

**Manchester City Council
Report for Resolution**

Report to: Constitutional and Nomination Committee – 1 February 2023
Subject: Appointments and Changes to Council Committee Membership
Report of: The City Solicitor

Purpose of Report

The Committee is invited to agree and make recommendations to Council on changes to the current Council committee memberships.

Recommendations

To recommend that Council agree the amendments to Council.

Wards Affected: All

Contact Officer

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Background Documents

None

1. Introduction

- 1.1 At its meeting on 18 May 2022, the Constitutional and Nomination Committee proposed a number of appointments to Council.
- 1.2 Since the appointments, requests for changes to the membership of Council Committees, the following proposed changes have been received.

2. Proposed amendments

- 2.1 The table below details the proposed changes to Council Committees.

Committee	Member to be added	Member to be removed
Economy Scrutiny		Councillor Bell
Children and Young People Scrutiny	Councillor Bell	
Planning and Highways		Councillor Stogia
Employee Appeals	Councillor Connolly	

2.2 Co-opted member appointment

- 2.3 The Committee are requested to recommend the appointment of Yacob Yonis as a new Parent Governor Representative Co-opted Member on the Children and Young People Scrutiny Committee with effect from 3 February 2023. The appointment is for a two-year period and Yacob will replace Dr Walid Omara.

2.4 Health and Wellbeing Board

- 2.5 The Committee are requested to note and agree changes to the membership and roles of the Health and Wellbeing Board as follows:
- The Leader of the Council will not chair the Health and Wellbeing Board and will chair the Manchester Partnership Board when it becomes a formal sub-committee of the Greater Manchester Integrated Care Board.
 - The Executive Member (Healthy Manchester and Social Care), to assume the Chair of the Health and Wellbeing Board.
 - To appoint the Deputy Executive Member (Healthy Manchester and Social Care) to the Health and Wellbeing Board as a member.
 - Note that Bill McCarthy is the Chair of Greater Manchester Mental Health Trust and will become a member, following the retirement of Rupert Nichols.
 - To note that Tom Hinchcliffe is the permanent Deputy Place Based Lead (Manchester), NHS Greater Manchester Integrated Care and will become a member.

- 2.6 The membership of the Health and Wellbeing Board will be as follows:

Manchester City Council	Leader Executive Member for Healthy Manchester and Social Care (Chair) Executive Member for Early Years, Children and Young People Deputy Executive Member (Healthy Manchester and Social Care)
Manchester City Council	Director of Public Health
Manchester City Council	Director of Adult Social Care
Manchester City Council	Director of Children's Services
Manchester NHS Foundation Trust	Chair
Greater Manchester NHS Mental Health Trust	Chair
Manchester Local Care Organisation	Chief Executive
NHS Greater Manchester Integrated Care	Place Lead/Deputy Place Based Lead
Manchester Healthwatch	Chair
Manchester VCSE	Chief Executive, Manchester Alliance Community Care
Manchester GP Board	Three representatives covering North, Central and South Manchester

3. Recommendation

- 3.1 The Committee is requested to recommend that Council agree the amendments to Council Committees and the Health and Wellbeing Board as detailed above.