

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
Laura Booth	Julian Lewis-Booth
Christine Corris	Wendy Meikle
Roy Driver	Andy Sorton (Chair)
Graham Greenhalgh	John Taylor
Paul Hadfield	Suzanne Wyatt

(ii) Licensing, Environment and Safety

10 Councillors

Stuart Corris	David Sedgwick
Dickie Davies	Andy Sorton
Chris Gordon	Alanna Vine (Vice-Chair)
Sylvia Humphreys	Lisa Walker
Chris Murphy (Chair)	Mark Weldon

Sub-Committee A

3 Councillors

David Sedgwick
Mark Weldon (Chair)
Lisa Walker

Sub-Committee B

3 Councillors

Dickie Davies
Chris Gordon
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)
Linda Holt

(iv) Appeals Panel

6 non-Cabinet Councillors

Richard Coaton (Chair)
Steve Gribbon
Linda Holt

Syd Lloyd
Wendy Meikle
Jude Wells

(v) Appointments

7 Councillors

Kate Butler
Alex Ganotis (Chair)
Mark Hunter
Syd Lloyd

Wendy Meikle
Lisa Smart
Wendy Wild (Vice-Chair)

(vi) Audit

6 Councillors

Becky Crawford
Stuart Corris (Chair)
Roy Driver

John Pantall
Mike Hurleston (Vice-Chair)
John Taylor

(vii) Contributors Committee

7 Councillors

Anna Charles-Jones
Mark Hunter
Syd Lloyd
John McGahan

Wendy Meikle
Amanda Peers
Jonn Taylor (Chair)

(viii) Funding Committee

7 Councillors

Roy Driver (Chair)
Mike Hurleston
Helen Foster-Grime
Syd Lloyd

Wendy Meikle
Elise Wilson
Vacancy (Independent Ratepayers)

(ix) Member Committee

7 Councillors

Dickie Davies
Sylvia Humphreys
Mark Hunter
Syd Lloyd

John McGahan
Wendy Meikle
Wendy Wild (Chair)

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

4 Councillors

Malcolm Allan
Brian Bagnall

Adrian Nottingham
Jude Wells

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 councilor 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

Elise Wilson

Substitute: Wendy Wild

(ii) Association of Greater Manchester Authorities

1 councillor

Alex Ganotis

Substitute: Wendy Wild

(iii) Transport for Greater Manchester Committee

4 councillors

Roy Driver
Annette Finnie

Steve Gribbon
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	John McGahan
Helen Foster-Grime	Alanna Vine
Mark Hunter	Lisa Walker
Linda Holt	Suzanne Wyatt
Mike Hurleston	

Central Stockport

12 Councillors

Sheila Bailey	Amanda Peers
Richard Coaton	Andy Sorton
Becky Crawford	Charlie Stewart
Dickie Davies	Wendy Wild
Patrick McAuley	Elise Wilson
Chris Murphy	<i>Vacancy</i>

Cheadle

9 Councillors

Anna Charles-Jones	Adrian Nottingham
Graham Greenhalgh	John Pantall
Keith Holloway	Paul Porgess
Sylvia Humphreys	Iain Roberts
David Meller	

Heatons and Reddish

12 Councillors

Walter Brett	Yvonne Guariento
Kate Butler	Tom McGee
Roy Driver	David Sedgwick
Dean Fitzpatrick	John Taylor
Colin Foster	Jude Wells
Alex Ganotis	David Wilson

Marple

6 Councillors

Malcolm Allan
Kenny Blair
Tom Dowse

Annette Finnie
Steve Gribbon
Colin MacAlister

Stepping Hill

9 Councillors

Paul Ankers
Laura Booth
Will Dawson
Paul Hadfield
Julian Lewis-Booth

Wendy Meikle
Jon Twigge
Mark Weldon
John Wright

Werneth

6 Councillors

Angie Clark
Christine Corris
Stuart Corris

Chris Gordon
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
Becky Crawford
Roy Driver
Yvonne Guariento

Chris Murphy
Andy Sorton
Jude Wells
David Wilson

Cheadle Hulme Joint Ward Committee

6 Councillors

Helen Foster-Grime
Mark Hunter
David Meller

John Pantall
Paul Porgess
Suzanne Wyatt

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

6 Councillors

Sheila Bailey
Richard Coaton
Dickie Davies

Wendy Wild
Elise Wilson
Vacancy

Hazel Grove Ward Committee

3 Councillors

Paul Ankers
Julian Lewis-Booth
Jon Twigge

Offerton Ward Committee

3 Councillors

Laura Booth
Will Dawson
Wendy Meikle

Offerton, Manor and Stepping Hill Joint Ward Committee

9 Councillors

Laura Booth	Amanda Peers
Will Dawson	Charlie Stewart
Paul Hadfield	Mark Weldon
Patrick McAuley	John Wright
Wendy Meikle	

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

Malcolm Allan
Anna Charles-Jones
Dean Fitzpatrick
Colin Foster
Paul Porgess
John Wright

Other Members

Laura Booth
Dickie Davies
Annette Finnie
Yvonne Guariento
John Pantall
Charlie Stewart

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)	John Taylor
Chris Gordon	Lisa Walker
Colin Foster	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 (Chair)	Syd Lloyd
Roy Driver	Chris Murphy
Alex Ganotis	Adrian Nottingham
Mark Hunter	

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 Malcolm Allan)
- 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)

Malcolm Allan
Dickie Davies
Yvonne Guariento

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)

Brian Bagnall	Colin MacAlister
Laura Booth	Wendy Meikle
Kate Butler (Chair)	Andy Sorton
Christine Corris	Wendy Wild
Alex Ganotis	

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

Malcolm Allan
Christine Corris
Alex Ganotis (Chair)
Syd Lloyd

Wendy Wild
Elise Wilson
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 (Chair)
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
Helen Foster-Grime

Paul Hadfield
Julian Lewis-Booth
Adrian Nottingham
Andy Sorton

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) Education Appeals

(a) Admission Appeals Panel

Educational Experience

Margaret Burns	Jane Oldham
Irene Burton	Susan Palmer
Andrew Butler	Margaret Parker
Ian Clarke	Robin Patey
Terry Conlon	David Phillips
Chris Elwood	Hillary Ross
Ann Gilbert	Eloise Scroggie
Melanie Hay	Penny Sparrow
Annette Hall	Dawn Strachan
Saima Hassan	Joanna Steven
David Jenkins	John Thompson
Lois Kelly	Ian Tunnard
Ruth Le Lohe	Maureen Walsh
Kate McGuinness	Sue Webber
Pat McGuinness	

Lay

Ken Bailey	David Mullin
Anne Boulton	Janet Phillips
Barbara Bryan	Shirley Rea
Alf Clark	Lauren Robertson
Anna Christensen	David Smith
Christopher Deacy	Andy Sokill
Jennifer Fieldhouse	Maureen Sweeney
Paul Franklin	Ray Sweeney
Liz Goodman	
Philip Horton	
Paul Hughes	
Jill Jones	
Veronica Lloyd	
Daphne Maull	
Philip Morris	

(b) Exclusion Appeals Panel

Governor

Margaret Burns
Chris Elwood
John Thompson
Eloise Scroggie

Head teacher

Annette Hall
Ian Clarke

Lay

Alf Clark
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	Alf Clark
David Jenkins	Phillip Horton
Jill Jones	Janet Phillips
Susan Palmer	Andy Sokill
Margaret Parker	David Smith
David Phillips	Jennifer Fieldhouse
Eloise Scroggie	
John Thompson	
Ian Tunnard	

Powers and Duties:

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

(xii) Independent Remuneration Panel

Patrick Dempsey	Ben Poland
Bernadette Holgate	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.

(xiii) 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	John Taylor

