



Annual Meeting of the Council held by way of a Remote Meeting on 26 May 2020 at 2.30 pm.

## PRESENT

The Mayor (Councillor Laura Booth) in the chair; Deputy Mayor (Councillor John Wright); Councillors Malcolm Allan, Sheila Bailey, Christine Corris, Dean Fitzpatrick, Colin Foster, Chris Gordon, Mark Hunter, Mike Hurleston, Carole McCann, John McGahan, Tom McGee, Wendy Meikle, David Meller, Tom Morrison, Adrian Nottingham, Lisa Smart and Elise Wilson.

### **1. ELECTION OF MAYOR**

MOVED BY                Councillor Tom McGee

SECONDED BY        Councillor Colin Foster

RESOLVED UNANIMOUSLY – That Councillor Dean Fitzpatrick of 3 Catherine House, Lodge Court, Heaton Mersey, Stockport be elected Mayor of this Borough for the period to the next Annual Council Meeting.

Councillor Fitzpatrick then made and signed the declaration of acceptance of office required by law to qualify him to act in the office of Mayor.

The Mayor (Councillor Dean Fitzpatrick) in the chair

The Mayor expressed thanks to the Council for his election.

### **2. VOTE OF THANKS TO PAST MAYOR AND PAST MAYORESSES**

MOVED BY                Councillor David Meller

SECONDED BY        Councillor Tom McGee

RESOLVED UNANIMOUSLY - That thanks be tendered to the Past Mayor and the Past Mayoresses for their services during their term of office.

### **3. APPOINTMENT OF DEPUTY MAYOR**

MOVED BY                Councillor Mark Hunter

SECONDED BY        Councillor Christine Corris

RESOLVED UNANIMOUSLY - That Councillor Chris Gordon of 85 Sandringham Road, Bredbury, Stockport be appointed Deputy Mayor of this Borough for the period to the next Annual Council Meeting.

Councillor Gordon then made and signed the declaration of acceptance of office required by law to qualify him to act in the office of Deputy Mayor.

The Deputy Mayor expressed thanks to the Council for his appointment.

#### **4. VOTE OF THANKS TO PAST DEPUTY MAYOR AND PAST DEPUTY MAYORESS**

MOVED BY                Councillor Mike Hurleston

SECONDED BY        Councillor John McGahan

That thanks be tendered to the Past Deputy Mayor and Past Deputy Mayoress for their services during their term of office.

The Past Deputy Mayor replied.

#### **5. MINUTES**

The Minutes of the meetings of the Council held on 16 January and 27 February 2020 were approved as a correct record and signed by the Mayor.

#### **6. MAYOR'S ANNOUNCEMENTS**

##### **Civic Service**

The Mayor informed the Council Meeting that in the light of the prevailing circumstances it was not currently possible to hold the Annual Civic Service.

##### **The Mayor's Charity**

The Mayor reported that the Mayor's Charity would be raising funds for Beacon Counselling, which was a local charity based on Middle Hillgate, Stockport who supported people suffering mental and emotional distress.

#### **7. DECLARATIONS OF INTEREST**

Councillors and officers were invited to declare any interest which they had in any of the items on the Summons for this meeting.

No declarations of interest were made.

#### **8. CABINET LEADER (LEADER OF THE COUNCIL)**

RESOLVED – That it be noted that Councillor Elise Wilson has been appointed Cabinet Leader and Leader of the Council until the Annual Meeting of the Council following the end of her term of office.

#### **9. DEPUTY CABINET LEADER (DEPUTY LEADER OF THE COUNCIL), THE CABINET, AND THE ALLOCATION OF RESPONSIBILITIES**

RESOLVED – The Leader of the Council and Cabinet Member for Devolution (Councillor Elise Wilson) reported that she had appointed a Deputy Cabinet Leader (Deputy Leader of the Council) and other members of the Cabinet as follows and that they would be responsible for the portfolios indicated:-

<u>Councillor</u>	<u>Ward</u>	<u>Address</u>	<u>Portfolio</u>	<u>Main Responsibilities</u>
Elise Wilson	Davenport & Cale Green	6 Marton Green Stockport	Leader of the Council & Cabinet Member for Devolution	AGMA and GMCA, Policy and Performance, Strategic Partnerships, Council Budget.
Tom McGee	Heaton South	15 Queens Drive Heaton Mersey Stockport	Deputy Cabinet Leader (Deputy Leader of the Council) Resources, Commissioning and Governance	All Corporate and Support services, including Estates and schools capital; Finance; IT; Elections; STaR; Revenue and Benefits; School Admissions; HR and OD; Legal and Democratic Services; Business Support  <i>Cross-cutting strategic leadership for Transformation including 30-50k neighbourhood model</i>
Sheila Bailey	Edgeley & Cheadle Health	27 Albert Road Stockport	Sustainable Stockport	Responsible for sustainability, including Strategic Housing; Waste Collection; Street Cleaning; Highways Maintenance; Parks and Open Spaces; Parking; Leisure; Street Lighting; Cemeteries & Crematoria; Traffic Services.  <i>Cross-cutting strategic leadership for Climate Change and Green agenda.</i>
Kate Butler	Reddish North	6 Grange Avenue Stockport	Citizen Focus and Engagement	Responsible for citizen focussed engagement, design and universal services, including Contact Centre; Communications; Consultation and Engagement; Information, Advice and Guidance; Libraries; Museums and Culture; Access points. <i>Cross-cutting strategic leadership for Digital transformation.</i>
Colin Foster	Heatons South	24 Napier Road Heaton Moor Stockport	Children, Family Services and Education	Responsible for all Children, Family and Education services, including: Fostering & Adoption; Children's Social Work Teams; Foster Care & Residential Placements; Services for Young People; Children with a Disability; Children's Centres; Early Intervention Services; Safeguarding; Youth Offending; School Improvement; School Organisation & Governance; Home to School Transport & Travel Passes; Early Years; 14-19 Services; SEN Support

<u>Councillor</u>	<u>Ward</u>	<u>Address</u>	<u>Portfolio</u>	<u>Main Responsibilities</u>
				Services & Psychology.
David Meller	Cheadle Hulme North	29 Sandown Road Cheadle Heath Stockport	Economy and Regeneration	Responsible for Economic development and Regeneration, including Stockport: Change Here; Planning; Transport and Infrastructure; Economic Growth; Employer Engagement; Inward Investment; Building Control; Markets.
Amanda Peers	Manor	12 Baddeley Close Stockport	Inclusive Neighbourhoods	Responsible for inclusive neighbourhoods, including Inclusion strategy; Public Safety and Protection; Stockport Local Strategy (including the Stockport Local Fund); Equality; Adult Education; Apprenticeships; Community Funds (including Support Funds).
				<i>Cross-cutting strategic leadership for Inclusion.</i>
Jude Wells	Reddish South	10 Ellesmere Road North Heaton Chapel Stockport	Adult Care and Health	Responsible for Adult Care and Health services, including: Public Health (including Clean Air); Health & Wellbeing; Learning Disability Services; Older People's Services; Young Adults Services; Supporting People.
				<i>Cross-cutting strategic leadership for Health. Including Health and Care integration.</i>

### Health and Wellbeing Board

The Cabinet Leader reported on the appointment of the following three councillors and the appointment of other members as follows:-

#### Stockport Council

3 Councillors

Colin Foster  
Tom McGee  
Jude Wells

#### Clinical Commissioning Group

Dr Cath Briggs

Andrea Green  
Anita Rolfe  
Dr Simon Woodworth

HealthWatch

Sue Carroll  
*Substitute:* Maria Kildunne

Statutory Officers

Jennifer Connolly (as Interim Director of Public Health)  
Mark Fitton (as Director Adult Social Care)  
Chris McLoughlin (as Director of Children's Services)

Others

Pam Smith (as Chief Executive of Stockport Council)  
Adrian Belton/ Louise Robson (Stockport NHS Foundation Trust)  
Dr Jaweeda Idoo (Viaduct Health)  
Joan Beresford (Pennine Care NHS Foundation Trust)

**10. ALLOCATION OF PLACES ON COMMITTEES IN ACCORDANCE WITH THE PROPORTIONALITY RULES**

The Leader of the Council and Cabinet Member for Devolution (Councillor Elise Wilson) submitted a report (copies of which had been circulated) requesting the Council Meeting give consideration to the adoption of alternative arrangements in respect of appointments to committees, and not an allocation strictly in accordance with proportionality under section 15 of the Local Government and Housing Act 1989, provided that no member votes in opposition.

RESOLVED – That the Council Meeting adopt alternative arrangements in respect of appointments to committees which are not strictly in accordance with proportionality under section 15 of the Local Government and Housing Act 1989) to exclude the following from the Proportionality Calculation.

- Contributors Committee
- Funding Committee
- Stockport Homes Member Committee
- Standards Committee

**11. APPOINTMENT OF SCRUTINY COMMITTEES AND SCRUTINY CO-ORDINATION COMMITTEE**

RESOLVED - That the Scrutiny Committees and the Scrutiny Co-ordination Committee be constituted as follows for the period until the next Annual Council Meeting, with terms of reference as set out in the Constitution:-

(a) Adult Social Care & Health

9 Councillors

Angie Clark	Dena Ryness
Dickie Davies	David Sedgwick
Chris Gordon	Aron Thornley
Keith Holloway (Chair)	John Wright (Vice-Chair)
Janet Mobbs	

(b) Children & Families

9 Councillors

Grace Baynham	Linda Holt (Vice-Chair)
Laura Booth	Wendy Meikle (Chair)
Laura Clingan	Becky Senior
Yvonne Guariento	Mark Weldon
	David Wilson

(i) a representative of the Church of England Diocesan Education Committee - Vacancy

(ii) a representative of the Roman Catholic Diocesan Education Authority - Vacancy

(iii) representatives of Parent Governors – Lisa Robinson and Oliver Harrison.

(c) Communities & Housing

9 Councillors

Dickie Davies	Tom Morrison
Charles Gibson	Adrian Nottingham
Mark Roberts (Chair)	Andy Sorton
John McGahan (Vice-Chair)	Kerry Waters
Janet Mobbs	

(d) Corporate, Resource Management and Governance

9 Councillors

Malcolm Allan	Lisa Smart (Chair)
Lou Ankers	Charlie Stewart
Carole McCann	Wendy Wild
John McGahan (Vice-Chair)	Matt Wynne
Iain Roberts	

(e) Economy & Regeneration

9 Councillors

Will Dawson  
Tom Dowse (Vice-Chair)  
Roy Driver  
Steve Gribbon (Chair)  
Helen Foster-Grime

Philip Harding  
Colin MacAlister  
Charlie Stewart  
John Taylor

(f) Co-ordination Committee

The Chairs of the 5 Scrutiny Committee

Steve Gribbon  
Keith Holloway  
Wendy Meikle

Mark Roberts  
Lisa Smart (Chair)

**12. 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)  
Anna Charles-Jones  
Laura Clingan  
Christine Corris  
Roy Driver  
Charles Gibson

Graham Greenhalgh  
Philip Harding  
Wendy Meikle  
Andy Sorton (Chair)  
John Taylor  
Suzanne Wyatt

(ii) Licensing, Environment and Safety

10 Councillors

Stuart Corris  
Dickie Davies  
Chris Gordon  
Graham Greenhalgh  
Yvonne Guariento

Wendy Meikle  
Adrian Nottingham  
David Sedgwick (Vice-Chair)  
Alanna Vine (Chair)  
Matt Wynne

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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	Charlie Stewart (Chair)
Linda Holt	Suzanne Wyatt
Janet Mobbs	Matt Wynne

(v) Appointments

7 Councillors

Malcolm Allan	Tom McGee (Vice-Chair)
Kate Butler	Lisa Smart
Mark Hunter	Elise Wilson (Chair)
Mike Hurleston	

(vi) Audit

6 Councillors

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



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(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 Ratepaye*

(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 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

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  
Helen Foster-Grime  
Mark Hunter  
Linda Holt  
Mike Hurleston

John McGahan  
Alanna Vine  
Lisa Walker  
Suzanne Wyatt

##### **Central Stockport**

12 Councillors

Sheila Bailey  
Laura Clingan  
Becky Crawford  
Dickie Davies  
Philip Harding  
Amanda Peers

Andy Sorton  
Charlie Stewart  
Wendy Wild  
Kerry Waters  
Elise Wilson  
Matt Wynne

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### Cheadle

9 Councillors

Anna Charles-Jones  
Graham Greenhalgh  
Keith Holloway  
Carole McCann  
David Meller

Tom Morrison  
Adrian Nottingham  
John Pantall  
Iain Roberts

### Heatons and Reddish

12 Councillors

Kate Butler  
Roy Driver  
Dean Fitzpatrick  
Colin Foster  
Yvonne Guariento  
Tom McGee

Janet Mobbs  
Dena Ryness  
David Sedgwick  
John Taylor  
Jude Wells  
David Wilson

### Marple

6 Councillors

Malcolm Allan  
Tom Dowse  
Steve Gribbon

Colin MacAlister  
Becky Senior  
Aron Thornley

### Stepping Hill

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

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

Brinnington & Reddish Joint Ward Committee

9 Councillors

Kate Butler	Andy Sorton
Becky Crawford	Kerry Waters
Roy Driver	Jude Wells
Yvonne Guariento	David Wilson
Janet Mobbs	

Cheadle Hulme Joint Ward Committee

6 Councillors

Helen Foster-Grime	Tom Morrison
Mark Hunter	John Pantall
David Meller	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	Lisa Walker
Colin Foster	Mark Weldon
Chris Gordon	<i>Vacancy</i>

### **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	Adrian Nottingham
Mark Hunter	Andy Sorton
Mike Hurleston	Elise Wilson
David Meller (Chair)	

## **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  
Christine Corris  
Mike Hurleston  
Tom McGee

Adrian Nottingham  
Lisa Smart  
Elise Wilson

### **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)  
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**

**Lay**

Margaret Burns	Margaret Regan	Anne Boulton	Ray Sweeney
Irene Burton	Eloise Scroggie	Alf Clark	Robert Thomas
Andrew Butler	Penny Sparrow	Anna Christensen	Keith Williams
Ian Clarke	Dawn Strachan	Chris Deacy	
Terry Conlon	Joanna Steven	Lucy Dunn	
Chris Elwood	John Thompson	Jennifer Fieldhouse	
Annette Hall	Ian Tunnard	Ann Gilbert	
David Jenkins	Maureen Walsh	Liz Goodman	
Lois Kelly	Sue Webber	Phil Horton	
Ruth Le Lohe		Paul Hughes	
Kate McGuinness		Jennifer Ingram	
Pat McGuinness		Veronica Lloyd	
Jane Oldham		Daphne Maull	
Susan Palmer		David Mullin	
Margaret Parker		David Smith	
Robin Patey		Maureen Sweeney	

(b) Exclusion Review Panel

**Governor**

**Head teacher**

**Lay**

Margaret Burns	Annette Hall	Alf Clark
John Thompson		Jennifer Fieldhouse
Eloise Scroggie		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 Sweeney

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Dawn Strachan  
Sue Webber  
Robin Patey  
Penny Sparrow

Keith Williams

### **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  
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.

#### (xiii) Member Visits to Residential Children's Homes

Kate Butler  
Richard Coaton  
Christine Corris  
Dickie Davies  
Dean Fitzpatrick  
Chris Gordon

Linda Holt  
Tom McGee  
Wendy Meikle  
Iain Roberts  
John Taylor

## **13. REPRESENTATION OF THE COUNCIL ON OUTSIDE BODIES**

RESOLVED - That the following councillors be appointed to serve on the following outside bodies:-

Greater Manchester Combined Authority

- Councillor Elise Wilson  
*Substitute:*
- Councillor Tom McGee

Greater Manchester Transport Committee

- Councillor David Meller (appointee)  
Councillor Matt Wynne (nominee)  
*Substitute:*  
Councillor Angie Clark

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Greater Manchester Waste & Recycling Committee	<ul style="list-style-type: none"><li>- Councillor Roy Driver</li><li>- Councillor Helen Foster-Grime</li></ul>
Greater Manchester Police and Crime Panel	<ul style="list-style-type: none"><li>- Councillor Amanda Peers</li><li><i>Substitute:</i></li><li>Councillor Tom McGee</li></ul>
Greater Manchester Pensions Fund Management Panel	<ul style="list-style-type: none"><li>- Councillor John Taylor</li></ul>
Greater Manchester Health Scrutiny Committee	<ul style="list-style-type: none"><li>- Councillor Keith Holloway</li><li><i>Substitute</i></li><li>- Councillor Wendy Wild</li></ul>
Pennine Care NHS Foundation Trust Joint Overview & Scrutiny Committee	<ul style="list-style-type: none"><li>- Councillor Dickie Davies</li><li>- Councillor Keith Holloway</li><li>- Councillor John Wright</li></ul>
<u>Greater Manchester Scrutiny Committees</u>	
Corporate Issues & Reform	<ul style="list-style-type: none"><li>- Councillor John McGahan</li><li>- Councillor Dena Ryness</li></ul>
Economy, Business & Skills	<ul style="list-style-type: none"><li>- Councillor Becky Senior</li><li>- Councillor Kerry Waters</li></ul>
Housing, Planning & Environment	<ul style="list-style-type: none"><li>- Councillor Charles Gibson</li><li>- Councillor Janet Mobbs</li></ul>

### **14. APPOINTMENT OF LEADERS OF POLITICAL GROUPS**

RESOLVED - That the appointment of Leaders of Political Groups be noted as follows:-

Labour	- Councillor Elise Wilson
Liberal Democrat	- Councillor Mark Hunter
Conservative	- Councillor Mike Hurleston
Independent Ratepayers	- Councillor Adrian Nottingham

### **15. COUNCIL MEETINGS**

RESOLVED – That (i) the dates and times of Council Meetings to be held during the period to the next Annual Council Meeting and (ii) the date of the next Annual Council Meeting as follows be approved:-

9 July 2020 at 6.00 pm  
17 September 2020 at 6.00 pm  
22 October 2020 at 6.00 pm  
21 January 2021 at 6.00 pm  
25 February 2021 (Budget) at 6.00 pm

18 May 2021 (Annual) at 2.30 pm

**16. BUSINESS PROGRAMME**

The Leader of the Council and Cabinet Member for Devolution (Councillor Elise Wilson) submitted a report (copies of which had been circulated) detailing the dates and times of meetings of the Cabinet, Committees, Working Parties and other Member bodies for 2020/21.

RESOLVED – That the dates and times of meetings of the Cabinet, Committees, Working Parties and other Member bodies for the Municipal Year 2020/21 be noted.

**17. CONSTITUTION AND SCHEME OF DELEGATION**

The Leader of the Council and Cabinet Member for Devolution (Councillor Elise Wilson) submitted a report (copies of which had been circulated) requesting that the Council Meeting gives approval to delegation by the Council of its executive and non-executive functions and further requesting that the Council Meeting approves and adopts a revised Constitution incorporating those amendments previously approved by the Council Meeting.

RESOLVED – That the Constitution and Scheme of Delegation be approved and adopted.

The meeting closed at 3.35 pm

