

Constitutional and Nomination Committee Minutes of the meeting held on 23 September 2015

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

Apologies: Councillors, Leese, S Murphy, Priest and Reeves

CN/15/07 Minutes

Decision

To approve as a correct record the minutes of the meeting held on 15 July 2015.

CN/15/08 Membership of Committees 2015/16, 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 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
Economy Scrutiny Committee	-	Councillor Wilson
Finance Scrutiny Committee	Councillor Lone	-
Health and Wellbeing Board	-	Lorraine Butcher