



Constitutional and Nomination Committee

Date: Wednesday, 1 December 2021

Time: 9.00 am

Venue: Council Chamber, Level 2, Town Hall Extension

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

Face Masks / Track and Trace

Anyone attending the meeting is encouraged to wear a face mask for the duration of your time in the building and to provide contact details for track and trace purposes.

Membership of the Constitutional and Nomination Committee

Councillors - Karney (Chair), Craig, Curley, Flanagan, Lanchbury, Leese, Rahman, Reeves and Richards

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

To approve as a correct record the minutes of the meeting held on 6 October 2021.

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5. Membership of Council Committees

6. Appointments to Joint Authorities and 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

Joanne Roney OBE
Chief Executive,
3rd Floor, Town Hall Extension,
Lloyd Street,
Manchester, M60 2LA

Further Information

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

Andrew Woods
Tel: 0161 234 3011
Email: andrew.woods@manchester.gov.uk

This agenda was issued on **Tuesday, 23 November 2021** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 2, Town Hall Extension (Library Walk Elevation), Manchester M60 2LA

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Constitutional and Nomination Committee

Minutes of the meeting held on Wednesday, 6 October 2021

Present:

Councillor Karney – in the Chair

Councillors Curley and Lanchbury

CN/21/19 Minutes

Decision

To approve the minutes of the meeting held on 13 July 2021 as a correct record.

CN/21/20 Membership of Council Committees

Decision

To recommend the Council to make the following changes in appointments to Committees and Boards of the Council.

COMMITTEE	MEMBER APPOINTED	MEMBER REMOVED
Environment and Climate Change Scrutiny Committee		Councillor Shazia Butt
Audit Committee	Councillor Thomas Robinson	

CN/21/21 Appointments to Joint Authorities and Joint Committees

Decision

To recommend the Council to make the following changes in appointments to the membership of GM bodies and committees and other external bodies.

COMMITTEE	MEMBER APPOINTED	MEMBER REMOVED
Parking and Traffic Regulation Outside London (PATROL) Committee	Councillor Emma Taylor	
Peoples History Museum	Councillor Adele Douglas	
Planning and Housing Commission	Councillor Gavin White	
Police & Crime Steering Group	Councillor Rabnawaz Akbar	

Police and Crime Panel	Councillor Rabnawaz Akbar	
Draft Joint Development Plan – Places for Everyone Committee	Councillor Tracey Rawlins	
Air Quality Administration Committee	Councillor Tracey Rawlins	
Clean Air Charging Authorities Committee	Councillor Tracey Rawlins Councillor Emma Taylor (Substitute)	
Health & Social Care – Joint Commissioning Board	Councillor Joanna Midgley	
GM Work & Skills Executive	Councillor Gavin White	
GM Culture & Social Impact Fund Cttee	Councillor Tim Whiston	
Corporate Issues and Reform Overview and Scrutiny Committee	Councillor Lee-Ann Igbon	
Health and Social Impact Fund Committee	Councillor Joanna Midgley	