



Constitutional and Nomination Committee

Date: Friday, 12 March 2021
Time: 10.00 am
Venue: Virtual meeting - webcast at
<https://vimeo.com/514249347>

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

Councillors - Karney (Chair), Curley, Flanagan, Lanchbury, Leech, Leese, 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

To approve as a correct record the minutes of the meeting held on 2 February 2021.

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5. Proposed Redesignation of Polling Places for 6 May 2021 Elections - to 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. Members of the public are requested to bear in mind the current guidance regarding Coronavirus (COVID-19) and to consider submitting comments via email to the Committee Officer rather than attending the meeting in person. The contact details of the Committee Officer for this meeting are listed below.

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,
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Lloyd Street,
Manchester, M60 2LA

Further Information

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

This agenda was issued on **Thursday, 4 March 2021** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Lloyd Street Elevation), Manchester M60 2LA.

Constitutional and Nomination Committee Minutes of the meeting held on 2 February 2021

Present: Councillor Karney - In the Chair
Councillors: Lanchbury, Leech and N Murphy

CN/21/01 Minutes

Decision

To approve as a correct record, the minutes of the meeting held on 24 November 2020.

CN/21/02 Membership of Council Committees and Representation on Joint Boards and Joint Committees

Decision

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

COMMITTEE	APPOINTED	REMOVED
Children and Young People Scrutiny Committee	Walid Omara Co-opted parent governor	

Health and Wellbeing Board

Remove: Michael McCourt - Manchester Local Care Organisation and replace with
Appoint: Katy Calvin-Thomas - Manchester Local Care Organisation

Remove: Dr Claire Lake - GP member - South Locality on Manchester Health and Care Commissioning Board

Appoint: Dr Geeta Wadhwa is the GP member - South Locality on Manchester Health and Care Commissioning Board

Remove Jim Potter - Chair, Pennine Acute Hospitals NHS Trust
Appoint - Michael Luger, Chair of Northern Care Alliance

CN/21/02 Constitution of the Council

The Committee considered the report of the City Solicitor setting out proposed changes to the Council's Constitution.

The report described the changes that had been made.

The Chair invited the Committee to comment and ask questions. In response to a question raised on the proposed amendments to the regrading of posts, the Committee was assured that the changes would bring the Council in line with other core cities.

Decisions

To note the report and recommend that the Council agree the recommendations set out as follows:

1. Adopt, subject to recommendation 5 below, the attached revised Sections of the Constitution of the Council, namely:
 - a) Part 2
 - b) Part 3: Sections, C and F
 - c) Part 4: Sections A, B, C and F
 - d) Part 5: Sections C, D and E
 - e) Part 6: Sections B, C and E
 - f) Part 8
2. Make consequential and ancillary changes to other Parts of the Constitution to align with the changes set out in the report.
3. Amend Part 4: Section E as detailed at Paragraph 4.5 of the report as follows:

It is proposed that the reference to “The Chief Executive of the Skills Funding Agency” is deleted from Rule 8A.1 of the Scrutiny Procedure Rules (Part 4 Section E). This is to reflect a change in the list of relevant partner authorities contained in section 104 of the Local Government and Public Involvement in Health Act 2007.
4. Readopt the remainder of the Constitution
5. Note in relation to Part 3 of the Constitution that responsibility for the discharge of executive functions and the delegation of such responsibility rests with the Leader of the Council and that the recommended delegations of executive functions set out in Part 3 (Sections A and F) are for the information of the Council only.