

Manchester Council Report for Resolution

Report to: Constitutional and Nomination Committee – 17 May 2016

Subject: Appointments to joint authorities and joint committees

Report of: The City Solicitor

Purpose of Report

This report provides information about the Council's current appointments to the joint authorities and joint committees. The Committee is invited to review the appointments and make recommendations to Council about the Council's representatives for the 2016/17 municipal year. The report also asks the Committee to make recommendations to the joint authorities about the appointment of spokespersons to answer questions at Council meetings as outlined in Council Procedural Rule 24 (part 4, section A of the Constitution).

Recommendations

1. To review appointments to serve on the Combined Authority and several joint authorities and to recommend the appointment of the Council's representatives for the 2016/17 municipal year.
 2. To recommend to the joint authorities 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.
 3. To recommend to Council the appointment of members to the Transport for Greater Manchester Committee, AGMA Executive Board, AGMA Joint Scrutiny Pool, AGMA Statutory Functions Committee, Greater Manchester Health Scrutiny Committee, Pennine Acute Hospital Trust Joint Overview and Scrutiny Committee, Manchester and Trafford Joint Health Scrutiny Committee and the Police and Crime Panel.
 4. To recommend to Council the appointment of members to the School Forum and the Manchester Port Health Authority.
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Wards Affected All

Contact Officers

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Background Documents

The following documents disclose important facts on which the report is based and have been relied upon in preparing the report. Copies of the background documents are available up to 4 years after the date of the meeting. If you would like a copy please contact one of the contact officers above.

1. Sections 15-17 Local Government and Housing Act 1989
2. Section 41 Local Government Act, 1985
3. Minutes of the Constitutional and Nomination Committee 2007/2008
4. Council Procedure Rules in the Constitution
5. The Local Government (Committee and Political Groups) Regulations 1989
6. The Health and Social Care Act 2012

1. Introduction

The Constitutional and Nomination Committee is asked to review the appointments to joint authorities and joint committees and to make recommendations to Council about the Council's representatives for the 2016/17 municipal year. The report also asks the Committee to make recommendations to the joint authorities about the appointment of spokespersons to answer questions at Council meetings as outlined in Council Procedural Rule 24 (part 4, section A of the Constitution).

The joint authorities and joint committees and the number of seats are listed below. Sections 2-5 details the current appointments, which the Committee is asked to review.

Joint Authorities

Greater Manchester Fire and Rescue Authority	5 seats
Greater Manchester Waste Disposal Authority	3 seats
Greater Manchester Combined Authority	1 seat (1 substitute)

Joint committees

Transport for Greater Manchester Committee - 5 seats
AGMA Executive Board – 1 seat (2 substitutes)
AGMA Joint Scrutiny Pool - 3 seats
AGMA Statutory Functions Committee - 1 seat (1 substitute)
Greater Manchester Police and Crime Panel - 1 seat
Pennine Acute Hospital Trust Joint Scrutiny Committee – 3 seats
Greater Manchester Joint Health Scrutiny Panel -1 seat
Manchester and Trafford Joint Health Scrutiny Committee - 5 seats (1 substitute)

Other Bodies

Schools Forum – 1 seat
Manchester Port Health Authority - 3 seats

2. Appointments to Joint authorities

The Committee is invited to make recommendations to Council about the appointment of members to joint authorities for the 2016/17 municipal year. The present appointments to the joint authorities are as follows:

Greater Manchester Fire and Rescue Authority (5 seats)

The following members are currently appointed:
Councillors Curley, Fletcher-Hackwood, Hitchen, T Judge and Kamal

Greater Manchester Waste Disposal Authority (3 seats)

The following members are currently appointed:
Councillors N. Murphy, Peel and Shilton Godwin

Greater Manchester Combined Authority (1 seat)

Councillor Leese is currently appointed with the Deputy Leader as substitute.

3. Appointment of Council Spokesperson

The Constitutional and Nomination Committee is asked to make recommendations to the relevant joint authority about 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.

The current spokespersons are as follows:

Fire and Rescue Authority - Councillor T Judge
Waste Disposal Authority - Councillor N Murphy
Combined Authority – Councillor Leese

4. Appointment to Joint Committees

The Committee is invited to make recommendations to Council about the appointment of members to joint committees for the 2016/17 municipal year. The appointments for the previous year for all other joint committees are as follows:

Transport for Greater Manchester Committee (5 members)

The following members are currently appointed: Councillors Azra Ali, Fender, Hassan, Noor, and Paul

AGMA Executive Board (1 member, 2 substitutes)

Currently Councillor Leese, with Councillors Priest and S Murphy as substitutes.

AGMA Joint Scrutiny Pool (3 members)

Under the agreed AGMA protocol both sexes should be represented in the appointments. The following members are currently appointed: Ahmed Ali, Stogia and Strong

Greater Manchester Joint Health Scrutiny Panel

The current member is Councillor Evans

AGMA Statutory Functions Committee (1 member and substitute)

Currently a vacancy with Councillor Stone as a substitute

Police and Crime Panel (1 member)

The current member is Councillor Leese.

Parking and Traffic Regulation Outside London (PATROL) Committee

The current member is Councillor Chappell.

Pennine Acute Hospital Trust Joint Overview and Scrutiny Committee (3 members)

The following members are currently appointed:
Councillors Davies, and 2 vacancies.

Manchester and Trafford Joint Health Scrutiny Committee (5 members, 1 substitute)

The following members are currently appointed:

Councillor E Newman, Ellison, Craig, Reid, and Wilson. Councillor Siddiqi is the substitute member.

5. Appointments to Other Bodies

Schools Forum

There is currently one member appointed which is Councillor Stone.

Manchester Port Health Authority

The members currently appointed are:

Councillors Barrett, Lanchbury and 2 vacancies.