

## **Constitutional and Nomination Committee**

### **Minutes of the meeting held on 13 July 2011**

#### **Present:**

Councillor Curley – In the Chair  
Councillors, J Battle, Burns, Karney, Hassan, Hennigan, S. Murphy, Ramsbottom, Tavernor, Watson and Whitmore

#### **CN/11/10 Minutes**

#### **Decision**

To approve as a correct record the minutes of the meeting held on 17 May 2011.

#### **CN/11/11 Extension to Term of Appointment of Independent Member of the Standards Committee**

The City Solicitor submitted a report seeking the reappointment of Amanda Isles as an independent member of the Standards Committee for the period of one year.

#### **Decision**

1. To note that Amanda Isles term as an independent member of the Standards Committee expired on 9 July 2011.
2. To note that the Standards Committee has requested that the Constitutional and Nomination Committee recommend to Council that Amanda Isles' appointment as an independent member of the Standards Committee be extended for one year.
3. To recommend to Council that Amanda Isles appointment as an independent member of the Standards Committee be extended until 9 July 2012.

#### **CN/11/12 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>
Children & Young People OSC	Vacancy (Lab) Vacancy (Lib Dem) Eakins	Akbar Fisher Ryan
Citizenship & Inclusion OSC (Membership of Committee increased to 14)	Akbar Vacancy (Lab) Vacancy (Lab) Additional appointment	Paul Peel Carmody Richards
Economy, Employment & Skills	Vacancy (Lib Dem)	Eakins
Health & Wellbeing OSC	Vacancy (Lab) Hennigan Vacancy (Lib Dem)	M Murphy Fisher Sandiford
Resource & Governance OSC	Vacancy (Lab)	Rawlins
Audit	Priest Craig	Hackett Vacancy (Lab)
Planning & Highways	Austin	Vacancy (Lab)
Licensing & Appeals	Vacancy (Lab)	S Newman
Licensing	Vacancy (Lab)	S Newman

<b>Joint Authority</b>	<b>Member removed</b>	<b>Member appointed</b>
AGMA Joint Scrutiny Pool	Flanagan	Green

School Admission Forum	Vacancy (Lib Dem)	Di Mauro
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Manchester Airport Consultative Committee		<b>Representative</b> Honorary Alderman Peter Morrison
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