

CommitteeNamCouncil

Minutes of the meeting held on Wednesday, 15 May 2019

Present:

The Right Worshipful, the Lord Mayor Councillor Hitchen – in the Chair

Councillors:

Abdullatif, Akbar, Ahmed Ali, Azra Ali, Nasrin Ali, Shaukat Ali, Alijah, Andrews, Appleby, Bridges, Butt, Chambers, Chohan, Clay, Collins, Craig, Curley, M Dar, Y Dar, Davies, Doswell, Douglas, Evans, Farrell, Flanagan, Green, Grimshaw, Hacking, Harland, Hassan, Hewitson, Holt, Hughes, Igbon, Ilyas, Jeavons, Johns, S Judge, T Judge, Kamal, Karney, Kilpatrick, Kirkpatrick, Lanchbury, Leech, Leese, J Lovecy, Ludford, Lynch, Lyons, McHale, Midgley, Madeleine Monaghan, Mary Monaghan, Moore, N Murphy, S Murphy, Newman, Noor, O'Neil, Ollerhead, B Priest, H Priest, Rahman, Raikes, Rawlins, Rawson, Razaq, Reeves, Reid, Riasat, Richards, Rowles, Russell, Sadler, M Sharif Mahamed, Sheikh, Shilton Godwin, A Simcock, K Simcock, Stanton, Stogia, Stone, Strong, Taylor, Watson, Wheeler, Whiston, White, Wills, Wilson and Wright

CC/19/33 Lord Mayor's Special Business - welcome to newly elected Councillors

The Lord Mayor referred to the local elections held on 2 May 2019 and the attendance of newly elected Councillors to their first meeting of the Council and Councillors that had been re-elected. The Lord Mayor welcomed Councillors Abdullatif, Butt, Chambers, Doswell, Stanton and Whiston.

CC/19/34 Lord Mayor's Special Business - MEN's Pride of Manchester Award

The Lord Mayor received the Manchester Evening News Pride of Manchester Awards – Spirit of Manchester Award on behalf of the City. The Lord Mayor introduced Mr Darren Thwaites (Editor in Chief MEN) who presented the award and spoke to the Council. The award had been made to the population of Greater Manchester in recognition of the strength of spirit shown following the Manchester Arena attack in May 2017.

The Leader of the Council reported that the award will be displayed in public buildings across Greater Manchester before being displayed in Manchester Gallery and then permanently in Manchester Town Hall, following the completion of restoration work.

CC/19/35 Lord Mayor's Special Business - Campaign for Increased Security Measures at Public Venues

The Lord Mayor introduced Ms Fegen Murray who addressed to the Council on the recent campaign for the introduction of increased security measures at public venues, which has involved a petition made to parliament.

The Leader of the Council thanked Ms Murray and gave a commitment to meet to consider how the Council may support the campaign.

CC/19/36 Election of the Lord Mayor of Manchester

The Lord Mayor invited nominations for the office of Lord Mayor for the forthcoming municipal year.

Councillor Abid Latif Chohan was nominated by Councillor Leese and seconded by Councillor Lanchbury and the Council voted by acclamation.

The Lord Mayor declared that Councillor Abid Latif Chohan was elected Lord Mayor of Manchester for the forthcoming municipal year.

Councillor Chohan then read out the Declaration of Acceptance of Office. The Council adjourned briefly while the new Lord Mayor was robed.

When the meeting resumed, the Lord Mayor Councillor Abid Latif Chohan took the Oath of Allegiance and was invested with the badge of office.

CC/19/37 Chair

The Right Worshipful, the Lord Mayor, Councillor Abid Latif Chohan (in the Chair).

CC/19/38 Thanks to the Retiring Lord Mayor

A vote of thanks to the retiring Lord Mayor was moved by Councillor Karney.

The Lord Mayor presented a Former Lord Mayor badge to the retiring Lord Mayor. The Lady Mayoress presented the retiring Lord Mayor's Consort with his commemorative badge.

Councillor Hitchen then addressed the Council.

Decision

To extend the sincere thanks of the Council to Councillor June Hitchen, the retiring Lord Mayor, for her valuable services to Manchester during her term of office, and to Councillor Carmine Grimshaw, the retiring Lord Mayor's Consort, for the work he had undertaken to support the retiring Lord Mayor.

CC/19/39 Appointment of the Deputy Lord Mayor

The Lord Mayor invited nominations for the office of Deputy Lord Mayor for the forthcoming municipal year.

Councillor Tommy Judge was nominated by Councillor Leese and Seconded by Councillor Lanchbury and the Council voted by acclamation. The Lord Mayor declared that he had been appointed.

Councillor Judge read out the Declaration of Acceptance of Office and was invested with the badge of office.

CC/19/40 Motion without Notice - Suspension of particular rules (Council Procedure Rule 19.1(k))

Councillor Leech proposed a motion without notice to 'suspend particular rules' (Council Procedure Rule 19.1(k)). The motion was seconded by Councillor Kilpatrick.

Resolution

The motion was put to Council and voted on, and the Lord Mayor declared that it was lost.

CC/19/41 Minutes

Decision

To agree the minutes of the meeting of the Council held on 27 March 2019 as a correct record.

CC/19/42 Seniority of Councillors

The Council noted the revised list of seniority of councillors following the election held in May 2019.

The seniority of the members of the Council as of 8 May 2019 is appended to these minutes.

CC/19/43 The Leader of the Council

The Lord Mayor invited nominations for election as Leader of the Council. Councillor Richard Leese was proposed by Councillor Lanchbury and seconded by Councillor Evans.

After the Council voted on this, the Lord Mayor declared that Councillor Richard Leese was elected.

Decision

To elect Councillor Richard Leese as Leader of the Council.

CC/19/44 Appointment of Committees and Chairs

The Council approved the recommendations made by the Constitutional and Nomination Committee on 15 May 2019 regarding the appointment of chairs and membership of the Council's committees.

Decision

To receive those minutes.

CC/19/45 Appointments to the Combined Authority, Joint Authorities and Joint Committees

The Council approved the recommendations made by the Constitutional and Nomination Committee on 15 May 2019 about the Council's appointments to the Combined Authority, joint authorities and joint committees.

Decision

1. To receive those minutes.
2. To extend the terms of office of Nicolë Jackson & Geoff Linnell (the two independent co-opted members of the Standards Committee) and Alan Eastwood & Sarah Beswick (the Council's two Independent Persons) for two years commencing on 18 November 2019.

CC/19/46 Dates of Council meetings

The Council considered the dates of Council meetings for the forthcoming municipal year.

Decisions

- (1) To agree the following dates of ordinary meetings of the Council in 2019/2020:

Wednesday 10 July 2019	Wednesday 2 October 2019
Wednesday 27 November 2019	Wednesday 29 January 2020
Friday 6 March 2020 (Budget)	Wednesday 25 March 2020

- (2) To agree that that the Annual Meeting of the Council 2020 will be on 20 May 2020.

CC/19/47 Greater Manchester Transport Committee - Roles and Responsibilities

The Council considered a report proposing the establishment of the Greater Manchester Transport Committee.

Decisions

- (1) To approve the establishment of the new Greater Manchester Transport Committee as a joint committee of the 10 districts, Greater Manchester Combined Authority and Mayor.
- (2) To approve the Terms of Reference and Operating Agreement for the Committee as set out in Schedule 1 of the report.
- (3) To delegate the functions as set out in the Terms of Reference to the Greater Manchester Transport Committee.
- (4) To appoint two members to the Transport Committee for 2019 – 2020, one being the Executive Member for Environment, Planning and Transport, and one other Councillor as recommended by the Constitutional and Nomination Committee.
- (5) To appoint as a substitute for the Executive Member the Assistant Executive Member for Environment, Planning and Transport, and to appoint another Councillor as the second substitute as recommended by the Constitutional and Nomination Committee.

CC/19/48 Council Constitution 2019/20

The Leader of the Council moved the recommendations in the City Solicitor's report about amendments and revisions to the Constitution.

Decisions

- (1) To adopt, subject to 3 below, the attached Parts of the Constitution of the Council, namely –

Part 3, Section F
Part 4, Section A
Part 8
- (2) To agree that the City Solicitor may make such consequential amendments to other Parts of the Constitution as may be required to reflect the changes made to the Parts referred to in 1 above;

- (3) To note that, in relation to Part 3, 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 as set out in the attached Part 3, Section F (Scheme of Delegation to Officers) are for the information of the Council only;
- (4) To note that the Leader has approved the delegations of executive functions contained in Part 3, Section F and has agreed that the City Solicitor may make any consequential amendments to Part 3, Section A (Local Choice Functions) of the Constitution, insofar as they relate to executive functions; and
- (5) To note that the report submitted represents an interim review of the Constitution and a report on a full review will be brought to the Council's October meeting.

a) Members of the Council and their Seniority - May 2019

Seniority by Office

The Right Worshipful, The Lord Mayor
The Deputy Lord Mayor
The Leader of the Council
The Leader of the Opposition

Seniority by length of service

Patrick Karney
Richard Leese
Basil Curley
Eddy Newman
Glynn Evans
Brian O'Neil
Susan Murphy
Susan Cooley
Paul Andrews
Bernard Priest
Joanne Green
Bernard Stone
John Flanagan
Tom Judge
June Hitchen
Abid Chohan
Mary Watson
Naeem Ul-Hassan
Nigel Murphy
Andrew Simcock
John Leech
Rosa Battle
Sameem Ali

Veronica Kirkpatrick
Luthfur Rahman
Suzannah Reeves
Rabnawaz Akbar
Suzanne Richards
Julie Reid
Tracey Rawlins
Aftab Razaq
Matthew Strong
Bev Craig
John Hughes
Carmine Grimshaw
Carl Ollerhead
Shelley Lanchbury
Joan Davies
Nasrin Ali
Ahmed Ali
Luke Raikes
Angeliki Stogia
Shaukat Ali
Joanna Midgley
Afia Kamal
Tina Hewitson
Donna Ludford
Sarah Russell
Azra Ali
Madeleine Monaghan
Sandra Collins
Yasmin Dar
John Hacking
James Wilson
Rebecca Moore
Mandie Shilton Godwin
Emily Rowles
Dzidra Noor
Basat Sheikh
Paula Appleby
Dave Rawson
Garry Bridges
Sarah Judge
Lee-Ann Igbon
John Farrell
Paula Sadler
Andy Harland
Emma Taylor
Mary Monaghan
Mahadi Mahamed
Hannah Priest
Kelly Simcock
Zahra Alijah

Chris Wills
Jill Lovecy
Ali Ilyas
Richard Kilpatrick
Annette Wright
William Jeavons
Sam Lynch
Sean McHale
Majid Dar
Eve Holt
Sam Wheeler
Ben Clay
Adele Douglas
Gavin White
Fias Riasat
Jon-Connor Lyons
Marcus Johns
Tim Whiston**
Shazia Butt**
Greg Stanton**
Jade Mary Doswell**
Amna Saad Omar Abdullatif**
Becky Chambers**

Notes

Seniority is calculated on total aggregated length of service as a member of the Council.

** The seniority of the members marked, without previous service as councillors for Manchester, was determined by a ballot conducted by the Lord Mayor on 8 May 2019.