



Constitutional and Nomination Committee

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.

This is a supplementary agenda and contains information that was not available when the agenda was first published.

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

Councillors –

Curley, Flanagan, Karney (Chair), Lanchbury, Leese, S Murphy, B Priest, Reeves and Stogia

Agenda

- 5 **Membership of Committees 2018/19 and Appointment of Chairs of Committees**
The report of the Acting City Solicitor is attached.
- 6 **Appointments to Joint Authorities and Joint Committees**
The report of the Acting City Solicitor is attached.
- 8 **The Council's Constitution**
The report of the Acting City Solicitor is attached.

Information about the Committee

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

Joanne Roney OBE
Chief Executive,
3rd Floor, Town Hall Extension,
Lloyd Street,
Manchester, M60 2LA

Further Information

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

Beth Morgan
Tel: 0161 234 3043
Fax: 0161 274 7017
Email: b.morgan@manchester.gov.uk

This agenda was issued on **11 May 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, 6th Floor, Town Hall Extension, Albert Square, Manchester, M60 2LA.