



# **Constitutional and Nomination Committee**

Date: Wednesday, 17 May 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

## **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**

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

## Supplementary Agenda

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|----|--|---------|
| 5. | <b>Scrutiny Committee Remits</b><br>The report of the City Solicitor is enclosed.  | 3 - 12  |
| 6. | <b>Appointment of Chairs of Committee and Committee Membership</b><br>The report of the City Solicitor is enclosed.                            | 13 - 24 |
| 7. | <b>Appointments to the Combined Authority, Joint Authorities, Joint Committees and Boards</b><br>The report of the City Solicitor is enclosed. | 25 - 32 |

## Further Information

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

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This supplementary agenda was issued on **Tuesday, 16 May 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 – 17 May 2023  
Council – 17 May 2023

**Subject:** Proposed changes to the remit of Scrutiny Committees

**Report of:** The City Solicitor

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### **Summary**

This report details proposed changes to the remits of the Council's Scrutiny Committees and the renaming of the Environment and Climate Change Scrutiny Committee in order to reflect its full scope.

### **Recommendation – Constitutional and Nomination Committee**

The Constitutional and Nomination Committee is requested to

- (1) Recommend that Council agree the proposed changes to the remits of the Council's Scrutiny Committees as set out in Appendix 2.
- (2) Recommend that Council agree the renaming of the Economy Scrutiny Committee to the Economy and Regeneration Scrutiny Committee and the Environment and Climate Change Scrutiny Committee to Environment, Climate Change and Neighbourhoods Scrutiny Committee

### **Recommendations – Council**

Council is recommended to:

- (1) Agree and adopt the proposed changes to the remits of the Council's Scrutiny Committees as set out in Appendix 2 with immediate effect.
  - (2) Agree the renaming of the Economy Scrutiny Committee to the Economy and Regeneration Scrutiny Committee and the Environment and Climate Change Scrutiny Committee to Environment, Climate Change and Neighbourhoods Scrutiny Committee.
  - (3) Authorise the City Solicitor to make any amendments to the Council's Constitution that are consequential to the changes to the remits of the Council's Scrutiny Committees and the renaming of the Environment and Climate Change Scrutiny Committee.
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**Wards Affected:** All Wards

**Environmental Impact Assessment** - the impact of the issues addressed in this report on achieving the zero-carbon target for the city

Not applicable

<b>Our Manchester Strategy outcomes</b>	<b>Summary of how this report aligns to the OMS</b>
A thriving and sustainable city: supporting a diverse and distinctive economy that creates jobs and opportunities	Not Applicable
A highly skilled city: world class and home-grown talent sustaining the city's economic success	Not Applicable
A progressive and equitable city: making a positive contribution by unlocking the potential of our communities	Not Applicable
A liveable and low carbon city: a destination of choice to live, visit, work	Not Applicable
A connected city: world class infrastructure and connectivity to drive growth	Not Applicable

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**Background documents (available for public inspection):**

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.

None

## **1.0 Introduction**

- 1.1 This report details proposed changes to the remit of some of the Council's Scrutiny Committees, following consultation with all six Scrutiny Chairs, the Executive Leader and Strategic Directors

## **2.0 Background**

- 2.1 Whilst each of the six Scrutiny Committees have a wide remit of areas that come under their individual area of responsibility, it has been recognised that some of the Committees have a greater number of areas than others.
- 2.3 Although each Committee is responsible for developing and determining its own work programme for a Municipal Year, capacity has to be built into this to allow for items of business to be submitted that can not be foreseen far in advance which require Scrutiny Committees to consider in advance of any decisions being taken.
- 2.2 Whilst acknowledging that effective scrutiny does not require every area within a Committee's remit to be scrutinised in any given Municipal Year, for those Committees that have a large number of areas that it is responsible for scrutinising, this places a greater strain on their ability to ensure the Committee is fulfilling its role to the best of its abilities.

## **3.0 Proposals**

- 3.1 It is recognised that the current demands across the committees vary and an element of alignment is necessary. Appendix 1 details the current remit of the Council's Scrutiny Committees.
- 3.2 As such it is proposed that a small number of items move committee, for example aligning all compliance in one place to enable an improved alignment of areas of responsibility. Appendix 2 details the proposed revised remit of the Council's Scrutiny Committees.
- 3.3 In addition it has also been recognised that names of committees should reflect the areas they are responsible for. Economy Scrutiny committee also covers all areas of regeneration and housing and should be reflected in its title. The Environment and Climate Change Scrutiny Committee also has responsibility for Scrutinising areas within the Council's Neighbourhood Services Directorate such as waste, recycling, parks and green spaces and as such, it is felt that this should be accurately reflected in the Committees title.

## **4.0 Recommendations**

- 4.1 The recommendations are set out at the beginning of this report.

## Appendix 1 – Current Scrutiny Committee remits

### SECTION E: RESPONSIBILITY FOR SCRUTINY COMMITTEES

Pursuant to Article 6 of Part 2 of this Constitution, the Council has established 6 Scrutiny Committees to discharge the functions set out in Section 9F of the Local Government Act 2000 and in Article 6.

The Scrutiny Committees, membership and the specific remit of each committee is as set out below:

Committee	Membership	Remit
Children and Young People	<ul style="list-style-type: none"> <li>▪ At least ten elected members of the Council</li> <li>▪ One representative of the Diocese of Manchester</li> <li>▪ One representative of the Diocese of Salford and Shrewsbury</li> <li>▪ Three elected parent governor representatives</li> <li>▪ Two teacher representatives as non-voting co-opted members</li> </ul>	<p>To exercise scrutiny functions in relation to the Council’s Children’s Services functions and other matters affecting children and young people, including –</p> <ul style="list-style-type: none"> <li>▪ School Standards and Improvement</li> <li>▪ Children and Families</li> <li>▪ Early Years (0-5’s) and Play</li> <li>▪ CAMHS</li> <li>▪ Children with Special Educational Needs</li> <li>▪ Safeguarding Arrangements</li> <li>▪ Education and Skills Development (for ages 0-15)</li> <li>▪ Transition at 16</li> <li>▪ Disabled Children</li> <li>▪ Valuing Young People</li> </ul>
Communities and Equalities (the designated Crime and Disorder Committee)	<ul style="list-style-type: none"> <li>▪ At least ten elected members of the Council</li> </ul>	<p>To exercise scrutiny functions in relation to matters concerning citizenship and inclusion, including –</p> <ul style="list-style-type: none"> <li>▪ Community Cohesion</li> <li>▪ Respect Agenda</li> <li>▪ Equality and Inclusion</li> <li>▪ Older People</li> <li>▪ Information and Advice Services</li> <li>▪ Youth Offending/Disorder</li> <li>▪ Domestic Violence/Abuse</li> <li>▪ Crime and Policing</li> <li>▪ Culture, Libraries and Theatres</li> <li>▪ Leisure and Sport</li> <li>▪ Voluntary Sector</li> <li>▪ Homelessness</li> <li>▪ Compliance (excl Planning)</li> </ul> <p>To review and scrutinise decisions or actions taken in connection with the</p>

		<p>discharge by the responsible authorities of their crime and disorder functions, namely-</p> <ul style="list-style-type: none"> <li>▪ Reduction of crime and disorder (including anti-social and other behaviour adversely affecting the local environment)</li> <li>▪ Combating the misuse of drugs, alcohol and other substances and reducing re-offending</li> <li>▪ To review the provision of services to homeless people within the city and to consider services provided to rough sleepers</li> </ul>
Environment and Climate Change	<ul style="list-style-type: none"> <li>▪ At least ten elected members of the Council</li> </ul>	<p>To exercise scrutiny functions in relation to matters concerning environment and climate change (communities and neighbourhoods), including –</p> <ul style="list-style-type: none"> <li>▪ Environmental issues concerning the City</li> <li>▪ The Climate Change Strategy</li> <li>▪ Waste</li> <li>▪ Street Management</li> <li>▪ Carbon Emissions and Climate Change</li> <li>▪ Neighbourhood Working</li> <li>▪ Flood Management</li> <li>▪ Planning policy and related enforcement</li> <li>▪ Parks and green spaces</li> </ul>
Economy	<ul style="list-style-type: none"> <li>▪ At least ten elected members of the Council</li> </ul>	<p>To exercise scrutiny functions in relation to matters relating to the economy, employment and skills, including –</p> <ul style="list-style-type: none"> <li>▪ Economic Growth</li> <li>▪ Strategic Transport</li> <li>▪ Employment</li> <li>▪ Regeneration</li> <li>▪ Tourism</li> <li>▪ City Region</li> <li>▪ Core Cities</li> <li>▪ Skills Development (aged 16+)</li> <li>▪ Worklessness</li> <li>▪ Street management</li> <li>▪ Highways</li> <li>▪ Housing</li> </ul>

Health	<ul style="list-style-type: none"> <li>▪ At least ten elected members of the Council</li> </ul>	<p>To exercise scrutiny functions in relation to any matter relating to the planning, provision and operation of health services in Manchester, to issues affecting the health and well-being of the community, including -</p> <ul style="list-style-type: none"> <li>▪ Adult Social Care</li> <li>▪ Aspiration and Well-being</li> <li>▪ Health Services</li> <li>▪ Health Inequalities</li> <li>▪ Health Protection and Safeguarding</li> <li>▪ Public Health and Healthy Living</li> <li>▪ Mental Health and Well-being</li> <li>▪ Patient and Public Involvement</li> <li>▪ CQC Inspections of Health and Social Care Provision</li> <li>▪ Any matter relating to health or social care services or providers referred by Healthwatch</li> </ul>
Resources and Governance	<ul style="list-style-type: none"> <li>▪ At least ten elected members of the Council</li> </ul>	<p>To exercise scrutiny functions in relation to resources and governance including those not falling within the remit of the other Scrutiny Committees and -</p> <ul style="list-style-type: none"> <li>▪ Finance and Budget Setting</li> <li>▪ Capital Programme</li> <li>▪ Procurement &amp; Commissioning</li> <li>▪ Property Management</li> <li>▪ Human Resources</li> <li>▪ Corporate and Partnership Governance</li> <li>▪ City Region Governance</li> <li>▪ Revenue and Benefits</li> <li>▪ ICT</li> </ul>



## Appendix 2 – Proposed revised remit of the Council’s Scrutiny Committees .

Committee	Membership	Remit
Children and Young People	<ul style="list-style-type: none"> <li>▪ At least ten elected members of the Council</li> <li>▪ One representative of the Diocese of Manchester</li> <li>▪ One representative of the Diocese of Salford and Shrewsbury</li> <li>▪ Three elected parent governor representatives</li> <li>▪ Two teacher representatives as non-voting co-opted members</li> </ul>	<p>To exercise scrutiny functions in relation to the Council’s Children’s Services functions and other matters affecting children and young people, including –</p> <ul style="list-style-type: none"> <li>▪ School Standards and Improvement</li> <li>▪ Children and Families</li> <li>▪ Early Years (0-5’s) and Play</li> <li>▪ CAMHS</li> <li>▪ Children with Special Educational Needs</li> <li>▪ Safeguarding Arrangements</li> <li>▪ Education and Skills Development (for ages 0-15)</li> <li>▪ Transition at 16</li> <li>▪ Disabled Children</li> <li>▪ Valuing Young People</li> </ul>
Communities and Equalities (the designated Crime and Disorder Committee)	<ul style="list-style-type: none"> <li>▪ At least ten elected members of the Council</li> </ul>	<p>To exercise scrutiny functions in relation to matters concerning citizenship and inclusion, including –</p> <ul style="list-style-type: none"> <li>▪ Community Cohesion</li> <li>▪ Respect Agenda</li> <li>▪ Equality and Inclusion</li> <li>▪ Older People</li> <li>▪ Information and Advice Services</li> <li>▪ Youth Offending/Disorder</li> <li>▪ Domestic Violence/Abuse</li> <li>▪ Crime and Policing</li> <li>▪ <b>Libraries</b>, Leisure and Sport</li> <li>▪ Voluntary Sector</li> <li>▪ Homelessness</li> </ul> <p>To review and scrutinise decisions or actions taken in connection with the discharge by the responsible authorities of their crime and disorder functions, namely-</p> <ul style="list-style-type: none"> <li>▪ Reduction of crime and disorder (including anti-social and other behaviour adversely affecting the local environment)</li> <li>▪ Combating the misuse of drugs, alcohol and other substances and reducing re-offending</li> </ul>

		<ul style="list-style-type: none"> <li>▪ To review the provision of services to homeless people within the city and to consider services provided to rough sleepers</li> </ul>
Environment, Neighbourhoods and Climate Change	<ul style="list-style-type: none"> <li>▪ At least ten elected members of the Council</li> </ul>	<p>To exercise scrutiny functions in relation to matters concerning environment and climate change (communities and neighbourhoods), including –</p> <ul style="list-style-type: none"> <li>▪ Environmental issues concerning the City</li> <li>▪ The Climate Change Strategy</li> <li>▪ Waste</li> <li>▪ Street Management</li> <li>▪ Carbon Emissions and Climate Change</li> <li>▪ Neighbourhood Working</li> <li>▪ Flood Management</li> <li>▪ <b>Compliance (excl Planning)</b></li> <li>▪ Planning policy and related enforcement</li> <li>▪ Parks and green spaces</li> </ul>
Economy and Regeneration	<ul style="list-style-type: none"> <li>▪ At least ten elected members of the Council</li> </ul>	<p>To exercise scrutiny functions in relation to matters relating to the economy, employment and skills, including –</p> <ul style="list-style-type: none"> <li>▪ Economic Growth</li> <li>▪ Strategic Transport</li> <li>▪ Employment</li> <li>▪ Regeneration</li> <li>▪ Tourism</li> <li>▪ City Region</li> <li>▪ Core Cities</li> <li>▪ Skills Development (aged 16+)</li> <li>▪ Worklessness</li> <li>▪ Street management</li> <li>▪ Highways</li> <li>▪ Housing</li> <li>▪ <b>Culture (including galleries and theatres)</b></li> </ul>
Health	<ul style="list-style-type: none"> <li>▪ At least ten elected members of the Council</li> </ul>	<p>To exercise scrutiny functions in relation to any matter relating to the planning, provision and operation of health services in Manchester, to issues affecting the health and well-being of the community, including -</p>

		<ul style="list-style-type: none"> <li>▪ Adult Social Care</li> <li>▪ Aspiration and Well-being</li> <li>▪ Health Services</li> <li>▪ Health Inequalities</li> <li>▪ Health Protection and Safeguarding</li> <li>▪ Public Health and Healthy Living</li> <li>▪ Mental Health and Well-being</li> <li>▪ Patient and Public Involvement</li> <li>▪ CQC Inspections of Health and Social Care Provision</li> <li>▪ Any matter relating to health or social care services or providers referred by Healthwatch</li> </ul>
Resources and Governance	<ul style="list-style-type: none"> <li>▪ At least ten elected members of the Council</li> </ul>	<p>To exercise scrutiny functions in relation to resources and governance including those not falling within the remit of the other Scrutiny Committees and -</p> <ul style="list-style-type: none"> <li>▪ Finance and Budget Setting</li> <li>▪ Capital Programme</li> <li>▪ Procurement &amp; Commissioning</li> <li>▪ Property Management</li> <li>▪ Human Resources</li> <li>▪ Corporate and Partnership Governance</li> <li>▪ City Region Governance</li> <li>▪ Revenue and Benefits</li> <li>▪ ICT</li> </ul>

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**Manchester City Council  
Report for Resolution**

**Report to:** Constitutional and Nomination Committee – 17 May 2023

**Subject:** Membership of Committees 2023/24 and the Appointment of Chairs of Committees

**Report of:** The City Solicitor

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**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 Officer:**

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**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 **88 Labour, 4 Liberal Democrat and 4 Green**.
- 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.

## 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

Manchester City Council	Leader of the Council
Manchester City Council	Executive Member for Healthy Manchester and Adult Social Care (Chair)
Manchester City Council	Executive Member for Children and Schools Services
Manchester City Council	Deputy Executive Member for Healthy Manchester and Adult 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

### 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.

## Council Committee / Chairs and Deputies - Proposed Appointments 2023/2024

### Executive Standing Consultative Panel

#### *Councillors -*

Ahmed Ali	Butt	Chambers	Douglas	Foley
Johnson	Leech	Moran	Lynch	

### Chairs and Deputies

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

<b>Committee</b>	<b>Chair</b>	<b>Deputy Chair</b>
Audit	Councillor Lanchbury	
Planning and Highways	Councillor Lyons	
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	

#### Committee Memberships

### **Children and Young People** (at least 10 members)

#### *Councillors -*

Reid (Chair)	N. Ali	Alijah	Amin	Bell
Cooley	Fletcher	Gartside	Judge	Lovecy
Ludford	McHale	Nunney	Hewitson	Sadler

#### *Co-opted Members*

Representative of the Diocese of Manchester – Canon Susie Mapledoram \*

Representative of the Diocese of Salford – Julie Miles\*

Parent governor representative – Yacob Yonis\* (term ends 02/02/2025)

Parent governor representative – Gary Cleworth\* (term ends 02/02/2024)

Parent governor representative – Katie McDaid\* (term ends 30/11/2023)

Secondary sector teacher representative – Saba Iltaf (term ends 30/11/2023)

Primary sector teacher representative – Laura Smith\* (term ends 30/11/2023)

\* denotes members with voting rights on education matters

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

Hitchen (Chair)	Azra Ali	Appleby	Good	Ogunbambo
Priest	Rawson	Sheikh	Whiston	Wills

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

Shilton Godwin (Chair)	Doswell	Holt	Collins	Ilyas
Chohan	McCaul	Razaq	Wiest	Wright

**Economy** (at least 10 members)*Councillors -*

Johns (Chair)	Benham	Bano	Iqbal	Northwood
I Robinson	Hussain	Taylor	Baker-Smith	Sharif Mahamed

**Health** (at least 10 members)*Councillors -*

Green (Chair)	Bayunu	Curley	Karney	Hilal
Muse	Reeves	Riasat	Stogia	Wilson

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

Simcock (Chair)	Andrews	Davies	Kilpatrick	Kirkpatrick
Lanchbury	Rowles	Wheeler	Abdullatif	Brickell
Connolly	Evans	Richards		

**Non-Executive Committees**

**Art Galleries Committee** - In addition to the members of the Council, 7 persons are to be nominated by University of Manchester. (14 elected members)

*Councillors -*

Rahman (Chair)	Craig	Midgley	Bridges	Hacking
Igbon	Johnson	Rawlins	T Robinson	White

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

Lanchbury (Chair)	Curley	Kilpatrick	Noor	Simcock
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Stogia	Wheeler	Dr D Barker (Co-opted member)	Mr S Downs (Co-opted member)	
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**Planning and Highways Committee** (up to 15 members)

*Councillor*

Lyons (Chair)	Shaukat Ali	Andrews	Curley	Davies
Hughes	Hewitson	Johnson	Kamal	Lovecy
Riasat	Chohan	Hassan	Ludford	Gartside

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

*Councillors -*

Grimshaw (Chair)	Connolly	Andrews	Evans	Flanagan
Abdullatif	Hewitson	Hilal	Hughes	Judge
Muse	Davies	Reid	Riasat	

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

*Councillors -*

Grimshaw (Chair)	Connolly	Andrews	Evans	Flanagan
Abdullatif	Hewitson	Hilal	Hughes	Judge
Muse	Davies	Reid	Riasat	

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

*Councillors -*

Grimshaw (Chair)	Davies	Evans	Flanagan	Leech	Rawlins
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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
Good				
Nicole Jackson (Co-opted Independent Chair) <i>Appointed from 18 November 2022 for 4 Years</i>	Parish Councillor Christopher O'Donovan (Ringway PC)	Geoff Linell (Co-opted Independent) <i>Appointed from 18 November 2022 for 4 Years</i>	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.

*Councillors -*

Akbar (Chair)	Bridges	Craig	Hacking	Igbon
Midgely	Leech	Rahman	Rawlins	T Robinson
White				

**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 Douglas
- Councillor Ahmed Ali
- Councillor Nasrin Ali
- Councillor Evans
- Councillor Reid
- Councillor Foley
- Councillor Shilton Godwin
- Councillor Lynch
- Councillor Wheeler

**Constitutional and Nomination Committee** (10 members)

*Councillors -*

Karney (Chair)	Craig	Curley	Flanagan	Leech
Green	Rahman	Reeves	Richards	Midgley

**Health and Wellbeing Board**

Manchester City Council	Leader of the Council
Manchester City Council	Executive Member for Healthy Manchester and Adult Social Care (Chair)
Manchester City Council	Executive Member for Children and Schools Services
Manchester City Council	Deputy Executive Member for Healthy Manchester and Adult 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

- Councillor Craig (Leader of the Council)
- Councillor T Robinson (Executive Member for Healthy Manchester and Adult Social Care) (MCC) (Chair)
- Councillor Bridges (Executive Member for Children and Schools Services) (MCC)
- Councillor Chambers (Deputy Executive Member for Healthy Manchester and Adult Social Care) (MCC)
- David Regan, Director of Public Health
- Paul Marshall, Strategic Director of Children's Services
- Bernadette Enright, Director of Adult Social Services
- Kathy Cowell, Chair, Manchester University NHS Foundation Trust
- Bill McCarthy, Chair, Greater Manchester Mental Health NHS Foundation Trust
- Katy Calvin-Thomas - Manchester Local Care Organisation
- Tom Hinchcliffe - Deputy Place Based Lead
- Amanda Smith, Chair, Healthwatch
- Mike Wild, Voluntary and Community Sector representative
- Dr Murugesan Raja Manchester GP Board
- Dr Geeta Wadhwa Manchester GP Board
- Dr Doug Jeffrey, Manchester GP Board
- Dr Shabbir Ahmad Manchester GP Board (substitute member)
- Dr Denis Colligan, Manchester GP Board (substitute member)

### Lead Members

<b>LGBT Men's Lead</b>	Councillor Wills
<b>LGBT Women's Lead</b>	Councillor Baker-Smith
<b>Intergenerational Issues</b>	Councillor Iqbal
<b>Race</b>	Councillor Hussain
<b>City Centre</b>	Councillor Karney
<b>Disability</b>	Councillor Flanagan
<b>Age Friendly Manchester</b>	Councillor Davies
<b>Women</b>	Councillor Chambers

**Active Travel**  
**Mental Health Champion**  
**Carers Champion**  
**Race Women**  
**Trauma Informed**

Councillor Shilton Godwin  
Councillor Douglas  
Councillor Collins  
Councillor Igbon  
Councillor Doswell

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**Manchester City Council  
Report for Resolution**

**Report to:** Constitutional and Nomination Committee – 17 May 2023

**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 Greater Manchester Combined Authorities joint bodies and other joint committees/outside bodies.

The Committee is invited to review the appointments and make recommendations to Council about the Council’s representatives for the 2023/43 Municipal Year.

**Recommendations**

The Constitutional and Nomination Committee is requested to

- (1) Review the appointments to serve on Combined Authority bodies and several joint authorities
- (2) Recommend that Council agree the appointment of the Council's representatives for the 2023/24 Municipal Year.

**Wards Affected All**

**Environmental Impact Assessment** - the impact of the issues addressed in this report on achieving the zero-carbon target for the city

Not applicable

<b>Our Manchester Strategy outcomes</b>	<b>Summary of how this report aligns to the OMS</b>
A thriving and sustainable city: supporting a diverse and distinctive economy that creates jobs and opportunities	Not Applicable
A highly skilled city: world class and home-grown talent sustaining the city's economic success	Not Applicable

A progressive and equitable city: making a positive contribution by unlocking the potential of our communities	Not Applicable;
A liveable and low carbon city: a destination of choice to live, visit, work	Not Applicable
A connected city: world class infrastructure and connectivity to drive growth	Not Applicable

**Contact Officers:**

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**Background documents (available for public inspection):**

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

## **1.0 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 2023/24 Municipal Year.
- 1.2 All Group Leaders have been contacted to seek nominations where appropriate.
- 1.3 The table appended to the report details, the specific membership requirement of particular organisations/bodies.

## **2.0 Greater Manchester Combined Authority (GMCA) and Association of Greater Manchester Authorities (AGMA) nominations**

- 2.1 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 on 26 May 2023
- 2.2 In this instance, any nomination(s) submitted by the Council may not necessarily be appointed.

### **GMCA Overview and Scrutiny Committees**

- 2.3 Each Local Authority district is asked to make 6 nominations. 4 of these nominations should be from the ruling group (2 members and 2 substitutes) and 1 member and 1 substitute from the opposition group(s), except where there is a hung council or no opposition group.
- 2.4 The GMCA will make a selection of 20 members and 20 substitutes at its meeting on 26 May, determined by the political balance across all of Greater Manchester, and the members selected will be notified accordingly.

## **3.0 Recommendations**

- 3.1 The recommendations are set out at the beginning of this report.

<b>Body</b>	<b>Nominations/Appointment Required</b>	<b>2022/2023 Appointments</b>	<b>2023/2024 Nomination</b>
GM Combined Authority	Appoint 1 member & 1 substitute member per District	Councillor Bev Craig Councillor Joanna Midgley (substitute)	Councillor Bev Craig (Labour) Councillor Joanna Midgley (Labour) (substitute)
GM Waste & Recycling Committee	2 nominations per Districts With the exception of Wigan – no appointment required	Councillor Lee-Ann Igbon Councillor Shuakat Ali	Councillor Lee-Ann Igbon (Labour) Councillor Shuakat Ali (Labour)
GMCA Audit Committee	1 nomination per District, if they wish to do so	Councillor Shelley Lanchbury	Councillor Shelley Lanchbury (Labour)
GM Transport Committee	Appoint 1 member & 1 substitute member per District  *2 members from Manchester	Councillor Dzidra Noor Councillor Chris Wills (substitute) Councillor Naeem Hassan Councillor Thomas Judge (substitute)	
GM Culture & Social Impact Fund Cttee	Appoint 1 member & 1 substitute member per District	Councillor Tim Whiston No substitute appointed	Councillor Tim Whiston (Labour) No substitute appointed
Integrated Care Partnership	Appoint 1 member & 1 substitute member per District	Councillor Bev Craig Councillor Thomas Robinson (substitute)	Councillor Bev Craig (Labour) Councillor Thomas Robinson (Labour) (substitute)

Transport for the North & Rail North Cttee – Substitute member for the GM Mayor	1 nomination per District, if they wish to do so.	No nomination made	
TfN Audit & Governance Cttee	1 nomination & 1 substitute nomination per District, if they wish to do so.	No nomination made	
Transport for the North – Scrutiny Committee	1 nomination & 1 substitute nomination per District, if they wish to do so.	No nomination made	
TfN General Purposes Cttee	1 nomination & 1 substitute nomination per District, if they wish to do so.	No nomination made	
GMCA Overview & Scrutiny Committee	6 nominations per District (3 members and 3 substitutes  (6 nominations to comprise of 4 nominations (2 members and 2 substitutes) from the ruling party and 2 nominations (1 member and 1 substitute) from opposition parties)	Councillor Muqaddasah Bano,  Councillor Linda Foley  Councillor Mandie Shilton Godwin	Councillor John Leech (Lib Dem)  Councillor Astrid Johnson (Green)
Clean Air Charging Authorities Committee	Appoint 1 member & 1 substitute member per District	Councillor Tracey Rawlins  Councillor Linda Foley (substitute)	Councillor Tracey Rawlins (Labour)  Councillor Linda Foley (Labour) (substitute)

Air Quality Administration Committee	Appoint 1 member & 1 substitute member per District	Councillor Tracey Rawlins Councillor Linda Foley (substitute)	Councillor Tracey Rawlins (Labour) Councillor Linda Foley (Labour) (substitute)
Clean Air Scrutiny Committee	Appoint 1 member & 1 substitute member per District	No appointment made	Councillor Mandie Shilton Godwin (Labour)
GM Homelessness Programme Board	Appoint 1 member & 1 substitute member per District	No appointment made	Councillor Joanna Midgley (Labour)
Green City Region Board	Appoint 1 member per District	No appointment made	Councillor Tracey Rawlins (Labour)
AGMA Executive Board	Appoint Leader/City Mayor & 1 substitute member per District	Councillor Bev Craig Councillor Joanna Midgley (substitute)	Councillor Bev Craig (Labour) Councillor Joanna Midgley (substitute)
Draft Joint Development Plan – Places for Everyone Committee	Appoint Leader/City Mayor & 1 substitute member per District  *with the exception of Stockport – no appointment required	Councillor Tracey Rawlins	Councillor Tracey Rawlins (Labour)
Statutory Functions Committee	Appoint 1 member & 1 substitute member per District	Councillor Tim Whiston Councillor John Flanagan (substitute)	Councillor Tim Whiston (Labour) Councillor John Flanagan (Labour) (substitute)
Police, Crime & Fire Steering Group	Appoint 1 member & 1 substitute member per District	Councillor Luthfur Rahman	Councillor Luthfur Rahman (Labour)

Police, Crime & Fire Panel	Appoint 1 member & 1 substitute member per District	Councillor Luthfur Rahman	Councillor Luthfur Rahman (Labour)
GM Health Scrutiny Committee	Appoint 1 member & 1 substitute member per District	Councillor Shazia Butt Councillor Joanne Green (substitute)	Councillor Zahid Hussain (Labour)
Planning and Housing Commission	Appoint 1 member & 1 substitute member per District	Councillor Gavin White	Councillor Gavin White (Labour)
GM Pensions Fund Management Panel	Appoint 1 member & 1 substitute member per District	Councillor Andrews	Councillor Paul Andrews (Labour)
NW Regional Flood and Coastal Committee	1 nomination per District, if they wish to do so	No nomination made	
Halle	1 nomination per District, if they wish to do so	No nomination made	
Peoples History Museum	1 nomination per District, if they wish to do so	Councillor Adele Douglas	Councillor Adele Douglas (Labour)

## Non GMCA Joint Committees/Bodies

Body	Nominations/Appointment Required	2022/23 Appointments	2023/24 Appointment
Manchester Airport Consultative Committee	2 Members	Councillor Baker-Smith Councillor Judge	Councillor Emma Taylor (Labour) Councillor Thomas Judge (Labour)
Manchester Port Health Authority	4 Members	Councillor Lanchbury Councillor Andrews Councillor Evans Councillor Johnson	Councillor Lanchbury (Labour) Councillor Andrews (Labour) Councillor Evans (Labour) Councillor Bayunu (Green)
North West Employers	1 Member	Councillor Hacking	Councillor John Hacking (Labour)
Schools Forum	1 Member 1 Substitute	Councillor Reid	Councillor Julie Reid (Labour)
Parking and Traffic Regulation Outside London (PATROL) Committee	1 Member	No appointment made	