

## **Manchester City Council Report for Resolution**

**Report to:** Constitutional and Nomination Committee – 15 May 2024

**Subject:** Membership of Committees 2024/25 and the Appointment of Chairs of Committees

**Report of:** The City Solicitor

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### **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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### **Wards Affected All**

|   |
|---|
| <b>Environmental Impact Assessment</b> - the impact of the issues addressed in this report on achieving the zero-carbon target for the city |
|---|

|                |
|----------------|
| Not applicable |
|----------------|

| <b>Our Manchester Strategy outcomes</b>   | <b>Summary of how this report aligns to the OMS</b> |
|---|---|
| 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.

## **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 **87 Labour group members, 4 Liberal Democrat group member, 3 Green group members 1 and 2 non-group members.**
- 1.3 The Committee is asked to make recommendations to the Council about the size and the membership of committees.
- 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 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 Early Years, Children and Young People           |
| 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 2024/25.

### **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 2024/2025

### Executive Standing Consultative Panel

#### *Councillors -*

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

### Committee Chairs and Deputies

| Committee                                      | Chair                     | Deputy Chair        |
|--|---------------------------|---------------------|
| Children and Young People Scrutiny             | Councillor Reid           |                     |
| Communities and Equalities Scrutiny            | Councillor Hitchen        |                     |
| Economy and Regeneration Scrutiny              | Councillor Johns          |                     |
| Health Scrutiny                                | Councillor Green          |                     |
| Environment, Climate Change and Neighbourhoods | Councillor Shilton Godwin |                     |
| Resources and Governance Scrutiny              | Councillor Simcock        |                     |
|  |                           |                     |
| Art Galleries                                  | Councillor Bridges        |                     |
| Audit  | Councillor Simcock        |                     |
| Planning and Highways                          | Councillor Lyons          |                     |
| Licensing and Appeals                          | Councillor Grimshaw       | Councillor Connolly |
| Licensing Committee                            | Councillor Grimshaw       | Councillor Connolly |
| Licensing Policy                               | Councillor Grimshaw       |                     |
| Constitutional and Nomination                  | Councillor Karney         |                     |
| Personnel                                      | Councillor Akbar          |                     |

### **Scrutiny Committee Membership**

- **Children and Young People Scrutiny** (at least 10 members)

#### *Councillors*

|                |           |        |          |          |        |
|----------------|-----------|--------|----------|----------|--------|
| Nasrin Ali     | Amin      | E Bell | Fletcher | Gartside | Jafri  |
| Lovecy         | Mandongwe | McHale | Muse     | Reid     | Sadler |
| Sherif Mahamed | Nunney    |        |          |          |        |

#### *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 02/02/2026)

Parent governor representative – Shade Davies\* (term ends 30/11/2026)

Teacher representative – Laura Smith\* (term ends 31/11/2025)

\* denotes members with voting rights on education matters

- **Communities and Equalities Scrutiny** (at least 10 members)

*Councillors*

|          |         |           |        |         |         |
|----------|---------|-----------|--------|---------|---------|
| Azra Ali | Appleby | L Bell    | Dar    | Doswell | Hitchen |
| Iqbal    | Ludford | Ogunbambo | Rawson | Sheikh  | Whiston |
| Good     |         |           |        |         |         |

- **Economy and Regeneration Scrutiny** (at least 10 members)

*Councillors*

|       |           |            |       |            |        |
|-------|-----------|------------|-------|------------|--------|
| Bano  | Benham    | Hussain    | Johns | I Robinson | Taylor |
| Wills | Northwood | Abdullatif |       |            |        |

- **Environment, Climate Change and Neighbourhoods Scrutiny** (at least 10 members)

*Councillors*

|                |        |                 |        |        |       |
|----------------|--------|-----------------|--------|--------|-------|
| Hussain        | Ilyas  | Kirwin-Mcginley | McCaul | Mumtaz | Razaq |
| Shilton Godwin | Wright | Wiest           |        |        |       |

- **Health Scrutiny** (at least 10 members)

*Councillors*

|        |        |        |       |         |        |
|--------|--------|--------|-------|---------|--------|
| Cooley | Curley | Green  | Hilal | Judge   | Karney |
| Marsh  | Muse   | Reeves | Sadiq | Johnson | Sarwar |

- **Resources and Governance Scrutiny** (at least 10 members)

*Councillors*

|          |          |         |        |         |             |
|----------|----------|---------|--------|---------|-------------|
| Brickell | Connolly | Davies  | Evans  | Glover  | Kirkpatrick |
| Noor     | Richards | Simcock | Stogia | Wheeler | Kilpatrick  |

**Non-Executive Committee Memberships**

- **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*

|         |            |       |         |       |         |
|---------|------------|-------|---------|-------|---------|
| Akbar   | Bridges    | Craig | Hacking | Igbon | Midgley |
| Rawlins | T Robinson | White | Johnson |       |         |

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

*Councillors –*

|        |      |           |         |        |            |
|--------|------|-----------|---------|--------|------------|
| Curley | Noor | Ogunbambo | Simcock | Stogia | Kilpatrick |
|        |      |           |         |        |            |

*Independent Members - Dr D Barker and Mr S Downs*

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

*Councillors*

|         |        |          |          |       |        |
|---------|--------|----------|----------|-------|--------|
| Bridges | Craig  | Curley   | Flanagan | Green | Karney |
| Midgley | Reeves | Richards | Leech    |       |        |

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

*Councillors*

|       |          |       |          |          |          |
|-------|----------|-------|----------|----------|----------|
| Bano  | Connolly | Evans | Flanagan | Grimshaw | Hewitson |
| Hilal | Hughes   | Judge | Noor     | Riasat   |          |

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

*Councillors*

|       |          |       |          |          |          |
|-------|----------|-------|----------|----------|----------|
| Bano  | Connolly | Evans | Flanagan | Grimshaw | Hewitson |
| Hilal | Hughes   | Judge | Noor     | Riasat   |          |

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

*Councillors*

|          |        |       |          |       |       |
|----------|--------|-------|----------|-------|-------|
| Connolly | Davies | Evans | Grimshaw | Igbon | Leech |
|----------|--------|-------|----------|-------|-------|

- **Personnel Committee** - Membership formula comprises the Leader of the Council, all members of the Executive, one Deputy Executive Member.

*Councillors*

|       |         |            |         |         |         |
|-------|---------|------------|---------|---------|---------|
| Akbar | Bridges | Craig      | Hacking | Igbon   | Midgley |
| Moran | Rawlins | T Robinson | White   | Johnson |         |

- **Planning and Highways Committee** (up to 15 members)

*Councillors*

|             |            |        |        |        |          |
|-------------|------------|--------|--------|--------|----------|
| Shaukat Ali | L Bell     | Chohan | Curley | Davies | Gartside |
| Hassan      | Hewitson   | Hughes | Kamal  | Lovecy | Lyons    |
| Riasat      | Kilpatrick |        |        |        |          |

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

*Councillors*

|          |        |       |          |         |      |
|----------|--------|-------|----------|---------|------|
| Connolly | Curley | Evans | Richards | Simcock | Good |
|----------|--------|-------|----------|---------|------|

*Co-opted Members*

|   |  |   |
|---|--|---|
| Nicole Jackson<br>(Co-opted<br>Independent Chair)<br><i>Appointed from 18<br/>November 2022 for<br/>4 Years</i> | Parish Councillor<br>Christopher<br>O'Donovan<br>(Ringway Parish<br>Council) | Geoff Linell<br>(Co-opted<br>Independent<br>Member)<br><i>Appointed from 18<br/>November 2022 for<br/>4 Years</i> |
|---|--|---|

In accordance with Article 9 of the Council Constitution, to recommend the appointment of **Councillor Evans** for the purpose of answering questions at Council on the work of the Standards Committee.

- **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 Deputy 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 Foley
- Councillor Shilton Godwin
- Councillor Lynch
- Councillor Wheeler

- **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 Early Years, Children and Young People           |
| Manchester City Council                    | Deputy Executive Member for Healthy Manchester and Adult Social Care  |
| Manchester City Council                    | Director of Public Health   |
| Manchester City Council                    | Executive Director of Adult Social Care                               |
| Manchester City Council                    | Strategic Director of Children and Education 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 (Deputy Leader and Executive Member for Early Years, Children and Young People) (MCC)
- Councillor Chambers (Deputy Executive Member for Healthy Manchester and Adult Social Care) (MCC)
- Cordelle Ofori, Director of Public Health
- Bernadette Enright, Executive Director of Adult Social Services
- Kathy Cowell, Chair, Manchester University NHS Foundation Trust
- Tony Warne, 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**

**City Centre**

**Disability**

**Age Friendly Manchester**

**Women**

**Active Travel**

**Mental Health Champion**

**Race Women**

**Trauma Informed**

Councillor Wills

Councillor Karney

Councillors Flanagan and McCaul

Councillor Davies

Councillor E Bell

Councillor Shilton Godwin

Councillor Douglas

Councillors Igbon and Azra Ali

Councillor Doswell