

Constitutional and Nomination Committee

Minutes of the meeting held on 24th March 2010

Present:

Councillor Curley – In the Chair
Councillors Ashley, J. Battle, Burns, Commons, Karney, Hassan, S. Newman,
Shannon, Watson and Whitmore.

CN/10/03 Minutes

Decision

To approve as a correct record the Minutes of the meeting held on 27th January 2010.

CN/10/04 Council Constitution – proposed changes

A report of the City Solicitor was submitted proposing various revisions to the Constitution of the Council largely arising as a result of the change in the Council's Executive arrangements under the Local Government and Public Involvement in Health Act 2007.

Decision

1. To recommend the Council to adopt the following Parts of the Constitution, attached as an appendix to the report now submitted, to give effect to changes in the Council's executive arrangements under the Local Government and Public Involvement in Health Act, namely:

Part 1
Part 2
Part 3 (Sections A and B)
Part 4 (Sections A and D)
2. That these changes take effect on 9th May 2010 (that is three days after the local elections in 2010) in accordance with the requirements of the Local Government and Public Involvement in Health Act 2007.
3. To request the Council to note that the remaining Parts of the Constitution remain in force but that the City Solicitor will be bringing forward a further report to the annual meeting of the Council with any amendments required in relation to those remaining Parts.