

Constitutional and Nomination Committee

Minutes of the meeting held on 15 May 2012 as amended at the Council meeting on 16 May 2012

Present: Councillor Curley - In the Chair
Councillors J. Battle, Hassan, Hennigan, Karney, Leese, S. Murphy, Tavernor
Watson and Wheale

CN/12/06 Minutes

Decision

To approve as a correct record the Minutes of the meeting held on 28 March 2012.

CN/12/07 Admission to the Roll of Honorary Aldermen

Decision

To recommend to Council that a special meeting of the City Council be convened on 11 July for the purpose of adopting a resolution, to be proposed by the Lord Mayor and seconded by the Deputy Lord Mayor, that Mr Keith Whitmore 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 Whitmore as an Honorary Alderman.

CN/12/08 Membership of Committees 2012/13, 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 2012/2013 –

Executive Standing Consultative Panel

Councillors -

Hassan	Hyde	Lone	Rahman	Reeves
Royle	Wheale	Di Mauro		

Chairs and Deputies

Decision

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

Young People and Children	Councillor Carmody
Communities	Councillor Chamberlain
Neighbourhoods	Councillor Curley
Economy	Councillor Green
Health	Councillor E Newman
Finance	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 Loughman	Councillor Ellison
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 2012/13 as follows:

Scrutiny Committees

Young People and Children (14 members)

Councillors -

Adams	Akbar	Sameem Ali	Craig	Carmody
Cox	Kamal	Judge	Keller	S. Newman
Reid	Stone	Tavernor	Fisher	

Co-opted Members

Vacancy * - Diocese of Salford

Mr D. Arnold * - King David Schools
Mrs B Kellner * - Diocese of Manchester
Vacancy (Elected Primary Sector Parent Governor)
Vacancy (Elected Secondary Sector Parent Governor)
Vacancy (Elected Special Sector Parent Governor)
Mrs M Gadian (Elected Primary Sector Teacher Representative)
Mr L Duffy (Elected Secondary Sector Teacher Representative)
* denotes members with voting rights on education matters

Communities (12 members)

Councillors –

A.Ali	Chohan	Cookson	Cowell	Fletcher-Hackwood	Fairweather
Hitchen	Brian O'Neil	Paul	Rawlins	Razaq	Chamberlain

Neighbourhoods (15 members)

Councillors-

Amesbury	Austin	Shaukat Ali	Curley	Grimshaw	Gillard
Hughes	Kirkpatrick	Longsdon	Loughman	Lanchbury	Midgley
Hennigan	Peel	Trotman			

Economy (18 members)

Councillors -

Barrett	Chappell	Davies	Fender	Green	Hackett
Karney	Keegan	Ollerhead	Pritchard	Richards	Shone
Simcock	Stogia	Smitheman	Walters	Chamberlain	Taylor

Health (15 members)

Councillors -

Ahmed	N. Ali	Ellison	Lyons	M. Murphy	E. Newman
O'Callaghan	Barbara O'Neil	Raikes	Siddiqi	Swannick	Watson
Fisher	Cooley	Cooper			

Finance (12 members)

Councillors –

Flanagan	P. Murphy	Strong	N. Ali	Andrews	Ollerhead
Richards	Siddiqi	Smitheman	Watson	Hackett	Clayton

Non Executive Committees

Art Galleries Committee (14 members)

Councillors -

Leese	J. Battle	Evans	R. Battle	Khan
N. Murphy	Smith	Priest	S. Murphy	Chamberlain
Vacancy (Lab)	Vacancy (Lab)	Vacancy (Lab)	Vacancy (Lab)	

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 -

Akbar	Barrett	Craig	Flanagan	Watson
Andrews	Vacancy (Lab)	Clayton	Mr S Downs	Indep. Vacancy

Planning and Highways Committee (15 members)

Councillors -

Ahmed	Shaukat Ali	N. Ali	Curley	Ellison
Flannigan	Fender	Andrews	Kamal	Keller
Lyons	Siddiqi	Watson	Loughman	Lewis

Licensing and Appeals Committee (15 members)

Councillors –

Austin	Carmody	Grimshaw	Gillard	Hassan
Hitchen	Lyons	Longsdon	S.Newman	O'Callaghan
Royle	Stone	Chohan	Lewis	Lab Vacancy

Licensing Committee (15 Members)

Councillors –

Austin	Carmody	Grimshaw	Gillard	Hassan
Hitchen	Lyons	Longsdon	S.Newman	O'Callaghan
Royle	Stone	Chohan	Lewis	Lab Vacancy

Licensing Policy Committee (6 Members)

Councillors –

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

Councillors

Evans	O'Callaghan	Trotman	Vacancy (Lab)	Vacancy (Lab)
Clayton	Taylor			
Mr J Snadden	Mrs A Isles	Mrs E Carmichael	Cllr O'Donovan (Ringway P C)	Cllr Johnson (Ringway P C)

In accordance with Article 9 of the Council Constitution, to recommend the appointment of Councillor Evans for the purpose of answering questions at Council on the work of the Standards Committee.

Wythenshawe Area Committee

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

Councillors -

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

Personnel Committee (9 Members)

Councillors

Leese	J. Battle (sub)	S. Murphy (sub)	R. Battle	Evans
Khan	Lone	N. Murphy	Priest	Smith
Di Mauro				

Membership formula comprises the Leader of the Council (or a Deputy) the 6 Executive Members; the Assistant Executive Member (Finance and Human Resources) and 1 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 one other members drawn from the following -
Councillor Di Mauro, (vacancy)

Constitutional and Nomination Committee (10 members)

Councillors -

Andrews	J. Battle	Curley	Hassan	Karney
Leese	S. Murphy	Tavernor	Watson	Wheale

CN/12/09 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 the Combined Authority, 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

To appoint the following members to serve on the Joint Authorities for the 2012/2013 Municipal Year:

Greater Manchester Fire and Rescue Authority

Councillors Curley, Fletcher-Hackwood, Judge, S. Newman and Hennigan

Greater Manchester Police Authority

Councillor P Murphy

Greater Manchester Waste Disposal Authority

Councillors N. Murphy, Swannick and Lewis

Transport for Greater Manchester Committee

Councillors Fender, Rawlins, Paul, Walters and Clayton

AGMA Scrutiny Pool

Councillors Carmody, Green and Wheale

Mersey Valley Joint Committee

Councillors Fender, Ellison, Andrews and Di Mauro (deputies drawn from the following: Councillors Barrett, Clayton, and Cooley)

Pennine Acute Trust Joint Scrutiny Committee

Councillors Kirkpatrick, Hassan and Lib Dem Vacancy

Greater Manchester Joint Health Scrutiny committee

Councillor E Newman (substitute vacancy)

Manchester Port Health Authority

Councillors Barrett, Royle, Chamberlain, Trotman

School Forum

Councillor Reid

Shadow Police and Crime Panel

Councillor Leese

Combined Authority

Councillor Leese (Deputy Leader as a substitute)

AGMA Executive Board

Councillor Leese (2 Deputy Leaders as a substitute)

AGMA Statutory Functions Committee

Vacancy (substitute vacancy)

The Committee appointed the following to the Joint Authorities the following members to act as Spokespersons in accordance with Section 41 of the Local Government Act 1985 –

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

CN/12/10 Lead Members

To appointed the following Lead Members –

Gay Men	Councillor Peel
Disabled people	Councillor Royle
Lesbians	Councillor Craig
Race	Councillor Rahman
Women	Councillor Sameem Ali
Valuing Older People	Councillor Cooley
City Centre	Councillor Karney
Inter-generational	Councillor Gillard