

## **Council**

### **Minutes of the meeting on 4 June 2014**

Present: The Right Worshipful, The Lord Mayor Councillor Hassan – in the Chair

Adams, Ahmed, Akbar, Ahmed Ali, Azra Ali, N. Ali, Sameen Ali, Shaukat Ali, Amesbury, Andrews, Austin, Barrett, R. Battle, Chappell, Chohan, Collins, Cookson, Cooley, Cooper, Cowell, Cox, Craig, Curley, Dar, Davies, Ellison, Evans, Fender, Flanagan, Fletcher-Hackwood, Gillard, Green, Grimshaw, Hackett, Hacking, Hassan, Hewitson, Hitchen, Hughes, Hyde, Judge, Kamal, Karney, Keegan, Khan, Knowles, Lanchbury, Leese, Longsdon, Ludford, Lyons, Manco, Midgley, Monaghan, Moore, M. Murphy, N. Murphy, P. Murphy, S. Murphy, E. Newman, S. Newman, Noor, Ollerhead, Barbara O'Neil, Brian O'Neil, Paul, Peel, Priest, Raikes, Rawlins, Razaq, Reeves, Reid, Richards, Rowles, Royle, Russell, Shilton Godwin, Siddiqi, Simcock, Shone, Smith, Smitheman, Stogia, Stone, Strong, Swannick, Teubler, Trotman, Watson and Wilson

Honorary Aldermen of the City of Manchester-  
Keith Whitmore

#### **CC/14/33 Filming of the Proceedings**

In accordance with Procedural Rule 28, the Council agreed to the proceedings being filmed and photographs being taken during the meeting.

#### **CC/14/34 Election of Lord Mayor**

The Lord Mayor invited nominations for the office of Lord Mayor for the forthcoming municipal year.

Councillor Susan Cooley was nominated and the Council voted by acclamation. The Lord Mayor declared that Councillor Susan Cooley was elected Lord Mayor of Manchester for the forthcoming municipal year.

Councillor Cooley then subscribed the Declaration of Acceptance of Office and the Council adjourned briefly whilst the new Lord Mayor was robed.

On resuming, the Lord Mayor Councillor Susan Cooley took the Oath of Allegiance, was invested with the badge of office. She then addressed the Council.

#### **CC/14/35 Chair**

The Right Worshipful, the Lord Mayor, Councillor Susan Cooley (in the Chair)

#### **CC/14/36 Thanks to the Retiring Lord Mayor**

A vote of thanks to the retiring Lord Mayor was moved by Councillor Karney.

The Lord Mayor presented a Former Lord Mayor badge to the retiring Lord Mayor. Mr Cole, the Lord Mayor's Consort presented the retiring Lady Mayoress with her commemorative badge.

Councillor Hassan then addressed the Council.

### **Decision**

To extend the sincere thanks of the Council to Councillor Naeem ul-Hassan, the retiring Lord Mayor for his valuable services to Manchester during his term of office, and to Mrs Hassan, the retiring Lady Mayoress, for the work she has undertaken to support the retiring Lord Mayor.

### **CC/14/37 Appointment of Deputy Lord Mayor**

The Lord Mayor invited nominations for the office of Deputy Lord Mayor for the forthcoming municipal year. Councillor Paul Murphy was nominated and the Council voted by acclamation. The Lord Mayor declared that she had been appointed.

Councillor Cooley then subscribed the Declaration of Acceptance of Office and was invested with the badge of office.

### **CC/14/38 Urgent Business**

The Lord Mayor informed the Council that she had consented to the minutes of the Constitutional and Nomination Committee on 3 June being submitted for consideration as urgent business.

### **CC/14/39 Minutes**

The minutes of the meeting held of 26 March 2014 were approved as a correct record and signed by the Lord Mayor.

### **CC/14/40 Seniority of Councillors**

The Council noted the revised list of seniority of councillors following the election held in May 2014.

### **CC/14/41 The Leader of the Council**

The Lord Mayor invited nominations for election as Leader of the Council.

Councillor Richard Leese was proposed and seconded.

After the Council voted on this, the Lord Mayor declared that Councillor Richard Leese was elected.

### **Decision**

To elect Councillor Richard Leese as Leader of the Council.

### **CC/14/42 The Executive 2014/15**

A report of the Leader of the Council was circulated on the appointment of the Deputy Leader, Substitute Deputy Leader, Executive Members and their current portfolios. A full schedule of the Executive Members and their portfolios is appended to these minutes.

#### **Decision**

1. To note the appointment of Councillor Flanagan as Executive Member for Finance and Human Resources.
2. To note the appointment of Councillor Smith as Executive Member for Housing and Regeneration.

### **CC/14/43 Appointments of Committees and Chairs**

The Council approved the recommendations made by the Constitutional and Nomination Committee on 3 June 2014 about the appointment of chairs and membership of the Council's committees.

### **CC/14/44 Appointments to the Combined Authority, Joint Authorities and Joint Committees**

The Council approved the recommendations made by the Constitutional and Nomination Committee on 3 June 2014 about the Council's appointments to the Combined Authority, joint authorities and joint committees.

### **CC/14/45 Proceedings of the Executive**

The proceedings of the Executive on 8 April 2014 were submitted. The Council considered the following recommendations:

#### **Exe/14/043 Eastlands Community Plan: Update**

To recommend that the Council increase the Capital Programme by £1.584m; to be financed by £0.044m contribution from St Peter's High School and £1.54m prudential borrowing funded from the annual MCFC Stadium rental (£0.790m) and additional Speedway Stadium rental income (£0.75m).

#### **Exe/14/047 Beswick Community Hub: Update**

To recommend that the Council increase the Capital Programme by £3.75m; financed from £1m capital fund, £0.2m drawdown from the Eastland Reserve and £2.55m prudential borrowing funded from the annual MCFC Stadium rental.

#### **Decision**

1. To receive the minutes of the Executive meeting on 8 April 2014
2. Eastlands Community Plan: Update

To increase the Capital Programme by £1.584m; to be financed by £0.044m contribution from St Peter's High School and £1.54m prudential borrowing funded from the annual MCFC Stadium rental (£0.790m) and additional Speedway Stadium rental income (£0.75m).

3. **Beswick Community Hub: Update**

To increase the Capital Programme by £3.75m; financed from £1m capital fund, £0.2m drawdown from the Eastland Reserve and £2.55m prudential borrowing funded from the annual MCFC Stadium rental.

**CC/14/46 Scrutiny Committees**

The minutes of the Manchester and Trafford Joint Health Scrutiny Committee meeting on 7 April 2014 were submitted.

**Decision**

To receive the minutes.

**CC/14/47 Proceedings of Committees**

The minutes of the following committees were submitted

- Constitutional and Nomination Committee – 3 June 2014

The Committee made recommendations about membership of Council committees and joint authorities which were considered under minute reference CC/14/44 and CC/14/45. It also made recommendations about the appointment of lead members and revising the terms of reference of the Greater Manchester Joint Health Scrutiny Committee.

**Decision**

1. To appointed the following Lead Members –

<b>Gay men</b>	Councillor Peel
<b>Disabled people</b>	Councillor Royle
<b>Lesbians</b>	Councillor Craig
<b>Race</b>	Councillor Rahman
<b>Women</b>	Councillor Sameem Ali
<b>Valuing Older People</b>	Councillor Cooley
<b>City centre</b>	Councillor Karney
<b>Intergenerational</b>	Councillor Gillard

- 2 To approve the revised terms of reference and the renaming of the Greater Manchester Joint Health Scrutiny Panel to the Greater Manchester Joint Health Scrutiny Committee.
- 3 To recommend that Council approve the Greater Manchester Joint Health Scrutiny Committee for the purposes of the Healthier Together consultation.

- Health and Wellbeing Board – 14 May 2014
- Planning and Highways Committee – 10 April 2014 and 8 May 2014

### **Decision**

To receive the minutes.

### **CC/14/48 Dates of Council Meetings**

#### **Decision**

- 1 To agree the following dates of ordinary meetings of the Council in 2014/2015:

Wednesday 30 July 2014  
Wednesday 15 October 2014  
Wednesday 10 December 2014  
Wednesday 4 February 2015  
Friday 6 March 2015 (Budget meeting)  
Wednesday 1 April 2015

- 2 To agree that the annual meeting of the Council 2015 will be on 20 May 2015.

### **CC/14/49 Council Constitution 2014/15**

The Leader of the Council moved the recommendations in the City Solicitor's report about amendments and revisions to the Constitution.

#### **Decisions**

1. To adopt, subject to 4 below, the attached Parts of the Constitution of the Council, namely –

Part 1  
Part 2  
Part 3  
Part 4 (Section A)  
Part 5 (Sections D and E)  
Part 8

2. To re-adopt Part 4 Section E, replacing references to 'Overview and Scrutiny Committee(s)' with references to 'Scrutiny Committee(s)'.
3. To re-adopt the existing Part 4 (Sections B, C, D and F), Part 5 (Sections A, B, and C) Part 6, and Part 7
4. 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.

**Appendix – Schedule of Executive Members**

<b>Executive Members Portfolios 2014/15</b>		
<b>Position</b>	<b>Councillor</b>	<b>Portfolio</b>
Leader	Richard Leese	Overall Policy Co-ordination. Economic Development. External Relationships, Public Services Reform (PSR). Support on regeneration (North Manchester). Legal Services. Digital Economy (Business Development)
Housing and Regeneration	Jeff Smith	Housing and Regeneration. Ward co-ordination. Wellbeing. Capital Programme & Corporate property.
Deputy Leader	Sue Murphy	Inclusion including family poverty, Equalities. Voluntary Sector. Employment and Skills including 16-24. Support on Regeneration (South Manchester and Wythenshawe). PSR (Worklessness). Digital Economy (Skills).
Children's Services	Sheila Newman	Schools, PSR (Early Years), 14 – 19, Children & Families. Overall responsibility for all matters affecting Children and Young People ( <i>Every Child Matters</i> ) Lead member under Section 19 of the Children's Act 2004.
Finance & Human Resources	John Flanagan	Budget, Council Tax & Benefits, Resource procurement. Human Resources, Performance. I.C.T.
Adult Services	Paul Andrews	Adult Social Care, Health, Supporting People. PSR Health and Social Care. PSR Troubled Families (with Children' Services)
Environment	Kate Chappell	Transport policy including highways, Manchester Contracts and parking. Green issues including climate change. Planning and Licensing policy
Culture & Leisure	Rosa Battle	Cultural Strategy, Galleries and Museums, Libraries, Sport & Sport Development, External Arts / Sports Bodies. Indoor / Outdoor Leisure. Youth Offer. Events. Markets and Hospitality and Traded Services

Deputy Leader	Bernard Priest	Neighbourhood management including waste strategy and collection, management of physical environment and Environmental Services. Crime & Community Safety. PSR (Reforming Justice). Behaviour Change. Maintenance of parks, Cemeteries and allotments. Communications
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