



## **Constitutional and Nomination Committee**

Date: Wednesday, 13 July 2022

Time: 9.00 am

Venue: Council Antechamber, Level 2, Town Hall Extension

This is a **supplementary agenda** containing an updated report in relation to agenda item 5 (Membership of Committees 2022/23 and the Appointments to GMCA Outside Bodies) published on the main agenda

### **Access to the Council Chamber**

Public access to the Council Chamber 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. That lobby can also be reached from the St. Peter's Square entrance and from Library Walk. **There is no public access from the Lloyd Street entrances of the Extension.**

## **Membership of the Constitutional and Nomination Committee**

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

## Supplementary Agenda

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5. **Membership of Committees 2022/23 and the Appointments to GMCA Outside Bodies** 3 - 6  
The report of the City Solicitor attached

## Further Information

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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](mailto:andrew.woods@manchester.gov.uk)

This supplementary agenda was issued on **Friday, 8 July 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 – 13 July 2022

**Subject:** Appointments to Council Committee's and GMCA Outside Bodies

**Report of:** The City Solicitor

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**Purpose of Report**

This report provides information about the Council's current appointments to Council Committees and a number of GMCA bodies. The Committee is invited to review the appointments and make recommendations to Council about the Council's representatives for the 2022/23 Municipal Year.

**Recommendations**

To recommend that Council agree the amendments to Council Committees and Council representatives on a number of GMCA bodies as detailed in the report.

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**Wards Affected:** All

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**Contact Officers**

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

**Background Documents**

None

## 1. Introduction

- 1.1 At its meeting on 18 May 2022, the Constitutional and Nomination Committee proposed a number of appointments to Council Committees and a multitude of GMCA bodies for approval by Ful Council.
- 1.2 In addition to notification received on requests for changes to the membership of Council Committees, a small number of amendments to the appointments to GMCA bodies has been requested to better align the appointment with Executive Members' portfolios.

## 2. Proposed amendments

- 2.1 The table below details the proposed changes to Council Committees.

Committee	Member to be added	Member to be removed
Economy Scrutiny	Cllr Shilton Godwin	
Planning Committee	Cllr Hewitson	Cllr Hitchen
Health Scrutiny	Cllr Bayunu	Cllr Johnson Cllr Wheeler
Children & Young People Scrutiny	Cllr Johnson	Cllr Good
Constitution & Nomination Committee	Cllr Johnson	Cllr Leech
Health and Wellbeing Board		Dr Tracey Vell Dr Ruth Bromley

- 2.2 The Committee is requested to note on the membership of the Health and Wellbeing Board, the change of name of the Manchester GP Forum to the Manchester GP Board. The current GP Board members will remain the same.
- 2.3 The table below details the proposed amendments to GMCA bodies.

GMCA Body	Requirement for Appointment	Current Appointed Rep	Proposed Appointed Rep
GMCA Executive Board	<i>Substitute cannot be same as Police and Crime Panel representative</i>	Cllr Rahman (Substitute)	Cllr Midgley (Substitute)
GM Waste & Recycling Committee	<i>Exec Member with responsibility for environment/waste where possible</i>	Cllr Rawlins	Cllr Igbon
GM Works and	<i>Executive Member</i>	Cllr White	Cllr Hacking

Skills Executive	<i>with responsibility for Work &amp; Skills</i>		
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- 2.4 In addition, GMCA have requested that the Council give consideration to appointing substitute members to the following bodies.

<b>GMCA Body</b>	<b>Requirement</b>	<b>Current Appointed Rep</b>	<b>Proposed Substitute Rep</b>
Integrated Care Partnership (formerly Health & Social Care Partnership Board)	<i>Request Council's to appoint Leaders</i>	Cllr Craig	Cllr T Robinson (Substitute)
GM Culture and Social Impact Fund Cttee	<i>Membership to replicate the AGMA Statutory Functions Cttee</i>	Cllr Whiston	Cllr Flanagan (Substitute)
Planning and Housing Commission	<i>Recommended that the appointment is the Lead Executive Member for Planning &amp; Housing</i>	Cllr White	
GM Health Scrutiny Committee	<i>Recommended that the appointment is the Chair of LA's Health Scrutiny Committee or a member of Health Scrutiny</i>  <i>Cannot be Executive Member</i>	Cllr Butt	Cllr Green (Substitute)
Places for Everyone	<i>Member must be the Leader</i>	Cllr Rawlins	

### 3. Recommendations

- 3.1 The Committee is requested to recommend that Council agree the amendments to Council Committees and Council representatives on GMCA bodies as detailed above.

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