

Constitutional and Nomination Committee

Minutes of the meeting held on Wednesday, 29 January 2020

Present:

Councillor Karney (Chair) – in the Chair

Councillors Curley, Flanagan, Lanchbury, Leech, N Murphy and Reeves

Apologies: Councillor Leese, S Murphy and Razaq

CN/20/1 Minutes

Decision

To approve as a correct record the minutes of the meeting on 27 November 2019.

CN/20/2 Membership of Council committees and representation on Joint Boards and Joint Committees

Decisions

1. To recommend that the Council appoints Councillor Craig as the Deputy Chair of the Health and Wellbeing Board.
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		Councillor Douglas
Licensing Committee		Councillor Stone
Licensing Policy Committee	Councillor Taylor Councillor Leech	
Joint Bodies / GM Bodies and Committees		
Joint Manchester-Trafford Health Scrutiny Committee		Councillor Wilson