

## **Constitutional and Nomination Committee**

### **Minutes of the meeting held on 7 December 2011**

#### **Present:**

Councillor Curley – In the Chair

Councillors, J Battle, Burns, Karney, Hassan, Hennigan, Ramsbottom, Tavernor and Watson

#### **CN/11/17     Minutes**

#### **Decision**

To approve as a correct record the minutes of the meeting held on 15 November 2011 subject to the inclusion that Cllr Hennigan was present at the meeting.

#### **CN/11/18     Membership of Committees**

A report on the political balance of the Council was submitted which presented proposals for the allocation of seats to committees in accordance with the provisions of Sections 15-17 of the Local Government and Housing Act 1989, and to deal with the appointment of Chairs and Deputy Chairs of Committees in line with the Council's Constitution.

#### **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: -

<b>Committee</b>	<b>Member removed</b>	<b>Member appointed</b>
Citizenship & Inclusion OSC	Richards	Vacancy (Lab)
Health & Wellbeing OSC	Vacancy (Lab)	Walters
Licensing & Appeals	Shaw	Eakins
Licensing	Shaw	Eakins
Communities & Neighbourhoods	Vacancy (Lib Dem)	Grant

**CN/11/19      Co-opted Members of the Children and Young People Overview  
and Scrutiny Committee**

**Decision**

To recommend to Council the following be co-opted on to the Children and Young People Overview and Scrutiny Committee and to serve for two years from 1 December 2011:

Primary Teacher representative - Mrs Marian Gadian  
Secondary Teacher representative - Mr Liam Duffy  
Representative of the Diocese of Salford - Mr Michael Clarke