

Constitutional and Nomination Committee

Minutes of the meeting held on Wednesday, 27 November 2024

Present:

Councillor Karney (Chair) – in the Chair
Councillors Curley, Flanagan, Leech and Midgley

Apologies: Councillor Bridges, Craig, Green, Reeves and Richards

CN/23/17 Minutes

Decision

The Committee approve the minutes of the meeting held on 2 October 2024 as a correct record.

CN/23/18 Appointments and Changes to Council Committee Membership and outside bodies

A report from the City Solicitor was submitted that requested the Committee to make recommendations to the Council on changes to the current Council committee and board memberships and appointments to outside bodies.

The following changes were recommended:-

Committee	Member(s) to be added	Member(s) to be removed
Executive Standing Consultative Panel	Councillor Anastasia Wiest	Councillor Astrid Johnson
Economy and Regeneration Scrutiny Committee		Councillor Muqaddash Bano
Resource and Governance Scrutiny Committee		Councillor Joan Davies

Outside Body	Member(s) to be added	Member(s) to be removed
Port Health Authority		Councillor Anastasia Wiest

Health and Wellbeing Board:

- Remove: Professor Tony Warne, GMMH
- Appoint: Elizabeth Calder, GMMH.

Decisions

The Committee recommend Council approve the amendments to committee membership, board and outside body as follows:-

Committee	Member(s) to be added	Member(s) to be removed
Executive Standing Consultative Panel	Councillor Anastasia Wiest	Councillor Astrid Johnson
Economy and Regeneration Scrutiny Committee		Councillor Muqaddash Bano
Resource and Governance Scrutiny Committee		Councillor Joan Davies

Outside Body	Member(s) to be added	Member(s) to be removed
Port Health Authority		Councillor Anastasia Wiest

Health and Wellbeing Board:

- Remove: Professor Tony Warne, GMMH
- Appoint: Elizabeth Calder, GMMH.