

## Constitutional and Nomination Committee Minutes of the meeting held on 18 May 2010

**Present:** Councillor Curley - In the Chair  
Councillors Ashley, J. Battle, Burns, Commons, Karney, Leese, Shannon, Watson  
and Whitmore

### CN/10/05 Minutes

#### Decision

To approve as a correct record the Minutes of the meeting held on 24 March 2010.

### Decisions for approval by Council

#### CN/10/06 The Executive Standing Panel

#### Decision

To note the appointment of the following Members to the Executive Standing Panel for 2010/2011 –

#### Executive Standing Consultative Panel

*Councillors -*

Ashley	Grant	Donaldson	A. Khan	Hassan
Wheale	Firth	Ankers	Ali	R. Battle
Shannon	Ramsbottom	Pearcey	Longsdon	Smith

#### CN/09/07 Chairs and Deputies

#### Decision

1. To recommend to Council the appointment of the following members as Chairs of Overview and Scrutiny Committees for the ensuing Municipal Year -

Children and Young People	Councillor Carmody
Citizenship and Inclusion	Councillor Commons
Communities and Neighbourhoods	Councillor Flanagan
Economy, Employment and Skills	Councillor Cameron
Health and Well-being	Councillor Cooley
Resources and Governance	Councillor Watson

2. To recommend the Council to appoint the following members as Chairs and Deputy Chairs of Non Executive Committees for the ensuing Municipal Year -

Committee	Chair	Deputy Chair
Audit	Councillor Watson	-
Planning & Highways	Councillor Burns	Councillor Loughman
Licensing and Appeals	Councillor Hitchen	Councillor Chohan
Licensing Committee	Councillor Hitchen	Councillor Chohan
Licensing Policy	Councillor Hitchen	Councillor Chohan
Constitutional and Nomination	Councillor Curley	Councillor Karney
Personnel	Councillor Priest	Councillor Smith
Standards	Mr John Snadden	

## CN/09/08 Appointments to Joint Authorities

The Committee considered a report outlining the provisions of Sections 15-17 of the Local Government Act 1989 in relation to appointments to Joint Authorities and Joint Committees, together with the appointment of Spokespersons to answer questions raised as outlined in Procedural Rule 24, in accordance with Section 41 of the Local Government Act 1985.

### Decision

1. To appoint the following members to serve on the Joint Authorities for the 2010/2011 Municipal Year:

#### **Greater Manchester Fire and Rescue Authority**

Councillors Ankers, Cooper, Curley, Judge, and Shannon.

#### **Greater Manchester Police Authority**

Councillor P. Murphy

#### **Greater Manchester Integrated Transport Authority**

Councillors Fender, McCulley, Sandiford, Walters and Whitmore

#### **Greater Manchester Waste Disposal Authority**

Councillors Glover, N. Murphy, Swannick.

2. To request the Council to recommend to the Joint Authorities the nomination of the following members to act as Spokespersons in accordance with Section 41 of the Local Government Act 1985:

Fire and Rescue	Councillor Curley
Integrated Transport	Councillor Fender
Police	Councillor P. Murphy
Waste Disposal	Councillor Swannick

3. To appoint Councillors Burns, Fender, Morrison and Eakins as members of the **Mersey Valley Joint Committee**, with deputies drawn from the following: Councillors Andrews, Barrett, Cooley and Ankers.
4. To appoint Councillors Barrett, Lyons and Vacancy (Lib) as Members of the **Pennine Acute Trust Joint Scrutiny Committee**.
5. To appoint Councillors Barrett, Commons, Royle and Trotman as the Council's representatives on the **Manchester Port Health Authority** for 2010/11
6. To appoint Councillor Afzal Khan as a member of the **Schools Funding Forum**.
7. To appoint Councillors S. Newman (ex officio) and Councillors Judge, Ramsbottom, Reid and Shaw as members of the **School Admission Forum**.
8. To appoint Councillors Ashley, Carmody and Watson as members of the **AGMA Joint Overview and Scrutiny Committee**.

## **CN/09/09 Membership of Committees**

The Committee reviewed the membership of committees.

### **Decision**

1. To approve the membership of committees for the Municipal Year 2010/11 as follows:

### **Overview and Scrutiny Committees**

#### **Children and Young People (15 members)**

##### *Councillors -*

Carmody	Cox	Cooper	Judge	Keller
M. Murphy	Reid	Reeves	Tavernor	Vacancy (Lab)
Di Mauro	Chamberlain	Chowdhury	H. Fisher	Shaw

##### *Co-opted Members*

Vacancy\* - Diocese of Salford

Mr D. Arnold \* - King David Schools

Vacancy \* - Diocese of Manchester

Ms R Kennedy (Elected Primary Sector Parent Governor)

Vacancy (Elected Secondary Sector Parent Governor)

Mrs T Sheikh (Elected Special Sector Parent Governor)

Mrs L Lundy (Elected Primary Sector Teacher Representative)

Mr S. Marciniak (Elected Secondary Sector Teacher Representative)

\* denotes members with voting rights on education matters

### **Citizenship and Inclusion (12 members)**

*Councillors –*

Akbar	Chohan	Fairweather	Hitchen	Brian O’Neil	Pagel
Tavernor	Vacancy (Lab)	Commons	Boyes	Cameron	Taylor

### **Communities and Neighbourhoods (17 members)**

*Councillors-*

Barnes	Bracegirdle	Curley	Flanagan	Karney	Kirkpatrick
Loughman	McCulley	E. Newman	Rahman	Vacancy (Lab)	Eakins
Helsby	Lewis	O’Connor	Ryan	Williams	

### **Economy, Employment and Skills (12 members)**

*Councillors -*

Barrett	Green	Pritchard	Richards	Smitheman	Swannick
Walters	Vacancy (Lab)	Cameron	Bethell	Chamberlain	Commons

### **Health and Well-being (13 members)**

*Councillors -*

Cooley	Cox	Lyons	M. Murphy	O’Callaghan	Barbara O’Neil
Siddiqi	Vacancy (Lab)	Vacancy (Lab)	Dobson	H. Fisher	Hennigan
O’Connor					

### **Resources and Governance (13 members)**

*Councillors –*

Lomax	McCulley	Morrison	E. Newman	P. Murphy	Swannick
Trotman	Watson	Bhatti	Clayton	Glover	Sandiford
B. Fisher					

### **Non Executive Committees**

#### **Art Galleries Committee (14 members)**

*Councillors -*

Amesbury	Andrews	J. Battle	Evans	Leese
N. Murphy	S. Murphy	S. Newman	Priest	Ashley
Commons	Firth	Pearcey	Shannon	

and 7 persons nominated by University of Manchester, not being members of the Council:  
(5 places currently vacant)

Peter Fell, Director of Corporate Relations, University of Manchester  
Maria Balshaw, Director, Whitworth Art Gallery

**Audit Committee** (10 members – 8 Councillors + 2 independent )

*Councillors -*

Clayton	Morrison	Swannick	Sandiford	Vacancy (Indep)
Trotman	Watson	Wheale	Vacancy (Lab)	Mr J. Tench

**Planning and Highways Committee** (15 members)

*Councillors -*

Burns	Curley	Fender	Flanagan	Keller
Loughman	Lyons	Morrison	Siddiqi	Watson
Boyes	Grant	Jones	Sandiford	Shaw

**Licensing and Appeals Committee** (15 members)

*Councillors –*

Burns	Carmody	Chohan	Hassan	Hitchen
Longsdon	Lyons	O’Callaghan	Royle	Smith
Bethell	Commons	Choudhury	H. Fisher	Firth

**Licensing Committee** (15 Members)

*Councillors –*

Burns	Carmody	Chohan	Hassan	Hitchen
Longsdon	Lyons	O’Callaghan	Royle	Smith
Bethell	Commons	Choudhury	H. Fisher	Firth

**Licensing Policy Committee** (6 Members)

*Councillors –*

Ankers	Commons	Chohan	Hitchen	N. Murphy	Royle
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**Standards Committee** (10 members)

*Councillors*

Ali	Burns	Mrs E. Carmichael	Evans	Firth
Mrs A. Isles	O’Callaghan	Sandiford	Mr J. Snadden	Whitmore

**Wythenshawe Area Committee**

(The 15 members elected for the Baguley, Brooklands, Northenden, Sharston and Woodhouse Park Wards)

*Councillors -*

Andrews	Barrett	Burns	Cooley	Di Mauro
Bracegirdle	Eakins	Evans	Judge	Keller
McCulley	S. Murphy	E. Newman	Barbara O’Neil	Brian O’Neil

## Personnel Committee (14)

### *Councillors*

Amesbury	Andrews	Evans	Leese	N. Murphy
Priest	S. Newman	Smith	Keegan	Ashley
Grant	Ramsbottom	Shannon	Wheale	

Membership formula comprises the Leader of the Council (or a Deputy) the 7 Executive Members; the Assistant Executive Member (Finance and Human Resources) and five members of the Opposition Group.

## Employee Appeals Committee (Formulaic Membership)

Executive Member for Finance and Human Resources (or Assistant Member)  
Executive Member of the appellant's Employing Department (or Assistant Member) and three other members drawn from the following -

Councillors M. Murphy\* H. Fisher\*\* and Ramsbottom\*\*

(\*Councillors Battle, Barrett, Fender, A. Khan, and Smitheman as substitutes)

(\*\*Councillors Choudhury and Vacancy (Lib) as substitute)

## Constitutional and Nomination Committee (13 members)

### *Councillors -*

Ashley	Burns	J. Battle	Commons	Curley (Chair)
Wheale	Karney	Leese	S. Newman	Hassan
Shannon	Watson	Whitmore		

- In accordance with Article 9 of the Council Constitution, to recommend the appointment of Councillor Burns for the purpose of answering questions at Council on the work of the Standards Committee.
- To review the size and membership of the Communities and Neighbourhoods Overview and Scrutiny Committee at the next meeting of the Committee

## CN/09/10 Lead Members

The Committee appointed the following Lead Members –

<b>Gay Men</b>	Councillor Fairweather
<b>Disabled people</b>	Councillor M. Murphy
<b>Lesbians</b>	Councillor M. Murphy
<b>Race</b>	Councillor Chohan
<b>Women</b>	Councillor Richards
<b>Valuing Older People</b>	Councillor Cooley
<b>City Centre</b>	Councillor Karney
<b>Inter-generational</b>	Councillor R. Battle

## **CN/09/11 Terms of Appointment of Independent Members of the Standards Committee**

A report of the City Solicitor was submitted proposing changes to the terms of appointment of the Standards Committee Independent Members

### **Decision**

1. To note the position as to the terms for the period of office of the current independent members of the Standards Committee.
2. To note the guidance of Standards for England as to terms for the period of office of independent members of standards committees.
3. To agree that new appointments are made in accordance with the guidance produced by Standards for England.
4. To agree that as a transitional arrangement, the terms of office of the existing independent members of Standards Committee are extended by one year and limits imposed on their further membership of the Standards Committee.

## **CN/09/12 Council Constitution – Proposed Changes**

A report of the City Solicitor, to be submitted to the City Council recommending the adoption of a revised Constitution, was noted.