

## **Council**

### **Minutes of the Annual General Meeting on 18 May 2016**

Present: The Right Worshipful, The Lord Mayor Paul Murphy – in the Chair

Akbar, Ahmed Ali, Azra Ali, N. Ali, Sameem Ali, Shaukat Ali, Alijah, Amesbury, Andrews, Appleby, Austin-Behan, Barrett, Battle, Bridges, Chappell, Chohan, Collins, Connolly, Cookson, Cooley, Craig, Curley, Dar, Davies, Ellison, Evans, Farrell, Fender, Flanagan, Fletcher-Hackwood, Green, Grimshaw, Hacking, Hassan, Hewitson, Hitchen, Hughes, Igbon, S Judge, T Judge, Kamal, Karney, Kirkpatrick, Knowles, Lanchbury, Leech, Leese, Longsdon, Loughman, Ludford, Manco, Marshall, Midgley, Madeleine Monaghan, Mary Monaghan, Moore, N. Murphy, S. Murphy, E. Newman, S. Newman, Noor, Ollerhead, O'Neil, Paul, Peel, B Priest, H Priest, Pritchard, Rahman, Raikes, Rawlins, Rawson, Reeves, Reid, Rowles, Russell, Sadler, Sharif Mahamed, Sheikh, Shilton Godwin, Siddiqi, A Simcock, K Simcock, Smitheman, Stogia, Stone, Strong, Taylor, Teubler, Watson, Webb, Wills and Wilson

#### **CC/16/31 Election of Lord Mayor**

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

Councillor Carl Austin-Behan was nominated and the Council voted by acclamation. The Lord Mayor declared that Councillor Carl Austin-Behan was elected Lord Mayor of Manchester for the forthcoming municipal year.

Councillor Austin-Behan then read out the Declaration of Acceptance of Office. The Council adjourned briefly while the new Lord Mayor was robed.

When the meeting resumed, the Lord Mayor Councillor Austin-Behan took the Oath of Allegiance and was invested with the badge of office.

#### **CC/16/32 Chair**

The Right Worshipful, the Lord Mayor, Councillor Austin-Behan (in the Chair)

#### **CC/16/33 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. The Lord Mayor's Consort presented the retiring Lady Mayoress with her commemorative badge.

Councillor Murphy then addressed the Council.

## **Decision**

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

**CC/16/34 Lord Mayoral Address**

The Lord Mayor gave his mayoral speech to the Council.

**CC/16/35 Appointment of Deputy Lord Mayor**

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

Councillor Newman read out the Declaration of Acceptance of Office and was invested with the badge of office.

**CC/16/36 Urgent Business**

The Lord Mayor informed the Council that he had consented to the minutes of the Constitutional and Nomination Committee on 17 May 2016 being submitted for consideration as urgent business.

**CC/16/37 Minutes**

The minutes of the meeting held of 16 March 2016 were approved as a correct record.

**CC/16/38 Seniority of Councillors**

The Council noted the revised list of seniority of councillors following the election held in May 2016.

The seniority of the members of the Council as of 18 May 2016 is appended to these minutes.

**CC/16/39 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/16/40 The Executive 2016/17**

A report 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**

To note the appointment of Councillor Luthfur Rahman as Executive Member for Culture and Leisure.

### **CC/16/41 Appointments of Committees and Chairs**

The Council approved the recommendations made by the Constitutional and Nomination Committee on 17 May 2016 about the appointment of chairs and membership of the Council's committees.

### **CC/16/42 Appointments to the Combined Authority, Joint Authorities and Joint Committees**

The Council approved the recommendations made by the Constitutional and Nomination Committee on 17 May 2016 about the Council's appointments to the Combined Authority, joint authorities and joint committees.

### **CC/16/43 Questions to Executive Members under Procedural Rule 23.**

Questions to Executive Members were submitted to Council. All parties agreed that these would be considered under the extra ordinary meeting of the Council that would take place immediately after the Annual General Meeting.

### **CC/16/44 Proceedings of Scrutiny Committees**

The minutes of the Trafford Borough Council and Manchester City Council Joint Health Scrutiny Committee on 22 March 2016 were submitted.

#### **Decision**

To receive those minutes.

### **CC/16/45 Proceedings of Committees**

The minutes of the following committees were submitted:

Health and Wellbeing Board – 27 April 2016  
Planning and Highways Committee – 7 April 2016  
Personnel Committee on 25 April 2016 and 10 May 2016

Constitutional and Nomination Committee – 17 May 2016  
The Committee made recommendations about membership of Council committees and joint authorities which were considered under minute reference CC/16/41 and

CC/16/42. It also made recommendations about the appointment of lead members, and the Council Constitution.

### **Decision**

1. To receive the minutes
2. To appoint the following lead members:

<b>Gay Men's Issues</b>	Councillor Cookson
<b>Disabled people</b>	Councillor Rawlins
<b>LGBT Women</b>	Councillor Craig
<b>Race</b>	Councillor Hassan
<b>Women</b>	Councillor S Judge
<b>Valuing Older People</b>	Councillor Cooley
<b>City Centre</b>	Councillor Karney
<b>Intergenerational</b>	Councillor Azra Ali
<b>Active Travel</b>	Councillor Shilton Godwin
<b>Mental Health Champion</b>	Councillor Midgley

### **CC/16/46 Dates of Council Meetings**

The Council considered the dates of Council meetings for the forthcoming municipal year.

### **Decision**

1. To agree the following dates of ordinary meetings of the Council in 2015/2016:

Wednesday 13 July 2016  
Wednesday 5 October 2016  
Wednesday 30 November 2016  
Wednesday 25 January 2017  
Friday 3 March 2017 (Budget meeting)  
Wednesday 22 March 2017

2. To agree that the annual meeting of the Council 2017 will be on 17 May 2017.

### **CC/16/47 Council Constitution 2016/17**

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 decision 3 below, the attached Parts of the Constitution of the Council, namely –

Part 1  
Part 2

Part 3  
Part 4 (Sections A, B, C, E and F)  
Part 5  
Part 6 (Sections A, D, E and G)  
Part 7  
Part 8

1. To re-adopt the existing Part 4 (Section D) and Part 6 (Sections B, C, and F).
2. 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.

<b>Executive Members Portfolios 2016/17</b>		
<b>Position</b>	<b>Councillor</b>	<b>Portfolio</b>
Leader	Richard Leese	Overall Policy Co-ordination. Economic Development. External Relationships, Support on regeneration (North Manchester). Legal Services. Digital Economy (Business Development)
Deputy Leader	Bernard Priest	Housing and Regeneration. Ward co-ordination. Wellbeing. Corporate property. Public Sector Reform (Worklessness), Digital Economy (Skills). Employment and Skills including 16-24, Communications.
Deputy Leader	Sue Murphy	Inclusion including family poverty, Equalities. Voluntary Sector. Support on Regeneration (South Manchester and Wythenshawe). Public Sector Reform, Our Manchester.
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 Act 2004.
Finance & Human Resources	John Flanagan	Budget, Council Tax & Benefits, Resource procurement. Human Resources, Performance. I.C.T. Capital Programme
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 policy
Culture & Leisure	Luthfur Rahman	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
Neighbourhoods	Nigel Murphy	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. Licensing Policy.

Members of the Council and their Seniority – May 2016

The Right Worshipful, The Lord Mayor (Councillor Carol Austin-Behan)  
The Deputy Lord Mayor, (Councillor Eddy Newman)  
The Leader of the Council (Councillor Richard Leese)

Hugh Barrett  
Patrick Karney  
(Richard Leese)  
Basil Curley  
Nilofar Siddiqi  
Andrew Fender  
(Eddy Newman)  
Sheila Newman  
Glynn Evans  
Brian O'Neil  
Susan Murphy  
Susan Cooley  
Paul Andrews  
Bernard Priest  
Joanne Green  
Mavis Smitheman  
Bernard Stone  
John Flanagan  
Tom Judge  
Mick Loughman  
June Hitchen  
John Longsdon  
Abid Chohan  
Jon-Leigh Pritchard  
Mary Watson  
Mike Amesbury  
Naeem Ul-Hassan  
Nigel Murphy  
Andrew Simcock  
John Leech \*\*  
Rosa Battle  
Sameem Ali  
Veronica Kirkpatrick  
Luthfur Rahman  
Suzannah Reeves  
Rabnawaz Akbar  
Suzanne Richards  
Julie Reid  
Amina Lone  
Tracey Rawlins  
Grace Fletcher-  
Hackwood  
Aftab Razaq

Matthew Strong  
Bev Craig  
David Ellison  
(Carl Austin-Behan)  
Kevin Peel  
John Hughes  
Chris Paul  
Peter Cookson  
Kate Chappell  
Carmine Grimshaw  
Carl Ollerhead  
Shelley Lanchbury  
Joan Davies  
Nasrin Ali  
Ahmed Ali  
Luke Raikes  
Angeliki Stogia  
Shaukat Ali  
Joanna Midgley  
Daniel Gillard  
Afia Kamal  
Tina Hewitson  
Donna Ludford  
Ollie Manco  
Sarah Russell  
Azra Ali  
Madeleine Monaghan  
Sandra Collins  
Yasmin Dar  
John Hacking  
James Wilson  
Josie Teubler  
Rebecca Moore  
Mandie Shilton Godwin  
Beth Knowles  
Emily Rowles  
Dzidra Noor  
Basat Sheikh  
Paula Appleby  
Dave Rawson  
Julie Connolly  
Beth Marshall  
Garry Bridges

Chris Webb  
Sarah Judge  
Lee-Ann Igbon  
John Farrell  
Paula Sadler  
Emma Taylor \*  
Mary Monaghan \*  
Mahadi Mahamed \*  
Hannah Priest \*  
Kelly Simcock \*  
Zahra Alijah \*  
Chris Wills \*

\* elected to the Council  
for the first time on 5  
May 2016

\*\* elected to the  
Council for the second  
time on 5 May 2016,  
previous service  
recognised