

Constitutional and Nomination Committee Minutes of the meeting held on 17 May 2016

Present: Councillor Karney - In the Chair
Councillors, Flanagan, Lanchbury, Leese, Priest, Stogia, S Murphy

Apologies: Councillors Curley and Reeves

CN/16/07 Minutes

Decision

To approve as a correct record the Minutes of the meeting held on 16 March 2016.

CN/16/08 Membership of Committees 2016/17, 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 2016/17:

Executive Standing Consultative Panel

Councillors -

Akbar	Dar	Manco	Rowles	Stogia
Bridges				

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:

Children and Young People	Councillor Reid
Communities and Equalities	Councillor Rawlins
Neighbourhoods and Environment	Councillor Peel
Economy	Councillor Richards
Health	Councillor Craig
Resources and Governance	Councillor Ollerhead

2. 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	Councillor Russell	-
Planning & Highways	Councillor Ellison	Councillor N. Ali
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 2016/17 as follows:

Scrutiny Committees

Children and Young People (10 members)

Councillors -

Sameem Ali	Shaukat Ali	Hewitson	Midgley	Madeleine Monaghan
Reeves	Reid	Kelly Simcock	Stone	Taylor

Co-opted Members

Lorraine Leonard* - Diocese of Salford

Mrs B Kellner * - Diocese of Manchester

Mrs E Holt *(Parent Governor Representative)

Vacancy *(Parent Governor Representative)

Abdigafar Muse *(Parent Governor Representative)

June Gudgeon (Primary Sector Teacher Representative)

Mr L Duffy (Secondary Sector Teacher Representative)

* denotes members with voting rights on education matters

Communities and Equalities (14 members)

Councillors –

Ahmed Ali	Cookson	Cooley	Evans	Fletcher-Hackwood
Grimshaw	Hassan	Marshall	Madeleine Monaghan	Pritchard
Rawlins	Sharif Mahamad	Knowles	Alijah	

Neighbourhoods (16 members)

Councillors-

Chohan	Kirkpatrick	Hughes	Igbon	S. Judge
Azra Ali	Longsdon	Ludford	Marshall	Noor
Paul	Peel	Rawson	Sadler	Sheikh
Leech				

Economy (15 members)

Councillors -

Amesbury	Appleby	Davies	Farrell	Green
Hacking	Moore	Hannah Priest	Raikes	Razaq
Richards	Shilton Godwin	A Simcock	Smitheman	Battle

Health (13 members)

Councillors -

Craig	Hitchen	T. Judge	Curley	Mary Monaghan
E. Newman	Brian O'Neil	Paul	Stone	Watson
Webb	Wills	Wilson		

Resources and Governance (13 members)

Councillors –

Ahmed Ali	Barrett	Collins	Connolly	Davies
Karney	Lanchbury	Ollerhead	Russell	Siddiqi
Ellison	Strong	Teubler	Lone	

Non Executive Committees

Art Galleries Committee (14 members)

Councillors -

Leese	Chappell	Andrews	Rahman	S Newman
Flanagan	N Murphy	B 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	Lanchbury	Ollerhead	Russell	Siddiqi
A Simcock	Strong	Watson	Vacancy	Mr S Downs
Dr David Barker (Co-opted)				

Planning and Highways Committee (14 members)

Councillors -

Ahmed Ali	Nasrin Ali	Shaukat Ali	Barrett	Chohan
Curley	Ellison	Fender	Kamal	Loughman
Madeleine Monaghan	Paul	Siddiqi	Watson	

Licensing and Appeals Committee (13 members)

Councillors –

Barrett	Evans	Grimshaw	Hassan	Hughes
S. Judge	Longsdan	Loughman	Ludford	Madeleine Monaghan
Paul	Stone	Connolly		

Licensing Committee (12 Members)

Councillors –

Barrett	Evans	Grimshaw	Hassan	Hughes
S. Judge	Longsdan	Loughman	Ludford	Madeleine Monaghan
Paul	Stone			

Licensing Policy Committee (3 members)

Councillors –

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

Councillors

Evans	Andrews (Spokesperson)	Cooley	Vacancy	Vacancy
Vacancy	Co-opted Ind Nicole Jackson (Chair)	Cllr O'Donovan (Ringway PC)	Geoff Linell (Co-opted Independent 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	Madeleine Monaghan
Evans	Mary Monaghan	T. Judge	Russell	S. Murphy
E. Newman	S. Judge	Brian O'Neil	Raikes	Rawlins

Personnel Committee (10 Members)

Councillors

Leese	Chappell	S. Murphy	Rahman	Andrews
S Newman	Bridges	Flanagan (Ch)	Priest	N. Murphy

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 Glynn Evans

Cllr Julie Reid
Cllr Matt Strong
Cllr Tracey Rawlins
Cllr Carl Ollerhead
Cllr Nasrin Ali
Cllr Carmine Grimshaw
Cllr Mary Watson

Constitutional and Nomination Committee (9 members)

Councillors

Lanchbury	B Priest	Curley	Reeves	Karney
Leese	S. Murphy	Stogia	Flanagan	

Health and Wellbeing Board

1. To confirm membership as follows:

Councillor Richard Leese, Leader of the Council (Chair)
Councillor Paul Andrews, Executive Member for Adults (MCC)
Councillor Sue Murphy, Executive Member for Public Service Reform (MCC)
Councillor Sheila Newman, Executive Member for Children (MCC)
Dr Mike Eecklaers, Chair, Central Manchester Clinical Commissioning Group
Michael Greenwood, Chair, North Manchester Clinical Commissioning Group
Dr Philip Burns, Chair, South Manchester Clinical Commissioning Group
Steve Mycio, Chair, Central Manchester Foundation Trust
Barry Clare, Chair, University Hospital South Manchester
Jim Potter, Chair, Pennine Acute Hospital Trust
John Scampion, Chair, Manchester Mental Health and Social Care Trust
Mike Wild, Voluntary and Community Sector representative
Vicky Szulist, Chair, Healthwatch
Dr Claire Singleton, Primary Care representative - Local Medical Committee
Paul Marshall, Strategic Director of Children's Services
David Regan, Director of Public Health
Hazel Summers, Strategic Director of Adult Social Services
Vacant, NHS Commissioning Board representative

2. To also recommend that Council approves that Health and Wellbeing Board member organisations can appoint a named substitute.

CN/16/09 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 2016/7 Municipal Year:

Greater Manchester Fire and Rescue Authority

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

Greater Manchester Waste Disposal Authority

Councillors Shaukat Ali, Nigel Murphy 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 2016/17 municipal year:

Patrol Adjudication Joint Committee

Councillor Chappell

Transport for Greater Manchester Committee

Councillors Azra Ali, Fender, Hassan, Noor and Paul

AGMA Executive Board

Councillor Leese (2 Deputy Leaders as a substitute)

AGMA Scrutiny Pool

Councillors Ahmed Ali, Stogia, Strong

AGMA Statutory Functions Committee

Councillor Stone

Pennine Acute Trust Joint Scrutiny Committee

Councillors Davies, Collins and Vacancy

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

Councillors E Newman (spokesperson), Ellison, Reid, Wilson, Craig 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 2016/17 municipal year:

Manchester Port Health Authority

Councillors Barrett, Lanchbury, Vacancy and Vacancy

Schools 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 T. Judge
Waste Disposal	Councillor N Murphy
Transport for Greater Manchester Committee	Councillor Fender

CN/16/10 Lead Members

To appointed the following lead members –

Gay Men's Issues	Councillor Cookson
Disabled people	Councillor Rawlins
LGBT Women	Councillor Craig
Race	Councillor Hassan
Women	Councillor S Judge
Valuing Older People	Councillor Cooley
City Centre	Councillor Karney
Intergenerational	Councillor Azra Ali
Active Travel	Councillor Shilton Godwin
Mental Health Champion	Councillor Midgley

CN/16/11 Draft submission on Council size for the Local Government Boundary Commission for England's Electoral Review of Manchester City Council

The Committee considered a report of the Chief Executive which presented the Council's draft submission on Council size to the Local Government Boundary Commission (LGBCE). The LGBCE had undertaken a review of the City Council's electoral arrangements and would make recommendations to Parliament on the total number of councillors that should be elected to the authority in the future in conjunction with the boundaries, names and number of councillors that represent each ward. The Committee was invited to approve the draft submission.

The Committee noted that since the last review had been conducted, the size of the electorate had increased and it was acknowledged that this trend was set to continue. However it was also acknowledged that, despite the associated impact on workloads, there was no appetite to increase the Authority's number of politicians. The Committee therefore approved the draft submission, as presented, in full.

Decision

1. To approve the Council's draft submission on Council size to the Local Government Boundary Commission.

CN/16/12 Constitution of the Council

The Committee considered a report of the City Solicitor which presented amendments to the Council's Constitution in line with Section 9P of the Local Government Act (2000) which requires a local authority that operates executive arrangements to prepare and keep an up-to-date Constitution. The Committee was asked to recommend that Council adopts the revised Constitution. In outline, the changes related to:

- Part 1
- Part 2 – Articles of the Constitution
- Part 3 – Responsibility for functions
- Part 4 – Rules of Procedure
- Part 5 – Financial Regulations (Sections A, B, C, E and F)
- Part 6 – Codes and Protocols (Sections A, D, E and G)
- Part 7 – Members Allowances Scheme
- Part 8 – Management Structure

The Committee endorsed the amendments and agreed to recommend that Council adopts the revised Constitution.

Decisions

1. To adopt, subject to recommendation 3 (below), the attached Parts of the Constitution of the Council, namely –
 - Part 1
 - Part 2
 - Part 3
 - Part 4 (Sections A, B, C, E and F)
 - Part 5
 - Part 6 (Sections A, D, E and G)
 - Part 7
 - Part 8
2. To re-adopt the existing Part 4 (Section D) and Part 6 (Sections B, C, and F)
3. To note in relation to Part 3 that responsibility for the discharge of executive functions and the delegation of such responsibility rests with the Leader of the Council and that the recommended delegations of executive functions as set out in Part 3 (Sections A, B and F) are for the information of Council only.
4. To recommend that Council adopts the revised Constitution.