

**Manchester City Council
Report for Resolution**

Report to: Constitutional and Nomination Committee – 15 May 2024

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 2024/25 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 2024/25 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

Contact Officers:

Name: Mike Williamson
Position: Governance and Scrutiny Support Manager
Telephone: 0161 234 3071
E-mail: michael.williamson@manchester.gov.uk

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 2024/25 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 31 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 31 May 2024, 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	Requirements of Appointments/Nominations	2024/2025 Appointments/Nominations
GM Combined Authority	Appoint 1 member & 1 substitute member per District	Councillor Bev Craig Councillor Joanna Midgley (substitute)
GM Waste & Recycling Committee	2 nominations per Districts	Councillor Lee-Ann Igbon Councillor Shaukat Ali
GMCA Audit Committee	1 nomination per District	Councillor Andrew Simcock
Bee Network Committee	Appoint 1 member & 1 substitute member per District	Councillor Tracey Rawlins
GM Culture & Social Impact Fund Cttee	Appoint 1 member & 1 substitute member per District	Councillor Tim Whiston Councillor Leslie Bell (Substitute)
GM Work and Skills Forum	1 nomination per District Lead Executive Member for Work and Skills	Councillor John Hacking
Integrated Care Partnership	Appoint 1 member & 1 substitute member per District	Councillor Bev Craig Councillor Thomas Robinson (substitute)
Transport for the North & Rail North Cttee –	1 nomination per District	No nomination made

Substitute member for the GM Mayor		
TfN Audit & Governance Cttee	1 nomination & 1 substitute nomination per District	No nomination made
Transport for the North – Scrutiny Committee	1 nomination & 1 substitute nomination per District	No nomination made
TfN General Purposes Cttee	1 nomination & 1 substitute nomination per District	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 Basil Curley Councillor Mandie Shilton Godwin Councillor Linda Foley Councillor John Hughes <i>Opposition Group nominations to be confirmed.</i>
Clean Air Charging Authorities Committee	Appoint 1 member & 1 substitute member per District	Councillor Tracey Rawlins Councillor Linda Foley (substitute)
Air Quality Administration	Appoint 1 member & 1 substitute member per District	Councillor Tracey Rawlins

Committee		Councillor Linda Foley (substitute)
Clean Air Scrutiny Committee	Appoint 1 member & 1 substitute member per District	Councillor Mandie Shilton Godwin
GM Homelessness Programme Board	Appoint 1 member & 1 substitute member per District	Councillor Joanna Midgley
GM Children's Board	Appoint 1 member per District Lead Executive Member for Childrens	No nomination made
Green City Region Board	Appoint 1 member per District	Councillor Tracey Rawlins
AGMA Executive Board	Appoint Leader/City Mayor & 1 substitute member per District	Councillor Bev Craig Councillor Joanna Midgley (substitute)
Statutory Functions Committee	Appoint 1 member & 1 substitute member per District	Councillor Tim Whiston Councillor Leslie Bell (substitute)
Police, Crime & Fire Steering Group	Appoint 1 member & 1 substitute member per District	Councillor Garry Bridges
Police, Crime	Appoint 1 member & 1 substitute member per	Councillor Garry Bridges

& Fire Panel	District	
GM Health Scrutiny Committee	Appoint 1 member & 1 substitute member per District	Councillor Hussain
Planning and Housing Commission	Appoint 1 member & 1 substitute member per District	Councillor Gavin White
GM Pensions Fund Management Panel	Appoint 1 member & 1 substitute member per District	To be confirmed at Full Council on 15 May 2024
NW Regional Flood and Coastal Committee	1 nomination per District	No nomination made
Peoples History Museum	1 nomination per District	Councillor Adele Douglas

Non GMCA Joint Committees/Bodies

Body	Nominations/Appointment Required	2024/25 Appointment
Fostering Panel	1 Member	Councillor Abid Chohan Councillor E Bell Role split 50:50 as per 2023/24
Manchester Airport Consultative Committee	3 Members	Councillor Emma Taylor Councillor Thomas Judge
Manchester Port Health Authority	4 Members	Councillor Glynn Evans Councillor Anastasia Wiest
North West Employers	1 Member	Councillor John Hacking
Schools Forum	1 Member 1 Substitute	Councillor Julie Reid
Parking and Traffic Regulation Outside London (PATROL) Committee	1 Member	Councillor Tracey Rawlins