

Constitutional and Nomination Committee

Minutes of the meeting held on Tuesday, 18 May 2021

Present:

Councillor Karney – in the Chair
Councillors Curley, Lanchbury and Leech,

CN/21/9 Minutes

To approve the minutes of the meeting held on 31 March 2021 as a correct record.

CN/21/10 Membership of Committees 2021/22 and Appointment of Chairs of Committees

A report was submitted which asked the Constitutional and Nomination 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.

The Committee expressed its thanks to the staff of the Council who had helped with the compilation of the membership details for all the committee appointments and other positions.

The details of proposed appointments of chairs and members of committee are listed below.

Councillor Leech referred to the previous appointments to committees for the former opposition group and requested the Committee did not appoint him to those Committees. Councillor Leech also nominated himself to the Environment and Climate Scrutiny Committee.

The Chair reported that Councillor Leech was to be appointed to the Health Scrutiny Committee.

Decision

To recommend to Council the appointment of the following members to the Executive Standing Panel for 2021/22:

Executive Standing Consultative Panel

Councillors -

Ilyas	Karney	M Sharif Mahamed	Taylor
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Chairs and Deputies

Decisions

1. 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 Hacking
Economy	Councillor H Priest
Resources and Governance	Councillor Russell
Environment and Climate Change	Councillor Igbon
Health	Councillor Green

2. 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 Ahmed Ali	
Planning & Highways	Councillor Curley	
Licensing and Appeals	Councillor Ludford	Councillor Grimshaw
Licensing Committee	Councillor Ludford	Councillor Grimshaw
Licensing Policy	Councillor Ludford	Councillor Grimshaw
Constitutional and Nomination	Councillor Karney	
Personnel	TBC	

Membership of Committees

The Committee reviewed the membership of committees.mike

Decision

To recommend to Council the membership of committees for the municipal year 2021/22 as follows:

Scrutiny Committees

Children and Young People (at least 10 members)

Councillors -

Reid (Chair)	S. Ali	Alijah	Bano	Collins
Lovecy	McHale	Nunney	Abdulatif	Hewitson

Co-opted Members

Representative of the Diocese of Manchester – Vacant*

Representative of the Diocese of Salford – Mrs Julie Miles*

Parent governor representative – Mr Ade Arogundade*

Parent governor representative – Dr Walid Omara*

Parent governor representative – Ms Zaneta Stepan*

Secondary sector teacher representative – Mr Liam Duffy
 Primary sector teacher representative – Mr Russell Lammas*

* denotes members with voting rights on education matters

Communities and Equalities (at least 10 members)

Councillors -

Andrews	Chambers	Connolly	M. Dar	S Judge
Douglas	Evans	Grimshaw	Hacking (Chair)	Battle
Rawson	Hilal	Azra Ali	Shaukat Ali	Whiston
Sheikh	Wills	Wilson		

Environment and Climate Change (at least 10 members)

Councillors -

Wright	Appleby	Butt	Shilton-Godwin	Foley
Hassan	Hughes	Igbon (Chair)	Jeavons	Holt
Lynch	Lyons	Razaq	Sadler	Chohan
Flanagan*				

Economy (at least 10 members)

Councillors -

Baker-Smith	Farrell	Bayunu	Johns	Moore
Raikes	Noor	H. Priest (Chair)	Strong	Doswell
Stanton				

Health (at least 10 members)

Councillors -

Curley	Green (Chair)	Reeves	Mary Monaghan	Newman
Riasat	Richards	Hassan	Leech	Cooley
Zahid Hussain	Nasrin Ali			

Resources and Governance (at least 10 members)

Councillors -

Ahmed Ali	Rowles	Clay	Davies	Hitchen
Lanchbury	Kirkpatrick	B. Priest	Russell (Chair)	Robinson
A Simcock	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 -

Akbar	Bridges	Craig	Midgely	Leese
Rawlins	White	Rahman	7 x Co-opted	

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

Councillors -

Ahmed Ali (Chair)	Clay	Lanchbury	Russell	
Vacant	Vacant	Vacant	Vacant	Vacant
Vacant	Dr D Barker (Co-opted member)	Mr S Downs (Co-opted member)		

Planning and Highways Committee (up to 15 members)

Councillor

Andrews	Shaukat Ali	Curley (Chair)	Y. Dar	Richards
Davies	Baker-Smith	Kamal	Lovecy	Lyons
Hutchinson	Riasat	Stogia	Kirkpatrick	

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

Councillors -

Evans	Grimshaw	Hughes	Jeavons	Hewitson
Ludford (Chair)	Connolly	McHale	Hassan	Reid
Flanagan	Lynch	S. Judge	Andrews	Chambers

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

Councillors -

Evans	Grimshaw	Hughes	Jeavons	Hewitson
Ludford (Chair)	Connolly	McHale	Hassan	Reid
Flanagan	Lynch	S. Judge	Andrews	Chambers

Licensing Policy Committee (up to 6)

Councillors -

Rawlins	Davies	Grimshaw	Ludford (Chair)		
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Standards Committee (6 members of the Council, 1 Ringway Parish Councillor and 1 Independent member and 1 independent person)

Councillors -

Andrews	Evans	Connolly	Lanchbury	A Simcock
Nicole Jackson (Co-opted Independent)	Parish Councillor Christopher O'Donovan	Geoff Linell (Co-opted Independent)	Sarah Beswick (Co-opted Independent)	

Chair)	(Ringway PC)		person)	
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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, one Assistant Executive Member.

Councillors -

Akbar	Bridges	Craig	Rawlins	Leese
Midgely	Rahman	TBC (Chair)	White	Sheikh

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

- Councillor Evans
- Councillor Reid
- Councillor Strong
- Councillor Rawlins
- Councillor N Ali

Constitutional and Nomination Committee (10 members)

Councillors -

Curley	Karney (Chair)	Lanchbury	Richards*	Leese
Flanagan	Rahman	Reeves	Craig	

Health and Wellbeing Board

1. To recommend membership as follows:

- Leader of the Council (Chair)
- Executive Member for Adult, Health and Wellbeing (MCC)
- Executive Member for Children and Schools Services (MCC)
- Dr Ruth Bromley, Chair Manchester Health and Care Commissioning
- Dr Denis Colligan, GP Member (North) Manchester Health and Care Commissioning
- Dr Murugesan Raja GP Member (Central) Manchester Health and Care Commissioning
- Commissioning

- Dr Geeta Wadhwa GP member (South) Manchester Health and Care Commissioning
- Kathy Cowell, Chair, Manchester University NHS Foundation Trust
- Katy Calvin-Thomas, Manchester Local Care Organisation
- Michael Luger, Chair of Northern Care Alliance
- Rupert Nichols, Chair, Greater Manchester Mental Health NHS Foundation Trust
- Mike Wild, Voluntary and Community Sector representative
- Vicky Szulist, Chair, Healthwatch
- Dr Tracey Vell, Primary Care representative - Local Medical Committee
- Paul Marshall, Strategic Director of Children's Services
- David Regan, Director of Public Health
- Bernadette Enright, Director of Adult Social Services
- Dr Angus Murray-Browne, South Manchester GP federation
- Dr Vish Mehra, Central Primary Care Manchester
- Dr Amjad Ahmed, Northern Health GP Provider Organisation
- Dr Doug Jeffrey, (South) Primary Care Manchester Partnership

2. To also recommend that Council approves that Health and Wellbeing Board member organisations can appoint a named substitute

CN/21/11 Appointments to Joint Authorities and Joint Committees

The Committee was invited to review the 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 appoint the following members to serve on the Joint Authorities for the 2021/22 Municipal Year:

Greater Manchester Waste and Recycling Committee

Councillors Rawlins and Shaukat Ali

Greater Manchester Combined Authority

Councillor Leese (Deputy Leader as a substitute)

To appoint the following members to serve on the joint committees for the 2021/22 municipal year:

Parking and Traffic Regulation Outside London (PATROL) Committee

Councillor TBC

GM Transport Committee

Councillor Taylor (Substitute Councillor Connolly)*

Councillor Hassan (Substitute Councillor Farrell)*

AGMA Executive Board

Councillor Leese (2 Deputy Leaders as a substitute)

AGMA Statutory Functions Committee

Councillor Whiston

Manchester and Trafford Joint Health Scrutiny Committee – 5 seats (1 substitute)

Councillors Newman, Reid and Reeves. 2 Vacancies.

Greater Manchester Police and Crime Panel (1 member)

Councillor TBC

Greater Manchester Health Scrutiny Panel (1 member)

Councillor Butt (substitute TBC)

Greater Manchester Audit Committee

Councillor Russell* (3 vacancies)

2. To appoint the following members to serve on the other bodies for the 2021/22 municipal year:

Manchester Port Health Authority

Councillors Sameem Ali, Lanchbury and Andrews*

Schools Forum

Councillor TBC (plus 1 substitute)

GM Culture and Social Impact Fund Committee

Councillor TBC (plus 1 substitute)

GM Work and Skills Executive

Councillor TBC

Health and Social Care Partnership

Councillor TBC (plus 1 substitute)

Health and Social Care – Joint Commissioning Board

Councillor TBC

Clean Air Charging Authorities Committee

Councillor TBC

Air Quality Administration Committee

Councillor TBC (plus 1 substitute)

Draft Joint Development Plan – Places for Everyone Committee

Councillor TBC

Police and Crime Panel Steering Group

Councillor TBC

Planning and Housing Commission

Councillor TBC

Pennine Acute Hospital Trust Joint Scrutiny Committee

Councillors x 3 TBC

CN/21/12 Appointments to GMCA Overview and Scrutiny Committees

The GMCA's constitution approved at the 30 June 2017 meeting confirmed that the GMCA should have the following three scrutiny committees:

(a) Corporate Issues and Reform

- Matters of coordination and cross cutting policy themes
- Devolution and legislative matters
- Budget oversight and other financial matters
- GMCA organisational and staffing issues
- GM communications
- GM Connect data sharing
- GM's reform work
- Fire and rescue functions
- Fairness, equalities and cohesion

(b) Economy, Business Growth and Skills

- Investment
- Science and technology
- GM's global brand
- Culture, leisure and sport
- Improving GM's international competitiveness
- Business support
- Skills and employment to support business growth

(c) Housing, Planning and Environment

- Transport
- Regeneration
- Housing and planning
- Low carbon
- Waste

Decisions

1. Councillor Stanton* appointed to Economy, Business Growth and Skills Scrutiny Committee

2. Councillor Shilton-Godwin* appointed to Housing, Planning and Environment Scrutiny Committee

(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). Districts with a 3 way hung council are expected to be politically inclusive in their nominations.

CN/21/13 Appointment of Lead Members

Decision

To appoint the following lead members –

LGBT Men's Lead	Councillor Wills
LGBT Women's Lead	Councillor Baker-Smith
Intergenerational Issues	TBC
Race	Councillor Hassan
City Centre	Councillor Karney
Disability	Councillor Cooley
Age Friendly Manchester	Councillor Newman
Women	Councillor Lynch/ Councillor Chambers
Active Travel	Councillor Shilton Godwin
Mental Health Champion	Councillor Douglas
Carers Champion	TBC
Race Women	Councillor Igbon
Trauma Informed	Councillor Monaghan

(*Amendments made and agreed by the Council on 19 May 2021)