



Manchester Port Health Authority

ANNUAL GENERAL MEETING

Commencing at 10:30am

on

Monday, 3 July 2017, Council Chamber

Runcorn Town Hall, Heath Road, Runcorn WA7 5TN

AGENDA

- 17 01 Members Present
- 17 02 Apologies for Absence
- 17 03 Election of Chair
- 17 04 Election of Deputy Chair
- 17 05 Minutes of Annual General Meeting held on Monday 6 June 2016
- 17 06 Re-adoption of the Constitution of the Manchester Port Health Authority

17 05 Minutes of the Annual General Meeting held on Monday 6 June 2016

MANCHESTER PORT HEALTH AUTHORITY				
Minutes of the Annual General Meeting of the Manchester Port Health Authority Held on Monday 6 June 2016				
16 01	Members Present			
Date:	Monday, 6 June 2016			
Venue:	Runcorn Town Hall, Civic Suite			
Present:	Chairman	Cllr A Brocklehurst	Salford CC	AB
	Vice Chairman	Cllr T Sherlock	Cheshire West & Chester Council	TS
		Cllr D Hammond	Cheshire West & Chester Council	DH
		Cllr P Connor	Salford CC	PC
		Cllr C Weir	Salford CC	CW
		Cllr R Wilson	Salford CC	RW
		Cllr K Morley	Halton BC	KM
		Cllr H Mundry	Warrington Borough Council	HM
	Officers:	John Robinson	Chief Port Health Officer	JR
		Lynnette Crossley	Senior Port Health Officer	LC
		Yvonne Graham	Office Manager	
		Tony Thompstone	Accountant	TT
		John Tully	Halton Borough Council Solicitor	JT
Minutes taken by:	YG			
16 02	Apologies			
		Cllr H Barrett	Manchester CC	HB
		Cllr S Lanchbury	Manchester CC	SL
		Cllr R Abbey	Wirral BC	RA
		Cllr B Sharp	Trafford MBC	BS
16 03	Election of Chair			
<p>John Robinson the Clerk to the Authority opened the meeting by asking the solicitor Mr John Tully to ask for nominations for Chairman of Manchester Port Health Authority.</p> <p>PC asked if current Chairman was willing to carry on the position.</p> <p>KM said no.</p> <p>Cllr Tony Sherlock proposed Cllr Adrian Brocklehurst</p> <p>Cllr Keith Morley Seconded</p> <p>On receiving only one proposal for Chairman JT announced Cllr Adrian Brocklehurst was duly elected as Chairman to the Authority for the year 2016-2017.</p>				

16 04	Election of Deputy Chair	
<p>AB asked for nominees for position of Vice Chairman.</p> <p>Cllr Keith Morley proposed Cllr Tony Sherlock Cllr Peter Connor Seconded</p>		
16 05	Minutes of the Annual General Meeting held on 8 June 2015	
<p>AB asked members if the minutes were a true record of the meeting. All members agreed.</p>		
16 06	Any Other Business and Adoption of the Constitution	
<p>16 06 Re-adoption of the Constitution is put forward annually.</p> <p>JT confirmed that there were no substantive changes proposed to the Constitution. However, it had been noted that Standing Order 3 in Appendix 12 had not been updated to reflect the current version of Appendix 4 (Members' Code of Conduct).</p> <p>Consequently it was proposed that the existing Standing Order 3 in Appendix 12 (other than the heading) be deleted and the following words substituted.</p> <p>'If any member of the Joint Board has a Disclosable Pecuniary Interest or a Disclosable Other Interest they shall comply with the Members' Code of Conduct set out in Appendix 4 of the Joint Board's Constitution.'</p> <p>The proposal was agreed and the Constitution was adopted as so amended.</p> <p>All agreed, members accepted Chairman closed meeting at 10:45</p>		

MANCHESTER PORT HEALTH AUTHORITY

Executive Summary

Agenda Item: 17 06
Person Responsible: John Tully
Title: Re-Adoption of the Constitution of Manchester Port Health Authority

Reference Documents: 17 06

Summary:

That the Constitution be re-adopted for 2017-2018.