



MANCHESTER
CITY COUNCIL

Constitutional and Nomination Committee

Date: Tuesday 18 May 2010
Time: 10.00am
Venue: Committee Room No 11, Level 1, Town Hall.

Membership of the Committee

Councillors Ashley, J. Battle, Burns, Commons, Curley (Chair), Eakins, Karney, Leese, Hassan, S. Newman, Shannon, Watson and Whitmore

Agenda

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 24 March 2010.

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

5. **Membership of Committees 2010/11; appointment of Chairs and members of Committees.**
(Report of City Solicitor)

6. **Appointments to Joint Authorities and Joint Committees**
(Report of City Solicitor)

7. **Appointment of Lead Members**

The Lead members previously appointed are as follows:

Gay Men
Disabled people

Councillor Fairweather
Councillor Pagel

Lesbians	Councillor Mary Murphy
Race	Councillor Chohan
Women	Councillor Sue Murphy
Valuing Older People	Councillor Cooley
City Centre	Councillor Karney

8. **Terms of Appointment of Independent Members of the Standards Committee**
(Report of the City Solicitor)

9. **Council Constitution – Proposed Changes** **TO FOLLOW***
(Report of the City Solicitor)

*This document is being circulated with the papers for the meeting of the Council. Please bring your copy to the meeting of the Constitutional and Nomination Committee.

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

No items on this agenda.

Information about the Constitutional and Nomination Committee

Everybody is welcome to attend Council and Committee meetings in Manchester.

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 Main Entrance of the Town Hall in Albert Square 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.

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.

Agenda, reports and minutes of all Council meetings can be found on the Council's website www.manchester.gov.uk

Sir Howard Bernstein
Chief Executive
Town Hall, Albert Square
Manchester M60 2LA

Further Information

For help, advice and information about this meeting contact Christine Crisp

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This agenda was issued on **10 May 2010** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester M60 2LA