



# Constitutional and Nomination Committee

Date: Wednesday 2 December 2009  
Time: 9.30 a.m.  
Venue: Council Chamber Ante Room, Level 3, Town Hall Extension

Everybody is welcome to attend Council and Committee meetings.

Membership: Councillor Curley (Chair)			
Cllr Ashley	Cllr J. Battle	Cllr Burns	Cllr Eakins
Cllr Commons	Cllr Karney	Cllr Leese	Cllr Hassan
Cllr S. Newman	Cllr Shannon	Cllr Watson	Cllr Whitmore

The Constitutional and Nomination Committee deals with the appointment of councillors to serve on committees and certain external organisations. The Committee also considers proposed changes to the Council Constitution and recommendations for the granting of civic honours to individuals and organisations.

Business for consideration at a meeting are set out on the agenda sheet. Copies of the agenda are available beforehand from the reception area at the St.Peter's Square entrance to the Town Hall Extension and may be viewed on the Council's website up to seven days prior to the date of the meeting (see web information below). Some additional copies are available at the meeting from the Committee Officer.

It is the Council's policy to consult people as fully as possible before making decisions which affect them. Members of the public do not have a right to speak at meetings but may do so if invited by the Chair. If you have a special interest in an item on the agenda and want to speak, tell the Committee Officer, who will pass on your request to the Chair.

Crèche facilities are available for visitors to the Town Hall by prior arrangement with the St. Peter's Children's Centre (Telephone : 0161 234 3246).

Each Committee is serviced by a Committee Officer. If you have any questions about this or other meetings please contact the Governance and Scrutiny Support Unit on the number below.

<p><b>Sir Howard Bernstein</b> Chief Executive Town Hall Manchester M60 2LA</p>	<p><b>This agenda issued on</b> <b>24 November 2009</b></p>	<p><b>Committee Officer</b> <b>Christine Crisp</b> <b>Governance and Scrutiny</b> <b>Support Unit</b> <b>Tel: 0161 234 3043</b> <b>Fax: 0161 247 7017</b> <b>Email: <a href="mailto:c.crisp@manchester.gov.uk">c.crisp@manchester.gov.uk</a></b> <b>Website:</b> <b><a href="http://www.manchester.gov.uk/Council">www.manchester.gov.uk/Council</a></b> <b>meetings and minutes</b></p>
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# Agenda

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## **Standard agenda items**

**1 Urgent Business**

To consider any items which the Chair has agreed to have submitted as urgent.

**2 Appeals**

To consider any appeals from the public against refusal to allow inspection of background documents and/or the inclusion of items in the confidential part of the agenda.

**3 Interests**

To allow Members an opportunity to [a] declare any personal or prejudicial interests they might have in any items which appear on this agenda; and [b] record any items from which they are precluded from voting as a result of Council Tax/Council rent arrears.

Members with a personal interest should declare that interest at the start of the item under consideration. If members also have a prejudicial interest, then in addition to declaring it, they **must** also withdraw from the meeting during the consideration of the item.

**4 Minutes**

To approve as a correct record the Minutes of the meeting held on 6 October 2009.

### **Items for which recommendations will be made to the City Council for approval**

**5. Membership of Council committees and representation on joint boards and joint committees**

To consider proposed changes to the membership of committees and joint boards/joint committees.

(Note if the changes proposed involve re-consideration of a decision taken by the Council with the previous 6 months the Committee will need to request the Council to suspend Procedural Rule 25.1)



**MANCHESTER**  
CITY COUNCIL

Agenda for the Constitutional and Nomination Committee

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**Items for which decisions will be made by the Committee under powers delegated to it under the Council Constitution**

No items on this agenda.