

Constitutional and Nomination Committee Minutes of the meeting held on 1 April 2015

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

Apologies: Councillors Leese, S Murphy, Flanagan and Priest

CN/15/05 Minutes

Decision

To approve as a correct record the minutes of the meeting held on 4 February 2015.

CN/15/06 Membership of Committees 2014/15, appointment of Chairs and members of Committees

Decision

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
Health and Wellbeing Board	Michael Houghton - Evans	Hazel Summers