

CONSTITUTION COMMITTEE

17th May 2016 at 6.34 P.M.

PRESENT: Councillors M. Ayub, Castleman, Davis, Farooq, Franks, Garrett, Green, Pedersen, Riaz, Roden and S. Saleem.

1 ELECTION OF CHAIR (REF: 1)

Resolved: That a Chair of the Committee be elected at the first meeting of the Committee diarised for June 2016.

2 ELECTION OF VICE-CHAIR (REF: 2)

Resolved: That a Vice-Chair of the Committee be elected at the first meeting of the Committee diarised for June 2016.

3 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 6.35 p.m.)