

Constitutional and Nomination Committee

Minutes of the meeting held on Wednesday, 17 May 2023

Present:

Councillor Karney (Chair) – in the Chair
Councillors Curley, Johnson, Lanchbury, Rahman and Richards

Also present: Councillors:

Apologies: Councillor Craig, Flanagan and Reeves

CN/23/9 Minutes

Decision

To approve the minutes of the meeting held on 29 March 2023 as a correct record.

CN/23/10 Proposed changes to the remit of Scrutiny Committees

Consideration was given to a report of the City Solicitor concerning proposed changes to the remits of the Council's Scrutiny Committees and the renaming of Economy Scrutiny Committee and the Environment and Climate Change Scrutiny Committee to reflect their full scopes.

The Committee noted an amend to the recommendation 3 made to Council regarding the renaming of the scrutiny committees with the inclusion of the Environment, Climate Change and Neighbourhoods Scrutiny Committee.

Decisions

1. To recommend that Council agree the proposed changes to the remits of the Council's Scrutiny Committees as set out in Appendix 2.
2. To recommend that Council agree the renaming of the Economy Scrutiny Committee to the Economy and Regeneration Scrutiny Committee and the Environment and Climate Change Scrutiny Committee to Environment, Climate Change and Neighbourhoods Scrutiny Committee.
3. To note the amendment made to the report the recommendation made to Council to include the Environment, Climate Change and Neighbourhoods Scrutiny Committee to any changes to remits made to the Council's Constitution by the City Solicitor.

CN/23/11 Appointment of Chairs of Committee and Committee Membership

A report was submitted which asked the Committee to make recommendations to the Council about the size and composition of the Council's committees and to appoint chairs and deputy chairs of the committees.

Decisions

- To recommend to Council the appointment of the following members to the Executive Standing Panel for 2023/24:

Executive Standing Consultative Panel

Councillors -

| | | | | |
|-----------|-------|----------|---------|-------|
| Ahmed Ali | Butt | Chambers | Douglas | Foley |
| Johnson | Leech | Moran | Lynch | |

Chairs and Deputies

- To recommend to Council the appointment of the following members as chairs of scrutiny committees for the next municipal year:

| | |
|--------------------------------|---------------------------|
| 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 |

- To recommend the Council to appoint the following members as chairs and deputy chairs of the non-executive committees for the next municipal year:

| Committee | Chair | Deputy Chair |
|-------------------------------|----------------------|---------------------|
| Audit | Councillor Lanchbury | |
| Planning & Highways | Councillor Lyons | |
| 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

- To recommend to Council the membership of committees for the municipal year 2023/24 as follows:

Scrutiny Committees

Children and Young People (at least 10 members)

Councillors -

| | | | | |
|--------------|----------|----------|----------|--------|
| Reid (Chair) | N. Ali | Alijah | Amin | Bell |
| Cooley | Fletcher | Gartside | Hewitson | Judge |
| Lovecy | Ludford | McHale | Nunney | Sadler |

Co-opted Members

- Representative of the Diocese of Manchester – Canon Susie Mapledoram *
- Representative of the Diocese of Salford – Julie Miles*
- Parent governor representative – Yacob Yonis* (term ends 02/02/2025)
- Parent governor representative – Gary Cleworth* (term ends 02/02/2024)
- Parent governor representative – Katie McDaid* (term ends 30/11/2023)
- Secondary sector teacher representative – Saba Iltaf (term ends 30/11/2023)
- Primary sector teacher representative – Laura Smith* (term ends 30/11/2023)

* denotes members with voting rights on education matters

Communities and Equalities (at least 10 members)

Councillors -

| | | | | |
|--------------------|----------|---------|---------|-----------|
| Hitchen (Chair) | Azra Ali | Appleby | Good | Ogunbambo |
| Priest | Rawson | Sheikh | Whiston | Wills |

Environment, Climate Change and Neighbourhoods (at least 10 members)

Councillors -

| | | | | |
|---------------------------|--------|---------|---------|--------|
| Shilton Godwin (Chair) | Chohan | Collins | Doswell | Holt |
| Ilyas | McCaul | Razaq | Wiest | Wright |

Economy and Regeneration (at least 10 members)

Councillors -

| | | | | |
|---------------|-------------|----------|------------|-------------------|
| Johns (Chair) | Baker-Smith | Bano | Benham | Hussain |
| Iqbal | Northwood | Richards | I Robinson | Sharif Mahamed |
| Taylor | | | | |

Health (at least 10 members)

Councillors -

| | | | | |
|---------------|--------|--------|--------|--------|
| Green (Chair) | Bayunu | Curley | Hilal | Karney |
| Muse | Reeves | Riasat | Stogia | Wilson |

Resources and Governance (at least 10 members)

Councillors -

| | | | | |
|-----------------|------------|------------|-------------|-----------|
| Simcock (Chair) | Abdullatif | Andrews | Brickell | Connolly |
| Davies | Evans | Kilpatrick | Kirkpatrick | Lanchbury |
| Rowles | 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. (14 elected members)

Councillors -

| | | | | |
|-------------------|---------|---------|---------|------------|
| Rahman (Chair) | Akbar | Bridges | Craig | Hacking |
| Igbon | Johnson | Midgley | Rawlins | T Robinson |
| White | | | | |

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

Councillors -

| | | | | |
|----------------------|---------|-------------------------------------|------------------------------------|---------|
| Lanchbury (Chair) | Curley | Kilpatrick | Noor | Simcock |
| Stogia | Wheeler | Dr D Barker (Co-opted member) | Mr S Downs (Co-opted member) | |

Planning and Highways Committee (up to 15 members)

Councillors -

| | | | | |
|---------------|-------------|---------|----------|--------|
| Lyons (Chair) | Shaukat Ali | Andrews | Chohan | Curley |
| Davies | Gartside | Hassan | Hewtison | Hughes |
| Johnson | Kamal | Lovecy | Ludford | Riasat |

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

Councillors -

| | | | | |
|---------------------|----------|------------|---------|--------|
| Grimshaw (Chair) | Connolly | Abdullatif | Andrews | Davies |
| Evans | Flanagan | Hewitson | Hilal | Hughes |
| Judge | Muse | Reid | Riasat | |

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

Councillors -

| | | | | |
|---------------------|----------|------------|---------|--------|
| Grimshaw (Chair) | Connolly | Abdullatif | Andrews | Davies |
| Evans | Flanagan | Hewitson | Hilal | Hughes |
| Judge | Muse | Reid | Riasat | |

Licensing Policy Committee (up to 6 members)

Councillors -

| | | | | | |
|---------------------|--------|-------|----------|-------|---|
| Grimshaw (Chair) | Davies | Evans | Flanagan | Leech | Rawlins (Executive Member Environment) |
|---------------------|--------|-------|----------|-------|---|

| | | | | | |
|--|--|--|--|--|---------------|
| | | | | | and Transport |
|--|--|--|--|--|---------------|

Standards Committee (6 members of the Council, 1 Ringway Parish Councillor and 1 Independent member and 1 independent person)

Councillors -

| Andrews | Connolly | Evans | Good | Lanchbury |
|--|--|---|---|-----------|
| Simcock | | | | |
| Nicole Jackson (Co-opted Independent Chair) <i>Appointed from 18 November 2022 for 4 Years</i> | Parish Councillor Christopher O'Donovan (Ringway PC) | Geoff Linell (Co-opted Independent) <i>Appointed from 18 November 2022 for 4 Years</i> | Sarah Beswick (Co-opted Independent person) | |

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, the Deputy Executive Member for Resources and Finance.

Councillors -

| | | | | |
|---------------|---------|-------|---------|---------|
| Akbar (Chair) | Bridges | Craig | Hacking | Igbon |
| Midgely | Leech | Moran | Rahman | Rawlins |
| T Robinson | White | | | |

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 Deputy Executive Member.

Two members drawn from the Council's Executive Members or their Deputy Executive Members, or elected members drawn from a prescribed 'pool'; the nominated members are –

- Councillor Ahmed Ali
- Councillor Nasrin Ali
- Councillor Douglas
- Councillor Foley
- Councillor Lynch
- Councillor Reid
- Councillor Shilton Godwin

- Councillor Wheeler

Constitutional and Nomination Committee (10 members)

Councillors -

| | | | | |
|----------------|---------|--------|----------|----------|
| Karney (Chair) | Craig | Curley | Flanagan | Green |
| Leech | Midgley | Rahman | Reeves | Richards |

Health and Wellbeing Board

| | |
|--|---|
| Manchester City Council | Leader of the Council |
| Manchester City Council | Executive Member for Healthy Manchester and Adult Social Care (Chair) |
| Manchester City Council | Executive Member for Children and Schools Services |
| Manchester City Council | Deputy Executive Member for Healthy Manchester and Adult Social Care |
| Manchester City Council | Director of Public Health |
| Manchester City Council | Director of Adult Social Care |
| Manchester City Council | Director of Children's Services |
| Manchester NHS Foundation Trust | Chair |
| Greater Manchester NHS Mental Health Trust | Chair |
| Manchester Local Care Organisation | Chief Executive |
| NHS Greater Manchester Integrated Care | Place Lead/Deputy Place Based Lead |
| Manchester Healthwatch | Chair |
| Manchester VCSE | Chief Executive, Manchester Alliance Community Care |
| Manchester GP Board | Three representatives covering North, Central and South Manchester |

- Councillor Craig (Leader of the Council)
- Councillor T Robinson (Executive Member for Healthy Manchester and Adult Social Care) (MCC) (Chair)
- Councillor Bridges (Executive Member for Children and Schools Services) (MCC)
- Councillor Chambers (Deputy Executive Member for Healthy Manchester and Adult Social Care) (MCC)
- David Regan, Director of Public Health
- Paul Marshall, Strategic Director of Children's Services
- Bernadette Enright, Director of Adult Social Services
- Kathy Cowell, Chair, Manchester University NHS Foundation Trust
- Bill McCarthy, Chair, Greater Manchester Mental Health NHS Foundation Trust

- Katy Calvin-Thomas - Manchester Local Care Organisation
- Tom Hinchcliffe, Deputy Place Based Lead
- Amanda Smith, Chair, Healthwatch
- Mike Wild, Voluntary and Community Sector representative
- Dr Murugesan Raja Manchester GP Board
- Dr Geeta Wadhwa Manchester GP Board
- Dr Doug Jeffrey, Manchester GP Board
- Dr Shabbir Ahmad Manchester GP Board (substitute member)
- Dr Denis Colligan, Manchester GP Board (substitute member).

CN/23/12 Appointments to the Combined Authority, Joint Authorities, Joint Committees and Boards

The Committee was invited to review the current appointments and make recommendations for appointments to the Combined Authority, joint authorities and joint committees together with the appointment of spokespersons to answer questions about the work of the joint authorities at meetings of the Council as outlined in Council Procedural Rule 24.

Decisions

1. To recommend to Council the appointment of the following members to serve on the Combined Authority, joint authorities and joint committees for the 2023/24 Municipal Year:

Greater Manchester Combined Authority

Councillors Craig and Councillor Midgley (substitute)

Greater Manchester Waste and Recycling Committee

Councillors Igbon and Shaukat Ali (substitute)

GMCA Audit Committee

Councillor Lanchbury

Greater Manchester Transport Committee

Councillor Rawlins

GM Culture and Social Impact Fund Committee

Councillor Whiston

Integrated Care Partnership

Councillors Craig and T Robinson (substitute)

Clean Air Charging Authorities Committee

Councillors Tracey Rawlins and Foley (substitute)

Air Quality Administration Committee

Councillors Tracey Rawlins and Foley (substitute)

Greater Manchester Clean Scrutiny Committee

Councillor Shilton Godwin

GM Homelessness Programme Board

Councillor Midgley

Green City Region Board

Councillor Rawlins

AGMA Executive Board

Councillors Craig and Midgley (substitute)

Draft Joint Development Plan – Places for Everyone Committee

Councillor Rawlins

AGMA Statutory Functions Committee

Councillors Whiston and Flanagan (substitute)

GM Police, Crime & Fire Steering Group

Councillor Rahman

GM Police, Crime and Fire Panel

Councillor Rahman

GM Health Scrutiny Committee

Councillor Hussain

Planning and Housing Commission

Councillor White

GM Pensions Fund Management Panel

Councillor Moran

People History Museum

Councillor Douglas

Manchester Airport Consultative Committee

Councillors Judge and Taylor

Manchester Port Health Authority

Councillors Evans, Lanchbury, Andrews and Bayunu

North West Employers

Councillor Hacking

Schools Forum

Councillor Reid

Decision

To recommend that Council appoint the following lead members –

| | |
|---------------------------------|---------------------------|
| LGBT Men's Lead | Councillor Wills |
| LGBT Women's Lead | Councillor Baker-Smith |
| Intergenerational Issues | Councillor Iqbal |
| Race | Councillor Hussain |
| City Centre | Councillor Karney |
| Disability | Councillor Flanagan |
| Age Friendly Manchester | Councillor Davies |
| Women | Councillor Chambers |
| Active Travel | Councillor Shilton Godwin |
| Mental Health Champion | Councillor Douglas |
| Carers Champion | Councillor Collins |
| Race Women | Councillor Igbon |
| Trauma Informed | Councillor Doswell |