



STOCKPORT

METROPOLITAN BOROUGH COUNCIL

Meeting of the Annual Council Meeting held in the Council Chamber, Town Hall, Stockport on 23 May 2023 at 2.30 pm.

PRESENT

The Mayor (Councillor David Wilson) in the chair; Deputy Mayor (Councillor Linda Holt); Councillors Geoff Abell, Shan Alexander, Jake Austin, Joe Barratt, Rosemary Barratt, Grace Baynham, Christine Carrigan, Anna Charles-Jones, Angie Clark, Laura Clingan, Liz Crix, Dickie Davies, Dean Fitzpatrick, Colin Foster, James Frizzell, Sue Glithero, Graham Greenhalgh, Yvonne Guariento, Dominic Hardwick, Hibbert, Keith Holloway, Ian Hunter, Mark Hunter, Dallas Jones, Mark Jones, Jilly Julian, Gary Lawson, Holly McCormack, Jeremy Meal, Wendy Meikle, David Meller, Janet Mobbs, Ian Powney, Mark Roberts, Dena Ryness, Lisa Smart, Charlie Stewart, Leah Taylor, John Taylor, Claire Vibert, Karl Wardlaw, Kerry Waters, Rachel Wise, Suzanne Wyatt, Alex Wynne and Matt Wynne.

1. ELECTION OF MAYOR

MOVED BY Councillor Ian Hunter

SECONDED BY Councillor Keith Holloway

RESOLVED UNANIMOUSLY - That Councillor Councillor Graham Greenhalgh of 62 Borrowdale Avenue, Gatley be elected Mayor of this Borough for the period to the next Annual Council Meeting.

Councillor Greenhalgh 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 Graham Greenhalgh) in the chair

The Mayor expressed thanks to the Council for his election.

2. INVESTITURE OF THE MAYORESS WITH HER BADGE OF OFFICE

The Mayor informed the Council that Mrs Carol Greenhalgh had agreed to act as his Mayoress. The Mayoress was then invested with her badge of office by the retiring Mayoress (Ms Jeannette Slavinski).

3. VOTE OF THANKS TO PAST MAYOR AND PAST MAYORESS

MOVED BY Councillor David Meller

SECONDED BY Councillor David Sedgwick

RESOLVED UNANIMOUSLY - That thanks be tendered to the Past Mayor and the Past Mayoress for their services during their term of office. The Mayor then presented the Past Mayor and the Mayoress then presented to the Past Mayoress, badges in the form of replicas of the badge attached to the mayoral chain as mementos of their term of office.

4. APPOINTMENT OF DEPUTY MAYOR

MOVED BY Councillor Christine Carrigan

SECONDED BY Councillor Karl Wardlaw

That Councillor Kerry Waters of 147 Northumberland Road, Brinnington, Stockport be appointed Deputy Mayor of this Borough for the period to the next Annual Council Meeting.

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

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

5. THE DEPUTY MAYORESS TO BE INVESTED WITH HER BADGE OF OFFICE

The Deputy Mayor informed the Council that Mrs Wendy Nadin had agreed to act as her Deputy Mayoress. The Deputy Mayoress was then invested with her chain of office by the Past Deputy Mayoress (Mrs Diane Nottingham).

6. VOTE OF THANKS TO PAST DEPUTY MAYOR AND PAST DEPUTY MAYORESS

MOVED BY Councillor Anna Charles-Jones

SECONDED BY Councillor Wendy Meikle

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

The Deputy Mayor then presented the Past Deputy Mayor with a badge as a memento of his term of office.

The Past Deputy Mayor replied.

7. MINUTES

The Minutes of the Council Meeting held on 30 March 2023 were approved as a correct record and signed by the Mayor.

8. MAYOR'S ANNOUNCEMENTS

Mayor's Chaplain

The Mayor announced that this chaplain for the year would be Reverend Chris Blunt, Rector of the Parish of Stockport with Brinnington.

Civic Service – 26 June 2022

The Mayor informed the Council Meeting that the Civic Service would be held on Sunday, 23 July 2023 at the Stockport (St Mary's) Parish Church.

It was further stated that a Civic Reception would be held in the Ballroom at the Town Hall, Stockport on Thursday, 7 July 2023.

The Mayor's Charity

The Mayor reported that the Mayor's Charity would be raising funds for Stockport Unit 318 Of The Sea Cadet Corps.

Finally, the Mayor announced that Stockport had taken on the title of Greater Manchester's Town of Culture for 2023, securing £50,000 to support arts and creativity in the borough.

9. 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.

10. REPORT ON THE ELECTION OF COUNCILLORS

RESOLVED – That the report of the Returning Officer as to the persons elected to the office of Councillor on 4 May 2023 be noted.

11. CABINET LEADER (LEADER OF THE COUNCIL)

RESOLVED – That Councillor Mark Hunter be appointed Cabinet Leader and Leader of the Council until the Annual Meeting of the Council following the end of his term of office.

12. DEPUTY CABINET LEADER (DEPUTY LEADER OF THE COUNCIL), THE CABINET, AND THE ALLOCATION OF RESPONSIBILITIES

The Cabinet Leader (Leader of the Council) reported that he had appointed Councillor Mark Roberts as 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>
Mark Hunter	Cheadle Hulme South	26 Albert Road Cheadle Hulme Stockport SK8 5DA	Leader of the Council	AGMA and GMCA, Policy and Performance, Strategic Partnerships, Communications, Consultation and Engagement.
Mark	Bredbury	43 Carlton	Deputy Cabinet	Climate Change and Green

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<u>Councillor</u>	<u>Ward</u>	<u>Address</u>	<u>Portfolio</u>	<u>Main Responsibilities</u>
Roberts	Green & Romiley	Avenue Romiley Stockport SK6 4EQ	Leader (Deputy Leader of the Council) Climate Change and Environment	Agenda including: Sustainability; Waste Collection and Recycling; Clean Air Lead; Civil Resilience.
Wendy Meikle	Hazel Grove	(address in Stockport)	Children, Families & Education	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 Services & Psychology; School Admissions..
Frankie Singleton	Hazel Grove	(address in Stockport)	Communities, Culture and Sport	Inclusive Neighbourhoods; Equality and Diversity; Tackling Inequalities; Public Safety and Protection; Community Safety; Community Funds ; Information, Advice and Guidance; Libraries, Museums and Culture; Leisure.
Colin MacAlister	Marple South & High Lane	6 Beamsmoor Close Marple Stockport SK6 7AG	Economy, Regeneration & Housing	Economic Development and Regeneration, including: Planning; Housing Capital & Strategic Housing; Economic Growth; Employer Engagement; Inward Investment; Building Control; Markets; District Centres; Adult Education; Apprenticeships.
Jilly Julian	Cheadle East & Cheadle Hulme North	21 Emlyn Grove Cheadle SK8 2EY	Finance and Resources	Estates and schools capital; Finance; Council Budget Transformation; IT and Digital Transformation; Contact

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<u>Councillor</u>	<u>Ward</u>	<u>Address</u>	<u>Portfolio</u>	<u>Main Responsibilities</u>
				Centre; Elections; STaR; Revenue and Benefits; HR and OD; Legal and Democratic Services; Business Support.
Keith Holloway	Cheadle Hulme South	11A Victoria Avenue Cheadle Hulme Stockport SK8 5DJ	Health and Adult Social Care	Adult Care and Health services, including: Public Health; Health & Wellbeing; Learning Disability Services; Older People's Services; Young Adults Services; Supporting People.
Grace Baynham	Norbury & Woodsmoor	(address in Stockport)	Parks, Highways and Transport Services	Parks and Open Spaces; Cemeteries & Crematoria; Transport and Infrastructure; Sustainable Transport Highways Maintenance; Parking; Street Lighting; Traffic Services; Street cleaning, fly tipping and gulley maintenance

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

Keith Holloway (Chair)
Wendy Meikle
Frankie Singleton

Other appointments

The Council's Chief Executive
The Council's statutory Director for Children's Services
The Council's statutory Director for Adult Social Services
The Director of Public Health
Representatives of the Stockport Clinical Commissioning Group Board (now Greater Manchester Integrated Care)
A representative of Healthwatch Stockport
A representative of Stockport NHS Foundation Trust
A representative of Pennine Care NHS Foundation Trust
A representative of Viaduct GP Federation

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

The Leader of the Council (Councillor Mark Hunter) 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 – (1) 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 and to exclude the following from the Proportionality Calculation:-

- Contributors Committee
- Stockport Homes Member Committee
- Standards Committee
- Health and Wellbeing Board

(2) That approval be given to the allocation of places on committees on committees as detailed in paragraphs 1.6, 1.7 and 1.8 of the report.

(3) That the Monitoring Officer be authorised to make any consequential changes to the Constitution necessary to implement the above resolutions.

14. 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

Geoff Abell
Angie Clark
Laura Clingan
Dallas Jones
Gary Lawson (Vice-Chair)

David Sedgwick (Chair)
Lisa Smart
Catherine Stuart
Karl Wardlaw

(b) Children & Families

9 Councillors

Shan Alexander
Jake Austin
Colin Foster (Chair)
Dallas Jones
Holly McCormack

Janet Mobbs (Vice-Chair)
Becky Senior
Leah Taylor
David Wilson

- (i) a representative of the Church of England Diocesan Education Committee - Chris Gordon
- (ii) a representative of the Roman Catholic Diocesan Education Authority - Vacancy
- (iii) representatives of Parent Governors – 2x vacancies.

(c) Communities & Housing

9 Councillors

Joe Barratt (Chair)	Helen Hibbert
Helen Foster-Grime	Tom Morrison
Steve Gribbon	Rachel Wise
Yvonne Guariento	Matt Wynne (Vice-Chair)
Dominic Hardwick	

(d) Corporate, Resource Management and Governance

9 Councillors

Christine Carrigan (Chair)	Jeremy Meal
Dickie Davies	Will Sharp
Ian Hunter	Charlie Stewart
Mark Jones	Alex Wynne
Carole McCann (Vice-Chair)	

(e) Economy & Regeneration

9 Councillors

Will Dawson	Dena Ryness (Vice-Chair)
Helen Foster-Grime	John Taylor
James Frizzell	Claire Vibert (Chair)
Ian Hunter	Pete West
Ian Powney	

(f) Co-ordination Committee

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

The Chairs of the 5 Scrutiny Committee

Joe Barratt	David Sedgwick
Christine Carrigan	Claire Vibert
Colin Foster	

15. 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.

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(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

(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

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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

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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
Rosemary Barratt
Angie Clark
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:-

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- (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	Liz Crix
Christine Carrigan	Wendy Meikle (Chair)
Anna Charles-Jones	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	Alf Clark
Terry Conlon	Phil Horton
Susan Palmer	David Smith
Robin Patey	Jennifer Fieldhouse
Eloise Scroggie	Jennifer Ingram
John Thompson	David Smith
Dawn Strachan	Paul Hughes
Robin Patey	Maureen Sweeney
Penny Sparrow	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

16. 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 Mark Hunter
<i>Substitute:</i>
- Councillor Mark Roberts |
| Greater Manchester Transport Committee | - Councillor Angie Clark (appointee)
Councillor David Meller (nominee)
<i>Substitute:</i>
Councillor Jeremy Meal |
| Greater Manchester Waste & Recycling Committee | - Councillor Mark Roberts
- Councillor Dena Ryness |
| Greater Manchester Police, Crime & Fire Panel | - Councillor Tom Morrison
<i>Substitute:</i>
Councillor Frankie Singleton |
| Greater Manchester Police, Crime & Fire Steering Group | - Councillor Tom Morrison
<i>Substitute:</i>
Councillor Frankie Singleton |
| Greater Manchester Pensions Fund Management Panel | - Councillor Lisa Smart |
| Greater Manchester Health Scrutiny Committee | - Councillor David Sedgwick
<i>Substitute</i>
- Councillor Lisa Smart |
| Joint Scrutiny Panel for Pennine Care (Mental Health) Trust | - Councillor Dickie Davies
- <i>Liberal Democrat Vacancy</i> |
| Greater Manchester Audit Committee | - Councillor Christine Carrigan (nominee) |
| Greater Manchester Overview & Scrutiny Committee | - Councillor Shan Alexander
- Councillor Steve Gribbon
- Councillor Helen Hibbert
- Councillor Lisa Smart
- Councillor Rachel Wise
- Councillor Suzanne Wyatt |

17. APPOINTMENT OF LEADERS OF POLITICAL GROUPS

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

Edgeley Community Association	- Councillor Matt Wynne
Green Party	- Councillor Gary Lawson
Independent Ratepayers	- Councillor Anna Charles-Jones
Labour	- Councillor David Meller
Liberal Democrat	- Councillor Mark Hunter

18. COUNCIL MEETINGS

RESOLVED – That the dates and times of Council Meetings to be held during the period to the next Annual Council Meeting be noted as follows:-

13 July 2023 at 6.00 pm
4 October 2023 at 6.00 pm
16 November 2023 at 6.00 pm
11 January 2024 at 6.00 pm
22 February 2024 (Budget) at 6.00 pm
27 March 2024 at 6.00 pm

19. BUSINESS PROGRAMME

The Leader of the Council (Councillor Mark Hunter) submitted a report (copies of which had been circulated) detailing the proposed Business Programme for the 2023/24 municipal year.

RESOLVED – That the dates and times of meetings of the Cabinet, Committees, Working Parties and other Member bodies for the Municipal Year 2023/24 be noted.

20. CONSTITUTION AND SCHEME OF DELEGATION

The Leader of the Council (Councillor Mark Hunter) 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 3.47 pm