Constitutional and Nomination Committee Minutes of the meeting held on 10 December 2014

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

Apologies: Councillors Leese and Stogia

CN/14/49 Minutes

Decision

To approve as a correct record the Minutes of the meeting held on 15 October 2014.

CN/14/50 Membership of Committees 2014/15, appointment of Chairs and members of Committees

- 1. To request the Council to agree to suspend Procedural Rule 25.1 to allow 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
Communities Scrutiny Committee	Councillor Kamal	-
Health Scrutiny Committee	Councillor Reid	-
Health & Wellbeing Board	Mike Livingstone	Gladys Rhodes-White

CN/14/51 Polling Districts and Polling Places: proposed changes to the current scheme

The Committee received a report which set out proposed changes to the current scheme of polling places and districts in the city for five polling places and one polling district. As a result of feedback from local councillors, candidates and agents, polling station inspectors and other senior officers working on May 2014 elections, work had been undertaken by officers to ensure that polling places have the suitable access, space and facilities for electors on 7 May 2015.

Decision

1. To approve the changes to the current scheme set out at Appendix 1 and the map found at Appendix 2 of the report.

- 2. To adopt the changes to the scheme for both parliamentary and local elections.
- 3. To request the Electoral Registration Officer creates a new polling district on the electoral register in Burnage ward by dividing the current BUC polling district.