

## **Constitutional and Nomination Committee Minutes of the meeting held on 20 January 2016**

**Present:** Councillor Karney – In the Chair  
Councillors Flanagan, Lanchbury and Stogia

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

### **CN/16/01 Minutes**

#### **Decision**

To approve as a correct record the minutes of the meeting held on 18 November 2015.

### **CN/16/02 Membership of Committees 2015/16, appointment of Chairs and members of Committees**

#### **Decisions**

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\*

<b>Committee</b>	<b>Member removed</b>	<b>Member appointed</b>
Health Scrutiny Committee	Councillor Teubler	Councillor Marshall Councillor Watson
Licensing Committee	Councillor Teubler	Councillor Gillard
Licensing and Appeals Committee	Councillor Teubler	Councillor Gillard
Port Health Authority	Councillor Nasrin Ali	-
Neighbourhoods Scrutiny Committee	Councillor Watson	-

### **CN/16/03 Membership of the Manchester Health and Wellbeing Board**

The Committee was informed that the representative for University Hospital South Manchester NHS Foundation Trust had now changed to Silas Nicholls.

### **Decision**

To remove Attila Vegh as representative for University Hospital South Manchester NHS Foundation Trust and to replace with Silas Nicholls, Acting Chief Executive.

### **CN/16/04 Co-opted member of the Young People and Children Scrutiny Committee**

The Committee was informed that following Mr Liam Duffy had successfully been re-elected as secondary sector Teacher Representative on the Young People and Children Scrutiny Committee.

### **Decision**

To recommend that Council appoints Mr Liam Duffy as Teacher Representative for the secondary sector to serve on the Young People and Children Scrutiny Committee for a period of two years with effect from 20 January 2016.