

Manchester City Council Report for Resolution

Report to: Constitutional and Nomination Committee – 18 May 2022

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 2022/23 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 2022/23 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 where indicated.
 3. To recommend to Council the appointment of members to the GMCA Executive Board, GMCA Police and Crime Panel, GMCA Statutory Functions Committee.
 4. To recommend to Council the appointment of members to the School Forum and the Manchester Port Health Authority.
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Wards Affected All

Contact Officers

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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 2022/23 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 2022
- 1.3 As such, any nominations submitted by the Council may not necessarily be appointed.
- 1.4 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).
- 1.5 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 2022/23 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 2022 meeting.

Appointments to Joint Authorities and Joint Committees

To appoint the following members to serve on the Joint Authorities and joint committees for the 2022/23 Municipal Year:

Greater Manchester Waste and Recycling Committee

Councillors Rawlins and Shaukat Ali

Greater Manchester Combined Authority

Councillor Craig (Councillor Rahman - Deputy Leader as a substitute)

GM Transport Committee

Councillor Noor (Substitute Councillor Wills)

Councillor Hassan (Substitute Councillor Judge)

AGMA Executive Board

Councillor Craig (Councillor Rahman - Deputy Leader as substitute)

AGMA Statutory Functions Committee

Councillor Whiston (Councillor Flanagan as substitute)

Greater Manchester Police and Crime Panel (1 member)

Councillor Rahman

Greater Manchester Health Scrutiny Panel (1 member)

Councillor Collins (substitute -)

Greater Manchester Audit Committee

Councillors Lanchbury and Russell (2 vacancies)

Appointments to GMCA Overview and Scrutiny Committee (current structure under review)

Councillors Banu, Foley, Sadler, Shilton-Godwin and Stanton

Other bodies for the 2022/23 municipal year:

Manchester Port Health Authority

Councillors Evans, Lanchbury, Andrews and Johnson

Schools Forum

Councillor Reid (1 substitute)

GM Culture and Social Impact Fund Committee

Councillor Whiston (1 substitute)

GM Work and Skills Executive

Councillor White

Health and Social Care Partnership

Councillor Craig (1 substitute)

Health and Social Care – Joint Commissioning Board

Councillor Midgley

Clean Air Charging Authorities Committee

Councillor Rawlins (Councillor Foley as substitute)

Air Quality Administration Committee

Councillor Rawlins (Councillor Foley as substitute)

Draft Joint Development Plan – Places for Everyone Committee

Councillor Rawlins

Police and Crime Panel Steering Group

Councillor Rahman

Planning and Housing Commission

Councillor White

GM Pension Management

Councillor Andrews

Peoples History Museum

Councillor Douglas

North-West Employers

Councillor Hacking

Manchester Airport Consultative Committee

Councillors Baker-Smith and Judge

Parking and Traffic Regulation Outside London (PATROL) Committee

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