

Constitutional and Nomination Committee

Minutes of the meeting held on Wednesday, 2 October 2019

Present:

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

Apologies: Councillor Leese, S Murphy, Razaq and Reeves

CN/19/20 Minutes

Decision

To approve as a correct record, the minutes of the meeting held on 10 July 2019.

CN/19/21 Revision of the Council's Constitution

The City Solicitor was required to monitor and review the operation of the Constitution on an on-going basis and, where necessary, propose amendments for the Council to consider. The committee considered a report that detailed certain matters that had arisen since the Council considered the full review of the Constitution on 3 October 2018 (Minute CC/18/79) and the interim review in May 2019 (Minute CC/19/48). A copy of the all the revised sections was attached to the report, and the changes were summarised. The Committee supported the proposed changes.

Decision

To note the report and recommend that the Council:

1. agree to suspend Procedural Rule 25.1 that relates to decisions made within the last six months
2. adopt, subject to 3 below, the revised Sections of the Constitution of the Council, namely:
 - a) Part 2
 - b) Part 3: Sections A, B, C and F
 - c) Part 4: Sections A, B, D and E
 - d) Part 5
 - e) Part 6: Sections B, C, E, F and G
 - f) Part 8
3. readopt the remainder of the Constitution.

CN/19/22 Membership of Council Committees and representation on other authorities, joint boards and joint committees

Decisions

1. To recommend that the Council 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, and to the membership of GM bodies and committees.

COMMITTEE	MEMBER APPOINTED	MEMBER REMOVED
Economy Scrutiny Committee		Councillor Hitchen
Communities and Equalities Scrutiny Committee	Councillor Hitchen	Councillor Rowles
Health Scrutiny Committee		Councillor Watson
Planning and Highways Committee	Councillor Andrews Councillor Flanagan	Councillor Clay Councillor Wilson
Joint Bodies / GM Bodies and Committees		
AGMA Statutory Functions Board	Councillor Whiston (Substitute Member)	

CN/19/23 Review of Polling Districts and Polling Places - request for an additional meeting of the Committee

Decision

To hold an additional meeting of the Committee, week commencing 4 November 2019 (date to be agreed).