

## **Constitutional and Nomination Committee**

Minutes of the meeting held on 8 December 2010

### **Present:**

Councillor Curley – In the Chair  
Councillors Ashley, J Battle, Commons, Karney, Hassan, S. Murphy, Shannon,  
Watson and Whitmore

### **CN/10/26 Minutes**

#### **Decision**

To approve as a correct record the minutes of the meeting held on 13 October 2010.

### **CN/10/27 Freedom of the City of Manchester**

A report was submitted recommending that a special meeting of the Council be convened for the purpose of adopting a resolution granting Freedom of the City of Manchester to 207 (Manchester) Field Hospital (Volunteers) in recognition of their distinctive and eminent service.

#### **Decision**

To request the City Council to convene a special meeting on 2 February 2011 for the purpose of adopting a resolution, to be proposed by the Lord Mayor and seconded by the Deputy Lord Mayor, that 207 (Manchester) Field Hospital (Volunteers) be granted Freedom of the City of Manchester in recognition of the Field Hospital's distinctive and eminent service.

### **CN/10/28 Local Government Boundary Commission for England Consultations**

A report was submitted informing the Committee of consultations being undertaken by the Local Government Boundary Commission for England regarding policy and procedure in respect of Principal Area Boundary Reviews and in respect of Electoral Reviews.

The City Solicitor outlined the main points of the report and responded to comments made. Reference was made to issues highlighted in Question 3b and it was felt that the response should be stronger about the role of Councillors and that the final response to the question should include how any changes could be quantified.

### Decision

1. To note the consultation paper on policy and procedures for principal area boundary reviews.
2. To note the consultation paper on policy and procedures for electoral reviews.
3. To note at this stage the draft consultation response.
4. To delegate to the City Solicitor responsibility for, in consultation with the Chair, finalising the Council's response to the consultations.

### **CN/10/28 Membership of Committees and representation on Joint Bodies**

#### Decision

1. To request the Council to agree to suspend Procedural Rule 25.1 in relation to the following decisions (marked \*) which involve reconsideration of a decision taken by the Council within the previous six months.
2. To recommend the Council to make the following changes in appointments to Committees of the Council: -

<b>Committee</b>	<b>Member removed</b>	<b>Member appointed</b>
Citizenship and Inclusion Scrutiny	Councillor Fairweather	Councillor Carmody
Communities and Neighbourhoods Scrutiny	Vacancy Vacancy	Councillor Morrison Councillor Hennigan
Resources and Governance Scrutiny	Vacancy Vacancy	Councillor Lone Councillor Keegan
Health and Well Being Scrutiny	Vacancy	Councillor Sandiford
Economy, Employment and Skills Scrutiny	Vacancy	Councillor Reid

3. To appoint Councillor M Murphy to serve on the Greater Manchester Integrated Transport Authority in place of the late Councillor McCulley.
4. To appoint Councillor O'Connor to serve as a member of **the Pennine Acute Trust Joint Scrutiny Committee.**