

COUNCIL

MINUTES OF MEETING Wednesday, 22nd May 2019

PRESENT: Councillor Zaman (The Mayor) (in the Chair); Councillors Ali Ahmed, Iftikhar Ahmed, Shakil Ahmed, Daalat Ali, Sultan Ali, Bamford, Besford, Beswick, Blundell, Boriss, Brett, Burke, Cocks, Dale, Davidson, Dearnley, Dutton, Neil Emmott, Susan Emmott, Emsley, Gartside, Hartley, Heakin, Holly, Howard, Hussain, Joinson, Kelly, McCarthy, Malcolm, Martin, Massey, Meredith, Mir, Nickson, O'Neill, O'Rourke, Paolucci, Rana, Rashid, Robinson, Rowbotham, Sheerin, Sullivan, Taylor, Wardle, Wazir, Donna Williams, Peter Williams, Winkler Wraighte and Zaheer

OFFICERS: S. Rumbelow (Chief Executive), M. Widdup (Director of Neighbourhoods), D. Wilcock (Assistant Director – Legal, Governance and Workforce), E. Newsome (Head of Governance), D. Brierley (Head of Communications), M. Roberts (Neighbourhoods Directorate), R. Hall, D. Johnstone and P. Thompson (Resources Directorate).

ALSO IN ATTENDANCE: five members of the public.

APOLOGIES

1 Apologies for absence were received from Councillors Farnell, Hornby, Hussain, Mir, Nolan, Paolucci, Rush, Angela Smith, Susan Smith and West.

DECLARATIONS OF INTEREST

2 There were no declarations of interest.

ELECTION OF MAYOR

3 Councillor Brett moved and Councillor Dearnley seconded the election of Councillor Sheerin as Mayor for the 2019/2020 Municipal Year.

RESOLVED:

That Councillor Sheerin be elected as Mayor for the 2019/2020 Municipal Year.

DECLARATION OF ACCEPTANCE

4 Councillor Sheerin signed the Declaration of Office and took the Chair.

(The Mayor, Councillor Sheerin, in the Chair)

APPOINTMENT OF DEPUTY MAYOR

5 Councillor Iftikhar Ahmed moved and Councillor Emsley seconded the election of Councillor Rashid as Deputy Mayor for the 2019/2020 Municipal Year.

RESOLVED:

That Councillor Rashid be elected as Deputy Mayor for the 2019/2020 Municipal Year.

MINUTES

6 The Council considered the minutes of the Council meeting held on 26th March 2019.

RESOLVED:

That the minutes of the Council meeting held on 26th March 2019 be approved as a correct record and signed by the Mayor.

CABINET PORTFOLIOS AND RESPONSIBILITIES 2019/20

7 The Council considered the report of the Leader which set out a number of changes which the Leader had made to Cabinet Portfolios.

It also notified Council of the Leaders appointment of Cabinet Members and Assistants to portfolio holders for the 2019/2020 Municipal Year.

RESOLVED:

1. That the Leaders' appointments to Cabinet positions, the allocation of portfolios to Cabinet Members and the appointment of Assistants to Portfolio holders as detailed in the table below be noted:-

Portfolio	Cabinet Member (Portfolio Holder)	Assistant to Portfolio Holder
Finance	Leader of the Council, Councillor Allen Brett	Councillor Faisal Rana
Deputy Leader and Cabinet Member for Resources	Councillor Daalat Ali	Councillor John Hartley
Deputy Leader and Cabinet Member for Health & Wellbeing	Councillor Sara Rowbotham	Councillor Wendy Cocks
Cabinet Member for Regeneration, Business, Skills and Employment	Councillor John Blundell	Councillor Shah Wazir
Cabinet Member for Neighbourhoods, Community and Culture	Councillor Janet Emsley	Councillor Susan Smith
Cabinet Member for Environment	Councillor Neil Emmott	Councillor Ali Ahmed
Cabinet Member for Children's Services	Councillor Kieran Heakin	Councillor Rachel Massey
Cabinet Member for Adult Care	Councillor Iftikhar Ahmed	Councillor Pat Dale

Cabinet Member for Planning, Development and Housing	Councillor Wardle	Councillor Linda Robinson
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2. That the Leader re-affirms the joint arrangements and delegation of executive functions to individual cabinet members, Township Committees and Officers as set out in Part 3 (Scheme of Delegation) of the Council's Constitution.

APPOINTMENT OF SHADOW PORTFOLIO HOLDER 2019/20

8 Council considered a report setting out the nominations for the opposition portfolio spokespersons for the 2019/2020 Municipal Year.

RESOLVED:

That approval be given to the nominations to the Shadow Portfolio Spokespersons for the 2019/2020 Municipal Year as follows:

Portfolio Shadow

Finance
 Resources
 Planning, Development and Housing
 Regeneration, Business Skills and Employment
 Neighbourhoods, Community and Culture
 Environment
 Children's Services
 Adult Care
 Health and Wellbeing

Portfolio Spokesperson

Councillor Mike Holly
 Councillor James Gartside
 Councillor Rina Paolucci
 Councillor Angela Smith

 Councillor John Taylor
 Councillor Peter Winkler
 Councillor Pat Sullivan
 Councillor Jane Howard
 Councillor Dearnley

GREATER MANCHESTER TRANSPORT COMMITTEE - ROLES AND RESPONSIBILITIES

9 The Council considered a report of the Leader which outlined the current Greater Manchester (GM) transport governance arrangements. In the context of the Devolution Agreement and specifically the GMCA Transport Order 3, it then presents some broad revised terms of reference for a reconstituted GM Transport Committee, options for its structure, responsibilities and examples of how it might work in practice.

RESOLVED

1. The Council approves the establishment of the new GM Transport Committee as a joint committee of the 10 Greater Manchester districts, GMCA and Mayor.
2. The Council approves the Terms of Reference and Operating Agreement for the Committee as set out in Schedule 1 of the report.
3. The Council agrees to delegate the functions as set out in the Terms of Reference to the Transport Committee.

4. The Council appoints one Member, Councillor Burke and one substitute Member, Councillor Shah Wazir to the Transport Committee for 2019/2020.

COUNCIL APPOINTMENTS 2019/20

10 Council considered a report which outlined nominations to Committees and the appointment of Chairs and Vice Chairs for the 2019/2020 Municipal Year.

RESOLVED:

1. That approval be given to the appointment of the following Council Committees, including the Chairs and Vice Chairs and substitutes:-

Heywood Township to be comprised of all Members from the following Wards:

- North Heywood
- West Heywood
- Hopwood Hall

Chair: Councillor Peter Rush

Vice Chair: Councillor Ray Dutton

Middleton Township to be comprised of all of the Members from the following Wards:

- East Middleton
- North Middleton
- South Middleton
- West Middleton
- Hopwood Hall

Chair: Councillor Donna Williams

Vice Chair: Councillor Susan Smith

Pennines Township to be comprised of all of the Members from the following Wards:

- Littleborough Lakeside
- Milnrow and Newhey
- Wardle and West Littleborough
- Smallbridge and Firgrove

Chair: Councillor Amna Mir

Vice Chair: Councillor Tom Besford

Rochdale North Township to be comprised of all of the Members from the following wards

- Central Rochdale
- Healey
- Norden

- Spotland and Falinge

Chair: Councillor Shaun O'Neill
 Vice Chair: Councillor Wendy Cocks

Rochdale South Township to be comprised of all of the Members from the following wards

- Balderstone and Kirkholt
- Bamford
- Castleton
- Kingsway
- Milkstone and Deeplish

Chair: Councillor Mohammed Zaman
 Vice Chair: Councillor Elsie Wraighte

Communities, Regeneration and Environment Overview and Scrutiny Committee

Conservative (2)

Councillor Angela Smith	Councillor Winkler
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Labour (8)

Councillor Besford	Councillor Robinson
Councillor Beswick	Councillor West
Councillor Susan Emmott	Councillor Peter Williams
Councillor Meredith	Councillor Zaheer

Liberal Democrat (1)

Councillor Kelly

Chair (Labour) – Councillor Meredith
 Vice Chair (Conservative) – Councillor Angela Smith

Health, Schools and Care Overview & Scrutiny Committee

Conservative (2)

Councillor Sullivan	Councillor Gartside
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Labour (8)

Councillor Sultan Ali	Councillor Hornby
Councillor Dale	Councillor McCarthy
Councillor Dutton	Councillor Massey
Councillor Hartley	Councillor Susan Smith

Liberal Democrat (1)

Councillor Davidson

Non-Elected Voting Members (voting rights in relation to education decisions only):

Church Representatives (two vacancies)

Parent Governor Representatives (two vacancies)

Chair (Labour) – Councillor Dutton

Vice Chair (Conservative) – Councillor Sullivan

Corporate Overview and Scrutiny Committee

Conservative (1)

Councillor Holly

Labour (9)

Councillor Sultan Ali	Councillor O’Neill
Councillor Boriss	Councillor O’Rourke
Councillor Joinson	Councillor Rana
Councillor Mir	Councillor Wraighte
Councillor Nolan	

Liberal Democrats (1)

Councillor Bamford

Chair (Conservative) – Councillor Mike Holly

Vice Chair (Labour) – Councillor Shaun O’Neill

Audit and Governance Committee

9 elected Members

Conservative (1)

Councillor Gartside

Labour (7)

Councillor Ali Ahmed	Councillor Hussain
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Councillor Dale	Councillor Rashid
Councillor Malcolm	Councillor Donna Williams
Councillor Martin	

Liberal Democrat (1)

Councillor Nickson

Independent Persons (non-voting) (in respect of Elected Member conduct issues):

Mr. A. Underdown and Ms. A. Taylor

Chair – Councillor Peter Malcolm

Vice Chair – Councillor Aasim Rashid

Planning and Licensing Committee

Conservative (2)

Councillor Taylor	Councillor Winkler
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Labour (12):

Councillor Shakil Ahmed	Councillor Rana
Councillor Burke	Councillor Rashid
Councillor Cocks	Councillor Rush
Councillor Susan Emmott	Councillor Wazir
Councillor Massey	Councillor Zaheer
Councillor O'Neill	Councillor Zaman

Liberal Democrats (1)

Councillor Davidson

Chair – Councillor Shakil Ahmed

Vice Chair – Councillor Phil Burke

Licensing Sub-Committee

Comprises three Members drawn from the full membership of the Planning and Licensing Committee to be appointed as the meeting is required to meet. Chair to be appointed at the meeting of the Sub-Committee.

Charitable Trustee Committee

Conservative (1)

Councillor Holly

Labour (4)

Councillor Ali Ahmed	Councillor O'Neill
Councillor Besford	Councillor Zaheer

Chair – Councillor O'Neill

Vice Chair – to be appointed at the first meeting

Strategic Place Board

- Portfolio Holder with responsibility for Health/Public Health
- Portfolio Holder with responsibility for Children's Services
- Portfolio Holder with responsibility for Adult Care
- Portfolio Holder with responsibility for Finance
- 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 the 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
 - GM Fire and Rescue Service
 - National Probation Service
 - DWP
 - Further/Higher Education Sector
 - Housing

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 Dr Chris Duffy and Dr Bodrum Alam); representative of Healthwatch (currently Jane Jackson); and (for certain business) representative of NHS England.

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
- Portfolio Holder with responsibility for Finance

Officers to attend

- the Director of Adult Care
- the Director of Children's Services
- the Director of Public Health
- the Director of Resources
- the Chief Executive

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

Substitute Members 2019/2020

Conservative

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

Councillor Howard	Councillor Taylor
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Health, Children and Care Overview and Scrutiny Committee (2)

Councillor Paolucci	Councillor Angela Smith
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Corporate Overview and Scrutiny Committee (2)

Councillor Dearnley	
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Charitable Trustee Committee (1)

Councillor Dearnley

Labour

Communities, Regeneration and Environment Overview and Scrutiny Committee (3)

Councillor Hartley	Councillor Rana
Councillor Joinson	

Health, Children and Care Overview and Scrutiny Committee (3)

Councillor Nolan	Councillor Wraighte
Councillor O'Neill	

Corporate Overview and Scrutiny Committee (3)

Councillor Besford	Councillor Donna Williams
Councillor Hussain	

Charitable Trustee Committee (3)

Councillor S Ali	Councillor O' Rourke
Councillor Farnell	

Liberal Democrat

Communities, Regeneration and Environment Overview and Scrutiny Committee

Councillor Bamford

Health, Schools and Care Overview & Scrutiny Committee

Councillor Kelly

Corporate Overview & Scrutiny Committee

Councillor Davidson

2. That approval be given to the following appointments to other council bodies:-

Voluntary Sector Partnership

Party Leaders	Councillor Emsley
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Corporate Parenting Board

- Cabinet Member for Children's Services (Chair)
- Cabinet Member for Adult Care
- Cabinet Member for Housing
- Opposition Spokesperson for Children, Schools and Families
- Assistant to the Cabinet Member for Children's Services
- Representative to the Fostering Panel (Councillor Hornby)

Democratic Structures Working Group

Councillors Daalat Ali, Brett, Neil Emmott, Rowbotham, Martin, O'Rourke, Paolucci

Social Services Complaints Review Panel:

Cabinet Members for Health, Social Care and Children's Services

Adoption Panel

Councillor Heakin

Councillor Sullivan

Fostering Panel

Councillor Hornby

3. That approval be given to the following appointments to Joint Committees:-

Joint Scrutiny Committee for Pennine Acute Hospitals Trust

Councillor Dutton	Councillor Sullivan
Councillor Robinson	

Substitutes

Councillor Susan Smith	Councillor Dearnley
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Joint Scrutiny Committee for Pennine Care (Mental Health) Trust

Councillor Dale	Councillor Susan Smith
Councillor Howard	

Substitutes

Councillor Cocks	Councillor Dearnley
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Joint Committee for Strategic Procurement

Councillor Daalat Ali

Resources Portfolio Holder

Substitute

Councillor Brett

4. That approval be given to the following appointments outside bodies:-

Local Government Association – Leader and Deputy Leaders, Councillor Dearnley

Rochdale Development Agency – Councillor Blundell, Councillor Dearnley and the Chief Executive

Healey Dell Joint Management Committee – Councillors Heakin, O’Neil and Wazir

Business Improvement District (BID) Board – Council Leader (by qualification)

East Lancashire Railway Trust - Councillor Dutton and two further appointments by the Heywood Township Committee

Heritage Trust – North West – Councillor Emsley

Ring & Ride Steering Group – Councillor Cocks

Rochdale Town Centre Management Company – Councillor Daalat Ali, Councillor John Taylor and the Chair of the Rochdale Township Committee

Groundwork Trust for Rochdale and Oldham - Councillors West and Besford

Rochdale Shopmobility Executive Committee – Councillor Cocks and Councillor Gartside

North West Regional Association of Education Authorities – Councillor Heakin

University of Salford Court – Councillor Heakin

DVAW Inter-Agency Working Party – Councillor Robinson

North West Local Authorities Employers Organisation – Councillor Daalat Ali and Councillor Hartley

Rochdale Community Legal Service Partnership – Councillor West and Councillor Gartside

Reserve Forces and Cadets Association – Councillor Emsley

Rochdale Boroughwide Housing Board Representative Committee - Councillors Sultan Ali, Cocks, Daalat Ali, Linda Robinson

Board of the Leisure Trust (Link4Life) - Councillors Rush, Zaheer and Paolucci

Rochdale Chamber of Commerce Local Council – Councillor Cocks

Rochdale Borough Multi-Agency Racial Harassment Forum – Councillor Susan Smith

The Joint Committee of England and Wales for the Civil Enforcement of Parking and Traffic Regulations – Councillor Neil Emmott

Pennines Prospects Board – Councillor Hartley

Greater Manchester Forest Partnership – Councillor Rashid

Calder Valley Development Group – Councillor Hartley

Rochdale Safer Communities Partnership – relevant Portfolio Holder, Assistant to the Cabinet Member and opposition Portfolio Holders (Councillor Taylor) to serve on the Partnership

Children & Young People’s Partnership - Relevant Portfolio Holder, Assistants to the Cabinet Member and opposition Portfolio Holders (Councillor Sullivan) to serve on the Partnership.

Rochdale Housing Initiative – Cabinet Member with responsibility for Housing and Environment (Councillor Wardle)

5. That 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.

6. That approval be given to the following appointments or nominations to Greater Manchester Combined Authority (GMCA) bodies for the 2018/2019 Municipal Year and that the Leader of the Council, in consultation with the respective Group Leader where minority group appointments or nominations are required, be granted delegated authority to appoint or nominate to GMCA or AGMA bodies which may arise throughout the 2018/19 Municipal Year:-

GMCA & AGMA Nominations and Appointments - Local Authority 2019/2020

GMCA Nominations and Appointments 2019/2020

Body	Nominations Required	Length of Term	Meeting requirements	Notes	To be completed by Democratic Services Managers - LA Information
GM Combined Authority	<p>10 members - 1 to be appointed by each LA</p> <p>Plus 1 substitute member from each LA</p> <p>Plus GM Mayor</p>	1 year	Monthly		<p>Councillor Brett</p> <p>Substitute</p> <p>Councillor Rowbotham</p>

<p>GM Waste and Recycling Committee</p>	<p>2 nominations from each LA (with the exception of Wigan).</p> <p>GMCA to agree final membership</p>	<p>Up to 30th April 2019</p>	<p>Monthly</p> <p>Plus sub-committee meetings as required</p>	<p>The Committee will have 15 members to ensure political proportionality and gender balance.</p> <p>Chair of the Committee to be agreed by the GMCA following recommendation from the Waste and Recycling Committee.</p>	<p>Councillor Besford and Councillor Susan Emmott</p>
<p>GMCA Audit Committee</p>	<p>Four members (cannot be Leaders) and two Substitute members invited from across GM nominated by the Las, if they wish to do so.</p> <p>GMCA to agree final membership</p>	<p>Up to 30th April 2019</p>	<p>Quarterly</p>	<p>Cannot be Leaders.</p> <p>GM Political Balance rules apply</p> <p>Plus 2 independent persons</p>	<p>Councillor Malcolm</p>
<p>GM Transport Committee (formerly</p>	<p>11 members – 1 to be appointed be each LA (2 from Manchester)</p>	<p>Up to 30th</p>	<p>To be confirmed</p>	<p>The appointment process is subject</p>	<p>Councillor Phil Burke</p>

<p>TfGMC)</p>	<p><u>Plus 1 substitute from each LA</u></p>	<p>April 2019</p>		<p>to a separate report, which includes Terms of Reference and Operating Agreement.</p> <p>The Committee will have 23 members to ensure political proportionality and gender balance</p>	<p>and Councillor Shah Wazir</p>
<p>GM Culture and Social Impact Fund Committee</p>	<p>10 members – 1 from each LA, invited from across GM, plus 1 substitute member from each LA.</p> <p>GMCA to agree the final membership</p>	<p>Up to 30th April 2019</p>	<p>X2 per year</p>	<p>Membership to replicate the AGMA Statutory functions Committee</p>	<p>Councillor Emsley</p> <p>Councillor Susan Smith (substitute)</p>
<p>Health and Social Care Partnership Board</p>	<p>10 members – 1 member to be appointed by each LA</p>				<p>Councillor Rowbotham</p>

	Plus 1 substitute from each LA				Councillor Cocks (Substitute)
Health and Social Care – Joint Commissioning Board	10 members – 1 member to be appointed by each LA Those appointed to appoint their own deputies		Bi-monthly		Councillor Rowbotham
Transport for the North – Scrutiny Committee	1 member and 1 substitute member invited from across GM, nominated by the LAs, if they wish to do so. To be appointed by the GMCA				Councillor Blundell Councillor Wraighte (Substitute)
GMCA & AGMA Scrutiny Committees	Each district is asked to make 6 nominations – *See Notes GMCA to agree final membership	Up to 30 th April 2019	Monthly	4 of these nominations should be from the ruling group and 2 from the major opposition group, except where there is a hung council (or no opposition	Councillor Dutton Councillor Holly Councillor Meredith Councillor

				group). Districts with a three way hung council are expected to be politically inclusive in their nominations.	Nolan Councillor Robinson Councillor Sullivan
NW Regional Flood and Coastal Committee	3 members invited from across GM, nominated by the LAs, if they wish to do so. Those appointed to appoint their own deputies. GMCA to make the appointment	Up to 30th April 2019	Quarterly		Councillor Neil Emmott
AGMA Executive Board	9 Leaders, 1 City Mayor of Salford (plus the GM Mayor) to be appointed by the LA. Plus 2 substitutes from each LA.	1 year	As and when required		Councillor Brett Councillor Rowbotham and Councillor

					Daalat Ali (substitutes)
Statutory Functions Committee	10 members (1 per Authority invited from across GM to be appointed by the LA. Plus 1 substitute member from ach LA	Up to 30th April 2019	X2 per year	Membership to replicate the GM Culture and Social Impact Fund Committee	Councillor Janet Emsley Councillor Susan Smith (substitute)
Police and Crime Panel	10 members (1 per Authority – cannot be Leaders) invited from across GM to be appointed by the LA	1 year	At least 3 times per year	Cannot be Leaders. Plus 2 independent members	Councillor Janet Emsley
Police and Crime Steering Group	10 members (1 per Authority – cannot be Leaders) invited from across GM to be appointed by the LA				Councillor Janet Emsley
GM Health Scrutiny Committee	10 members (1 per Authority) invited from across GM to be appointed by the LA.	1 year	Quarterly	Chairs of Health Scrutiny or scrutiny members ideally (must be	Councillor Ray Dutton Councillor

	Plus 1 substitute from each LA, to be non-Executive/Cabinet from respective LA.			non-Executive/Cabinet Members) GM Political Balance rules apply	Patricia Sullivan (substitute)
Planning and Housing Commission	10 Members (1 per Authority) invited from across GM to be appointed by the LA AGMA Executive to agree final membership		Quarterly	Members to be drawn from LA Planning and Housing portfolio holders. GM Political Balance rules apply	Councillor Linda Robinson
GM Pensions and Management Panel	10 Members (1 per Authority) invited from across GM to be appointed by the LA AGMA Executive to agree final membership	1 year	Quarterly Sub-groups may also require attendance (up to four)	Members are drawn from the LA Lead Executive Members	Councillor Shaun O'Neill

Halle	1 Member invited from across GM nominated by the Las, if they wish to do so, to be appointed by AGMA Executive	1 year	quarterly		Nominate Councillor Emsley
People's History Museum	1 member invited from across GM nominated by the Las, if they wish to do so, to be appointed by AGMA Executive	1 year	Quarterly	Charity Trustee role	Nominate Councillor Emsley
Christie Hospital NHS Foundation Trust	1 member invited from across GM nominated by the Las, if they wish to do so, to be appointed by AGMA Executive	3 years		Council of Governors	Nominate Councillor Emsley