

Council

Minutes of the Annual General Meeting on 17 May 2017

Present: The Right Worshipful, The Lord Mayor Carl Austin-Behan – in the Chair

Akbar, Ahmed Ali, Azra Ali, N. Ali, Sameem Ali, Shaukat Ali, Alijah, Andrews, Appleby, Austin, Barrett, Battle, Bridges, Chohan, Connolly, Cookson, 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, Loughman, Lovecy, Ludford, Marshall, Midgley, Madeleine Monaghan, Mary Monaghan, Moore, N. Murphy, S. Murphy, E. Newman, S. Newman, Noor, Ollerhead, O'Neil, Paul, Priest, Pritchard, Rahman, Raikes, Rawlins, Rawson, Razaq, Reeves, Richards, Russell, Sadler, Sharif Mahamed, Sheikh, Shilton Godwin, Siddiqi, A Simcock, K Simcock, Smitheman, Stogia, Stone, Taylor, Watson, , Wills and Wilson

Honorary Aldermen of the City of Manchester –

Paul Murphy OBE, Keith Whitmore

CC/17/32 Election of Lord Mayor

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

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

Councillor Eddy Newman 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 Eddy Newman took the Oath of Allegiance and was invested with the badge of office.

CC/17/33 Chair

The Right Worshipful, the Lord Mayor, Councillor Eddy Newman (in the Chair)

CC/17/34 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 Lord Mayor's Consort with his commemorative badge.

Councillor Austin-Behan then addressed the Council.

Decision

To extend the sincere thanks of the Council to Councillor Carl Austin-Behan, the retiring Lord Mayor for his valuable services to Manchester during his term of office, and to Mr Simon Behan, the retiring Lord's Consort, for the work he had undertaken to support the retiring Lord Mayor.

CC/17/35 Lord Mayoral Address

The Lord Mayor gave his mayoral speech to the Council.

CC/17/36 Appointment of Deputy Lord Mayor

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

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

CC/17/37 Urgent Business

The Lord Mayor informed the Council that he had consented to the minutes of the Constitutional and Nomination Committee on 16 May 2017 being submitted for consideration as urgent business.

CC/17/38 Minutes

The minutes of the meeting held of 22 March 2017 were approved as a correct record.

CC/17/39 Seniority of Councillors

The Council noted the revised list of seniority of councillors following the election held in May 2017.

The seniority of the members of the Council as of 17 May 2017 is appended to these minutes.

CC/17/40 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/17/41 The Executive 2017/18

A report was circulated on the appointment of the Deputy Leader, Substitute Deputy Leader, and Executive Members. This information is appended to these minutes.

Decision

To note the appointment of Councillor Battle as Executive Member for Schools, Councillor Craig as Executive Member for Adults, Health and Social Care and Councillor Stogia as Executive member for Environment.

CC/17/42 Appointments of Committees and Chairs

The Council approved the recommendations made by the Constitutional and Nomination Committee on 16 May 2017 about the appointment of chairs and membership of the Council's committees.

CC/17/43 Appointments to the Combined Authority, Joint Authorities and Joint Committees

The Council approved the recommendations made by the Constitutional and Nomination Committee on 16 May 2017 about the Council's appointments to the Combined Authority, joint authorities and joint committees.

CC/17/44 Removal of Items from the agenda under Procedural Rule 19.1e

A motion was proposed and seconded with regard to the removal of agenda items 12 (Questions to Executive Members under Procedural Rule 23) and 14 (Business of the Combined Authority, Joint Authorities and Joint Committees) without notice.

Resolution

The motion was put to Council and voted on, and the Lord Mayor declared that it was carried.

Decision

To remove agenda items 12 (Questions to Executive Members under Procedural Rule 23) and 14 (Business of the Combined Authority, Joint Authorities and Joint Committees)

CC/17/45 Proceedings of Committees

The minutes of the following committees were submitted:

Licensing and Appeals Committee – 24 April 2017
Planning and Highways Committee – 6 April 2017 and 27 April 2017
Personnel Committee on 25 April 2017 and in particular to consider

PE/17/14 Deputy Strategic Director of Children's Services – Market Supplement

To endorse the introduction of a performance based market supplement of £3,000 to be placed on the post of Deputy Strategic Director of Children's Services in line with the established Market Rates Policy and recommend that Council approves the supplement.

PE/17/15 Strategic Director, Commissioning (inc DASS) - Remuneration of role and Market Supplement

To note the evaluation of the role of Strategic Director, Commissioning (including Director of Adult Social Services) evaluated within the salary band Senior Salary Grade 5 of the senior salary scale which is £117,314 to £137,045 and recommend that full Council approve the grade and salary of the post

To support the request that a performance-based market supplement of £7,000 (the cost of which is to be reimbursed to Manchester City Council by Manchester Health and Care Commissioning) is added to the salary to ensure that the appointment of the identified candidate is secured, and recommend that full Council approves the supplement.

Constitutional and Nomination Committee – 16 May 2017

The Committee made recommendations about membership of Council committees and Joint authorities which were considered under minute reference CC/17/42 and CC/17/43. It also made recommendations about the appointment of lead members, and the Council Constitution.

Councillor Karney proposed an amendment in respect of CN/17/09 such that Councillors Lanchbury and Connolly be added to the membership of the Council's Standards Committee and that Councillor Stone be appointed to the AGMA Statutory Functions Committee with Councillor Chohan appointed as substitute member. This amendment was seconded.

Decision

1. To receive the minutes.
2. To accept the amendment to minute CN/17/09 for the meeting of the Constitutional and Nomination Committee (16 May 2017) such that Councillors Lanchbury and Connolly be added to the membership of the Council's Standards Committee and that Councillor Stone be appointed to the AGMA Statutory Functions Committee with Councillor Chohan appointed as substitute member.
3. To approve the introduction of a performance based market supplement of £3,000 to be placed on the post of Deputy Strategic Director of Children's Services in line with the established Market Rates Policy.

4. To approve the grade and salary of the post of Strategic Director, Commissioning (including Director of Adult Social Services) evaluated within the salary band Senior Salary Grade 5 of the senior salary scale which is £117,314 to £137,045
5. To appoint 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
Valuing Older People	Councillor Cooley
City Centre	Councillor Karney
Intergenerational	Councillor Azra Ali
Mental Health Champion	Councillor Midgley

CC/17/46 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 2017/2018:

Wednesday 12 July 2017
Wednesday 4 October 2017
Wednesday 29 November 2017
Wednesday 24 January 2018
Friday 2 March 2018 (Budget meeting)
Wednesday 21 March 2018

2. To agree that the annual meeting of the Council 2018 will be on 16 May 2018.

CC/17/47 Urgent Key Decisions

The Council noted the report of the City Solicitor.

CC/17/48 Council Constitution 2017/18

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

2. To re-adopt the existing Part 4 (Section D) and Part 6 (Sections B, C, and F).
3. 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.

Report to : Council
Date : 17 May 2017
Subject: The Executive
Report of: The Leader of the Council

The Executive Members as of May 2017

Executive Members (10)

Leader	Councillor Richard Leese
Deputy Leaders (x2)	Councillors Sue Murphy and Bernard Priest
Adults, Health and Social Care	Councillor Bev Craig
Children's Services	Councillor Sheila Newman
Culture and Leisure	Councillor Luthfur Rahman
Environment	Councillor Angeliki Stogia
Finance and Human Resources	Councillor John Flanagan
Neighbourhood Services	Councillor Nigel Murphy
Schools	Councillor Rosa Battle

Members of the Council and their Seniority – May 2017

Seniority by Office

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 *	Matthew Strong	Lee-Ann Igbon
Patrick Karney	Bev Craig	John Farrell
Richard Leese	David Ellison	Paula Sadler
Basil Curley	Carl Austin-Behan	Emma Taylor **
Nilofar Siddiqi	Kevin Peel	Mary Monaghan **
Andrew Fender	John Hughes	Mahadi Mahamed **
Eddy Newman	Chris Paul	Hannah Priest **
Sheila Newman	Peter Cookson	Kelly Simcock **
Glynn Evans	Carmine Grimshaw	Zahra Alijah **
Brian O'Neil	Carl Ollerhead	Chris Wills **
Susan Murphy	Shelley Lanchbury	Jill Lovecy
Susan Cooley	Joan Davies	
Paul Andrews	Nasrin Ali	Notes
Bernard Priest	Ahmed Ali	
Joanne Green	Luke Raikes	* Seniority is calculated
Mavis Smitheman	Angeliki Stogia	on total aggregated
Bernard Stone	Shaukat Ali	length of service as a
John Flanagan	Joanna Midgley	member of the Council,
Tom Judge	Afia Kamal	with the exception of
Mick Loughman	Tina Hewitson	the member marked *
June Hitchen	Donna Ludford	where service prior to
John Longsdon	Ollie Manco	1st April 1974 with the
Abid Chohan	Sarah Russell	former Manchester
Jon-Leigh Pritchard	Azra Ali	Corporation has also
Mary Watson	Madeleine Monaghan	been aggregated.
Mike Amesbury	Sandra Collins	
Naeem Ul-Hassan	Yasmin Dar	** The seniority of these
Nigel Murphy	John Hacking	members, without
Andrew Simcock	James Wilson	previous service as
John Leech	Josie Teubler	councillors for
Rosa Battle	Rebecca Moore	Manchester, was
Sameem Ali	Mandie Shilton Godwin	determined by a ballot
Veronica Kirkpatrick	Beth Knowles	conducted by the Lord
Luthfur Rahman	Emily Rowles	Mayor on 9 May 2016
Suzannah Reeves	Dzidra Noor	
Rabnawaz Akbar	Basat Sheikh	
Suzanne Richards	Paula Appleby	
Julie Reid	Dave Rawson	
Amina Lone	Julie Connolly	
Tracey Rawlins	Beth Marshall	
Grace Fletcher-	Garry Bridges	
Hackwood	Chris Webb	
Aftab Razaq	Sarah Judge	