



Constitutional and Nomination Committee

Date: Wednesday, 25 March 2020

Time: 9.30 am

Venue: Council Antechamber, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

Access to the Council Chamber

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), Curley, Flanagan, Lanchbury, Leech, Leese, N Murphy, S 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, if there is such.

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 items to be considered at this meeting. Members with a persona 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 29 January 2020, attached.

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5. Membership of Council committees and representation on Joint Boards and Joint Committees

To consider proposed changes to the membership of committees and joint boards / joint committees.

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, 17 March 2020** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA.

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Constitutional and Nomination Committee Minutes of the meeting held on 29 January 2020

Present: Councillor Karney - In the Chair

Councillors: Curley, Flanagan, Lanchbury, Leech N Murphy and Reeves

CN/20/01 Minutes

Decision

To approve as a correct record, the minutes of the meeting held on 27 November 2019.

CN/20/02 Membership of Council committees and representation on joint boards and joint committees

Decisions

1. To recommend that the Council appoints Councillor Craig as the Deputy Chair of the Health and Wellbeing 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.

COMMITTEE	MEMBER APPOINTED	MEMBER REMOVED
Economy Scrutiny		Councillor Douglas
Licensing Committee		Councillor Stone
Licensing Policy Committee	Councillor Taylor Councillor Leech	
Joint Bodies / GM Bodies and Committees		
Joint Manchester-Trafford Health Scrutiny Committee		Councillor Wilson

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