

**Thanks Callum Manchester City Council
Report for Resolution**

Report to: Constitutional and Nomination Committee – 27 November 2024

Subject: Appointments and Changes to Council Committee Membership and outside bodies

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	N/A
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	
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 -

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Background Documents

None

1. Introduction

- 1.1 At its meeting on 15 May 2024, 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
Executive Standing Consultative Panel	Councillor Wiest	Councillor Johnson
Resources and Governance Scrutiny Committee		Councillor Davies
Outside body	Member(s) to be added	Member(s) to be removed
Port Health Authority		Councillor Wiest

- 2.2 Health and Wellbeing Board – GM Mental Health NHS Trust representative - remove Tony Warne and appoint Elizabeth Calder - Chief Strategy Officer GMMH

3. Recommendation

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