

## Constitutional and Nomination Committee

### Minutes of the meeting held on Tuesday, 18 May 2021

**Present:**

Councillor Karney – in the Chair  
Councillors Curley, Lanchbury and Leech

**Apologies:** Councillor Flanagan, Leese, Razaq and Reeves

**CN/20/9 Minutes**

To approve the minutes of the meeting held on 31 March 2021 as a correct record.

**CN/20/10 Membership of Committees 2021/22 and Appointment of Chairs of Committees**

A report was submitted which asked the Constitutional and Nomination Committee 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.

The Committee expressed its thanks to the staff of the Council who had helped with the compilation of the membership details for all the committee appointments and other positions.

The details of proposed appointments of chairs and members of committee are listed below.

Councillor Leech referred to the previous appointments to committees for the former opposition group and requested the Committee did not appoint him to those Committees. Councillor Leech also nominated himself to the Environment and Climate Scrutiny Committee.

The Chair reported that Councillor Leech was to be appointed to the Health Scrutiny Committee.

**Decision**

To recommend to Council the appointment of the following members to the Executive Standing Panel for 2021/22:

**Executive Standing Consultative Panel**

*Councillors -*

|       |        |                     |        |
|-------|--------|---------------------|--------|
| Ilyas | Karney | M Sharif<br>Mahamed | Taylor |
|-------|--------|---------------------|--------|

## **Chairs and Deputies**

### **Decisions**

1. To recommend to Council the appointment of the following members as chairs of scrutiny committees for the next municipal year:

|                                |                     |
|--------------------------------|---------------------|
| Young People and Children      | Councillor Reid     |
| Communities and Equalities     | Councillor Hacking  |
| Economy                        | Councillor H Priest |
| Resources and Governance       | Councillor Russell  |
| Environment and Climate Change | Councillor Igbon    |
| Health                         | Councillor Green    |

2. To recommend the Council to appoint the following members as chairs and deputy chairs of the non-executive committees for the next municipal year:

| <b>Committee</b>              | <b>Chair</b>         | <b>Deputy Chair</b> |
|-------------------------------|----------------------|---------------------|
| Audit                         | Councillor Ahmed Ali |                     |
| Planning & Highways           | Councillor Curley    |                     |
| Licensing and Appeals         | Councillor Ludford   | Councillor Grimshaw |
| Licensing Committee           | Councillor Ludford   | Councillor Grimshaw |
| Licensing Policy              | Councillor Ludford   | Councillor Grimshaw |
| Constitutional and Nomination | Councillor Karney    |                     |
| Personnel                     | TBC                  |                     |

## **Membership of Committees**

The Committee reviewed the membership of committees.

### **Decision**

To recommend to Council the membership of committees for the municipal year 2021/22 as follows:

## **Scrutiny Committees**

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

#### *Councillors -*

|              |        |        |           |          |
|--------------|--------|--------|-----------|----------|
| Reid (Chair) | S. Ali | Aljiah | Bano      | Collins  |
| Lovecy       | McHale | Nunney | Abdulatif | Hewitson |

#### *Co-opted Members*

Representative of the Diocese of Manchester – Vacant\*  
 Representative of the Diocese of Salford – Mrs Julie Miles\*  
 Parent governor representative – Mr Ade Arogundade\*  
 Parent governor representative – Dr Walid Omara\*  
 Parent governor representative – Ms Zaneta Stepan\*

Secondary sector teacher representative – Mr Liam Duffy  
Primary sector teacher representative – Mr Russell Lammas\*

\* denotes members with voting rights on education matters

### **Communities and Equalities** (at least 10 members)

*Councillors -*

|         |          |          |                    |         |
|---------|----------|----------|--------------------|---------|
| Andrews | Chambers | Connolly | M. Dar             | S Judge |
| Douglas | Evans    | Grimshaw | Hacking<br>(Chair) | Battle  |
| Rawson  | Hilal    | Azra Ali | Shaukat Ali        | Whiston |
| Sheikh  | Wills    | Wilson   |                    |         |

### **Environment and Climate Change** (at least 10 members)

*Councillors -*

|           |         |               |                |        |
|-----------|---------|---------------|----------------|--------|
| Wright    | Appleby | Butt          | Shilton-Godwin | Foley  |
| Hassan    | Hughes  | Igbon (Chair) | Jeavons        | Holt   |
| Lynch     | Lyons   | Razaq         | Sadler         | Chohan |
| Flanagan* |         |               |                |        |

### **Economy** (at least 10 members)

*Councillors -*

|             |         |                   |        |         |
|-------------|---------|-------------------|--------|---------|
| Baker-Smith | Farrell | Bayunu            | Johns  | Moore   |
| Raikes      | Noor    | H. Priest (Chair) | Strong | Doswell |
| Stanton     |         |                   |        |         |

### **Health** (at least 10 members)

*Councillors -*

|               |               |        |                  |        |
|---------------|---------------|--------|------------------|--------|
| Curley        | Green (Chair) | Reeves | Mary<br>Monaghan | Newman |
| Riasat        | Richards      | Hassan | Leech            | Cooley |
| Zahid Hussain | Nasrin Ali    |        |                  |        |

### **Resources and Governance** (at least 10 members)

*Councillors -*

|           |             |           |                    |          |
|-----------|-------------|-----------|--------------------|----------|
| Ahmed Ali | Rowles      | Clay      | Davies             | Hitchen  |
| Lanchbury | Kirkpatrick | B. Priest | Russell<br>(Chair) | Robinson |
| Simcock   | Wheeler     |           |                    |          |

### **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 -*

|         |         |        |              |       |
|---------|---------|--------|--------------|-------|
| Akbar   | Bridges | Craig  | Midgely      | Leese |
| Rawlins | White   | Rahman | 7 x Co-opted |       |

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

*Councillors -*

|                      |                                     |                                    |         |        |
|----------------------|-------------------------------------|------------------------------------|---------|--------|
| Ahmed Ali<br>(Chair) | Clay                                | Lanchbury                          | Russell |        |
| Vacant               | Vacant                              | Vacant                             | Vacant  | Vacant |
| Vacant               | Dr D Barker<br>(Co-opted<br>member) | Mr S Downs<br>(Co-opted<br>member) |         |        |

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

*Councillor*

|            |             |                   |             |          |
|------------|-------------|-------------------|-------------|----------|
| Andrews    | Shaukat Ali | Curley<br>(Chair) | Y. Dar      | Richards |
| Davies     | Baker-Smith | Kamal             | Lovecy      | Lyons    |
| Hutchinson | Riasat      | Stogia            | Kirkpatrick |          |

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

*Councillors -*

|                 |          |          |         |          |
|-----------------|----------|----------|---------|----------|
| Evans           | Grimshaw | Hughes   | Jeavons | Hewitson |
| Ludford (Chair) | Connolly | McHale   | Hassan  | Reid     |
| Flanagan        | Lynch    | S. Judge | Andrews | Chambers |

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

*Councillors -*

|                 |          |          |         |          |
|-----------------|----------|----------|---------|----------|
| Evans           | Grimshaw | Hughes   | Jeavons | Hewitson |
| Ludford (Chair) | Connolly | McHale   | Hassan  | Reid     |
| Flanagan        | Lynch    | S. Judge | Andrews | Chambers |

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

*Councillors -*

|         |        |          |                 |  |  |
|---------|--------|----------|-----------------|--|--|
| Rawlins | Davies | Grimshaw | Ludford (Chair) |  |  |
|---------|--------|----------|-----------------|--|--|

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

*Councillors -*

|   |   |  |   |         |
|---|---|--|---|---------|
| Andrews                                     | Evans   | Connolly                                   | Lanchbury   | Simcock |
| Nicole Jackson<br>(Co-opted<br>Independent) | Parish Councillor<br>Christopher<br>O'Donovan | Geoff Linell (Co-<br>opted<br>Independent) | Sarah Beswick<br>(Co-opted<br>Independent person) |         |

|       |              |  |  |  |
|-------|--------------|--|--|--|
| Chair | (Ringway PC) |  |  |  |
|-------|--------------|--|--|--|

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   | Bridges | Craig       | Rawlins | Leese  |
| Midgely | Rahman  | TBC (Chair) | White   | Sheikh |

### **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 Evans
- Councillor Reid
- Councillor Strong
- Councillor Rawlins
- Councillor N Ali

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

*Councillors -*

|          |                |           |           |       |
|----------|----------------|-----------|-----------|-------|
| Curley   | Karney (Chair) | Lanchbury | Richards* | Leese |
| Flanagan | Rahman         | Reeves    | Craig     |       |

### **Health and Wellbeing Board**

1. To recommend membership as follows:

- Leader of the Council (Chair)
- Executive Member for Adult, Health and Wellbeing (MCC)
- Executive Member for Children and Schools Services (MCC)
- Dr Ruth Bromley, Chair Manchester Health and Care Commissioning
- Dr Denis Colligan, GP Member (North) Manchester Health and Care Commissioning
- Dr Murugesan Raja GP Member (Central) Manchester Health and Care Commissioning

- Dr Geeta Wadhwa GP member (South) Manchester Health and Care Commissioning
  - Kathy Cowell, Chair, Manchester University NHS Foundation Trust
  - Katy Calvin-Thomas, Manchester Local Care Organisation
  - Michael Luger, Chair of Northern Care Alliance
  - Rupert Nichols, Chair, Greater Manchester Mental Health NHS Foundation Trust
  - Mike Wild, Voluntary and Community Sector representative
  - Vicky Szulist, Chair, Healthwatch
  - Dr Tracey Vell, Primary Care representative - Local Medical Committee
  - Paul Marshall, Strategic Director of Children's Services
  - David Regan, Director of Public Health
  - Bernadette Enright, Director of Adult Social Services
  - Dr Angus Murray-Browne, South Manchester GP federation
  - Dr Vish Mehra, Central Primary Care Manchester
  - Dr Amjad Ahmed, Northern Health GP Provider Organisation
  - Dr Doug Jeffrey, (South) Primary Care Manchester Partnership
2. To also recommend that Council approves that Health and Wellbeing Board member organisations can appoint a named substitute.

#### **CN/20/11 Appointments to Joint Authorities and Joint Committees**

The Committee was invited to review the appointments and make recommendations for appointments to the Combined Authority, joint authorities and joint committees together with 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.

#### **Decisions**

1. To appoint the following members to serve on the Joint Authorities for the 2021/22 Municipal Year:

##### **Greater Manchester Waste and Recycling Committee**

Councillors Rawlins and Shaukat Ali

##### **Greater Manchester Combined Authority**

Councillor Leese (Deputy Leader as a substitute)

To appoint the following members to serve on the joint committees for the 2021/22 municipal year:

##### **Parking and Traffic Regulation Outside London (PATROL) Committee**

Councillor TBC

##### **GM Transport Committee**

Councillor Taylor (Substitute Councillor Connolly)\*

Councillor Hassan (Substitute Councillor Farrell)\*

**AGMA Executive Board**

Councillor Leese (Deputy Leader as a substitute)

**AGMA Statutory Functions Committee**

Councillor Whiston

**Manchester and Trafford Joint Health Scrutiny Committee – 5 seats (1 substitute)**

Councillors Newman, Reid and Reeves. 2 Vacancies.

**Greater Manchester Police and Crime Panel (1 member)**

Councillor TBC

**Greater Manchester Health Scrutiny Panel (1 member)**

Councillor Butt (substitute TBC)

**Greater Manchester Audit Committee**

Councillor Russell\* (3 vacancies)

2. To appoint the following members to serve on the other bodies for the 2021/22 municipal year:

**Manchester Port Health Authority**

Councillors Sameem Ali, Lanchbury and Andrews\*

**Schools Forum**

Councillor TBC (plus 1 substitute)

**GM Culture and Social Impact Fund Committee**

Councillor TBC (plus 1 substitute)

**GM Work and Skills Executive**

Councillor TBC

**Health and Social Care Partnership**

Councillor TBC (plus 1 substitute)

**Health and Social Care – Joint Commissioning Board**

Councillor TBC

**Clean Air Charging Authorities Committee**

Councillor TBC

**Air Quality Administration Committee**

Councillor TBC (plus 1 substitute)

**Draft Joint Development Plan – Places for Everyone Committee**

Councillor TBC

**Police and Crime Panel Steering Group**

Councillor TBC

**Planning and Housing Commission**

Councillor TBC

**Pennine Acute Hospital Trust Joint Scrutiny Committee**

Councillors x 3 TBC

**CN/20/12 Appointments to GMCA Overview and Scrutiny Committees**

The GMCA's constitution approved at the 30 June 2017 meeting confirmed that the GMCA should have the following three scrutiny committees:

**(a) Corporate Issues and Reform**

- Matters of coordination and cross cutting policy themes
- Devolution and legislative matters
- Budget oversight and other financial matters
- GMCA organisational and staffing issues
- GM communications
- GM Connect data sharing
- GM's reform work
- Fire and rescue functions
- Fairness, equalities and cohesion

**(b) Economy, Business Growth and Skills**

- Investment
- Science and technology
- GM's global brand
- Culture, leisure and sport
- Improving GM's international competitiveness
- Business support
- Skills and employment to support business growth

**(c) Housing, Planning and Environment**

- Transport
- Regeneration
- Housing and planning
- Low carbon
- Waste

**Decisions**

1. Councillor Stanton\* appointed to Economy, Business Growth and Skills Scrutiny Committee



2. Councillor Shilton-Godwin\* appointed to Housing, Planning and Environment Scrutiny Committee

*(4 of these nominations should be from the ruling group and 2 from the major opposition group, except where there is a hung council (or no opposition group). Districts with a 3 way hung council are expected to be politically inclusive in their nominations.*

### **CN/20/13 Appointment of Lead Members**

#### **Decision**

To appoint the following lead members –

|                                 |                                       |
|---------------------------------|---------------------------------------|
| <b>LGBT Men's Lead</b>          | Councillor Wills                      |
| <b>LGBT Women's Lead</b>        | Councillor Baker-Smith                |
| <b>Intergenerational Issues</b> | TBC                                   |
| <b>Race</b>                     | Councillor Hassan                     |
| <b>City Centre</b>              | Councillor Karney                     |
| <b>Disability</b>               | Councillor Cooley                     |
| <b>Age Friendly Manchester</b>  | Councillor Newman                     |
| <b>Women</b>                    | Councillor Lynch/ Councillor Chambers |
| <b>Active Travel</b>            | Councillor Shilton Godwin             |
| <b>Mental Health Champion</b>   | Councillor Douglas                    |
| <b>Carers Champion</b>          | TBC                                   |
| <b>Race Women</b>               | Councillor Igbon                      |
| <b>Trauma Informed</b>          | Councillor Monaghan                   |

**(\*Amendments made and agreed by the Council on 19 May 2021)**