Clegg</td>
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**Corporate Overview and Scrutiny Committee (2)**
- Councillor Dearnley
- Councillor Sullivan

**Planning and Licensing Committee (1)**
- Councillor Clegg

**Employment Committee (1)**
- Councillor Stott

**Charitable Trustee Committee (1)**
- Councillor Clegg

**Labour**

**Communities, Regeneration and Environment Overview and Scrutiny Committee (3)**
- Councillor Ali Ahmed
- Councillor Nickson
- Councillor Burke

**Health, Children and Care Overview and Scrutiny Committee (3)**
- Councillor Hartley
- Councillor Wardle
- Councillor Mir

**Corporate Overview and Scrutiny Committee (3)**
- Councillor Boriss
- Councillor Cocks
- Councillor Wardle

**Planning and Licensing Committee (3)**
- Councillor Meredith
- Councillor Zaman
- Councillor Rashid

**Employment Committee (3)**
- Councillor Beswick
- Councillor Donna Williams
- Councillor Farnell

**Charitable Trustee Committee (3)**
- Councillor Susan Emmott
- Councillor Robinson
- Councillor Jean Hornby

**Liberal Democrat**

**Corporate Overview and Scrutiny Committee (1)**
- Councillor Kelly

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**GREATER MANCHESTER COMBINED AUTHORITY (GMCA) – APPOINTMENTS AND NOMINATIONS**

**Greater Manchester Combined Authority**
- Councillor Farnell

**Substitute**
- Councillor Brett
Transport for Greater Manchester Committee

Councillor Burke  Councillor Wazir
Councillor Duckworth

NW European Programmes Local Management Committee

Nomination only
Councillor Farnell

NW Regional Flood and Coastal Committee

Nomination only
Councillor Neil Emmott

Health and Social Care Strategic Partnership Board

Councillor Farnell
Substitute
Councillor Brett

GMCA/AGMA Scrutiny Pool

Councillor Butterworth  Councillor Rowbotham
Councillor Holly

Scrutiny Link – Councillor Rowbotham

GMCA/AGMA Audit Committee

Nomination only
Councillor Butterworth

Nomination only
Councillor Brett

ASSOCIATION OF GREATER MANCHESTER AUTHORITIES (AGMA) – APPOINTMENTS AND NOMINATIONS

AGMA Executive Board

Councillor Farnell
Substitutes (in order) –
Councillor Brett  Councillor Beswick

Police and Crime Panel –

Councillor Farnell
Police and Crime Steering
Councillor Daalat Ali

Greater Manchester Health Scrutiny Committee
Councillor Rowbotham

Greater Manchester Health and Wellbeing Board
Nomination only
Councillor Emsley

Planning and Housing Commission
Nomination only
Councillor Blundell

AGMA Statutory Functions Committee:
Councillor Emsley

Substitute
Councillor Peter Williams

GM Pensions Fund Management Panel
Councillor Brett

AGMA Asylum Seekers Executive Board
Nomination only
Councillor Daalat Ali

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

The Leader of the Council be authorised to submit any further nominations that may be required in respect of appointments to be made by the Greater Manchester Combined Authority and the Association of Greater Manchester Authorities.