

## **Constitutional and Nomination Committee Minutes of the meeting held on 19 May 2015**

**Present:** Councillor Karney - In the Chair  
Councillors Curley, Flanagan, Lanchbury, Priest, S Murphy

Apologies: Councillors Leese, Stogia and Watson

### **CN/15/07 Minutes**

#### **Decision**

To approve as a correct record the Minutes of the meeting held on 1 April 2015

### **CN/15/08 Membership of Committees 2015/16, 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 2015/16:

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

##### *Councillors -*

Akbar	Dar	Manco	Rowles	Stogia
Rahman				

#### **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 Gillard
Economy	Councillor Richards
Health	Councillor Craig
Finance	Councillor Ollerhead

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

<b>Committee</b>	<b>Chair</b>	<b>Deputy Chair</b>
Audit	Councillor Hackett	-
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 Flanagan	Councillor S Murphy

### **Membership of Committees**

The Committee reviewed the membership of committees.

### **Decision**

To approve the membership of committees for the municipal year 2015/16 as follows:

### **Scrutiny Committees**

#### **Young People and Children (12 members)**

##### *Councillors -*

Adams	Sameem Ali	Connolly	Cox	Evans
Hewitson	Midgley	Monaghan	Pritchard	Reeves
Reid	Stone			

##### *Co-opted Members*

Lorraine Leonard\* - Diocese of Salford

Mrs B Kellner \* - Diocese of Manchester

Mrs E Holt (Parent Governor Representative)

Carrin Wibier (Parent Governor Representative)

Abdigafar Muse(Parent Governor Representative)

Mrs M Gadian (Primary Sector Teacher Representative)

Mr L Duffy (Secondary Sector Teacher Representative)

\* denotes members with voting rights on education matters

#### **Communities (10 members)**

##### *Councillors –*

Ahmed Ali	Azra Ali	Cookson	Cooley	Fletcher-Hackwood	S. Judge
Marshall	Rawlins	Royle	Vacancy		

## Neighbourhoods (21 members)

### *Councillors-*

Shaukat Ali	Austin	Chohan	Curley	Gillard	Grimshaw
Hughes	Igbon	Kirkpatrick	Knowles	Longsdon	Loughman
Ludford	Noor	Rawson	Sheikh	Shone	Trotman
Watson					

## Economy (21 members)

### *Councillors -*

Amesbury	Appleby	Bridges	Davies	Ellison	Farrell
Green	Hackett	Hacking	Karney	Lone	Moore
Raikes	Razaq	Richards	Shilton Godwin	Siddiqi	Simcock
Smitheman	Strong	Peel			

## Health (11 members)

### *Councillors -*

Craig	Hitchen	T. Judge	Kamal	E Newman	O'Neil
Paul	Swannick	Teubler	Webb	Wilson	

## Finance (10 members)

### *Councillors –*

Nasrin Ali	Barrett	Collins	Hackett	Hassan	Lanchbury
Lone	Ollerhead	Russell	Vacancy		

## Non Executive Committees

### Art Galleries Committee (14 members)

#### *Councillors -*

Leese	Chappell	Andrews	R. Battle	S Newman
Flanagan	N Murphy	Priest	S. Murphy	Co-opted Vacancy
Co-opted Vacancy	Co-opted Vacancy	Co-opted Vacancy	Co-opted Vacancy	

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 (11 members – 9 Councillors + 2 independent )**

*Councillors -*

Ahmed Ali	Azra Ali	Hackett	Hassan	Lanchbury
Ollerhead	Russell	Siddiqi	Watson	Mr S Downs
Indep. Vacancy				

**Planning and Highways Committee (13 members)**

*Councillors -*

Ahmed Ali	Nasrin Ali	Shaukat Ali	Barrett	Curley	Ellison
Fender	Kamal	Monaghan	N.Murphy	Paul	Siddiqi
Watson					

**Licensing and Appeals Committee (14 members)**

*Councillors –*

Austin	Barrett	Evans	Grimshaw	Hughes	S. Judge
Longsdon	Loughman	Ludford	Monaghan	Paul	Royle
Stone	Teubler				

**Licensing Committee (14 Members)**

*Councillors –*

Austin	Barrett	Evans	Grimshaw	Hughes	S. Judge
Longsdon	Loughman	Ludford	Monaghan	Paul	Royle
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	Co-opted Ind Mrs A Isles(Chair)	Cllr O'Donovan (Ringway P C)	Co-opted Ind Vacancy	

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	Webb	Monaghan
Evans	Shone	T. Judge	Russell	S. Murphy
E. Newman	S. Judge	Brian O'Neil	Raikes	Rawlins

### **Personnel Committee (10 Members)**

#### *Councillors*

Leese	Chappell	S. Murphy	R. Battle	Andrews
S Newman	Rahman	Flanagan (Ch)	Priest	PA ~ !] @

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 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 (9 members)**

### *Councillors*

Lanchbury	Priest	Curley	Reeves	Karney
Leese	S. Murphy	Stogia	Flanagan	

## **Health and Wellbeing Board**

To confirm membership as follows:

Councillor Richard Leese, Leader Manchester City Council (Chair)  
Hazel Summers, Interim 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  
Gladys Rhodes-White, Interim 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/15/09 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 2015/6 Municipal Year:

#### **Greater Manchester Fire and Rescue Authority**

Councillors Curley, Fletcher-Hackwood, Hitchen, T. Judge, Kamal

**Greater Manchester Waste Disposal Authority**

Councillors N. Murphy, Peel and Shilton Godwin

**Combined Authority**

Councillor Leese (Deputy Leader as a substitute)

To appoint the following members to serve on the joint committees for the 2015/6 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 Vacancy

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

Councillors E Newman (spokesperson), Ellison, Reid, Teubler, Wilson and Siddiqi (substitute).

**Greater Manchester Police and Crime Panel (1 member)**

Councillor Leese

**Greater Manchester Joint Health Scrutiny Panel (1 member)**

Evans

To appoint the following members to serve on the other bodies for the 2015/16 municipal year:

**Manchester Port Health Authority**

Councillors Nasrin Ali, Barrett, Lanchbury and Royle

**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  
Waste Disposal

Councillor T. Judge  
Councillor N Murphy

**CN/15/10 Lead Members**

To appointed the following lead members –

<b>Gay Men</b>	Councillor Austin
<b>Disabled people</b>	Councillor Rawlins
<b>Lesbians</b>	Councillor Craig
<b>Race</b>	Councillor Kamal
<b>Women</b>	Councillor Tuebler
<b>Valuing Older People</b>	Councillor Cooley
<b>City Centre</b>	Councillor Karney
<b>Intergenerational</b>	Councillor Azra Ali

**Mental Health Champion** Councillor Midgley