

Constitutional and Nomination Committee Minutes of the meeting held on 29 November 2017

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

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

CN/17/19 Minutes

Decision

To approve as a correct record the Minutes of the meeting held on 4 October 2017.

CN/17/20 Membership of Committees 2017/18, appointment of Chairs and members of Committees

Decisions

1. To request the Council to agree to suspend Procedural Rule 25.1 to allow the following decisions which involve reconsideration of a decision taken by the Council within the previous six months.
2. To recommend the Council to make the following changes in appointments to Committees and Joint Committees of the Council.

Councillors -

Membership of Committees

The Committee reviewed the membership of committees.

The Committee were told that Zaneta Stepan and Ade Arogundade have been appointed as a co-opted parent/governor Representatives on the Children and Young People Scrutiny Committee, both appointed for a 2 year term.

Decision

1. To note the changes to the co-opted membership of the Children and Young People Scrutiny Committee.
2. To recommend the Council to make the following changes in appointments to Committees and Joint Committees of the Council.

Committee	Member removed	Member appointed
Neighbourhoods and Environment Scrutiny Committee	Cllr Donna Ludford	-

Resources and Governance Scrutiny Committee	-	Cllr Donna Ludford
Health Scrutiny Committee	-	Cllr Nilofar Siddiqi
Children and Young People Scrutiny Committee	-	Cllr Sue Cooley
Communities and Equalities Scrutiny Committee	Cllr Sue Cooley	-

Health and Wellbeing Board

As a consequence of the progress of devolution of health and social care across Greater Manchester, the membership of the Health and Wellbeing Board has changed due to old posts becoming obsolete and new posts being instated in their place. As a result of the process, the Committee were told that the structure and membership of the Health and Wellbeing Board has changed, and were asked to note the changes.

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 Philip Burns, Chair, Manchester Health and Care Commissioning
Dr Manisha Kumar, Clinical Director, Manchester Health and Care Commissioning
Dr Ruth Bromley, GP Member, (South) Manchester Health and Care Commissioning
Dr Faizan Ahmed, GP Member (Central) Manchester Health and Care Commissioning
Dr Denis Colligan, GP Member (North) Manchester Health and Care Commissioning
Kathy Cowell, Chair, Manchester University NHS Foundation Trust
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
Dr Carolyn Kus, Strategic Director of Adult Social Services

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