

CONSTITUTION COMMITTEE

21st MAY 2013 at 6.30 p.m.

PRESENT: Councillors Bailey MBE, Campbell, R. J. Davis, Farooq, Franks, Harris, Lewis, Roden, Sharif and Skepelhorn.

4 ELECTION OF CHAIR (REF: 1)

Resolved: That Councillor Sharif be elected Chair of the Constitution Committee for the ensuing Municipal Year.

5 ELECTION OF VICE-CHAIR (REF: 2)

Resolved: That Councillor Harris be elected Vice Chair of the Constitution Committee for the ensuing Municipal Year.

6 APOLOGY FOR ABSENCE (REF: 3)

An apology for absence from the meeting was received on behalf of Councillor Cato.

7 CONSULTATION WITH MEMBERS (REF: 7)

Resolved: That the Chair and Vice-Chair be appointed as the Members of the Committee whom Chief Officers are required to consult before taking action previously delegated for specific functions not forming part of the previous Scheme of Delegation to Officers where consultation with Members has been specified and urgent action for which power is not delegated to Officers.

(Note: The meeting ended at 6.31 p.m.)