

## **Council**

### **Minutes of the meeting held on Wednesday, 17 May 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, Amin, Andrews, Bano, Bayunu, Bell, Benham, Brickell, Bridges, Butt, Chohan, Collins, Connolly, Cooley, Craig, Curley, Davies, Douglas, Evans, Flanagan, Fletcher, Foley, Gartside, Good, Green, Grimshaw, Hacking, Hassan, Hewitson, Hilal, Hitchen, Holt, Hughes, Hussain, Igbon, Ilyas, Iqbal, Johns, Johnson, T Judge, Kamal, Karney, Kilpatrick, Kirkpatrick, Lanchbury, Leech, J Lovecy, Lynch, Lyons, McCaul, McHale, Midgley, Moran, Muse, Noor, Northwood, Nunney, Ogunbambo, H Priest, Rahman, Rawlins, Rawson, Razaq, Reeves, Reid, Riasat, Richards, I Robinson, T Robinson, Sadler, M Sharif Mahamed, Shilton Godwin, Simcock, Taylor, Wiest, White, Wills, Wilson and Wright

#### **CC/23/34 Welcome to new Councillors**

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

#### **CC/23/35 Election of the Lord Mayor of Manchester**

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

Councillor Dar 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 Yasmine Dar took the Oath of Allegiance and was invested with the badge of office.

The Lord Mayor then observed the investiture of the Lady Mayoress, Amina Dar and Lord Mayor's Consort, Majid Dar

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

#### **CC/23/36 Chair**

The Right Worshipful, the Lord Mayor, Councillor Yasmine Dar (In the Chair).

### **CC/23/37    Vote of Thanks**

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 Mayor's Consort, Sean McHale, with his commemorative badge.

Councillor Ludford then addressed the Council.

### **Decision**

To extend the sincere thanks of the Council to Councillor Donna Ludford, the retiring Lord Mayor, for her valuable services to Manchester during her term of office, and to Sean McHale, the retiring Lord Mayor's Consort, for the work he had undertaken to support the retiring Lord Mayor.

### **CC/23/38    Lord Mayoral Address**

The Lord Mayor gave her mayoral speech to the Council.

### **CC/23/39    Appointment of the Deputy Lord Mayor**

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

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

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

### **CC/23/40    Minutes**

### **Decision**

The Minutes of the Council meeting on 29 March 2023 were approved as a correct record and signed by the Lord Mayor.

### **CC/23/41    Seniority of Councillors**

The Council noted the revised list of seniority of councillors following the election held in May 2023.

The seniority of the members of the Council as of 17 May 2023 is appended to these minutes.

## **CC/23/42 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/23/43 Scrutiny Committee remits**

The Council considered a report that proposed changes to the remit of scrutiny committees and the change in name of two committees.

### **Decisions**

The Council;

- (1) Agree and adopt the proposed changes to the remits of the Council's Scrutiny Committees as set out in Appendix 2 of the report with immediate effect.
- (2) Agree the renaming of the Economy Scrutiny Committee to the Economy and Regeneration Scrutiny Committee and the Environment and Climate Change Scrutiny Committee to Environment, Climate Change and Neighbourhoods Scrutiny Committee.
- (3) Authorise the City Solicitor to make any amendments to the Council's Constitution that are consequential to the changes to the remits of the Council's Scrutiny Committees and the renaming of the Environment and Climate Change Scrutiny Committee and the Economy and Regeneration Scrutiny Committee.

## **CC/23/44 Appointment of Council Committees and Chairs**

### **Decision**

The Council approved the recommendations made by the Constitutional and Nomination Committee on 17 May 2023 regarding the appointment of chairs and membership of the Council's committees for the 2023/24 municipal year (see below).

**CC/23/45 Appointments to the Combined Authority, Joint Authorities and Joint Committees**

**Decision**

The Council approved the recommendations made by the Constitutional and Nomination Committee on 17 May 2023 regarding Council's appointments to the Combined Authority, joint authorities and joint committees for the 2023/24 municipal year (see below).

**CC/23/46 Dates of Council meetings**

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

**Decisions**

The Council

(1) Agrees the following dates of ordinary meetings of the Council in 2022/2023

Wednesday 12 July 2023	Wednesday 4 October 2023
Wednesday 29 November 2023	Wednesday 31 January 2024
Friday 1 March 2024 (Budget)	Wednesday 27 March 2024

(2) To agree that the Annual Meeting of the Council 2023 will be on 15 May 2024.

## Seniority of Councillors (as at 17 May 2023)

### Seniority by Office

**The Right Worshipful, The Lord Mayor**

**The Deputy Lord Mayor**

**The Leader of the Council**

**The Leader of the Opposition**

### Seniority by length of service:

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

## **Appointment of Chairs of Committee and Committee Membership**

### **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

<b>Committee</b>	<b>Chair</b>	<b>Deputy Chair</b>
Audit	Councillor Lanchbury	
Planning & 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	

### **Membership of Committees**

#### **Scrutiny Committees**

#### **Children and Young People** (at least 10 members)

#### *Councillors -*

Reid (Chair)	N. Ali	Alijah	Amin	Bell
Cooley	Fletcher	Gartside	Hewitson	Judge
Lovecy	Ludford	McHale	Nunney	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, Climate Change and Neighbourhoods** (at least 10 members)

### *Councillors -*

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

## **Economy and Regeneration** (at least 10 members)

### *Councillors -*

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

## **Health** (at least 10 members)

### *Councillors -*

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

## **Resources and Governance** (at least 10 members)

### *Councillors -*

Simcock (Chair)	Abdullatif	Andrews	Brickell	Connolly
Davies	Evans	Kilpatrick	Kirkpatrick	Lanchbury
Rowles	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. (14 elected members)

### *Councillors -*

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

## **Audit Committee** (up to 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)

*Councillors -*

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

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

*Councillors -*

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

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

*Councillors –*

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

**Licensing Policy Committee** (up to 6 members)

*Councillors -*

Grimshaw (Chair)	Davies	Evans	Flanagan	Leech	Rawlins (Executive Member Environment and Transport)
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**Standards Committee** (6 members of the Council, 1 Ringway Parish Councillor and 1 Independent member and 1 independent person)

*Councillors -*

Andrews	Connolly	Evans	Good	Lanchbury
Simcock				
Nicole Jackson (Co-opted Independent Chair)	Parish Councillor Christopher O'Donovan	Geoff Linell (Co-opted Independent) <i>Appointed</i>	Sarah Beswick (Co-opted Independent)	



<i>Appointed from 18 November 2022 for 4 Years</i>	(Ringway PC)	<i>from 18 November 2022 for 4 Years</i>	person)	
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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, the Deputy Executive Member for Resources and Finance.

*Councillors -*

Akbar (Chair)	Bridges	Craig	Hacking	Igbon
Midgely	Leech	Moran	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 Deputy Executive Member.

Two members drawn from the Council’s Executive Members or their Deputy Executive Members, or elected members drawn from a prescribed ‘pool’; the nominated members are –

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

**Constitutional and Nomination Committee** (10 members)

*Councillors -*

Karney (Chair)	Craig	Curley	Flanagan	Green
Leech	Midgely	Rahman	Reeves	Richards

**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).

## **Appointments to the Combined Authority, Joint Authorities, Joint Committees and Boards**

### **Greater Manchester Combined Authority**

Councillors Craig and Councillor Midgley (substitute)

### **Greater Manchester Waste and Recycling Committee**

Councillors Igbon and Shaukat Ali (substitute)

### **GMCA Audit Committee**

Councillor Lanchbury

### **Greater Manchester Transport Committee**

Councillor Rawlins

### **GM Culture and Social Impact Fund Committee**

Councillor Whiston

### **Integrated Care Partnership**

Councillors Craig and T Robinson (substitute)

### **Clean Air Charging Authorities Committee**

Councillors Tracey Rawlins and Foley (substitute)

### **Air Quality Administration Committee**

Councillors Tracey Rawlins and Foley (substitute)

### **Greater Manchester Clean Scrutiny Committee**

Councillor Shilton Godwin

### **GM Homelessness Programme Board**

Councillor Midgley

### **Green City Region Board**

Councillor Rawlins

### **AGMA Executive Board**

Councillors Craig and Midgley (substitute)

### **Draft Joint Development Plan – Places for Everyone Committee**

Councillor Rawlins

### **AGMA Statutory Functions Committee**

Councillors Whiston and Flanagan (substitute)

### **GM Police, Crime & Fire Steering Group**

Councillor Rahman

### **GM Police, Crime and Fire Panel**

Councillor Rahman

**GM Health Scrutiny Committee**

Councillor Hussain

**Planning and Housing Commission**

Councillor White

**GM Pensions Fund Management Panel**

Councillor Moran

**People History Museum**

Councillor Douglas

**Manchester Airport Consultative Committee**

Councillors Judge and Taylor

**Manchester Port Health Authority**

Councillors Evans, Lanchbury, Andrews and Bayunu

**North West Employers**

Councillor Hacking

**Schools Forum**

Councillor Reid

**Appointment of Lead Members**

<b>LGBT Men's Lead</b>	Councillor Wills
<b>LGBT Women's Lead</b>	Councillor Baker-Smith
<b>Intergenerational Issues</b>	Councillor Iqbal
<b>Race</b>	Councillor Hussain
<b>City Centre</b>	Councillor Karney
<b>Disability</b>	Councillor Flanagan
<b>Age Friendly Manchester</b>	Councillor Davies
<b>Women</b>	Councillor Chambers
<b>Active Travel</b>	Councillor Shilton Godwin
<b>Mental Health Champion</b>	Councillor Douglas
<b>Carers Champion</b>	Councillor Collins
<b>Race Women</b>	Councillor Igbon
<b>Trauma Informed</b>	Councillor Doswell