



# **Constitutional and Nomination Committee**

Date: Wednesday, 4 October 2023

Time: 9.00 am

Venue: Council Antechamber, Level 2, Town Hall Extension

This is a **supplementary agenda** containing additional 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.

**There is no public access from the Lloyd Street entrances of the Extension.**

## **Membership of the Constitutional and Nomination Committee**

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

## Supplementary Agenda

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5. **Appointments and Changes to Council Committee Membership** 3 - 6  
The report of the City Solicitor is enclosed.

## Further Information

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

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This supplementary agenda was issued on **Monday 2 October 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 – 4 October 2023

**Subject:** Appointments and Changes to Council Committee Membership

**Report of:** The City Solicitor

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**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.

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**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**

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**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
Licensing Committee	Councillor Ludford	
Licensing and Appeals Committee	Councillor Ludford	
Planning and Highways Committee		Councillor Ludford
Children and Young People Scrutiny Committee	Councillor Marsh	

- 2.2 To remove Councillor Collins as Lead Member Carers and to appoint Councillor Iqbal as Lead Member Carers.

## 3. Recommendation

- 3.1 The Committee is requested to recommend that Council agree the amendments to Council Committees as detailed in paragraphs 2.1 and 2.2 above.

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