

**Manchester City Council
Report for Resolution**

Report to: Constitutional and Nomination Committee – 17 May 2023

Subject: Membership of Committees 2023/24 and the Appointment of Chairs of Committees

Report of: The City Solicitor

Purpose of report

The Constitutional and Nomination Committee is asked to make recommendations to the Council about the size and composition of the Council's committees and to appoint chairs and deputy chairs of the committees detailed in this report.

Recommendations

The Committee is asked to make recommendations to Council about:

1. The size of the Council's committees;
 2. The appointment of members to serve on the various committees listed in the report;
 3. The appointment of members to serve as chairs of scrutiny committees, chairs of non-executive committees; and
 4. The appointment of a member for the purpose of answering questions at Council on the work of the Standards Committee, in accordance with Article 9 of the Council Constitution.
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Contact Officer:

Andrew Woods
Governance Team Leader
0161 234 3011
andrew.woods@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.

- Section 15-17, Local Government and Housing Act 1989.
- The Local Government (Committee and Political Groups) Regulations 1989.
- Health and Social Care Act 2012
- Council Constitution.

1 Introduction

- 1.1 Government regulations require the Council to appoint membership of its committees in accordance with the principles of political balance as far as reasonably practicable.
- 1.2 The composition of the Council after the election is **88 Labour, 4 Liberal Democrat and 4 Green**.
- 1.3 The Committee is asked to make recommendations to the Council about the size and the membership of committees. The Committee is asked to take into consideration, where appropriate, virus transmission safety measures arising from the COVID-19 pandemic which are likely to remain an important factor as restrictions are eased in order to work safely together.
- 1.4 The Committee is also asked to note the Terms of Reference of Scrutiny Committees (Part 3 Section E - Council's Constitution: February 2021) state a minimum of 10 members for each committee.

2 Other Committees

- 2.1 Some of the Council's committees are subject to specific rules about membership. These details are included below. The Committee is asked to make recommendations to Council about the membership of these committees.

Employee Appeals Committee

- 2.2 The composition of the Committee consists of the following structure:
 - The 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; and
 - Two Elected Members drawn from the Council's Executive Members or the Assistant Executive Members, or Elected Members drawn from a prescribed 'pool' of 15 members.
- 2.3 The Constitutional and Nomination Committee is asked to confirm this composition and agree the Elected Members in the prescribed pool.

Health and Wellbeing Board

- 2.4 The membership of the Health and Wellbeing Board comprises of Elected Members as well as NHS and council officers. The membership was established at the meeting of Council on 27 March 2013 and subsequent amendments have been agreed through the Constitutional and Nomination Committee.
- 2.5 Following the most recent review of the governance structure of the Board, the

membership of the Board is set out below. The Board has also agreed that each member should have a named substitute

| | |
|--|---|
| Manchester City Council | Leader of the Council |
| Manchester City Council | Executive Member for Healthy Manchester and Adult Social Care (Chair) |
| Manchester City Council | Executive Member for Children and Schools Services |
| Manchester City Council | Deputy Executive Member for Healthy Manchester and Adult 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 |

Standards Committee

- 2.6 The Standards Committee consists of 6 Elected Members, 2 Co-opted Members and 1 Member from Ringway Parish Council. The Committee is asked to agree the membership for 2021/22.

3 Chairs and Deputy Chairs

- 3.1 The Committee is asked to recommend the appointment of the chairs of the following scrutiny committees, and the committees discharging non-executive functions.

- Art Galleries Committee
- Audit Committee
- Children and Young People Scrutiny Committee
- Communities and Equalities Scrutiny Committee
- Constitutional and Nomination Committee
- Environment and Climate Change Scrutiny Committee
- Economy Scrutiny Committee
- Health Scrutiny Committee

- Licensing and Appeals Committee
- Licensing Committee
- Licensing Policy Committee
- Neighbourhoods and Environment Scrutiny Committee
- Planning and Highways Committee
- Resources and Governance Scrutiny Committee
- Standards Committee (this should be an independent member of the committee)

4 Deputy Chairs

- 4.1 The Committee is asked to recommend the appointment of the Deputy Chair of the Licensing Committee, and the Licensing and Appeals Committee.

5 Standards Committee: Article 9 Appointment

- 5.1 The Committee is asked to recommend the appointment of a member for the purpose of answering questions at Council about the work of the Standards Committee, in accordance with Article 9 (9.2f) of the Council's Constitution.

Council Committee / Chairs and Deputies - Proposed Appointments 2023/2024

Executive Standing Consultative Panel

Councillors -

| | | | | |
|-----------|-------|----------|---------|-------|
| Ahmed Ali | Butt | Chambers | Douglas | Foley |
| Johnson | Leech | Moran | Lynch | |

Chairs and Deputies

| | |
|--------------------------------|---------------------------|
| 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 |

| Committee | Chair | Deputy Chair |
|-------------------------------|----------------------|---------------------|
| Audit | Councillor Lanchbury | |
| Planning and Highways | Councillor Lyons | |
| 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 | |

Committee Memberships

Children and Young People (at least 10 members)

Councillors -

| | | | | |
|--------------|----------|----------|----------|--------|
| Reid (Chair) | N. Ali | Alijah | Amin | Bell |
| Cooley | Fletcher | Gartside | Judge | Lovecy |
| Ludford | McHale | Nunney | Hewitson | Sadler |

Co-opted Members

Representative of the Diocese of Manchester – Canon Susie Mapledoram *

Representative of the Diocese of Salford – Julie Miles*

Parent governor representative – Yacob Yonis* (term ends 02/02/2025)

Parent governor representative – Gary Cleworth* (term ends 02/02/2024)

Parent governor representative – Katie McDaid* (term ends 30/11/2023)

Secondary sector teacher representative – Saba Iltaf (term ends 30/11/2023)

Primary sector teacher representative – Laura Smith* (term ends 30/11/2023)

* denotes members with voting rights on education matters

Communities and Equalities (at least 10 members)

Councillors -

| | | | | |
|--------------------|----------|---------|---------|-----------|
| Hitchen (Chair) | Azra Ali | Appleby | Good | Ogunbambo |
| Priest | Rawson | Sheikh | Whiston | Wills |

Environment and Climate Change (at least 10 members)

Councillors -

| | | | | |
|---------------------------|---------|-------|---------|--------|
| Shilton Godwin (Chair) | Doswell | Holt | Collins | Ilyas |
| Chohan | McCaul | Razaq | Wiest | Wright |

Economy (at least 10 members)

Councillors -

| | | | | |
|---------------|---------|--------|-------------|-------------------|
| Johns (Chair) | Benham | Bano | Iqbal | Northwood |
| I Robinson | Hussain | Taylor | Baker-Smith | Sharif Mahamed |

Health (at least 10 members)

Councillors -

| | | | | |
|---------------|--------|--------|--------|--------|
| Green (Chair) | Bayunu | Curley | Karney | Hilal |
| Muse | Reeves | Riasat | Stogia | Wilson |

Resources and Governance (at least 10 members)

Councillors -

| | | | | |
|-----------------|---------|----------|------------|-------------|
| Simcock (Chair) | Andrews | Davies | Kilpatrick | Kirkpatrick |
| Lanchbury | Rowles | Wheeler | Abdullatif | Brickell |
| Connolly | Evans | Richards | | |

Non-Executive Committees

Art Galleries Committee - In addition to the members of the Council, 7 persons are to be nominated by University of Manchester. (14 elected members)

Councillors -

| | | | | |
|-------------------|---------|---------|------------|---------|
| Rahman (Chair) | Craig | Midgley | Bridges | Hacking |
| Igbon | Johnson | Rawlins | T Robinson | White |

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

Councillors -

| | | | | |
|----------------------|--------|------------|------|---------|
| Lanchbury (Chair) | Curley | Kilpatrick | Noor | Simcock |
|----------------------|--------|------------|------|---------|

| | | | | |
|--------|---------|-------------------------------------|------------------------------------|--|
| Stogia | Wheeler | Dr D Barker (Co-opted member) | Mr S Downs (Co-opted member) | |
|--------|---------|-------------------------------------|------------------------------------|--|

Planning and Highways Committee (up to 15 members)

Councillor

| | | | | |
|---------------|-------------|---------|---------|----------|
| Lyons (Chair) | Shaukat Ali | Andrews | Curley | Davies |
| Hughes | Hewitson | Johnson | Kamal | Lovecy |
| Riasat | Chohan | Hassan | Ludford | Gartside |

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

Councillors -

| | | | | |
|---------------------|----------|---------|--------|----------|
| Grimshaw (Chair) | Connolly | Andrews | Evans | Flanagan |
| Abdullatif | Hewitson | Hilal | Hughes | Judge |
| Muse | Davies | Reid | Riasat | |

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

Councillors -

| | | | | |
|---------------------|----------|---------|--------|----------|
| Grimshaw (Chair) | Connolly | Andrews | Evans | Flanagan |
| Abdullatif | Hewitson | Hilal | Hughes | Judge |
| Muse | Davies | Reid | Riasat | |

Licensing Policy Committee (up to 6)

Councillors -

| | | | | | |
|---------------------|--------|-------|----------|-------|---------|
| Grimshaw (Chair) | Davies | Evans | Flanagan | Leech | Rawlins |
|---------------------|--------|-------|----------|-------|---------|

Standards Committee (6 members of the Council, 1 Ringway Parish Councillor and 1 Independent member and 1 independent person)

Councillors -

| | | | | |
|--|--|---|--|-----------|
| Andrews | Evans | Connolly | Lanchbury | A Simcock |
| Good | | | | |
| Nicole Jackson (Co-opted Independent Chair) <i>Appointed from 18 November 2022 for 4 Years</i> | Parish Councillor Christopher O'Donovan (Ringway PC) | Geoff Linell (Co-opted Independent) <i>Appointed from 18 November 2022 for 4 Years</i> | Sarah Beswick (Co-opted Independent person) | |

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.

Councillors -

| | | | | |
|---------------|---------|--------|---------|------------|
| Akbar (Chair) | Bridges | Craig | Hacking | Igbon |
| Midgely | Leech | Rahman | Rawlins | T Robinson |
| White | | | | |

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 Douglas
- Councillor Ahmed Ali
- Councillor Nasrin Ali
- Councillor Evans
- Councillor Reid
- Councillor Foley
- Councillor Shilton Godwin
- Councillor Lynch
- Councillor Wheeler

Constitutional and Nomination Committee (10 members)

Councillors -

| | | | | |
|----------------|--------|--------|----------|---------|
| Karney (Chair) | Craig | Curley | Flanagan | Leech |
| Green | Rahman | Reeves | Richards | Midgley |

Health and Wellbeing Board

| | |
|-------------------------|---|
| Manchester City Council | Leader of the Council |
| Manchester City Council | Executive Member for Healthy Manchester and Adult Social Care (Chair) |
| Manchester City Council | Executive Member for Children and Schools Services |
| Manchester City Council | Deputy Executive Member for Healthy Manchester and Adult 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 |

- Councillor Craig (Leader of the Council)
- Councillor T Robinson (Executive Member for Healthy Manchester and Adult Social Care) (MCC) (Chair)
- Councillor Bridges (Executive Member for Children and Schools Services) (MCC)
- Councillor Chambers (Deputy Executive Member for Healthy Manchester and Adult Social Care) (MCC)
- David Regan, Director of Public Health
- Paul Marshall, Strategic Director of Children's Services
- Bernadette Enright, Director of Adult Social Services
- Kathy Cowell, Chair, Manchester University NHS Foundation Trust
- Bill McCarthy, Chair, Greater Manchester Mental Health NHS Foundation Trust
- Katy Calvin-Thomas - Manchester Local Care Organisation
- Tom Hinchcliffe - Deputy Place Based Lead
- Amanda Smith, Chair, Healthwatch
- Mike Wild, Voluntary and Community Sector representative
- Dr Murugesan Raja Manchester GP Board
- Dr Geeta Wadhwa Manchester GP Board
- Dr Doug Jeffrey, Manchester GP Board
- Dr Shabbir Ahmad Manchester GP Board (substitute member)
- Dr Denis Colligan, Manchester GP Board (substitute member)

Lead Members

| | |
|---------------------------------|------------------------|
| LGBT Men's Lead | Councillor Wills |
| LGBT Women's Lead | Councillor Baker-Smith |
| Intergenerational Issues | Councillor Iqbal |
| Race | Councillor Hussain |
| City Centre | Councillor Karney |
| Disability | Councillor Flanagan |
| Age Friendly Manchester | Councillor Davies |
| Women | Councillor Chambers |

Active Travel
Mental Health Champion
Carers Champion
Race Women
Trauma Informed

Councillor Shilton Godwin
Councillor Douglas
Councillor Collins
Councillor Igbon
Councillor Doswell