

Constitutional and Nomination Committee

Minutes of the meeting held on 10 October 2012 as amended at Council on 10 October 2012

Present:

Councillor Curley - In the Chair
Councillors Andrews, J. Battle, Karney, Hassan, S.Murphy, Tavernor and Watson

Apologies - Councillor Wheale

CN/12/19 Urgent Business

The Chair agreed to include as part of item 5 Appointment of Independent Members of the Council's Standards Committee, in addition to the appointment of Independent Persons

CN/12/20 Minutes

Decision

To approve as a correct record the Minutes of the meeting held on 12 September 2012.

CN/12/21 Appointment of Independent Persons for consideration of Complaints against Members and Appointment of Independent Members of the Council's Standards Committee

Consideration was given to the report of the City Solicitor regarding the appointment of Independent persons for consideration of complaints against Members and the Appointment of Independent Members of the Council's Standards Committee.

Decision

That the Constitutional and Nomination Committee considers this report and makes recommendations to Council as follows:

- (1) that the Council appoints Elizabeth Carmichael to act as an Independent Person under the Transitional Arrangements for a term of office beginning on 10 October 2012 and ending on 13 July 2013, and that the Council appoints Alan Eastwood and Naseem Malick to act as Independent Persons for a term of office of four years starting on 10 October 2012;
- (2) that the Council agrees to pay each of its Independent Persons an annual allowance of £1,679 plus a daily allowance for each Hearing Panel attended of £104;

- (3) that the Council appoints Amanda Isles and Stephen Hardy to act as Co-Opted Independent Members of the Council's Standards Committee for an initial term of office of two years starting on the 10 October 2012;
- (4) that the Council appoints Stephen Hardy to act as Chair of the Standards Committee.

CN/12/22 Establishment of a Joint Health Scrutiny Committee with Trafford Council

Consideration was given to the report of the Governance and Scrutiny Support Unit that has been produced following the Council's receipt of a request from Trafford Council to establish a joint health scrutiny committee to respond to the New Health Deal for Trafford NHS consultation.

This report set out the legal background and obligations for Manchester City Council.

Decision

1. To recommend that the Council agree to establish a joint health scrutiny committee with Trafford Council for the purposes of responding to the New Health Deal for Trafford consultation.
2. To appoint Councillors Cooley, Ellison, Fisher, E.Newman and Watson to the joint committee.
3. To appoint Councillor E. Newman as spokesperson for the Joint Health Committee

CN/12/23 Membership of Council committees and representation on joint boards and joint committees

Decision

1. To request the Council to agree to suspend Procedural Rule 25.1 in relation to the following decisions (marked *) which involve reconsideration of a decision taken by the Council within the previous six months.
2. To recommend the Council to make the following changes in appointments to Committees of the Council –

Committee	Member removed	Member appointed
Finance Scrutiny Committee	Richards	Vacancy
Economy Scrutiny Committee	Fender	Vacancy

3. To recommend to Council the appointment to serve on the Joint Authority –

Greater Manchester Police & Crime Panel -
Councillor Leese