

Constitutional and Nomination Committee Minutes of the meeting held on 26 March 2014

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

CN/14/05 Minutes

Decision

To approve as a correct record the minutes of the meeting held on 29 January 2014.

CN/14/06 Delegation of non-executive functions to the Deputy Chief Executive (Growth and Neighbourhoods)

A report of the City Solicitor was submitted requesting the Committee to make recommendations to Council to delegate to the post of the Deputy Chief Executive (Growth and Neighbourhoods) the non-executive functions which were appended to the report.

Decision

1. To recommend Council to delegate to the post of the Deputy Chief Executive (Growth and Neighbourhoods) the discharge of those of the Council's functions that are designated as "Non-Executive Functions" in the appendix to the report
2. To recommend Council to delegate to the post of the Deputy Chief Executive (Growth and Neighbourhoods) the discharge of those of the Council's functions that are designated as "General Functions" in the appendix to the report, insofar as these are non-executive functions
3. To note the Leader has approved the delegations to the post of Deputy Chief Executive (Growth and Neighbourhoods) in relation to the discharge of those of the Council's functions that are designated as "Executive Functions" in the appendix to the report.

CN/14/07 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
Health Scrutiny Committee	Councillor Fletcher-Hackwood	
Communities Scrutiny Committee	-	Councillor Fletcher-Hackwood
Health and Wellbeing Board	John Saxby Pennine Acute Hospital Trust	Dr Gillian Fairfield Pennine Acute Hospital Trust (effective from 1 April 2014)