



Constitutional and Nomination Committee

Date: Wednesday, 15 May 2019

Time: 9.30 am

Venue: Council Chamber - Manchester City Council

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 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

Councillors - Karney (Chair), Curley, Flanagan, Lanchbury, Leech, Leese, S Murphy, N Murphy, Razaq and Reeves

Supplementary Agenda

6. Appointments to Joint Authorities and Joint Committees

5 - 8

The report of the City Solicitor is attached.

Further Information

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

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This supplementary agenda was issued on **14 May 2019** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 6, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA.

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Manchester Council Report for Resolution

Report to: Constitutional and Nomination Committee – 15 May 2019

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 2019/20 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 2019/20 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 as outlined in Council Procedural Rule 24.
 3. To recommend to Council the appointment of members to the GMCA Executive Board, GMCA Police and Crime Panel, GMCA Statutory Functions Committee, Greater Manchester Health Scrutiny Committee, Pennine Acute Hospital Trust Joint Overview and Scrutiny Committee, Manchester and Trafford Joint Health Scrutiny 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

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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.

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

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 2019/20 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).

The joint authorities and joint committees and the number of seats are listed below. Sections 2-5 details the current appointments, which the Committee is asked to review.

Joint Authorities

Greater Manchester Combined Authority	1 seat (1 substitute)
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Joint committees

GMCA Executive Board – 1 seat (2 substitutes)
 GMCA Statutory Functions Committee - 1 seat (1 substitute)
 Greater Manchester Police and Crime Panel - 1 seat
 Pennine Acute Hospital Trust Joint Scrutiny Committee – 3 seats
 Greater Manchester Joint Health Scrutiny Panel -1 seat
 Manchester and Trafford Joint Health Scrutiny Committee - 5 seats (1 substitute)

Other Bodies

Schools Forum – 1 seat
 Manchester Port Health Authority - 3 seats

2. Appointments to Joint authorities

The Committee is invited to make recommendations to Council about the appointment of members to joint authorities for the 2019/18 municipal year. The present appointments to the joint authorities are as follows:

Greater Manchester Combined Authority (1 seat)

Councillor Leese is currently appointed with the Deputy Leader as substitute.

3. Appointment of Council Spokesperson

The Constitutional and Nomination Committee is asked to make recommendations to the relevant joint authority about the appointment of spokespersons to answer questions about the work of the joint authorities at meetings of the Council as outlined in Council Procedural Rule 24.

4. Appointment to Joint Committees

The Committee is invited to make recommendations to Council about the

appointment of members to joint committees for the 2019/20 municipal year.

GMCA Executive Board (1 member, 2 substitutes)

Greater Manchester Joint Health Scrutiny Panel

GMCA Statutory Functions Committee (1 member and substitute)

Police and Crime Panel (1 member)

Parking and Traffic Regulation Outside London (PATROL) Committee

Pennine Acute Hospital Trust Joint Overview and Scrutiny Committee (3 members)

Manchester and Trafford Joint Health Scrutiny Committee (5 members, 1 substitute)

5. Appointments to Other Bodies

Schools Forum

There is currently one member appointed which is Councillor Stone.

Manchester Port Health Authority