

Constitutional and Nomination Committee Minutes of the meeting held on 14 May 2013

Present: Councillor Curley - In the Chair
Councillors Andrews, J. Battle, Hennigan, Karney, and Watson

CN/13/01 Minutes

Decision

To approve as a correct record the Minutes of the meeting held on 27 March 2013.

CN/13/02 Membership of Committees 2013/14, 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 2013/2014 –

Executive Standing Consultative Panel

Councillors -

Akbar	Hyde	Lone	Rahman	Reeves
Craig	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 S Murphy	Councillor Smith

Membership of Committees

The Committee reviewed the membership of committees.

Decision

1. To approve the membership of committees for the Municipal Year 2013/14 as follows:

Scrutiny Committees

Young People and Children (14 members)

Councillors -

Adams	Amesbury	Sameem Ali	Midgley	Carmody
Cox	Evans	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

Mrs E Holt (Elected Primary Sector Parent Governor)

Mrs P Feeley (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	Cooley	Fairweather
P Murphy	Brian O'Neil	Paul	Rawlins	Royle	Chamberlain

Neighbourhoods (17 members)

Councillors-

Kamal	Austin	Shaukat Ali	Curley	Grimshaw	Gillard
Hughes	Kirkpatrick	Longsden	Loughman	Lanchbury	Hewitson
Hennigan	Peel	Trotman	Shone	Boyces	

Economy (18 members)

Councillors -

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

Health (16 members)

Councillors -

Ahmed	Judge	Ellison	Lyons	M. Murphy	E. Newman
Cox	Barbara O'Neil	Fletcher- Hackwood	Siddiqi	Swannick	Watson
Reid	Paul	Cooper	Fisher		

Finance (12 members)

Councillors –

Flanagan	Hitchen	Strong	N. Ali	Hackett	Ollerhead
Siddiqi	Watson	Clayton	Gillard	Raikes	Davies

Non Executive Committees

Art Galleries Committee (14 members)

Councillors -

Leese	J. Battle	Andrews	R. Battle	Khan
N. Murphy	Smith	Priest	S. Murphy	Boyes
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, Regional & Economic Affairs, University of Manchester

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

Councillors -

N Ali	Barrett	Hackett	Flanagan	Watson
Hitchen	Ollerhead	Clayton	Mr S Downs	Indep. Vacancy

Planning and Highways Committee (15 members)

Councillors -

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

Licensing and Appeals Committee (15 members)

Councillors –

Austin	Carmody	Grimshaw	Gillard	Evans
Hitchen	Lyons	Longsdon	S.Newman	Loughman
Royle	Stone	Chohan	Ollerhead	Lewis

Licensing Committee (15 Members)

Councillors –

Austin	Carmody	Grimshaw	Gillard	Evans
Hitchen	Lyons	Longsdon	S.Newman	Loughman
Royle	Stone	Chohan	Ollerhead	Lewis

Licensing Policy Committee (6 Members)

Councillors –

Hitchen	Chohan	N. Murphy	Royle	Carmody	Lewis
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Standards Committee (6 Councillors, 1 Ringway Parish Councillors and 2 Independent)

Councillors

Evans	Andrews	Trotman	Vacancy (Lab)	
Clayton	Taylor			
Prof S Hardy (Chair) Co-opt. Ind.	Mrs A Isles Co-opted Ind.	Cllr O'Donovan (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 (10 Members)

Councillors

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

Membership formula comprises the Leader of the Council, all members of the Executive, 1 Assistant Executive Member and 1 member 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	Flanagan	Karney
Leese	S. Murphy	Stogia	Watson	Wheale

Health and Wellbeing Board

To confirm membership as follows:

Councillor Richard Leese, Leader Manchester City Council (Chair)
Liz Bruce, Strategic Director of Families, Health and Wellbeing
Mike Deegan, Chief Executive, Central Manchester Foundation Trust
Mike Eeckelaers, Chair, Central Manchester Clinical Commissioning Group
Michelle Moran, Chief Executive, Manchester Mental Health Social Care Trust
Councillor Paul Andrews, Executive Member for Adult Services, Manchester City Council
Warren Heppolette, Director of Operations and Delivery, NHS Commissioning Board (Greater Manchester)
Karen James, Acting Chief Executive, University Hospital South Manchester
Mike Livingstone, Strategic Director of Children's Services and Commissioning
David Regan, Director of Public Health
Ian Rush, Chair of the Manchester Safeguarding Boards, Adults and Children
John Saxby, Chief Executive, Pennine Acute Hospital Trust
Bill Tamkin, Chair, South Manchester Clinical Commissioning Group
Martin Whiting, Chair, North Manchester Clinical Commissioning Group
Mike Wild, Director, Macc (Manchester Alliance for Community Care)
Vicky Szulist, HealthWatch

CN/13/03 Appointments to Joint Authorities and Joint Committees

The Committee were invited to review the appointments and make recommendations for appointments to the Combined Authority, Joint Authorities and Joint Committees, together with the appointment of spokespersons to answer questions about the work of the joint authorities at meetings of the Council as outlined in Council Procedural Rule 24.

Decision

To appoint the following members to serve on the Joint Authorities for the 2013/2014 Municipal Year:

Greater Manchester Fire and Rescue Authority

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

Greater Manchester Waste Disposal Authority

Councillors N. Murphy, Swannick and Lewis

Combined Authority

Councillor Leese (Deputy Leader as a substitute)

To appoint the following members to serve on the Joint Committees for the 2013/2014 Municipal Year:

Transport for Greater Manchester Committee

Councillors Fender, Rawlins, Paul, Walters and Clayton

AGMA Executive Board

Councillor Leese (2 Deputy Leaders as a substitute)

AGMA Scrutiny Pool

Councillors Flanagan, Green and Wheale

AGMA Statutory Functions Committee

Councillor Cox (substitute vacancy)

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 Davies, Hackett and Lyons

Greater Manchester Joint Health Scrutiny Committee 1 member, 1 Substitute)

Councillor E Newman (Councillor Watson substitute)

Manchester and Trafford Joint Health Scrutiny Committee – 5 seats (1 substitute)

Councillors E Newman (spokesperson), Cooley, Ellison, Fisher and Watson

Greater Manchester Police and Crime Panel (1 member)

Councillor Leese

To appoint the following members to serve on the Other bodies for the 2013/2014 Municipal Year:

Manchester Port Health Authority

Councillors Barrett, Royle, Chamberlain, Lanchbury

School Forum
Councillor Reid

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
Waste Disposal	Councillor Swannick

CN/13/04 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