



Joanne Roney OBE
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M60 2LA

Tuesday, 24 November 2020

Dear Councillor / Honorary Alderman,

Meeting of the Council – Wednesday, 25th November, 2020

A summons was issued on 17 November for meeting of the Council which will be held at 10.20 am on Wednesday, 25th November, 2020, in Virtual Meeting - <https://youtu.be/Se3jO8xhFSE>.

The following item marked as 'to follow' on the summons is now enclosed.

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

Under the provisions of these regulations the location where a meeting is held can include reference to more than one place including electronic, digital or virtual locations such as internet locations, web addresses or conference call telephone numbers. To attend this meeting it can be watched live as a webcast. The recording of the webcast will also be available for viewing after the meeting has ended.

7. Proceedings of Committees

To submit for approval the minutes of the following meeting and consider recommendations made by the committee:

Pages
3 - 4

Constitutional and Nomination Committee

24 November 2020

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Joanne Roney'.

Joanne Roney OBE
Chief Executive

Councillors:-

Hitchen, Abdullatif, Akbar, Azra Ali, Ahmed Ali, Nasrin Ali, Sameem Ali, Shaukat Ali, Alijah, Andrews, Appleby, Battle, Bridges, Butt, Chambers, Chohan, Clay, Collins, Cooley, Craig, Curley, M Dar, Y Dar, Davies, Doswell, Douglas, Evans, Farrell, Flanagan, Green, Grimshaw, Hacking, Hassan, Hewitson, Holt, Hughes, Igbon, Ilyas, Jeavons, Johns, S Judge, T Judge (Chair), Kamal, Karney, Kilpatrick, Kirkpatrick, Lanchbury, Leech, Leese, J Lovecy, Ludford, Lynch, Lyons, McHale, Midgley, Madeleine Monaghan, Mary Monaghan, Moore, N Murphy, Newman, Noor, O'Neil, Ollerhead, B Priest, H Priest, Rahman, Raikes, Rawlins, Rawson, Razaq, Reeves, Reid, Riasat, Richards, Rowles, Russell, Sadler, M Sharif Mahamed, Sheikh, Shilton Godwin, A Simcock, K Simcock, Stanton, Stogia, Stone, Strong, Taylor, Watson, Wheeler, Whiston, White, Wills, Wilson and Wright

Further Information

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

Andrew Woods
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Email: andrew.woods@manchester.gov.uk

This agenda was issued on **Tuesday, 24 November 2020** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Lloyd Street Elevation), Manchester M60 2LA

Constitutional and Nomination Committee Minutes of the meeting held on 24 November 2020

Present: Councillor Karney - In the Chair
Councillors: Lanchbury and Leech

Apologies: Councillors Curley and Murphy

CN/20/07 Minutes

Decision

To approve as a correct record, the minutes of the meeting held on 27 October 2020.

CN/20/08 Membership of Council Committees and Representation on Joint Boards and Joint Committees

Decision

To recommend the Council to make the following changes in appointments to Committees of the Council.

COMMITTEE	MEMBER APPOINTED	MEMBER REMOVED
Licensing Committee	Councillor Chohan	Councillor T Judge
Licensing and Appeals Committee	Councillor Chohan	Councillor T Judge
Audit Committee	-	Councillor Stanton
Children and Young People Scrutiny Committee	Councillor Chohan	Councillor T Judge

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