

**Manchester City Council
Report for Resolution**

Report to: Constitutional and Nomination Committee – 14 July 2021

Subject: Appointments to joint authorities and joint committees

Report of: City Solicitor

Purpose of Report

Further to the report considered on 18 May 2021, a number of nominations to various GMCA/AGMA bodies were left vacant. This report asks the Committee to provide information about the Council's outstanding appointments to the GMCA/AGMA joint bodies.

Recommendations

The Committee is invited to make recommendations to Council about the Council's representatives on the outstanding GMCA/AGMA joint bodies for the 2021/22 Municipal Year

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 Council's outstanding appointments to the GMCA/AGMA joint bodies and to make recommendations to Council about the Council's representatives to these bodies 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 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

Body	Membership Requirement	Notes	MCC Nominations
Corporate Issues and Reform Overview and Scrutiny Committee	1 Member		Nomination to be made at Council on 14 July 2021
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 appointed by the GMCA as formal substitutes for all three committees</p>	Nominations to be made at Council on 14 July 2021
GM Culture & Social Impact Fund Cttee	1 Member 1 Substitute Member	<p>GMCA to agree final membership</p> <p>Recommend membership to replicate the AGMA</p>	Nomination to be made at Council on 14 July 2021

GMCA Appointment and Nominations 2021/22

Body	Membership Requirement	Notes	MCC Nominations
		Statutory Functions Cttee	
GM Work & Skills Executive	1 Member	Recommended that the appointment is the Lead Executive Member for Work & Skills	Nomination to be made at Council on 14 July 2021
Health & Social Care Partnership Board	1 Member 1 Substitute Member		Nomination to be made at Council on 14 July 2021
Health & Social Care – Joint Commissioning Board	1 Member	Member appointed is to appoint their own deputies	Nomination to be made at Council on 14 July 2021
Clean Air Charging Authorities Committee	1 Member 1 Substitute Member	Recommended that the appointment is the Lead Executive Member for clean air	Nomination to be made at Council on 14 July 2021
Air Quality Administration Committee	1 Member 1 Substitute Member	Recommended that the appointment is the Lead Executive Member for clean air GMCA to appoint 1 substitute member	Nomination to be made at Council on 14 July 2021

AGMA Appointment and Nominations 2021/22

Body	Membership Requirement	Notes	MCC Nominations
Draft Joint Development Plan – Places for Everyone Committee	1 Member 1 Substitute Member	Member must be the Leader	Nomination to be made at Council on 14 July 2021
Police and Crime Panel	1 member 1 Substitute Member)	Cannot be the Leader	Nomination to be made at Council on 14 July 2021
Police & Crime Steering Group	1 Member	Cannot be the Leader	Nomination to be made at Council on 14 July 2021
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	Councillor Shazia Butt Substitute - TBC
Planning and Housing Commission	1 Member	Recommended that the appointment is the Lead	Nomination to be made at Council on 14 July 2021

		<p>Executive Member for Planning & Housing</p> <p>GM Political Balance rules apply</p> <p>AGMA Executive to agree final membership</p>	
--	--	--	--