

## **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

Rosemary Barratt  
Anna Charles-Jones  
Sue Glithero  
Steve Gribbon (Chair)  
Mark Jones  
Wendy Meikle

Ian Powney  
Becky Senior  
John Taylor (Vice-Chair)  
Kerry Waters  
Rachel Wise  
Suzanne Wyatt

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

10 Councillors

Geoff Abell  
Shan Alexander (Chair)  
Grace Baynham  
Liz Crix  
Dickie Davies (Vice-Chair)

Will Dawson  
Dean Fitzpatrick  
Kerry Waters  
Pete West  
Will Sharp

**Sub-Committee A**

3 Councillors

Shan Alexander  
Dickie Davies (Chair)  
Dean Fitzpatrick

**Sub-Committee B**

3 Councillors

Will Dawson  
Will Sharp  
*Liberal Democrat vacancy*

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

(iii) **Employment Appeals**

3 non-Cabinet Councillors

Shan Alexander (Chair)  
David Wilson

Matt Wynne

(iv) Appeals Panel

6 non-Cabinet Councillors

Angie Clark  
Helen Foster-Grime  
Holly McCormack

Janet Mobbs  
Becky Senior  
Matt Wynne

(v) Appointments

7 Councillors

Christine Carrigan  
Colin Foster  
Mark Hunter (Chair)  
Jilly Julian

Gary Lawson  
David Meller  
Mark Roberts

(vi) Audit

6 Councillors

Sue Glithero (Chair)  
Mark Jones  
Carole McCann (Vice-Chair)

Ian Powney  
John Taylor  
Alex Wynne

1 Independent Member – Philip Mills

(vii) Member Committee

7 Councillors

Anna Charles-Jones  
James Frizzell  
Colin MacAlister  
Mark Roberts (Chair)

Claire Vibert  
Rachel Wise  
Matt Wynne

(viii) Standards

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

5 Councillors

Jake Austin  
Asa Caton  
Anna Charles-Jones

Laura Clingan  
Liz Crix

5 Independent Members - Julie Carter, Stephen Clarke, Kieran McMahon and Andrew Stewart (one vacancy)

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 5 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

Jilly Julian

*Substitute:* Liberal Democrat vacancy

#### **(ii) Association of Greater Manchester Authorities**

1 councillor

Mark Hunter

*Substitutes:* Mark Roberts

### **(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

Helen Foster-Grime

Keith Holloway

Mark Hunter

Dallas Jones

Mark Jones

Jeremy Meal

Ian Powney

Suzanne Wyatt

Alex Wynne

### **Central Stockport**

12 Councillors

Christine Carrigan

Asa Caton

Laura Clingan

Sue Glithero

Dickie Davies

Janet Mobbs

Charlie Stewart

Leah Taylor

Karl Wardlaw

Kerry Waters

Wendy Wild

Matt Wynne

## **Cheadle**

9 Councillors

Anna Charles-Jones  
Graham Greenhalgh  
Yvonne Guariento  
Ian Hunter  
Jilly Julian

Carole McCann  
David Meller  
Tom Morrison  
Catherine Stuart

## **Heatons and Reddish**

12 Councillors

Liz Crix  
Dean Fitzpatrick  
James Frizzell  
Colin Foster  
Gary Lawson  
Holly McCormack

Dena Ryness  
David Sedgwick  
John Taylor  
Claire Vibert  
David Wilson  
Rachel Wise

## **Marple**

6 Councillors

Geoff Abell  
Shan Alexander  
Steve Gribbon

Colin MacAlister  
Becky Senior  
Aron Thornley

## **Stepping Hill**

9 Councillors

Jake Austin  
Grace Baynham  
Will Dawson  
Dominic Hardwick  
Helen Hibbert

Wendy Meikle  
Will Sharp  
Frankie Singleton  
Pete West

## **Werneth**

6 Councillors

Joe Barratt  
Rosemary Barratt  
Angie Clark

Mark Roberts  
Lisa Smart  
Sue Thorpe

(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

Angie Clark  
Gary Lawson  
Wendy Meikle  
Janet Mobbs  
Leah Taylor

Other Members

Shan Alexander  
Holly McCormack  
David 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

Shan Alexander  
Christine Carrigan  
Angie Clark

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

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

Shan Alexander  
Angie Clark  
Sue Glithero  
Gary Lawson

Carole McCann  
Holly McCormack  
*Edgeley Community Assoc 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

8 Councillors

Christine Carrigan  
Anna Charles-Jones  
Steve Gribbon  
Mark Hunter

Gary Lawson  
Colin MacAlister (Chair)  
David Meller  
Matt Wynne

**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 Colin Foster)
- 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)

Shan Alexander  
Angie Clark  
Janet Mobbs

### 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

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

Asa Caton	Mark Hunter
Anna Charles-Jones	Colin MacAlister (Chair)
Liz Crix	David Meller
Colin Foster	Mark Roberts
Steve Gribbon	Claire Vibert

**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

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

Christine Carrigan	David Meller
Anna Charles-Jones	Mark Roberts (Chair)
Jilly Julian	Becky Senior
Gary Lawson	Matt Wynne

**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

5 Councillors and the Cabinet Councillor with responsibility for Education.

Shan Alexander  
Christine Carrigan  
Anna Charles-Jones

Liz Crix  
Wendy Meikle (Chair)  
Leah Taylor

**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**

Rebecca Bernstein  
Margaret Burns  
Andrew Butler  
Terry Conlon  
Catherine Downs  
Charles Flannery  
Lois Kelly  
Peter O'Keefe  
Jane Oldham  
Geraldine O'Sullivan  
Susan Palmer  
Margaret Parker  
Robin Patey  
Maria Perry  
Eloise Scroggie  
Penny Sparrow  
Dawn Strachan  
Joanna Steven

Carol Thorne  
John Thompson  
Maureen Walsh  
Alf Yates

**Lay**

Alf Clark  
Chris Deacy  
Lucy Dunn  
Jennifer Fieldhouse  
Ann Gilbert  
Liz Goodman  
Phil Horton  
Paul Hughes  
Jennifer Ingram  
Veronica Lloyd  
David Mullin  
John O'Sullivan  
David Smith  
Maureen Sweeney  
Ray Sweeney  
Keith Williams  
Veronica Lloyd

(b) Exclusion Review Panel

**Governor**

Margaret Burns  
John Thompson  
Eloise Scroggie

**Head teacher**

Jason Lowe

**Lay**

Alf Clark  
Lucy Dunn  
Philip Horton  
Paul Hughes  
Robin Patey  
Keith Williams

**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  
Terry Conlon  
Susan Palmer  
Robin Patey  
Eloise Scroggie  
John Thompson  
Dawn Strachan  
Robin Patey  
Penny Sparrow

Alf Clark  
Phil Horton  
David Smith  
Jennifer Fieldhouse  
Jennifer Ingram  
David Smith  
Paul Hughes  
Maureen Sweeney  
Ray Sweeney  
Lucy Dunn  
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 Dependent 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

Dickie Davies  
Dean Fitzpatrick  
Wendy Meikle  
John Taylor

