



**MANCHESTER**  
CITY COUNCIL

## **Constitutional and Nomination Committee**

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Date: Wednesday 24 March 2010  
Time: 9.30am  
Venue: Council Chamber Ante Room, Level 3, Town Hall  
Extension,

### **Membership of the Committee**

Councillors:

S. Ashley	R. Leese
J. Battle	N. Hassan
A. Burns	S. Newman
J. Commons	P. Shannon
B. Curley (Chair)	M. Watson
M. Eakins	K. Whitmore
P. Karney	

## **Information about the Constitutional and Nomination Committee**

Everybody is welcome to attend Council and Committee meetings in Manchester.

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 are 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.

Each Committee is serviced by a Committee Officer. If you have any questions about this or other meetings please contact the Governance and Scrutiny Support Unit on the number below.

**Sir Howard Bernstein**  
Chief Executive  
Town Hall  
Manchester M60 2LA

**Committee Officer:**  
Christine Crisp  
Governance and Scrutiny Support Unit  
Tel: 0161 234 3043 Fax: 0161 247 7017  
Email: [c.crisp@manchester.gov.uk](mailto:c.crisp@manchester.gov.uk)  
Website: [www.manchester.gov.uk/Council](http://www.manchester.gov.uk/Council) meetings and minutes

This agenda issued on 16 March 2010

# Agenda

## Standard agenda items

- 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 or prejudicial 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.  
Members with a personal interest should declare that interest at the start of the item under consideration. If members also have a prejudicial interest, then in addition to declaring it, they **must** also 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 27<sup>th</sup> January 2010.

## **Items for which recommendations will be made to the City Council for approval**

- 5 **Council Constitution – proposed changes (Report to follow)**  
(Report of City Solicitor)
- 6 **Membership of Council committees and representation on joint boards and joint committees**  
To consider proposed changes to the membership of committees and joint boards/joint committees.  
(Note if the changes proposed involve re-consideration of a decision taken by the Council within the previous 6 months the Committee will need to request the Council to suspend Procedural Rule 25.1)