

Council

Minutes of the meeting held on Wednesday, 18 May 2022

Present:

The Right Worshipful, the Lord Mayor Councillor T Judge – in the Chair

Councillors:

Abdullatif, Akbar, Azra Ali, Ahmed Ali, Nasrin Ali, Shaukat Ali, Alijah, Amin, Andrews, Appleby, Baker-Smith, Bano, Bell, Benham, Bridges, Butt, Chohan, Collins, Connolly, Craig, Curley, M Dar, Y Dar, Davies, Doswell, Douglas, Evans, Flanagan, Foley, Gartside, Good, Grimshaw, Hacking, Hassan, Hewitson, Hilal, Hitchen, Holt, Hughes, Hussain, Igbon, Ilyas, Iqbal, Jeavons, Johns, Johnson, Kamal, Karney, Kirkpatrick, Lanchbury, Leech, J Lovecy, Ludford, Lynch, McHale, Midgley, Moran, Newman, Noor, Nunney, Ogunbambo, B Priest, H Priest, Rahman, Raikes, Rawlins, Rawson, Razaq, Reid, Riasat, Richards, I Robinson, T Robinson, Rowles, Russell, Sadler, M Sharif Mahamed, Sheikh, Shilton Godwin, Simcock, Stanton, Taylor, Whiston, White, Wills, Wilson and Wright

Honorary Aldermen of the City of Manchester – Mrs Nilofar Siddiqi

CC/22/34 Welcome to new Councillors

The Lord Mayor welcomed newly elected councillors to the meeting and congratulated those councillors who had been re-elected.

CC/22/35 The Lord Mayor's Special Business – Death of former Councillor Sheila Smith

The Lord Mayor reported that former Councillor Sheila Smith had died. Sheila Smith was elected as a councillor for Bradford ward in 1987 and served as Deputy Lord Mayor and Lord Mayor in 1994/95.

The Council held a minute silence in memory of former Councillor Sheila Smith.

CC/22/36 The Lord Mayor's Special Business – Submission of Constitutional and Nomination Committee minutes – 18 May 2022

The Lord Mayor agreed to the submission of the Constitutional and Nomination Committee minutes held on 18 May 2022.

CC/22/37 Motion without Notice

The Leader of the Council moved a motion without notice to from the order of the Council business (Council Procedure Rule 19.1(e)), to withdraw from the summons Item 9 - Establishment of a Housing Advisory Committee.

The motion was seconded by Councillor Karney.

Resolution

The motion was put to Council and voted on, and the Lord Mayor declared that it was carried.

Decision

To withdraw from the summons, Item 9 - Establishment of a Housing Advisory Committee.

CC/22/38 Election of Lord Mayor

The Lord Mayor invited nominations for the office of Lord Mayor for the forthcoming municipal year.

Councillor Donna Ludford was nominated and the Council voted by acclamation. The Lord Mayor declared that Councillor Donna Ludford was elected Lord Mayor of Manchester for the forthcoming municipal year.

Councillor Ludford then read out the Declaration of Acceptance of Office. The Council adjourned briefly while the new Lord Mayor was robed.

When the meeting resumed, the Lord Mayor Councillor Donna Ludford took the Oath of Allegiance and was invested with the badge of office.

The Lord Mayor then observed the investiture of the Lord Mayor's Consort, Councillor Sean McHale.

In the absence of the City Solicitor, an officer authorised by the City Solicitor oversaw and confirmed the election and investiture of the Lord Mayor.

CC/22/39 Chair

The Right Worshipful, the Lord Mayor, Councillor Donna Ludford (In the Chair)

CC/22/40 Thanks to the Retiring Lord Mayor

A vote of thanks to the retiring Lord Mayor was moved by Councillor Karney.

The Lord Mayor presented a Former Lord Mayor badge to the retiring Lord Mayor. The Lord Mayor's Consort presented the retiring Lady Mayoress Consort, Carole Judge, with her commemorative badge.

Councillor Judge then addressed the Council.

Decision

To extend the sincere thanks of the Council to Councillor Tommy Judge, the retiring Lord Mayor, for his valuable services to Manchester during his term of office, and to

Carole Judge, the retiring Lady Mayoress, for the work she had undertaken to support the retiring Lord Mayor.

CC/22/41 Lord Mayoral Address

The Lord Mayor gave her mayoral speech to the Council.

CC/22/42 Appointment of Deputy Lord Mayor

The Lord Mayor invited nominations for the office of Deputy Lord Mayor for the forthcoming municipal year. Councillor Yasmine Dar was nominated and the Council voted by acclamation. The Lord Mayor declared that Councillor Yasmine Dar be had been appointed.

Councillor Yasmine Dar read out the Declaration of Acceptance of Office and was invested with the badge of office.

In the absence of the City Solicitor, an officer authorised by the City Solicitor oversaw and confirmed the appointment and investiture of the Deputy Lord Mayor.

CC/22/43 Minutes

Decision

The Minutes of the Council (budget) meeting and two extraordinary meetings held on 30 March 2022 were approved as a correct record and signed by the Lord Mayor.

CC/22/44 Seniority of Councillors

The Council noted the revised list of seniority of councillors following the election held in May 2022.

The seniority of the members of the Council as of 12 May 2022 is appended to these minutes.

CC/22/45 Leader of the Council

The Lord Mayor invited nominations for the appointment of Leader of the Council.

Councillor Rahman proposed Councillor Bev Craig as Leader of the Council. Councillor Midgley seconded the proposal.

No other nominations were received.

After the Council voted on this, the Lord Mayor declared that Councillor Bev Craig was elected Leader of the Council.

The Leader of the Council then addressed the Council and highlighted the Council's priorities and work needed to build on the City's success and to move forward to ensure a safe, healthy and prosperous future for all its residents.

CC/22/46 Appointment of Chairs and Committee Membership 2022/23

Decision

The Council approved the recommendations made by the Constitutional and Nomination Committee on 18 May 2022 regarding the appointment of chairs and membership of the Council's committees for the 2022/23 municipal year (see below).

CC/22/47 Appointment to the Combined Authority, Joint Authorities and Joint Committees 2022/23

Decision

The Council approved the recommendations made by the Constitutional and Nomination Committee on 18 May 2022 regarding Council's appointments to the Combined Authority, joint authorities and joint committees for the 2022/23 municipal year (see below).

CC/22/47 Review of Members Allowances

The Council considered the report of the City Solicitor that contained the recommendations of the Independent Remuneration Panel (IRP) regarding the Council's Members' Allowance Scheme. The report included the IRP report (Appendix 1) and the Guidance issued by the Secretary of State (Appendix 2). The Council was requested to decide whether or not to implement the recommendations of the IRP in whole, in part or not at all.

Decision

1. That the Members Allowances Scheme be agreed as detailed in the report submitted and be implemented, with effect from 1 April 2022. The exception to this is that the implementation of indexation be from 1 April 2021 for a four-year period ending 31 March 2025.
2. That the City Solicitor be instructed to amend the Council's Members' Allowance Scheme, set out in Part 7 of the Council's Constitution, to give effect to the decision of Council.

(Councillor Leech abstained from voting on the item.)

CC/22/48 Dates of Council meetings 2022/23

The Council considered the dates of Council meetings for the forthcoming municipal year 2022/23.

Decisions

1. To agree the following dates of ordinary meetings of the Council in 2022/2023:

Wednesday 13 July 2022
Wednesday 5 October 2022

Wednesday 30 November 2022
Wednesday 1 February 2023

Friday 3 March 2023 (Budget)

Wednesday 29 March 2023

2. To agree that the Annual Meeting of the Council 2023 will be on 17 May 2023.

Appendix 1

Seniority of Councillors (as at 18 May 2022)

Seniority by Office:

The Right Worshipful, The Lord Mayor (Councillor Donna Ludford)

The Deputy Lord Mayor (Councillor Yasmine Dar)

The Leader of the Council (Councillor Bev Craig)

The Leader of the Opposition -

Seniority by length of service:

Councillors:

Patrick Karney	Shaukat Ali	Sam Wheeler
Basil Curley	Joanna Midgley	Adele Douglas
Eddy Newman	Afia Kamal	Gavin White
Glynn Evans	Tina Hewitson	Fias Riasat
Susan Cooley	Donna Ludford	Jon-Connor Lyons
Paul Andrews	Sarah Russell	Marcus Johns
Bernard Priest	Azra Ali	Tim Whiston
Joanne Green	Sandra Collins	Shazia Butt
John Flanagan	Yasmine Dar	Greg Stanton
Tom Judge	John Hacking	Jade Mary Doswell
June Hitchen	James Wilson	Amna Saad Omar Abdullatif
Abid Chohan	Mandie Shilton-Godwin	Becky Chambers
Naeem Ul-Hassan	Emily Rowles	Julie Connolly
John Leech	Dzidra Noor	Debbie Hilal
Andrew Simcock	Basat Sheikh	Rob Nunney
Veronica Kirkpatrick	Paula Appleby	Thomas Robinson
Luthfur Rahman	Dave Rawson	Ekua Bayunu
Suzannah Reeves	Garry Bridges	Muqqadash Bano
Rabnawaz Akbar	Lee-Ann Igbon	Julia Baker-Smith
Suzanne Richards	Paula Sadler	Zahid Hussain
Julie Reid	Emma Taylor	Linda Foley
Tracey Rawlins	Mahadi Mahamed	Matthew Benham
Aftab Razaq	Hannah Priest	Alan Good
Bev Craig	Zahra Alijah	Jawad Amin Mohammed*
John Hughes	Chris Wills	Angela Gartside*
Carmine Grimshaw	Jill Lovecy	Astrid Johnson*
Shelley Lanchbury	Ali Ilyas	Irene Robinson*
Joan Davies	Annette Wright	Erinma Bell*
Nasrin Ali	William Jeavons	Murtaza Iqbal*
Ahmed Ali	Sam Lynch	Angela Moran*
Luke Raikes	Sean McHale	Olusegen Ogunbambo*
Angeliki Stogia	Majid Dar	
	Eve Holt	

Notes:

Seniority is calculated on total aggregated length of service as a member of the Council. The seniority of the members marked * are without previous service as

councillors for Manchester, was determined by a ballot conducted by the Lord Mayor on 12 May 2022.

Appendix 2

Membership of Committees 2022/23 and Appointment of Chairs of Committees

Chairs and Deputies

Scrutiny Committees:

Young People and Children	Councillor Reid
Communities and Equalities	Councillor Hitchen
Economy	Councillor Johns
Resources and Governance	Councillor Simcock
Environment and Climate Change	Councillor Shilton-Godwin
Health	Councillor Green

Chairs and deputy chairs of the non-executive committees for the next municipal year:

Committee	Chair	Deputy Chair
Audit		
Planning & Highways	Councillor Curley	
Licensing and Appeals	Councillor Grimshaw	Councillor Connolly
Licensing Committee	Councillor Grimshaw	Councillor Connolly
Licensing Policy	Councillor Grimshaw	Councillor Connolly
Constitutional and Nomination	Councillor Karney	
Personnel	Councillor Akbar	

Membership of Committees

Scrutiny Committees

Children and Young People (at least 10 members)

Councillors -

Abdullatif	Alijah	Amin	Bano	Cooley
Gartside	Good	Hewitson	Judge	Lovecy
Reid (Chair)	Sadler	Sharif Mahamed		

Co-opted Members

Representative of the Diocese of Manchester – Vacant*

Representative of the Diocese of Salford – Mrs Julie Miles*

Parent governor representative – Dr Walid Omara*

Parent governor representative - Gary Cleworth*

Parent governor representative - Katie McDaid*

Secondary sector teacher representative – Saba Itaf

Primary sector teacher representative – Laura Smith

* denotes members with voting rights on education matters

Communities and Equalities (at least 10 members)

Councillors -

Azra Ali	Benham	Chambers	Connolly	M. Dar
Evans	Hilal	Hitchen (Chair)	Hussain	Iqbal
Johnson	Ogunbambo	H Priest	Rawson	Whiston
Wills	Wilson			

Environment and Climate Change (at least 10 members)

Councillors -

Chohan	Doswell	Holt	Hughes	Ilyas
Jeavons	Lyons	Nunney	Razaq	Sheikh
Shilton-Godwin (Chair)	Wright			

Economy (at least 10 members)

Councillors -

Bayunu	Bell	Good	Johns (Chair)	Moran
Noor	Raikes	I Robinson	Taylor	

Health (at least 10 members)

Councillors -

N Ali	Appleby	Curley	Green (Chair)	
Johnson	Karney	Mchale	Newman	Reeves
Riasat	Richards	Russell	Wheeler	

Resources and Governance (at least 10 members)

Councillors -

Andrews	Davies	Good	Kirkpatrick	Lanchbury
B. Priest	Rowles	A Simcock (Chair)	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.

Councillors -

Akbar	Bridges	Craig	Midgely	Johnson
Rawlins	White	Rahman	T Robinson	Igbon
Hacking	7 x Co-opted			

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

Councillors -

Curley	Flanagan	Good	Lanchbury	Russell
Simcock	Wheeler			
Dr D Barker	Mr S Downs			

(Co-opted member)	(Co-opted member)			
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Planning and Highways Committee (up to 15 members)

Councillor

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

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

Councillors -

Evans	Grimshaw (Chair)	Hughes	Jeavons	Hewitson
Judge	Connolly (Deputy Chair)	Andrews	Hassan	Reid
Flanagan	Riasat			

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

Councillors -

Evans	Grimshaw (Chair)	Hughes	Jeavons	Hewitson
Judge	Connolly (Deputy Chair)	Andrews	Hassan	Reid
Flanagan	Riasat			

Licensing Policy Committee (up to 6)

Councillors -

Rawlins	Davies	Grimshaw (Chair)	Flanagan	Leech	Evans
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Standards Committee (6 members of the Council, 1 Ringway Parish Councillor and 2 Independent members)

Councillors -

Andrews	Evans	Connolly	Lanchbury	A Simcock
Nunney				
Nicole Jackson (Co-opted Independent Chair)	Parish Councillor Christopher O'Donovan (Ringway PC)	Geoff Linell (Co-opted Independent)		

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 (Finance and Human Resources*) and such opposition group representation as is necessary to meet political balance requirements.

Councillors -

Akbar	Bridges	Craig	Rawlins	Leech
Midgely	Rahman	Hacking	White	
Stanton*	T Robinson	Igbon		

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 N Ali
- Councillor Cooley
- Councillor Connolly
- Councillor Shilton-Godwin
- Councillor Wheeler

Constitutional and Nomination Committee (10 members)

Councillors -

Curley	Karney (Chair)	Lanchbury	Richards	Leech
Flanagan	Rahman	Reeves	Craig	

Health and Wellbeing Board

To recommend membership as follows:

- (Leader of the Council) (Chair)
- (Executive Member for Health and Social Care) (MCC)
- (Executive Member for Early Years Children and Young People) (MCC)
- Dr Ruth Bromley, Chair Manchester Health and Care Commissioning
- Katy Calvin-Thomas - Manchester Local Care Organisation
- Kathy Cowell, Chair, Manchester University NHS Foundation Trust
- 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 Murugesan Raja Manchester GP Forum
- Dr Geeta Wadhwa Manchester GP Forum
- Dr Doug Jeffrey, Manchester GP Forum
- Dr Shabbir Ahmad Manchester GP Forum (substitute member)
- Dr Denis Colligan, Manchester GP Forum (substitute member)

Appointment of Lead Members

LGBT Men's Lead	Councillor Wills
LGBT Women's Lead	Councillor Baker-Smith
Race	Councillor Hussain
City Centre	Councillor Karney
Disability	Councillor Curley/ Councillor Flanagan
Age Friendly Manchester	Councillor Newman
Women	Councillor Lynch/ Councillor Chambers
Active Travel	Councillor Shilton Godwin
Mental Health Champion	Councillor Douglas
Race Women	Councillor Igbon
Trauma Informed	Councillor Doswell

Membership of Committee 2022/23 and the Appointment of Chairs of Committees

The Committee considered the report of the City Solicitor that provided information about the Council's appointments to the joint authorities and joint committees. The Committee was invited to review the appointments and make recommendations to Council about the Council's representatives for the 2022/23 Municipal Year. The report also requested the Committee to make recommendations to the joint authorities about the appointment of spokespersons to answer questions at Council meetings.

1. To agree the following appointments to serve on the Combined Authority and joint authorities and to recommend the appointment of the Council's representatives for the 2022/23 Municipal Year as listed below.
2. To agree the appointment of spokespersons to answer questions about the work of the joint authorities at meetings of the Council as indicated.
3. To agree the appointment of members to the GMCA Executive Board, GMCA Police and Crime Panel, GMCA Statutory Functions Committee.
4. To agree the appointment of members to the School Forum and the Manchester Port Health Authority.
5. To remove of Councillor Ahmed Ali from the Fostering Panel

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