



Constitutional and Nomination Committee

Date: Wednesday, 6 October 2021

Time: 9.00 am

Venue: Council Chamber, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

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), Craig, Curley, Flanagan, Lanchbury, Leese, Rahman, Reeves and Richards

Agenda

1. Urgent Business

To consider any items which the Chair has agreed to have submitted as urgent.

2. Appeals

To consider any appeals from the public against refusal to allow inspection of background documents and/or the inclusion of items in the confidential part of the agenda.

3. Interests

To allow Members an opportunity to [a] declare any personal, prejudicial or disclosable pecuniary interests they might have in any items which appear on this agenda; and [b] record any items from which they are precluded from voting as a result of Council Tax/Council rent arrears; [c] the existence and nature of party whipping arrangements in respect of any item to be considered at this meeting. Members with a personal interest should declare that at the start of the item under consideration. If Members also have a prejudicial or disclosable pecuniary interest they must withdraw from the meeting during the consideration of the item.

4. Minutes

To approve as a correct record the minutes of the meeting held on 13 July 2021.

5 - 8

5. Membership of Council Committees

To consider proposed changes to the membership of committees.

6. Appointments to Joint Authorities and Joint Committees

To consider proposed changes to the membership of any joint authorities / joint committees.

Information about the Committee

The Constitutional and Nomination Committee deals with the appointment of councillors to serve on committees and certain external organisations.

The Committee also considers proposed changes to the Council Constitution and recommendations for the granting of civic honours to individuals and organisations. Business for consideration at a meeting is set out on the agenda sheet.

Copies of the agenda are available to view on the Council's website up to seven days prior to the date of the meeting (see web information below). Some additional copies are available at the meeting from the Committee Officer.

It is the Council's policy to consult people as fully as possible before making decisions which affect them. Members of the public do not have a right to speak at meetings but may do so if invited by the Chair. If you have a special interest in an item on the agenda and want to speak, tell the Committee Officer, who will pass on your request to the Chair.

Agenda, reports and minutes of all Council meetings can be found on the Council's website www.manchester.gov.uk

Joanne Roney OBE
Chief Executive,
3rd Floor, Town Hall Extension,
Lloyd Street,
Manchester, M60 2LA

Further Information

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

Donna Barnes
Tel: 0161 234 3037
Email: d.barnes@manchester.gov.uk

This agenda was issued on **Monday, 27 September 2021** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA.

This page is intentionally left blank

Constitutional and Nomination Committee

Minutes of the meeting held on Tuesday, 13 July 2021

Present:

Councillor Karney – in the Chair
Councillors Curley and Lanchbury

CN/21/14 Minutes

Decision

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

CN/21/15 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
Economy Scrutiny	Councillor Shilton-Godwin	
Resources and Governance Scrutiny	Councillor Andrews Councillor Hacking Councillor Wright	
Health Scrutiny	Councillor Douglas	Councillor Hassan
Children and Young People Scrutiny	Councillor Cooley Councillor Foley Councillor Sadler	
Audit	Councillor Hitchen	
Employee Appeals Committee	Councillor Cooley Councillor Shilton-Godwin Councillor Wheeler	
Environment and Climate Change Scrutiny		*Councillor Appleby
Health Scrutiny	*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/21/16 Appointments to Joint Authorities and Joint Committees

Decisions

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

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

CN/21/17 Co-opted Membership of 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/21/17 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)

This page is intentionally left blank