



MANCHESTER  
CITY COUNCIL

# Constitutional and Nomination Committee

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Date: Tuesday 17 May 2011

Time: 10.00am

Venue: Committee Room 11, Level 1, Town Hall

Everyone is welcome to attend this committee meeting.

## Membership of the Committee

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Councillors –

J. Battle, Burns, Curley (Chair), Karney, Leese, Hassan, S. Murphy, Shannon,  
Watson, Wheale and Whitmore

## Agenda

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**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 they must withdraw from the meeting during the consideration of the item.

**4 Minutes**

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To approve as a correct record the minutes of the meeting held on 30 March 2011 (enclosed)

**5 Admission to the Roll of Honorary Aldermen**

To consider, and if deemed appropriate, to recommend to Council that a special meeting of the City Council be convened on 13 July for the purpose of adopting a resolution, to be proposed by the Lord Mayor and seconded by the Deputy Lord Mayor, that Mr Peter Morrison is admitted as an Honorary Alderman of the City of Manchester in recognition of the long and eminent service that he has rendered to the Council, and thereafter to install Mr Morrison as an Honorary Alderman.

**6 Membership of Committees 2011/12; appointment of Chairs and members of Committees.**

(Report of City Solicitor)

**7 Appointments to Joint Authorities and Joint Committees**

(Report of City Solicitor)

**8 Appointment of Lead Members**

The Lead members previously appointed are as follows:

<b>Gay Men</b>	Councillor Fairweather
<b>Disabled people</b>	Councillor M. Murphy
<b>Lesbians</b>	Councillor M. Murphy
<b>Race</b>	Councillor Rahman
<b>Women</b>	Councillor Richards
<b>Valuing Older People</b>	Councillor Cooley
<b>City Centre</b>	Councillor Karney
<b>Inter-generational</b>	Councillor R. Battle

## Information about the Committee

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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 is 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.

Agenda, reports and minutes of all Council meetings can be found on the Council's website [www.manchester.gov.uk](http://www.manchester.gov.uk)

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

## Further Information

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For help, advice and information about this meeting please contact the Committee Officer:

Christine Crisp  
Tel: 0161 234 3037  
Fax: 0161 274 7017  
Email: [c.crisp@manchester.gov.uk](mailto:c.crisp@manchester.gov.uk)

This agenda was issued on **10 May 2011** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester M60 2LA.