

Council

Minutes of the meeting on 16 May 2018

Present: The Right Worshipful the Lord Mayor Councillor Eddy Newman – in the Chair

Councillors –

Akbar, Ahmed Ali, Azra Ali, N. Ali, Sameem Ali, Shaukat Ali, Alijah, Andrews, Appleby, Barrett, Bridges, Chohan, Clay, Connolly, Craig, Curley, M Dar, Y Dar, Davies, Douglas, Ellison, Evans, Farrell, Flanagan, Fletcher-Hackwood, Green, Grimshaw, Hacking, Harland, Hassan, Hewitson, Hitchen, Holt, Hughes, Igbon, Ilyas, Jeavons, Johns, S Judge, T Judge, Kamal, Karney, Kilpatrick, Kirkpatrick, Lanchbury, Leech, Leese, Lovecy, Ludford, Lynch, Lyons, McHale, Midgley, Madeleine Monaghan, Mary Monaghan, Moore, N. Murphy, S. Murphy, Noor, O'Neil, Ollerhead, Paul, B Priest, H Priest, Rahman, Raikes, Rawlins, Rawson, Reeves, Reid, Riasat, Richards, Rowles, Russell, Sadler, Sharif Mahamed, Sheikh, Shilton Godwin, A Simcock, K Simcock, Smitheman, Stogia, Stone, Strong, Taylor, Watson, Wheeler, White, Wills, Wilson and Wright.

Honorary Aldermen of the City of Manchester –

William Egerton

CC/18/36 Urgent Business

The Lord Mayor informed the Council that he had consented to the minutes of the Constitutional and Nomination Committee on 15 May 2018 being submitted for consideration as urgent business.

CC/18/37 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 11 (Questions to Executive Members under Procedural Rule 23) and 13 (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 11 (Questions to Executive Members under Procedural Rule 23) and 13 (Business of the Combined Authority, Joint Authorities and Joint Committees)

CC/18/38 Election of Lord Mayor

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

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

Councillor Hitchen 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 June Hitchen took the Oath of Allegiance and was invested with the badge of office.

CC/18/39 Chair

The Right Worshipful, the Lord Mayor, Councillor June Hitchen (in the Chair).

CC/18/40 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 her commemorative badge.

Councillor Newman then addressed the Council.

Decision

To extend the sincere thanks of the Council to Councillor Eddy Newman, the retiring Lord Mayor for his valuable services to Manchester during his term of office, and to Naomi Newman and the late Councillor Sheila Newman, the retiring Lord Mayor's Consorts, for the work they had undertaken to support the retiring Lord Mayor.

CC/18/41 Lord Mayoral Address

The Lord Mayor gave his mayoral speech to the Council.

CC/18/42 Appointment of Deputy Lord Mayor

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

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

CC/18/43 Minutes

Decision

To agree the minutes of the budget meeting of the Council held on 21 March 2018 as a correct record.

CC/18/44 Seniority of Councillors

The Council noted the revised list of seniority of councillors following the election held in May 2018.

The seniority of the members of the Council as of 16 May 2018 is appended to these minutes.

CC/18/45 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/18/46 Appointments of Committees and Chairs

The Council approved the recommendations made by the Constitutional and Nomination Committee on 15 May 2018 regarding the appointment of chairs and membership of the Council's committees.

CC/18/47 Appointments to the Combined Authority, Joint Authorities and Joint Committees

The Council approved the recommendations made by the Constitutional and Nomination Committee on 15 May 2018 about the Council's appointments to the Combined Authority, joint authorities and joint committees.

Decision

To receive those minutes.

CC/18/48 Proceedings of Committees

The minutes of the following meetings were submitted:

Audit Committee – 22 March 2018;
Constitutional and Nomination Committee – 15 May 2018;
Licensing and Appeals Committee – 24 April 2018;
Planning and Highways Committee – 8 March 2018 and 12 April 2018.

CC/18/49 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 2018/2019:

Wednesday 11 July 2018
Wednesday 3 October 2018
Wednesday 28 November 2018
Wednesday 30 January 2019
Friday 8 March 2019 (Budget meeting)
Wednesday 27 March 2019

2. To agree that the Annual Meeting of the Council 2019 will be on 15 May 2019

CC/18/50 Council Constitution 2018/2019

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

The Leader requested the Monitoring Officer to submit a report to the next meeting of the Council to amend the Council Constitution to specify that the business conducted at the annual meeting of the Council relates only to the business of the annual meeting unless there is genuine urgency.

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.

CC/18/51 Urgent Key Decisions

The Council noted the report of the City Solicitor on key decisions that had been exempted from call-in.

Decision

To note the report.

CC/18/52 Appointment of the City Solicitor / Monitoring Officer

The Lord Mayor informed the Council that following a recruitment process Fiona Ledden had been appointed as the City Solicitor / Monitoring Officer and would take up the role on 18 June 2018.

Decision

To note and endorse the appointment of Fiona Ledden as the City Solicitor / Monitoring Officer.

Members of the Council and their Seniority – May 2018

Seniority by Office

The Right Worshipful, The Lord Mayo - Councillor June Hitchen

The Deputy Lord Mayor- Councillor Abid Chohan

The Leader of the Council – Councillor Richard Leese

The Leader of the Opposition - Councillor John Leech

Hugh Barrett *	Carl Ollerhead	Jill Lovecy
Patrick Karney	Shelley Lanchbury	Ali Ilyas
Richard Leese	Joan Davies	Richard Kilpatrick**
Basil Curley	Nasrin Ali	Annette Wright**
Eddy Newman	Ahmed Ali	William Jeavons**
Glynn Evans	Luke Raikes	Sam Lynch**
Brian O'Neil	Angeliki Stogia	Sean McHale**
Susan Murphy	Shaukat Ali	Majid Dar**
Susan Cooley	Joanna Midgley	Eve Holt**
Paul Andrews	Afia Kamal	Sam Wheeler**
Bernard Priest	Tina Hewitson	Ben Clay**
Joanne Green	Donna Ludford	Adele Douglas**
Mavis Smitheman	Sarah Russell	Gavin White**
Bernard Stone	Azra Ali	Fias Riasat**
John Flanagan	Madeleine Monaghan	Jon-Connor Lyons**
Tom Judge	Sandra Collins	Marcus Johns**
June Hitchen	Yasmin Dar	
Abid Chohan	John Hacking	Notes:
Mary Watson	James Wilson	
Naeem Ul-Hassan	Rebecca Moore	* Seniority is calculated
Nigel Murphy	Mandie Shilton Godwin	on total aggregated
Andrew Simcock	Emily Rowles	length of service as a
John Leech	Dzidra Noor	member of the Council,
Rosa Battle	Basat Sheikh	with the exception of the
Sameem Ali	Paula Appleby	member marked * where
Veronica Kirkpatrick	Dave Rawson	service prior to 1st April
Luthfur Rahman	Julie Connolly	1974 with the former
Suzannah Reeves	Garry Bridges	Manchester Corporation
Rabnawaz Akbar	Sarah Judge	has also been
Suzanne Richards	Lee-Ann Igbon	aggregated.
Julie Reid	John Farrell	
Tracey Rawlins	Paula Sadler	** The seniority of
Grace Fletcher-Hackwood	Andy Harland	these members,
Aftab Razaq	Emma Taylor	without previous
Matthew Strong	Mary Monaghan	service as councillors
Bev Craig	Mahadi Mahamed	for Manchester, was
David Ellison	Hannah Priest	determined by a ballot
John Hughes	Kelly Simcock	conducted by the Lord
Chris Paul	Zahra Alijah	Mayor on 8 May 2018
Carmine Grimshaw	Chris Wills	