

Constitutional and Nomination Committee Minutes of the meeting held on 4 December 2013

Present: Councillor Karney - In the Chair
Councillors Curley, Flanagan, Hennigan, Lanchbury, S Murphy, Stogia, and Watson

CN/13/20 Minutes

Decision

To approve as a correct record the minutes of the meeting held on 9 October 2013.

CN/13/21 Standards Committee

Consideration was given to the report submitted by the City Solicitor/Monitoring Officer which informed members that the Chair of the Standards Committee, Professor Stephen Hardy resigned from this post from the 7 July 2013.

The Standards Committee consists of six elected councillors, two co-opted independent members and one member from Ringway Parish Council and the Council's constitution requires the Council to appoint one of the co-opted independent members as Chair of the Committee.

Following the resignation of the Chair of the Standards Committee there is a vacancy of the post of co-opted independent member of the Standards Committee.

The report asked that members recommend to Council the appointment of Amanda Isles as Chair of the Standards Committee for the remainder of the municipal year.

Decision

The Committee makes the following recommendations:

1. that the Council appoint Amanda Isles as Chair of the Standards Committee for the remainder of the municipal year; and
2. that the Council delegates to the Monitoring Officer authority to make arrangements for the recruitment and selection of a co-opted independent member of the Committee in consultation with Councillor Andrews and one minority member of the Standards Committee.

CN/13/22 Co-opted Members of the Young People and Children Scrutiny Committee

Decision

The Committee recommend that Council approve the appointment of Mrs Marion Gadian and Mr Liam Duffy to serve as co-opted members on the Young People and Children Scrutiny Committee for a period of two years from 1 December 2013.

CN/13/23 Membership of Council committees and representation on joint boards and joint committees

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 and Joint Committees of the Council*

Committee	Member removed	Member appointed
Young People and Children Scrutiny Committee		Ludford
Planning and Highways Committee	Gillard	
Finance Scrutiny Committee	Gillard	
Health Scrutiny Committee		Hitchen
Licensing and Appeals Committee		Ludford Hughes
Licensing Committee		Ludford Hughes

Schools Funding Forum

Councillor Stone to replace Councillor Reid.

Executive member for the Environment

The Committee note that Councillor Chappell has replaced Cllr N Murphy