

## **CONSTITUTIONAL PANEL**

MEETING, 26<sup>TH</sup> JULY, 2010

Present – Councillors Morris (Chairman) Mrs Thomas, Ashcroft, D.A Wilkinson (as deputy for Councillor Hayes), Peel and J Walsh.

Councillor Morris in the Chair

Apologies for absence were submitted by Councillor Hayes.

### **8. MINUTES**

The minutes of the meeting held on 28<sup>TH</sup> June, 2010 were submitted and signed as a correct record.

### **9. APPOINTMENTS**

Resolved – (i) That Councillors Morris, Mrs. Thomas, Sherrington, Adia, Clare, Ashcroft, J. Walsh, Morgan, P. Allen and Mrs. Ronson be appointed to a task and finish Health White Paper PDG.

(ii) That Councillor Jones replace Councillor Pickup on the Forwards Centre.

(iii) That Councillor J. Walsh replace Councillor A. Walsh on the Single LJCC.