

3. Minutes of the Constitutional and Nomination Committee 2007/2008
4. Council Procedure Rules in the Constitution
5. The Local Government (Committee and Political Groups) Regulations 1989
6. The Local Government and Public Involvement in Health Act 2007

Wards affected: None

Implications for:

Anti-poverty	Equal Opportunities	Employment	Environment
None	None	None	None

1. Introduction

- 1.1 In accordance with Sections 15-17 of the Local Government and Housing Act 1989, the Committee must again review the appointments to Joint Authorities and Joint Committees where the Council has three or more seats on these bodies, to ensure representation of the Council's different political groups.
- 1.2 In determining the allocation of seats on these bodies between the different political groups, the Council, so far as possible, must give effect to the principles of political balance.
- 1.3 The Joint Authorities and Joint Committees to which the Council makes appointments, and which are affected by these provisions, are as follows:

Joint Authorities

Greater Manchester Fire and Rescue Authority	5 seats
Greater Manchester Waste Disposal Authority	3 seats

Joint Committees

Transport for Greater Manchester Committee	5 seats
AGMA Joint Scrutiny Pool	3 seats
Mersey Valley Joint Committee	4 seats
Pennine Acute Hospital Trust Joint Overview and Scrutiny Committee	3 seats

2. Joint Authorities

- 2.1 The present appointments to the Joint Authorities are as follows:

Fire and Rescue Authority (5 seats)

The Majority Group is now entitled to 4 seats and the Opposition Group to 1 seat. The following members are currently appointed –

Councillors Ankers, Cooper, Curley, Judge and Shannon.

Waste Disposal Authority (3 seats)

The Majority Group is entitled to 2 seats and the opposition to 1 seat. The following members are currently appointed –

Councillors Glover, N. Murphy and Swannick

2.2 Combined Authority

To advise on appointments to the Combined Authority

Previous appointments were as follows:

Councillor Leese and Councillor J. Battle as substitute member.

- 2.3 The Council is also entitled to nominate a member to serve on the **Greater Manchester Police Authority** and **Councillor P. Murphy** is currently appointed.
- 2.4 The Committee is requested to consider making recommendations to the relevant joint authority of spokespersons in accordance with Section 41 of the Local Government Act, 1985, for the Joint Authorities.

The present spokespersons are as follows:-

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

- 2.5 The Committee is also asked to appoint representatives to serve on the Manchester Local Transport Public Forum (including a LTPF representative being appointed to the Ring and Ride Steering Group)
No appointments were made in 2010/11

3. **Joint Committees**

3.1 **Transport for Greater Manchester Committee**

Representation on TfGMC will now be as follows:

Labour	4
Liberal Democrat	1

The following members are currently appointed:
Councillors Fender, M. Murphy, Walters, Sandiford and Whitmore

3.2 **AGMA Joint Scrutiny Pool**

Labour is entitled to 2 seats and Liberal Democrats one seat

The following members are currently appointed:
Councillors Ashley, Carmody and Watson

3.3 **Mersey Valley Joint Committee**

Representation on the Joint Committee would be as follows:-

Labour	3
Liberal Democrat	1

Councillors *Burns, Di Mauro, Fender and Morrison* were appointed members of the **Mersey Valley Joint Committee**, with deputies as follows: *Councillors Andrews, Barrett, Cooley and Ankers*

3.4 **Pennine Acute Hospital Trust Joint Overview and Scrutiny Committee**

Representation on the Joint Committee would be as follows:-

Labour	2
Liberal Democrat	1

Councillors *Barrett, Lyons and O'Connor* are currently appointed.

3.5 **School Admissions Forum**

5 members. *Currently Councillors S. Newman (ex officio) A. Khan (ex officio) Judge, Ramsbottom, Reid and Shaw.*

3.6 **Schools Funding Forum**

1 member. *Currently Councillor Reid.*

3.7 **Manchester Port Health Authority**

4 Members. *Currently Councillors Barrett, Commons, Royle and Trotman are appointed.*