

## **Constitutional and Nomination Committee**

### **Minutes of the meeting held on Wednesday, 13 July 2022**

#### **Present:**

Councillor Karney (Chair) – in the Chair

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

#### **CN/20/12 Minutes**

#### **Decision**

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

#### **CN/20/13 Membership of Committees 2022/23 and the Appointments to GMCA Outside Bodies**

The Committee considered the report of the City Solicitor providing information about the Council's current appointments to Council Committees and a number of GMCA bodies. 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 following amendments were proposed:

Council Committees:

<b>Committee</b>	<b>Member to be added</b>	<b>Member to be removed</b>
Economy Scrutiny	Cllr Shilton Godwin	
Planning Committee	Cllr Hewitson	Cllr Hitchen
Health Scrutiny	Cllr Bayunu	Cllr Johnson Cllr Wheeler
Children & Young People Scrutiny	Cllr Johnson	Cllr Good
Constitution & Nomination Committee	Cllr Johnson	Cllr Leech
Health and Wellbeing Board		Dr Tracey Vell Dr Ruth Bromley

The Committee requested to agree the appointment of Councillor Lanchbury as Chair of the Audit Committee.

The Committee was also requested to note on the membership of the Health and Wellbeing Board, the change of name of the Manchester GP Forum to the Manchester GP Board. The current GP Board members will remain the same.

GMCA Bodies:

<b>GMCA Body</b>	<b>Requirement for Appointment</b>	<b>Current Appointed Rep</b>	<b>Proposed Appointed Rep</b>
GMCA Executive Board	<i>Substitute cannot be same as Police and Crime Panel representative</i>	Cllr Rahman (Substitute)	Cllr Midgley (Substitute)
GM Waste & Recycling Committee	<i>Exec Member with responsibility for environment/waste where possible</i>	Cllr Rawlins	Cllr Igbon
GM Works and Skills Executive	<i>Executive Member with responsibility for Work &amp; Skills</i>	Cllr White	Cllr Hacking

Appointing substitute members to the following bodies:

<b>GMCA Body</b>	<b>Requirement</b>	<b>Current Appointed Rep</b>	<b>Proposed Substitute Rep</b>
Integrated Care Partnership (formerly Health & Social Care Partnership Board)	<i>Request Council's to appoint Leaders</i>	Cllr Craig	Cllr T Robinson (Substitute)
GM Culture and Social Impact Fund Cttee	<i>Membership to replicate the AGMA Statutory Functions Cttee</i>	Cllr Whiston	Cllr Flanagan (Substitute)
Planning and Housing Commission	<i>Recommended that the appointment is the Lead Executive Member for Planning &amp; Housing</i>	Cllr White	
GM Health Scrutiny Committee	<i>Recommended that the appointment is the Chair of LA's Health Scrutiny Committee or a member of Health Scrutiny</i>	Cllr Butt	Cllr Green (Substitute)

	<i>Cannot be Executive Member</i>		
Places for Everyone	<i>Member must be the Leader</i>	Cllr Rawlins	

## Decision

1. To approve the amendments to committee appointments as follows:

<b>Committee</b>	<b>Member to be added</b>	<b>Member to be removed</b>
Economy Scrutiny	Cllr Shilton Godwin	
Planning Committee	Cllr Hewitson	Cllr Hitchen
Health Scrutiny	Cllr Bayunu	Cllr Johnson Cllr Wheeler
Children & Young People Scrutiny	Cllr Johnson	Cllr Good
Constitution & Nomination Committee	Cllr Johnson	Cllr Leech
Health and Wellbeing Board		Dr Tracey Vell Dr Ruth Bromley

2. To approve the appointment of Councillor Lanchbury as Chair of the Audit Committee.

3. To approve amendments to the GMCA Bodies as follows:

<b>GMCA Body</b>	<b>Requirement for Appointment</b>	<b>Current Appointed Rep</b>	<b>Proposed Appointed Rep</b>
GMCA Executive Board	<i>Substitute cannot be same as Police and Crime Panel representative</i>	Cllr Rahman (Substitute)	Cllr Midgley (Substitute)
GM Waste & Recycling Committee	<i>Exec Member with responsibility for environment/waste where possible</i>	Cllr Rawlins	Cllr Igbon
GM Works and Skills Executive	<i>Executive Member with responsibility for Work &amp; Skills</i>	Cllr White	Cllr Hacking

4. To approve the appointment of substitutes to GMCA Bodies as follows:

<b>GMCA Body</b>	<b>Requirement</b>	<b>Current Appointed Rep</b>	<b>Proposed Substitute Rep</b>
Integrated Care Partnership (formerly Health & Social Care Partnership Board)	<i>Request Council's to appoint Leaders</i>	Cllr Craig	Cllr T Robinson (Substitute)
GM Culture and Social Impact Fund Cttee	<i>Membership to replicate the AGMA Statutory Functions Cttee</i>	Cllr Whiston	Cllr Flanagan (Substitute)
Planning and Housing Commission	<i>Recommended that the appointment is the Lead Executive Member for Planning &amp; Housing</i>	Cllr White	
GM Health Scrutiny Committee	<i>Recommended that the appointment is the Chair of LA's Health Scrutiny Committee or a member of Health Scrutiny</i>  <i>Cannot be Executive Member</i>	Cllr Butt	Cllr Green (Substitute)
Places for Everyone	<i>Member must be the Leader</i>	Cllr Rawlins	

#### **CN/20/14 Terms of Office of the Independent Members of the Standards Committee and the Independent Persons**

The Committee considered the report of the City Solicitor regarding the extension of the Terms of Office of the 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 to:

Agree to extend the terms of office of Nicolé Jackson and Geoff Linnell (the two independent co-opted members of the Standards Committee) and Alan Eastwood and Sarah Beswick (the Council's two Independent Persons) for a further four-year term.