

Constitutional and Nomination Committee Minutes of the meeting held on 3 June 2014

Present: Councillor Karney - In the Chair
Councillors Flanagan, Lanchbury, Priest, Stogia and Watson

Apologies: Councillors Curley, Leese and S Murphy

CN/14/08 Minutes

Decision

To approve as a correct record the Minutes of the meeting held on 26 March 2014.

CN/14/09 Membership of Committees 2014/15, appointment of Chairs and members of Committees

A report was submitted which asked the Constitutional and Nomination Committee to make recommendations to the Council about the size and composition of the Council's committees and to appoint chairs and deputy chairs of the committees. The details of appointments of chairs and members of the committee are listed below:

Decision

To note the appointment of the following members to the Executive Standing Panel for 2014/2015:

Executive Standing Consultative Panel

Councillors -

Akbar	Hyde	Lone	Rahman	Reeves
Craig				

Chairs and Deputies

Decision

1. To recommend to Council the appointment of the following members as chairs of scrutiny committees for the next municipal year:

Young People and Children	Councillor Reid
Communities	Councillor Rawlins
Neighbourhoods	Councillor Curley
Economy	Councillor Green
Health	Councillor E Newman
Finance	Vacancy

To recommend the Council to appoint the following members as chairs and deputy chairs of the non executive committees for the next municipal year:

Committee	Chair	Deputy Chair
Audit	Vacancy	-
Planning & Highways	Councillor Loughman	Councillor Ellison
Licensing and Appeals	Councillor Longsdon	Councillor Ludford
Licensing Committee	Councillor Longsdon	Councillor Ludford
Licensing Policy	Councillor Longsdon	Councillor Ludford
Constitutional and Nomination	Councillor Karney	Councillor Curley
Personnel	Councillor S Murphy	Councillor Flanagan

Membership of Committees

The Committee reviewed the membership of committees.

Decision

To approve the membership of committees for the municipal year 2014/15 as follows:

Scrutiny Committees

Young People and Children (14 members)

Councillors -

Adams	Sameem Ali	Amesbury	Cox	Dar
Evans	Ludford	Midgley	Monaghan	Pritchard
Reid	Stone	Moore	Wilson	

Co-opted Members

Vacancy * - Diocese of Salford

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 (15 members)

Councillors –

Ahmed Ali	Cookson	Fletcher-Hackwood	Hassan	Judge	Kamal
P Murphy	Paul	Rawlins	Royle	Azra Ali	Collins
Dar	Rowles	Trotman			

Neighbourhoods (20 members)

Councillors-

Shaukat Ali	Austin	Chohan	Curley	Gillard	Grimshaw
Hewitson	Hughes	Kirkpatrick	Knowles	Lanchbury	Longsdon
Loughman	Noor	Peel	Rowles	Shone	Strong
Trotman	Watson				

Economy (18 members)

Councillors -

Green	Davies	Ellison	Hackett	Hacking	Karney
Keegan	Manco	Moore	Ollerhead	Raikes	Razaq
Richards	Shilton-Godwin	Simcock	Smitheman	Stogia	Wilson

Health (14 members)

Councillors -

Aftab Ahmed	Azra Ali	Hitchen	Mary Murphy	E Newman	Barbara O'Neil
Brian O'Neil	Swannick	Teubler	Reid	Lyons	Paul
Siddiqi	Wilson				

Finance (13 members)

Councillors –

Nasrin Ali	Barrett	Collins	Cowell	Ollerhead	Lyons
N Murphy	Russell	Siddiqi	Davies	Hackett	Hitchen
Lanchbury	Gillard				

Non Executive Committees

Art Galleries Committee (13 members)

Councillors -

Leese	Chappell	Andrews	R. Battle	S Newman
Flanagan	Smith	Priest	S. Murphy	
Vacancy (Lab)	Vacancy (Lab)	Vacancy (Lab)	Vacancy (Lab)	

and 7 persons nominated by University of Manchester, not being members of the Council: (4 places currently vacant)

Peter Fell, Regional & Economic Affairs, University of Manchester

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

Councillors -

Ahmed Ali	Barrett	Watson	Hackett	Ollerhead
Siddiqi	Lanchbury	Vacancy	Mr S Downs	Indep. Vacancy

Planning and Highways Committee (15 members)

Councillors -

Aftab Ahmed	Ahmed Ali	Nasrin Ali	Shaukat Ali	Curley
Ellison	Fender	Kamal	Loughman	Lyons
N Murphy	Siddiqi	Watson	Vacancy	Vacancy

Licensing and Appeals Committee (15 members)

Councillors –

Nasrin Ali	Sameem Ali	Austin	Collins	Hassan
Grimshaw	Hughes	Longsdon	Ludford	Lyons
Ollerhead	Royle	Shilton- Godwin	Stone	Teubler

Licensing Committee (15 Members)

Councillors –

Nasrin Ali	Sameem Ali	Austin	Collins	Hassan
Grimshaw	Hughes	Longsdon	Ludford	Lyons
Ollerhead	Royle	Shilton- Godwin	Stone	Teubler

Licensing Policy Committee (6 Members)

Councillors –

Longsdon	Ludford	Chappell	Vacancy	Vacancy	Vacancy
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Standards Committee (6 Councillors, 1 Ringway Parish Councillors and 2 Independent)

Councillors

Evans	Andrews	Trotman	Vacancy	Vacancy
Vacancy				
	Mrs A Isles Co-opted Ind (Chair)	Cllr O'Donovan (Ringway P C)		

In accordance with Article 9 of the Council Constitution, to recommend the appointment of Councillor Andrews 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	Monaghan
Evans	Shone	Judge	Russell	S. Murphy
E. Newman	Barbara O'Neil	Brian O'Neil	Raikes	Rawlins

Personnel Committee (10 Members)

Councillors

Leese	Chappell	S. Murphy (Ch)	R. Battle	Andrews
S Newman	Lone	Flanagan	Priest (sub)	Smith

Membership formula comprises the Leader of the Council, all members of the Executive, 1 Assistant Executive Member

Employee Appeals Committee (Formulaic Membership)

An Executive Member with a relevant portfolio (i.e. Executive Member for the service in which the employee was working or the Executive Member with a portfolio relevant to the specific subject area of the appeal) or an appropriate Assistant Executive Member.

Two members drawn from the Council's Executive Members or their Assistant Executive Members, or elected members drawn from a prescribed 'pool'; the nominated members are -

Cllr Bernard Stone
Cllr Chris Paul
Cllr. Daniel Gillard
Cllr Mary Murphy
Cllr Glynn Evans
Cllr Julie Reid
Cllr Matt Strong
Cllr Bridie Adams
Cllr Tracey Rawlins
Cllr Carl Ollerhead
Cllr Nasrin Ali
Cllr Carl Austin
Cllr Carmine Grimshaw
Cllr Mary Watson

Constitutional and Nomination Committee (10 members)

Councillors

Lanchbury	Vacancy	Curley	Watson	Karney
Leese	S. Murphy	Stogia	Vacancy	Vacancy

Health and Wellbeing Board

To confirm membership as follows:

Councillor Richard Leese, Leader Manchester City Council (Chair)
Mike Houghton-Evans, 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
Margaret O'Dwyer, Director of Operations and Delivery, NHS Commissioning Board (Greater Manchester)
Dr Attila Vegh, 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
Dr Gillian Fairfield, Chief Executive, Pennine Acute Hospital Trust
Dr Bill Tamkin, Chair, South Manchester Clinical Commissioning Group
Dr Martin Whiting, Accountable Officer, North Manchester Clinical Commissioning Group
Mike Wild, Director, Macc (Manchester Alliance for Community Care)
Vicky Szulist, HealthWatch

CN/14/10 Appointments to Joint Authorities and Joint Committees

The Committee was 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, Hitchen, Judge, Kamal

Greater Manchester Waste Disposal Authority

Councillors N. Murphy, Peel and Richards

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:

Patrol Adjudication Joint Committee

Councillor Chappell

Transport for Greater Manchester Committee

Councillors Fender, Hassan, Rawlins, Paul, and Teubler

AGMA Executive Board

Councillor Leese (2 Deputy Leaders as a substitute)

AGMA Scrutiny Pool

Councillors Ahmed Ali, Stogia, Strong

AGMA Statutory Functions Committee

Cox

Pennine Acute Trust Joint Scrutiny Committee

Councillors Davies, Hackett and Lyons

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

Councillors E Newman (spokesperson), Ellison, and 3 vacancies

Greater Manchester Police and Crime Panel (1 member)

Councillor Leese

To appoint the following members to serve on the other bodies for the 2014/2015 municipal year:

Manchester Port Health Authority
Councillors Barrett, Royle, Lanchbury and Vacancy

School Forum
Councillor Stone

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 N Murphy

CN/14/11 Lead Members

To appointed the following lead members –

Gay Men	Councillor Austin
Disabled people	Vacancy
Lesbians	Councillor Craig
Race	Councillor Kamal
Women	Councillor Tuebler
Valuing Older People	Councillor Watson
City Centre	Councillor Karney
Intergenerational	Councillor Gillard

CN/14/12 Joint Health Scrutiny Arrangements and Healthier Together

A report of the City Solicitor was submitted, which asked the Committee to consider the revised terms of reference for the Greater Manchester Joint Health Scrutiny Committee. This would replace the existing Greater Manchester Health Scrutiny Panel and extend the remit to include the Healthier Together consultation.

Decision

1. To approve the revised Terms of Reference and the renaming of the Greater Manchester Joint Health Scrutiny Panel to the Greater Manchester Joint Health Scrutiny Committee.
2. To approve the Greater Manchester Joint Health Scrutiny Committee for the purposes of the Healthier Together consultation.
3. To give further consideration to the appointment a member to the Greater Manchester Joint Health Scrutiny Committee at the next meeting of the Constitution and Nomination Committee in July.