

Constitutional and Nomination Committee Minutes of the meeting held on 30 November 2016

Present: Councillors Karney – In the Chair, Curley, Flanagan, B Priest, and Stogia

Apologies: Councillor S Murphy

CN/16/20 Minutes

Decision

To approve as a correct record the minutes of the meeting held on 5 October 2016.

CN/16/21 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
Health Scrutiny Committee	Councillor Hitchen	Councillor Midgley
Children and Young People Scrutiny Committee	Councillor Midgley	-
Economy Scrutiny Committee	Councillor Appleby	Councillor Hitchen
Neighbourhoods and Environment Scrutiny Committee	-	Councillor Appleby
Planning and Highways	Councillor Loughman	Councillor Dar

3. The Committee noted that Councillor Paul has been appointed to the Governing Body of the Manchester Adult Education Service.

CN/16/22 Admission to the Roll of Honorary Aldermen

Decision

To recommend to Council that a special meeting of the City Council be convened on 25 January 2017 for the purpose of adopting a resolution, to be proposed by the Lord Mayor and seconded by the Deputy Lord Mayor, that Mr Paul Murphy is admitted as an Honorary Alderman of the City of Manchester in recognition of the long and

eminent service that he has rendered to the Council, and thereafter to install Mr Paul Murphy as an Honorary Alderman.