



## **Constitutional and Nomination Committee**

Date: Wednesday, 30 November 2022

Time: 9.00 am

Venue: Council Antechamber, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

### **Access to the Council Antechamber**

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.

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

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

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

## 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 5 October 2022.

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**5. Establishment of a Greater Manchester Clean Air Joint Scrutiny Committee**

Report to follow.

**6. Appointments to Council Committees**

The report of the City Solicitor is enclosed.

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**7. Constitution of the Council**

The report of the City Solicitor is to follow.

## 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:

Andrew Woods  
Tel: 0161 234 3011  
Email: [andrew.woods@manchester.gov.uk](mailto:andrew.woods@manchester.gov.uk)

This agenda was issued on **Tuesday, 22 November 2022** 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, 5 October 2022

#### Present:

Councillor Karney – in the Chair

Councillors: Curley, Flanagan, Lanchbury, Johnson,

#### Apologies:

Councillors: Craig, Rahman, Reeves and Richards

#### CN/22/15 Minutes

#### Decision

To approve the minutes of the meeting held on 13 July 2022 as a correct record.

#### CN/22/16 Appointments to Council Committees

The Committee considered the report of the City Solicitor providing information about the Council's current appointments to Council Committees. The Committee was invited to consider and make recommendations to Council on proposed changes to current memberships.

The following amendments were proposed:

Council Committees:

Committee	Member to be added	Member to be removed
Communities and Equalities SC	Councillor Sheikh	
Environment and Climate Change SC		Councillor Basat Sheikh
Health SC		Councillor McHale
Audit Committee		Councillor Flanagan

#### Decision

To approve the amendments to committee memberships, as follows:

Committee	Member to be added	Member to be removed
Communities and Equalities SC	Councillor Sheikh	
Environment and Climate Change SC		Councillor Sheikh
Health SC		Councillor McHale
Audit Committee		Councillor Flanagan

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**Manchester City Council  
Report for Resolution**

**Report to:** Constitutional and Nomination Committee – 30 November 2022

**Subject:** Appointments and Changes to Council Committee Membership

**Report of:** The City Solicitor

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**Purpose of Report**

The Committee is invited to agree and make recommendations to Council on changes to the current Council committee memberships.

**Recommendations**

To recommend that Council agree the amendments to Council.

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**Wards Affected: All**

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**Contact Officers**

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[michael.williamson@manchester.gov.uk](mailto:michael.williamson@manchester.gov.uk)

**Background Documents**

None

## 1. Introduction

- 1.1 At its meeting on 18 May 2022, the Constitutional and Nomination Committee proposed a number of appointments to Council.
- 1.2 From the notification received on requests for changes to the membership of Council Committees, the following changes have been requested.

## 2. Proposed amendments

- 2.1 The table below details the proposed changes to Council Committees.

Committee	Member to be added	Member to be removed
Planning and Highways Committee		Councillor Richards
Licensing Committee	Councillor Lyons	
Licensing and Appeals Committee	Councillor Lyons	

- 2.2 Appointments of co-opted members to Scrutiny Committees

### Children and Young People Scrutiny Committee

To appoint Canon Susie Mapledoram as a Co-opted Member of the Children and Young People Scrutiny Committee (as the Representative of the Diocese of Manchester). This is a permanent appointment to a vacant post, from the date of the Council meeting (30 November).

- 2.3 Appointment to Lead member Post - Intergenerational Issues

To appoint Councillor Iqbal to the vacant post of Lead Member for Intergenerational Issues.

- 2.4 Removal of member from Greater Manchester Combined Authority Overview and Scrutiny Committee

Remove Councillor Sadler.

## 3. Recommendation

- 3.1 The Committee is requested to recommend that Council agree the amendments to Council Committees as detailed above.