

Constitutional and Nomination Committee Minutes of the meeting held on 4 February 2015

Present: Councillor Karney - In the Chair
Councillors Curley, Flanagan, Lanchbury, Priest, and Watson

Apologies: Councillors Leese and Stogia

CN/15/01 Recording of the meeting

Decision

The Committee agreed to the filming and broadcast of the meeting.

CN/15/02 Minutes

Decision

To approve as a correct record the minutes of the meeting held on 10 December 2014.

CN/15/03 Membership of Committees 2014/15, appointment of Chairs and members of Committees

Decision

1. To request the Council to agree to suspend Procedural Rule 25.1 to allow the following decisions (marked *) which involve reconsideration of a decision taken by the Council within the previous six months.
2. To note that the Council had reaffirmed the following changes to committee membership.

Committee	Member removed	Member appointed
Finance Scrutiny Committee	Councillor Lyons	Councillor Hassan
Personnel Committee	Councillor Lone	Councillor Hyde
Manchester Port Health Authority	-	Councillor Nasrin Ali

3. To recommend the Council to make the following changes in appointments to Committees and Joint Committees of the Council*

Committee	Member removed	Member appointed
Licensing and Appeals Committee	Councillor Nasrin Ali Councillor Sameem Ali	-

Licensing Committee	Councillor Nasrin Ali Councillor Sameem Ali	-
Greater Manchester Joint Health Committee	-	Councillor Evans
Trafford Borough Council and Manchester City Council Joint Health Scrutiny Committee	Councillor Rawlins	Councillor Teubler Councillor Siddiqi
Young People and Children Scrutiny Committee	Councillor Moore	-
Cheethams School Governor	-	Councillor Peel

Leader Members

To appoint Councillor Midgeley as the Council's Mental Health Champion.

CN/15/04 Polling Districts and Polling Places: Harpurhey Ward

Further to the meeting on 10 December 2014 in which the Committee had approved the redesignation of the polling place for HAG to the Embassy Club on Rochdale Road for the 7 May 2015 polls, officers had subsequently learnt that the Embassy Club had been put up for sale by its owner and as a result its use could no longer be guaranteed. It was therefore proposed that The Factory Youth Zone on Rochdale Road be designated as the polling place for HAG for 7 May polls. This polling place would be subject to further review after the next election.

Decision

To approve the redesignation of the polling place for the HAG polling district in Harpurhey ward from the Embassy Club to The Factory Youth Zone.