

**Manchester City Council
Report for Resolution**

Report to: Constitutional and Nomination Committee – 17 May 2023

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 Greater Manchester Combined Authorities joint bodies and other joint committees/outside bodies.

The Committee is invited to review the appointments and make recommendations to Council about the Council’s representatives for the 2023/43 Municipal Year.

Recommendations

The Constitutional and Nomination Committee is requested to

- (1) Review the appointments to serve on Combined Authority bodies and several joint authorities
 - (2) Recommend that Council agree the appointment of the Council's representatives for the 2023/24 Municipal Year.
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Wards Affected All

Environmental Impact Assessment - the impact of the issues addressed in this report on achieving the zero-carbon target for the city

Not applicable

Our Manchester Strategy outcomes	Summary of how this report aligns to the OMS
A thriving and sustainable city: supporting a diverse and distinctive economy that creates jobs and opportunities	Not Applicable
A highly skilled city: world class and home-grown talent sustaining the city's economic success	Not Applicable

A progressive and equitable city: making a positive contribution by unlocking the potential of our communities	Not Applicable;
A liveable and low carbon city: a destination of choice to live, visit, work	Not Applicable
A connected city: world class infrastructure and connectivity to drive growth	Not Applicable

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Background documents (available for public inspection):

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

1.0 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 2023/24 Municipal Year.
- 1.2 All Group Leaders have been contacted to seek nominations where appropriate.
- 1.3 The table appended to the report details, the specific membership requirement of particular organisations/bodies.

2.0 Greater Manchester Combined Authority (GMCA) and Association of Greater Manchester Authorities (AGMA) nominations

- 2.1 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 on 26 May 2023
- 2.2 In this instance, any nomination(s) submitted by the Council may not necessarily be appointed.

GMCA Overview and Scrutiny Committees

- 2.3 Each Local Authority district is asked to make 6 nominations. 4 of these nominations should be from the ruling group (2 members and 2 substitutes) and 1 member and 1 substitute from the opposition group(s), except where there is a hung council or no opposition group.
- 2.4 The GMCA will make a selection of 20 members and 20 substitutes at its meeting on 26 May, determined by the political balance across all of Greater Manchester, and the members selected will be notified accordingly.

3.0 Recommendations

- 3.1 The recommendations are set out at the beginning of this report.

Body	Nominations/Appointment Required	2022/2023 Appointments	2023/2024 Nomination
GM Combined Authority	Appoint 1 member & 1 substitute member per District	Councillor Bev Craig Councillor Joanna Midgley (substitute)	Councillor Bev Craig (Labour) Councillor Joanna Midgley (Labour) (substitute)
GM Waste & Recycling Committee	2 nominations per Districts With the exception of Wigan – no appointment required	Councillor Lee-Ann Igbon Councillor Shuakat Ali	Councillor Lee-Ann Igbon (Labour) Councillor Shuakat Ali (Labour)
GMCA Audit Committee	1 nomination per District, if they wish to do so	Councillor Shelley Lanchbury	Councillor Shelley Lanchbury (Labour)
GM Transport Committee	Appoint 1 member & 1 substitute member per District *2 members from Manchester	Councillor Dzidra Noor Councillor Chris Wills (substitute) Councillor Naeem Hassan Councillor Thomas Judge (substitute)	
GM Culture & Social Impact Fund Cttee	Appoint 1 member & 1 substitute member per District	Councillor Tim Whiston No substitute appointed	Councillor Tim Whiston (Labour) No substitute appointed
Integrated Care Partnership	Appoint 1 member & 1 substitute member per District	Councillor Bev Craig Councillor Thomas Robinson (substitute)	Councillor Bev Craig (Labour) Councillor Thomas Robinson (Labour) (substitute)

Transport for the North & Rail North Cttee – Substitute member for the GM Mayor	1 nomination per District, if they wish to do so.	No nomination made	
TfN Audit & Governance Cttee	1 nomination & 1 substitute nomination per District, if they wish to do so.	No nomination made	
Transport for the North – Scrutiny Committee	1 nomination & 1 substitute nomination per District, if they wish to do so.	No nomination made	
TfN General Purposes Cttee	1 nomination & 1 substitute nomination per District, if they wish to do so.	No nomination made	
GMCA Overview & Scrutiny Committee	6 nominations per District (3 members and 3 substitutes) (6 nominations to comprise of 4 nominations (2 members and 2 substitutes) from the ruling party and 2 nominations (1 member and 1 substitute) from opposition parties)	Councillor Muqaddasah Bano, Councillor Linda Foley Councillor Mandie Shilton Godwin	Councillor John Leech (Lib Dem) Councillor Astrid Johnson (Green)
Clean Air Charging Authorities Committee	Appoint 1 member & 1 substitute member per District	Councillor Tracey Rawlins Councillor Linda Foley (substitute)	Councillor Tracey Rawlins (Labour) Councillor Linda Foley (Labour) (substitute)

Air Quality Administration Committee	Appoint 1 member & 1 substitute member per District	Councillor Tracey Rawlins Councillor Linda Foley (substitute)	Councillor Tracey Rawlins (Labour) Councillor Linda Foley (Labour) (substitute)
Clean Air Scrutiny Committee	Appoint 1 member & 1 substitute member per District	No appointment made	Councillor Mandie Shilton Godwin (Labour)
GM Homelessness Programme Board	Appoint 1 member & 1 substitute member per District	No appointment made	Councillor Joanna Midgley (Labour)
Green City Region Board	Appoint 1 member per District	No appointment made	Councillor Tracey Rawlins (Labour)
AGMA Executive Board	Appoint Leader/City Mayor & 1 substitute member per District	Councillor Bev Craig Councillor Joanna Midgley (substitute)	Councillor Bev Craig (Labour) Councillor Joanna Midgley (substitute)
Draft Joint Development Plan – Places for Everyone Committee	Appoint Leader/City Mayor & 1 substitute member per District *with the exception of Stockport – no appointment required	Councillor Tracey Rawlins	Councillor Tracey Rawlins (Labour)
Statutory Functions Committee	Appoint 1 member & 1 substitute member per District	Councillor Tim Whiston Councillor John Flanagan (substitute)	Councillor Tim Whiston (Labour) Councillor John Flanagan (Labour) (substitute)
Police, Crime & Fire Steering Group	Appoint 1 member & 1 substitute member per District	Councillor Luthfur Rahman	Councillor Luthfur Rahman (Labour)

Police, Crime & Fire Panel	Appoint 1 member & 1 substitute member per District	Councillor Luthfur Rahman	Councillor Luthfur Rahman (Labour)
GM Health Scrutiny Committee	Appoint 1 member & 1 substitute member per District	Councillor Shazia Butt Councillor Joanne Green (substitute)	Councillor Zahid Hussain (Labour)
Planning and Housing Commission	Appoint 1 member & 1 substitute member per District	Councillor Gavin White	Councillor Gavin White (Labour)
GM Pensions Fund Management Panel	Appoint 1 member & 1 substitute member per District	Councillor Andrews	Councillor Paul Andrews (Labour)
NW Regional Flood and Coastal Committee	1 nomination per District, if they wish to do so	No nomination made	
Halle	1 nomination per District, if they wish to do so	No nomination made	
Peoples History Museum	1 nomination per District, if they wish to do so	Councillor Adele Douglas	Councillor Adele Douglas (Labour)

Non GMCA Joint Committees/Bodies

Body	Nominations/Appointment Required	2022/23 Appointments	2023/24 Appointment
Manchester Airport Consultative Committee	2 Members	Councillor Baker-Smith Councillor Judge	Councillor Emma Taylor (Labour) Councillor Thomas Judge (Labour)
Manchester Port Health Authority	4 Members	Councillor Lanchbury Councillor Andrews Councillor Evans Councillor Johnson	Councillor Lanchbury (Labour) Councillor Andrews (Labour) Councillor Evans (Labour) Councillor Bayunu (Green)
North West Employers	1 Member	Councillor Hacking	Councillor John Hacking (Labour)
Schools Forum	1 Member 1 Substitute	Councillor Reid	Councillor Julie Reid (Labour)
Parking and Traffic Regulation Outside London (PATROL) Committee	1 Member	No appointment made	