



# **Constitutional and Nomination Committee**

Date: Wednesday, 15 May 2024

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**

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**Councillors** - Karney (Chair), Craig, Curley, Flanagan, Green, Leech, Midgley, Reeves and Richards

## Supplementary Agenda

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|----|--|---------|
| 5. | <b>Appointment of Chairs of Committee and Committee Membership</b><br>Report of the City Solicitor attached                            | 3 - 14  |
| 6. | <b>Appointments to the Combined Authority, Joint Authorities, Joint Committees and Boards</b><br>Report of the City Solicitor attached | 15 - 22 |

## 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 **Monday, 13 May 2024** 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 – 15 May 2024

**Subject:** Membership of Committees 2024/25 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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### Wards Affected All

<b>Environmental Impact Assessment</b> - the impact of the issues addressed in this report on achieving the zero-carbon target for the city
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Not applicable
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Our Manchester Strategy outcomes	Summary of how this report aligns to the OMS
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.

**Background documents**

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- 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 **87 Labour group members, 4 Liberal Democrat group member, 3 Green group members 1 and 2 non-group members.**
- 1.3 The Committee is asked to make recommendations to the Council about the size and the membership of committees.
- 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 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 Early Years, Children and Young People
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 2024/25.

### **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 2024/2025

### Executive Standing Consultative Panel

#### *Councillors -*

Ahmed Ali	Butt	Chambers	Douglas	Foley
Johnson	Leech	Moran	Lynch	

### Committee Chairs and Deputies

Committee	Chair	Deputy Chair
Children and Young People Scrutiny	Councillor Reid	
Communities and Equalities Scrutiny	Councillor Hitchen	
Economy and Regeneration Scrutiny	Councillor Johns	
Health Scrutiny	Councillor Green	
Environment, Climate Change and Neighbourhoods	Councillor Shilton Godwin	
Resources and Governance Scrutiny	Councillor Simcock	
Art Galleries	Councillor Bridges	
Audit	Councillor Simcock	
Planning and Highways	Councillor Lyons	
Licensing and Appeals	Councillor Grimshaw	Councillor Connolly
Licensing Committee	Councillor Grimshaw	Councillor Connolly
Licensing Policy	Councillor Grimshaw	
Constitutional and Nomination	Councillor Karney	
Personnel	Councillor Akbar	

### **Scrutiny Committee Membership**

- **Children and Young People Scrutiny** (at least 10 members)

#### *Councillors*

Nasrin Ali	Amin	E Bell	Fletcher	Gartside	Jafri
Lovecy	Mandongwe	McHale	Muse	Reid	Sadler
Sherif Mahamed	Nunney				

#### *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 02/02/2026)

Parent governor representative – Shade Davies\* (term ends 30/11/2026)

Teacher representative – Laura Smith\* (term ends 31/11/2025)

\* denotes members with voting rights on education matters

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

*Councillors*

Azra Ali	Appleby	L Bell	Dar	Doswell	Hitchen
Iqbal	Ludford	Ogunbambo	Rawson	Sheikh	Whiston
Good					

- **Economy and Regeneration Scrutiny** (at least 10 members)

*Councillors*

Bano	Benham	Hussain	Johns	I Robinson	Taylor
Wills	Northwood	Abdullatif			

- **Environment, Climate Change and Neighbourhoods Scrutiny** (at least 10 members)

*Councillors*

Hussain	Ilyas	Kirwin-Mcginley	McCaul	Mumtaz	Razaq
Shilton Godwin	Wright	Wiest			

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

*Councillors*

Cooley	Curley	Green	Hilal	Judge	Karney
Marsh	Muse	Reeves	Sadiq	Johnson	Sarwar

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

*Councillors*

Brickell	Connolly	Davies	Evans	Glover	Kirkpatrick
Noor	Richards	Simcock	Stogia	Wheeler	Kilpatrick

### **Non-Executive Committee Memberships**

- **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*

Akbar	Bridges	Craig	Hacking	Igbon	Midgley
Rawlins	T Robinson	White	Johnson		

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

*Councillors –*

Curley	Noor	Ogunbambo	Simcock	Stogia	Kilpatrick

*Independent Members - Dr D Barker and Mr S Downs*

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

*Councillors*

Bridges	Craig	Curley	Flanagan	Green	Karney
Midgley	Reeves	Richards	Leech		

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

*Councillors*

Bano	Connolly	Evans	Flanagan	Grimshaw	Hewitson
Hilal	Hughes	Judge	Noor	Riasat	

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

*Councillors*

Bano	Connolly	Evans	Flanagan	Grimshaw	Hewitson
Hilal	Hughes	Judge	Noor	Riasat	

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

*Councillors*

Connolly	Davies	Evans	Grimshaw	Igbon	Leech
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- **Personnel Committee** - Membership formula comprises the Leader of the Council, all members of the Executive, one Deputy Executive Member.

*Councillors*

Akbar	Bridges	Craig	Hacking	Igbon	Midgley
Moran	Rawlins	T Robinson	White	Johnson	

- **Planning and Highways Committee** (up to 15 members)

*Councillors*

Shaukat Ali	L Bell	Chohan	Curley	Davies	Gartside
Hassan	Hewitson	Hughes	Kamal	Lovecy	Lyons
Riasat	Kilpatrick				

- **Standards Committee** (6 members of the Council, 1 Ringway Parish Councillor and 1 Independent member and 1 independent person)

*Councillors*

Connolly	Curley	Evans	Richards	Simcock	Good
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*Co-opted Members*

Nicole Jackson (Co-opted Independent Chair) <i>Appointed from 18 November 2022 for 4 Years</i>	Parish Councillor Christopher O'Donovan (Ringway Parish Council)	Geoff Linell (Co-opted Independent Member) <i>Appointed from 18 November 2022 for 4 Years</i>
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In accordance with Article 9 of the Council Constitution, to recommend the appointment of **Councillor Evans** for the purpose of answering questions at Council on the work of the Standards Committee.

- **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 Deputy 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 Foley
- Councillor Shilton Godwin
- Councillor Lynch
- Councillor Wheeler

- 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 Early Years, Children and Young People
Manchester City Council	Deputy Executive Member for Healthy Manchester and Adult Social Care
Manchester City Council	Director of Public Health
Manchester City Council	Executive Director of Adult Social Care
Manchester City Council	Strategic Director of Children and Education 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 (Deputy Leader and Executive Member for Early Years, Children and Young People) (MCC)
- Councillor Chambers (Deputy Executive Member for Healthy Manchester and Adult Social Care) (MCC)
- Cordelle Ofori, Director of Public Health
- Bernadette Enright, Executive Director of Adult Social Services
- Kathy Cowell, Chair, Manchester University NHS Foundation Trust
- Tony Warne, 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**

**LGBT Men's Lead**

**City Centre**

**Disability**

**Age Friendly Manchester**

**Women**

**Active Travel**

**Mental Health Champion**

**Race Women**

**Trauma Informed**

Councillor Wills

Councillor Karney

Councillors Flanagan and McCaul

Councillor Davies

Councillor E Bell

Councillor Shilton Godwin

Councillor Douglas

Councillors Igbon and Azra Ali

Councillor Doswell

**Manchester City Council  
Report for Resolution**

**Report to:** Constitutional and Nomination Committee – 15 May 2024

**Subject:** Appointments to joint authorities and joint committees

**Report of:** City Solicitor

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**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 2024/25 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 2024/25 Municipal Year.
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**Wards Affected All**

<b>Environmental Impact Assessment</b> - the impact of the issues addressed in this report on achieving the zero-carbon target for the city
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Not applicable
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<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):**

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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 2024/25 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 31 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 31 May 2024, 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>Requirements of Appointments/Nominations</b>	<b>2024/2025 Appointments/Nominations</b>
GM Combined Authority	Appoint 1 member & 1 substitute member per District	Councillor Bev Craig Councillor Joanna Midgley (substitute)
GM Waste & Recycling Committee	2 nominations per Districts	Councillor Lee-Ann Igbon Councillor Shaukat Ali
GMCA Audit Committee	1 nomination per District	Councillor Andrew Simcock
Bee Network Committee	Appoint 1 member & 1 substitute member per District	Councillor Tracey Rawlins
GM Culture & Social Impact Fund Cttee	Appoint 1 member & 1 substitute member per District	Councillor Tim Whiston Councillor Leslie Bell (Substitute)
GM Work and Skills Forum	1 nomination per District  Lead Executive Member for Work and Skills	Councillor John Hacking
Integrated Care Partnership	Appoint 1 member & 1 substitute member per District	Councillor Bev Craig Councillor Thomas Robinson (substitute)
Transport for the North & Rail North Cttee –	1 nomination per District	No nomination made

Substitute member for the GM Mayor		
TfN Audit & Governance Cttee	1 nomination & 1 substitute nomination per District	No nomination made
Transport for the North – Scrutiny Committee	1 nomination & 1 substitute nomination per District	No nomination made
TfN General Purposes Cttee	1 nomination & 1 substitute nomination per District	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 Basil Curley  Councillor Mandie Shilton Godwin  Councillor Linda Foley  Councillor John Hughes  <i>Opposition Group nominations to be confirmed.</i>
Clean Air Charging Authorities Committee	Appoint 1 member & 1 substitute member per District	Councillor Tracey Rawlins  Councillor Linda Foley (substitute)
Air Quality Administration	Appoint 1 member & 1 substitute member per District	Councillor Tracey Rawlins

Committee		Councillor Linda Foley (substitute)
Clean Air Scrutiny Committee	Appoint 1 member & 1 substitute member per District	Councillor Mandie Shilton Godwin
GM Homelessness Programme Board	Appoint 1 member & 1 substitute member per District	Councillor Joanna Midgley
GM Children's Board	Appoint 1 member per District Lead Executive Member for Childrens	No nomination made
Green City Region Board	Appoint 1 member per District	Councillor Tracey Rawlins
AGMA Executive Board	Appoint Leader/City Mayor & 1 substitute member per District	Councillor Bev Craig Councillor Joanna Midgley (substitute)
Statutory Functions Committee	Appoint 1 member & 1 substitute member per District	Councillor Tim Whiston Councillor Leslie Bell (substitute)
Police, Crime & Fire Steering Group	Appoint 1 member & 1 substitute member per District	Councillor Garry Bridges
Police, Crime	Appoint 1 member & 1 substitute member per	Councillor Garry Bridges

& Fire Panel	District	
GM Health Scrutiny Committee	Appoint 1 member & 1 substitute member per District	Councillor Hussain
Planning and Housing Commission	Appoint 1 member & 1 substitute member per District	Councillor Gavin White
GM Pensions Fund Management Panel	Appoint 1 member & 1 substitute member per District	To be confirmed at Full Council on 15 May 2024
NW Regional Flood and Coastal Committee	1 nomination per District	No nomination made
Peoples History Museum	1 nomination per District	Councillor Adele Douglas

### Non GMCA Joint Committees/Bodies

<b>Body</b>	<b>Nominations/Appointment Required</b>	<b>2024/25 Appointment</b>
Fostering Panel	1 Member	Councillor Abid Chohan  Councillor E Bell  Role split 50:50 as per 2023/24
Manchester Airport Consultative Committee	3 Members	Councillor Emma Taylor  Councillor Thomas Judge
Manchester Port Health Authority	4 Members	Councillor Glynn Evans  Councillor Anastasia Wiest
North West Employers	1 Member	Councillor John Hacking
Schools Forum	1 Member  1 Substitute	Councillor Julie Reid
Parking and Traffic Regulation Outside London (PATROL) Committee	1 Member	Councillor Tracey Rawlins