

COUNCIL

24 May 2022

Comm: 5.00pm

Adjourned: 5.25pm

Recommended: 6.00pm

Terminated: 6.45pm

Present: Councillors Kitchen (Chair), Affleck, Alam, Billington, Bowden, Bowerman, Boyle, Bray, Cartey, Chadwick, Choksi, Colbourne, Cooney, Cooper, Costello, Dickinson, Drennan, Fairfoull, Feeley, Glover, Gosling, A Holland, B Holland, J Homer, S Homer, Huntbach, Jackson, Jones, Lane, McNally, Martin, Mills, Naylor, Newton, North, Owen, Patel, Pearce, Quinn, Reid, Ricci, Robinson, Roderick, Ryan, N Sharif, T Sharif, M Smith, T Smith, Sweeton, Taylor, Turner, Ward, Warrington, R Welsh and Wills

**Apologies for Councillors Gwynne and Patrick
Absence**

1. ELECTION OF CIVIC MAYOR

It was moved by Councillor Cooney and seconded by Councillor Fairfoull that the appointment of the Civic Mayor for the Municipal Year 2022/23 be deferred until 6.00pm for the ceremonial part of the meeting.

RESOLVED

That this item be deferred until 6.00pm for the ceremonial part of the meeting.

2. APPOINTMENT OF CHAIR OF COUNCIL BUSINESS

It was moved by Councillor Cooney and seconded by Councillor Fairfoull and

RESOLVED

That Councillor Kitchen be appointed Chair of Council Business for the Municipal Year 2022/23.

3. CIVIC MAYOR'S ANNOUNCEMENTS

The Civic Mayor made reference to the fifth anniversary of the tragic Manchester Arena bombing attack, on Sunday 22 May 2022. The attack claimed the lives of 22 innocent people, the youngest of whom was just eight years old. In commemoration of the victims, whose lives would never be forgotten, Dukinfield Town Hall was lit yellow.

In terms of mayoral events, the Civic Mayor commented on her attendance at the Royal Garden Party at Buckingham Palace. She also mentioned the Last Night of the Proms evening, which had taken place on Saturday 21 May 2022 and the Annual Mayoral Ball, which had raised more than £8,000 for Cascade Baby Bundles and the Friends of Tameside Young Carers.

Other events attended included the Tameside Community Recovery Fund meetings in Ashton and Denton which dispensed several thousand pounds in much-needed grants to hard-working community groups.

The Civic Mayor made reference to her support of the Ukrainian community wherever possible, as they raised funds for friends, relatives and others in their homeland who were suffering as a

consequence of the Russian invasion.

The Civic Mayor thanked everyone involved in the smooth running of the recent local Council Elections on 5 May 2022, including those who worked on postal votes, the many roles surrounding polling stations, and all those who counted the votes.

The Civic Mayor paid tribute to three former Councillors: Jim Fitzpatrick, Philip Fitzpatrick and Dolores Lewis who ceased to be members of the Council following the elections on 5 May 2022. The Civic Mayor thanked them all for their dedication and wished them well for the future. The Civic Mayor also welcomed new councillors: Andrea Colbourne, Hugh Roderick and Lucy Turner.

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

5. ELECTION OF COUNCILLORS

A report of the Returning Officer was received detailing the persons elected to the office of Councillor for the Wards of the Borough. For details see **Appendix A** to the minutes.

RESOLVED:

That the report be noted.

6. COUNCIL MINUTES

Consideration was given to the minutes of the meeting of Council held on 22 February 2022 and 21 March 2022

It was moved by Councillor Cooney and seconded by Councillor Fairfoull and

RESOLVED

That the Minutes of the meeting of Council held on 22 February 2022 and 21 March 2022 be signed by the Chair of Council Business as a correct record.

7. APPOINTMENT OF EXECUTIVE LEADER

It was moved by Councillor Fairfoull and seconded by Councillor North and

RESOLVED

That Councillor Cooney be appointed as the Executive Leader of the Council for the Municipal Year 2022/23.

8. EXECUTIVE LEADER'S ADDRESS

The Executive Leader began by acknowledging the former Leader of Tameside Council, Councillor Brenda Warrington. He commented in particular on major events of the last four years, including the untimely death of the former Leader of the Council, Kieran Quinn, the collapse of Carillion and the Coronavirus pandemic and thanked Councillor Warrington for steering the Council through unprecedented times with tremendous fortitude.

The Executive Leader emphasised the need to build on the work of the last four years and highlighted four key areas of focus, going forward:

- Town Centres;
- Major Projects;
- Clean and Safe Streets; and
- Listening to the voice of residents.

He pledged to build on the unique strengths of town centres and the swift delivery of major projects. Talking to residents had identified areas of concern including; cleaner streets and taking firm action on fly tipping and anti-social behaviour.

The Executive Leader further gave assurances in respect of opening up the decision making process to ensure residents voices were heard, on the issues important to them.

The Executive Leader concluded by making reference to the Queen's Platinum Jubilee and of plans to work with the Lord-Lieutenant of Greater Manchester to find a way to formally recognise Her Majesty's historic public service.

9. APPOINTMENT OF EXECUTIVE CABINET, PANELS, STANDARDS COMMITTEE, OUTSIDE BODIES AND OPPOSITION SPOKESPERSONS

It was moved by Councillor Cooney and seconded by Councillor Fairfoull and

RESOLVED

- (i) **That the appointments to the Executive Cabinet, Panels, Standards Committee, Outside Bodies and Opposition Spokespersons be confirmed for the Municipal Year 2022/23 (as set out in Appendix B to these minutes) or until Council determines that any changes should be made and allowances paid in accordance with Members Allowance scheme with the Opposition & Minority party allowances restrictions being removed;**
- (ii) **That changes to the scrutiny panels be approved noting that it is intended that further reports will follow to Council about changes to Strategic Neighbourhood Forums, and to the Greater Manchester Integrated Care Board pursuant to the Health and Care Act, which received Royal assent on 28 April 2022, which puts Integrated Care Systems on a statutory footing, empowering them to better join up health and care services, improve population health inequalities; and**
- (iii) **That the extent and remit of the Cabinet portfolios be reported to a future meeting of the Council.**

10. CALENDAR OF MEETINGS 2022/23 – 2023/24

It was moved by Councillor Cooney and seconded by Councillor Fairfoull that the Calendar of Meetings for 2022/23 and 2023/24, as detailed in the submitted report, be agreed.

RESOLVED

That the Calendar of Meetings for the Municipal Year 2022/23 and 2023/24 be agreed.

11. EXECUTIVE CABINET MINUTES

Consideration was given to the minutes of the meetings of Executive Cabinet held on 23 March 2022 and 27 April 2022. It was moved by Councillor Cooney and seconded by Councillor Fairfoull and

RESOLVED

That the Minutes of the meetings of Executive Cabinet held on 23 March 2022 and 27 April 2022 be received.

12. STANDARDS COMMITTEE MINUTES

Consideration was given to the minutes of the meeting of the Standards Committee held on 5 April 2022.

The Chair of Council Business formally thanked Valerie Bracken, the Independent Person and Chair of the Standards Committee and her deputy Jacqueline Barnes, who had served the Council for over a decade in supporting and raising standards. He further welcomed Mirriam Lawton, who had been appointed as the new Independent Person and Chair of Standards Committee and her deputy, who would be appointed in due course.

It was moved by Councillor McNally and seconded by Councillor Boyle and

RESOLVED

That the Minutes of the meeting of Standards Committee held on 5 April 2022 be signed by the Chair of Council Business as a correct record.

13. REVISED GAMBLING ACT STATEMENT OF PRINCIPLES

Consideration was given to a report of the Director of Place, which explained that Licensing authorities were required to develop, consult on, and publish a Statement of Principles every three years that set out the principles they proposed to apply in exercising their functions under the Gambling Act 2005.

It was further explained that, in preparing the Statement, the Authority had to have regard to codes of practice and guidance issued by the Gambling Commission. The Statement reflected collaboration across Greater Manchester with, for the first time, a joint Statement of Gambling Principles approved at local level. The aim of this was to provide a more consistent policy position across Greater Manchester; with the shared aim of preventing and reducing the negative impacts of gambling on individuals, families and communities.

A copy of the proposed Gambling Statement of Principles was attached at Appendix 1 to the report.

Details were given of the 8 week consultation process, which had taken place between 29 November 2021 and 24 January 2022 and copies of responses received were appended to the report.

An Equality Impact Assessment (EIA) had been completed showing there was no adverse impact on the community. The EIA form was also appended to the report.

RESOLVED:

That the Gambling Statement of Principles, as appended to the report, be adopted.

14. REVISED STATEMENT OF LICENSING POLICY – LICENSING ACT 2003

The Director of Place submitted a report, which explained that Licensing authorities were required to prepare, consult on, and publish a Statement of Licensing Policy every five years. The policy detailed how the Council would administer and enforce the provisions of the Licensing Act 2003.

Members were advised that Tameside Council's Statement of Licensing Policy was last revised in January 2016. Due to the impact of the coronavirus pandemic a full review of the Licensing Policy was unable to take place, therefore the policy was extended for a period of 12 months in May 2021.

The revised draft policy reflected recent changes to legislation including the Immigration Act 2016. The most significant change was the proposed removal of the Cumulative Impact Policies (in Stalybridge town centre and Ashton-under-Lyne town centre).

A copy of the proposed Statement of Licensing Policy was attached at Appendix 1 to the report.

Details were given of the 8 week consultation process, which had taken place between 29 November 2021 and 24 January 2022 and copies of the response received was appended to the report.

An Equality Impact Assessment (EIA) had been completed showing there was no adverse impact on the community. The EIA form was also appended to the report.

It was moved by Councillor Ward and seconded by Councillor Ricci and

RESOLVED

That the Licensing Policy, as appended to the report, be adopted.

At this juncture the meeting was adjourned until 6.00pm

At the recommencement of the meeting the Civic Mayor assumed the Chair

15. ELECTION OF CIVIC MAYOR

It was moved by Councillor Fairfoull and seconded by Councillor Bowerman that Councillor Mike Glover be elected Civic Mayor of Tameside for the Municipal Year 2022/23.

RESOLVED

That Councillor Mike Glover be hereby elected Civic Mayor of the Metropolitan Borough of Tameside for the Municipal Year 2022/23.

Councillor Glover was then escorted into the meeting and advised by the retiring Civic Mayor of the Council's decision. After duly making and subscribing the prescribed Declaration of Acceptance of Office, Councillor Glover took his place as Civic Mayor of the Metropolitan Borough of Tameside expressing his appreciation of the honour bestowed upon him.

It was moved by Councillor Wills and seconded by Councillor Stephen Homer that Councillor Tafheen Sharif be appointed Deputy Mayor of the Metropolitan Borough of Tameside for the Municipal Year 2022/23.

RESOLVED

That Councillor Tafheen Sharif be hereby appointed Deputy Mayor of the Metropolitan Borough of Tameside for the Municipal Year 2022/23.

16. TO ACCORD VOTE OF THANKS TO RETIRING CIVIC MAYOR AND CONSORT

It was proposed by the Civic Mayor and seconded by Councillor Owen that a sincere vote of thanks be accorded to the retiring Civic Mayor, Councillor Janet Cooper and Consort, Mr Dennis Fitzpatrick, for their dedicated services to the Metropolitan Borough of Tameside.

RESOLVED

That a sincere vote of thanks be accorded to the retiring Civic Mayor, Councillor Janet Cooper and Consort, Mr Dennis Fitzpatrick, for their dedicated services to the Metropolitan Borough of Tameside.

17. PRESENTATION OF MEDALLION TO THE RETIRING CIVIC MAYOR

The Civic Mayor presented Medallions to the retiring Civic Mayor and Consort, Councillor Janet Cooper and Mr Dennis Fitzpatrick, as a memento of their term of office.

18. RESPONSE OF RETIRING CIVIC MAYOR

Councillor Janet Cooper began by reflecting on her past two years in office including the unprecedented restrictions brought about by the Coronavirus and how this had affected her term of office.

She thanked all Members of the Council, the Mayoral Team and her Chaplain, Bruce Perrin for their support to herself and the Consort throughout the year.

The retiring Civic Mayor took the opportunity to thank all those who had kindly supported her Mayoral Charity Appeal Fund dedicated to a number of organisations that were close to her heart. She was pleased to report that just over £16,000 had been raised, which would be shared equally amongst the charities.

In conclusion, she extended her best wishes to the new Civic Mayor, Councillor Mike Glover and his Mayoress, Anne Gordon, and to the Deputy Mayor, Councillor Tafheen Sharif. There were no urgent items of business for consideration at this meeting.

CHAIR

APPENDIX A

ANNUAL MEETING OF THE COUNCIL – 24 MAY 2022

TAMESIDE METROPOLITAN BOROUGH COUNCIL

REPORT OF THE RETURNING OFFICER ON THE PERSONS ELECTED TO THE OFFICE OF COUNCILLOR FOR THE WARDS INDICATED BELOW

The following persons, at the elections held on 5 May 2022, were elected to the Office of Councillor for the Wards respectively indicated, to hold office for a period of one year:-

WARD	NAME AND PARTY OF COUNCILLOR ELECTED
ASHTON HURST	Lucy Turner (Conservative)
ASHTON ST. MICHAEL'S	Bill Fairfoull (Labour)
ASHTON WATERLOO	Vimal Choksi (Labour)
AUDENSHAW	Oliver Ryan (Labour)
DENTON NORTH EAST	Vincent Ricci (Labour)
DENTON SOUTH	Claire Reid (Labour)
DENTON WEST	Mike Smith (Labour)
DROYLSDEN EAST	Sue Quinn (Labour)
DROYLSDEN WEST	Barrie Holland (Labour)
DUKINFIELD	Jackie Lane (Labour)
DUKINFIELD/STALYBRIDGE	Eleanor Wills (Labour)
HYDE GODLEY	Andrea Colbourne (Conservative)
HYDE NEWTON	Hugh Roderick (Labour)
HYDE WERNETH	Phil Chadwick (Conservative)
LONGDENDALE	Janet Cooper (Labour)
MOSSLEY	Stephen Homer (Labour)
ST PETERS	Joyce Bowerman (Labour)
STALYBRIDGE NORTH	Sam Gosling (Labour)
STALYBRIDGE SOUTH	Liam Billington (Conservative)

APPENDIX B

APPOINTMENT OF EXECUTIVE CABINET, PANELS, DISTRICT ASSEMBLIES, STANDARDS COMMITTEE, INDEPENDENT REMUNERATION PANEL AND OPPOSITION SPOKESPERSON FOR 2022/2023

	Role	2022/23
	Mayor	Cllr Mike Glover
	Deputy Mayor	Cllr Tafheen Sharif
	EXECUTIVE CABINET (max 10)	
1.	Executive Leader	Cllr Gerald Cooney
2.	Deputy Executive Leader (Children & Families)	Cllr Bill Fairfoull
3.	First Deputy (Finance, Resources & Transformation)	Cllr Jacqueline North
4.	Adult Social Care	Cllr John Taylor
5.	Environmental Services	Cllr Denise Ward
6.	Health	Cllr Eleanor Wills
7.	Education & Achievement	Cllr Leanne Feeley
8.	Business & Employment	Cllr David Sweeton
9.	Town Centres, Communities, Corporate Land, Community Assets	Cllr Vimal Choksi
10.	Planning, Transport & Connectivity	Cllr Janet Jackson
11.	Chair of Council Business	Cllr Joe Kitchen
	SHADOW SPOKESPERSONS CABINET (max 10)	
12.	Executive Leader	Cllr Doreen Dickinson
13.	Deputy Executive Leader (Children & Families)	Cllr Ruth Welsh
14.	First Deputy (Finance & Performance)	Cllr Liam Billington
15.	Adult Social Care	Cllr Clive Patrick
16.	Environmental Services	Cllr Lucy Turner
17.	Health	Cllr Lucy Turner
18.	Education & Achievement	Cllr Andrea Colbourne
19.	Business & Employment	Cllr Dan Costello
20.	Town Centres, Communities, Corporate Land, Community Assets	Cllr Phil Chadwick
21.	Planning, Transport & Connectivity	Cllr Doreen Dickinson
	ASSISTANT EXECUTIVE MEMBERS	
22.		Cllr Janet Cooper
23.		Cllr Barrie Holland
24.		Cllr Warren Bray
25.		Cllr Vincent Ricci
26.		Cllr Laura Boyle
27.		Cllr Sangita Patel
28.		Cllr Jackie Lane
	STRATEGIC NEIGHBOURHOOD FORUMS Area based so no political balance	
29.	North Chair	Cllr Joyce Bowerman
30.	North Deputy	Cllr Mike Glover
31.	South Chair	Cllr Betty Affleck
32.	South Deputy	Cllr Peter Robinson
33.	East Chair	Cllr Adrian Pearce
34.	East Deputy	Cllr Jack Homer
35.	West Chair	Cllr Susan Quinn
36.	West Deputy	Cllr Ann Holland
	SPEAKERS PANEL (PLANNING) (Labour 9: Conservative 1)	
37.	Chair	Cllr David McNally
38.	Deputy	Cllr David Mills
39.		Cllr Betty Affleck
40.		Cllr Joyce Bowerman
41.		Cllr Laura Boyle
42.		Cllr Jacqueline Owen
43.		Cllr Pearce

44.		Cllr Sue Quinn
45.		Cllr Vincent Ricci
46.		Cllr Doreen Dickinson
	SPEAKERS PANEL LICENSING (Labour 9: Conservative 1)	
47.	Chair	Cllr Stephen Homer
48.	Deputy	Cllr Phil Chadwick
49.		Cllr Shibley Alam
50.		Cllr Yvonne Cartey
51.		Cllr George Newton
52.		Cllr Sue Quinn
53.		Cllr Claire Reid
54.		Cllr Tafheen Sharif
55.		Cllr George Jones
56.		Cllr Teresa Smith
	SPEAKERS PANEL – LIQUOR LICENSING (Labour 8: Conservative 1)	
57.	Chair	Cllr Jean Drennan
58.	Deputy	Cllr Helen Bowden
59.		Cllr Bowerman
60.		Cllr Allison Gwynne
61.		Cllr George Jones
62.		Cllr Sam Gosling
63.		Cllr Mike Smith
64.		Cllr Charlotte Martin
65.		Cllr Brenda Warrington
66.		Cllr Andrea Colbourne
	SPEAKERS PANEL EMPLOYMENT APPEALS (Labour 4: Conservative 1)	
67.	Chair of Council Business	Cllr Joe Kitchen
68.	First Deputy	Cllr Jacqueline North
69.	Relevant Executive Member for Employee	Relevant at time of hearing
70.	Relevant assistant executive member	Cllr
71.	Opposition member	Cllr Ruth Welsh
	OVERVIEW PANEL (Labour 9: Conservative 1)	
72.	Chair	Cllr Jack Naylor
73.	Deputy	Cllr Mike Smith
74.	Chair of Scrutiny	Cllr Yvonne Cartey
75.	Chair of Scrutiny	Cllr Naila Sharif
76.	Chair of Scrutiny	Cllr Tafheen Sharif
77.	Leader	Cllr Gerald Cooney
78.	Deputy	Cllr Bill Fairfoull
79.	Executive Member Finance	Cllr Jacqueline North
80.	Chair of Council Business	Cllr Joe Kitchen
81.	Audit member	Cllr Oliver Ryan
82.	Audit member	Cllr Liam Billington
	AUDIT PANEL (Labour 6: Conservative 1)	
83.	Chair	Cllr Jack Naylor
84.	Deputy	Cllr Mike Smith
85.		Cllr Laura Boyle
86.		Cllr Joe Kitchen
87.		Cllr Oliver Ryan
88.		Cllr Warren Bray
89.		Cllr Liam Billington
	STRATEGIC PLANNING & CAPITAL MONITORING (Labour 8: Conservative 1)	
90.	Executive Leader	Cllr Gerald Cooney
91.	Deputy Leader	Cllr Bill Fairfoull
92.	Executive Member for Finance	Cllr Jacqueline North

93.	Executive Member responsible for schools	Cllr Leanne Feeley
94.	Chair of Planning	Cllr McNally
95.		Cllr Bray
96.		Cllr Boyle
97.		Cllr Oliver Ryan
98.		Cllr Doreen Dickinson
	ENVIRONMENT & CLIMATE EMERGENCY WORKING GROUP (Labour 9: Conservative 1)	
99.	Assistant Executive Member (Chair)	Cllr Laura Boyle
100.		Cllr Betty Affleck
101.		Cllr Sam Gosling
102.		Cllr Barrie Holland
103.		Cllr Charlotte Martin
104.		Cllr David Mills
105.		Cllr Hugh Roderick
106.		Cllr Cooper
107.		Cllr Stephen Homer
108.		Cllr Lucy Turner
	DEMOCRATIC PROCESS WORKING GROUP (Labour 9: Conservative 1)	
109.	Chair	Cllr Gerald Cooney
110.		Cllr Bill Fairfoull
111.		Cllr Joe Kitchen
112.		Cllr David McNally
113.		Cllr Jacqueline North
114.		Cllr Claire Reid
115.		Cllr Denise Ward
116.		Cllr Leanne Feeley
117.		Cllr Oliver Ryan
118.		Cllr Dan Costello
	HEALTH & WELLBEING BOARD	
119.	Executive Member (Health) (Chair)	Cllr Eleanor Wills
120.	Deputy Executive Leader (Children & Families)	Cllr Bill Fairfoull
121.	Executive Member Adult Social Care & Health	Cllr John Taylor
122.	Executive Member with responsibility for housing & employment	Cllr Dave Sweeton
	STRATEGIC COMMISSING BOARD	
123.	All cabinet members	Cllr Gerald Cooney
124.		Cllr Bill Fairfoull
125.		Cllr Jaqueline North
126.		Cllr John Taylor
127.		Cllr Denise Ward
128.		Cllr Eleanor Wills
129.		Cllr Leanne Feeley
130.		Cllr David Sweeton
131.		Cllr Vimal Choksi
132.		Cllr Janet Jackson
	EDUCATION ATTAINMENT IMPROVEMEMT BOARD (Labour 5: Conservative 1)	
133.	Executive Member for Education (Chair)	Cllr Leanne Feeley
134.	Executive member for Children	Cllr Bill Fairfoull
135.	Assistant member for children	Cllr Janet Cooper
136.	Assistant member for education	Cllr Janet Jackson
137.		Cllr Laura Boyle
138.		Cllr Andrea Colbourne
	PLACE & EXTERNAL RELATIONS SCRUTINY PANEL (Labour 9: Conservative 1)	
139.	Chair	Cllr Yvonne Cartey
140.	Deputy	Cllr Shibley Alam
141.		Cllr Sam Gosling
142.		Cllr Allison Gwynne

143.		Cllr Ann Holland
144.		Cllr Mike Glover
145.		Cllr Hugh Roderick
146.		Cllr Joyce Bowerman
147.		Cllr Peter Robinson
148.		Cllr Phil Chadwick
	HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL (Labour 9: Conservative 1)	
149.	Chair	Cllr Naila Sharif
150.	Deputy	Cllr Jacqueline Owen
151.		Cllr Brenda Warrington
152.		Cllr Janet Cooper
153.		Cllr Betty Affleck
154.		Cllr Jean Drennan
155.		Cllr Adrian Pearce
156.		Cllr George Newton
157.		Cllr Helen Bowden
158.		Cllr Clive Patrick
	CHILDREN'S SERVICES SCRUTINY PANEL (Labour 9: Conservative 1)	
159.	Chair	Cllr Tafheen Sharif
160.	Deputy (opposition member)	Cllr Ruth Welsh
161.		Cllr Jackie Owen
162.		Cllr Claire Reid
163.		Cllr Sangita Patel
164.		Cllr Jack Homer
165.		Cllr Peter Robinson
166.		Cllr Oliver Ryan
167.		Cllr Teresa Smith
168.		Vacancy
	STANDARDS COMMITTEE Not politically balanced	
169.	Independent Person (Chair)	Miriam Lawton
170.	Deputy Independent person (Deputy)	To be appointed
171.	Chief Whip	Cllr David McNally
172.		Cllr Vincent Ricci
173.		Cllr Jackie Lane
174.		Cllr Joe Kitchen
175.		Cllr Dan Costello
176.	Town Parish Councillor	Town Councillor Frank Travis
177.	Substitute Town Parish councillor	Town Councillor Stephen Homer

OUTSIDE BODIES

	GM Combined Authority	Executive Leader	Cllr Gerald Cooney
		Substitute: Deputy Executive Leader	Cllr Bill Fairfoull
	AGMA Executive Board	Executive Leader	Cllr Gerald Cooney
		Substitute: Deputy Executive Leader	Cllr Bill Fairfoull
	Police and Crime Panel	1 Member + substitute (Cannot be Leader)	Cllr Denise Ward
	Police and Crime Steering Group	1 Member Cannot be Leader	Cllr Denise Ward
	GM Planning and Housing Commission	1 Member GM ask for Executive lead for Planning and Housing	Cllr Jacqueline North
	Combined Authority Scrutiny Committee	Each District to nominate 5 Members (at least 3 to be from	Cllr Yvonne Cartey

		ruling group) Political Balance would mean 4 Labour and 1 Conservative Nomination. At least 2 of nominations should be women. Nominations 1 & 2 will sit on GMCA Scrutiny Committees; Nomination 3 will either sit on GMCA Scrutiny Committee or the within the scrutiny pool (Depending on agreed structure) Nominations 4 and 5 will sit within the GMCA Scrutiny Pool (Depending on agreed structure)	Cllr Tafheen Sharif	
			Cllr Naila Sharif	
			Cllr Jacqueline Owen	
			Cllr Liam Billington	
	GM Health Scrutiny Committee	1 Member + Sub GM ask for Chair of Health Scrutiny Committee	Cllr Naila Sharif	
			Sub: Cllr	
	Joint Scrutiny Panel for Pennine Care Mental Health Trust	Chair and Vice Chair of Integrated Care and Wellbeing Scrutiny Panel + 1 Conservative Nomination	Cllr Naila Sharif	
			Cllr Clive Patrick	
	GM Health and Social Care Partnership Board	1 Member + Sub To be replaced by Integrated Care Partnership on 1 July GM recommend appointing Leader	Cllr Eleanor Wills	
			Cllr Jacqueline Owen	
	GM Joint Health Commissioning Board	1 Member to appoint Last meeting to be held on 21 June, GM suggest where possible the current member is reappointed:	Cllr Eleanor Wills	
	Greater Manchester Pension Fund (Labour 9: Conservative 1)	Chair	Cllr Gerald Cooney	
		Deputy Chair	Cllr Jacqueline North	
		Vice-Chair	Cllr Oliver Ryan	
			Cllr Drennan	
			Cllr Lane	
			Cllr Quinn	
			Cllr Ricci	
			Cllr Taylor	
			Cllr Ward	
			Cllr Clive Patrick	
			Independent Observer	John Pantall
			Ministry of Justice	Petula Herbert
		Local Pensions Board Not politically balanced	5 Employer Reps:	
			Cllr Bill Fairfoull	
			Cllr Jack Naylor	
			Michael Cullen	
			Jane Hammond	
			Paul Taylor	
		5 Scheme Member Reps:		

			Mark Rayner
			David Schofield
			Catherine Lloyd
			Chris Goodwin
			Pensioner rep to be appointed
	Pension Fund Working Groups:		
	Administration Employer Funding Viability	Vice Chair of Pension Fund	Cllr Jacqueline North
	Investment Monitoring and ESG	Deputy Chair of Pension Fund & Deputy on Northern LGPS	Cllr Oliver Ryan
	Policy and Development	Chair of Pension Fund	Cllr Gerald Cooney
	GM Transport Committee	To appoint 1 Member + Substitute Executive Member for Transport and Connectivity Cllr Dickinson on Panel appointed by Mayor to achieve political balance	Cllr Janet Jackson Cllr Warren Bray
	GM Waste & Recycling Committee	Two nominations (to include Exec Member for Environment and Waste	Cllr Denise Ward Cllr Laura Boyle
	GM Culture & Social Impact Fund Cttee	To appoint 1 Member + Substitute	Cllr Vimal Choksi Cllr Sangita Patel
	AGMA Statutory Functions Committee	1 Member + Substitute GM recommend same appointments as above	Cllr Vimal Choksi Cllr Sangita Patel
	GM Work and Skills Executive	To appoint 1 Member Executive Lead for Work and Skills	Cllr David Sweeton
	Clean Air Charging Authorities Committee	1 Member + Sub GM ask for Lead Executive Member for clean air)	Cllr Denise Ward Cllr Laura Boyle
	Air Quality Administration	1 Member + Sub GM recommend same members as above	Cllr Denise Ward Cllr Laura Boyle
	Draft Joint Development Plan – Places for Everyone Committee	1 Member + Sub GM ask for Leader	Cllr Jacqueline North Cllr Warren Bray
	North West Employers	1 Member + Sub Executive or Asst Executive Member with Lead on Workforce and OD	Cllr Jacqueline North