

DATE: 28 June 2019

SUBJECT: Greater Manchester Appointments and Nominations 2019/20

REPORT OF: Liz Treacy, GMCA Monitoring Officer

PURPOSE OF REPORT

This report requests members to agree A) note the appointment of Eamonn Boylan, GMCA Head of Paid Service as the Secretary to the GMCA; B) portfolio responsibilities for 2019/20; C) GMCA appointments and nominations received from the GM local authorities to Greater Manchester statutory bodies; D) requests for GMCA appointments to other outside bodies for 2019/20.

RECOMMENDATIONS

Members are requested to:

1. To note the appointment of Eamonn Boylan, GMCA Head of Paid Service as the Secretary of the GMCA.
2. To note the portfolio leads and assistants for 2019/20 as allocated by the GM Mayor and GMCA Head of Paid Service.
3. To note the appointments by GM Local Authorities to the Greater Manchester Combined Authority for 2019/20 as shown in paragraph 3.
4. To note the appointment of Deputy Mayor, Councillor Richard Leese (Labour) and Councillor David Greenhalgh (Conservative) and to agree the appointment of Councillor Brenda Warrington (Labour) as Vice Chairs of the GMCA as contained within Part 5, para 4.3 of the GMCA constitution.
5. To appoint 5 GMCA members (**4 Labour & 1 Conservative**) to the GMCA Standards Committee for 2019/20.
6. To note that the GMCA, in December 2015 appointed 1 Co-opted Independent Member, Geoff Linnell, to act as the Chair of the Standards Committee and 1 Independent Person, Nicole Jackson, to assist the Monitoring Officer and Hearing Panel in dealing with allegations that members of the GMCA have acted in breach of the GMCA's Code of Conduct.

The term of office of these appointment is for 4 years with effect from 18 December 2015.

7. To request the GM Transport Committee to appoint of 5 members (4 Labour and 1 Conservative) to the GMATL Board for 2019/20.
8. To appoint 7 GMCA members **(6 Labour & 1 Conservative)** to the GMCA Resources Committee to the Resources Committee for 2019/20.
9. To appoint 15 members to the Greater Manchester Waste & Recycling Committees **(11 Labour, 3 Conservative & 1 Liberal Democrat)** from the nominations received from the GM Local Authorities for 2019/20, up to 30 April 2020.
10. To note the appointment of the Chair of the GM Waste & Recycling Committee will be made at the GMCA meeting in July, on the recommendation of the GM Waste & Recycling Committee.
11. To agree the final appointments to the GMCA Audit Committee for 2019/20, up to 30 April 2020.
12. To note that the GMCA in June 2017 appointed Gwyn Griffiths and Catherine Scivier as Independent Members of the GMCA Audit Committee for a term of office for three years.
13. To agree the final appointments to the GMCA Overview & Scrutiny Committees for 2019/20, up to 30 April 2020.
14. To note the appointment of Joanne Heron as the GMCA Designated Scrutiny Officer.
15. To agree the appointments to the GM Culture & Social Impact Fund Committee for 2019/20, up to 30 April 2020.
16. To note the appointments by the GM Local Authorities to the Health and Care Board for 2019/20.
17. To note the appointments by the GM Local Authorities to the Joint Health Commissioning Board for 2019/20, those appointed to be requested to appoint their own substitute.
18. To appoint 4 GMCA members, including the GMCA Chair and Vice Chairs, to the Greater Manchester Local Enterprise Partnership for 2019/20.
19. To appoint 5 GMCA members to the Manchester Growth Company Board for 2019/20.

20. To appoint 3 GMCA members (including the Portfolio Lead for Skills, Employment & Apprenticeships) to the Skills and Employment Partnership for 2019/20 up to 30 April 2020.
21. To appoint the GMCA Green-City Region Portfolio Lead to the GM Low Carbon Hub for 2019/20.
22. To note the appointment of the GM Mayor to the Transport for the North Board for 2019/20.
23. To appoint 1 GMCA member as a substitute member of the TfN Board for 2019/20.
24. To note that Mark Aldred and Roger Jones have been appointed as th member and substitute members respectively on the TfN Scrutiny Committee for 2019/20 by the GMCA on 31 May 2019.
25. To appoint 3 GMCA members to the Regional Leaders Board for 2019/20.
26. To appoint 5 GMCA members to the Greater Manchester European Structural Fund (European Programmes) Local Management Committee for 2019/20.
27. To appoint 3 representatives from the nominations received from the GM Local Authorities to the North West Flood and Coastal Committee for 2019/20, those appointed to be requested to appoint their own substitute.

BACKGROUND DOCUMENTS

Correspondence between the GMCA and Greater Manchester Local Authorities.

Reports to the GMCA - Localism Act 2011 – New GMCA Code of Conduct for 5 Members and Arrangements to deal with Complaints – 27 July and 14 December 2012

Appointment of Co-opted members and Independent to the GMCA Standards Committee – 18 December 2015.

Appointment of Independent members to the Audit Committee

GMCA Appointments to the Overview & Scrutiny Committees – 31 May 2019

Appointments to the GMCA Audit Committee – 31 May 2019

CONTACT OFFICERS

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GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS FOR 2017/18

A) GMCA Secretary

1. To **note** the appointment of Eamonn Boylan, GMCA Head of Paid Service, as the GMCA Secretary.

B) Portfolio Lead Responsibilities

2. To **note** the portfolio leads and assistants for 2019/20 as allocated by the GM Mayor and GMCA Head of Paid Service (table to follow).

C) GMCA Appointments and Nominations received from the Greater Manchester Local Authorities to GM Statutory and other bodies

Greater Manchester Combined Authority

3. The GMCA is requested to **note the appointments to** the Greater Manchester Combined Authority and substitutes appointed by the GM Local Authorities and set out below:

District	Member	Substitute Member
Bolton	David Greenhalgh (Con)	Martyn Cox Con)
Bury	Rishi Shori (Lab)	Andrea Simpson (Lab)
Manchester	Richard Leese (Lab)	Nigel Murphy (Lab)
Oldham	Sean Fielding (Lab)	Arooj Shah (Lab)
Rochdale	Allen Brett (Lab)	Sara Rowbotham (Lab)
Salford	Paul Dennett (Lab)	John Merry (Lab)
Stockport	Elise Wilson (Lab)	Tom McGee (Lab)
Tameside	Brenda Warrington (Lab)	Bill FairFoull (Lab)
Trafford	Andrew Western (Lab)	Catherine Hynes (Lab)
Wigan	David Molyneux (Lab)	Keith Cunliffe (Lab)

Vice Chairs of the GMCA

4. The GMCA is requested to **note** the appointment of Deputy Mayor, Councillor Richard Leese (Labour) and Councillor David Greenhalgh (Conservative) and to agree the appointment of Councillor Brenda Warrington (Labour) as Vice Chairs of the GMCA as contained within Part 5, para 4.3 of the GMCA constitution.

GM Standards Committee

5. The GMCA is requested to **appoint 5 GMCA members (4 Labour & 1 Conservative)**, to the GMCA Standards Committee for 2019/20.

- NOTE: i. Membership of the Standards Committee comprises 5 GMCA members and 1 Co-opted Independent member, who will act as the Chair of the Standards Committee.
- ii. Appointments to the above committee will reflect, where reasonably practicable, the balance of political parties for the time being prevailing amongst the Constituent Councils when taken together.
- iii. The GMCA appointed Linda Thomas (Bolton), Paul Dennett (Salford), Alex Ganotis (Stockport), Andrew Western (Trafford) and Brenda Warrington (Tameside) as members of the Standards Committee for 2018/19.
- iv. The Standards Committee has been established to deal with matters relating to member conduct and ethical standards, to oversee the whistle blowing policy and to consider the GMCA's Code of Corporate Governance.
- v. It is anticipated there will be at least 2 meetings per year.
6. The GMCA is requested to **note** that the GMCA appointed 1 Co-opted Independent Member, Geoff Linnell, to act as the Chair of the Standards Committee and 1 Independent Person, Nicole Jackson, to assist the Monitoring Officer and Hearing Panel in dealing with allegations that members of the GMCA have acted in breach of the GMCA's Code of Conduct. The term of office of these appointment was for 4 years with effect from 18 December 2015 and will be reviewed in 2019/20.

Greater Manchester Accessible Transport Limited

7. The GMCA is requested to delegate the appointment of 5 members to the Board of Greater Manchester Accessible Transport Limited to the Greater Manchester Transport Committee for 2019/20.

GMCA Resources Committee

8. The GMCA is requested to **appoint 7 GMCA members (6 Labour & 1 Conservative)**, to the GMCA Resources Committee for 2019/20.

- NOTE:i. Appointments to the above committee will reflect, where reasonably practicable, the balance of political parties for the time being prevailing amongst the Constituent Councils when taken together
- ii. In 2018/19, representatives were Mayor of Greater Manchester, Andy Burnham, Linda Thomas (Bolton), Richard Leese (Manchester), Allen Brett (Rochdale), Paul Dennett (Salford), Brenda Warrington (Tameside) and David Molyneux (Wigan).

- iii. The GMCA Resources Committee was established to consider issues relating to the establishment and implementation of human resource processes and policies of the GMCA. The Committee is also tasked with overseeing issues relating to the effectiveness and efficient use of ICT and Property resources for the GMCA.

Greater Manchester Waste & Recycling Committee

- 9. The GMCA is requested to **appoint 15 members to the Greater Manchester Waste & Recycling Committees (11 Labour, 3 Conservative & 1 Liberal Democrat)** from the nominations received from the GM Local Authorities for 2019/20, up to 30 April 2019.

- NOTE:i. Appointments to the above committee will reflect, where reasonably practicable, the balance of political parties for the time being prevailing amongst the Constituent Councils when taken together
- ii. The GMCA Waste & Recycling was established to consider issues relating to the establishment and implementation of waste disposal strategies and policies of the GMCA. The Committee is also tasked with overseeing issues relating to the efficient and effective management of waste disposal operations including contracts and the behavioural change programme.

Nominations received:

District	Member
Bolton	Adele Warren (Con) Derek Bullock (Con)
Bury	Allan Quinn (Lab) Tony Cummings (Lab)
Manchester	Rabnawaz Akbar (Lab) Shaukat Ali (Lab)
Oldham	Ateeque Ur-Rehman (Lab) Yasmin Toor (Lab)
Rochdale	Tom Besford (Lab) Susan Emmott (Lab)
Salford	David Lancaster (Lab) Robin Garrido(Con)
Stockport	Roy Driver (Lab) Helen Foster-Grime (Lib Dem)
Tameside	Alison Gwynne (Lab) Laura Boyle (Lab)
Trafford	Judith Lloyd (Lab) Paul Lally (Con)
Wigan	NA

10. To note that the GMCA is requested to appoint the Chair of the GM Waste & Recycling Committee, following a recommendation from the Waste & Recycling Committee.

GMCA Audit Committee

11. The GMCA is requested to agree the final appointments (**3 Labour and 1 Conservative**) and **2 substitute members** following the GMCA meeting on 31 May 2019, up to 30 April 2019.

- NOTE:i. Please note that the members, substitute members or Assistant Portfolio Holders of the GMCA cannot be members of the Committee.
- ii. Appointments to the above committee will reflect, where reasonably practicable, the balance of political parties for the time being prevailing amongst the Constituent Councils when taken together.
- iii. The Audit Committee oversees all aspects of GMCA including Mayoral functions. The Mayor has also established an Audit panel which oversees the control environment of the Chief Constable.
- iv. In 2018/19, representatives Colin McLaren (Oldham) (Lab), Sarah Russell (Manchester) (Lab), Chris Boyes (Trafford) (Con) and Richard Marshal (Wigan) (Lab) and substitute members were James Grundy (Wigan) (Lab) and Mary Whitby (Bury) (Lab)

Nominations received:

District	Member
Bury	Mary Whitby (Lab)
Manchester	Sarah Russell (Lab)
Oldham	Colin McLaren (Lab)
Trafford	Chris Boyes (Con)
Substitute Members	
Rochdale	Peter Malcolm (Lab)
Wigan	Jon Grundy (Con)

12. To note that the GMCA appointed Gwyn Griffiths and Catherine Scivier as Independent Members of the GMCA Audit Committee. The term of office of these appointment was for 3 years with effect from June 2017 and will be reviewed in 2019/20.

GMCA Overview & Scrutiny Committees

13. The GMCA is requested to **approve the final appointments** to the three Overview & Scrutiny Committees and the Substitute Pool of members, for 2019/20, up to 30 April 2019, as outlined below:

Overview and Scrutiny Committee Membership 2019-20

Three Committees of 15 (11 Labour, 3 Conservative, 1 Lib Dem).

CORPORATE ISSUES & REFORM OVERVIEW & SCRUTINY		
1	Bolton	Bob Allen (Con)
2	Bury	Stella Smith (Lab)
3		Tim Pickstone (Lib Dem)
4	Manchester	Ben Clay (Lab)
5	Oldham	Colin McClaren (Lab)
6		Chris Goodwin (Lab)
7	Rochdale	Kallum Nolan (Lab)
8	Salford	Dave Jolley (Lab)
9		Tanya Burch (Lab)
10	Stockport	Dena Ryness (Lab)
11		John McGahan (Con)
12	Tameside	Teresa Smith (Lab)
13	Trafford	Anne Duffield (Lab)
14		Dave Morgan (Cons)
15	Wigan	Joanne Marshall (Lab)

ECONOMY, BUSINESS GROWTH & SKILLS OVERVIEW & SCRUTINY		
1	Bolton	Mudasir Dean (Con)
2		Susan Howarth (Lab)
3	Bury	Mary Whitby (Lab)
4	Manchester	Luke Raikes (Lab)
5		June Hitchen (Lab)
6	Oldham	George Hulme (Lab)
7	Rochdale	Daniel Meredith (Lab)
8		Mike Holly (Con)
9	Salford	Jim King (Lab)
10	Stockport	Kerry Waters (Lab)
11		Colin MacAlister (Lib Dem)
12	Tameside	Stephen Homer (Lab)
13	Trafford	Barry Brotherton (Lab)
14	Wigan	Charles Rigby (Lab)
15		Michael Winstanley (Con)

HOUSING, PLANNING & ENVIRONMENT OVERVIEW & SCRUTINY		
1	Bolton	John Walsh (Con)
2	Bury	Martin Hayes (Lab)
3		Dorothy Gunther (Con)
4	Manchester	Mandie Shilton-Godwin (Lab)
5		Jon-Connor Lyons (Lab)
6	Oldham	Barbara Brownridge (Lab)

7	Rochdale	Linda Robinson (Lab)
8	Salford	Sharmina August (Lab)
9 10	Stockport	Janet Mobbs (Lab) Steve Gribbon (Lib Dem)
11 12	Tameside	Mike Glover (Lab) Liam Billington (Con)
13 14	Trafford	Kevin Procter (Lab) Amy Whyte (Lab)
15	Wigan	Fred Walker (Lab)

GMCA Scrutiny Substitutes

	LABOUR	CONSERVATIVE	LIBERAL DEMOCRAT
Bolton	Linda Thomas	Diane Parkinson	n/a
Bury	TBC	n/a	n/a
Manchester	n/a	n/a	Greg Stanton
Oldham	TBC	n/a	Hazel Gloster Sam Al-hamdani
Rochdale	Ray Dutton	Pat Sullivan	n/a
Salford	n/a	Ali Leitner Karen Garrido	n/a
Stockport	n/a	n/a	n/a
Tameside	Adrian Pearce	Ruth Welsh	n/a
Trafford	n/a	Sean Anstee	n/a
Wigan	TBC	Adam Marsh	n/a

14. The GMCA is requested to note the appointment of Joanne Heron as the GMCA Scrutiny Officer.

GM Culture & Social Impact Fund Committee

15. The GMCA is requested to **approve the appointments** to the GM Culture & Social Impact Fund Authorities from the nominations received from GM Local Authorities for 2019/20, up to 30 April 2020.

District	Member	Substitute Member
Bolton	Martyn Cox (Con)	To be confirmed
Bury	Joan Grimshaw (Lab)	David Jones (Lab)
Manchester	To be confirmed	To be confirmed
Oldham	Norman Briggs (Lab)	Mohammed Alyas (Lab)
Rochdale	Janet Emsley (Lab)	Susan Smith (Lab)
Salford	Stephen Coen (Lab)	David Lancaster (Lab)
Stockport	Kate Butler (Lab)	Tom McGee (Lab)
Tameside	Leanne Feeley (Lab)	Mike Smith (Lab)
Trafford	Jane Baugh (Lab)	Mike Freeman (Lab)
Wigan	Carl Sweeney (Lab)	Bill Clarke (Lab)

Greater Manchester Health and Care Board

16. The GMCA is requested to **note the appointments** to the Health and Care Board as appointed by GM Local Authorities as set out in the table below:

District	Member	Substitute Member
Bolton	Susan Baines (Con)	Andrew Morgan (Con)
Bury	Andrea Simpson (Lab)	To be confirmed
Manchester	Bev Craig (Lab)	To be confirmed
Oldham	Sean Fielding (Lab)	Zahid Chauhan (Lab)
Rochdale	Sara Rowbotham (Lab)	Wendy Cocks (Lab)
Salford	Paul Dennett (Lab)	John Merry (Lab)
Stockport	Jude Wells (Lab)	Elise Wilson (Lab)
Tameside	Brenda Warrington (Lab)	Bill Fairfoull (Lab)
Trafford	Andrew Western (Lab)	Jane Slater (Lab)
Wigan	Peter Smith (Lab)	Keith Cunliffe (Lab)

Greater Manchester Joint Health Commissioning Board

17. The GMCA is requested to **note the appointments** to the Joint Health Commissioning Board as appointed by GM Local Authorities as set out in the table below:

District	Member	Substitute Member
Bolton	Susan Baines (Con)	Andrew Morgan (Con)
Bury	To be confirmed	To be confirmed
Manchester	Bev Craig (Lab)	To be confirmed
Oldham	Sean Fielding (Lab)	To be confirmed
Rochdale	Sara Rowbotham (Lab)	To be confirmed
Salford	John Merry (Lab)	Gina Reynolds (Con)
Stockport	Tom McGee (Lab)	To be confirmed
Tameside	Brenda Warrington (Lab)	To be confirmed
Trafford	Serena Carr (Lab)	Akilah Akinola (Lab)

Wigan	Keith Cunliffe (Lab)	To be confirmed
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Greater Manchester Local Enterprise Partnership

18. The GMCA is requested to **appoint 4 GMCA members, including the Chair and Vice Chair** to the Greater Manchester Local Enterprise Partnership.

NOTE: i. Membership of the LEP also comprises 11 private sector representatives.

- ii. In 2018/19 representatives were Mayor of Greater Manchester, Andy Burnham, Richard Leese, Andrew Western and Linda Thomas.

Manchester Growth Company Board

19. The GMCA is requested to **appoint 5 GMCA Members** to the Manchester Growth Company Board.

NOTE: i. Membership of the Board also comprises 5 representatives from the Greater Manchester Local Enterprise Partnership, 2 of which are agreed with the Chamber of Commerce.

- ii. In 2018/19 representatives were Richard Leese, Paul Dennett and Ebrahim Adia, Arooj Shah and Paula Boshell

Skills and Employment Advisory Panel

20. The GMCA is requested to **appoint 3 GMCA members or Assistant Portfolio holders (including the Portfolio Lead for Skills, Employment & Apprenticeships)** to the Skills and Employment Advisory Panel.

NOTE: In 2018/19 representatives were Sean Fielding (Skills & Employment Portfolio Lead)

Low Carbon Hub

21. The GMCA is requested to **appoint the GMCA member** with portfolio responsibility for Green City-Region to the Low Carbon Hub.

Transport for the North

22. The GMCA is requested to **note the appointment** of the GM Mayor to the Transport for the North Board.

23. The GMCA is requested to **appoint 1 member of the GMCA** as a substitute member of the TfN Board.

24. The GMCA is requested to note the appointment of Mark Aldred and Roger Jones as the member and substitute members respectively on the TfN Scrutiny Committee for 2019/20 as agreed by the GMCA on 31 May 2019.

D) GMCA Appointments and nominations received from the Greater Manchester local authorities for appointment by the GMCA to Outside Bodies

Regional Leaders Board

25. The GMCA is requested to **appoint 3 GMCA members** to the Regional Leaders Board.

NOTE: In 2018/19 the GMCA appointed the Mayor of GM, Andy Burnham, Andrew Western and Deputy Mayor, Baroness Bev Hughes.

Greater Manchester European Structural Investment Fund (formerly Greater Manchester (European Programmes) Local Management Committee)

26. The GMCA is requested to **appoint 5 GMCA members** to the Greater Manchester Local Management Committee.

NOTE: i. The membership of the Board also comprises 6 private sector representatives, including 1 member of the Greater Manchester Local Enterprise Partnership, and 7 other non local authority representatives drawn from across various sectors within Greater Manchester, making a total membership of 18 members.

- ii. In 2018/19 representatives were Sean Fielding, (Skills & Employment), Sue Murphy (Manchester), Alex Ganotis (Green City Region), David Molyneux(Investment Strategy & Finance) and Keith Cunliffe.

North West Regional Flood and Coastal Committee

27. The GMCA is requested to **appoint 3 representatives** from the nominations received to the North West Regional Flood and Coastal Committee to be drawn from the Local Authorities portfolio holders for flood risk as detailed in the table below.

District	Member
Bolton	Stuart Haslam (Con)
Bury	Alan Quinn (Lab)
Manchester	No nomination
Oldham	Ateeque Ur-Rehman (Lab)
Rochdale	Neil Emmott (Lab)

Salford	Ray Mashiter (Lab)
Stockport	Charlie Stewart (Lab)
Tameside	No nomination received
Trafford	No nomination received
Wigan	No nomination received

- NOTE: i. In 2018/19 the representative were Nick Peel (Bolton), Alan Quinn (Bury) and Neil Emmott (Rochdale).
- ii. Those appointed will be asked to appoint their own substitutes for the NW Regional Flood and Costal Committee.