

## **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)	Graham Greenhalgh
Anna Charles-Jones	Philip Harding
Laura Clingan	Wendy Meikle
Christine Corris	Andy Sorton (Chair)
Roy Driver	John Taylor
Charles Gibson	Suzanne Wyatt

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

10 Councillors

Stuart Corris	Wendy Meikle
Dickie Davies	Adrian Nottingham
Chris Gordon	David Sedgwick (Vice-Chair)
Graham Greenhalgh	Alanna Vine (Chair)
Yvonne Guariento	Matt Wynne

**Sub-Committee A**

3 Councillors

Dickie Davies  
Chris Gordon (Chair)  
Alanna Vine

**Sub-Committee B**

3 Councillors

Stuart Corris  
Adrian Nottingham  
David Sedgwick (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

Angie Clark  
Linda Holt  
Janet Mobbs

Charlie Stewart (Chair)  
Suzanne Wyatt  
Matt Wynne

(v) Appointments

7 Councillors

Malcolm Allan  
Kate Butler  
Mark Hunter  
Mike Hurleston

Tom McGee (Vice-Chair)  
Lisa Smart  
Elise Wilson (Chair)

(vi) Audit

6 Councillors

Paul Ankers  
Stuart Corris (Chair)  
Yvonne Guariento  
Mike Hurleston (Vice-Chair)

John Pantall  
John Taylor

(vii) Contributors Committee

7 Councillors

Anna Charles-Jones  
Christine Corris  
Mike Hurleston  
John McGahan

John Pantall  
John Taylor (Chair)  
Matt Wynne

(viii) Funding Committee

7 Councillors

Roy Driver (Chair)  
Helen Foster-Grime  
Mike Hurleston  
John McGahan

Tom McGee  
Wendy Meikle  
*Vacancy (Independent Ratepayers)*

(ix) Member Committee

7 Councillors

Brian Bagnall  
Christine Corris  
John McGahan  
Wendy Meikle

Amanda Peers  
Wendy Wild (Chair)  
*Vacancy (Independent Ratepayers)*

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

4 Councillors

Malcolm Allan  
Brian Bagnall

Adrian Nottingham  
Charlie Stewart

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

Tom McGee

*Substitute:* Amanda Peers

(ii) Association of Greater Manchester Authorities

1 councillor

Elise Wilson

*Substitutes:* Tom McGee  
Kate Butler

(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	Andy Sorton
Laura Clingan	Charlie Stewart
Becky Crawford	Wendy Wild
Dickie Davies	Kerry Waters
Philip Harding	Elise Wilson
Amanda Peers	Matt Wynne

**Cheadle**

9 Councillors

Anna Charles-Jones	Tom Morrison
Graham Greenhalgh	Adrian Nottingham
Keith Holloway	John Pantall
Carole McCann	Iain Roberts
David Meller	

**Heatons and Reddish**

12 Councillors

Kate Butler	Janet Mobbs
Roy Driver	Dena Ryness
Dean Fitzpatrick	David Sedgwick
Colin Foster	John Taylor
Yvonne Guariento	Jude Wells
Tom McGee	David Wilson

**Marple**

6 Councillors

Malcolm Allan	Steve Gribbon
Tom Dowse	Colin MacAlister

Becky Senior  
**Stepping Hill**

Aron Thornley

9 Councillors

Lou Ankers  
Paul Ankers  
Grace Banham  
Laura Booth  
Will Dawson

Charles Gibson  
Wendy Meikle  
Mark Weldon  
John Wright

**Werneth**

6 Councillors

Angie Clark  
Christine Corris  
Stuart Corris

Chris Gordon  
Mark Roberts  
Lisa Smart

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

**Brington & Reddish Joint Ward Committee**

9 Councillors

Kate Butler  
Becky Crawford  
Roy Driver  
Yvonne Guariento  
Janet Mobbs

Andy Sorton  
Kerry Waters  
Jude Wells  
David Wilson

**Cheadle Hulme Joint Ward Committee**

6 Councillors

Helen Foster-Grime  
Mark Hunter  
David Meller

Tom Morrison  
John Pantall  
Suzanne Wyatt

**Offerton Ward Committee**

3 Councillors

Laura Booth  
Will Dawson  
Wendy Meikle

(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  
Colin Foster  
John Pantall  
Amanda Peers  
Becky Senior  
John Wright

**Other Members**

Grace Baynham  
Laura Booth  
Dickie Davies  
Dena Ryness  
Lisa Walker

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

Dickie Davies  
Colin Foster  
Chris Gordon

Lisa Walker  
Mark Weldon  
*Vacancy*

**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

Philip Harding  
Mark Hunter  
Mike Hurlston  
David Meller (Chair)

Adrian Nottingham  
Andy Sorton  
Elise Wilson

**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 Becky Senior)
- 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  
Becky Senior

#### 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) Development Plan Working Party

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

Paul Ankers	David Meller (Chair)
Brian Bagnall	Adrian Nottingham
Christine Corris	Andy Sorton
Philip Harding	Suzanne Wyatt
Tom McGee	

**Terms of Reference**

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

(viii) Constitution Working Party

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

Kate Butler	Adrian Nottingham
Christine Corris	Lisa Smart
Mike Hurleston	Elise Wilson
Tom McGee	

**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	Colin Foster (Chair)
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Becky Senior  
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

### (xi) Education Appeals

#### (a) Admission Appeals Panel

##### **Educational Experience**

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

##### **Lay**

Anne Boulton	Ray Sweeney
Alf Clark	Robert Thomas
Anna Christensen	Keith Williams
Chris Deacy	
Lucy Dunn	
Jennifer Fieldhouse	
Ann Gilbert	
Liz Goodman	
Phil Horton	
Paul Hughes	
Jennifer Ingram	
Veronica Lloyd	
Daphne Maull	
David Mullin	
David Smith	
Maureen Sweeney	

#### (b) Exclusion Review Panel

##### **Governor**

Margaret Burns  
John Thompson  
Eloise Scroggie

##### **Head teacher**

Annette Hall

##### **Lay**

Alf Clark  
Jennifer Fieldhouse  
Philip Horton  
Robert Thomas

## Powers and Duties (Statutory)

The determination of appeals or reviews 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	Phil Horton
Susan Palmer	David Smith
Margaret Parker	Jennifer Fieldhouse
Eloise Scroggie	Chris Deacy
John Thompson	Paul Hughes
Ian Tunnard	Ray Sweeny
Dawn Strachan	Keith Williams
Sue Webber	
Robin Patey	
Penny Sparrow	

**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	Chris Gordon
Richard Coaton	Linda Holt
Christine Corris	Tom McGee
Dickie Davies	Wendy Meikle
Dean Fitzpatrick	Iain Roberts

John Taylor

