

## Constitutional and Nomination Committee

### Minutes of the meeting held on Tuesday, 13 July 2021

#### Present:

Councillor Karney (Chair) – in the Chair  
Councillors Curley and Lanchbury

#### CN/20/14 Minutes

#### Decision

To approve the minutes of the meeting held on 18 May 2021 as a correct record.

#### CN/20/15 Membership of Council Committees

#### Decisions

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

COMMITTEE	MEMBER APPOINTED	MEMBER REMOVED
<b>Economy Scrutiny</b>	Councillor Shilton-Godwin	
<b>Resources and Governance Scrutiny</b>	Councillor Andrews Councillor Hacking Councillor Wright	
<b>Health Scrutiny</b>	Councillor Douglas	Councillor Hassan
<b>Children and Young People Scrutiny</b>	Councillor Cooley Councillor Foley Councillor Sadler	
<b>Audit</b>	Councillor Hitchen	
<b>Employee Appeals Committee</b>	Councillor Cooley Councillor Shilton-Godwin Councillor Wheeler	
<b>Environment and Climate Change Scrutiny</b>		*Councillor Appleby
<b>Health Scrutiny</b>	*Councillor Appleby	

2. To recommend the Council make appointments in accordance with the revised membership of the Health and Wellbeing Board, as follows:

- Leader of the Council (Chair) – Councillor Leese
- Executive Member Health and Care (Deputy Chair) – Councillor Midgley
- Deputy Leader of the Council – Councillor Craig
- Executive Member for Children’s Services - Councillor Bridges
- Chair, Manchester Health and Care Commissioning (MHCC) – Dr Ruth Bromley

- Chair, Manchester University Hospitals NHS Foundation Trust (MFT) – Kathy Cowell
- Chair, Greater Manchester Mental Health Foundation Trust (GMMHT) – Rupert Nichols
- Chair, Healthwatch – Vicky Szulist
- VCS nominated representative – Mike Wild
- Director of Public Health – David Regan
- Director of Adult Social Services – Bernadette Enright
- Director of Children’s Services – Paul Marshall
- The Local Care Organisation – Katy Calvin Thomas
- Primary Care representative – Local Primary Care Committee - Dr Tracey Vell
- The Manchester GP Forum
  - Dr Murugesan Raja\*
  - Dr Geeta Wadhwa\*
  - Dr Doug Jeffrey\*
 (\*Dr Denis Colligan and Dr Shabbir Ahmad to act as deputy, as required)

3. To recommend Council to appoint Councillor Butt as an Assistant Executive Member.

**CN/20/16 Appointments to joint authorities and joint committees**

**Decisions**

To recommend the Council to make the following changes in appointments to the membership of GM bodies and committees and other external bodies.

<b>COMMITTEE</b>	<b>MEMBER APPOINTED</b>	<b>MEMBER REMOVED</b>
<b>Manchester Port Authority</b>	Councillor Evans	
<b>GM Transport Committee (substitute for Councillor Taylor)</b>	Councillor Noor	Councillor Connolly
<b>GM Culture and Social Impact Fund Committee</b>	Councillor Whiston	
<b>Manchester Airport Consultative Committee</b>	Councillors Baker-Smith Councillor Whiston	Councillor Rawlins Alderman Keith Whitmore
<b>GM Pension Fund Management Panel</b>	*Councillor Andrews	

**CN/20/17 Co-opted membership of the Children and Young People Scrutiny Committee**

The Committee considered a report of the City Solicitor on proposed changes to the the co-opted membership of the Children and Young People Scrutiny Committee.

## Decisions

The Council is recommended make changes to the co-opted membership of the Children and Young People Scrutiny Committee as follows:

1. To remove the following individuals as co-opted members as they are no longer representatives of the associated bodies:
  - Parent Governor Representative – Ms Zaneta Stepan
  - Parent Governor Representative – Mr Ade Arogundade
  - Primary Sector Teacher Representative – Mr Russell Lammas
2. To re-appoint Ms Zainab Derraz as a Parent Governor Representative and to note that the term of office of Ms Derraz is for two years which commenced 29 November 2019 and expires on 28 November 2021.
3. To re-appoint Mr Liam Duffy as Teacher Representative and to note that the term of office of Mr Duffy will expire on 30 November 2021.
4. To re-appoint Mr Walid Omara as Parent Governor Representative and note that the term of office for Mr Walid Omara will expire on 2 February 2023.
5. To agree the appointment of Ms Julie Miles as Faith Representative for the Diocese of Salford.

### **CN/20/18 Terms of Office of the Independent Members of the Standards Committee and the Independent Persons**

Consideration was given to the report of the City Solicitor and Monitoring Officer for the extension the terms of office of the two independent co-opted members of the Standards Committee and the Council's two Independent Persons.

## Decision

To recommend that Council extend the terms of office of Nicolē 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 one year commencing on 18 November 2021.

**(\*Amendments made and agreed by the Council on 14 July 2021)**