



MANCHESTER
CITY COUNCIL

Constitutional and Nomination Committee

Date: Wednesday, 15 May 2019

Time: 9.30 am

Venue: Council Chamber - Manchester City Council

Everyone is welcome to attend this committee meeting.

Access to the Council Chamber

Public access to the Council Chamber 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), Curley, Flanagan, Lanchbury, Leech, Leese, S Murphy, N Murphy, Razaq and Reeves

Agenda

- 1. Urgent Business**
To consider any items which the Chair has agreed to have submitted as urgent.
- 2. Appeals**
To consider any appeals from the public against refusal to allow inspection of background documents and/or the inclusion of items in the confidential part of the agenda.
- 3. Interests**
To allow Members an opportunity to [a] declare any personal, prejudicial or disclosable pecuniary interests they might have in any items which appear on this agenda; and [b] record any items from which they are precluded from voting as a result of Council Tax/Council rent arrears; [c] the existence and nature of party whipping arrangements in respect of any item to be considered at this meeting. 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.
- 4. Minutes** 5 - 6
To approve as a correct record the minutes of the meeting held on 27 March 2019.
- 5. Membership of Committees 2019/20 and Appointment of Chairs of Committees** 7 - 12
The report of the City Solicitor is attached.
- 6. Appointments to Joint Authorities and Joint Committees**
The report of the City Solicitor will follow.
- 7. Appointment of Lead Members**
The lead members appointed will follow:

Gay Men
Disabled people
Lesbians
Race
Women
Valuing Older People
City Centre
Intergenerational
Mental Health Champion
- 8. Terms of Office of the Independent Members of the Standards Committee and the Independent Persons** 13 - 16
The report of the City Solicitor and Monitoring Officer is attached.

9. The Council's Constitution

The report of the City Solicitor will follow.

10. Greater Manchester Transport Committee - Roles and Responsibilities

17 - 54

The report of the City Solicitor is attached.

11. Redesignation of polling places for the European Parliamentary Elections on 23 May 2019.

The report of the Chief Executive will follow.

Information about the Committee

The Constitutional and Nomination Committee deals with the appointment of councillors to serve on committees and certain external organisations.

The Committee also considers proposed changes to the Council Constitution and recommendations for the granting of civic honours to individuals and organisations. Business for consideration at a meeting is set out on the agenda sheet.

Copies of the agenda are available beforehand from the reception area at the Main Entrance of the Town Hall in Albert Square and may be viewed on the Council's website up to seven days prior to the date of the meeting (see web information below). Some additional copies are available at the meeting from the Committee Officer.

It is the Council's policy to consult people as fully as possible before making decisions which affect them. Members of the public do not have a right to speak at meetings but may do so if invited by the Chair. If you have a special interest in an item on the agenda and want to speak, tell the Committee Officer, who will pass on your request to the Chair.

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

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Further Information

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

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This agenda was issued on **Tuesday, 7 May 2019** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA.