



Constitutional and Nomination Committee

Date: Wednesday, 27 November 2024

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

Councillors - Karney (Chair), Bridges, Craig, Curley, Flanagan, Green, Leech, Midgley, 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 2 October 2024.

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5. Appointments and Changes to Council Committee Membership and outside bodies

The report of the City Solicitor is enclosed.

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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

Eamonn Boylan OBE
Chief Executive,
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Manchester, M60 2LA

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, 19 November 2024** 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, 2 October 2024

Present:

Councillor Karney – in the Chair
Councillors Bridges, Curley, Flanagan, Midgley and Richards

Apologies: Councillors Craig Green, Leech and Reeves

CN/24/15 Minutes

Decision

The Committee approve the minutes of the meeting held on 9 September 2024 as a correct record.

CN/24/16 Appointments and Changes to Council Committee Membership

A report from the City Solicitor was submitted that requested the Committee to make recommendations to the Council on changes to the current Council committee memberships and appointments.

The following changes were recommended:-

Committee	Member(s) to be added	Member(s) to be removed
Executive Standing Consultative Panel	Councillor McCaul	Councillor Foley
Health Scrutiny Committee	Councillor Riasat	
Resource and Governance Scrutiny Committee	Councillor Rasul	
Audit Committee	Councillor Rasul	
Environment, Climate Change and Neighbourhoods Scrutiny Committee		Councillor McCaul
Employees Appeals Sub-Committee	Councillor Abid Latif Chohan Councillor Azra Ali Councillor Sue Cooley Councillor Chris Wills	
Licensing Committee	Councillor Douglas Councillor Glover	
Licensing and Appeals Committee	Councillor Douglas Councillor Glover	
Children and Young People Scrutiny Committee	Councillor Collins Councillor Foley	

Planning and Highways Committee	Councillor Richards	Councillor Collins
Other meetings		
Health and Wellbeing Board	Councillor Julie Reid	Councillor Garry Bridges

Outside Bodies	Member(s) to be added	Member(s) to be removed
GMCA Scrutiny Committee	Councillor Sheikh	Councillor McCaul
Greater Manchester Pension Fund	Councillor Akbar	Councillor Sheik
GM Clean Air Committee	Councillor McCaul (substitute)	Councillor Foley (substitute)
Air Quality Administration Committee	Councillor McCaul (substitute)	Councillor Foley (substitute)
Green City Region	Councillor McCaul (substitute)	Councillor Foley (substitute)
MCC Adoption Panel		Councillor E Bell

Appointment of Scrutiny Chair(s)

In addition, it was recommended that Councillor E Bell was appointed as Chair of Children and Young People's Scrutiny Committee.

Decisions

- (1) The Committee recommend Council approve the amendments to committee membership and outside bodies as follows:-

Committee	Member(s) to be added	Member(s) to be removed
Executive Standing Consultative Panel	Councillor McCaul	Councillor Foley
Health Scrutiny Committee	Councillor Riasat	
Resource and Governance Scrutiny Committee	Councillor Rasul	
Audit Committee	Councillor Rasul	
Environment, Climate Change and Neighbourhoods Scrutiny Committee		Councillor McCaul
Employees Appeals Sub-Committee	Councillor Chohan Councillor Azra Ali Councillor Cooley Councillor Wills	

Licensing Committee	Councillor Douglas Councillor Glover	
Licensing and Appeals Committee	Councillor Douglas Councillor Glover	
Children and Young People Scrutiny Committee	Councillor Collins Councillor Foley	
Planning and Highways Committee	Councillor Richards	Councillor Collins
Other meetings		
Health and Wellbeing Board	Councillor Julie Reid	Councillor Garry Bridges

Outside Bodies	Member(s) to be added	Member(s) to be removed
GMCA Scrutiny Committee	Councillor Sheikh	Councillor McCaul
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GM Clean Air Committee	Councillor McCaul (substitute)	Councillor Foley (substitute)
Air Quality Administration Committee	Councillor McCaul (substitute)	Councillor Foley (substitute)
Green City Region	Councillor McCaul (substitute)	Councillor Foley (substitute)
MCC Adoption Panel		Councillor E Bell

- (2) The Committee recommend Council appoint Councillor E Bell as Chair of Children and Young People’s Scrutiny Committee

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**Thanks Callum Manchester City Council
Report for Resolution**

Report to: Constitutional and Nomination Committee – 27 November 2024

Subject: Appointments and Changes to Council Committee Membership and outside bodies

Report of: The City Solicitor

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.

Wards Affected: All

Alignment to the Our Manchester Strategy Outcomes (if applicable)

Manchester Strategy outcomes	Summary of how this report aligns to the OMS
A thriving and sustainable city: supporting a diverse and distinctive economy that creates jobs and opportunities	N/A
A highly skilled city: world class and home-grown talent sustaining the city's economic success	
A progressive and equitable city: making a positive contribution by unlocking the potential of our communities	
A liveable and low carbon city: a destination of choice to live, visit, work	
A connected city: world class infrastructure and connectivity to drive growth	

Full details are in the body of the report, along with any implications for:

- Equal Opportunities Policy
- Risk Management
- Legal Considerations

Financial consequences – Revenue None

Financial consequences – Capital None

Contact Officer -

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Background Documents

None

1. Introduction

- 1.1 At its meeting on 15 May 2024, the Constitutional and Nomination Committee proposed a number of appointments to Council.
- 1.2 Since these appointments, requests for changes to the membership of Council Committees have been made.

2. Proposed amendments

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

Committee	Member(s) to be added	Member(s) to be removed
Executive Standing Consultative Panel	Councillor Wiest	Councillor Johnson
Resources and Governance Scrutiny Committee		Councillor Davies
Outside body	Member(s) to be added	Member(s) to be removed
Port Health Authority		Councillor Wiest

- 2.2 Health and Wellbeing Board – GM Mental Health NHS Trust representative - remove Tony Warne and appoint Elizabeth Calder - Chief Strategy Officer GMMH

3. Recommendation

- 3.1 The Committee is requested to recommend that Council agree the amendments to Council Committees as detailed in paragraphs 2.1.

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