



Constitutional and Nomination Committee

Date: Wednesday, 18 May 2022

Time: 9.00 am

Venue: Council Antechamber, Level 2, Town Hall Extension

This is a **supplementary agenda** containing additional information about the business of the meeting that was not available when the agenda was published

Access to the Council Antechamber

Public access to the Council Antechamber is on Level 2 of the Town Hall Extension, using the lift or stairs in the lobby of the Mount Street entrance to the Extension.

There is no public access from the Lloyd Street entrances of the Extension.

Membership of the Constitutional and Nomination Committee

Councillors - Karney (Chair), Craig, Curley, Flanagan, Lanchbury, Leech, Rahman, Reeves and Richards

Supplementary Agenda

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|--|---------|
| 6. Membership of Committees 2022/23 and the Appointment of Chairs of Committees | 3 - 14 |
| The report of the City Solicitor is enclosed. | |
| 7. Appointments to Joint Authorities and Joint Committees | 15 - 20 |
| The report of the City Solicitor is enclosed. | |

Further Information

For help, advice and information about this meeting please contact the Committee Officer:

Andrew Woods
Tel: 0161 234 3011
Email: andrew.woods@manchester.gov.uk

This supplementary agenda was issued on **Tuesday, 17 May 2022** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 2, Town Hall Extension (Library Walk Elevation), Manchester M60 2LA

**Manchester City Council
Report for Resolution**

Report to: Constitutional and Nomination Committee – 18 May 2022

Subject: Membership of Committees 2022/23 and the Appointment of Chairs of Committees

Report of: The City Solicitor

Purpose of report

The Constitutional and Nomination Committee is asked 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 detailed in this report.

Recommendations

The Committee is asked to make recommendations to Council about:

1. The size of the Council's committees;
 2. The appointment of members to serve on the various committees listed in the report;
 3. The appointment of members to serve as chairs of scrutiny committees, chairs of non-executive committees; and
 4. The appointment of a member for the purpose of answering questions at Council on the work of the Standards Committee, in accordance with Article 9 of the Council Constitution.
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Contact Officers

Andrew Woods
Governance Team Leader
0161 234 3011
andrew.woods@manchester.gov.uk

Background documents

The following documents disclose important facts on which the report is based and have been relied upon in preparing the report. Copies of the background documents are available up to 4 years after the date of the meeting. If you would like a copy please contact one of the contact officers above.

- Section 15-17, Local Government and Housing Act 1989.
- The Local Government (Committee and Political Groups) Regulations 1989.
- Health and Social Care Act 2012
- Council Constitution.

1 Introduction

- 1.1 Government regulations require the Council to appoint membership of its committees in accordance with the principles of political balance as far as reasonably practicable.
- 1.2 The composition of the Council after the election is **92 Labour, 2 Liberal Democrat and 2 Green Party**.
- 1.3 The Committee is asked to make recommendations to the Council about the size and the membership of committees. The Committee is asked to take into consideration, where appropriate, virus transmission safety measures arising from the COVID-19 pandemic which are likely to remain an important factor as restrictions are eased in order to work safely together.
- 1.4 The Committee is also asked to note the Terms of Reference of Scrutiny Committees (Part 3 Section E - Council's Constitution: February 2021) state a minimum of 10 members for each committee.
- 1.5 Details of the number of seats that were appointed to each committee in the previous municipal year are set out included below.
- Art Galleries [14 Elected Members and 7 Co-opted Members]
 - Audit Committee [9 Elected Members and 2 Co-opted Members]
 - Children and Young People Scrutiny Committee [14 Elected Members and 7 Co-opted Members]
 - Communities and Equalities Scrutiny Committee [14 Elected Members]
 - Constitutional and Nomination Committee [9 Elected Members]
 - Economy Scrutiny Committee [14 Elected Members]
 - Environment and Climate Change Scrutiny Committee [14 Elected Members]
 - Health Scrutiny Committee [14 Elected Members]
 - Licensing and Appeals Committee [15 Elected Members*] *as set out in the associated Regulations*
 - Licensing Committee [15 Elected Members*] *as set out in the associated Regulations*
 - Licensing Policy Committee [6 Elected Members]
 - Personnel Committee [10 Elected Members] - Membership formula comprises the Leader of the Council (or a Deputy) the Executive Members and the Assistant Executive Member (Finance and Human Resources)
 - Planning and Highways Committee [15 Elected Members]
 - Resources and Governance Scrutiny Committee [15 Elected Members]
 - Standards Committee [6 Elected Members, 1 Parish Member, 2 Independent People]
 - Standing Executive Consultative Panel [6 Assistant Executive Members].

2 Other Committees

- 2.1 Some of the Council's committees are subject to specific rules about membership. These details are included below. The Committee is asked to make recommendations to Council about the membership of these committees.

Employee Appeals Committee

- 2.2 The composition of the Committee consists of the following structure:
- The 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; and
 - Two Elected Members drawn from the Council's Executive Members or the Assistant Executive Members, or Elected Members drawn from a prescribed 'pool' of 15 members.
- 2.3 The Constitutional and Nomination Committee is asked to confirm this composition and agree the Elected Members in the prescribed pool.

Health and Wellbeing Board

- 2.4 The membership of the Health and Wellbeing Board comprises of Elected Members as well as NHS and council officers. The membership was established at the meeting of Council on 27 March 2013 and subsequent amendments have been agreed through the Constitutional and Nomination Committee.
- 2.5 Following the most recent review of the governance structure of the Board, the membership of the Board is set out below. The Board has also agreed that each member should have a named substitute
- Leader of the Council (Chair)
 - Executive Member for Adults Social Care (MCC)
 - Executive Member for Children's Services (MCC)
 - Chair Manchester Health and Care Commissioning
 - GP Member (North) Manchester Health and Care Commissioning
 - GP Member (Central) Manchester Health and Care Commissioning
 - GP Member (South) Manchester Health and Care Commissioning
 - Manchester Local Care Organisation Representative
 - Chair, Manchester University NHS Foundation Trust
 - Chair of Northern Care Alliance
 - Chair, Greater Manchester Mental Health NHS Foundation Trust
 - Voluntary and Community Sector representative
 - Chair, Healthwatch
 - Primary Care representative - Local Medical Committee
 - Strategic Director of Children's Services
 - Director of Public Health
 - Executive Director of Adult Social Services

- Central Primary Care Manchester Representative
- Representative of Northern Health GP Provider Organisation

Standards Committee

- 2.6 The Standards Committee consists of 6 Elected Members, 2 Co-opted Members and 1 Member from Ringway Parish Council. The Committee is asked to agree the membership for 2021/22.

3 Chairs and Deputy Chairs

- 3.1 The Committee is asked to recommend the appointment of the chairs of the following scrutiny committees, and the committees discharging non-executive functions.

- Art Galleries Committee
- Audit Committee
- Children and Young People Scrutiny Committee
- Communities and Equalities Scrutiny Committee
- Constitutional and Nomination Committee
- Environment and Climate Change Scrutiny Committee
- Economy Scrutiny Committee
- Health Scrutiny Committee
- Licensing and Appeals Committee
- Licensing Committee
- Licensing Policy Committee
- Neighbourhoods and Environment Scrutiny Committee
- Planning and Highways Committee
- Resources and Governance Scrutiny Committee
- Standards Committee (this should be an independent member of the committee)

4 Deputy Chairs

- 4.1 The Committee is asked to recommend the appointment of the Deputy Chair of the Licensing Committee, and the Licensing and Appeals Committee.

5 Standards Committee: Article 9 Appointment

- 5.1 The Committee is asked to recommend the appointment of a member for the purpose of answering questions at Council about the work of the Standards Committee, in accordance with Article 9 (9.2f) of the Council's Constitution.

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Membership of Committees 2022/23 and Appointment of Chairs of Committees

Chairs and Deputies

Scrutiny Committees:

Young People and Children	Councillor Reid
Communities and Equalities	Councillor Hitchen
Economy	Councillor Johns
Resources and Governance	Councillor Simcock
Environment and Climate Change	Councillor Shilton-Godwin
Health	Councillor Green

Chairs and deputy chairs of the non-executive committees for the next municipal year:

Committee	Chair	Deputy Chair
Audit		
Planning & Highways	Councillor Curley	
Licensing and Appeals	Councillor Grimshaw	Councillor Connolly
Licensing Committee	Councillor Grimshaw	Councillor Connolly
Licensing Policy	Councillor Grimshaw	Councillor Connolly
Constitutional and Nomination	Councillor Karney	
Personnel	Councillor Akbar	

Membership of Committees

Scrutiny Committees

Children and Young People (at least 10 members)

Councillors -

Abdullatif	Alijah	Amin	Bano	Cooley
Gartside	Good	Hewitson	Judge	Lovecy
Reid (Chair)	Sadler	Sharif Mahamed		

Co-opted Members

Representative of the Diocese of Manchester – Vacant*

Representative of the Diocese of Salford – Mrs Julie Miles*

Parent governor representative – Mr Ade Arogundade*

Parent governor representative – Dr Walid Omara*

Parent governor representative – Ms Zaneta Stepan*

Parent governor representative - Gary Cleworth*

Parent governor representative - Katie McDaid*

Secondary sector teacher representative – Saba Iltaf

Primary sector teacher representative – Laura Smith

* denotes members with voting rights on education matters

Communities and Equalities (at least 10 members)*Councillors -*

Azra Ali	Benham	Chambers	Connolly	M. Dar
Evans	Hilal	Hitchen (Chair)	Hussain	Iqbal
Johnson	Ogunbambo	H Priest	Rawson	Whiston
Wills	Wilson			

Environment and Climate Change (at least 10 members)*Councillors -*

Chohan	Doswell	Flanagan	Holt	Hughes
Ilyas	Jeavons	Lyons	Nunney	Razaq
Sheikh	Shilton-Godwin (Chair)	Wright		

Economy (at least 10 members)*Councillors -*

Bayunu	Bell	Good	Johns (Chair)	Moran
Noor	Raikes	I Robinson	Taylor	

Health (at least 10 members)*Councillors -*

N Ali	Appleby	Curley	Green (Chair)	
Johnson	Karney	Mchale	Newman	Reeves
Riasat	Richards	Russell	Wheeler	

Resources and Governance (at least 10 members)*Councillors -*

Andrews	Davies	Good	Kirkpatrick	Lanchbury
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B. Priest	Rowles	A Simcock (Chair)	Wheeler	
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Non-Executive Committees

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

Councillors -

Akbar	Bridges	Craig	Midgely	Johnson
Rawlins	White	Rahman	T Robinson	Igbon
Hacking	7 x Co-opted			

Audit Committee (11 members plus 2 independent co-opted)

Councillors -

Curley	Flanagan	Good	Lanchbury	Russell
Simcock	Wheeler			
Dr D Barker (Co-opted member)	Mr S Downs (Co-opted member)			

Planning and Highways Committee (up to 15 members)

Councillor

Andrews	Shaukat Ali	Baker-Smith	Curley (Chair)	Y. Dar
Davies	Flanagan	Hitchen	Kamal	Leech
Lovecy	Lyons	Riasat	Richards	Stogia

Licensing and Appeals Committee (not less than 10 and not more than 15)

Councillors -

Evans	Grimshaw (Chair)	Hughes	Jeavons	Hewitson
Judge	Connolly (Deputy Chair)	Andrews	Hassan	Reid
Flanagan	Riasat			

Licensing Committee (not less than 10 and not more than 15)

Councillors -

Evans	Grimshaw (Chair)	Hughes	Jeavons	Hewitson
Judge	Connolly (Deputy Chair)	Andrews	Hassan	Reid
Flanagan	Riasat			

Licensing Policy Committee (up to 6)*Councillors -*

Rawlins	Davies	Grimshaw (Chair)	Flanagan	Leech	Evans
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Standards Committee (6 members of the Council, 1 Ringway Parish Councillor and 1 Independent member and 1 independent person)*Councillors -*

Andrews	Evans	Connolly	Lanchbury	A Simcock
Nunney				
Nicole Jackson (Co-opted Independent Chair)	Parish Councillor Christopher O'Donovan (Ringway PC)	Geoff Linell (Co-opted Independent)	Sarah Beswick (Co-opted Independent person)	

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.

Personnel Committee - Membership formula comprises the Leader of the Council, all members of the Executive, one Assistant Executive Member (Finance and Human Resources*).

Councillors -

Akbar	Bridges	Craig	Rawlins	Leech
Midgely	Rahman	Hacking	White	
Stanton*	T Robinson	Igbon		

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 –

- Councillor Evans
- Councillor Reid
- Councillor N Ali
- Councillor Cooley
- Councillor Connolly
- Councillor Shilton-Godwin
- Councillor Wheeler

Constitutional and Nomination Committee (10 members)

Councillors -

Curley	Karney (Chair)	Lanchbury	Richards	Leech
Flanagan	Rahman	Reeves	Craig	

Health and Wellbeing Board

To recommend membership as follows:

- (Leader of the Council) (Chair)
- (Executive Member for Health and Social Care) (MCC)
- (Executive Member for Early Years Children and Young People) (MCC)
- Dr Ruth Bromley, Chair Manchester Health and Care Commissioning
- Katy Calvin-Thomas - Manchester Local Care Organisation
- Kathy Cowell, Chair, Manchester University NHS Foundation Trust
- Rupert Nichols, Chair, Greater Manchester Mental Health NHS Foundation Trust
- Mike Wild, Voluntary and Community Sector representative
- Vicky Szulist, Chair, Healthwatch
- Dr Tracey Vell, Primary Care representative - Local Medical Committee
- Paul Marshall, Strategic Director of Children's Services
- David Regan, Director of Public Health
- Bernadette Enright, Director of Adult Social Services
- Dr Murugesan Raja Manchester GP Forum
- Dr Geeta Wadhwa Manchester GP Forum
- Dr Doug Jeffrey, Manchester GP Forum
- Dr Shabbir Ahmad Manchester GP Forum (substitute member)
- Dr Denis Colligan, Manchester GP Forum (substitute member)

Appointment of Lead Members

LGBT Men's Lead	Councillor Wills
LGBT Women's Lead	Councillor Baker-Smith
Intergenerational Issues	
Race	Councillor Hussain
City Centre	Councillor Karney
Disability	Councillor Curley/ Councillor Flanagan
Age Friendly Manchester	Councillor Newman
Women	Councillor Lynch/ Councillor Chambers
Active Travel	Councillor Shilton Godwin
Mental Health Champion	Councillor Douglas
Carers Champion	
Race Women	Councillor Igbon
Trauma Informed	Councillor Doswell

**Manchester City Council
Report for Resolution**

Report to: Constitutional and Nomination Committee – 18 May 2022

Subject: Appointments to joint authorities and joint committees

Report of: City Solicitor

Purpose of Report

This report provides information about the Council's current appointments to the joint authorities and joint committees. The Committee is invited to review the appointments and make recommendations to Council about the Council's representatives for the 2022/23 Municipal Year.

The report also asks the Committee to make recommendations to the joint authorities about the appointment of spokespersons to answer questions at Council meetings as outlined in Council Procedural Rule 24 (Part 4, Section A of the Constitution).

Recommendations

1. To review appointments to serve on the Combined Authority and several joint authorities and to recommend the appointment of the Council's representatives for the 2022/23 Municipal Year.
 2. To recommend to the joint authorities the appointment of spokespersons to answer questions about the work of the joint authorities at meetings of the Council where indicated.
 3. To recommend to Council the appointment of members to the GMCA Executive Board, GMCA Police and Crime Panel, GMCA Statutory Functions Committee.
 4. To recommend to Council the appointment of members to the School Forum and the Manchester Port Health Authority.
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Wards Affected All

Contact Officers

Mike Williamson
Governance and Scrutiny Support Manager
0161 234 3071
michael.williamson@manchester.gov.uk

Background Documents

The following documents disclose important facts on which the report is based and have been relied upon in preparing the report. Copies of the background documents are available up to 4 years after the date of the meeting. If you would like a copy please contact one of the contact officers above.

1. Sections 15-17 Local Government and Housing Act 1989
2. Section 41 Local Government Act, 1985
3. Minutes of the Constitutional and Nomination Committee 2007/2008
4. Council Procedure Rules in the Constitution
5. The Local Government (Committee and Political Groups) Regulations 1989
6. The Health and Social Care Act 2012

1. Introduction

- 1.1 The Constitutional and Nomination Committee is asked to review the appointments to joint authorities and joint committees and to make recommendations to Council about the Council's representatives for the 2022/23 Municipal Year.
- 1.2 The Council may, if it wishes, make nomination to a number of GMCA and AGMA positions (as detailed in the table appended to the report), however the final decisions on these appointments rest with the GMCA and AGMA Executive Boards at their Annual Meeting due to take place in May 2022
- 1.3 As such, any nominations submitted by the Council may not necessarily be appointed.
- 1.4 The report also asks the Committee to make recommendations to the joint authorities about the appointment of spokespersons to answer questions at Council meetings as outlined in Council Procedural Rule 24 (part 4, section A of the Constitution).
- 1.5 The table appended to the report details, where appropriate, the specific membership requirement of particular organisations/bodies.

2. GMCA Overview and Scrutiny Committees

- 2.1 Each Overview and Scrutiny Committee will comprise 15 members.
- 2.2 Each Local Authority district is asked to make 6 nominations. 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.
- 2,3 Three of the six nominations are to be appointed as the Council's representative on one of the GMCA Overview and Scrutiny Committees.
- 2.3 The remaining 3 nominations will go into a "reserve" scrutiny pool from which a further 5 members per committee will be selected by the GMCA to ensure each committee meets its statutory and constitutional requirements regarding political balance and diversity.
- 2.4 Members of the pool who are not selected as permanent committee members, will be appointed by the GMCA as formal substitutes for all three committees. In the 2022/23 Municipal Year substitute members have regularly ensured that committees are quorate.
- 2.5 The final membership of the committees will be approved by the GMCA at its May 2022 meeting.

Appointments to Joint Authorities and Joint Committees

To appoint the following members to serve on the Joint Authorities and joint committees for the 2022/23 Municipal Year:

Greater Manchester Waste and Recycling Committee

Councillors Rawlins and Shaukat Ali

Greater Manchester Combined Authority

Councillor Craig (Councillor Rahman - Deputy Leader as a substitute)

GM Transport Committee

Councillor Noor (Substitute Councillor Wills)

Councillor Hassan (Substitute Councillor Judge)

AGMA Executive Board

Councillor Craig (Councillor Rahman - Deputy Leader as substitute)

AGMA Statutory Functions Committee

Councillor Whiston (Councillor Flanagan as substitute)

Greater Manchester Police and Crime Panel (1 member)

Councillor Rahman

Greater Manchester Health Scrutiny Panel (1 member)

Councillor Collins (substitute -)

Greater Manchester Audit Committee

Councillors Lanchbury and Russell (2 vacancies)

Appointments to GMCA Overview and Scrutiny Committee (current structure under review)

Councillors Banu, Foley, Sadler, Shilton-Godwin and Stanton

Other bodies for the 2022/23 municipal year:

Manchester Port Health Authority

Councillors Evans, Lanchbury, Andrews and Johnson

Schools Forum

Councillor Reid (1 substitute)

GM Culture and Social Impact Fund Committee

Councillor Whiston (1 substitute)

GM Work and Skills Executive

Councillor White

Health and Social Care Partnership

Councillor Craig (1 substitute)

Health and Social Care – Joint Commissioning Board

Councillor Midgley

Clean Air Charging Authorities Committee

Councillor Rawlins (Councillor Foley as substitute)

Air Quality Administration Committee

Councillor Rawlins (Councillor Foley as substitute)

Draft Joint Development Plan – Places for Everyone Committee

Councillor Rawlins

Police and Crime Panel Steering Group

Councillor Rahman

Planning and Housing Commission

Councillor White

GM Pension Management

Councillor Andrews

Peoples History Museum

Councillor Douglas

North-West Employers

Councillor Hacking

Manchester Airport Consultative Committee

Councillors Baker-Smith and Judge

Parking and Traffic Regulation Outside London (PATROL) Committee

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