

Constitutional and Nomination Committee Minutes of the meeting held on 16 March 2016

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

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

CN/16/05 Minutes

Decision

To approve as a correct record the minutes of the meeting held on 20 January 2016.

CN/16/06 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*

Committee	Member removed	Member appointed
Neighbourhoods Scrutiny Committee	–	Councillor Sadler
Finance Scrutiny Committee	–	Councillor Teubler
Health and Wellbeing Board	Dr Bill Tamkin (South Manchester CCG)	Dr Phillip Burns (South Manchester CCG)