

## **Manchester City Council Report for Resolution**

**Report to:** Constitutional and Nomination Committee – 18 May 2021

**Subject:** Appointments to joint authorities and joint committees

**Report of:** City Solicitor

---

### **Purpose of Report**

This report provides information about the Council's current appointments to the joint authorities and joint committees. The Committee is invited to review the appointments and make recommendations to Council about the Council's representatives for the 2021/22 Municipal Year.

The report also asks the Committee to make recommendations to the joint authorities about the appointment of spokespersons to answer questions at Council meetings as outlined in Council Procedural Rule 24 (Part 4, Section A of the Constitution).

### **Recommendations**

1. To review appointments to serve on the Combined Authority and several joint authorities and to recommend the appointment of the Council's representatives for the 2021/22 Municipal Year.
  2. To recommend to the joint authorities 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.
  3. To recommend to Council the appointment of members to the GMCA Executive Board, GMCA Police and Crime Panel, GMCA Statutory Functions Committee, Greater Manchester Health Scrutiny Committee, Pennine Acute Hospital Trust Joint Overview and Scrutiny Committee, Manchester and Trafford Joint Health Scrutiny Committee.
  4. To recommend to Council the appointment of members to the School Forum and the Manchester Port Health Authority.
- 

### **Wards Affected All**

---

### **Contact Officers**

Mike Williamson  
Governance and Scrutiny Support Manager  
0161 234 3071  
michael.williamson@manchester.gov.uk

## **Background Documents**

The following documents disclose important facts on which the report is based and have been relied upon in preparing the report. Copies of the background documents are available up to 4 years after the date of the meeting. If you would like a copy please contact one of the contact officers above.

1. Sections 15-17 Local Government and Housing Act 1989
2. Section 41 Local Government Act, 1985
3. Minutes of the Constitutional and Nomination Committee 2007/2008
4. Council Procedure Rules in the Constitution
5. The Local Government (Committee and Political Groups) Regulations 1989
6. The Health and Social Care Act 2012

## **1. Introduction**

- 1.1 The Constitutional and Nomination Committee is asked to review the appointments to joint authorities and joint committees and to make recommendations to Council about the Council's representatives for the 2021/22 Municipal Year.
- 1.2 The Council may, if it wishes, make nomination to a number of GMCA and AGMA positions (as detailed in the table appended to the report), however the final decisions on these appointments rest with the GMCA and AGMA Executive Boards at their Annual Meeting due to take place in May 2021. As such, any nominations submitted by the Council may not necessarily be appointed.
- 1.3 The report also asks the Committee to make recommendations to the joint authorities about the appointment of spokespersons to answer questions at Council meetings as outlined in Council Procedural Rule 24 (part 4, section A of the Constitution).
- 1.4 The table appended to the report details, where appropriate, the specific membership requirement of particular organisations/bodies.

## **2. GMCA Overview and Scrutiny Committees**

- 2.1 Each Overview and Scrutiny Committee will comprise 15 members.
- 2.2 Each Local Authority district is asked to make 6 nominations. 4 of these nominations should be from the ruling group and 2 from the major opposition group, except where there is a hung council or no opposition group.
- 2.3 Three of the six nominations are to be appointed as the Council's representative on one of the GMCA Overview and Scrutiny Committees.
- 2.3 The remaining 3 nominations will go into a "reserve" scrutiny pool from which a further 5 members per committee will be selected by the GMCA to ensure each committee meets its statutory and constitutional requirements regarding political balance and diversity.
- 2.4 Members of the pool who are not selected as permanent committee members, will be appointed by the GMCA as formal substitutes for all three committees. In the 2020/21 Municipal Year substitute members have regularly ensured that committees are quorate.
- 2.5 The final membership of the committees will be approved by the GMCA at its May 2021 meeting.

**GMCA Appointment and Nominations 2021/22**

<b>Body</b>	<b>Membership Requirement</b>	<b>Notes</b>	<b>MCC Nominations</b>
GM Combined Authority	1 Member  1 Substitute	Member must be the Leader	
GM Waste & Recycling Committee	2 Members	The Committee will have 15 members to ensure political proportionality and gender balance.  Chair of the Committee to be agreed by the GMCA following recommendation from the Waste & Recycling Committee  GMCA to agree final membership	
GMCA Audit Committee	4 Members  2 Substitute Members	Cannot be Leaders  GM Political Balance rules apply  Invited from across GM nominated by the LA's(if they wish to do so.)  GMCA to agree final	

**GMCA Appointment and Nominations 2021/22**

<b>Body</b>	<b>Membership Requirement</b>	<b>Notes</b>	<b>MCC Nominations</b>
		membership	
Corporate Issues and Reform Overview and Scrutiny Committee	1 Member		
Economy, Business Growth and Skills Overview and Scrutiny Committee	1 Member		
Housing, Planning and Environment Overview and Scrutiny Committee	1 Member		
Overview and Scrutiny Reserve Pool	3 Members	<p>Nominations will go into a pool from which a further 5 members per committee will be selected by the GMCA to ensure each committee meets its statutory and constitutional requirements regarding political balance and diversity.</p> <p>Members of the pool who are not selected as permanent committee members, will be</p>	

**GMCA Appointment and Nominations 2021/22**

<b>Body</b>	<b>Membership Requirement</b>	<b>Notes</b>	<b>MCC Nominations</b>
		appointed by the GMCA as formal substitutes for all three committees	
GM Transport Committee (formerly TfGMC)	2 Members	<p>The Committee will have 23 members to ensure political proportionality and gender balance.</p> <p>GM Local Authorities appoint to 11 places on the Joint Committee plus substitutes</p> <p>The GMCA to appoint to one place on the Joint Committee</p> <p>The Mayor to be a member of the Joint Committee</p> <p>The remaining 10 members (plus substitutes) are appointed by Mayor and will be made to ensure political balance across GM is represented.</p>	

**GMCA Appointment and Nominations 2021/22**

<b>Body</b>	<b>Membership Requirement</b>	<b>Notes</b>	<b>MCC Nominations</b>
		The Transport Committee shall select and recommend to the Mayor its own Chair	
GM Culture & Social Impact Fund Cttee	1 Member 1 Substitute Member	GMCA to agree final membership  Recommend membership to replicate the AGMA Statutory Functions Cttee	
GM Work & Skills Executive	1 Member	Recommended that the appointment is the Lead Executive Member for Work & Skills	
Health & Social Care Partnership Board	1 Member 1 Substitute Member		
Health & Social Care – Joint Commissioning Board	1 Member	Member appointed is to appoint their own deputies	

**GMCA Appointment and Nominations 2021/22**

<b>Body</b>	<b>Membership Requirement</b>	<b>Notes</b>	<b>MCC Nominations</b>
Transport for the North – Substitute member for the GM Mayor	1 Member	<p>To act a substitute member for GM Mayor.</p> <p>Nominated by LAs, if they wish to do so.</p> <p>To be appointed by the GMCA</p>	
Transport for the North – Scrutiny Committee	<p>1 Member</p> <p>1 Substitute Member</p>	<p>Nominated by LAs, if they wish to do so.</p> <p>To be appointed by the GMCA</p>	
Clean Air Charging Authorities Committee	<p>1 Member</p> <p>1 Substitute Member</p>	<p>Recommended that the appointment is the Lead Executive Member for clean air</p>	
Air Quality Administration Committee	<p>1 Member</p> <p>1 Substitute Member</p>	<p>Recommended that the appointment is the Lead Executive Member for clean air</p> <p>GMCA to appoint 1 substitute member</p>	



**AGMA Appointment and Nominations 2021/22**

<b>Body</b>	<b>Membership Requirement</b>	<b>Notes</b>	<b>MCC Nominations</b>
AGMA Executive Board	1 Member  1 Substitute Member	Member must be the Leader	
Draft Joint Development Plan – Places for Everyone Committee	1 Member  1 Substitute Member	Member must be the Leader	
Statutory Functions Committee	1 member  1 Substitute Member	Recommend membership to replicate the GM Culture & Social Impact Fund Cttee	
Police and Crime Panel	1 member  1 Substitute Member)	Cannot be the Leader	
Police & Crime Steering Group	1 Member	Cannot be the Leader	
GM Health Scrutiny Committee	1 Member  1 Substitute Member	Recommended that the appointment is the Chair of LA's Health Scrutiny Committee or a member of Health Scrutiny  Cannot be Executive Members	

		GM Political Balance rules apply	
Planning and Housing Commission	1 Member	Recommended that the appointment is the Lead Executive Member for Planning & Housing  GM Political Balance rules apply  AGMA Executive to agree final membership	
GM Pensions Fund Management Panel	1 Member	AGMA Executive to agree final membership	
Halle	1 Member	Nominated by the LAs, if they wish to do so  AGMA Executive to agree final membership	
Peoples History Museum	1 Member	Nominated by the LAs, if they wish to do so  AGMA Executive to agree final membership  Charity Trustee role	

**Joint Committees – Appointments and Nominations 2021/22**

<b>Body</b>	<b>Membership Requirement</b>	<b>Notes</b>	<b>MCC Nominations</b>
Manchester Port Health Authority	3 Members		
Manchester and Trafford Joint Health Scrutiny Committee	5 Members 1 Substitute Member		
Schools Forum	1 Member 1 Substitute	Recommended that the appointment is the Chair of Children and Young People's Scrutiny Committee	
Pennine Acute Hospital Trust Joint Scrutiny Committee	3 Members		
Parking and Traffic Regulation Outside London (PATROL) Committee	1 Member		