

ANNUAL MEETING OF THE COUNCIL

23 May 2017

Commenced: 5.00pm

Terminated: 5.10pm

Present:

Councillor P Fitzpatrick (Civic Mayor)

Councillors Affleck, Bailey, Beeley, Bell, Bowden, Bowerman, Bray, Buckley, Buglass, Cartey, Cooper, Dickinson, Drennan, Fairfoull, Feeley, J Fitzpatrick, Fowler, Glover, Gwynne, Homer, Jackson, Kinsey, Kitchen, D Lane, J Lane, McNally, Middleton, Newton, Patrick, Pearce, Peet, Piddington, K Quinn, S Quinn, Reid, Ricci, Robinson, Ryan, Sharif, Sidebottom, M Smith, T Smith, Sweeton, Taylor, F Travis, L Travis, Ward, Warrington, K Welsh, R Welsh, Wild and Wills.

Apologies for Absence: Councillors Cooney, A Holland, B Holland, L Whitehead

(Councillor P Fitzpatrick, Civic Mayor, in the Chair)

1. EXECUTIVE LEADER'S ADDRESS

The Executive Leader made reference to the terrorist incident at Manchester Arena yesterday evening; a truly shocking and cowardly attack on the city of Manchester and its people. He said any attack of this nature would always be met with revulsion and horror, but what made last night's incident particularly appalling was that it was carried out at an event that contained mainly children and young people chaperoned by their families. The latest death toll provided by Greater Manchester Police was 22 dead and at least 50 injured.

He paid tribute to people who had opened their doors and businesses to offer a helping hand, taxi drivers offering free rides to those caught in the chaos, individuals offering to give blood, and as always, the first-class work of the emergency services.

At this time, consideration had been given to what needed to be done in Tameside and a planning meeting had taken place to co-ordinate a local response. Greater Manchester Police would be increasing visibility in the borough's town centres to provide reassurance to local communities. Additional security would be in place in key civic buildings to provide further public reassurance. Flags were flying at half-mast on the Council's civic buildings and for those wishing to offer support, a book of condolence had been made available at Dukinfield Town Hall.

He had also reflected on how best to undertake the Annual Council meeting this evening to ensure that the legal requirements of passing business and installing a Mayor were met. Whilst parents and families mourned the loss of their loved ones, it would be inappropriate for the Council to undertake the pomp and ceremony that would normally be undertaken to show civic pride at installing a new Mayor and creating new Aldermen.

Business must continue but a powerful message must also be sent about shared values of respect, tolerance, love and pride in the great city of Manchester. With this in mind and as a mark of respect and unity, Members of the Council would be attending a vigil at 6.00 pm at Manchester City Council to stand united with the Lord Mayor, civic leaders and the people of Manchester.

To that end he had agreed with Councillor Bell, Leader of the Opposition, that this evening's Annual Council meeting would be completed to meet the legal requirements without comment or speeches and the ceremonial proceedings would be deferred to the next meeting.

The Civic Mayor then invited the Chaplain to say prayers and lead the meeting in a minute's silence in mourning and remembrance.

2. APPOINTMENT OF CHAIR OF COUNCIL BUSINESS

RESOLVED

That Councillor Kitchen be appointed Chair of Council Business for the Municipal Year 2017/18.

3. COUNCIL MINUTES

RESOLVED

That the Minutes of the Ordinary meeting of the Council held on 28 February 2017 be signed by the Chair of Council Business as a correct record.

4. APPOINTMENT OF EXECUTIVE LEADER

RESOLVED

That Councillor K Quinn be appointed as the Executive Leader of the Council for the Municipal Year 2017/18.

5. APPOINTMENT OF EXECUTIVE CABINET, PANELS, DISTRICT ASSEMBLIES, THE STANDARDS COMMITTEE AND OPPOSITION SPOKESPERSONS

RESOLVED

That the appointments to the Executive Cabinet, Panels, District Assemblies, the Standards Committee, Opposition Spokespersons and outside bodies for the Municipal Year 2017/18 be approved and adopted as set out in Appendix A to these Minutes.

6. STANDING LIST OF CONFERENCES 2017/18

RESOLVED

That the Standing List of Conferences for the Municipal Year 2017/18, as detailed in the submitted report be approved as set out in Appendix B to these Minutes.

7. CALENDAR OF MEETINGS

RESOLVED

That the Calendar of Meetings for the Municipal Year 2017/18 be agreed.

8. MINUTES OF EXECUTIVE CABINET

RESOLVED

That the Minutes of the meeting of Executive Cabinet held on 22 March 2017 be received.

9 AMENDMENTS TO THE CONSTITUTION

RESOLVED

(i) That the joint Council and Tameside and Glossop Clinical Commissioning Group (CCG) Senior Leadership Team be known as the Senior Leadership Team and that any reference to Executive Team in the constitution be amended from 1 June 2017 to refer to the Senior Leadership Team and consequently any reference to 'Executive' in all existing senior management titles be deleted; and the Monitoring Officer be

authorised to amend the Constitution as and where appropriate to reflect this change and revised structure.

- (ii) That Ian Duncan, the appointed Section 151 Officer, continue until 31 September 2017 with the recommendation that Tom Wilkinson, the newly appointed Assistant Director of Finance be appointed as Deputy Section 151 Officer with effect from 1 July 2017 (his start date with the Council); and that with effect from 1 October 2017 Kathy Roe, the jointly appointed Director of Finance made by the Council and the CCG, and the current CCG Chief Finance Officer / Deputy Accountable Officer for the CCG, be approved as the Council's Section 151 Officer.

10. MINUTES OF DEMOCRATIC PROCESSES WORKING GROUP

RESOLVED

That the Minutes of the meeting of the Democratic Processes Working Group held on 24 April 2017 be received.

11. MINUTES OF THE STANDARDS COMMITTEE

RESOLVED

That the Minutes of the Standards Committee meeting held on 4 April 2017 be received.

12. FREEDOM OF THE BOROUGH

RESOLVED

That at the meeting of Council on 25 July 2017, the Council admits Sir Geoff Hurst MBE as an Honorary Freeman of the Borough in recognition of his outstanding contribution to England's historic Work Cup win in 1966 and in celebration of his childhood connections to Tameside, pursuant to the provisions of Section 249 of the Local Government Act 1972, that being the highest honour that the Council can bestow.

13. ELECTION OF CIVIC MAYOR

RESOLVED

That Councillor Joyce Bowerman be hereby elected Civic Mayor of the Metropolitan Borough of Tameside for the Municipal Year 2017/18.

14. ELECTION OF DEPUTY MAYOR

RESOLVED

That Councillor Andy Kinsey be hereby appointed Deputy Mayor of the Metropolitan Borough of Tameside for the Municipal Year 2017/18.

16. CONFERMENT OF TITLE OF HONORARY ALDERMAN AND ALDERWOMAN

RESOLVED

That in pursuance of Section 249 of the Local Government Act 1972, Margaret Downs be admitted as an Honorary Alderwoman and Michael Ballagher and Alan Whitehead be admitted as Honorary Aldermen of the Tameside Metropolitan Borough Council in recognition of the eminent services they had rendered as former Councillors of the Borough.

CHAIR

APPENDIX A

APPOINTMENT OF EXECUTIVE CABINET, PANELS, DISTRICT ASSEMBLIES, STANDARDS COMMITTEE, INDEPENDENT REMUNERATION PANEL AND OPPOSITION SPOKESPERSON FOR 2016/2017

The Cabinet

Executive Leader	Councillor K Quinn
Deputy Executive Leader	Councillor Taylor
Executive Members	
First Deputy (Performance and Finance)	Councillor J Fitzpatrick
Adult Social Care and Wellbeing	Councillor Warrington
Children and Families	Councillor Robinson
Clean and Green	Councillor Gwynne
Healthy and Working	Councillor Cooney
Lifelong Learning	Councillor L Travis
Lead Member	
Chair of Council Business	Councillor Kitchen
Assistant Executive Members	
Deputy Executive Leader	Councillor S Quinn
First Deputy (Performance and Finance)	Councillor Fairfoull
Adult Social Care and Wellbeing	Councillor D Lane
Children and Families	Councillor J Lane
Clean and Green	Councillor B Holland
Healthy and Working	Councillor F Travis
Lifelong Learning	Councillor M Smith
Policy	Councillor Ryan

OPPOSITION SPOKESPERSONS

Shadow Brief	Spokesperson
Executive Leader	Councillor Bell
Deputy Executive Leader	Councillor Dickinson
First Deputy (Performance and Finance)	Councillor Buckley
Adult Social Care and Wellbeing	Councillor Patrick
Children and Families	Councillor R. Welsh
Clean and Green	Councillor Beeley
Healthy and Working	Councillor Patrick
Lifelong Learning	Councillor Buckley

SPEAKERS PANEL (PLANNING)

12 Members (Labour 11: Conservative 1)

Labour	
1.	Councillor McNally (Chair)
2.	Councillor Wild (Deputy)
3.	Councillor P. Fitzpatrick
4.	Councillor Glover
5.	Councillor Kinsey
6.	Councillor D. Lane
7.	Councillor S. Quinn
8.	Councillor Ricci
9.	Councillor Sweeton
10.	Councillor F. Travis
11.	Councillor Ward
Conservative	
12.	Councillor Dickinson

SPEAKERS PANEL (LIQUOR LICENSING)

12 Members (Labour 11: Conservative 1)

Labour	
1.	Councillor Kinsey (Chair)
2.	Councillor Sidebottom (Deputy)
3.	Councillor Cartey
4.	Councillor Drennan
5.	Councillor Feeley
6.	Councillor A. Holland
7.	Councillor Homer
8.	Councillor Jackson
9.	Councillor S. Quinn
10.	Councillor Sweeton
11.	Councillor Wills
Conservative	
12.	Councillor Beeley

SPEAKERS PANEL (LICENSING)

13 Members (Labour 12: Conservative 1)

Labour	
1.	Councillor Bray (Chair)
2.	Councillor Reid (Deputy)
3.	Councillor Buglass
4.	Councillor Fowler
5.	Councillor Jackson
6.	Councillor Kinsey
7.	Councillor D. Lane
8.	Councillor Newton
9.	Councillor Sharif
10.	Councillor Sidebottom
11.	Councillor F. Travis
12.	Councillor Wild
Conservative	
13.	Councillor Beeley

SPEAKERS PANEL (EMPLOYMENT APPEALS)

5 Members (Labour 4: Conservative 1)

Labour	
1.	Councillor Kitchen - Chair of Council
2.	Relevant Executive Member for employee
3.	Councillor Taylor - Deputy Executive Leader
4.	Councillor S Quinn - Assistant Executive Member to Deputy Leader
Conservative	
5.	Councillor Dickinson

OVERVIEW (AUDIT) PANEL

12 Members (Labour 11: Conservative 1)

Labour	
1.	Councillor Ricci (Chair)
2.	Councillor Affleck (Deputy)
3.	Councillor Bailey
4.	Councillor Fairfoull
5.	Councillor J. Fitzpatrick
6.	Councillor Kitchen
7.	Councillor Pearce
8.	Councillor Peet
9.	Councillor K. Quinn
10.	Councillor Taylor
11.	Councillor K. Welsh
Conservative	
12.	Councillor Bell

CARBON AND WASTE REDUCTION PANEL

9 Members (Labour 8: Conservative 1)

Labour	
1.	Councillor Kinsey (Chair)
2.	Councillor Cooper
3.	Councillor Feeley
4.	Councillor B. Holland
5.	Councillor Pearce
6.	Councillor Peet
7.	Councillor Taylor
8.	Councillor Whitehead
Conservative	
9.	Councillor Patrick

SINGLE COMMISSIONING BOARD

3 Executive Members

Labour	
1.	Executive Member (Adult Social Care and Wellbeing)
2.	Executive Member (Children and Families)
3.	Executive Member (Healthy and Working)

AUDIT PANEL

8 Members (Labour 7: Conservative 1)

Labour	
1.	Councillor Ricci (Chair)
2.	Councillor Affleck (Deputy)
3.	Councillor Bailey
4.	Councillor Fairfoull
5.	Councillor J. Fitzpatrick
6.	Councillor Peet
7.	Councillor K. Welsh
Conservative	
8.	Councillor Buckley

STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

9 Members (Labour 8: Conservative 1)

Labour	
1.	Councillor K Quinn (Chair)
2.	Councillor Cooney
3.	Councillor Fairfoull
4.	Councillor J. Fitzpatrick
5.	Councillor B. Holland
6.	Councillor McNally
7.	Councillor Taylor
8.	Vacancy
Conservative	
9.	Councillor Dickinson

DEMOCRATIC PROCESSES WORKING GROUP

8 Members (Labour 7: Conservative 1)

Labour	
1.	Councillor Cooney (Chair)
2.	Councillor Fairfoull
3.	Councillor J. Fitzpatrick
4.	Councillor K. Quinn
5.	Councillor Taylor
6.	Councillor Ward
7.	Councillor Warrington
Conservative	
8.	Councillor Buckley

HEALTH AND WELLBEING BOARD

4 Executive Members

Labour	
1.	Executive Leader (Chair)
2.	Executive Member (Adult Social Care and Wellbeing)
3.	Executive Member (Children and Families)
4.	Executive Member (Healthy and Working)

EDUCATION ATTAINMENT IMPROVEMENT BOARD

7 Members (Labour 6: Conservative 1)

Labour	
1.	Councillor Travis (Chair)
2.	Councillor J. Fitzpatrick
3.	Councillor Peet
4.	Councillor K. Quinn
5.	Councillor Robinson
6.	Councillor M Smith
Conservative	
7.	Councillor Bell

PLACE AND EXTERNAL RELATIONS SCRUTINY PANEL

20 Members (Labour 18: Conservative 2)

Labour	
1.	Councillor K Welsh (Chair)
2.	Councillor Bailey (Deputy)
3.	Councillor Affleck
4.	Councillor Bowden
5.	Councillor Bowerman
6.	Councillor Feeley
7.	Councillor Fowler
8.	Councillor Glover
9.	Councillor A Holland
10.	Councillor Homer
11.	Councillor Newton
12.	Councillor Pearce
13.	Councillor Piddington
14.	Councillor Reid
15.	Councillor Sharif
16.	Councillor Sidebottom
17.	Councillor F Travis
18.	Councillor Whitehead
Conservative	
19.	Councillor Patrick
20.	Councillor Beeley

INTEGRATED CARE AND WELLBEING SCRUTINY PANEL

17 Members (Labour 15: Conservative 2)

Labour	
1.	Councillor Peet (Chair)
2.	Councillor Cartey (Deputy)
3.	Councillor Affleck
4.	Councillor Bowden
5.	Councillor Buglass
6.	Councillor Cooper
7.	Councillor P Fitzpatrick
8.	Councillor Fowler
9.	Councillor Kinsey
10.	Councillor Middleton
11.	Councillor Ryan
12.	Councillor T Smith
13.	Councillor Sweeton
14.	Councillor Whitehead
15.	Councillor Wills
Conservative	
16.	Councillor R Welsh
17.	Councillor Patrick

VOICE OF THE CHILD OVERVIEW PANEL

7 Members (Labour 6: Conservative 1)

Labour	
1.	Councillor T Smith (Chair)
2.	Councillor J. Lane
3.	Councillor Pearce
4.	Councillor Peet
5.	Councillor Sidebottom
6.	Councillor M Smith
Conservative	
7.	Councillor R. Welsh

STANDARDS COMMITTEE

Chair Valerie Bracken (Independent)

Mrs J Barnes (Independent) together with Councillors Bell, Kitchen, J Lane, S Quinn and M Smith and Parish Councillor Lesley Bill (substitute Parish Councillor Amy Connolly) .

INDEPENDENT REMUNERATION PANEL

Sir Rodney Brook, Mr Peter Saunders and Mr Peter Welsh.

OUTSIDE BODY APPOINTMENTS

Other than the following bodies any other appointment will be made by the Executive Leader following a recommendation by the relevant Executive Member for example: Citizens Advice Bureau, Ring & Ride Steering Group

GM Combined Authority	Executive Leader
	Substitute: Deputy Executive Leader
AGMA Executive Board	Executive Leader
	Substitute: Deputy Executive Leader
	Substitute: First Deputy (Performance and Finance)
Police and Crime Panel	Chair of Council Business
GM Planning and Housing Commission	Executive Member (Healthy and Working)
Combined Authority Scrutiny Committee	No appointments required at this time
GM Health Scrutiny Panel	Councillor Peet
GM Health and Social Care Strategic Partnership Board	Executive Leader
	Deputy Executive Leader (substitute)
GM Reform Committee	First Deputy (Performance and Finance)
Manchester Growth Company	Executive Leader
Greater Manchester Pension Fund	Councillor K. Quinn (Chair)
	Councillor M. Smith (Vice-Chair)
	Councillor Cooney
	Councillor J. Fitzpatrick
	Councillor J. Lane
	Councillor Middleton
	Councillor Patrick
	Councillor S. Quinn
	Councillor Ricci
	Councillor Taylor
	Councillor Ward
Pension Fund Working Groups:	
Alternative Investments	Chair: Councillor Cooney
Employer Funding Viability	Chair: Councillor J Fitzpatrick
Investment Monitoring and ESG	Chair: Councillor Taylor
Pension Administration Working Group	Chair: Councillor J Lane
Policy and Development	Chair: Councillor K Quinn
Property	Chair: Councillor S Quinn
Local Pensions Board	Employer Reps:
	Councillor Fairfoull (Chair)
	R Paver
	J Hammond
	Councillor Cooper
	P Taylor
	Scheme Member Reps:
	M Rayner
	D Schofield
	C Lloyd
	C Goodwin
	P Catterall

Transport for Greater Manchester Committee	Councillor Bray
	Councillor Dickinson
	Councillor Robinson
Greater Manchester Fire & Rescue Authority	Councillor Bell
	Councillor B Holland
Greater Manchester Waste Disposal Authority	Councillor P Fitzpatrick
	Councillor Piddington
Asylum Seekers Executive Board	Councillor Sharif
AGMA Statutory Functions Committee	Councillor J Lane

APPENDIX B

ANNUAL MEETING OF THE COUNCIL – 23 MAY 2017

STANDING LIST OF CONFERENCES

Part A – Member and Officer attendance

CONFERENCE (by Service Area)	REPRESENTATION
Chief Executive	
Local Government Association	One Member and the Chief Executive
iNetwork	Chief Executive and the Executive Director (Place) or nominee
SOLACE	Chief Executive
Executive Director (Governance, Resources & Pensions)	
Chartered Institute of Public Finance and Accountancy	One Member and the Executive Director (Governance, Resources and Pensions) or nominee
Special Interest Group of Metropolitan Authorities (SIGOMA)	One Member and the Executive Director (Governance, Resources and Pensions) or nominee
Institute of Revenues, Rating and Valuation	One Member and the Executive Director (Governance, Resources and Pensions) or nominee
Institute of Revenues, Rating and Valuation (Recovery)	One Member and the Executive Director (Governance, Resources and Pensions) or nominee
Institute of Revenues, Rating and Valuation (Benefits)	One Member and the Executive Director (Governance, Resources and Pensions) or nominee
CIPFA Benefits	One Member and the Executive Director (Governance, Resources and Pensions) or nominee
Public Sector People Managers' Association	One Member and the Executive Director (Governance, Resources and Pensions) or nominee
Chartered Institute of Personnel Development	One Member and the Executive (Governance, Resources and Pensions) or nominee
Northern Personnel Briefing (Employers' Organisation)	One Member and the Executive Director (Governance, Resources and Pensions) or nominee
Centre for Public Scrutiny Annual Conference	Members of the Scrutiny Panels and the Head of Democratic Services
National Association of Pension Fund Conferences	One Member and the Executive (Governance, Resources and Pensions) (or nominee - relevant Service Unit Manager)
Local Government Chronicle Investment Conference	One Member and the Executive Director (Governance, Resources and Pensions) (or nominee - relevant Service Unit Manager)
Local Authority Pension Fund Forum Conference	Members of the Panel and the Executive Director (Governance and Resources) (or nominee - relevant Service Unit Manager)
Executive Director (People)	
Local Government Association (Education Section)	One Member and the Executive Director (People) or nominee

North of England Education Conference	One Member and Executive Director (People) or nominee
Annual Social Services Conference	One Member and the Executive Director (People) or nominee
Executive Director (Place)	
Local Government Association (Planning and Economic Development)	One Member and Executive Director (Place) or nominee
National Association of British Market Authorities	One Member and the Executive Director (Place) or nominee
Chairs of Transport Conference	One Member and the Executive Director (Place) or nominee
Local Government Association – Housing Conference	One Member and the Executive Director (Place) or nominee
Institute of Waste Management	One Member and the Executive Director (Place) or nominee
Environmental Health Congress	One Member and the Assistant Executive Director (Environmental Services) or nominee
Institute of Trading Standards	One Member and Assistant Executive Director (Environmental Services) or nominee
Institute of Licensing	One Member and Assistant Executive Director (Environmental Services) or nominee
National Society for Clean Air	One Member and the Assistant Executive Director (Environmental Services) or nominee
Institute of Cemetery & Crematorium Management Operations	One Member and the Assistant Executive Director (Environmental Services) or nominee
Health and Safety	One Member and the Assistant Executive Director (Environmental Services) or nominee
Society of Computer Information Technology Managers	One Member and the Executive Director (Place) or nominee.
The Museums Association	One Member and the Executive Director (People) or nominee
The Public Library Authorities	One Member and the Executive Director (People) or nominee
Local Government Association – Culture, Tourism and Sport Conference	One Member and the Executive Director (People) or nominee
Director of Public Health	
Local Government Association – Public Health	One Member and Director of Public Health or nominee and one consultant
Public Health England	One Member and Director of Public Health or nominee and 3 officers
Faculty of Public Health	One Member and Director of Public Health or nominee and one consultant

(NOTE: In most instances the elected Member attending conferences would normally be the appropriate Executive Member. In those instances where they cannot attend then an appointee shall be decided following consultation with the Executive Member).

Part B - Officer only Attendance

Chief Executive

Society of Local Authority Chief Executives – Conference and Seminars

Executive Director (Governance, Resources, & Pensions)

Association of Council Secretaries and Solicitors

Law Society Local Government Group Conference and Seminars

CIPFA Audit Conference

CIPFA Capital Conference

CIPFA Treasury Management Conference

ALARM Conference

Society of Metropolitan Treasurers

CIPFA IT, Audit and Security Update

CIPFA Pensions Conference

Executive Director (Place)

Education Building and Development Officers Group Conference

Association of Greater Manchester Estate Officers and Surveyors

Association of Chief Estates Surveyors and Property Managers in Local Government, North West Area and National Conference

Highways and Utilities

Executive Director (People)

Encams – People and Places

Association of Directors of Social Services Annual Spring Seminar

APSE – Conference and Seminars

Association of Director of Children's Services (Conferences and Seminars)

North West Directors of Children's Services (Conferences and Seminars)

Director of Public Health

Greater Manchester Public Health Network – Conferences and Seminars

Association of Directors of Public Health – Conferences and Seminars

Annual Festival of Public Health

(NOTE: The appointment of officer representatives in both sections A and B will be determined by the Chief Executive or Executive Director).