

Constitutional and Nomination Committee

Minutes of the meeting held on 14 July 2010

Present:

Councillor Curley – In the Chair

Councillors Ashley, J Battle, Burns, Commons, Hassan, Shannon, Watson, Whitmore and Wheale.

CN/10/14 Minutes

Decision

To approve as a correct record the Minutes of the meetings held on 18 May and 18 June 2010

CN/10/15 Membership of Committees

Decision

1. To request the Council to agree to suspend Procedural Rule 25.1 in relation to the following decisions (marked *) which involve reconsideration of a decision taken by the Council within the previous six months.
2. To recommend the Council to make the following changes in appointments to Committees of the Council: -

Committee	Member appointed	Member removed
Constitutional & Nomination	Councillor S. Murphy*	Councillor S. Newman
Audit	Councillor Barrett	Vacancy
Children & Young People Overview & Scrutiny	Councilor Rabnawaz	Vacancy
Citizenship and Inclusion Overview & Scrutiny	Councillor Rahman	Vacancy
Communities and Neighbourhoods Overview & Scrutiny		Councillor Eakins* Leaving a vacancy
Health and Well Being Overview & Scrutiny	Councillor E. Newman Councillor Keller	Vacancy Vacancy

3. To appoint Councillor Rahman* as Lead Member for race issues in place of Councillor Chohan.
4. To appoint Councillor Di Mauro* to serve on the Mersey Valley Joint Committee in place of Councillor Eakins.

CN/10/16 Parish Councillor Representatives of the Standards Committee

A report was submitted presenting the nominations made by Ringway Parish Council for membership of the Standards Committee.

Decision

1. To note that Ringway Parish Council is functioning once again.
2. To note the requirements concerning the involvement of Parish Councillors with the Standards Committee.
3. To note the nominations made by Ringway Parish Council for the two vacant parish councillor vacancies on the Standards Committee.
4. To recommend the Council to appoint the Ringway Parish Council's nominees to the vacant parish councillor positions on the Standards Committee

CN/10/17 Date of next meeting

Decision

To note the need for a special meeting, the date to be agreed at a later time.