

CONSTITUTIONAL PANEL

MEETING, 21ST JULY, 2014

Present – Councillors Morris (Chairman), Adia, Mrs Fairclough, A. Ibrahim, Peel, Greenhalgh and Mrs. Thomas.

Councillor Morris in the Chair.

1. MINUTES

The minutes of the meeting held on 20th January, 2014 were submitted and signed as a correct record.

2. APPOINTMENTS AND CHANGES TO MEMBERSHIPS

- Resolved – (1) That Councillor Sherrington replace Councillor Cunliffe on the Children's and Culture Scrutiny Committee.
- (2) That Councillor Sherrington replace Councillor Cunliffe on the Corporate and External Issues Scrutiny Committee and be appointed Vice-Chair of the Committee.
- (3) That Councillor McKeon replace Councillor Sherrington on the Schools Governor Appointments Panel and be appointed Vice- Chair.
- (4) That Councillor McKeon replace Councillor Sherrington on the Education Assistance Panel.
- (5) That Councillor McKeon replace Councillor Sherrington on the Schools Forum.
- (6) That Councillor McKeon replace Councillor Sherrington on the Steering Committee Bolton Wanderers Study Support Centre.
- (7) That Councillor McKeon replace Councillor Sherrington on the Bolton Schools Admissions Forum.
- (8) That Councillor Gillies replace Councillor McKeon on the Health PDG and be appointed Vice-Chair.
- (9) That Councillor Bashir-Ismail replace Councillor McKeon on the Health and Wellbeing Board.
- (10) That Councillor Cunliffe replace Councillor Sherrington on the Local Safeguarding Children's Board.

(11) That Councillor Sherrington replace Councillor S. Harkin on the Environment and Waste PDG.

(12) That Councillor S. Harkin replace Councillor Sherrington on the Children's PDG and that Councillor McKeon be appointed Vice-Chair of the PDG.

(13) That Councillor Kellett replace Councillor Sherrington on the Red Rose Forest Partnership.

3. EXCLUSION OF PRESS AND PUBLIC

Resolved - That, under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as specified in paragraph 1 (information relating to an individual) of Part 1 of Schedule 12A to the Act; and that it be deemed that, in all the circumstances of the case, the public interest in their exemption outweighs the public interest in their disclosure.

4. COUNCILLOR A ISMAIL

The Borough Solicitor reported that Councillor A. Ismail had recently been unable to attend a number of Council/Committee meetings due to ill health.

Resolved - That Councillor A. Ismail's reason for non-attendance be approved in accordance with section 85 (1) of the Local Government Act 1972 and that Councillor Ismail's leave of absence be authorised to continue until the end of 2014.