

Constitutional and Nomination Committee Minutes of the meeting held on 13 July 2016

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

Apologies: Councillors Leese, S Murphy and Priest

CN/16/01 Minutes

Decision

To approve as a correct record the minutes of the meeting held on 17 May 2016.

CN/16/13 Membership of Committees 16/17, 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
Resources & Governance Scrutiny Committee	Councillor Ellison	Cllr A Simcock
Licensing Committee	-	Councillor Connolly
Manchester Port Health Authority	-	Councillor Sameem Ali Councillor Sadler

3. To appoint the following as a substitute member of the Health and Wellbeing Board.

Substitute Name	Health and Wellbeing Board Member
Dr Manisha Kumar	Dr Mike Eecklaers