

12 May 2015

**Dear Councillor / Honorary Alderman,**

## **Meeting of the Council**

You are summoned to a meeting of the Council which will be held on Wednesday 20 May 2015 at 10.00 am in the Council Chamber, Level 2, Manchester Town Hall Extension.

1. **Special Business to be introduced by the Lord Mayor**
2. **Election of the Lord Mayor of Manchester.**  
To elect the Lord Mayor of Manchester for the 2015/16 Municipal Year.
3. **Vote of Thanks**  
To adopt a resolution of thanks for the retiring Lord Mayor.
4. **Appointment of Deputy Lord Mayor**  
To appoint a Deputy Lord Mayor for the 2015/16 Municipal Year.
5. **Minutes** - to submit for approval and signature the minutes of the meeting held on 1 April 2015.
6. **Interests**  
To allow members an opportunity to declare any personal or prejudicial interests they might have in any items which appear on this agenda.
7. **Seniority of Councillors**  
To note the statement of the City Solicitor as to the seniority of members of the Council. (enclosed)
8. **The Leader of the Council**  
To elect the Leader of the Council.
9. **The Executive**  
To receive a report from the Leader of the Council on changes, if any, of appointments to the Executive or of executive portfolios.
10. **Appointment of Committees and Chairs**  
To approve the appointment of members of the following –

Art Galleries Committee  
Employee Appeals Committee  
Licensing Committee

Audit Committee  
Licensing and Appeals Committee  
Licensing Policy Committee

Personnel Committee  
Standards Committee  
Health and Wellbeing Board

Planning and Highways Committee  
Wythenshawe Area Committee  
Executive Standing Consultative Panel

Scrutiny Committees –  
Young People & Children  
Neighbourhoods  
Health  
Joint Health Scrutiny Committee (with Trafford)  
Pennine Acute Joint Health Scrutiny Committee  
Communities  
Economy  
Finance

(see recommendations of the Constitutional and Nomination Committee in the minutes of 19 May 2015 – to be circulated at the meeting)

**11. Appointments to the Combined Authority, Joint Authorities and Joint Committees**

To approve appointment of representatives to the Combined Authority, Joint Authorities and Joint Committees.

(see recommendations of the Constitutional and Nomination Committee in the minutes of 19 May 2015– to be circulated at the meeting)

**12. Proceedings of the Executive**

To submit the proceedings of the Executive on 14 April 2014.

**13. Questions to Executive Members under Procedural Rule 23.**

**14. Proceedings of Committees**

To approve the minutes of the following committees -

Constitutional and Nomination Committee – 19 May 2015

Planning and Highways Committee – 9 April 2015

**15. Business of the Combined Authority, Joint Authorities and Joint Committees.**

To receive answers to any questions raised in accordance with Procedural Rule 24 on the business of: (a) the Greater Manchester Combined Authority, (b) the Greater Manchester Fire and Civil Defence Authority, (c) the Greater Manchester Police Authority, (d) the Greater Manchester Waste Disposal Authority, (e) the Transport for Greater Manchester Committee.

**16. Dates of Council meetings**

To agree the dates of ordinary meetings of the Council in 2015/16

Wednesday 15 July 2015

Wednesday 23 September 2015

Wednesday 18 November 2015

Wednesday 20 January 2015

Friday 26 February 2015 (Budget meeting)

Wednesday 16 March 2015

and that the Annual Meeting of the Council 2016 will be on 18 May 2015

**17. Council Constitution 2015/16**

To consider a report of the City Solicitor

## Information about the Council

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The Council is composed of 96 councillors with one-third elected three years in four. Councillors are democratically accountable to residents of their ward. Their overriding duty is to the whole community, but they have a special duty to their constituents, including those who did not vote for them.

Seven individuals with previous long service as councillors of the city have been appointed Honorary Aldermen of the City of Manchester and are entitled to attend every Council meeting. They do not however have a vote on the decisions.

All councillors meet together as the Council under the chairship of the Lord Mayor of Manchester. There are seven meetings of the Council in each municipal year and they are open to the public. Here councillors decide the Council's overall strategic policies and set the Council budget each year.

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)

## Members of the Council

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### **Councillors –**

Adams, Ahmed, Akbar, Ahmed Ali, Azra Ali, N. Ali, Sameem Ali, Shaukat Ali, Amesbury, Andrews, Appleby, Austin, Barrett, Battle, Bridges, Chappell, Chohan, Collins, Connolly, Cookson, Cooley, Cooper, Cox, Craig, Curley, Dar, Davies, Ellison, Evans, Farrell, Fender, Flanagan, Fletcher-Hackwood, Gillard, Green, Grimshaw, Hackett, Hacking, Hassan, Hewitson, Hitchen, Hughes, Igbon, S Judge, T Judge, Kamal, Karney, Kirkpatrick, Knowles, Lanchbury, Leese, Lone, Longsdon, Loughman, Ludford, Manco, Marshall, Midgley, Monaghan, Moore, N. Murphy, P. Murphy, S. Murphy, E. Newman, S. Newman, Noor, Ollerhead, O'Neil, Paul, Peel, Priest, Pritchard, Rahman, Raikes, Rawlins, Rawson, Razaq, Reeves, Reid, Richards, Rowles, Royle, Russell, Sheikh, Shilton Godwin, Siddiqi, Simcock, Shone, Smitheman, Stogia, Stone, Strong, Swannick, Teubler, Trotman, Watson, Webb and Wilson

### **Honorary Aldermen of the City of Manchester-**

Gordon Conquest, William Egerton JP, Kenneth Franklin, Audrey Jones JP, Peter Morrison, John Smith and Keith Whitmore

## Further Information

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For help, advice and information about this meeting please contact the Committee Officer: **Carolyn Whewell**  
Tel: 0161 234 3011  
Fax: 0161 274 7017  
Email: [c.whewell@manchester.gov.uk](mailto:c.whewell@manchester.gov.uk)

This summons was issued on **12 May 2015** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.



