

Constitutional and Nomination Committee

Minutes of the meeting held on Wednesday, 18 May 2022

Present:

Councillor Karney (Chair) – in the Chair

Councillors Curley, Flanagan, Lanchbury, Leech, Rahman and Richards

CN/20/8 Minutes

Decision

To approve the minutes of the meeting held on 4 March 2022 as a correct record.

CN/20/9 Establishment of a Housing Advisory Committee

The Committee considered the report of the Strategic Director (Growth and Development) to establish a Housing Advisory Committee, following the decision to bring back in house the Northwards Housing Arm's Length Management Organisation (ALMO) that used to manage the Council's housing stock. The report also provided a summary to the background to the proposal to create a Housing Advisory Committee.

Decision

1. To defer consideration of the report to allow Council Officers to explore governance options further and report back to the Committee at a later date.
2. To recommend that Council defer its consideration of the report.

CN/20/10 Membership of Committees 2022/23 and the Appointment of Chairs of Committees

The Committee considered the report of the City Solicitor that made recommendations to Council about the size and composition of the Council's Committees and to appoint chairs and deputy chairs.

Decision

To recommend that Council:

1. Agree the size the Council's Committees and the appointment of members to serve on the various committees listed below.
2. Agree the appointment of members to serve as chairs of scrutiny committees and chairs of non-executive committees.
3. Agree the appointment of Councillor Andrews for the purpose of answering questions at Council on the work of the Standards Committee, in

accordance with Article 9 of the Council Constitution.

Membership of Committees 2022/23 and Appointment of Chairs of Committees

Chairs and Deputies

Scrutiny Committees:

Young People and Children	Councillor Reid
Communities and Equalities	Councillor Hitchen
Economy	Councillor Johns
Resources and Governance	Councillor Simcock
Environment and Climate Change	Councillor Shilton-Godwin
Health	Councillor Green

Chairs and deputy chairs of the non-executive committees for the next municipal year:

Committee	Chair	Deputy Chair
Audit		
Planning & Highways	Councillor Curley	
Licensing and Appeals	Councillor Grimshaw	Councillor Connolly
Licensing Committee	Councillor Grimshaw	Councillor Connolly
Licensing Policy	Councillor Grimshaw	Councillor Connolly
Constitutional and Nomination	Councillor Karney	
Personnel	Councillor Akbar	

Membership of Committees

Scrutiny Committees

Children and Young People (at least 10 members)

Councillors -

Abdullatif	Alijah	Amin	Bano	Cooley
Gartside	Good	Hewitson	Judge	Lovecy
Reid (Chair)	Sadler	Sharif Mahamed		

Co-opted Members

Representative of the Diocese of Manchester – Vacant*
 Representative of the Diocese of Salford – Mrs Julie Miles*
 Parent governor representative – Dr Walid Omara*
 Parent governor representative - Gary Cleworth*
 Parent governor representative - Katie McDaid*

Secondary sector teacher representative – Saba Iltaf
 Primary sector teacher representative – Laura Smith

* denotes members with voting rights on education matters

Communities and Equalities (at least 10 members)

Councillors -

Azra Ali	Benham	Chambers	Connolly	M. Dar
Evans	Hilal	Hitchen (Chair)	Hussain	Iqbal
Johnson	Ogunbambo	H Priest	Rawson	Whiston
Wills	Wilson			

Environment and Climate Change (at least 10 members)

Councillors -

Chohan	Doswell	Holt	Hughes	Ilyas
Jeavons	Lyons	Nunney	Razaq	Sheikh
Shilton-Godwin (Chair)	Wright			

Economy (at least 10 members)

Councillors -

Bayunu	Bell	Good	Johns (Chair)	Moran
Noor	Raikes	I Robinson	Taylor	

Health (at least 10 members)

Councillors -

N Ali	Appleby	Curley	Green (Chair)	
Johnson	Karney	Mchale	Newman	Reeves
Riasat	Richards	Russell	Wheeler	

Resources and Governance (at least 10 members)

Councillors -

Andrews	Davies	Good	Kirkpatrick	Lanchbury
B. Priest	Rowles	A Simcock (Chair)	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.

Councillors -

Akbar	Bridges	Craig	Midgely	Johnson
Rawlins	White	Rahman	T Robinson	Igbon
Hacking	7 x Co-opted			

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

Councillors -

Curley	Flanagan	Good	Lanchbury	Russell
Simcock	Wheeler			
Dr D Barker (Co-opted member)	Mr S Downs (Co-opted member)			

Planning and Highways Committee (up to 15 members)

Councillor

Andrews	Shaukat Ali	Baker-Smith	Curley (Chair)	Y. Dar
Davies	Flanagan	Hitchen	Kamal	Leech
Lovecy	Lyons	Riasat	Richards	Stogia

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

Councillors -

Evans	Grimshaw (Chair)	Hughes	Jeavons	Hewitson
Judge	Connolly (Deputy Chair)	Andrews	Hassan	Reid
Flanagan	Riasat			

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

Councillors -

Evans	Grimshaw (Chair)	Hughes	Jeavons	Hewitson
Judge	Connolly (Deputy Chair)	Andrews	Hassan	Reid
Flanagan	Riasat			

Licensing Policy Committee (up to 6)

Councillors -

Rawlins	Davies	Grimshaw (Chair)	Flanagan	Leech	Evans
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Standards Committee (6 members of the Council, 1 Ringway Parish Councillor and 2 Independent members)

Councillors -

Andrews	Evans	Connolly	Lanchbury	A Simcock
Nunney				
Nicole Jackson (Co-opted Independent Chair)	Parish Councillor Christopher O'Donovan (Ringway PC)	Geoff Linell (Co-opted Independent)		

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 (Finance and Human Resources*) and such opposition group representation as is necessary to meet political balance requirements.

Councillors -

Akbar	Bridges	Craig	Rawlins	Leech
Midgely	Rahman	Hacking	White	
Stanton*	T Robinson	Igbon		

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 N Ali

- Councillor Cooley
- Councillor Connolly
- Councillor Shilton-Godwin
- Councillor Wheeler

Constitutional and Nomination Committee (10 members)

Councillors -

Curley	Karney (Chair)	Lanchbury	Richards	Leech
Flanagan	Rahman	Reeves	Craig	

Health and Wellbeing Board

To recommend membership as follows:

- (Leader of the Council) (Chair)
- (Executive Member for Health and Social Care) (MCC)
- (Executive Member for Early Years Children and Young People) (MCC)
- Dr Ruth Bromley, Chair Manchester Health and Care Commissioning
- Katy Calvin-Thomas - Manchester Local Care Organisation
- Kathy Cowell, Chair, Manchester University NHS Foundation Trust
- 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 Murugesan Raja Manchester GP Forum
- Dr Geeta Wadhwa Manchester GP Forum
- Dr Doug Jeffrey, Manchester GP Forum
- Dr Shabbir Ahmad Manchester GP Forum (substitute member)
- Dr Denis Colligan, Manchester GP Forum (substitute member)

Appointment of Lead Members

LGBT Men's Lead	Councillor Wills
LGBT Women's Lead	Councillor Baker-Smith
Race	Councillor Hussain
City Centre	Councillor Karney
Disability	Councillor Curley/ Councillor Flanagan
Age Friendly Manchester	Councillor Newman
Women	Councillor Lynch/ Councillor Chambers
Active Travel	Councillor Shilton Godwin
Mental Health Champion	Councillor Douglas
Race Women	Councillor Igbon
Trauma Informed	Councillor Doswell

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

The Committee considered the report of the City Solicitor that provided information about the Council's appointments to the joint authorities and joint committees. The Committee was invited to review the appointments and make recommendations to Council about the Council's representatives for the 2022/23 Municipal Year. The report also requested the Committee to make recommendations to the joint authorities about the appointment of spokespersons to answer questions at Council meetings.

Decision

1. To recommend Council agree the following appointments to serve on the Combined Authority and joint authorities and to recommend the appointment of the Council's representatives for the 2022/23 Municipal Year as listed below.
2. To recommend Council to agree the appointment of spokespersons to answer questions about the work of the joint authorities at meetings of the Council as indicated.
3. To recommend Council to agree the appointment of members to the GMCA Executive Board, GMCA Police and Crime Panel, GMCA Statutory Functions Committee.
4. To recommend to Council the appointment of members to the School Forum and the Manchester Port Health Authority.
5. To recommend to Council the removal of Councillor Ahmed Ali from the Fostering Panel

Appointments to Joint Authorities and Joint Committees

To appoint the following members to serve on the Joint Authorities and joint committees for the 2022/23 Municipal Year:

Greater Manchester Waste and Recycling Committee

Councillors Rawlins and Shaukat Ali

Greater Manchester Combined Authority

Councillor Craig (Councillor Rahman - Deputy Leader as a substitute)

GM Transport Committee

Councillor Noor (Substitute Councillor Wills)

Councillor Hassan (Substitute Councillor Judge)

AGMA Executive Board

Councillor Craig (Councillor Rahman - Deputy Leader as substitute)

AGMA Statutory Functions Committee

Councillor Whiston (Councillor Flanagan as substitute)

Greater Manchester Police and Crime Panel (1 member)

Councillor Rahman

Greater Manchester Health Scrutiny Panel (1 member)

Councillor Collins (substitute -)

Greater Manchester Audit Committee

Councillors Lanchbury and Russell (2 vacancies)

Appointments to GMCA Overview and Scrutiny Committee (current structure under review)

Councillors Banu, Foley, Sadler, Shilton-Godwin and Stanton

Other bodies for the 2022/23 municipal year:

Manchester Port Health Authority

Councillors Evans, Lanchbury, Andrews and Johnson

Schools Forum

Councillor Reid (1 substitute)

GM Culture and Social Impact Fund Committee

Councillor Whiston (1 substitute)

GM Work and Skills Executive

Councillor White

Health and Social Care Partnership

Councillor Craig (1 substitute)

Health and Social Care – Joint Commissioning Board

Councillor Midgley

Clean Air Charging Authorities Committee

Councillor Rawlins (Councillor Foley as substitute)

Air Quality Administration Committee

Councillor Rawlins (Councillor Foley as substitute)

Draft Joint Development Plan – Places for Everyone Committee

Councillor Rawlins

Police and Crime Panel Steering Group

Councillor Rahman

Planning and Housing Commission

Councillor White

GM Pension Management

Councillor Andrews

Peoples History Museum

Councillor Douglas

North-West Employers

Councillor Hacking

Manchester Airport Consultative Committee

Councillors Baker-Smith and Judge