## CONSTITUTIONAL PANEL

MEETING, 21<sup>ST</sup> OCTOBER, 2013

Present – Councillors Morris (Chairman), Mrs. Thomas (Vice-Chairman) Greenhalgh and Morgan.

Councillor Morris in the Chair.

Apologies for absence were submitted by Councillors Adia and Peel.

## 4. MINUTES

The minutes of the meeting held on 11<sup>th</sup> February, 2013 were submitted and signed as a correct record.

## 5. APPOINTMENTS AND CHANGES TO MEMBERSHIPS

Resolved – (i) That a task and finish Rail Enhancement PDG be appointed with the following membership Councillors Chadwick (CH), Harkin (V-CH), Pickup, Jones, Francis, Haslam and Wild.

(ii) That Councillor Donaghy replace Councillor Francis on the Constitution Panel and that the change be confirmed at the Council's next meeting.

## NOTES