



Constitutional and Nomination Committee

Date: Wednesday, 5 October 2022

Time: 9.00 am

Venue: Council Antechamber, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

Access to the Council Antechamber

Public access to the Council Antechamber 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.

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, Johnson, Lanchbury, 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 2022.

5 - 10

5. Appointments to Council Committees

11 - 12

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 beforehand from the reception area at the Main Entrance of the Town Hall in Albert Square and may be viewed 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
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Further Information

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

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This agenda was issued on **Tuesday, 27 September 2022** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 2, Town Hall Extension (Library Walk Elevation), Manchester M60 2LA

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Constitutional and Nomination Committee

Minutes of the meeting held on Wednesday, 13 July 2022

Present:

Councillor Karney – in the Chair

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

CN/22/12 Minutes

Decision

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

CN/22/13 Appointments to Council Committee's and 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:

Committee	Member to be added	Member to be removed
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
Licensing Committee	Cllr Hilal*	
Licensing and Appeals Committee	Cllr Hilal*	

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:

GMCA Body	Requirement for Appointment	Current Appointed Rep	Proposed Appointed Rep
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 & Skills</i>	Cllr White	Cllr Hacking

Appointing substitute members to the following bodies:

GMCA Body	Requirement	Current Appointed Rep	Proposed Substitute Rep
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 & Housing</i>	Cllr White	
GM Health Scrutiny Committee	<i>Recommended that the appointment is the Chair of LA's</i>	Cllr Butt	Cllr Green (Substitute)

	<i>Health Scrutiny Committee or a member of Health Scrutiny</i>		
	<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:

Committee	Member to be added	Member to be removed
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
Licensing Committee	Cllr Hilal*	
Licensing and Appeals Committee	Cllr Hilal*	

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

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

GMCA Body	Requirement for Appointment	Current Appointed Rep	Proposed Appointed Rep
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</i>	Cllr Rawlins	Cllr Igbon

	<i>environment/waste where possible</i>		
GM Works and Skills Executive	<i>Executive Member with responsibility for Work & Skills</i>	Cllr White	Cllr Hacking

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

GMCA Body	Requirement	Current Appointed Rep	Proposed Substitute Rep
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 & 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/22/14 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.

(* Amendment agreed at Council meeting held on 13 July 2022.)

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**Manchester City Council
Report for Resolution**

Report to: Constitutional and Nomination Committee – 5 October 2022

Subject: Appointments and Changes to Council Committee Membership

Report of: The City Solicitor

Purpose of Report

The Committee is invited to agree and make recommendations to Council on changes to the current Council committee memberships.

Recommendations

To recommend that Council agree the amendments to Council.

Wards Affected: All

Contact Officers

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Background Documents

None

1. Introduction

- 1.1 At its meeting on 18 May 2022, the Constitutional and Nomination Committee proposed a number of appointments to Council.
- 1.2 From the notification received on requests for changes to the membership of Council Committees, the following changes have been requested.

2. Proposed amendments

- 2.1 The table below details the proposed changes to Council Committees.

Committee	Member to be added	Member to be removed
Communities and Equalities SC	Councillor Basat Sheikh	
Environment and Climate Change SC		Councillor Basat Sheikh
Health SC		Councillor McHale
Audit Committee		Councillor Flanagan

3. Recommendation

- 3.1 The Committee is requested to recommend that Council agree the amendments to Council Committees as detailed above.