



# Constitutional and Nomination Committee

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Date: Tuesday 15 May 2018

Time: 10.00 am

Venue: Council Chamber, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

## **Access to the Council Chamber**

Public access to the Council Chamber is on Level 2 of the Town Hall Extension, using the lift or stairs in the lobby of the Mount Street entrance to the Extension. That lobby can also be reached from the St. Peter's Square entrance and from Library Walk. There is no public access from the Lloyd Street entrances of the Extension.

## **Membership of the Committee**

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### **Councillors –**

Curley, Flanagan, Karney (Chair), Lanchbury, Leese, S Murphy, B 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 24 January 2018 (enclosed).

5 **Membership of Committees 2018/19 and Appointment of Chairs of Committees**

The report of the Acting City Solicitor will follow.

6 **Appointments to Joint Authorities and Joint Committees**

The report of the Acting City Solicitor will follow.

7 **Appointment of Lead Members**

The lead members appointed will follow:

**Gay Men**

**Disabled people**

**Lesbians**

**Race**

**Women**

**Valuing Older People**

**City Centre**

**Intergenerational**

**Mental Health Champion**

8 **The Council's Constitution – to follow**

The report of the Acting City Solicitor will follow.

## 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)

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## Further Information

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

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This agenda was issued on **4 May 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, 6<sup>th</sup> Floor, Town Hall Extension, Albert Square, Manchester, M60 2LA.