

Constitutional and Nomination Committee

Minutes of the meeting held on Friday, 4 March 2022

Present:

Councillor Karney (Chair) – in the Chair

Councillors Curley, Flanagan, Lanchbury and Richards

CN/20/5 Minutes

Decision

To approve the minutes of the meeting held on 2 February 2022 as a correct record.

CN/20/6 Membership of Committees and the Appointment of members to Outside Bodies

The Committee considered the report of the City Solicitor that requested the recommendations be made to the Council regarding the composition of the Council's committees and the nomination of members to GMCA Scrutiny Committees and its associated Scrutiny Pool and the appointment of a substitute member to the GMCA and AGMA.

Decision

The Committee recommends the Council agree the following appointments and changes to:

- Council Committees;
- Standing Executive Consultative Panel;
- GMCA (substitute member);
- AGMA (substitute member):

Committee	Appoint
Art Galleries	Councillor Leech
Audit	Councillor Good
Constitutional and Nomination	Councillor Leech
Environment and Climate Change Scrutiny	Councillor Good
Licensing Policy	Councillor Leech
Personnel	Councillor Leech
Planning and Highways	Councillor Leech
Resources and Governance Scrutiny	Councillor Good

Standards	Councillor Good
Standing Executive Consultative Panel	Councillor Leech
GMCA	Councillor Rahman (substitute member)
AGMA	Councillor Rahman (substitute member)
Removal from Committees and outside bodies	Remove
Health Scrutiny	Councillor Leech
Manchester Airport Consultative Committee	Councillor Whiston

**CN/20/7 HS2 Phase 2b Western Leg (Crewe-Manchester) hybrid Bill
Petitioning**

The Committee considered the report of the Strategic Director (Growth and Development) and the City Solicitor seeking Council approval for the City Council to object to elements of the HS2 Phase 2b Western Leg (Crewe -Manchester) hybrid Bill, deposited in Parliament on 24 January 2022.

Decision

To recommend that Council, subject to being satisfied that it is expedient for Manchester City Council to do so, oppose elements of the HS2 Phase 2b Western Leg (Crewe- Manchester) hybrid Bill as detailed in the report submitted.

Council is recommended to:

- (1) Resolve, being satisfied that it is expedient for Manchester City Council to do so, to oppose elements of the HS2 Phase 2b Western Leg (Crewe-Manchester) hybrid Bill introduced into 24 January 2022 session of Parliament as detailed in the report.
- (2) Subject to (1) above, delegate authority to the Strategic Director (Growth and Development), in consultation with the Leader of the Council and City Solicitor, to take all such steps as may be necessary to give effect to the above resolution including all those steps required for the Council to submit any petition and thereafter to maintain and if considered appropriate authorise the withdrawal of any petition points that have been resolved in respect of the Bill, and to negotiate and/or seek assurances/ undertaking/agreements to the Bill.