

## **Constitutional and Nomination Committee**

### **Minutes of the meeting held on 17 May 2011** [as Amended at the Annual Council Meeting 18 May 2011]

**Present:** Councillor Curley - In the Chair

Councillors J. Battle, Burns, Hassan, Karney, Leese, Shannon, Watson, Wheale and Whitmore

#### **CN/11/05 Minutes**

##### **Decision**

To approve as a correct record the Minutes of the meeting held on 30 March 2011.

#### **CN/11/06 Admission to the Roll of Honorary Aldermen**

To recommend to Council that a special meeting of the City Council be convened on 13 July for the purpose of adopting a resolution, to be proposed by the Lord Mayor and seconded by the Deputy Lord Mayor, that Mr Peter Morrison is admitted as an Honorary Alderman of the City of Manchester in recognition of the long and eminent service that he has rendered to the Council, and thereafter to install Mr Morrison as an Honorary Alderman.

#### **CN/11/07 Membership of Committees 2011/12, appointment of Chairs and members of Committees**

A report was submitted which detailed the political balance of the Council and presented proposals for the allocation of seats to committees in accordance with the provisions of Sections 15-17 of the Local Government and Housing Act 1989. Details of appointments of Chairs and members of Committee is listed below:

##### **Decision**

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

#### **Executive Standing Consultative Panel**

*Councillors -*

Hassan	R Battle	Reeves	Royle	Lone
Longsdon	Ramsbottom	Pearcey	Wheale	Shannon
Di Mauro	Vacancy (Lab)	Vacancy (Lab)	Vacancy (Lab)	Vacancy (Lab)

#### **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 Jones
Communities and Neighbourhoods	Councillor Curley
Economy, Employment and Skills	Councillor Green
Health and Well-being	Councillor E Newman
Resources and Governance	Councillor Flanagan

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 Flanagan	-
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 Smith	Councillor Lone
Standards	Mr John Snadden	

## 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	Cooley	Cooper	Cox	Craig
Judge	Keller	M. Murphy	S Newman	Labour Vacancy
Reid	Tavernor	Boyes	Eakins	Liberal Democrat vacancy

#### *Co-opted Members*

Vacancy \* - Diocese of Salford

Mr D. Arnold \* - King David Schools

Mrs B Kellner \* - 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 (13 members)

*Councillors –*

Ahmed	Akbar	Chohan	Cookson	Cowell	Fletcher-Hackwood
Rawlins	Razaq	Vacancy(Lab)	Vacancy(Lab)	Jones	Chamberlain
Taylor					

## Communities and Neighbourhoods (16 members)

*Councillors-*

Austin	Barnes	Curley	Hughes	Hyde	Kirkpatrick
Loughman	Brian O'Neil	Paul	Peel	Priest	Rahman
Labour vacancy	Hennigan	Ryan	Lewis		

## Economy, Employment and Skills (15 members)

*Councillors -*

Barrett	Chappell	Green	Hackett	Pritchard	Richards
Simcock	Smitheman	Strong	Walters	Karney	Chamberlain
Clayton	Liberal Democrat (vac)	Keegan			

## Health and Well-being (14 members)

*Councillors -*

Ellison	Fairweather	E. Newman	O'Callaghan	Barbara O'Neil	Siddiqi
Swannick	Hitchen	Pagel	Watson	Vacancy(Lab)	O'Connor
Hennigan	Liberal Democrat (vac)				

## Resources and Governance (14 members)

*Councillors –*

Flanagan	Siddiqi	P. Murphy	Trotman	Vacancy(Lab)	Ali
Hackett	Watson	Vacancy(Lab)	Vacancy(Lab)	Vacancy(Lab)	Clayton
Glover	Sandiford				

## Non Executive Committees

### Art Galleries Committee (14 members)

*Councillors -*

Pearcey	Shannon	Wheale	Leese	Evans
Amesbury	Khan	N Murphy	Smith	Andrews
S Murphy	J Battle	Labour vacancy	Labour vacancy	

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 -*

Barrett	Craig	Flanagan	Priest	Watson
Akbar	Clayton	Wheale	Mr S Downs	Mr J Tench

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

*Councillors -*

Ahmed	Austin	Burns	Curley	Ellison
Fender	Flanagan	Keller	Loughman	Siddiqi
Watson	Vacancy(Lab)	Shaw	Boyes	Sandiford

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

*Councillors –*

Ahmed	Austin	Burns	Carmody	Chohan
Hassan	Hitchen	Longsdon	Loughman	O'Callaghan
Royle	Vacancy(Lab)	Shaw	Lewis	O'Connor

### **Licensing Committee** (15 Members)

*Councillors –*

Ahmed	Austin	Burns	Carmody	Chohan
Hassan	Hitchen	Longsdon	Loughman	O'Callaghan
Royle	Vacancy(Lab)	Shaw	Lewis	O'Connor

### **Licensing Policy Committee** (6 Members)

*Councillors –*

Hitchen	Chohan	N Murphy	Royle	Carmody	Shaw
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### **Standards Committee** (12 members, 7 Councillors, 2 Ringway Parish Councillors and 3 Independent)

*Councillors*

Whitmore	Sandiford	Shaw	Burns	Evans
O'Callaghan	Trotman			
Mr J Snadden	Mrs A Isles	Mrs E Carmichael	Cllr O'Donovan (Ringway P C)	Cllr Johnson (Ringway P C)

## Wythenshawe Area Committee

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

*Councillors -*

Andrews	Barrett	Burns	Cooley	Cowell
Di Mauro	Eakins	Evans	Judge	Keller
S. Murphy	E. Newman	Barbara O'Neil	Brian O'Neil	Rawlins

## Personnel Committee (12)

*Councillors*

Ramsbottom	Wheale	Pearcy	Smith	Lone
Leese	Evans	Amesbury	Khan	N Murphy
Andrews	Labour vacancy			

Membership formula comprises the Leader of the Council (or a Deputy) the 7 Executive Members; the Assistant Executive Member (Finance and Human Resources) and 3 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 Ramsbottom, Di Mauro, (vacancy)

## Constitutional and Nomination Committee (13 members)

*Councillors -*

Ramsbottom	Wheale	Hennigan	Burns	Curley
J Battle	Leese	S Murphy	Watson	Karney
Hassan	Tavernor			

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.

## CN/11/08 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 Cooper, Curley, Fletcher-Hackwood, Judge and Shannon

## **Greater Manchester Police Authority**

Councillor P Murphy

## **Greater Manchester Waste Disposal Authority**

Councillors N. Murphy, Swannick and Glover

2. To advise that the appointment to the Combined Authority should be Councillor Leese and Councillor J. Battle as substitute member:
3. 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
Police	Councillor P. Murphy
Waste Disposal	Councillor Swannick
4. To appoint Councillors Fender, M. Murphy, Paul, Walters and Whitmore to serve on the Transport for Greater Manchester Committee
5. To appoint Councillors Carmody, Flanagan and Ramsbottom to serve on the AGMA Joint Scrutiny Pool
6. To appoint Councillors Burns, Fender, Ellison and Di Mauro as members of the **Mersey Valley Joint Committee**, with deputies drawn from the following: Councillors Andrews, Barrett, Clayton, and Cooley.
7. To appoint Councillors Barrett, Hassan and O'Connor as Members of the **Pennine Acute Trust Joint Scrutiny Committee**.
8. To appoint Councillors Barrett, Royle, Chambertain, Trotman as the Council's representatives on the **Manchester Port Health Authority** for 2010/11
9. To appoint Councillor Reid as a member of the **Schools Funding Forum**.
10. To appoint Councillor Khan (ex officio) and 3 Labour and 1 Liberal Democrat vacancy as members of the **School Admission Forum**.

## **CN/11/09 Lead Members**

The Committee appointed the following Lead Members –

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