



Joanne Roney OBE
Chief Executive
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M60 2LA

Tuesday, 7 May 2019

Dear Councillor / Honorary Alderman,

Meeting of the Council – Wednesday, 15th May, 2019

You are summoned to attend a meeting of the Council which will be held at 10.00 am on Wednesday, 15th May 2019, in the Council Chamber, Level 2, Town Hall Extension.

1. **The Lord Mayor's Announcements and Special Business**
2. **Election of the Lord Mayor of Manchester**
To elect the Lord Mayor of Manchester for the 2019/20 Municipal Year.
3. **Vote of Thanks**
To adopt a resolution of thanks for the retiring Lord Mayor.
4. **Appointment of the Deputy Lord Mayor**
To appoint a Deputy Lord Mayor for the 2019/20 Municipal Year.
5. **Minutes**
To submit for approval and signature the minutes of the meeting held on 27 March 2019.
6. **Interests**
To allow Members an opportunity to declare any personal, prejudicial or disclosable pecuniary interests they might have in any items which appear on this agenda. If Members have a prejudicial or disclosable pecuniary interest they must withdraw from the meeting during the consideration of the item.
7. **Seniority of Councillors**
The statement of the City Solicitor as to the seniority of members of the Council **will follow**.
8. **The Leader of the Council**
To elect the Leader of the Council.

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9. Appointment of Committees and Chairs

To approve the appointment of members of the following –

Art Galleries Committee	Audit Committee
Employee Appeals Committee	Licensing and Appeals Committee
Licensing Committee	Licensing Policy Committee
Personnel Committee	Planning and Highways Committee
Standards Committee	Health and Wellbeing Board
Executive Standing Consultative Panel	

Scrutiny Committees –	
Children and Young People	Communities and Equalities
Neighbourhoods and Environment	Economy
Health	Resources and Governance

(See recommendations of the Constitutional and Nomination Committee in the minutes of 15 May 2019 – to be circulated at the meeting.)

10. Appointments to the Combined Authority, Joint Authorities and Joint Committees

To approve appointment of representatives to the Combined Authority, Joint Authorities and Joint Committees.

(See recommendations of the Constitutional and Nomination Committee in the minutes of 15 May 2019 – to be circulated at the meeting.)

11. Dates of Council meetings

To agree the dates of ordinary meetings of the Council in 2019/20:

Wednesday 10 July 2019	Wednesday 2 October 2019
Wednesday 27 November 2019	Wednesday 29 January 2020
Friday 6 March 2020 (Budget meeting)	Wednesday 25 March 2020

and that the Annual Meeting of the Council 2020 will be on 20 May 2020.

12. Greater Manchester Transport Committee - Roles and Responsibilities

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The report of the City Solicitor is enclosed.

13. Council Constitution 2019/20

The report of the City Solicitor **will follow**.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Joanne Roney', with a long horizontal stroke extending to the right.

Joanne Roney OBE
Chief Executive

Information about the Council

The Council is composed of 96 councillors with one third elected three years in four. Councillors are democratically accountable to residents of their ward. Their overriding duty is to the whole community, but they have a special duty to their constituents, including those who did not vote for them.

Six individuals with previous long service as councillors of the city have been appointed Honorary Aldermen of the City of Manchester and are entitled to attend every Council meeting. They do not however have a vote.

All councillors meet together as the Council under the chairship of the Lord Mayor of Manchester. There are seven meetings of the Council in each municipal year and they are open to the public. Here councillors decide the Council's overall strategic policies and set the budget each year.

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

Members of the Council

Councillors:-

Hitchen (Chair), Adbullatif, Akbar, Ahmed Ali, Azra Ali, Nasrin Ali, Sameem Ali, Shaukat Ali, Alijah, Andrews, Appleby, Battle, Bridges, Butt, Chambers, Chohan (Deputy Chair), Clay, Collins, Cooley, Craig, Curley, M Dar, Dar, Davies, Doswell, Douglas, Evans, Farrell, Flanagan, Green, Grimshaw, Hacking, Harland, Hassan, Hewitson, Holt, Hughes, Igbon, Ilyas, Jeavons, Johns, S Judge, T Judge, Kamal, Karney, Kilpatrick, Kirkpatrick, Lanchbury, Leech, Leese, J Lovecy, Ludford, Lynch, Lyons, McHale, Midgley, Madeleine Monaghan, Mary Monaghan, Moore, N Murphy, S 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

Honorary Aldermen of the City of Manchester –

Gordon Conquest, William Egerton JP, Andrew Fender, Audrey Jones JP, Paul Murphy OBE, Nilofar Siddiqi, John Smith and Keith Whitmore

Further Information

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

Donald Connolly
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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 (Lloyd Street Elevation), Manchester M60 2LA

Council Meeting on 15 May 2019

Declaration of Councillors' Interests in items appearing on the Council Agenda

Declaration by Councillor _____

Item under which you wish to declare an interest	What is the Interest?	Type (please tick)	
		<input type="checkbox"/>	Personal
		<input type="checkbox"/>	Prejudicial
		<input type="checkbox"/>	Disclosable Pecuniary
		<input type="checkbox"/>	Personal
		<input type="checkbox"/>	Prejudicial
		<input type="checkbox"/>	Disclosable Pecuniary
		<input type="checkbox"/>	Personal
		<input type="checkbox"/>	Prejudicial
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