



# **Constitutional and Nomination Committee**

Date: Tuesday, 24 November 2020

Time: 9.30 am

Venue: Virtual meeting - [https://manchester.public-i.tv/core/portal/webcast\\_interactive/525482](https://manchester.public-i.tv/core/portal/webcast_interactive/525482)

Everyone is welcome to attend this committee meeting.

**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.

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

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**Councillors** - Karney (Chair), Curley, Flanagan, Lanchbury, Leech, Leese, N Murphy, Razaq and Reeves

## Agenda

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**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**

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

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**5. Membership of Council Committees and Representation on Joint Boards and Joint Committees**

## Information about the Committee

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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](http://www.manchester.gov.uk)

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## Further Information

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

Donna Barnes  
Tel: 0161 234 3037  
Email: [d.barnes@manchester.gov.uk](mailto:d.barnes@manchester.gov.uk)

This agenda was issued on **Monday, 16 November 2020** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Lloyd Street Elevation), Manchester M60 2LA.

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## **Constitutional and Nomination Committee Minutes of the meeting held on 27 October 2020**

**Present:** Councillor Curley - In the Chair  
Councillors: Flanagan, Lanchbury, Leech and N Murphy

**Apologies:** Councillor Karney

### **CN/20/03 Appointment of Chair**

In the absence of Councillor Karney the Committee was requested to nominate a member to chair the meeting.

Councillor Curley was proposed by Councillor Lanchbury and this was seconded by Councillor N Murphy.

#### **Decision**

To appoint Councillor Curley as Chair for the duration of the meeting.

### **CN/20/04 Minutes**

#### **Decision**

To approve as a correct record, the minutes of the meeting held on 29 January 2020.

### **CN/20/05 Membership of Council committees and representation on joint boards and joint committees**

#### **Decisions**

1. To recommend that the Council appoints Daniel Vaughan (Head of Metrolink - Transport for Greater Manchester) to the Manchester Tramway Company Board.
2. To recommend the Council to make the following changes in appointments to Committees and Joint Committees of the Council, and to the membership of GM bodies and committees.

<b>COMMITTEE</b>	<b>MEMBER APPOINTED</b>	<b>MEMBER REMOVED</b>
Health Scrutiny Committee	Councillor Hitchen Councillor Doswell	-
Communities and Equalities Scrutiny Committee	Councillor Moore	-
Resources and Governance Scrutiny Committee	-	Councillor Moore
Economy Scrutiny Committee	-	Councillor Abdullatif*

Children and Young People	Councillor Abdullatif*	-
Communities Scrutiny Committee	Councillor Russell	-
Planning and Highways Committee	Councillor Leech	-
<b>Joint Bodies / GM Bodies and Committees</b>		
GMCA Scrutiny pool	Councillor Leech (substitute member)	

3. To recommend to Council increase the number of members of the Planning and Highways Committee from 15 to 16 members.

(\*Amended at Council on 28 October 2020.)

**CN/20/06 Freedom of the City of Manchester for Battery 209 (The Manchester Artillery)**

Consideration was given to a report of the City Solicitor which sought to ask the Committee to recommend that a special meeting of the Council be convened on 25 November 2020 for the purpose of adopting a resolution granting Freedom of the City of Manchester to 103 Royal Artillery Battery 209 (The Manchester Artillery) in recognition of their distinctive and eminent service.

The Committee discussed the importance of recognising the contributions made by the City's diverse population and how nominations are made for Freedom of the City.

It was reported that the Council can recognise individuals and organisations through the Freedom of the City and in addition, since October 2017 the introduction of the 'City of Manchester Award' to recognise outstanding and exceptional contributions to Manchester.

**Decisions**

1. That the City Council be recommend to convene a special meeting on 25 November 2020 for the purpose of adopting a resolution, to be proposed by the Lord Mayor and seconded by the Leader of the Council, that 103 Royal Artillery Battery 209 (The Manchester Artillery) be granted Freedom of the City of Manchester in recognition of the Battery's distinctive and eminent service.
2. That the Chief Executive be requested to submit a report to a future meeting to set out how the use of Freedom of the City and the 'City of Manchester Award' might better reflect the diversity of the City and the contributions made.