## CONSTITUTIONAL PANEL

## MEETING, 20<sup>TH</sup> JUNE, 2022

Present – Councillors Cox (Chairman), Dean, Mrs. Fairclough, Galloway, Grant, Hayes, McKeon, Mistry (as deputy for Councillor Haworth), Peel, Mrs. Thomas and Walsh.

Also in Attendance

Mr. T. Oakman	-	Chief Executive
Ms. H. Gorman	-	Borough Solicitor
Mrs. V. Ridge	-	Democratic Services Manager

Apologies for absence were submitted on behalf of Councillors Allen, Haworth, Morgan and Sanders.

Councillor Cox in the Chair

## 6. MINUTES

The minutes of the proceedings of the meeting of the Panel held on 30<sup>th</sup> May, 2022 were submitted and signed as a correct record.

## 7. APPOINTMENT AND CHANGES TO MEMBERSHIPS

The Borough Solicitor submitted a report which sought members approval to the appointment of members to the Audit Committee and the Charitable Land Panel.

Resolved – (i) That the appointment of members to the Audit Committee and the Charitable Land Panel, as detailed in the report, be approved.

(The meeting started at 4.00 p.m. and finished at 4.05 p.m.)