

## **Constitutional and Nomination Committee**

### **Minutes of the meeting held on 5 December 2012**

#### **Present:**

Councillor Curley - In the Chair  
Councillors Andrews, Tavernor and Watson

Apologies - Councillor Wheale and Murphy

#### **CN/12/26     Minutes**

##### **Decision**

To approve as a correct record the Minutes of the meeting held on 21 November 2012 subject to an amendment to Minute CN/12/25 on the Review of Parliamentary Constituencies following and update from officers on the limited range of alternatives to include the making of the recommendation below to Council on the preparation of a response.

It was agreed to include the recommendation to Council that authority be delegated to the Chief Executive to respond to the Boundary Commission on behalf of the Council in consultation with the Leader, Councillor Wheale and Councillor Fender.

#### **CN/12/27     Membership of Council committees and representation on joint boards and joint committees**

##### **Decisions**

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>
Trafford Joint Health Scrutiny Committee		Akbar (as a substitute)
Neighbourhoods Scrutiny Committee		Hewitson

3. To recommend the Council confirm the membership of the Standards Committee:

**City Councillors** - P Andrews, M Clayton, G Evans, A Taylor and A Trotman (and 1 Labour vacancy)

**Ringway Parish Councillor** - Councillor C O'Donovan

**Independent Co-opted Members** - Professor S Hardy (Chair) and Mrs A Isles

4. To recommend the Council to confirm that the membership of the Standards Committee is not required to be politically balanced.