

Constitutional and Nomination Committee Minutes of the meeting held on 20 September 2016

Present: Councillors Karney – In the Chair, Flanagan, Lanchbury, S Murphy, Priest and Stogia

Apologies: Councillors Leese and Reeves

CN/16/014 Minutes

Decision

To approve as a correct record the minutes of the meeting held on 13 July 2016.

CN/16/15 Membership of Committees 16/17, appointment of Chairs and members of Committees

Decisions

1. To request the Council to agree to suspend Procedural Rule 25.1 to allow the following decisions 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
Neighbourhoods and Environment Scrutiny Committee	Councillor S. Judge	Councillor Shaukat Ali
Economy Scrutiny Committee	-	Councillor S Judge
Resources and Governance Scrutiny Committee	Councillor Collins	Councillor Cookson
Children and Young People Scrutiny Committee	Councillor Shaukat Ali	Councillor Collins
Licensing Committee	-	Councillor Cookson
Licensing and Appeals Committee	-	Councillor Cookson
Audit Committee	Councillor Strong	-
AGMA Scrutiny Pool	Councillor Strong Councillor Stogia	-
AGMA Statutory Functions Committee	-	Councillor Chohan

Pennine Acute Trust Joint Health Scrutiny Committee	-	Councillor Marshall
Standards Committee	-	Councillor Lanchbury Councillor Reeves Councillor Connolly

CN/16/16 Co-opted members of the Children and Young People Scrutiny Committee

The Committee was informed that following a recent round of elections, Monika Neall had been successfully elected as Parent Governor Representative on the Children and Young People Scrutiny Committee for a period of two years. In addition, members were also informed that the Committee's Faith Representative for the Diocese of Salford, Lorraine Leonard, had changed to Julie Miles who would remain on the Committee indefinitely.

Decisions

1. To recommend that Council appoints Monika Neall as Parent Governor Representative to serve on the Children and Young People Scrutiny Committee for a period of two years with effect from 21 September 2016.
2. To recommend that Council appoints Julie Miles as Faith Representative for the Diocese of Salford to serve on the Children and Young People Scrutiny Committee on an indefinite basis.

CN/16/17 Draft submission to the Local Government Boundary Commission for England (LGBCE) on proposed warding patterns for Manchester

The Committee considered a report of the Chief Executive regarding the Council's draft submission to the Local Government Boundary Commission for England on proposed warding patterns for Manchester. Revised maps for the proposed ward boundaries for Rusholme, Ancoats and Beswick and Miles Platting and Newton Heath were submitted and circulated. The Committee was invited to recommend to the Council that the draft submission be approved for submission to the Local Government Boundary Commission for England. The Committee noted that the Council approved the submission to the Council's size in May 2016. The report sets out the Council's draft submission for the next phase of the consultation which included the ward boundaries for the city. The Committee report outlined the timetable and process for the next stages of the consultation.

Decision

To recommend to the Council that the draft submission on the proposed warding patterns for Manchester is approved for submission to the Local Government Boundary Commission for England.