

Council

Minutes of the meeting held on Wednesday, 1 February 2023

Present:

The Right Worshipful, the Lord Mayor Councillor Ludford – in the Chair

Councillors:

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

CC/23/1 The Lord Mayor's Announcements - Urgent Business

The Lord Mayor announced that she had agreed to the submission of the minutes of the Constitutional and Nomination Committee, held on 1 February 2023.

CC/23/2 The Lord Mayor's Special Business - The Lord Mayor's Special Business - New Year's Honours List

The Lord Mayor informed the Council that she had written to the following people, who are either Mancunians or live or work in the city, to recognise and congratulate them on the honour they have received, as stated in the New Year's Honours list:

- **Dame Commander of the Order of the British Empire**
 - Professor Robina Shah Dame
- **Knight Bachelor**
 - Professor James Appleby
- **Commander of the Order of the British Empire**
 - Professor Linda Merrick
- **Officer of the Order of the British Empire**
 - Asrar UI-Haq
- **Member of the Order of the British Empire –**
 - Elaine Bousefield
 - Wakkas Khan
 - Richard McAvoy
 - Elizabeth Scott

- **Medalist of the Order of the British Empire Medal**
 - Inspector Jim Jones
 - Liam Manton
 - Mark Smallwood
- **King's Ambulance Service Medal**
 - Salman Desai

CC/23/3 Lord Mayor's Special Business - We Love MCR Charity Rising Stars Fund

In recognition of the good work of the We Love Manchester Charity, the Lord Mayor welcomed Ged Carter from the charity, who introduced two recipients of the Rising Start Fund. Tyler Eckersall and Farhad Gohar addressed the Council to explain the positive impact the fund has made to their lives. Tyler Eckersall, who is planning to study music at university, performed a piece of music on the clarinet purchased from the funding he had received. Farhad Eckersall demonstrated the website he had designed to promote the Collyhurst and Moston Boxing Club, using the funding he had received.

The Lord Mayor thanked Ged, Tyler and Farhad for their attendance and thanked those involved with the I Love MCR Charity for the outstanding work in supporting Manchester residents.

CC/23/4 Minutes

Decision

The Minutes of the meeting held on 30 November 2022 were approved as a correct record and signed by the Lord Mayor.

CC/23/5 Notice of Motion - Standing up for Wythenshawe

Motion proposed and seconded:

Council notes:-

- Manchester City Council's Executive approved their ambitious plans for the transformation of Wythenshawe Civic Centre on 18 February. These plans have been described as an 'exciting and a 'once in a generation opportunity' by local people and reflect Manchester Labour's ambition for Wythenshawe.
- After campaigning from local Wythenshawe Labour Councillors and Mike Kane MP over many years, these plans have been brought forward in conjunction with local people, and will see:
 - A new cultural hub with a community cinema;
 - Job opportunities through office space and a new Enterprise Centre;
 - Over 1500 low carbon homes (including genuinely affordable homes);
 - A new food hall, supporting day and night-time businesses;

- A new civic square with top quality public realm;
 - A new green transport hub; with EV charging and bike hire.
- Manchester Council with the support of Mike Kane MP submitted these plans to Government as part of the 'Levelling Up Fund'- as it met all of the publicised criteria

Council further notes:-

- This Council has had over £420million taken from its budgets since 2010, and across the country local Government has had £16 billion cut (which rises to over £40bn if you factor inflation)
- In the Summer Leadership contest, Prime Minister Rishi Sunak boasted about reversing Treasury formulas "that shoved all the funding into deprived urban areas"
- The Government did not support the Wythenshawe Civic bid, and like most Labour Cities in the UK did not receive funding in this round.

Council resolves:-

- (1) That Manchester's Labour Council will always stand up for the residents of Wythenshawe and despite the Government's failure to back Wythenshawe Civic Centre the Labour Council will push ahead with its plans and seek a commitment that work will begin as soon as possible.
- (2) To call on the Government to support the plans for Wythenshawe through other means to help Level Up our city.
- (3) To call on the Government to fund local authorities fairly, so local councils have the resource to fund vital projects like this themselves.
- (4) That Manchester's Labour Councillors will always stand up for Wythenshawe.

Councillor Johnson moved an amendment to the motion, which was seconded by Councillor Nunney:-

Council notes:-

- Manchester City Council's Executive approved their ambitious plans for the transformation of Wythenshawe Civic Centre on 18th February. These plans have been described as an 'exciting and a 'once in a generation opportunity' by local people and reflect Manchester Labour's the Council's ambition for Wythenshawe
- After campaigning from local Wythenshawe Labour Councillors and Mike Kane MP over many years, these plans have been brought forward in conjunction with local people, and will see:
 - A new cultural hub with a community cinema
 - Job opportunities through office space and a new Enterprise Centre
 - Over 1500 low carbon homes (including genuinely affordable homes)
 - A new food hall, supporting day and night-time businesses
 - A new civic square with top quality public realm

- A new green transport hub; with EV charging and bike hire
- Manchester Council with the support of Mike Kane MP submitted these plans to Government as part of the 'Levelling Up Fund'- as it met all of the publicised criteria

Council further notes:-

- This Council has had over £420million taken from its budgets since 2010, and across the country local Government has had £16 billion cut (which rises to over £40bn if you factor inflation)
- In the Summer Leadership ~~context~~ contest Prime Minister Rishi Sunak boasted about reversing Treasury formulas "that shoved all the funding into deprived urban areas"
- The Government did not support the Wythenshawe Civic bid, and like most Labour Cities in the UK did not receive funding in this round.

Council resolves:-

- (1) That Manchester's Labour-led Council will always stand up for the residents of Wythenshawe and despite the Government's failure to back Wythenshawe Civic Centre the Labour Council will push ahead with its plans and seek a commitment that work will begin as soon as possible.
- (2) To call on the Government to support the plans for Wythenshawe through other means to help Level Up our city.
- (3) To call on the Government to fund local authorities fairly, so local ~~council's~~ councils have the resource to fund vital projects like this themselves.
- (4) That Manchester's ~~Labour~~ Councillors will always stand up for Wythenshawe.

Resolution

The amendment to the motion was put to the Council and the Lord Mayor declared it lost.

The original motion was then put to the Council and the Lord Mayor declared it was carried unanimously.

Decisions

1. That Manchester's Labour Council will always stand up for the residents of Wythenshawe and despite the Government's failure to back Wythenshawe Civic Centre the Labour Council will push ahead with its plans and seek a commitment that work will begin as soon as possible.
2. To call on the Government to support the plans for Wythenshawe through other means to help Level Up our city.
3. To call on the Government to fund local authorities fairly, so local councils have the resource to fund vital projects like this themselves.

4. That Manchester's Labour Councillors will always stand up for Wythenshawe.

CC/23/6 Notice of Motion - Attacks on Public Service Workers

Proposed and seconded:

Manchester Council sends support and solidarity to the Public Services Workers Rally in St Peters Square today.

Thirteen years of underfunding has forced nurses, ambulance drivers, teachers, and civil servants on to picket lines to defend and protect public services.

Rather than negotiating, the Government is rushing through an anti -strike bill that amounts to a full-frontal attack on working people and their trade unions.

Manchester's workers and families need a new Government which will enhance worker rights and invest in public services

This Council resolves to condemn these attacks.

Resolution

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

Decisions

1. Council sends support and solidarity to the Public Services Workers Rally in St Peters Square today.
2. The Council condemns the governments attacks on working people and their trade unions.

CC/23/7 Notice of Motion - Free School Meals

Proposed and seconded:

Over 42% of Manchester's children are now living in poverty, according to the figures released in the Government statistics in 2021. The highest density of these residents live in the North and Central of the city, however there are other areas in the South where the residents face the same issues.

Free school meals should be available for all primary school children from Reception through to Year 11 and should not be restricted to Key stage 1 only, which is Reception, Year 1 and year 2. New analysis by Child Poverty Action Group (CPAG), based on free school meals, showed that children in poverty in England continue to be overlooked by government measures, with over 1 in 3 (800,000) children in poverty not qualifying for free school meals. These figures come as the cost-of-living crisis continues to worsen and cause hardship.

The government must not just stand and watch, this is the time change is needed. The Government must stop the eligibility test for free school meals and not put parents and children through the stigma of being poor.

Free school meals are only provided for those who are eligible, this eligibility is so minute that it leaves a huge gap to those children whose parents are on Universal credit and earn above the threshold of £616.67 per month. Children aged 7-16 are affected by this eligibility as a lot of these children belong to low-income families, whose earnings are over £616.67 per month threshold but the household is below average income.

We hear from Headteachers and school staff how children come into school unable to have a warm meal due to the low household incomes. All children should be given meals during the school day without any assessments of parental income. We must make sure each child has the nutrition required for them to be able to concentrate and work to their full potential at school. An empty stomach compromises the child's learning ability, Children need nutritious warm meals, for the health, wellbeing and development, no child should have to go hungry.

Manchester City Council recognised the shortfall, during lockdown due to coronavirus and provided free school meals in the holidays. The Government had not stepped in quick enough, and the Council had already put in the provision to support the families through the most difficult time. The Council also supported children in vulnerable families known to the school who were outside the scope of free school meals but where an assessment had identified they required extra support in the holidays.

Parents are currently struggling with the cost of living; they are unable to source heating bills and will be worried about putting meals on the table. They will worry about using gas or electric cookers and ovens due to the cost of inflation of energy bills. There are hardworking parents out there having to visit food banks to put a meal on the table. It is heart breaking to see families in our city living through these times. As a Council we are working on this, we are asking all schools to have a named lead on poverty and how they can poverty proof the school day.

Greater Manchester poverty action group stated in August 2022 that the number of children in Relative poverty had increased. The statistics for children living in Manchester in poverty have gone from 35.4% 2015 up to 42% in 2021. Year after Year the children of this city have gone deeper into poverty. The government has failed these children since it has come into power, the number of households in poverty has risen and nothing has been done to address this. Now is the time the Government must expand the provision to free school meals for all children.

This Council resolves:-

- (1) To ask the Leader of the Council to continue to provide support to the most vulnerable in our city.
- (2) To request the Leader of the Council writes to Government to call for an extension of free school meals for all children and a review of eligibility criteria,

which is currently at £7,400 per annum, is undertaken, to ensure those in need do not miss out (such as 7–16-year-olds). The threshold is currently very low.

- (3) To lobby government to extend the inflationary uplift to benefits in year not just next year, to help struggling families.

Resolution

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

Decisions

1. To ask the Leader of the Council to continue to provide support to the most vulnerable in our city.
2. To request the Leader of the Council writes to Government to call for an extension of free school meals for all children and a review of eligibility criteria, which is currently at £7,400 per annum, is undertaken, to ensure those in need do not miss out (such as 7–16-year-olds). The threshold is currently very low.
3. To lobby government to extend the inflationary uplift to benefits in year not just next year, to help struggling families.

CC/23/8 Notice and Motion - The Right to Strike and Protection of Workers' Rights

Proposed and seconded:

This Council recognises that the right of a worker to withdraw their labour is a fundamental and sacrosanct right which should not be undermined or diluted in any way.

This Council notes that this Conservative Government is seeking to undermine the right to strike by:

- Allowing the use of Agency staff during industrial disputes
- Introducing legislation to guarantee minimum levels of service during strike action.
- Allowing the increasing use of fire and rehire

This Council calls for the UK Government to:-

- Ban the use of Fire & Rehire by all employers in the UK
- Ensure that the Health & Safety Executive is properly staffed and funded so that they can undertake workplace inspections unannounced. This includes the reversal of over £100 million pounds in cuts.

- Support trade unions being allowed to use electronic voting for all elections and ballots including ballots for industrial action
- Support the right of all workers to work from home from Day 1 for anyone who wants it after appropriate induction training, where practical.

This Council requests Leader of the Council to write to all Greater Manchester MPs, urging them to oppose all attempts in Parliament to undermine the fundamental rights of workers, and those of their trade unions to fight for improved pay and conditions for their members.

Councillor Karney moved an amendment to the motion which was seconded by Councillor Rawson:-

Take out the “Council requests the Leader of the Council to write.....” and replace with

“The Council condemns the Lib Dem / Tory Government for cuts to local government funding that led to a historic loss of 750,000 council jobs.

The scale of the job cuts led to severe service cuts that has damaged the lives of residents particularly in our city in areas as varied as Withington and Woodhouse Park and Hulme and Harpurhey.

The Council condemns the Lib Dem /Tory Government for running down the Health and Safety Executive.

The Lib Dem Business Secretary Vince Cable set up the Reducing Regulations Committee in June 2010 whose purpose was "to bring to an end, excessive employment regulations that are stifling business growth".

Resolution

The amendment to the motion was put to the Council and the Lord Mayor declared it carried. The amended motion then became the substantive motion.

The substantive motion was then put to the Council and the Lord Mayor declared it carried.

Decisions

1. This Council calls for the UK Government to:-

- Ban the use of Fire & Rehire by all employers in the UK.
- Ensure that the Health & Safety Executive is properly staffed and funded so that they can undertake workplace inspections unannounced. This includes the reversal of over £100 million pounds in cuts.
- Support trade unions being allowed to use electronic voting for all elections and ballots including ballots for industrial action.
- Support the right of all workers to work from home from Day 1 for anyone who wants it after appropriate induction training, where practical.

2. The Council condemns the Lib Dem / Tory Government for cuts to local government funding that led to a historic loss of 750,000 council jobs.
3. The Council condemns the Lib Dem /Tory Government for running down the Health and Safety Executive.

CC/23/9 Notice of Motion - Insourcing First Motion - Manchester City Council

This Council notes:-

- All political parties represented on this Council are committed to democratic public services, support the principle of reversing the trend of providing Council services indirectly through outsourcing, and are committed to reversing this policy.
- Multiple public polls that show that the UK public support public ownership.
- Councils across the country spend hundreds of millions of pounds buying in essential goods, services and expertise from the private sector each year.
- The Public Services (Social Value) Act was introduced in 2012. It provides a legal basis for public authorities to look for wider social, economic and environmental benefits when undertaking procurement exercises.
- Evidence shows that insourcing public services can deliver lower costs, more efficiency, a public sector ethos, economies of scale and an enhanced level of democratic accountability to local residents.

The Council further notes:-

- That a number of high value outsourced contracts for Manchester City Council are due to expire in the next few months.
- The council has received numerous complaints about some of these contracts from the workforce and their union, as well as residents in receipt of services.
- A report by Unite the union highlights how contracts are being badly managed, resulting in a poor service for residents, mistreatment of the workforce and unacceptable waste and expenditure for the council.
- We have a major opportunity to rebuild the council's capacity to deliver services in-house, saving money, improving services for residents and raising terms and conditions for staff.

This Council believes:-

- That residents are more likely to trust local councillors to take decisions on their behalf over and above private companies.
- That public service workers and their trade unions support the insourcing of public services.
- That investing in strengthening the council's capacity, skills and ability to deliver services in-house will make the council more sustainable, innovative and effective for the long term.

- That residents supporting their local councils to run services and redistribute wealth, will elect a national government willing to provide the financial resources to catalyse new social contracts and make public services local.

This Council therefore resolves to call on its Executive to:-

- (1) Run an urgent investigation into all outsourced contracts through the relevant scrutiny committee for the council.
- (2) Develop and implement a full business plan for re-insourcing the relevant contracts.
- (3) Immediately halt plans to commission the delivery of upcoming environmental retrofitting contracts and instead rebuild its direct labour organisation to deliver that work.
- (4) Develop and introduce an 'Insourcing First' policy that makes an assumption that all local authority services should be delivered in-house by the council, unless there are strong countervailing reasons not to, (e.g., the need for independence to prevent a conflict of interest or where local companies or the third sector are recognised as being better placed to provide the service that Manchester residents deserve).
- (5) Develop and introduce strong standards for tendering, bid evaluation and contract management for any outsourced contracts that are made with the council which evidences why this contract cannot be insourced as default and why any expiring contracts should not result in insourcing.

Councillor Akbar moved an amendment to the motion, which was seconded by Councillor Wheeler and accepted by Councillor Bayunu (proposer). In accordance with Rule of Procedure 20.3, the amendment was incorporated into the motion.

The amended motion was as follows:

This Council notes:-

- All political parties represented on this Council are committed to democratic public services, support the principle of reversing the trend of providing Council services indirectly through outsourcing, and are committed to reversing this policy.
- Multiple public polls that show that the UK public support public ownership.
- Councils across the country spend hundreds of millions of pounds buying in essential goods, services and expertise from the private sector each year.
- The Public Services (Social Value) Act was introduced in 2012. It provides a legal basis for public authorities to look for wider social, economic and environmental benefits when undertaking procurement exercises.
- Evidence shows that insourcing public services can deliver lower costs, more efficiency, a public sector ethos, economies of scale and an enhanced level of democratic accountability to local residents.

The Council further notes:-

- Manchester's Labour Council has a strong history and commitment to Direct Services. It had the largest Direct Works Department in the country that built

thousands of council houses and has started once again to build its own homes through This City

- That the city's Arms-Length Management Organisation for Housing, Northwards, has been brought back in house following extensive, positive consultation with residents and staff.
- That a review of expanding capacity to have the option to take further services back in house is already on the work programme of the Resources & Governance Committee.
- That government's "Best Value" legislation continues to frustrate local authorities in their work to enact the democratic demands of those they represent, and that the current guidance by central government is not fit for purpose.
- Manchester City Council has had its budget cut by over £420Million since 2010. Extensive cuts to council funding under both the Liberal Democrat-Conservative Coalition and subsequent Conservative governments have deeply harmed the ability of councils to build resilience, innovate and deliver.

This Council believes:-

- That residents are more likely to trust local councillors to take decisions on their behalf over and above private companies.
- That public service workers and their trade unions support the insourcing of public services.
- That investing in strengthening the council's capacity, skills and ability to deliver services in-house will make the council more sustainable, innovative and effective for the long term.
- That residents supporting their local councils to run services and redistribute wealth, will elect a national government willing to provide the financial resources to catalyse new social contracts and make public services local.

This Council therefore resolves to call on its Executive to:-

- To continue to work in active partnership with all relevant trade unions to ensure staff who provide services in Manchester are listened to and valued, whichever management structure they currently work under.
- To write to the Secretary of State calling for a wholesale review of the "Best Value" legislation to give councils the freedom to respond to the democratic demands of their own citizens.
- To continue to work with partners including the Association for Public Service Excellence, of which Manchester City Council is a founding member, to develop strategies for greater democratic control of services wherever possible to deliver better results for citizens.
- To continue to begin with insourcing as the default option for services with clear guidance to the policy development teams within the council on this priority.
- To continue to call out the unfair and damaging cuts to local government funding by successive Governments since 2010.

Resolution

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

Decisions

1. To continue to work in active partnership with all relevant trade unions to ensure staff who provide services in Manchester are listened to and valued, whichever management structure they currently work under.
2. To write to the Secretary of State calling for a wholesale review of the “Best Value” legislation to give councils the freedom to respond to the democratic demands of their own citizens.
3. To continue to work with partners including the Association for Public Service Excellence, of which Manchester City Council is a founding member, to develop strategies for greater democratic control of services wherever possible to deliver better results for citizens.
4. To continue to begin with insourcing as the default option for services with clear guidance to the policy development teams within the council on this priority.
5. To continue to call out the unfair and damaging cuts to local government funding by successive Governments since 2010.

CC/23/10 Proceedings of the Executive

The proceedings of the Executive on 14 December 2022 and 18 January 2023 were submitted. The Council was asked to give particular consideration to the following recommendations:-

Exe/23/10 Large Scale Renewable Energy Generation - Solar Farm Purchase (Part B)

Recommend to Council approval of a capital budget increase of a maximum of £50m funded by borrowing on an invest to save basis, noting that the purchase will only progress if the Council is successful in its submission and it can be demonstrated that there are sufficient revenue savings to fund the capital financing costs.

Decisions.

1. To receive the minutes submitted.
2. The Council approves a capital budget increase of a maximum of £50m, funded by borrowing on an invest to save basis, noting that the purchase will only progress, if the Council is successful in its submission and it can be demonstrated that there are sufficient revenue savings to fund the capital financing costs.

CC/23/11 Questions to Executive Members and Others under Procedural Rule 23

Councillor Rawlins responded to a question from Councillor Irene Robinson regarding road gully clearing in Ancoats in particular, Old Mill Street and Bradford Road.

Councillor White responded to a question from Councillor Irene Robinson regarding the impact of building development work on pavement and cycle lanes along Great Ancoats Street.

Councillor Rawlins responded to a question from Councillor Nunney regarding plans to prevent flooding on roads and paths in Woodhouse Park.

Councillor Igbon responded to a question from Councillor Nunney regarding the acquisition of 200 new litterbins for the city.

Councillor Rahman responded to a question from Councillor Leech regarding accessing crime statistics.

Councillor Rawlins responded to a question from Councillor Leech regarding a consultation on a proposal to extend the Christie extended parking scheme.

Councillor Craig responded to a question from Councillor Leech regarding discussions on the proposed location of a vent shaft as part of the HS2 development on Mersey Meadows, its impact on the local environment, flood storage capacity and site access.

Councillor Igbon responded to a question from Councillor Leech regarding the Council's programme for the removal of fallen leaves.

Councillor Craig responded to a question from Councillor Johnson regarding the circulation to all registered voters in Manchester of a paper version of the new regulations on Voter ID.

Councillor Craig responded to a question from Councillor Johnson regarding public speaker arrangements for scrutiny meetings.

Councillor Rahman responded to a question from Councillor Johnson regarding measures to ensure the safety of trans people in Manchester.

Councillor Rawlins responded to a question from Councillor Johnson regarding resident's concerns on airport related parking around Woodhouse Park and the proposed response from Manchester Airport Group.

CC/23/12 Scrutiny Committees

The minutes of the following Scrutiny Committee meetings were submitted:

- Communities and Equalities – 6 December 2022 and 10 January 2023
- Resources and Governance – 6 December 2022 and 10 January 2023

- Health – 7 December 2022 and 11 January 2023
- Children and Young People – 7 December 2022 and 11 January 2023
- Environment and Climate Change – 8 December 2022 and 12 January 2023
- Economy – 8 December 2022 and 12 January 2023

Decision

To receive those minutes submitted.

CC/23/13 Proceedings of Committees

The minutes of the following meetings were submitted:

- Audit Committee – 29 November 2022. The Council was asked to give particular consideration to the following recommendations:-

AC/22/49 Code of Corporate Governance

To recommend to the Council that responsibility for approval of the Code of Corporate Governance is delegated to the Audit Committee and in doing so that Council:

- Agrees changes to the delegations to the Audit Committee set out in the Council's Constitution, so that approval of the Code of Corporate Governance is the responsibility of Audit Committee.
 - Agrees to delete the reference to the Code of Corporate Governance from the Council's Policy Framework at Article 4 of the Council's Constitution; and
 - Removes Section G of Part 6 ("Manchester City Council - Code of Corporate Governance") from the Council's Constitution.
- Licensing Committee - 5 December 2022
 - Planning and Highways Committee – 15 December 2022 and 19 January 2023
 - Health and Wellbeing Board – 25 January 2023
 - Constitutional and Nomination Committee – 1 February 2023

The Council was asked, to give particular consideration to, the following recommendations from the minutes of the Constitution and Nomination Committee:

To approve the amendments to committee memberships, as follows:

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

Employee Appeals	Councillor Connolly	
Audit	Councillor Stogia	

To appoint Yacob Yonis as a Co-opted Member of the Children and Young People Scrutiny Committee as new Parent Governor Representative Co-opted Member. The appointment is for a two-year period with effect from 3 February 2023.

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.
- To agree that 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.
- To 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 of the Health and Wellbeing Board.

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

Decisions

1. To receive those minutes submitted.
2. To agree that responsibility for approval of the Code of Corporate Governance is delegated to the Audit Committee.
3. To agree the changes to the delegations to the Audit Committee, set out in the Council's Constitution, so that approval of the Code of Corporate Governance is made the responsibility of Audit Committee.
4. To agree to delete the reference to the Code of Corporate Governance from the Council's Policy Framework at Article 4 of the Council's Constitution.
5. To agree the removal of Section G of Part 6 ("Manchester City Council - Code of Corporate Governance") from the Council's Constitution.
6. To approve the amendments to committee memberships, as follows:

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

7. To agree to appoint Yacob Yonis as a Co-opted Member of the Children and Young People Scrutiny Committee as new Parent Governor Representative Co-opted Member. The appointment is for a two-year period with effect from 3 February 2023.
8. To agree the 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.
 - To agree that 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.
 - To 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 of the Health and Wellbeing Board.

9. To agree the membership of the Health and Wellbeing Board, 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