



MANCHESTER
CITY COUNCIL

Constitutional and Nomination Committee

Date: Tuesday 19 May 2015
Time: 10.00 am
Venue: Scrutiny Committee Room, Level 2, Town Hall
Extension

Everyone is welcome to attend this committee meeting.

Access to the Scrutiny Committee Room

Public access to the Scrutiny Room is over the bridge from level 2 of the old Town Hall building. **There is no public access from within the Town Hall Extension.**

The bridge has a moderate incline so if you have limited mobility you may wish to call 0161 234 3241 for information on alternative access.

Membership of the Committee

Councillors –
Curley, Flanagan, Karney (Chair), Lanchbury, Leese, S. Murphy, Stogia, and Watson

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 declare any personal, prejudicial or disclosable pecuniary interest 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 or disclosable pecuniary 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 1 April 2015 (enclosed)
- 5 **Membership of Committees 2015/16 and appointment of Chairs and members of committees** 1
The report of the City Solicitor is enclosed.
- 6 **Appointments to Joint Authorities and Joint Committees – to follow** 5
The report of the City Solicitor **will follow**.
- 7 **Appointment of Lead Members** -
The lead members previously appointed are as follows:

Gay Men	Councillor Austin
Disabled people	Vacancy
Lesbians	Councillor Craig
Race	Councillor Kamal
Women	Councillor Teubler
Valuing Older People	Councillor Watson
City Centre	Councillor Karney
Intergenerational	Councillor Gillard

Information about the Committee

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 **11 May 2015** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester M60 2LA.