

Constitutional and Nomination Committee Minutes of the meeting held on 15 May 2018

Present: Councillor Karney - In the Chair
Councillors: Curley, Lanchbury and S Murphy

Apologies: Councillors Flanagan, Leese, Stogia and Reeves

CN/18/03 Minutes

Decision

To approve as a correct record the Minutes of the meeting held on 24 January 2018.

CN/18/04 Membership of Committees 2018/19, 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 Committee noted where for the purposes of Political Balance in accordance with rule 6.6 of the Council Procedure Rules the Opposition Group of the Council was entitled to a place on a committee and had not taken up that place.

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 2018/19:

Executive Standing Consultative Panel

Councillors -

Mahadi Sharif Mahamed	Ilyas	S. Judge	Leech	Midgeley
Sheikh	Taylor			

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	Stone
Communities and Equalities	Hacking
Economy	Richards
Resources and Governance	Russell
Neighbourhoods and Environment	Igbon
Health	Farrell

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	Vacant	
Planning & Highways	Ellison	Nasrin Ali
Licensing and Appeals	Ludford	Grimshaw
Licensing Committee	Ludford	Grimshaw
Licensing Policy	Ludford	Grimshaw
Constitutional and Nomination	Karney	
Personnel	Leese	

Membership of Committees

The Committee reviewed the membership of committees.

Decision

To approve the membership of committees for the municipal year 2018/19 as follows:

Scrutiny Committees

Children and Young People (at least 10 members) - a position on the Committee has not been taken up by the Liberal Democrat Group

Councillors -

Sameem Ali	Alijah	Collins	Hewitson	T. Judge
Lovecy	McHale	Madeleine Monaghan	Stone	Vacancy

Co-opted Members

Representative of the Diocese of Manchester – Mrs Barbara Kellner*

Representative of the Diocese of Salford – Mrs Julie Miles*

Parent governor representative – Mr Ade Arogundade*

Parent governor representative – Ms Monika Neall*

Parent governor representative – Ms Zaneta Stepan*

Secondary sector teacher representative – Mr Liam Duffy

Primary sector teacher representative – Mr Russell Lammas

* denotes members with voting rights on education matters

Communities and Equalities (at least 10 members) - a position on the Committee has not been taken up by the Liberal Democrat Group

Councillors -

Cooley	M. Dar	Evans	Fletcher-Hackwood	Hacking
Kirkpatrick	Rawlins	Rawson	Vacancy	Vacancy

Neighbourhoods & Environment (at least 10 members)

Councillors -

Azra Ali	Appleby	Chohan	Flanagan	Harland
Hassan	Hughes	Igbon	Kilpatrick	Lyons
Jeavons	Noor	Reid	Sadler	Strong
White	Wright			

Economy (at least 10 members) - a position on the Committee has not been taken up by the Liberal Democrat Group

Councillors -

Connolly	Green	Johns	Newman	H. Priest
Raikes	Razaq	Richards	Shilton Godwin	K. Simcock
Douglas				

Health (at least 10 members) – a position on the Committee has not been taken up by the Liberal Democrat Group

Councillors -

Battle	Curley	Farrell	Holt	Karney
Lynch	Mary Monaghan	O'Neill	Paul	Reeves
Riasat	Smitheman	Wills	Wilson	

Resources and Governance (at least 10 members)

Councillors -

Ahmed Ali	Andrews	Barrett	Clay	Davies
Kilpatrick	Lanchbury	Moore	B. Priest	Rowles
Russell	A. Simcock	Watson	Wheeler	

Non Executive Committees

Art Galleries Committee - In addition to the members of the Council, 7 persons are to be nominated by University of Manchester. (14 elected members)

Councillors -

Rahman	Leech			
7 x Co-opted	Vacancy			

Audit Committee (11 members plus 2 independent co-opted) - a position on the Committee has not been taken up by the Liberal Democrat Group

Councillors -

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

Planning and Highways Committee (up to 15 members) – a position on the Committee has not been taken up by the Liberal Democrat Group

Councillors -

Nasrin Ali	Shaukat Ali	Clay	Curley	Y. Dar
Ellison	Kirkpatrick	Lovecy	Lyons	Madeleine Monaghan
Strong	Watson	White	Wilson	Kamal

Licensing and Appeals Committee (not less than 10 and not more than 15) – a position on the Committee has not been taken up by the Liberal Democrat Group

Councillors -

Barrett	Chohan	Evans	Grimshaw	Hassan
Hughes	Jeavons	T. Judge	Ludford	Lynch
McHale	Madeleine Monaghan	Stone	Reid	

Licensing Committee (not less than 10 and not more than 15) - a position on the Committee has not been taken up by the Liberal Democrat Group

Councillors -

Barrett	Chohan	Evans	Grimshaw	Hassan
Hughes	Jeavons	T. Judge	Ludford	Lynch
McHale	Madeleine Monaghan	Stone	Reid	

Licensing Policy Committee (up to 6) - a position on the Committee has not been taken up by the Liberal Democrat Group

Councillors -

Ludford	Grimshaw	Davies	Akbar	Vacancy	Vacancy
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Standards Committee (6 members of the Council, 1 Ringway Parish Councillor and 2 Independent members)

Councillors -

Andrews	Connolly	Cooley	Evans	Kilpatrick
Lanchbury	Nicole Jackson	Cllr	Geoff Linell	Sarah

	(Co-opted Independent Chair)	O'Donovan (Ringway PC)	(Co-opted Independent)	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

This Committee will be disestablished.

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

Councillors -

Leech				

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

A position on the Committee has not been taken up by the Liberal Democrat Group.

Constitutional and Nomination Committee (10 members)

Councillors -

Curley	Flanagan	Karney	Lanchbury	Leech
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Leese	S. Murphy	Razaq	N Murphy	Reeves
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Health and Wellbeing Board

1. To confirm membership as follows:

Sir Richard Leese (Chair), Leader of the Council
Cllr Bev Craig, Executive Member for Adult Health and Wellbeing
Cllr Sue Murphy, Deputy Leader
TBC Executive Member for Children's Services
Dr Carolyn Kus, Director of Adult Social Care Services (DASS)
Paul Marshall, Strategic Director of Children's Services
David Regan Director of Public Health
Dr Philip Burns, Chair, Manchester Health and Care Commissioning
Dr Manisha Kumar, Clinical Director, Manchester Health and Care Commissioning
Dr Denis Colligan, GP Member (North), Manchester Health and Care Commissioning
Dr Faizan Ahmed, GP Member (Central), Manchester Health and Care Commissioning
Dr Ruth Bromley, GP Member (South), Manchester Health and Care Commissioning
Dr Claire Singleton, LMC Primary Care Representative, Local Medical Committee (LMC)
Kathy Cowell, Chair, Manchester University Hospitals NHS Foundation Trust
Jim Potter, Chair, Pennine Acute Hospitals NHS Trust
Rupert Nicholls, Chair, Greater Manchester Mental Health NHS Foundation Trust
Mike Wilde, Chief Executive, Voluntary and Community Sector Representative, Manchester Alliance Community Care (MACC)
Vicky Szulist, Chair, Manchester Healthwatch

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

CN/18/05 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 2018/19 Municipal Year:

Greater Manchester Waste Committee
Councillors Akbar and Shaukat Ali

Greater Manchester Combined Authority
Councillor Leese (Deputy Leader as a substitute)

To appoint the following members to serve on the joint committees for the 2018/19 municipal year:

Patrol Adjudication Joint Committee

Councillor Stogia

Transport for Greater Manchester Committee

Councillors Hassan, Leech, Newman, Noor, Stogia

AGMA Executive Board

Councillor Leese (2 Deputy Leaders as a substitute)

AGMA Statutory Functions Committee

Councillor Stone

Manchester and Trafford Joint Health Scrutiny Committee – 5 seats (1 substitute) - A position on the Joint Committee has not been taken up by the Liberal Democrat Group

Councillors Newman, Ellison, Reid, Wilson and Reeves

Greater Manchester Police, Fire and Crime Panel (1 member)

Councillor N. Murphy

Greater Manchester Joint Health Scrutiny Panel (1 member)

Councillor Holt

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

Manchester Port Health Authority

Councillors Sameem Ali, Barrett, Lanchbury, Leech

Schools Forum

Councillor Stone (plus 1 substitute)

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 –

The GMCA's constitution approved at the 30 June 2017 meeting confirmed that the GMCA should have the following three scrutiny committees:

(a) Corporate Issues and Reform

- Matters of coordination and cross cutting policy themes
- Devolution and legislative matters
- Budget oversight and other financial matters
- GMCA organisational and staffing issues
- GM communications
- GM Connect data sharing

- GM's reform work
- Fire and rescue functions
- Fairness, equalities and cohesion

(b) Economy, Business Growth and Skills

- Investment
- Science and technology
- GM's global brand
- Culture, leisure and sport
- Improving GM's international competitiveness
- Business support
- Skills and employment to support business growth

(c) Housing, Planning and Environment

- Transport
- Regeneration
- Housing and planning
- Low carbon
- Waste

Decision

1. To make 6 nominations for membership of the 3 GMCA Scrutiny Committees of Councillors Leech, Raikes, Sadler, Watson, Wilson and Wright.

(4 of these nominations should be from the ruling group and 2 from the major opposition group, except where there is a hung council (or no opposition group). Districts with a 3 way hung council are expected to be politically inclusive in their nominations. One of those two positions has not been taken up by the Liberal Democrat Group.

CN/18/06 Lead Members

To appointed the following lead members –

Gay Men's Issues	Councillor Wills
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 Holt
Mental Health Champion	Councillor Midgeley

CN/18/07 Constitution of the Council

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

The report described the changes that had been made.

Decisions

1. To adopt, subject to 5 below, the attached Parts of the Constitution of the Council, namely –

Part 1

Part 2

Part 3 (Sections A, B, C, D and F)

Part 4 (Sections A, E and F)

Part 5 (Sections B, D and E)

Part 6 (Sections B, C, D and F)

Part 7

Part 8

2. To agree the deletion of Part 9 (AGMA constitution) from the Constitution
3. To re-adopt the other parts of the Constitution
4. To agree the disestablishment of the Wythenshawe Area Committee and approve the consequential changes to the Constitution
5. 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 and F) are for the information of Council only.