

BOLTON METROPOLITAN BOROUGH

2014/2015

MEETING OF THE COUNCIL

28th MAY 2014

Present - Councillors Shaw (Mayor), G. Harkin (Deputy Mayor), Adia, Allen, Ashcroft, Bashir-Ismail, C. Burrows, D. Burrows, Bury, J. Byrne, L. Byrne, Chadwick, A. Connell, Cox, Critchley, Cunliffe, Darvesh, Dean, Donaghy, Mrs. Fairclough, Francis, Gillies, Greenhalgh, Hall, S. Harkin, Haslam, Hayes, A. Ibrahim, I. Ibrahim, Iqbal, Irving, Kay, Kellett, Lewis, Martin, McKeon, Mistry, Morris, Murray, Peel, Pickup, Richardson, Rushton, Sherrington, Silvester, Spencer, Mrs. Swarbrick, Mrs. Thomas, A. Walsh, J. Walsh, Watters, A. Wilkinson and Zaman.

1. ELECTION OF MAYOR

The Chief Executive called upon the Council to elect a Councillor to be Mayor of Bolton for the ensuing year.

Whereupon -

Councillor Donaghy having been proposed by Councillor Greenhalgh and seconded by Councillor Peel was elected Mayor of the Metropolitan Borough for the ensuing year, and the retiring Mayor declared him elected accordingly.

The newly-elected Mayor then accepted the said Office by making and subscribing the declaration required in that behalf.

2. APPOINTMENT OF DEPUTY MAYOR

It was moved by Councillor Morris, seconded by Councillor Greenhalgh and resolved –

That Councillor Shaw be appointed as Deputy Mayor until immediately after the Election of Mayor at the next Annual Meeting of the Council.

3. MINUTES

The minutes of the proceedings of the meeting of the Council held on the 16th April, 2014 were submitted and signed as a correct record.

4. ADOPTION OF THE CONSTITUTION OF THE COUNCIL

It was moved by Councillor Morris, seconded by Councillor Mrs. Thomas and resolved –

That the Constitution of the Council including changes as a consequence of any new regulations introduced in 2013/14 and changes to Standing Orders, Standing Orders relating to Contracts, the Council's Scheme of Delegation and Members Allowance Scheme be agreed and that the Borough Solicitor be authorised to make further amendments as a consequence of appointments and changes to powers and duties of the Cabinet and Committees.

5. APPOINTMENT OF COMMITTEES, PANELS, POLICY DEVELOPMENT GROUPS, OUTSIDE BODIES AND THEIR POWERS AND DUTIES

It was moved by Councillor Mrs. Thomas, seconded by Councillor Murray and resolved –

- (i) That the memberships of the Committees/various bodies/outside bodies and their powers and duties as set out in the circulated document be agreed, (together with those members appointed to attend meetings of the Cabinet) and that the Constitution Panel be authorised to make any necessary amendments and/or any appointments to such bodies and their relevant powers and duties owing to the short timescale.

- (ii) That the report relating to Joint Health Scrutiny Arrangements and Healthier Together, as circulated to members, and the subsequent changes to the powers and duties of the Health Overview and Adult Social Care Scrutiny Committee be approved.
- (iii) That the Council agrees to waive political balance rules which apply to the YPO Joint Committee in accordance with section 17 of the Local Government and Housing Act 1989

The Cabinet (4) FOR INFORMATION

Executive Cabinet Members	Deputies	Portfolios
Councillor Morris (Leader of the Council)	Councillor Thomas	Strategy, External Relations and Corporate Resources.
Councillor Thomas (Deputy Leader of the Council)	Councillor Morris	Health and Wellbeing, Adult Social Care, Public Health and Children's Services, including Looked After Children and Schools.
Councillor Peel	Councillor Morris	Environmental Services Regulations, Neighbourhood and Community Services and Community Safety.
Councillor Adia	Councillor Morris	Economy, Development and Regeneration, Human Resources, Cohesion, Sports, Libraries Youth and Cultural Services Voluntary Sector, Skills and Housing

Cabinet Members

Deputy Leader's Portfolio

Councillor Peacock	Adult Social Care
Councillor McKeon	Public Health
Councillor Sherrington	Schools and Safeguarding Children

Executive Cabinet Member Regeneration and Resources Portfolio

Councillor Zaman	Development and Regeneration
Councillor Lewis	Housing and Social Inclusion
Councillor J. Byrne	Culture and Youth

Executive Cabinet Member Environmental Services Portfolio

Councillor Bashir-Ismael	Community Services
Councillor Chadwick	Highways and Transport
Councillor D. Burrows	Police and Community Safety

Non-Voting Attendees

3 Members of Labour Group

Councillor Jones or their nominees
Councillor Murray or their nominees
Councillor A. Ibrahim or their nominees

4 Members of Major Opposition Group

Councillor Greenhalgh
Councillor Mrs. Fairclough
Councillor Cox
Councillor Allen

1 Member of Minor Opposition Group

Councillor Hayes

1 Member of Minor Opposition Group

Councillor Parkinson

Scrutiny Committees

**Corporate and External Issues Scrutiny Committee (16)
(10;4;1;1)**

Labour

Councillor Ayub

Councillor S. Harkin

Councillor Darvesh

Councillor Cunliffe (V CH)

Councillor Iqbal

Councillor I Ibrahim (CH)

Councillor Bury

Councillor Gillies

Councillor Francis

Councillor Watters

Conservative

Councillor Greenhalgh

Councillor Rushton

Councillor Critchley

Councillor Cox

Liberal Democrats

Councillor Hayes

UKIP

Councillor Parkinson

Lay Members:

BATRA Representatives

Environmental Services Scrutiny Committee (16) (10;4;1;1)

Labour

Councillor Spencer (CH)

Councillor Silvester (V-CH)

Councillor Evans

Councillor G. Harkin

Councillor Watters

Councillor Pickup

Councillor Mistry

Councillor Kellett

Councillor Bury

Councillor L. Byrne

Conservative

Councillor Alan Walsh

Councillor Allen

Councillor Haslam

Councillor J. Walsh

Liberal Democrats

Councillor Martin

UKIP

Councillor Richardson

Children's and Culture Scrutiny Committee (16) (10;4;1;1)

Labour

Councillor Mistry

Councillor Watters

Councillor L. Byrne

Councillor Cunliffe

Councillor Spencer

Councillor Kay

Councillor S. Harkin

Councillor Jones

Councillor A. Ismail

Councillor Murray

Conservative

Councillor Wild (Vice-Chair)

Councillor Shaw

Councillor Ashcroft (Chair)

Councillor Hall

Liberal Democrats

Councillor Mrs. Swarbrick

UKIP

Councillor Richardson

Co-Opted Members (With Voting Rights)

1 Church of England Diocese Representative

1 Roman Catholic Diocese Representative

2 Parent Governors

Lay Members:

Primary Head Teacher Representative
Secondary Head Teacher Representative
Two Representatives of Joint Teachers Panel
Bolton Forum for Sport Representative
Healthwatch Representative – Jack Firth

**Health Overview and Adult Social Care Scrutiny Committee
(16) (10;4;1;1)**

Labour

Councillor A. Ibrahim (CH)
Councillor Spencer
Councillor L. Byrne
Councillor C. Burrows (V CH)
Councillor Darvesh
Councillor Irving
Councillor Iqbal
Councillor Murray
Councillor A. Ismail
Councillor G. Harkin

Conservative

Councillor Mrs. Fairclough
Councillor Dean
Councillor Wilkinson
Councillor Greenhalgh

Liberal Democrats

Councillor Swarbrick

UKIP

Councillor Parkinson

Lay Members:

Rita Haworth – Healthwatch

Ms. S. Hilton – Age Concern

Health and Wellbeing Board (7) (5;2)

Labour

Councillor Mrs Thomas (CH)

Councillor Morris (VCH)

Councillor Peacock

Councillor McKeon

Councillor Cunliffe

Conservative

Councillor Mrs. Fairclough

Councillor Dean

Bolton Clinical Commissioning Group (5)

Royal Bolton Hospital Trust (1)

Greater Manchester Mental Health Trust (1)

Health Watch (1)

Voluntary Sector (1) (plus any additional appointee as agreed by the Chair)

Representative from Voluntary Sector appointed via the Council of Voluntary Services

National Commissioning Board (1)

Officers in attendance (non-voting) (4)

Chief Executive

Director of Children's and Adult Services

Director of Public Health
Chief Officer of Bolton CCG

Planning Committee (21) (14;5;1;1)

Labour

**Any Member Suitably
Trained Can Deputise for any
Member of the Committee**

Councillor A. Connell
Councillor Ayub
Councillor Cunliffe
Councillor Kay
Councillor Peel
Councillor Darvesh (CH)
Councillor Mrs. Thomas
Councillor C. Burrows
Councillor Mistry
Councillor Watters
Councillor Kellett (V-CH)
Councillor L. Byrne
Councillor J. Gillies
Councillor Sherrington

Conservative

Councillor Alan Walsh
Councillor John Walsh
Councillor Critchley
Councillor Allen
Councillor Dean

Liberal Democrats

Councillor Martin

UKIP

Councillor Richardson

**Licensing And Environmental Regulation Committee (15)
(9;5;1)**

Labour

**Any Member Suitably
Trained Can Deputise for
any Member of the
Committee**

Councillor Connell (CH)

Councillor Kay

Councillor L. Byrne

Councillor Murray

Councillor Bury

Councillor D. Burrows

Councillor Jones (V-CH)

Councillor Chadwick

Councillor Evans

Conservative

Councillor Haslam

Councillor Mrs. Fairclough

Councillor Hall

Councillor P. Wild

Councillor Greenhalgh

Liberal Democrats

Councillor Swarbrick

Licensing Sub-Committee – Traffic Offences (6) (4;2)

Labour

Councillor Jones(CH)

Councillor D. Burrows

Councillor Evans

Councillor L. Byrne

Conservative

Councillor Wild

Councillor Haslam

Licensing Sub-Committee – Sensitive Cases (6) (4;2)

Labour

Councillor Connell (CH)

Councillor Murray

Councillor Bury

Councillor Chadwick

Conservative

Councillor Mrs. Fairclough

Councillor Greenhalgh

Licensing (Licensing Act 2003) Sub-Committee

To be made up of 3 members from the main Committee to deal with representations under the Licensing Act 2003 and Gambling Act 2005.

Standards Committee (3)(2;1)

Labour

Councillor A. Connell

Councillor Adia

Conservative

Councillor Rushton

Audit Committee (7) (5;2)

Labour

**Any Member Suitably Trained
Can Deputise for any Member of
the Committee**

Councillor Kay

Councillor Ayub (V-CH)

Councillor I. Ibrahim
 Councillor G. Harkin
 Councillor A. Connell

Conservative

Councillor Greenhalgh (Ch.)
 Councillor Cox

Area Forums

Area Forum	Membership
Astley Bridge Area Forum	Councillor Mrs. Fairclough Councillor P. Wild Councillor J. Walsh
Bradshaw Area Forum	Councillor Dean Councillor Haslam Councillor Hall
Brightmet Area Forum	Councillor J. Byrne Councillor L. Byrne Councillor Lewis
Bromley Cross Area Forum	Councillor Critchley Councillor Greenhalgh Councillor A. Wilkinson
Crompton Area Forum	Councillor Bashir-Ismail Councillor Darvesh Councillor G. Harkin
Farnworth Area Forum	Councillor Gillies Councillor A. Ibrahim Councillor Spencer
Great Lever Area Forum	Councillor Ayub Councillor Iqbal Councillor Murray
Halliwell Area Forum	Councillor Morris Councillor Mrs. Thomas Councillor Zaman

Harper Green Area Forum	Councillor A. Ismail Councillor Mistry Councillor Francis
Heaton and Lostock Area Forum	Councillor Allen Councillor Rushton Councillor Shaw
Hulton Area Forum	Councillor Ashcroft Councillor Parkinson Councillor A.S. Walsh
Kearsley Area Forum	Councillor Burrows Councillor C. Burrows Councillor Irving
Little Lever and Darcy Lever Area Forum	Councillor A. Connell Councillor Richardson Councillor Evans
Rumworth Area Forum	Councillor Adia Councillor I. Ibrahim Councillor Kay
Smithills Area Forum	Councillor Hayes Councillor Martin Councillor Mrs. Swarbrick
Tonge with the Haulgh Area Forum	Councillor Peel Councillor Sherrington Councillor Donaghy
Two Towns Area Forum	Councillor Bury Councillor Cunliffe Councillor Pickup Councillor Kellett Councillor Silvester Councillor McKeon
Westhoughton with Chew Moor Area Forum	Councillor Peacock Councillor Chadwick Councillor Cox Councillor Jones Councillor Watters Councillor S. Harkin

Membership of Working Parties/Panels 2014/2015

Note 1: Reference to Executive Cabinet Member refers to the relevant subject area.

Note 2: In the event of any member being unable to be present at any meeting of the under mentioned provision can be made, in accordance with Standing Order 35, for a substitute member to be appointed.

School Governor Appointments Panel

(7) (5;2)

Labour	Councillor Murray Councillor Morris Councillor Sherrington (V-CH) Councillor Mrs. Thomas (CH) Councillor Peel
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Conservative	Councillor Ashcroft Councillor Fairclough
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Bolton PRU Management Committee

(2) (1;1)

Labour	Councillor Watters Councillor McKeon
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ACIS (Achievement, Cohesion and Integration Services)

(3) (2:1)

Labour	Councillor Thomas Councillor Bashir Ismail
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Conservative	Councillor Dean
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Appointments Panel

(7) (5:2)

Labour

Leader of the Council (CH)
Deputy Leader of the Council
Appropriate Cabinet Member
Councillor Peel
Councillor Adia

Conservative

Councillor Mrs. Fairclough
Councillor Greenhalgh

Central Safety, Health and Welfare Joint Consultative Committee

(7) (5:2)

Labour

Councillor Ayub
Councillor Kay (CH)
Councillor Mistry
Councillor Chadwick
Councillor Francis

Conservative

Councillor Hall
Councillor Allen

Chief Officers Joint Consultative Committee

(7) (5:2)

Labour

Councillor Morris (CH)
Councillor Peel
Councillor Mrs. Thomas (V-CH)
Councillor D. Burrows
Councillor Adia

Conservative

Councillor Mrs. Fairclough
Councillor Greenhalgh

Single Local Joint Consultative Committee

(7) (5:2)

Labour

Councillor Peacock
Councillor G. Harkin
Councillor Morris
Councillor Kay
Councillor Adia (CH)

Conservative

Councillor Mrs. Fairclough
Councillor Greenhalgh

Personnel Appeals Panel

(7) (5:2)

Labour

Councillor Adia
Councillor Cunliffe
Councillor Kay
Councillor Watters
Councillor Peel

Conservative

Councillor Allen
Councillor Mrs. Fairclough

Independent Remuneration Panel

(3)

Reverend Matt Thompson
Steven Liversedge (Ch.)
Joyce Redfearn

Education Assistance Panel

(5) (4;1)

Labour

Councillor Murray
Councillor Sherrington
Councillor S. Harkin
Councillor J. Byrne

Conservative

Councillor Rushton

Constitutional Panel

(7) (5;2)

Labour

Councillor Morris (CH)
Councillor Peacock(Deputy)

Councillor Mrs. Thomas
Councillor Cunliffe (Deputy)

Councillor Peel
Councillor Sherrington(Deputy)

Councillor A. Ibrahim
Councillor Kay (Deputy)

Councillor Adia
Councillor J. Byrne (Deputy)

Conservative

Councillor Greenhalgh
Councillor Dean (Deputy)

Councillor Mrs. Fairclough
Councillor Haslam (Deputy)

Strategic Development Advisory Panel

(7) (5;2)

Labour

Councillor Peel
Councillor Darvesh (VCH)
Councillor Morris (CH)
Councillor Mrs. Thomas
Councillor Zaman

Conservative

Councillor Greenhalgh
Councillor Cox

Disability Partnership Board

(5) (4;1)

Labour

Councillor D. Burrows
Councillor L. Byrne

Councillor Cunliffe
Councillor Peacock

Conservative Councillor Wilkinson

**Older People's Partnership Board
(5) (4;1)**

Labour Councillor Bashir Ismail (V-CH)
Councillor Gillies
Councillor Peacock (CH)
Councillor Cunliffe

Conservative Councillor Wilkinson

**Adoption Panel
(1)** Councillor L. Byrne

**Fostering Panel
(1)** Councillor C. Burrows

**Employment Opportunities Working Party
(5) (4;1)**

Labour Councillor J. Byrne
Councillor G. Harkin (V-CH)
Councillor Francis
Councillor Lewis(CH)

Conservative Councillor Dean

Membership Of Policy Development Groups

Note 1: Reference to Executive Cabinet Member refers to the relevant subject area.

Note 2: In the event of any member being unable to be present at any meeting of the under mentioned provision can be made, in accordance with Standing Orders, for a substitute member to be appointed.

Leader's Portfolio

Corporate Resources, Strategy and Budget Policy Development Group

(10) (6;2;1;1)

Labour	Councillor Peel Councillor Iqbal (CH) Councillor Morris Councillor Mrs. Thomas Councillor Adia(V-CH) Councillor Spencer
Conservative	Councillor Greenhalgh Councillor Cox
Liberal Democrats	Councillor Hayes
UKIP	Councillor Parkinson

Regeneration and Resources Portfolio

Human Resources , Organisational Development and Diversity Policy Development Group

(9) (6;2;1)

Labour	Councillor Adia (V-CH) Councillor Francis Councillor A. Ibrahim (CH) Councillor Jones Councillor Connell Councillor Mistry
Conservative	Councillor J. Walsh Councillor Dean
Liberal Democrats	Councillor Hayes

**Culture and Youth Policy Development Group
(9) (6;2;1)**

Labour	Councillor Peacock Councillor G. Harkin Councillor A. Connell Councillor J. Byrne(V-CH) Councillor Bury Councillor Evans(CH)
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Conservative	Councillor Wild Councillor Ashcroft
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Liberal Democrats	Councillor Martin
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**Anti-Poverty and Housing Policy Development Group (9)
(6;2;1)**

Labour	Councillor Lewis (V-CH) Councillor Morris Councillor Adia Councillor Francis Councillor Murray (CH) Councillor Thomas
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Conservative	Councillor Allen Councillor Cox
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Liberal Democrats	Councillor Martin
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**Economy and Development Policy Development Group
(9) (6;2;1)**

Labour	Councillor Morris Councillor Evans (CH) Councillor G. Harkin Councillor Irving Councillor Zaman (V-CH) Councillor McKeon
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Conservative	Councillor Cox Councillor Greenhalgh
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Liberal Democrats	Councillor Martin
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Deputy Leader's Portfolio (Health, Adults and Children's Services)

**Adult's Social Care Policy Development Group
(10) (6;2;1;1)**

Labour	Councillor Peacock (V-CH) Councillor A. Ismail Councillor M. Connell Councillor Mrs. Thomas Councillor C. Burrows (CH) Councillor Cunliffe
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Conservative	Councillor A. Wilkinson Councillor Mrs. Fairclough
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Liberal Democrats	Councillor Swarbrick
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UKIP	Councillor Richardson
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**Health Policy Development Group
(9) (6;2;1)**

Labour	Councillor Morris Councillor Mrs. Thomas Councillor Peacock Councillor McKeon (V-CH) Councillor Cunliffe (CH) Councillor Murray
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Conservative	Councillor Mrs. Fairclough Councillor Dean
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Liberal Democrats	Councillor Swarbrick
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Bolton Clinical Commissioning Group (5)

Royal Bolton Hospital Trust (1)

Greater Manchester Mental Health Trust (1)

Health Watch (1)

Voluntary Sector (1)

National Commissioning Board (1)

**Children's Services , Safeguarding Policy Development
Group
(9) (6;2;1)**

Labour	Councillor Sherrington (V-CH) Councillor L. Byrne Councillor Watters (CH) Councillor Ayub Councillor Gillies Councillor McKeon
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Conservative	Councillor Ashcroft Councillor Mrs. Fairclough
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Liberal Democrats	Councillor Mrs. Swarbrick
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Environment and Regulatory Services Portfolio

**Environment Policy Development Group
(9) (6;2;1)**

Labour	Councillor Darvesh Councillor Bashir-Ismail (V-CH) Councillor S. Harkin Councillor Irving (CH) Councillor Chadwick Councillor Peel
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Conservative	Councillor A.S Walsh Councillor Allen
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Liberal Democrats	Councillor Martin
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**Waste, Neighbourhood and Community Services Policy
Development Group
(9) (6;2;1)**

Labour	Councillor J. Byrne Councillor D. Burrows(V-CH) Councillor Silvester (CH) Councillor A. Connell Councillor Pickup Councillor Ayub
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Conservative	Councillor Haslam Councillor J. Walsh
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Liberal Democrats	Councillor Hayes
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**Rail Enhancement Policy Development Group (task and
finish)
(7) (5;2)**

Labour	Councillor G. Harkin (V-CH) Councillor Jones Councillor Chadwick (CH) Councillor Francis Councillor Pickup
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Conservative	Councillor Haslam Councillor Wild
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Powers and Duties Of Committees And Panels

Corporate and External Issues Scrutiny Committee

- (1) To monitor and review and make recommendations to the Council and/or to the Cabinet or Leader or Executive Cabinet Member Regeneration and Resources with regard to all relevant policy and operational matters falling within the purview of their portfolios relating to Strategy, External Relations, Voluntary Sector, Corporate Resources, Human Resources, Cohesion, Housing, Skills, Development and Regeneration and Economy .
- (2) To monitor and review and where appropriate make recommendations to the Council and/or the Cabinet with regard to the work of Bolton's Local Strategic Partnership – “the Bolton Vision partnership”, its associated support and thematic partnership arrangements, the work of outside organisations which affect the Borough and any other Partnership matters.
- (3) To ensure that the Council is well positioned to meet its responsibilities in relation to external scrutiny as laid down in the Local Government and Public Involvement in Health Act 2007.
- (4) To consider matters referred to the Committee by members of the Committee in accordance with Standing Order 36.
- (5) To recommend to the Council a programme of reviews to be undertaken by the Committee with regard to matters falling within the purview of the Leader's and the Executive Cabinet Member Regeneration and Resources portfolios (namely Strategy, External Relations, Voluntary Sector, Corporate Resources, Human Resources, Cohesion, Housing, Skills, Development and Regeneration and Economy) and those outside organisations which affect the Borough and to recommend the Council accordingly on the outcome of such reviews.
- (6) To make recommendations to the Council as to such additional/occasional reviews which the Committee wishes to consider outside the annual programme.

- (7) To receive reports on the Council's performance and specifically performance reports relating to the functions of the Departments relating to any part of the portfolios.
- (8) The Committee shall have the power to summon the Leader of the Council and the Executive Cabinet Member Regeneration and Resources (and relevant support members) and the relevant Chief Officer(s) to attend its meetings to consider, provide information and give evidence on matters before the Committee.
- (9) To receive six monthly reports on performance issues relating to Bolton at Home.
- (10) To receive six monthly reports on the delivery of the transfer agreement between Bolton at Home and the Council.
- (11) To set up Scrutiny Panels to undertake in-depth reviews of current policies and practices with a view to identifying areas for future policy development.
- (12) The quorum for a meeting shall be five.

Subject to the acts and proceedings of the Committee being approved by the Council.

Children's Services and Culture Scrutiny Committee

- (1) To monitor and review and make recommendations to the Council and/or to the Cabinet, Deputy Leader or Executive Cabinet Member Regeneration and Resources with regard to all policy and operational matters falling within the purview of the portfolios relating to Children's Services including Looked After Children, Schools and, Early Years and Sports, Youth, Libraries and Culture.
- (2) To consider matters referred to the Committee by members of the Committee in accordance with Standing Order 36.
- (3) To recommend to the Council a programme of reviews to be undertaken by the Committee with regard to matters falling within the purview of the portfolios (namely Children's Services including Looked After Children, Schools, Early

Years and Sports, Youth, Libraries and Culture) and to recommend the Council accordingly on the outcome of such reviews.

- (4) To make recommendations to the Council as to such additional/occasional reviews which the Committee wishes to consider outside the annual programme.
- (5) To receive performance reports and Inspectors reports thereon, relating to the functions of the Children's Services and Chief Executive's Department.
- (6) The Committee shall have the power to summon the the Deputy Leader of the Council or the Executive Cabinet Member Regeneration and Resources (and relevant support members) and the relevant Chief Officer(s) to attend its meetings to consider, provide information and give evidence on matters before the Committee.
- (7) To set up Scrutiny Panels to undertake in-depth reviews of current policies and practices with a view to identifying areas for future policy development.
- (8) The Quorum for a meeting of the Committee shall be five.

Subject to the acts and proceedings of the Committee being approved by the Council.

Environmental Services Scrutiny Committee

- (1) To monitor and review and make recommendations to the Council and/or to the Cabinet or the Executive Cabinet Member with regard to all relevant policy and operational matters falling within the purview of his/her portfolio relating to Environmental Services, Waste and Recycling, Highways and Transport, Area Working /Neighbourhood Management and Neighbourhood and Community Services and Community Safety.
- (2) To consider matters referred to the Committee by members of the Committee in accordance with Standing Order 36.

- (3) To recommend to the Council a programme of reviews to be undertaken by the Committee with regard to matters falling within the purview of the portfolio relating to Environmental Services, Waste and Recycling, Highways and Transport and Area Working/Neighbourhood Management and Neighbourhood and Community Services and Community Safety and to recommend the Council accordingly on the outcome of such reviews.
- (4) To make recommendations to the Council as to such additional/occasional reviews which the Committee wishes to consider outside the annual programme.
- (5) To receive performance reports and Inspectors reports thereon, relating to the functions of the Departments relating to any part of the portfolio.
- (6) The Committee shall have the power to summon the Executive Cabinet Member Environment Services (and relevant support members) and the relevant Chief Officer(s) to attend its meetings to consider, provide information and give evidence on matters before the Committee.
- (7) To act as the Council's Crime and Disorder Scrutiny Committee in accordance with section 4 of the Crime and Disorder (Overview and Scrutiny) Regulations 2009.
- (8) To set up Scrutiny Panels to undertake in-depth reviews of current policies and practices with a view to identifying areas for future policy development.
- (9) The Quorum for a meeting of the Committee shall be five.

Subject to the acts and proceedings of the Committee being approved by the Council.

Health Overview and Adult Social Care Scrutiny Committee

- (1) To monitor and review and make recommendations to the Council and/or to the Cabinet or Deputy Leader with regard to all policy and operational matters falling within the purview of the portfolios relating to Health and Wellbeing, Adults Social Care and Public Health.

- (2) To recommend to the Council a programme of reviews to be undertaken by the Committee with regard to matters falling within the purview of the Deputy Leader's portfolio namely Health and Wellbeing, Adults Social Care and Public Health and to recommend the Council accordingly on the outcome of such reviews.
- (3) To receive performance reports and Inspector reports thereon, relating to the functions of the Children's and Adult Services Department in so far as it relates to Adult Services.
- (4) To scrutinise matters relating to the health services operating in Bolton for, and health of, the Borough's population and contribute to the development of policy to improve health and reduce health inequalities.
- (5) To undertake all the statutory functions of the scrutiny committee in accordance with the relevant legislation and associated regulations and guidance.
- (6) To act as the statutory consultee for local NHS bodies on any proposals they may have under consideration for any substantial development of the health service in or impacting on the Borough area, or on any proposals to make any substantial variation in the provision of such service.
- (7) To agree a work programme in consultation with partners in the health economy.
- (8) To review and scrutinise the impact of key partnerships on the health of the Borough's population.
- (9) To agree the information required on a regular basis from health partners.
- (10) To make reports and recommendations to the NHS, patients' representatives, the Council, the Cabinet and other scrutiny committees, and to other relevant bodies and individuals.

- (11) To consider matters referred to it by members of the Committee in accordance with Standing Order 36.
- (12) To consider items referred to the Committee by statutory patient representative groups.
- (13) To establish Review Panels to look in-depth at specific issues with a significant impact on the health of Bolton's residents.
- (14) To establish or partake in cross-boundary joint working committees where necessary.
- (15) To evaluate and review the effectiveness of its recommendations.
- (16) To refer contested NHS proposals and proposals where the Committee considers that insufficient consultation with the public has been carried out to the Secretary of State for Health in accordance with the relevant legislation/regulations.
- (17) The Committee shall have the power to summon the relevant Executive Cabinet Member, relevant local authority chief officers and relevant officers of local NHS bodies and the Chair and appropriate officers of the Health and Wellbeing Board to attend its meetings to consider and give evidence on matters before the Committee. The Committee may also invite the Chair or non-executive directors of local NHS bodies to participate in the scrutiny process, they, however, are not required to attend.
- (18) The Committee shall have the power to seek the views of experts and advisers and to co-opt lay members.
- (19) In all of the above, to seek and take account of the views of the local population.
- (20) That, pursuant to the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 (the Local Health Scrutiny Regulations), the Greater Manchester Health Scrutiny Committee undertake the scrutiny of strategic, Greater Manchester wide, and cross

boundary health services as follows (whilst reserving the right to undertake scrutiny of any of those authorities listed below with regard to matters relating specifically to their local population):-

To examine and report from time to time on the strategies, policies, actions and consultation of:

- NHS England Greater Manchester Local Area Team;
- The joint work of the Greater Manchester Clinical Commissioning Groups (the Association of GM CCGs);
- Public Health England (Greater Manchester);
- Local Authorities across Greater Manchester regarding their role as providers and commissioners of social care, and as public health agencies;
- All other cross-boundary NHS services i.e. North West Ambulance Service, Christies, Specialist Children's Services provided by the Royal Manchester Children's Hospital;
- Services provided to patients living and working across Greater Manchester; and
- Specific health issues that cut across geographical boundaries

(21) That, pursuant to directions issued by the Secretary of State for Health (17 July 2003) the Committee delegates its powers and duties as a statutory consultee on substantial variations or developments of health services to Joint Committees established for this purpose where the impact is wider than the boundaries of the Borough and not in alignment with the Greater Manchester boundaries and hence the remit of the Greater Manchester Health Scrutiny Committee.

(22) To consider and respond to issues referred to the Committee by Healthwatch.

(21) The Quorum for a meeting of the Committee shall be five.

Health and Wellbeing Board

The Health and Wellbeing Board will have responsibility for the following and that decisions relating to such will be made by consensus with any formal decision being made by the Chair in consultation with the Board as determined by the Council.

- (1) To improve the health and wellbeing of the local population via strong and effective partnerships and by improving the commissioning and delivery of health and social care.
- (2) In consultation with CCG to prepare and publish the Joint Strategic Needs Assessment and Joint Health and Wellbeing Strategy; in consultation with appropriate third parties.
- (3) To influence the Strategy with respect to commissioning and delivery decisions across health, public health and social care.
- (4) To encourage integrated working between health and social care services including advice, assistance and other support to encourage arrangements under Section 75 of the National Health Service Act 2006.
- (5) To be involved in the preparation and revision of the CCG's commissioning plans and to comment on the draft plan.
- (6) To promote integration and partnership across areas, including through the promotion of joined up commissioning and pooled budget arrangements where all parties are in agreement.
- (7) The quorum for the meeting shall be 5 and must include two local authority representatives and one CCG representative.

Audit Committee

- (1) To consider the effectiveness of the Authority's risk management arrangements, the control environment and associated anti-fraud and corruption arrangements.

- (2) To seek assurance that action is being taken on risk related issues.
- (3) To be satisfied that the Authority's assurance statements properly reflect the Authority's risk environment and the actions needed to improve it.
- (4) To approve Internal Audit's strategy, plan and monitor performance.
- (5) To review summary internal audit reports and receive the annual report from the Head of Internal Audit and Service Development.
- (6) To consider key reports of external audit and inspection agencies.
- (7) To ensure an effective relationship between internal and external audit and other relevant bodies.
- (8) To comment on the scope and depth of external audit work and to ensure it gives value for money.
- (9) To liaise with the Audit Commission over the appointment of the Council's external auditor.
- (10) To maintain an overview of the Council's Constitution in respect of contract procedure rules and financial regulations.
- (11) To consider the Council's arrangements for corporate governance so far as they relate to financial matters and agreeing necessary actions to ensure compliance with best practice.
- (12) To monitor the Council's compliance with its own and other published standards and controls.
- (13) To approve the Council's statement of accounts, income and expenditure and balance sheet under the Accounts and Audit Regulations 2003.
- (14) To review the financial statements, external auditor's opinion and reports to members, and monitor management action in response to issues raised by external audit.

- (15) To consider the Audit Commission's Report on the Statement of Accounts.
- (16) To receive on behalf of the Council reports from Audit on the Council's financial affairs and final accounts.
- (17) To submit an Annual Report to the Council
- (18) The Quorum for the meeting shall be three.

Licensing and Environmental Regulation Committee

- (1) The functions of the Council in relation to the licensing (including registration and enforcement) of hackney carriage and private hire vehicles and their operators and drivers; street traders; public houses, nightclubs, members clubs & off-licensed premises which sell alcohol, together with venues which provide regulated entertainment whether or not they sell alcohol; late night refreshment houses; sex establishments; second hand dealers; pet shops; scrap metal dealers; motor salvage operators, charities and street and house to house collections; gambling premises, gaming machines and lotteries.
- (2) Determination of applications for revision of the taxis fare scale.
- (3) Arrangements in respect of the provision or amendment of taxi stands.
- (4) Regulatory functions in respect of environmental health and trading standards.
- (5) The acceptance or refusal of applications for the registration of land as town or village greens.
- (6) To determine representations made against a Council decision to refuse, revoke or vary a licence under the Scrap Metal Dealers Act 2013.
- (7) The Quorum for a meeting of the Licensing and Environmental Regulation Committee shall be five.

Licensing Sub-Committee – Traffic Offences

- (1) To undertake the functions of the Committee with respect to the conduct of private hire and hackney carriage license holders in respect of traffic related matters
- (2) The quorum for the Licensing Sub-Committee shall be three

Licensing Sub-Committee – Sensitive Cases

- (1) To undertake the function of the Committee with respect to the conduct of license holders in respect of reports of a sensitive nature, including but not limited to matters of a sexual nature, indecency or domestic violence.
- (2) The quorum for the Licensing Sub-Committee shall be three

Licensing and Environmental Regulation Committee (Acting as Licensing Act 2003 Committee)

- (1) To monitor and maintain the Council's Licensing Policy under the Licensing Act 2003 and review every five years and to submit such Policy to the Council for approval.
- (2) To monitor and maintain the Council's Gambling Policy under the Gambling Act 2005 and review every five years and to submit such Policy to the Council for approval.
- (3) To determine applications under the Licensing Act 2003 and the Gambling Act 2005 via its Sub-Committee structure as determined by the Borough Solicitor in accordance with the Council's Scheme of Delegation. (The quorum for the Licensing Sub-Committee(s) shall be three.)
- (4) The Quorum for a meeting of the Committee shall be five.

Planning Committee

- (1) The functions of the Authority as local planning authority, except where such functions have been otherwise delegated to an officer and/or Executive Cabinet Member in accordance with the Council's Scheme of Delegation or approved powers and duties.

- (2) Functions in connection with development control, including enforcement of planning control.
- (3) Functions in connection with building regulations.
- (4) The naming of streets and street numbering.
- (5) Ruinous or dangerous buildings and their demolition (other than properties affected by clearance as being unfit for human habitation).
- (6) The determination of matters relating to footpaths, bridleways and rights of way orders.
- (7) The Quorum for a meeting of the Committee shall be five.

Standards Committee

- (1) To make such recommendations to the Council as the Committee considers appropriate with respect to: -
 - (i) The promotion and maintenance of proper standards in the conduct of Council and Town Councils business, and in the conduct of Members and Officers of the Council (subject to consultation with the Executive Cabinet Member Regeneration and Resources);
 - (ii) The adoption, maintenance and review of a Code of Conduct for Members of the Council and Town Councils, together with such other code, procedure, protocol or guidance as the Committee considers to be appropriate;
 - (iii) The provision of training, guidance and assistance for Members in relation to the Council's and Town Councils' Code of Conduct for Members and any other such code, procedure or protocol;
- (2) To determine and hear any complaint referred to the Monitoring Officer under the provisions of the Localism Act 2011 in accordance with regulations made thereunder.

- (3) To adopt such procedures for the hearing and determination of any complaints as the Committee considers appropriate;
- (4) The quorum for a meeting of the Committee shall be two members.

Area Forums

- (1) To encourage and promote discussion on and involvement in the way in which Council and other services are planned and delivered within the area.
- (2) To positively engage local people, organisations and businesses in the work of the area forum and to ensure that their views are represented to the Council and other partners.
- (3) The provision, management and review (in accordance with approved Council policy, standing orders and financial regulations) of those services activities and resources allocated to the Forum by the Council.
- (4) To refer to the Council (or Cabinet, Executive Cabinet Member, Scrutiny Committee or other committee or group, as appropriate) any matter concerning the Council which has been raised at a meeting of the Forum and is not within the responsibilities allocated to the Forum.
- (5) To be consulted in relation to the exercise of any function of the provision of any service (by or on behalf of the Council, or in partnership between the Council and any other organisation) which specifically relates to or affects the Forum area and (where appropriate and practicable) the impact on the Forum area of any corporate policy or other matter.
- (6) The Quorum for a meeting of a Forum shall be two where a Forum consists of three members.

Education Assistance Panel

- (1) Determination of individual applications for discretionary awards for further education students (not delegated to the

Director of Children's and Adult Services) and welfare support for pupils, together with applications for assistance towards transport costs.

- (2) Determination of applications for financial assistance under Section 517 and 518 of the Education Act 1996 in connection with pupils wishing to attend at boarding schools.
- (3) Determination of such individual applications for free bus passes as are not delegated to the Director of Children's and Adult Services.
- (4) Determination of such individual applications for the provision of transport or the payment of travelling expenses as are not delegated to the Director of Children's and Adult Services.

Governor Appointments Panel

To make appointments to vacancies on School Governing Bodies and the Management Committees of Pupil Referral Units.

The Appeals Panel

Meeting as the Housing Right to Buy Appeals Panel

- (1) Determination of appeals by tenants aggrieved by a decision of the Chief Housing Officer, where eligibility for the Right to Buy is not clear, not to sell a property under the Right to Buy provisions.

Meeting as the Personnel Disciplinary Appeals Panel

- (2) Determination of appeals by employees in respect of disciplinary matters.

Meeting as the Personnel Grievance/Grading Panel

- (3) Determination of appeals by employees in respect of personnel grievances and grading issues.

Chief Officer Appointments Panel

The determination of any matter concerning the appointment, terms and conditions of employment (including remuneration) of the Chief Executive and of all (or any category of) Chief Officer.

Constitutional Panel (Urgency Committee)

- (1) To determine any matter which is outside the remit of the Cabinet, an Executive Cabinet Member, or any other Committee or Panel, which requires determination in advance of the next Council meeting.
- (2) To approve the Council's statement of accounts, income and expenditure and balance sheet under the Accounts and Audit Regulations 2003.
- (3) To determine any matter concerning the provision of facilities, services or accommodation for members of the Council.
- (4) To make recommendations to the Council in respect of the making, amending, revoking or re-enacting of byelaws, or the promotion or opposition of any legislation.
- (5) To make recommendations to the Council in relation to conferring the title of Honorary Alderman or Honorary Freeman.
- (6) To make recommendations to the Council in relation to the making of any amendment of, or addition to, the Council's constitution.

LEADER'S PORTFOLIO

Note 1: Unless otherwise stated, term of office/period of appointment is until the next following Annual Meeting of the Council.

Organisation (Number)	Representative(s)
Association of Greater Manchester Authorities (AGMA)/Combined Authority	
(i) Executive Board (1)	Leader of the Council
Two deputies from the Executive	Councillor Adia Councillor Mrs Thomas (Combined Authority Deputy)
(ii) AGMA Scrutiny Pool (3) (2;1)	Councillor Mrs. Fairclough Councillor C. Burrows Councillor Bury
(iii) Statutory Functions Committee (1)	Councillor A. Connell Councillor Morris (Deputy)
Bolton Town Centre Leadership Board (3) (2;1)	Councillor Morris Councillor Greenhalgh Councillor Zaman
Greater Manchester Police and Crime Panel (1) (plus 2 subs)	Councillor Morris Councillor D. Burrows (sub) Councillor Mrs. Thomas (sub)

Local Government Association:

General Assembly (4) (3;1)	Leader of the Council Deputy Leader of the Council Councillor Peel Councillor Greenhalgh
Councillors Forum (3) (2;1) + (1 Officer)	Leader of the Council Councillor Mrs. Thomas (authorised attendee) Councillor Greenhalgh (authorised attendee) Chief Executive
Manchester Airport Group Shareholders Committee (1)	Leader of the Council Councillor Mrs. Thomas (Deputy)
Manchester Airport Secured Lending Facilities Working Party (3) (2;1)	Councillor Ashcroft Councillor Adia Councillor Mrs. Thomas
Special Interest Group of Metropolitan Authorities (SIGOMA) (1)	Leader of the Council
Vision Steering Group (6) (4;1;1)+ (1 officer)	Leader of the Council Councillor Mrs Thomas Councillor Peel Councillor Adia Councillor Greenhalgh Councillor Hayes Chief Executive

Yorkshire Purchasing Organisation (2)	Councillor Bury Councillor Iqbal	<u>Deputy</u> Councillor Mrs. Thomas Councillor Morris
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DEPUTY LEADER'S PORTFOLIO

Note 1: Unless otherwise stated, term of office/period of appointment is until the next following Annual Meeting of the Council.

Organisation	Representative(s)
Age Concern (Bolton) - Executive Committee (1)	Councillor Kay
Birtenshaw School Trustee (1)	Councillor Morris
Bolton Family Centre Project Committee (1)	Councillor L. Byrne
Bolton Schools Admissions Forum (3) (2;1) + (2 Officers)	Councillor Ashcroft Councillor Sherrington Councillor C. Burrows Manager of Pupil and Student Services Assistant Director Children's Services (Policy and Resources)
Bolton Schools Forum (1)	Councillor Sherrington
Canon Slade School - Trustees (3) (2;1)	Councillor Peel Councillor Gillies Councillor J. Walsh

Children's Trust (3) (2;1) + 1 officer	Councillor C. Burrows Councillor Mrs Thomas Councillor Ashcroft Director of Children's and Adult Services
Council of Governors Bolton Hospitals Foundation Trust (2)	Councillor Watters Councillor A. Cunliffe
Children's Centres (3)(2;1)	
Oxford Grove	Councillor Mrs. Thomas Councillor Morris Councillor Zaman
Lord Street and Grosvenor	Councillor A. Ibrahim Councillor Gillies Councillor Spencer
Alexandra	Councillor Kay Councillor I. Ibrahim Councillor Adia
Harvey	Councillor Iqbal Councillor Murray Councillor Ayub
Tonge	Councillor Sherrington Councillor Peel Councillor C. Burrows
Crompton	Councillor Bashir-Ismail Councillor Darvesh Councillor Mrs. Fairclough
Essa Academy (1)	Councillor Francis

Greater Manchester Health Scrutiny Committee (1)	Councillor A. Ibrahim Councillor C. Burrows (Deputy)
Greater Manchester West Mental Health NHS Foundation Trust (1)	Councillor Cunliffe
Greater Manchester West Mental NHS Foundation Trust Joint Scrutiny Committee (3) (2;1)	Councillor A. Ibrahim Councillor Ismail Councillor Mrs. Fairclough
Kearsley Academy Governing Body (2)	Councillor Burrows Councillor Irving
Local Safeguarding Children's Board (2)	Councillor Sherrington Councillor Watters
North West Regional Association of Children's Services Authorities:	
(i) Association (1) + (1 Officer)	Deputy Leader of the Council Director of Children's and Adult Services
(ii) Finance and Management Committee (1) + (1 Officer)	Councillor Morris Director of Children's and Adult Services
Rivington and Blackrod High School - Foundation Trustees (3)	Councillor Kellett Councillor McKeon Councillor Chadwick
Social Centre for the Blind Committee (4) (3;1)	Councillor Francis Councillor A. Connell Councillor Hall Councillor Gillies

St Catherine's Academy (1)	Councillor L. Byrne
Standing Advisory Council on Religious Education (SACRE) (Committee D) (5) (4;1)	Councillor Pickup Councillor Bury Councillor J. Walsh Councillor Watters Councillor McKeon
Steering Committee for Bolton Wanderers Study Support Centre (6) (4;2)	Councillor Pickup Councillor Haslam Councillor J. Byrne Councillor Sherrington Councillor A. Connell Councillor Ashcroft

ENVIRONMENTAL SERVICES PORTFOLIO

Note 1: Unless otherwise stated, term of office/period of appointment is until the next following Annual Meeting of the Council.

Organisation (Number)	Representative(s)
AGMA Joint Waste Planning Committee (1)	Councillor Peel Councillor Bashir-Ismail (substitute)
Be Safe Bolton Strategic Partnership (3) (2;1)+ (1 officer)	Councillor Cunliffe Councillor Shaw Councillor D. Burrows Assistant Director Neighbourhood & Regulatory Services (vice chair)
Bolton/Bury Groundwork Trust (2) (1;1)	Councillor Wild Councillor J. Byrne

Bolton Transport Partnership (3) (2;1)	Councillor Haslam Councillor Chadwick Councillor G. Harkin
Cleaner and Greener Partnership (3) (2;1)+(1 officer)	Councillor Bashir-Ismail Councillor Peel Councillor J. Walsh Director of Environmental Services
Doffcocker Lodge Management Committee (3) (2;1)	Councillor S. Harkin Councillor Hayes Councillor Silvester
Greater Manchester Environmental Commission - Board of Trustees (1)	Councillor Bashir-Ismail
Greater Manchester Fire and Rescue Authority (3) (2;1)	Councillor Ayub (Nominated spokesperson) Councillor L. Byrne Councillor Wild
Greater Manchester Waste Disposal Authority (2)	Councillor Sherrington Councillor Mistry
Manchester, Bolton and Bury Canal Steering Group (2)	Councillor A. Connell Councillor Irving
PATROL Parking Adjudication Joint Committee (1)	Councillor D. Burrows
Red Rose Forest Partnership (3) (2;1)	Councillor Sherrington Councillor Bashir-Ismail Councillor Shaw

Transport for Greater Manchester Committee (3) (2;1)	Councillor Chadwick (Nominated spokesperson) Councillor Haslam Councillor G. Harkin
Turton and North Bolton Local Advisory Group (3) (2;1)	Councillor Sherrington Councillor Silvester Councillor Critchley
Westhoughton Local Nature Reserve (3)	Councillor Watters Councillor Jones Councillor Chadwick
West Pennine Moors Area Management Committee (2) (1;1)	Councillor Sherrington Councillor Bury

REGENERATION AND RESOURCES PORTFOLIO

Note 1: Unless otherwise stated, term of office/period of appointment is until the next following Annual Meeting of the Council.

Organisation (Number)	Representative(s)
All Souls Community Centre (1)	Councillor Darvesh
Bolton Arena Trust (2)	Councillor McKeon Councillor J. Byrne
Board of Bolton Community Homes (1) and (1 Officer)	Councillor Lewis Director of Development and Regeneration.
Bolton Citizens Advice Bureau (1)	Councillor A. Connell

Bolton Community and Voluntary Service Executive Committee (1)	Councillor Bashir-Ismail
Bolton Community Leisure Trust (1)	Councillor J. Byrne
Bolton Cycle Forum (5) (4;1)	Councillor Wild Councillor A. Ibrahim Councillor J. Byrne Councillor Francis Councillor A. Connell
Bolton At Home	
Main Board (5) (4;1)	Councillor Cunliffe Councillor Darvesh Councillor McKeon Councillor Lewis Councillor Allen
Customer Committee (1)	Councillor Lewis
Bolton Intermediate Labour Market Board (Bolton WISE Limited) (2)	Councillor Kay Councillor J. Byrne
Bolton Lads and Girls Club (1)	Councillor J. Byrne
Bolton Literacy Trust (1)	Councillor Watters
Bolton Sports and Physical Activity Alliance (3) (2;1)	Councillor J. Byrne Councillor Wild Councillor A. Connell

Bolton Strategic Economic Partnership (3) (2;1) + (1 Officer)	Councillor Greenhalgh Councillor Morris Councillor Zaman Chief Executive
Bolton Young Person's Housing Scheme (1)	Councillor Lewis
Cutacre :Liaison Committee (4)	Councillor Ashcroft Councillor Parkinson Councillor A. Walsh Councillor D. Chadwick
Fair Trade Steering Group (3) (2;1)	Councillor J. Walsh Councillor R. Silvester Councillor Kellett
Hoot Cooperative Board (1)	Councillor Lewis
Lever Park Learning Trust (1)	Councillor Kellett
North West Coalfields Communities Regeneration Programme Board (1)	Councillor D. Burrows
North West Evergreen Fund Limited Partnership (1)	Councillor Adia
North Western Local Authorities Employers' Organisation (1)	Councillor Adia Councillor Morris (Substitute)
Octagon Theatre Trust (2) + (1 Officer)	Councillor J. Byrne Councillor Mrs Thomas Borough Treasurer

Rivington Heritage Trust (1)	Councillor Peacock
Smithills Sports Centre Management Committee (2) two year term expires May 2016	Councillor Hayes Councillor J. Byrne
Stronger Communities Partnership (3) (2;1)	Councillor Kay Councillor Dean Councillor D. Burrows (Chair)
The North West of England and Isle of Man Reserve Forces and Cadets Association. (1)	Councillor Irving
Victim Support and Witness Service (1)	Councillor D. Burrows

OFFICER APPOINTMENTS

AGMA Procurement Hub (former GM Purchasing Consortium)	Borough Treasurer
Allotments Consultative Group	Director of Environmental Services
Bolton Bond Board Management Committee	Director of Development and Regeneration
Bolton Science and Technology Centre Limited	Assistant Director, School Improvement
Bolton Wanderers Community Trust	Chief Executive

Bolton Wildlife Advisory Group	Director of Environmental Services
Chadwick Educational Foundation	Director of Children's and Adults Services
Environment Agency Liaison with Local Authorities within South Area	Director of Environmental Services
Fair Share Trust Programme Stakeholder Panel (Great Lever)	Director of Development and Regeneration
Greater Manchester Chamber of Commerce	Director of Development and Regeneration
Industrial Communities Alliance	Director of Development and Regeneration
Industrial Estates Partnership Board	Director of Development and Regeneration
LIFT Strategic Partnering Board	Borough Solicitor
Museums Association	Assistant Director Customer Services
North Western Federation of Museums and Galleries	Assistant Director Customer Services
North West Regional Migration Strategic Partnership	Head of Community Housing
North West Sound Archive	Assistant Director Customer Services
North West Sports Board	Health Sport and Inclusion Manager

North West Sports Volunteers Initiative Steering Group	Director of Children's and Adults Services
Ring-and-Ride Steering Group	Director of Development and Regeneration
Samuel Crompton Scholarship and Prize Fund - Trustees	Director of Children's and Adults Services

Charities

Note 1: Unless otherwise stated, term of office/period of appointment is until the next following Annual Meeting of the Council.

Organisation	Representative(s)	Appointed until
Clarke Convalescent Fund (3)	Councillor Rushton Councillor Gillies Mrs. H. Hamilton	May 2015 May 2015 May 2015
Dame Dorothy Legh Charity (1)	Councillor Gillies	May 2015
Dixon Green and Rideout Foundation Trusts (2)	Councillor Mistry Councillor Ashcroft	May 2015 May 2015
Marsden and Popplewell Education Charity (1)	Director of Children's and Adult Services	May 2015
Rishton and Seddons Charities (3)	Councillor Irving Councillor Rushton Councillor Spencer	May 2015 May 2015 May 2015
Westhoughton Educational Charity (2)	Councillor Watters Councillor Peacock	May 2015 May 2015

6. DATES OF COUNCIL MEETINGS IN 2014/2015

It was moved by Councillor Murray, seconded by Councillor A. Ibrahim and resolved –

That the dates for Council meetings in 2014/2015 be agreed -

(a) Ordinary meetings to be held at 7.00 p.m.

Wednesday, 25th June, 2014
Wednesday, 27th August, 2014
Wednesday, 15th October, 2014
Wednesday, 3rd December, 2014
Wednesday, 25th February, 2015 (Budget Meeting)
Wednesday, 15th April, 2015

(b) Annual Meeting of the Council 2015

Wednesday, 20th May 2015 at 11.15 a.m.

(The meeting started at 11.15 a.m. and finished at 12 noon)

A54

NOTES