

## Constitutional and Nomination Committee

### Minutes of the meeting held on Wednesday, 15 May 2024

**Present:**

Councillor Karney (Chair) – in the Chair  
Councillors Craig, Curley, Midgley and Richards

**Also present:** Councillors:

**Apologies:** Councillor Flanagan, Green, Leech and Reeves

**CN/23/5 Minutes**

**Decision**

To approve the minutes of the meeting held on 31 January 2024 as a correct record.

**CN/23/6 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**

- (1) To recommend to Council the appointment of the following members to the Executive Standing Panel for 2024/25

**Executive Standing Consultative Panel**

*Councillors -*

Ahmed Ali	Butt	Chambers	Douglas	Foley
Johnson	Leech	Lynch	Moran	

**Committee Chairs and Deputies**

- (2) To recommend to Council the appointment of the following members as chairs of scrutiny committees and non-executive committees or the next municipal year:

<b>Committee</b>	<b>Chair</b>	<b>Deputy Chair</b>
Children and Young People Scrutiny	Councillor Reid	
Communities and Equalities Scrutiny	Councillor Hitchen	
Economy and Regeneration Scrutiny	Councillor Johns	
Health Scrutiny	Councillor Green	
Environment, Climate Change and Neighbourhoods	Councillor Shilton-Godwin	
Resources and Governance Scrutiny	Councillor Simcock	

Art Galleries	Councillor Bridges	
Audit	Councillor Simcock	
Planning and Highways	Councillor Lyons	
Licensing and Appeals	Councillor Grimshaw	Councillor Connolly
Licensing Committee	Councillor Grimshaw	Councillor Connolly
Licensing Policy	Councillor Grimshaw	
Constitutional and Nomination	Councillor Karney	
Personnel	Councillor Akbar	

### Membership of Committees

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

- **Children and Young People Scrutiny** (at least 10 members)

#### *Councillors*

Nasrin Ali	Amin	E Bell	Fletcher	Gartside	Jafri
Lovecy	Mandongwe	McHale	Muse	Reid	Sadler
Sherif Mahamed	Nunney				

#### *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 02/02/2026)

Parent governor representative – Shade Davies\* (term ends 30/11/2026)

Teacher representative – Laura Smith\* (term ends 31/11/2025)

\* denotes members with voting rights on education matters

- **Communities and Equalities Scrutiny** (at least 10 members)

#### *Councillors*

Azra Ali	Appleby	L Bell	Dar	Doswell	Hitchen
Iqbal	Ludford	Ogunbambo	Rawson	Sheikh	Whiston
Good					

- **Economy and Regeneration Scrutiny** (at least 10 members)

#### *Councillors*

Bano	Benham	Hussain	Johns	I Robinson	Taylor
Wills	Northwood	Abdullatif			

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

*Councillors*

Hussain	Ilyas	Kirwin-Mcginley	McCaul	Mumtaz	Razaq
Shilton Godwin	Wright	Wiest			

- **Health Scrutiny** (at least 10 members)

*Councillors*

Cooley	Curley	Green	Hilal	Judge	Karney
Marsh	Muse	Reeves	Sadiq	Johnson	Sarwar

- **Resources and Governance Scrutiny** (at least 10 members)

*Councillors*

Brickell	Connolly	Davies	Evans	Glover	Kirkpatrick
Noor	Richards	Simcock	Stogia	Wheeler	Kilpatrick

**Non-Executive Committee Memberships**

- **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*

Akbar	Bridges	Craig	Hacking	Igbon	Midgley
Rawlins	T Robinson	White	Johnson		

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

*Councillors –*

Curley	Noor	Ogunbambo	Simcock	Stogia	Kilpatrick

*Independent Members* - Dr D Barker and Mr S Downs

- **Constitutional and Nomination Committee** (10 members)

*Councillors*

Bridges	Craig	Curley	Flanagan	Green	Karney
Midgley	Reeves	Richards	Leech		

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

*Councillors*

Bano	Connolly	Evans	Flanagan	Grimshaw	Hewitson
Hilal	Hughes	Judge	Noor	Riasat	

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

*Councillors*

Bano	Connolly	Evans	Flanagan	Grimshaw	Hewitson
Hilal	Hughes	Judge	Noor	Riasat	

- **Licensing Policy Committee** (up to 6 members)

*Councillors*

Connolly	Davies	Evans	Grimshaw	Igbon	Leech
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- **Personnel Committee** - Membership formula comprises the Leader of the Council, all members of the Executive, one Deputy Executive Member.

*Councillors*

Akbar	Bridges	Craig	Hacking	Igbon	Midgley
Moran	Rawlins	T Robinson	White	Johnson	

- **Planning and Highways Committee** (up to 15 members)

*Councillors*

Shaukat Ali	L Bell	Chohan	Curley	Davies	Gartside
Hassan	Hewitson	Hughes	Kamal	Lovecy	Lyons
Riasat	Kilpatrick				

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

*Councillors*

Connolly	Curley	Evans	Richards	Simcock	Good
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*Co-opted Members*

Nicole Jackson (Co-opted Independent Chair) <i>Appointed from 18 November 2022 for 4 Years</i>	Parish Councillor Christopher O'Donovan (Ringway Parish Council)	Geoff Linell (Co-opted Independent Member) <i>Appointed from 18 November 2022 for 4 Years</i>
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In accordance with Article 9 of the Council Constitution, to recommend the appointment of **Councillor Evans** for the purpose of answering questions at Council on the work of the Standards Committee.

- **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 Deputy Executive Members, or elected members drawn from a prescribed 'pool'; the nominated members are –

- Councillor Douglas
- Councillor Ahmed Ali
- Councillor Nasrin Ali
- Councillor Evans
- Councillor Foley
- Councillor Shilton Godwin
- Councillor Lynch
- Councillor Wheeler

- **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 Early Years, Children and Young People
Manchester City Council	Deputy Executive Member for Healthy Manchester and Adult Social Care
Manchester City Council	Director of Public Health
Manchester City Council	Executive Director of Adult Social Care
Manchester City Council	Strategic Director of Children and Education 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 (Deputy Leader and Executive Member for Early Years, Children and Young People) (MCC)
- Councillor Chambers (Deputy Executive Member for Healthy Manchester and Adult Social Care) (MCC)
- Cordelle Ofori, Director of Public Health
- Bernadette Enright, Executive Director of Adult Social Services
- Kathy Cowell, Chair, Manchester University NHS Foundation Trust
- Tony Warne, 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/23/7 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:

<b>Body</b>	<b>2024/2025 Nomination</b>
GM Combined Authority	Councillor Bev Craig Councillor Joanna Midgley (substitute)
GM Waste & Recycling Committee	Councillor Lee-Ann Igbon Councillor Shaukat Ali Councillor Anthony McCaul (Substitute)
GMCA Audit Committee	Councillor Andrew Simcock
Bee Network Committee	Councillor Tracey Rawlins
GM Culture & Social Impact Fund Cttee	Councillor Tim Whiston Councillor Leslie Bell (Substitute)
GM Work and Skills Forum	Councillor John Hacking
Integrated Care Partnership	Councillor Bev Craig Councillor Thomas Robinson (substitute)
GMCA Overview & Scrutiny Committee	Councillor Basil Curley Councillor Mandie Shilton Godwin Councillor Anthony McCaul (Substitute) Councillor John Hughes (Substitute) Councillor John Leech Councillor Alan Good (Substitute)
Clean Air Charging Authorities Committee	Councillor Tracey Rawlins Councillor Linda Foley (substitute)
Air Quality Administration Committee	Councillor Tracey Rawlins Councillor Linda Foley (substitute)
Clean Air Scrutiny Committee	Councillor Mandie Shilton Godwin
GM Homelessness Programme Board	Councillor Joanna Midgley

Green City Region Board	Councillor Tracey Rawlins
AGMA Executive Board	Councillor Bev Craig Councillor Joanna Midgley (substitute)
Statutory Functions Committee	Councillor Tim Whiston Councillor Leslie Bell (Substitute)
Police, Crime & Fire Steering Group	Councillor Garry Bridges
Police, Crime & Fire Panel	Councillor Garry Bridges
GM Health Scrutiny Committee	Councillor Hussain
Planning and Housing Commission	Councillor Gavin White
GM Pensions Fund Management Panel	Councillor Paul Andrews
Peoples History Museum	Councillor Adele Douglas

#### Non GMCA Joint Committees/Bodies

Body	2024/25 Appointment
Fostering Panel	Councillor Chohan Councillor Erinma Bell
Manchester Airport Consultative Committee	Councillor Emma Taylor Councillor Thomas Judge
Manchester Port Health Authority	Councillor Glynn Evans Councillor Anastasia Wiest
North West Employers	Councillor John Hacking
Schools Forum	Councillor Julie Reid
Parking and Traffic Regulation Outside London (PATROL) Committee	Councillor Tracey Rawlins

#### CN/23/8 Appointment of Lead Members

##### Decision

The Committee recommend that Council appoint the following lead members:–

**LGBT Men's Lead  
City Centre**

Councillor Wills  
Councillor Karney



<b>Disability</b>	Councillors Flanagan and McCaul
<b>Age Friendly Manchester</b>	Councillor Davies
<b>Women</b>	Councillor E Bell
<b>Active Travel</b>	Councillor Shilton Godwin
<b>Mental Health Champion</b>	Councillor Douglas
<b>Race Women</b>	Councillors Igbon and Azra Ali
<b>Trauma Informed</b>	Councillor Doswell

## **CN/23/9 Constitution of the Council**

The Committee considered the report of the City Solicitor, which set out proposed changes to the Council's Constitution. The Committee was requested to note the report and recommend that the Council agree the recommendations set out below:

- Adopt, subject to recommendations 4 and 5 below, the attached revised Sections of the Constitution of the Council, namely:
  - a) Part 2
  - b) Part 3: Sections B, C and F
  - b) Part 4: Sections A, B, E and F
  - c) Part 5: Section C and D
  - d) Part 6: Sections B and C
  - e) Part 7
  - f) Part 8
- Re-adopt the remainder of the Constitution with the overarching changes set out in section 2 of this report.
- Note that any changes to the Constitution already approved by the Council since the last review 30 November 2022 will be included in the revised Constitution.
- Note in relation to Part 3 of the Constitution that responsibility for the discharge of executive functions and the delegation of such responsibility rests with the Leader of the Council and that the recommended delegations of executive functions set out in Part 3 (Sections A, B and F) are for the information of the Council only.
- Note that, as the Licensing Committee has statutory responsibility for the discharge and delegation of certain licensing authority functions, the proposed delegations of such functions set out in Part 3 (Sections C and F) have been considered and reaffirmed by the Licensing Committee and to that extent are for the information of the Council only.

A copy of the amended Council Constitution was submitted.

## **Decisions**

The Committee:-

- (1) Note the report.

(2) Recommend that Council:-

- Adopt, subject to recommendations 4 and 5 below, the attached revised Sections of the Constitution of the Council, namely:
  - a) Part 2
  - b) Part 3: Sections B, C and F
  - b) Part 4: Sections A, B, E and F
  - c) Part 5: Section C and D
  - d) Part 6: Sections B and C
  - e) Part 7
  - f) Part 8
- Re-adopt the remainder of the Constitution with the overarching changes set out in section 2 of this report.
- Note that any changes to the Constitution already approved by the Council since the last review 30 November 2022 will be included in the revised Constitution.
- Note in relation to Part 3 of the Constitution that responsibility for the discharge of executive functions and the delegation of such responsibility rests with the Leader of the Council and that the recommended delegations of executive functions set out in Part 3 (Sections A, B and F) are for the information of the Council only.
- Note that, as the Licensing Committee has statutory responsibility for the discharge and delegation of certain licensing authority functions, the proposed delegations of such functions set out in Part 3 (Sections C and F) have been considered and reaffirmed by the Licensing Committee and to that extent are for the information of the Council only.