

**- Training Dear Councillor,**

**I write to confirm that APPOINTMENT OF ORDINARY COMMITTEES, AREA COMMITTEES, WORKING PARTIES AND OTHER MEMBER BODIES**

RESOLVED - That Ordinary Committees, Area Committees, Working Parties and other Member bodies be constituted as follows for the period until the next Annual Council Meeting and with terms of reference as set out in the Constitution:-

**(a) Ordinary Committees**

**(i) Planning and Highways Regulation**

12 Councillors

Brian Bagnall (Vice-Chair)	Sylvia Humphreys
Christine Corris	Julian Lewis-Booth
Graham Greenhalgh	Wendy Meikle
Paul Hadfield	Andy Sorton
Philip Harding (Chair)	John Taylor
Daniel Hawthorne	Elise Wilson

**(ii) Licensing, Environment and Safety**

10 Councillors

Stuart Corris	Sylvia Humphreys
Dickie Davies	Chris Murphy (Chair)
Chris Gordon	Alanna Vine (Vice-Chair)
Tom Grundy	Lisa Walker
Daniel Hawthorne	David Wilson

**Sub-Committee A**

3 Councillors

Tom Grundy  
Chris Gordon (Chair)  
Lisa Walker

**Sub-Committee B**

3 Councillors

Stuart Corris  
Chris Murphy  
Alanna Vine (Chair)

Substitutes on the Sub-Committees to be members of the Licensing, Environment and Safety Committee.

**(iii) Employment Appeals**

3 non-Cabinet Councillors

Malcolm Allan  
Roy Driver (Chair)  
Syd Lloyd

(iv) Appeals Panel

6 non-Cabinet Councillors

Richard Coaton (Chair)  
Tom Dowse  
Wendy Meikle

Charlie Stewart  
Mark Weldon  
*Vacancy (Stockport Residents)*

(v) Appointments

7 Councillors

Brian Bagnall  
Kate Butler  
Alex Ganotis (Chair)  
Mark Hunter

Syd Lloyd  
Iain Roberts  
Wendy Wild (Vice-Chair)

(vi) Audit

6 Councillors

Stuart Corris (Chair)  
Roy Driver  
John Pantall

Mike Hurleston (Vice-Chair)  
John Taylor  
*Vacancy (Stockport Residents)*

(vii) Contributors Committee

7 Councillors

Anna Charles-Jones  
Philip Harding (Chair)  
Mark Hunter  
Syd Lloyd

John McGahan  
Iain Roberts  
Jonn Taylor

(viii) Funding Committee

7 Councillors

Philip Harding (Chair)  
Mark Hunter  
Mike Hurleston  
Syd Lloyd

Iain Roberts  
Wendy Wild  
*Vacancy (Independent Ratepayers)*

(ix) Member Committee

7 Councillors

Philip Harding  
Sylvia Humphreys  
Mark Hunter  
Syd Lloyd

John McGahan  
Iain Roberts  
Wendy Wild (Chair)

- (x) Standards  
(Chair and Vice Chair to be appointed at the first meeting)

4 Councillors

Brian Bagnall                      June Somekh  
Adrian Nottingham              Elise Wilson

5 Independent Members - Julie Carter, Stephen Clarke, Kieran McMahon,  
Andrew Stewart and Margaret Waker

2 Independent Persons – Mark Iveson and Val Cottam

Standards Sub-Committee

(Chair and Vice Chair to be appointed at the first meeting)

The sub-committee will comprise of 4 members including at least 1 independent member and 3 councillors. Where at least 1 independent member or councillor would have been present but for the fact that he or she has a prejudicial interest in the business to be transacted the quorum for the meeting shall be any 3 members.

## **Terms of Reference**

The Council Meeting will establish a sub-committee at which a member complained of can respond to the investigation report and the sub-committee can determine whether the member had failed to comply with the Code of Conduct and what action is appropriate.

(b) **Joint Committees**

(i) Board of STaR Procurement Service

1 councillor

David Sedgwick  
*Substitute:*              Kate Butler

(ii) Association of Greater Manchester Authorities

1 councillor

Alex Ganotis  
*Substitute:*              Wendy Wild

(iii) Transport for Greater Manchester Committee

4 councillors

Christine Corris  
Annette Finnie

Tom Grundy  
John Taylor

(c) **Area Committees and Ward Committees**

(i) **Area Committees** (Chair and Vice Chair to be appointed at the first meeting)

**Bramhall and Cheadle Hulme South**

9 Councillors

Brian Bagnall  
Stuart Bodsworth  
Mark Hunter  
Linda Holt  
Mike Hurleston

John McGahan  
Alanna Vine  
Lisa Walker  
Suzanne Wyatt

**Central Stockport**

12 Councillors

Sheila Bailey  
Richard Coaton  
Dickie Davies  
Philip Harding  
Daniel Hawthorne  
Patrick McAuley

Chris Murphy  
Andy Sorton  
Charlie Stewart  
Wendy Wild  
Elise Wilson  
*Vacancy*

**Cheadle**

9 Councillors

Anna Charles-Jones  
Graham Greenhalgh  
Keith Holloway  
Sylvia Humphreys  
Adrian Nottingham

John Pantall  
Paul Porgess  
Iain Roberts  
June Somkeh

**Heatons and Reddish**

12 Councillors

Walter Brett  
Kate Butler  
Roy Driver  
Dean Fitzpatrick  
Colin Foster  
Alex Ganotis

Tom Grundy  
Yvonne Guariento  
Tom McGee  
David Sedgwick  
John Taylor  
David Wilson

### **Marple**

6 Councillors

Geoff Abell  
Malcolm Allan  
Kenny Blair

Tom Dowse  
Annette Finnie  
Susan Ingham

### **Stepping Hill**

9 Councillors

Laura Booth  
Dave Goddard  
Paul Hadfield  
Oliver Johnstone  
Julian Lewis-Booth

Wendy Meikle  
Jon Twigge  
Mark Weldon  
John Wright

### **Werneth**

6 Councillors

Christine Corris  
Stuart Corris  
Chris Gordon

Mags Kirkham  
Syd Lloyd  
Lisa Smart

(ii) Ward Committees (Chair to be appointed at the first meeting)

### **Brinnington & Reddish Joint Ward Committee**

9 Councillors

Walter Brett  
Kate Butler  
Roy Driver  
Tom Grundy  
Yvonne Guariento

Chris Murphy  
Andy Sorton  
David Wilson  
*Vacancy*

### **Cheadle Hulme Joint Ward Committee**

6 Councillors

Stuart Bodsworth  
Mark Hunter  
John Pantall

Paul Porgess  
June Somkeh  
Suzanne Wyatt

### **Davenport & Cale Green and Edgeley & Cheadle Health Joint Ward Committee**

6 Councillors

Sheila Bailey

Richard Coaton

Dickie Davies  
Philip Harding

Wendy Wild  
Elise Wilson

**Hazel Grove Ward Committee**

3 Councillors

Oliver Johnstone  
Julian Lewis-Booth  
Jon Twigge

**Offerton Ward Committee**

3 Councillors

Laura Booth  
Dave Goddard  
Wendy Meikle

**Offerton, Manor and Stepping Hill Joint Ward Committee**

9 Councillors

Laura Booth  
Paul Hadfield  
Daniel Hawthorne  
Dave Goddard  
Patrick McAuley

Wendy Meikle  
Charlie Stewart  
Mark Weldon  
John Wright

**Stepping Hill Ward Committee**

3 Councillors

Paul Hadfield  
Mark Weldon  
John Wright

(d) **Working Parties and Other Member Bodies**

- (i) Education Monitoring Panel (Chair and Vice Chair to be appointed at the first meeting)

12 Councillors

Core Members

Anna Charles-Jones  
Dean Fitzpatrick  
Colin Foster  
John Pantall  
Paul Porgess

Other Members

Dickie Davies  
Annette Finnie  
Yvonne Guariento  
Lisa Smart  
Charlie Stewart

John Wright

Elise Wilson

together with additional Councillors and Advisers for particular business.

### **Terms of Reference**

Advising the Cabinet and the Corporate Director for People on all aspects of the assessment of pupils; the monitoring and evaluation of the education service, including the performance of schools; the curriculum; matters relating to the Standards Fund and the consideration of reports of Ofsted relating to educational establishments and the Careers Service.

#### **(ii) Standing Advisory Council on Religious Education**

3 Councillors

Christine Corris

Chris Gordon

Tom McGee

together with representatives of the Corporate Director for People the Church of England, the Teachers' Panel and such Christian and other religious denominations as will appropriately reflect the principal religious traditions in the Borough.

### **Terms of Reference**

To advise the Cabinet upon such matters connected with religious worship in schools and the religious education to be given in accordance with an agreed syllabus as the Cabinet may refer to the Standing Advisory Council or as the Standing Advisory Council may see fit.

#### **(iii) Corporate Parenting Working Party**

6 Councillors

Richard Coaton (Chair)

Chris Gordon

Colin Foster

John Taylor

Lisa Walker

Mark Weldon

### **Terms of Reference**

To advise the Cabinet on the role of the Council as a 'Corporate Parent'.

#### **(iv) Town Centre/ M60 Gateway Task Force**

7 Councillors

Kate Butler

Alex Ganotis (Chair)

Philip Harding

Syd Lloyd

Chris Murphy

Adrian Nottingham

Iain Roberts

## **Terms of Reference**

To advise the Cabinet on and oversee the regeneration of the Town Centre and the M60 Gateway area.

### **(v) Schools Forum**

#### **Non-schools members**

- 1 non-Cabinet elected member (Councillor Mark Weldon)
- 1 Diocesan representative
- 1 Trades union/professional association representative
- 1 Vulnerable Children representative
- 1 Post 16 representative
- 1 PVI Early Years sector

#### **Schools members**

- 5 Primary head teachers – including 1 from a VA school
- 5 Primary governors – including 1 from a VA school
- 3 Secondary head teachers - including 1 from a VA school
- 2 Secondary governors - including 1 from a VA school
- 1 Special school head teacher
- 1 Nursery head teacher
- 1 PRU head teacher
- 2 Academy representatives

## **Terms of Reference**

To advise the Cabinet on:-

- Changes to the local funding formula. (The local authority is responsible for the final decision, although in some cases it may delegate the decision-making power to the Schools Forum)
- Proposed changes to the operation of the minimum funding guarantee
- Changes to or new contracts affecting schools (e.g. school meals)
- Arrangements for pupils with special educational needs, in pupil referral units and in early years provision

The forum is responsible for decisions on:-

- How much funding may be centrally retained within the Dedicated Schools Grant (e.g. for the Admissions Service, prudential borrowing costs, additional funding available for growing schools)
- Any proposed carry forward of deficits on central spend from one year to the next
- Proposals to de-delegate funding from maintained primary and secondary



- schools (e.g. for staff supply cover, insurance, behaviour support)
- Changes to the scheme of financial management

(vi) Admissions Forum

3 Councillors (Chair and Vice-Chair to be appointed at the first meeting)

Dickie Davies  
Yvonne Guariento  
Paul Porgess

Other Members

- 1 representative from the Church of England Diocese
- 3 representative from the Roman Catholic Diocese
- 1 Parent Governors representative (Primary)
- 1 Parent Governors representative (Secondary)
- 2 Community Schools representative (Primary)
- 1 Community Schools representative (Secondary)
- 1 Voluntary Controlled Schools representative (Primary)
- 1 Voluntary Controlled Schools representative (Secondary)
- 1 Voluntary Aided Schools (Primary)
- 1 Voluntary Aided Schools (Secondary)
- 2 Academy and free school representative
- 2 Local Community representatives

**Terms of reference**

To advise the Cabinet on:-

- (a) how well existing and proposed admission arrangements serve the interests of children and parents within the Authority's area;
- (b) the agreement between admissions authorities within the area on admission issues;
- (c) the comprehensiveness and accessibility of admissions literature and information for parents on school admission for all maintained schools in the area;
- (d) the effectiveness of the proposed co-ordinated admission arrangements;
- (e) how arrangements might be improved and how actual admissions at each school relate to the published admissions limit;
- (f) the admissions of children who arrive in the area outside of the normal admissions round with a view to promoting their fair distribution among local schools;
- (g) the arrangements for children with special educational needs, looked after children and children who have been excluded from school;
- (h) any other admissions related issue that may arise which is not included in the above.

(vii) Local Development Framework Working Party

9 Councillors (Vice-Chair to be appointed at the first meeting)

Sheila Bailey

Brian Bagnall

Laura Booth  
Kate Butler  
Christine Corris  
Alex Ganotis (Chair)

Philip Harding  
Mark Hunter  
Wendy Wild

### **Terms of Reference**

To advise the Cabinet on the preparation and approval of the local development documents which constitute the Council's Local Development Framework.

#### **(viii) Constitution Working Party**

7 Councillors (Chair and Vice-Chair to be appointed at the first meeting)

Kate Butler  
Alex Ganotis  
Oliver Johnstone  
John Pantall

Iain Roberts  
Wendy Wild  
*Vacancy (Independent  
Ratepayers)*

### **Terms of Reference**

To review the Constitution, deal with constitutional issues as they arise and make recommendations to the Cabinet on the effectiveness and development of the Constitution.

#### **(ix) Governor Representative Group**

4 Councillors and the Cabinet Councillor with responsibility for Education.

Anna Charles-Jones  
Dean Fitzpatrick  
Paul Porgess

Andy Sorton  
John Wright

### **Terms of Reference**

- To consider and determine the selection of LA governors in Stockport including maintained schools and academies
- To monitor vacancy rates of LA governors
- To note the appointment of additional governors and to suggest additional nominees for any urgent appointments to 'Schools Causing Concern'
- To consider and, where appropriate, agree, terminating appointments of LA governors where the governor has clearly breached confidentiality or brought the Local Authority into disrepute, or otherwise failed to fulfil the role according to the code of conduct. This is in addition to situations where governors are automatically disqualified under Schedule 6 of the School Governance (Constitution)(England) Regulations 2007

#### **(x) Stockport Housing Commission**

7 Councillors and the Cabinet Member for Housing

Sheila Bailey (Chair)  
Kate Butler  
Christine Corris  
Paul Hadfield

Philip Harding  
Mark Hunter  
Julian Lewis-Booth  
Adrian Nottingham

## **Terms of Reference**

1. To oversee the strategy for housing across the Borough
2. To receive reports on housing related issues intended for inclusion on the agenda for the GMCA
3. To oversee the future delivery of Council-led development of housing across the Borough (Construction Company)
4. To ensure the housing needs and priorities of the Borough are fed into the GM Spatial Framework and Stockport's Local Development Plan and to review the impact of the GMSF on our housing strategy

### **(xi) Living Wage Working Group**

#### **6 Councillors**

Kate Butler  
Alex Ganotis  
Syd Lloyd

Mark Hunter  
Iain Roberts  
David Sedgwick

### **(xii) Education Appeals**

#### **(a) Admission Appeals Panel**

##### **Educational Experience**

Margaret Burns  
Irene Burton  
Andrew Butler  
Ian Clarke  
Terry Conlon  
Chris Elwood  
Howard Fox  
Melanie Hay  
Annette Hall  
Saima Hassan  
David Jenkins  
Lois Kelly  
Kate McGuinness  
Pat McGuinness  
Jane Oldham

Susan Palmer  
Margaret Parker  
Robin Patey  
David Philips  
Pam Orton  
Eloise Scroggie  
Penny Sparrow  
Dawn Strachan  
Joanna Steven  
John Thompson  
Ian Tunnard  
Maureen Walsh  
Michael Ward  
Sue Webber

##### **Lay**

Ken Bailey  
Anne Boulton  
Barbara Bryan  
Alf Clark  
Christine Crisp  
Christopher Deacy  
Michael Durcan  
Jennifer Fieldhouse  
Paul Franklin  
Liz Goodman  
Philip Horton  
Paul Hughes  
Jill Jones  
Daphne Maull  
David Mullin

Janet Phillips  
Shirley Rea  
Lauren Robertson  
David Smith  
Andy Sokill  
Maureen Sweeney  
Ray Sweeney

(b) Exclusion Appeals Panel

**Governor**

Margaret Burns  
David Jenkins  
Chris Elwood  
John Thompson

**Head teacher**

Pam Roberts  
Eloise Scroggie

**Lay**

Alf Clark  
Michael Durcan  
Jennifer Fieldhouse  
Philip Horton  
Daphne Maull  
Janet Philips

**Powers and Duties (Statutory)**

The determination of appeals from:-

- parents concerning the allocation of their children to schools
- parents following the permanent exclusion of a pupil on disciplinary grounds

(c) Transport Appeals Panel

**Educational Experience**

**Lay**

Margaret Burns  
Chris Elwood  
David Jenkins  
Jill Jones  
Susan Palmer  
Margaret Parker  
David Phillips  
Eloise Scroggie  
John Thompson  
Ian Tunnard

Alf Clark  
Michael Durcan  
Phillip Horton  
Janet Phillips  
Andy Sokill  
David Smith  
Jennifer Fieldhouse

**Powers and Duties:**

To consider appeals against the determination of the Corporate Director for People in respect of school travel.

(xiii) Independent Remuneration Panel

Patrick Dempsey  
Bernadette Holgate

Ben Poland  
Philip Smith

**Powers and Duties (Statutory)**

To make recommendations as to:-

- the level of Basic Allowance for all Members.
- the categories of special responsibility for which a Special Responsibility Allowance should be paid and the levels of those allowances.
- as to whether Dependant Carers' allowance should be payable to Members and the amount of such an allowance.
- travelling and subsistence allowances.
- any annual increase.

(xiv) Member Visits to Residential Children's Homes

Kate Butler	Linda Holt
Richard Coaton	Patrick McAuley
Christine Corris	Tom McGee
Dickie Davies	Wendy Meikle
Dean Fitzpatrick	Paul Porgess
Chris Gordon	Iain Roberts
Sylvia Humphreys	June Somekh
Sue Ingham	John Taylor

