

CONSTITUTIONAL PANEL

MEETING, 30TH MAY, 2022

Present – Councillors Cox (Chairman), Donaghy, Mrs. Fairclough, Grant, Haslam (as deputy for Councillor Dean), Haworth, Hayes, Hewitt (as deputy for Councillor Galloway), Muslim until minute 3 and then Hill (as deputy for Councillor Galloway), McKeon, Newall, Peel, Mrs. Thomas, Sanders and Walsh.

Also in Attendance

Mr. T. Oakman - Chief Executive
Ms. H. Gorman - Borough Solicitor

Apologies for absence were submitted on behalf of Councillors Allen, Dean, Galloway and Morgan.

1. APPOINTMENT OF CHAIRMAN

Resolved - That Councillor Cox be appointed as Chairman of the Constitutional Panel for the ensuing Municipal Year

Councillor Cox here took the Chair

2. AMENDMENTS TO THE CONSTITUTION OF THE COUNCIL (INCLUDING CHANGES IN RESPECT OF STANDING ORDERS, STANDING ORDERS RELATING TO CONTRACTS AND THE COUNCIL'S SCHEME OF DELEGATION AND THE MEMBERS ALLOWANCE SCHEME

The Borough Solicitor submitted a number of documents which sought member's approval in relation to the Constitution of the Council (including changes in respect of Standing Orders, Standing Orders relating to Contracts and the Council's Scheme of Delegation).

Members were also advised that the Members Allowances Scheme, once updated, would be submitted for Council approval.

Resolved – That the proposed changes in relation to the Constitution of the Council (including changes in respect of Standing Orders, Standing Orders relating to Contracts and the Council's Scheme of Delegation) be approved.

3. APPOINTMENT OF COMMITTEES AND THEIR RESPECTIVE POWERS AND DUTIES

The Borough Solicitor sought members approval to appoint to the Committees, together with their Chairs and Vice-Chairs and their respective powers and duties, as circulated.

Resolved – That the appointments to Committees, together with their Chairs and Vice-Chairs and their respective powers and duties, as now detailed, be agreed with the exception of the Audit Committee which will be subject to further discussions.

4. APPOINTMENT OF POLICY DEVELOPMENT GROUPS, CHIEF OFFICERS APPOINTMENTS PANEL AND VARIOUS BODIES

The Borough Solicitor sought members approval for the appointment of Policy Development Groups, the Chief Officers Appointments Panel and various bodies, as circulated.

Resolved – That the appointment of Policy Development Groups, the Chief Officers Appointments Panel and various bodies, as now detailed, be agreed subject to Councillor Baines replacing Councillor Galloway as deputy on the Health and Social Care Joint Commissioning Board and the deletion of Shadow Partnership Boards and Bolton Advice Centre.

5. COUNCIL MEETINGS IN 2022/2023 AND THE ANNUAL COUNCIL MEETING IN 2023

The Borough Solicitor submitted the proposed dates for Council meetings in 2022/2023, together with, the date for the Annual Council Meeting in 2023.

Resolved – That the proposed dates for Council meetings in 2022/2023, together with, the date for the Annual Council Meeting in 2023, as now detailed, be approved.

(The meeting started at 4.30 p.m. and finished at 5.30 p.m.)