

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
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

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