Manchester City Council Report for Resolution

Constitutional and Nomination Committee – 31 January 2024 Report to:

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

Alignment to the Our Manchester Strategy Outcomes (if applicable)

| 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 | |
| A highly skilled city: world class and home-grown talent sustaining the city's economic success | |
| A progressive and equitable city: making a positive contribution by unlocking the potential of our communities | N/A |
| A liveable and low carbon city: a destination of choice to live, visit, work | |
| A connected city: world class infrastructure and connectivity to drive growth | |

Full details are in the body of the report, along with any implications for:

Equal Opportunities Policy

- Risk Management
- Legal Considerations

Financial consequences - Revenue None

Financial consequences - Capital None

Contact Officer -

Andrew Woods
Governance and Scrutiny Team Leader
0161 234 3011
andrew.woods@manchester.gov.uk

Background Documents

None

1. Introduction

- 1.1 At its meeting on 17 May 2023, the Constitutional and Nomination Committee proposed a number of appointments to Council.
- 1.2 Since these appointments, requests for changes to the membership of Council Committees have been made.

2. Proposed amendments

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

| Committee | Member(s) to be added | Member(s) to be removed |
|------------------|-----------------------|-------------------------|
| Licensing Policy | Councillor Connolly | Councillor Flanagan |
| Committee | Councillor Igbon | Councillor Rawlins |

- 2.2 The Committee is also requested to agree to the changes to:
 - Health and Wellbeing Board
 - o remove Bill McCarthy GMMH
 - o appoint Tony Warne GMMH
 - Children and Young People Scrutiny Committee
 - o Remove Teacher Representative Saba Iltaf
 - Re-appoint Teacher Representative Laura Smith (term to run for two years, with effect from 1 December 2023, until 31 November 2025)
 - Re-appoint Teacher Representative (Primary Sector) Laura Smith (term to run to two years, with effect from 1 December 2023 until 31 November 2025)
 - Re-appoint Parent Governor Representative Gary Cleworth (term to run for two years with effect from 3 February 2024, until 31 January 2026)
 - Appoint new Parent Governor Representative Shade Davies to replace Katie McDaid – (term to run from 31 January, for two years until 30 January 2026)

3. Recommendation

3.1 The Committee is requested to recommend that Council agree the amendments to Council Committees as detailed in paragraphs 2.1 and 2.2 above.