

Constitutional and Nomination Committee

Minutes of the meeting held on Wednesday, 27 March 2019

Present:

Councillor Karney (Chair) – in the Chair
Councillors Curley, Leech, S Murphy and N Murphy

Apologies: Councillor Flanagan, Lanchbury, Leese, Razaq and Reeves

CN/19/4 Minutes

Decision

To approve as a correct record, the Minutes of the meeting held on 30 January 2019.

CN/19/5 Membership of Council committees and representation on joint boards and joint 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.

Membership of Committees

The Committee reviewed the membership of committees.

Decision

To recommend the Council to make the following changes in appointments to Committees and Joint Committees of the Council.

Standards Committee

Decision

1. To note the current membership of the Standards Committee.
2. To note the minutes of the meeting of the Standards Committee which took place on 21 March 2019.
3. To defer a final decision to extend the term of office for co-opted members of the Standards Committee to 15 May 2019.