

Constitutional and Nomination Committee Minutes of the meeting held on 16 May 2017

Present: Councillor Karney - In the Chair
Councillors: Lanchbury and B Priest

Apologies: Councillors Curley, Flanagan, Leese, S Murphy, Stogia and Reeves

CN/17/08 Minutes

Decision

To approve as a correct record the Minutes of the meeting held on 3 March 2017.

CN/17/09 Membership of Committees 2017/18, 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 Committee expressed its thanks to the staff of the Council who had helped with the compilation of the membership details for all the committee appointments and other positions.

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 2017/18:

Executive Standing Consultative Panel

Councillors -

Bridges	Dar	S Judge	Manco	Rowles
Sheikh				

Chairs and Deputies

Decisions

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 and Equalities	Councillor Rawlins
Economy	Councillor Richards

Resources and Governance	Councillor Ollerhead
Neighbourhoods and Environment	No recommendation was made at this time and the position should remain vacant
Health	No recommendation was made at this time and the position should remain vacant

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 2017/18 as follows:

Scrutiny Committees

Children and Young People

Councillors -

Sameem Ali	Collins	Hewitson	T. Judge	Lone
Lovecy	Madeleine Monaghan	Reid	K. Simcock	Stone
Taylor				

Co-opted Members

Julie Miles * (Diocese of Salford)

Barbara Kellner * (Diocese of Manchester)

Monika Neall * (Parent Governor Representative)

Vacancy * (Parent Governor Representative)

Vacancy * (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

Councillors -

Ahmed Ali	Alijah	Cookson	Cooley	Evans
Fletcher-Hackwood	Grimshaw	Hassan	Knowles	Marshall
Rawlins	Sharif Mahamed	Peel		

Neighbourhoods & Environment

Councillors -

Akbar	Azra Ali	Shaukat Ali	Appleby	Austin-Behan
Chohan	Green	Hughes	Igbon	Kirkpatrick
Longsdon	Ludford	Noor	Paul	Rawson
Sadler	Leech			

Economy

Councillors -

Amesbury	Davies	Hacking	H. Priest	Raikes
Razaq	Richards	Shilton-Godwin	A. Simcock	Vacancy

Health

Councillors -

Curley	Farrell	Midgley	Mary Monaghan	O'Neill
Reeves	Smitheman	Teubler	Webb	Wills
Wilson				

Resources and Governance

Councillors -

Andrews	Barrett	Connolly	Hitchen	Lanchbury
Moore	Ollerhead	Pritchard	Russell	Siddiqi
Strong	Watson			

Non Executive Committees

Art Galleries Committee - In addition to the members of the Council, 7 persons are to be nominated by University of Manchester.

Councillors -

Leese	Rahman	S Newman	Flanagan	N Murphy
B Priest	S. Murphy	Stogia	Craig	Battle
7 x Co-opted Vacancy				

Audit Committee

Councillors -

Ahmed Ali	Andrews	Lanchbury	Ollerhead	Russell
Siddiqi	A. Simcock	Watson	Vacancy	Mr S Downs (Co-opted)
Dr David Barker (Co- opted)				

Planning and Highways Committee

Councillors -

Nasrin Ali	Shaukat Ali	Barrett	Curley	Ellison
Fender	Kamal	Madeleine Monaghan	Paul	Watson

Licensing and Appeals Committee

Councillors -

Austin-Behan	Barrett	Connolly	Cookson	Evans
Grimshaw	Hughes	Hassan	Longsdon	Loughman
Ludford	Madeleine Monaghan	Paul	Stone	

Licensing Committee

Councillors -

Austin-Behan	Barrett	Connolly	Cookson	Evans
Grimshaw	Hughes	Hassan	Longsdon	Loughman
Ludford	Madeleine Monaghan	Paul	Stone	

Licensing Policy Committee

Councillors -

Longsdon	Ludford	N. Murphy	Vacancy	Vacancy	Vacancy
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Standards Committee (6 members of the Council, 1 Ringway Parish Councillor and 2 Independent members)

Councillors -

Evans	Andrews (Spokesperson)	Cooley	Lanchbury	Connolly
Vacancy	Nicole Jackson (Co-opted Independent Chair)	Cllr O'Donovan (Ringway PC)	Geoff Linell (Co-opted Independent)	Sarah Beswick (Co-opted Independent)

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

Councillors -

Leese	Craig	S. Murphy	Rahman	Stogia
S Newman	Bridges	Flanagan (Ch)	Priest	N. Murphy
Battle	Dar			

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 Julie Connolly
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

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 Craig, 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 Eeecklaers, Chair, Central Manchester Clinical Commissioning Group
Michael Greenwood, Chair, North Manchester Clinical Commissioning Group
Dr Philip Burns, Chair, South Manchester Clinical Commissioning Group
Kathy Cowell, Chair, Central Manchester Foundation Trust
Barry Clare, Chair, University Hospital South Manchester
Jim Potter, Chair, Penine Acute Hospital Trust
Rupert Nichols, Chair, Greater Manchester Mental Health NHS Foundation 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/17/10 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.

Decisions

To appoint the following members to serve on the Joint Authorities for the 2017/8 Municipal Year:

Greater Manchester Fire Committee

Councillors 1. Tommy Judge, 2. Afia Kamal

Greater Manchester Waste Disposal Authority

Councillors Shaukat Ali, Nigel Murphy and Shilton Godwin

Greater Manchester Combined Authority

Councillor Leese (Deputy Leader as a substitute)

To appoint the following members to serve on the joint committees for the 2017/18 municipal year:

Patrol Adjudication Joint Committee

Councillor Stogia

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, Chohan (substitute)

Pennine Acute Trust Joint Scrutiny Committee

Councillors Shaukat Ali, Davies and Farrell

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

Councillors Ellison (spokesperson), Reid, Wilson, and Siddiqi (substitute). 2 vacancies

Greater Manchester Police and Crime Panel (1 member)

Councillor N. Murphy

Greater Manchester Joint Health Scrutiny Panel (1 member)

Councillor Sheikh

To appoint the following members to serve on the other bodies for the 2017/18 municipal year:

Manchester Port Health Authority

Councillors Barrett, Lanchbury, Sadler and Sameem Ali.

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/17/11 Lead Members

To appointed the following lead members –

Gay Men's Issues	Councillor Cookson
Disabled people	Councillor Rawlins
LGBT Women	Councillor Craig
Race	Councillor Ahmed Ali
Women	Councillor S Judge
Age Friendly Manchester	Councillor Cooley
City Centre	Councillor Karney
Intergenerational	Councillor Azra Ali
Mental Health Champion	Councillor Midgley

CN/17/12 Constitution of the Council

The Committee considered the report of the City Solicitor setting out proposed changes to the Council's Constitution to

The report described the changes that had been made. The main revisions to Part 3 reflected the changes made to the Council's Senior Management structure and revised roles and responsibilities. Revisions had also been made for clarity and to incorporate legislative updates as well as to reflect changes to responsibilities in the Council's Contract Procurement Rules. Specific additions had been made to the City Treasurer's delegations to make provision in relation to financial matters e.g. in relation to making court applications for Financial Deputyship orders. A delegation to the Personnel Committee had been added to establish an investigating and disciplinary sub-committee and an appeals sub-committee to specifically deal with disciplinary matters in relation to the Chief Executive, Monitoring Officer and City Treasurer.

Other changes were in Rule 6 of the Scrutiny Procedure Rules (Section E) where changes had been made to reflect more closely legislative wording. References to GMFRA and CCGs as well as reference to the Office of the Police and Crime Commissioner have been changed to reflect new arrangements.

Part 5 Section D had been amended to reflect that the Capital Gateway Process was now referred to as the Capital Approval Process, to provide that chief officers be responsible for reconciling imprest accounts and to allow for treasury management reports to be presented to the Audit Committee twice a year (in addition to the annual report to the Executive).

Decisions

1. To recommend the Council to adopt, subject to 3 below, the revised Parts of the Constitution of the Council, being –
 - Part 1
 - Part 2
 - Part 3 (Sections A, B, C and F)
 - Part 4 (Sections E and F)
 - Part 5 (D and E)
 - Part 6 (Sections C, D, F and G)
 - Part 7
 - Part 8
2. To recommend the Council re-adopt the other parts of the Constitution namely existing Part 3 (Sections D and E), Part 4 (Sections A to D), Part 5 (Sections A to C) and Part 6 (Sections A, B, and E)
3. To ask the Council 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.