## **Constitutional and Nomination Committee**

Minutes of the meeting held on 30 March 2011

#### Present:

Councillor Curley – In the Chair Councillors Ashley, J Battle, Burns, Karney, S. Murphy, Shannon, Watson, Wheale and Whitmore

## CN/11/04 Minutes

## **Decision**

To approve as a correct record the minutes of the meeting held on 2 February 2011.

# CN/11/05 Membership of Committees and representation on Joint Bodies

#### **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 removed	Member appointed
Executive Standing Consultative Panel	Councillor Grant	Vacancy
Personnel Committee	Councillor Grant	Vacancy
Planning and Highways Committee	Councillor Grant	Vacancy