



Constitutional and Nomination Committee

Date: Wednesday, 12 July 2023

Time: 9.00 am

Venue: Council Antechamber, Level 2, Town Hall Extension

This is a **supplementary agenda** containing updated information about the business of the meeting that was not available when the agenda was published

Access to the Council Antechamber

Public access to the Council Antechamber 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 Constitutional and Nomination Committee

Councillors - Karney (Chair), Craig, Curley, Flanagan, Green, Leech, Midgley, Rahman, Reeves and Richards

Supplementary Agenda

5. **Appointments and Changes to Council Committee Membership** 3 - 6
Report of the City Solicitor attached.

Further Information

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

Andrew Woods
Tel: 0161 234 3011
Email: andrew.woods@manchester.gov.uk

This supplementary agenda was issued on **Tuesday, 11 July 2023** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 2, Town Hall Extension (Library Walk Elevation), Manchester M60 2LA

**Manchester City Council
Report for Resolution**

Report to: Constitutional and Nomination Committee – 12 July 2023

Subject: Appointments and Changes to Council Committee Membership

Report of: The City Solicitor

Purpose of Report

The Committee is invited to agree and make recommendations to Council on changes to the current Council committee memberships.

Recommendations

To recommend that Council agree the amendments to Council.

Wards Affected: All

Alignment to the Our Manchester Strategy Outcomes (if applicable)

Manchester Strategy outcomes	Summary of how this report aligns to the OMS
A thriving and sustainable city: supporting a diverse and distinctive economy that creates jobs and opportunities	N/A
A highly skilled city: world class and home-grown talent sustaining the city's economic success	
A progressive and equitable city: making a positive contribution by unlocking the potential of our communities	
A liveable and low carbon city: a destination of choice to live, visit, work	
A connected city: world class infrastructure and connectivity to drive growth	

Full details are in the body of the report, along with any implications for:

- Equal Opportunities Policy
- Risk Management

- Legal Considerations

Financial consequences - Revenue

None

Financial consequences - Capital

None

Contact Officer

Andrew Woods
Governance and Scrutiny Team Leader
0161 234 3011
andrew.woods@manchester.gov.uk

Background Documents

None

1. Introduction

- 1.1 At its meeting on 17 May 2023, the Constitutional and Nomination Committee proposed a number of appointments to Council.
- 1.2 Since these appointments, requests for changes to the membership of Council Committees have been made.

2. Proposed amendments

- 2.1 The table below details the proposed changes to Council Committees.

Committee	Member(s) to be added	Member(s) to be removed
Resources and Governance Scrutiny		Councillor Abdullatif
Children and Young People Scrutiny	Councillor Bano Councillor Muse Councillor Sharif Mahamed	Councillor Cooley
Economy and Regeneration	Councillor Abdullatif Councillor Shilton Godwin	Councillor Bano Councillor Sharif Mahamed
Health	Councillor Cooley	
Environment, Climate Change and Neighbourhoods		Councillor Doswell
Communities and Equalities	Councillor Doswell	
Licensing		Councillor Davies Councillor Muse Councillor Abdullatif
Licensing and Appeals		Councillor Davies Councillor Muse Councillor Abdullatif
Audit		Councillor Wheeler
Adoption Panel	Councillor Bell Councillor Chohan	
GM Pension Fund Advisory Committee	Councillor Sheikh	Councillor Moran
Agma Joint Development Committee	Councillor White	Councillor Rawlins

3. Recommendation

- 3.1 The Committee is requested to recommend that Council agree the amendments to Council Committees as detailed in paragraph 2.1 above.