



6 December 2016

Dear Councillor / Honorary Alderman,

Extraordinary Meeting of the Council – Wednesday 14 December 2016

You are summoned to a meeting of the Council which will be held on Wednesday 14 December 2016 at 11.00 am in the Council Chamber, Level 2, Manchester Town Hall Extension.

1. Lord Mayor's Announcements and Special Business

2. 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 record any items from which they are precluded from voting as a result of Council Tax or Council rent arrears. Members with a personal interest should declare that 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.

3. Appointment of the Chief Executive

To submit for approval the minutes of the following meetings:

Chief Executive Recruitment Panel – 1 December 2016 and in particular consider:

CEX/16/12 Recruitment Arrangements

To recommend the Council to appoint Joanne Roney as the Chief Executive.

Personnel Committee on 1 December and 12 December 2016 (to be tabled) and consider recommendations made by the committee.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'H. Bernstein'.

**Sir Howard Bernstein
Chief Executive**

Information about the Council

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.

6 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.

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 budget each year.

Agenda, reports and minutes of all Council meetings can be found on the Council's website www.manchester.gov.uk

Members of the Council

Councillors –

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

Honorary Aldermen of the City of Manchester –

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

Further Information

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

Officer: **Donna Barnes**
Tel: 0161 234 3011
Fax: 0161 274 7017
Email: d.barnes@manchester.gov.uk

This summons was issued on **6 December 2016** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.