



MANCHESTER
CITY COUNCIL

Constitutional and Nomination Committee

Date: Wednesday 1 February 2012
Time: 9.30am
Venue: Small Ante Room to the Conference Hall, Level 2,
Town Hall

Everyone is welcome to attend this committee meeting.

Membership of the Committee

Councillors –

J. Battle, Burns, Curley (Chair), Karney, Leese, Hassan, Hennigan,
S. Murphy, Ramsbottom, Tavenor, Watson and Wheale

Agenda

Page

- 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**
To approve as a correct record the minutes of the meeting held on 7 December 2011 (enclosed)
- 5 **The re-appointment of Mr John Tench as a co-opted member of the Audit Committee**
Mr John Tench has served as a co-opted member of the Audit Committee since 2008 and his term of office expired on 31 December 2011. Members are requested to agree to the re-appointment of Mr John Tench to serve as a co-opted member of the Audit Committee for a further 3 years with effect from 1 February 2012.
- 6 **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)

Information about the 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 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

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

Further Information

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

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This agenda was issued on **24 January 2012** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester M60 2LA.