



# Constitutional and Nomination Committee

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Date: Wednesday 18 November 2015  
Time: 9.30 am  
Venue: Scrutiny Committee Room, Level 2, Town Hall  
Extension

Everyone is welcome to attend this committee meeting.

This is a **Revised Agenda** containing amended information about the business of this meeting that was not available when the agenda was first published.

## **Access to the Scrutiny Committee Room**

Public access to the Scrutiny Committee 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**

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

## 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 23 September 2015 (previously circulated).
- 5 **Polling Districts and Polling Places: proposed changes to the current scheme**  
The report of the Chief Executive is enclosed.
- 6 **Appointment of Independent Person for Consideration of Complaints against Members and Appointment of Independent Members of the Council's Standards Committee**  
The report of the City Solicitor was previously circulated.
- 7 **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).
- 8 **Co-opted Member of the Young People and Children Scrutiny Committee**  
The Committee is asked to recommend to Council that:  
  
Teacher Representative for the Primary Sector - Ms June Gudgeon  
  
- having been chosen to serve on the committee, be co-opted onto the committee to serve for 2 years from 1 December 2015
- 9 **[New business added] Co-opted Member of the Audit Committee**  
The Committee is invited to recommend to Council that the following person has been put forward for appointment of Co-opted Member of the Audit Committee by the City Treasurer. This recommendation has been endorsed by Councillor Lanchbury. A resume of relevant experience is set out below

*Dr David Barker is the Director of Compliance and Risk at the University of Manchester. Having achieved a degree and doctorate in Biological Science at the University of Birmingham, and worked in the UK and overseas for North West Water and United Utilities, David joined the Victoria University of Manchester in 1999. He was Head of Faculty Administration, responsible for all support services in the new Faculty of Life Sciences, leading a team of some 400 staff including: Human Resources; Estates; ICT; Finance; Education Administration and a large body of specialist technical staff.*

*In 2007 Dr Barker was asked to take on his current role in Compliance and Risk, a new role within the University. He introduced the University's Risk Management Programme and now leads on that alongside other responsibilities, including: emergency incident management; Child Protection; Health and Safety; radiation protection; operational cyber security and delivery of the University's Prevent activities. He reports to the Board of Governors on Compliance and Risk matters on behalf of the President and Vice-Chancellor, sits on the University's Audit and Safety, Health & Environment Committees and leads the University's Risk and Emergency Management Group.*

*Dr Barker sits on the City Council's Prevent Steering Group as well as the steering group of the Manchester Business Continuity Forum and GMP's Business Sentinel Steering Group.*

## Information about the Committee

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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](http://www.manchester.gov.uk)

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

## Further Information

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

Donna Barnes  
Tel: 0161 234 3037  
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Email: [d.barnes@manchester.gov.uk](mailto:d.barnes@manchester.gov.uk)

This agenda was issued on **12 November 2015** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester M60 2LA.