



STOCKPORT

METROPOLITAN BOROUGH COUNCIL

Meeting of the Council Meeting held in the Council Chamber, Town Hall, Stockport on 21 May 2024 at 2.30 pm.

PRESENT

The Mayor (Councillor Graham Greenhalgh) in the chair; Deputy Mayor (Councillor Kerry Waters); Councillors Shan Alexander, Jake Austin, Joe Barratt, Rosemary Barratt, Grace Baynham, Jon Byrne, Christine Carrigan, Asa Caton, Anna Charles-Jones, Angie Clark, Liz Crix, Helen Foster-Grime, James Frizzell, Sue Glithero, Dominic Hardwick, Helen Hibbert, Ian Hunter, Mark Hunter, Dallas Jones, Mark Jones, Jilly Julian, Gary Lawson, Colin MacAlister, Jeremy Meal, Wendy Meikle, David Meller, Tom Morrison, Dan Oliver, Mark Roberts, Lisa Smart, Leah Taylor, John Taylor, Sue Thorpe, Claire Vibert, Karl Wardlaw, Wendy Wild, David Wilson, Rachel Wise and Suzanne Wyatt.

1. ELECTION OF MAYOR

MOVED BY Councillor Mark Hunter

SECONDED BY Councillor Mark Jones

RESOLVED UNANIMOUSLY - That Councillor Suzanne Wyatt of 25 Manor Road, Bramhall be elected Mayor of this Borough for the period to the next Annual Council Meeting.

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

The Mayor (Councillor Suzanne Wyatt) in the chair

The Mayor expressed thanks to the Council for her election.

2. INVESTITURE OF THE MAYORESSES WITH THEIR BADGES OF OFFICE

The Mayor informed the Council that Melanie Braviner and Abigail Wyatt had agreed to act as her Mayoresses. The Mayoresses were then invested with their badge of office by the retiring Mayoress (Mrs Carol Greenhalgh).

3. VOTE OF THANKS TO PAST MAYOR AND PAST MAYORESS

MOVED BY Councillor Tom Morrison

SECONDED BY Councillor Ian Hunter

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 Mayoresses 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 Karl Wardlaw

SECONDED BY Councillor Christine Carrigan

RESOLVED UNANIMOUSLY - 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 Mayor.

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

MOVED BY Councillor Karl Wardlaw

SECONDED BY Councillor Christine Carrigan

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 27 March 2024 were approved as a correct record and signed by the Mayor.

8. MAYOR'S ANNOUNCEMENTS

Mayor's Chaplain

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

50th Anniversary of the Metropolitan Borough of Stockport

The Mayor reported that this year marked the 50th anniversary of the creation of the Metropolitan Borough of Stockport and that an event would be held later in the month where all past Mayors of the borough would be invited to the parlour for a commemoration event.

The Mayor's Charity

The Mayor reported that the Mayor's Charity would be raising funds for Stockport Food Network.

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 6 May 2024 be noted.

11. CABINET LEADER (LEADER OF THE COUNCIL)

RESOLVED - That it be noted that Councillor Mark Hunter has been 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,
Mark Roberts	Bredbury Green & Romiley	10 Hill Top Romiley Stockport SK6 4AY	Deputy Cabinet Leader (Deputy Leader of the Council) Climate Change	Climate Change and Green Agenda including: Sustainability; Waste Collection and Recycling; Clean Air Lead; Local Plan Lead;

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<u>Councillor</u>	<u>Ward</u>	<u>Address</u>	<u>Portfolio</u>	<u>Main Responsibilities</u>
			and Environment	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 Centre; Elections; STaR; Revenue and Benefits; HR and OD; Communications, Consultation and

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<u>Councillor</u>	<u>Ward</u>	<u>Address</u>	<u>Portfolio</u>	<u>Main Responsibilities</u>
				Engagement; 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 Baynam	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
A representative of Sector 3

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:-

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

(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
Laura Clingan
Mike Newman
David Sedgwick (Chair)
Lisa Smart

Catherine Stuart
Karl Wardlaw
Wendy Wild (Vice-Chair)
Peter West

(b) Children & Families

9 Councillors

Shan Alexander
Rosemary Barratt (Vice-Chair)
Angie Clark
Colin Foster (Chair)

Graham Greenhalgh
Helen Hibbert
Dallas Jones
Gary Lawson

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Leah Taylor

- (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 & Transport

9 Councillors

Joe Barratt (Chair)
John Byrne
Angie Clark
Steve Gribbon
Dominic Hardwick

Tom Morrison
Dan Oliver
Rachel Wise
Matt Wynne (Vice-Chair)

(d) Corporate, Resource Management and Governance

9 Councillors

Jake Austin
Christine Carrigan (Chair)
Dickie Davies
Helen Foster-Grime
Mark Jones

Carole McCann (Vice-Chair)
Jeremy Meal
Paul Wright
Alex Wynne

(e) Economy, Regeneration & Climate Change

9 Councillors

Jake Austin
Will Dawson
James Frizzell (Vice-Chair)
Ian Hunter
Micheala Meikle

David Meller
Ian Powney
Dena Ryness
Claire Vibert (Chair)

(f) Co-ordination Committee

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

The Chairs of the 5 Scrutiny Committee

Joe Barratt
Christine Carrigan
Colin Foster
David Sedgwick
Claire Vibert

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

Geoff Abell	Micheala Meikle
Anna Charles-Jones	Wendy Meikle
Liz Crix	Mike Newman
Sue Glithero	John Taylor
Graham Greenhalgh	Kerry Waters
Mark Jones (Chair)	Rachel Wise (Vice-Chair)

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

10 Councillors

Shan Alexander (Chair)	Helen Foster-Grime
Grace Baynham	Dallas Jones
Asa Caton	Holly McCormack
Dickie Davies (Vice-Chair)	Pete West
Dean Fitzpatrick	David Wilson

Sub-Committee A

3 Councillors

Shan Alexander
Dickie Davies (Chair)
Dean Fitzpatrick

Sub-Committee B

3 Councillors

Asa Caton
Helen Foster-Grime (Chair)
Peter West

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

(iii) **Employment Appeals**

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3 non-Cabinet Councillors

Shan Alexander (Chair)
Paul Wright
Matt Wynne

- (iv) Appeals Panel
(Chair and Vice Chair to be appointed at the first meeting)

6 non-Cabinet Councillors

Shan Alexander
Ian Hunter
James Frizzell

Holly McCormack
Dallas Jones
Karl Wardlaw

- (v) Appointments

9 Councillors

Anna Charles-Jones
Christine Carrigan
Colin Foster
Mark Hunter (Chair)
Jilly Julian

Gary Lawson
David Meller
Mark Roberts (Vice-Chair)
Matt Wynne

- (vi) Audit

6 Councillors

Jake Austin
Jon Byrne
Sue Glithero (Chair)

Carole McCann (Vice-Chair)
Ian Powney
Alex Wynne

- (vii) Member Committee

7 Councillors

Anna Charles-Jones
James Frizzell
Colin MacAlister
David Meller

Mark Roberts (Chair)
John Taylor
Matt Wynne

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

5 Councillors

Asa Caton
Anna Charles-Jones
Liz Crix

Dan Oliver
Paul Wright

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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

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

1 councillor

Mark Hunter

Substitute: 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

Jon Byrne
Christine Carrigan
Asa Caton
Laura Clingan
Dickie Davies
Sue Glithero

Leah Taylor
Karl Wardlaw
Kerry Waters
Wendy Wild
Paul Wright
Matt Wynne

Cheadle

9 Councillors

Anna Charles-Jones
Graham Greenhalgh
Ian Hunter
Jilly Julian
Carole McCann

David Meller
Tom Morrison
Mike Newman
Catherine Stuart

Heatons and Reddish

12 Councillors

Liz Crix
Dean Fitzpatrick
Colin Foster
James Frizzell
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
Micheala Meikle
Aron Thornley

Stepping Hill

9 Councillors

Jake Austin
Grace Baynham
Will Dawson
Dominic Hardwick
Helen Hibbert

Wendy Meikle
Dan Oliver
Frankie Singleton
Pete West

Werneth

6 Councillors

Joe Barratt

Rosemary Barratt

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Angie Clark
Mark Roberts

Lisa Smart
Sue Thorpe

(d) **Working Parties and Other Member Bodies**

(i) **Standing Advisory Council on Religious Education**

3 Councillors

Holly McCormack
Mike Newman
Sue Thorpe

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.

(ii) **Corporate Parenting Working Party**

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

Jake Austin
Angie Clark
Colin Foster
James Frizzell

Helen Hibbert
Carole McCann
Edgeley Community Assoc vacancy

Terms of Reference

To advise the Cabinet on the role of the Council as a 'Corporate Parent'.

(iii) **Town Centre/ M60 Gateway Task Force**

8 Councillors

Christine Carrigan
Anna Charles-Jones
Mark Hunter
Gary Lawson

Mark Jones
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.

(iv) 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

(v) Admissions Forum

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

Jake Austin
Angie Clark

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Colin Foster

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.

(vi) Development Plan Working Party

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

Asa Caton
Liz Crix
Colin Foster
Mark Hunter
Mark Jones

Anna Charles-Jones
Colin MacAlister (Chair)
David Meller
Mark Roberts
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.

(vii) Constitution Working Party

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

Christine Carrigan
Anna Charles-Jones
James Frizzell
Jilly Julian

David Meller
Mark Roberts (Chair)
Alex Wynne
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.

(viii) Governor Representative Group

5 Councillors and the Cabinet Member with responsibility for Education.

Jake Austin
Rosemary Barratt
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

(ix) Education Appeals

(a) Admission Appeals Panel

Educational Experience

Rebecca Bernstein
Andrew Butler
Terry Conlon
Catherine Downs
Charles Flannery
Peter O'Keefe
Jane Oldham
Geraldine O'Sullivan

Lay

Alf Clark
Chris Deacy
Lucy Dunn
Jennifer Fieldhouse
Ann Gilbert
Liz Goodman
Bob Hodgson
Phil Horton

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Susan Palmer
Margaret Parker
Robin Patey
Maria Perry
Eloise Scroggie
Penny Sparrow
Dawn Strachan
Joanna Steven
Carol Thorne
John Thompson
Maureen Walsh
Alf Yates

Paul Hughes
Jennifer Ingram
Lois Kelly
Veronica Lloyd
Ruairi Leonard
David Mullin
Azan Naeem
John O'Sullivan
David Smith
Maureen Sweeney
Ray Sweeney
Nithiya Sinnathamby
Keith Williams

(b) Exclusion Review Panel

Governor

Terry Conlon
John Thompson
Eloise Scroggie
Susan Palmer
Robin Patey

Head teacher

Jason Lowe
Anna Roche

Lay

Alf Clark
Lucy Dunn
Philip Horton
Paul Hughes
John O'Sullivan
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

(100) Transport Appeals Panel

Educational Experience

Rebecca Bernstein
Terry Conlon
Susan Palmer
Catherine Downs
Eloise Scroggie
John Thompson
Dawn Strachan
Geraldine O'Sullivan
Penny Sparrow
Robin Patey

Lay

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

Powers and Duties:

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

(x) 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.

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
Bee Network Committee	- Councillor Grace Baynham (appointee) <i>Substitute:</i> - Councillor Mark Roberts
Greater Manchester Waste & Recycling Committee	- Councillor Mark Roberts <i>Substitute:</i> - Councillor Grace Baynham - Councillor Dena Ryness <i>Substitute:</i> - Councillor David Meller
Greater Manchester Police, Crime & Fire Panel	- Councillor Tom Morrison <i>Substitute:</i> - Councillor Steve Gribbon
Greater Manchester Police, Crime & Fire	- Councillor Tom Morrison

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Steering Group

Greater Manchester Pensions Fund Management Panel	- Councillor Lisa Smart
Greater Manchester Health Scrutiny Committee	- Councillor David Sedgwick <i>Substitute</i> - Councillor Wendy Wild
Joint Scrutiny Panel for Pennine Care (Mental Health) Trust	- Councillor Angie Clark - Councillor Dickie Davies - Councillor Gary Lawson
Greater Manchester Audit Committee	- Councillor Jake Austin (nominee)
Greater Manchester Overview & Scrutiny Committee	- Councillor Jake Austin - Councillor Steve Gribbon - Councillor Helen Hibbert - Councillor Ian Hunter - Councillor Lisa Smart - Councillor Rachel Wise

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:-

11 July 2024 at 6.00 pm
1 October 2024 at 6.00 pm
21 November 2024 at 6.00 pm
16 January 2025 at 6.00 pm
27 February 2025 (Budget) at 6.00 pm
3 April 2025 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 2024/25 municipal year.

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RESOLVED – That the dates and times of meetings of the Cabinet, Committees, Working Parties and other Member bodies for the Municipal Year 2024/25 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 3.20 pm