

Constitutional and Nomination Committee Minutes of the meeting held on 30 July 2014

Present: Councillor Karney - In the Chair

Councillors: Curley, Flanagan, S Murphy, Stogia, and Watson

Apologies: Councillor Lanchbury

CN/14/13 Minutes

Decision

To approve as a correct record the minutes of the meeting held on 3 June 2014.

CN/14/44 Membership of Council committees and representation on joint boards and joint committees

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 and Joint Committees of the Council*

Committee	Member removed	Member appointed
Finance Scrutiny	Councillor Lyons	Councillor Hassan
Personnel	Councillor Lone	Councillor Hyde
Young People & Children Scrutiny	Councillor Moore	Vacancy
Communities Scrutiny	Councillor Rowles Councillor Trotman	Vacancy Vacancy
Economy Scrutiny	Councillor Ollerhead	Vacancy
Licensing and Appeals	Councillor Hassan Councillor Ollerhead	Councillor Evans Councillor Loughman
Licensing Committee	Councillor Hassan Councillor Ollerhead	Councillor Evans Councillor Loughman
Greater Manchester Joint Health Scrutiny	-	Councillor Evans
Manchester and Trafford Joint Health Scrutiny Committee	-	Councillor Rawlins Councillor Reid Councillor Wilson
Manchester Port Authority	-	Councillor Nasrin Ali

3. It was agreed to inform the appropriate officers of the following changes:

Councillor Gillard appointed to the Manchester Metropolitan University Board
Councillor Knowles appointed to the Millennium Quarter Trust

Chairs and Deputies

Decision

To recommend to Council the appointment of the following member as Chair of Finance Scrutiny Committee for the next municipal year:

Finance	Councillor Ollerhead
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To recommend the Council to appoint the following members as chairs of non executive committees for the next municipal year:

Audit	Councillor Hackett
Personnel	Councillor Flanagan

CN/14/45 Co-opted Member of the Young People and Children Scrutiny Committee

Decision

To recommend to Council the following be co-opted on to the Young People and Children Scrutiny Committee

Representative of the Diocese of Salford – Lorraine Leonard

The Committee expressed their thanks to Chris Shepherd, Governance Officer for her valued support to Manchester City Council over the last 14 years and wished her well for her retirement.