

Constitutional and Nomination Committee

Minutes of the meeting held on Monday, 1 October 2018

Present: Councillor Karney (Chair) – in the Chair

Councillors: Curley, Flanagan, Lanchbury, Leech, S Murphy and N Murphy

Apologies: Councillor Leese, Razaq and Reeves

CN/18/11. Minutes

Decision

To approve as a correct record the Minutes of the meeting held on 9 July 2018.

CN/18/12. Admission to the Roll of Honorary Aldermen

Decision

To recommend to Council that a special meeting of the City Council be convened on 28 November 2018 for the purpose of adopting a resolution, to be proposed by the Lord Mayor and seconded by the Deputy Lord Mayor, that Mr Andrew Fender and Mrs Nilofar Siddiqi are admitted as Honorary Aldermen of the City of Manchester in recognition of the long and eminent service that they have rendered to the Council, and thereafter to install Mr Fender and Mrs Siddiqi as Honorary Aldermen.

CN/18/13. Proposed Revisions to the Constitution

The Committee considered the report of the City Solicitor setting out proposed changes to the Council's Constitution.

The report described the changes that had been made.

Decisions

1. To recommend that the Council adopt, subject to 3 below, the attached revised Sections of the Constitution of the Council, namely:
 - a) Part 3: Sections A, C, and F
 - b) Part 4: Section F
 - c) Part 5: Section E
 - d) Part 8
2. To note that the remainder of the Constitution remains unchanged.
3. To note in relation to Part 3 of the Constitution that responsibility for the discharge of executive functions and the delegation of such responsibility rests

with the Leader of the Council and that the recommended delegations of executive functions set out in Part 3 (Sections A and F) are for the information of the Council only.

CN/18/14. Transport for Greater Manchester Committee

The Committee considered the report of the City Solicitor which detailed that on 29 June 2018 the Greater Manchester Combined Authority (GMCA) resolved that the Transport for Greater Manchester Committee (TfGMC) membership be reduced to 23 members, with the appointments to be made as follows:-

- Each of the 10 Greater Manchester district councils shall:
 - appoint one member (save for Manchester City Council which shall appoint two members (based on population and therefore financial contribution to the levy);
 - nominate one member to be appointed to the TfGMC by the GMCA to ensure political balance;
- The GMCA shall appoint one member;
- The Mayor of Greater Manchester shall nominate one further member to be appointed to the TfGMC by the GMCA.

It further resolved that each of the Greater Manchester district councils be requested to agree the recommendations in the report.

The Committee were concerned that the structure of the appointments and nominations across the 10 District Council could potentially not lead to a political balance on the TfGMC and suggested that the GMCA provide clarification as to how this balance would be achieved.

Decisions

1. To agree the recommendations in the report.
2. To recommend that Council appoint two members to the TfGMC.
3. To recommend that Council nominate one further member to be appointed to the TfGMC by the GMCA.

CN/18/15. Membership of Council committees and representation on joint boards and joint committees

Decisions

1. To request the Council to agree to suspend Procedural Rule 25.1 to allow the following decisions which involve reconsideration of a decision taken by the Council within the previous six months.
2. To recommend the Council to make the following changes in appointments to Committees and Joint Committees of the Council.

Membership of Committees

The Committee reviewed the membership of committees.

Decision

1. To recommend the Council to make the following changes in appointments to Committees and Joint Committees of the Council.

Committee	Member removed	Member appointed
Executive Consultative Panel		Councillor Karney
Communities and Equalities Scrutiny Committee		Councillor Collins
Economy Scrutiny Committee		Councillor A Simcock Councillor Paul
Children and Young People Scrutiny Committee	Councillor Collins Monika Neall (Co-Opted Parent Governor Representative)	Walid Omara (Co-Opted Parent Governor Representative)
Licensing Committee		Councillor Paul
Licensing and Appeals Committee		Councillor Paul

Transport for Greater Manchester Committee

Decision

2. To recommend the Council to appoint the following members to the Transport for Greater Manchester Committee.
 - a. Councillor Stogia
 - b. Councillor Ul-Hassan
3. To recommend the Council nominate the following member to the Transport for Greater Manchester Committee, who may be appointed to maintain political balance.
 - a. Councillor Noor

Health and Wellbeing Board

Decision

4. To note the current membership of the Health and Wellbeing Board.

Board Members:

Sir Richard Leese
Councillor Sue Murphy
Councillor Bev Craig
Councillor Garry Bridges
Kathy Cowell
Jim Potter
Rupert Nichols
Vicky Szulist
Mike Wild
Manisha Kumar
Ruth Bromley
Denis Colligan
Raja Murugesan
Tracey Vell
Carolyn Kus
Paul Marshall
David Regan

GP Provider Organisations - Members on rotation

Central - Primary Care Manchester- Dr Vish Mehra

South- South Manchester GP federation - Dr Angus Murray Brown

North- Northern Health GP Provider Organisation- Dr Amjad Ahmed

Board Members who have recently stood down:

Philip Burns
Fuzz Ahmed