



Constitutional and Nomination Committee

Date: Wednesday, 1 February 2023

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 (Item numbers 5 and 7).

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. 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

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

Supplementary Agenda

5. **Appointments and Changes to Council Committee Membership** 3 - 6
The report of the City Solicitor is enclosed.
7. **Proposed Redesignation of Polling Places for 4 May 2023 Elections** 7 - 8
The report of the Chief Executive 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, 31 January 2023** 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 – 1 February 2023
Subject: Appointments and Changes to Council Committee Membership
Report of: The City Solicitor

Purpose of Report

The Committee is invited to agree and make recommendations to Council on changes to the current Council committee memberships.

Recommendations

To recommend that Council agree the amendments to Council.

Wards Affected: All

Contact Officer

Andrew Woods
Governance and Scrutiny Team Leader
0161 234 3011
andrew.woods@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.
- 1.2 Since the appointments, requests for changes to the membership of Council Committees, the following proposed changes have been received.

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		Councillor Bell
Children and Young People Scrutiny	Councillor Bell	
Planning and Highways		Councillor Stogia
Employee Appeals	Councillor Connolly	

2.2 Co-opted member appointment

- 2.3 The Committee are requested to recommend the appointment of Yacob Yonis as a new Parent Governor Representative Co-opted Member on the Children and Young People Scrutiny Committee with effect from 3 February 2023. The appointment is for a two-year period and Yacob will replace Dr Walid Omara.

2.4 Health and Wellbeing Board

- 2.5 The Committee are requested to note and agree changes to the membership and roles of the Health and Wellbeing Board as follows:
- The Leader of the Council will not chair the Health and Wellbeing Board and will chair the Manchester Partnership Board when it becomes a formal sub-committee of the Greater Manchester Integrated Care Board.
 - The Executive Member (Healthy Manchester and Social Care), to assume the Chair of the Health and Wellbeing Board.
 - To appoint the Deputy Executive Member (Healthy Manchester and Social Care) to the Health and Wellbeing Board as a member.
 - Note that Bill McCarthy is the Chair of Greater Manchester Mental Health Trust and will become a member, following the retirement of Rupert Nichols.
 - To note that Tom Hinchcliffe is the permanent Deputy Place Based Lead (Manchester), NHS Greater Manchester Integrated Care and will become a member.

- 2.6 The membership of the Health and Wellbeing Board will be as follows:

Manchester City Council	Leader Executive Member for Healthy Manchester and Social Care (Chair) Executive Member for Early Years, Children and Young People Deputy Executive Member (Healthy Manchester and Social Care)
Manchester City Council	Director of Public Health
Manchester City Council	Director of Adult Social Care
Manchester City Council	Director of Children's Services
Manchester NHS Foundation Trust	Chair
Greater Manchester NHS Mental Health Trust	Chair
Manchester Local Care Organisation	Chief Executive
NHS Greater Manchester Integrated Care	Place Lead/Deputy Place Based Lead
Manchester Healthwatch	Chair
Manchester VCSE	Chief Executive, Manchester Alliance Community Care
Manchester GP Board	Three representatives covering North, Central and South Manchester

3. Recommendation

- 3.1 The Committee is requested to recommend that Council agree the amendments to Council Committees and the Health and Wellbeing Board as detailed above.

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**Manchester City Council
Report for Resolution**

Report to: Constitutional and Nomination Committee – 1 February 2023

Subject: Proposed Redesignation of Polling Places for 4 May 2023
Elections

Report of: The Chief Executive

Summary

To provide an update to the Committee since this report was published, relating to the following polling districts and places: Levenshulme (polling district 3LEB), Longsight (polling district 3LOF) and Chorlton (polling district 4CLB).

To also provide an overview of expected future polling place re-designations outstanding and to propose that these are re-designated ahead of 4 May Local Elections (and any others where it becomes necessary) using the Chief Executive's delegated powers.

Update on proposed polling place re-designations

Manchester Gorton Constituency

Levenshulme Ward 3LEB – update

Crowfoot Park Primary School is currently the designated polling place for electors in polling district 3LEB.

It is proposed that the Jain Community Centre on Leedale Street is to be used as the polling place for electors in 3LEB.

Outstanding polling place re-designations

The following polling places need to be re-designated ahead of May's Local Elections. Ongoing discussions with local ward members are currently taking place regarding the most suitable alternatives.

Constituency	Ward	Polling District(s)	Current Designated Polling Place	Proposed Polling Place
Manchester Gorton	Longsight	3LOF	Old Hall Drive Academy	Sacred Heart & St Francis Parish Hall
Manchester Gorton	Longsight	3LOG	Grange School	Gorton Primary School

Manchester Withington	Chorlton	4CLB	Chorlton Library	Chorlton Scout Group Hut
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Future re-designations

Once proposals have been developed, it is proposed that these are re-designated by the Chief Executive under delegated powers that allows her to make, where necessary, alterations to the designation of any polling place in consultation with ward members, group leaders and the Chair of the Constitutional and Nomination Committee. It is proposed the same approach applies to any polling place premises which becomes unexpectedly unavailable ahead of May's Local Elections.