



MANCHESTER  
CITY COUNCIL

# Constitutional and Nomination Committee

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Date: Wednesday 20 January 2016

Time: 9.30 am

Venue: Council Ante Chamber, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

## **Access to the Council Ante Chamber**

Public access to the Council Chamber 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

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 18 November 2015 (enclosed).

5 **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).

6 **Membership of the Manchester Health and Wellbeing Board**

The Committee is asked to recommend to Council that Silas Nicholls shall replace Atila Vegh as the Health and Wellbeing Board's representative for University Hospital South Manchester NHS Foundation Trust.

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 secondary sector - Mr Liam Duffy

- having been chosen to serve on the committee, be co-opted onto the committee to serve for 2 years from 20 January 2016.

## 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:

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Email: [d.barnes@manchester.gov.uk](mailto:d.barnes@manchester.gov.uk)

This agenda was issued on **12 January 2016** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester M60 2LA.