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CABINET

Tuesday 12 May 2009

<u>Present:</u>	Councillor	S Foulkes (Chair)	
	Councillors	S Holbrook G Davies P Davies G Gardiner S Kelly	M McLaughlin R Moon J Quinn J Stapleton
<u>In attendance:</u>	Councillor	Mrs L Rennie	

1 MINUTES

The Director of Law, H.R. and Asset Management reported that none of the decisions from the previous meeting, held on 23 April, had been called in.

Minute 441 (Progress Towards the Transformation of Adult Social Services – Fees for Residential and Nursing Homes) called in from the meeting held on 9 April 2009 had been considered by the Social Care, Health and Inclusion Overview and Scrutiny Committee, and the Committee had resolved (minute 91 refers) –

“(1) Committee is aware that money paid in fees to residential and nursing homes in Wirral, which is around £46m annually, represents a very large part of the Adult Social Services and Council budget, and that contracts between Council and homeowners must be constructed, as with all contracts, in a way that makes best possible use of constrained resources and Council Tax payers money.

(2) Committee is also conscious that some homeowners are experiencing difficulties because of pressures on their businesses, and that they have made strong representation to Cabinet to recognise those difficulties in fee levels.

(3) Committee believes that option 5, which was approved by Cabinet, represents a fair compromise, which balances the priorities of both parties, including that of providing services which meet the care needs of older people in Wirral at present, and in the longer term.

(4) Committee believes that this is the responsible way forward and that it is in the best interests of all parties to adopt the recommendations in option 5, thereby avoiding unnecessary distress to service users and relatives.

(5) Committee therefore endorses the Cabinet decision.”

Resolved – That the minutes of the meeting held on 23 April 2009 be approved and adopted.

2 DECLARATIONS OF INTEREST

The members of the Cabinet were invited to consider whether they had a personal or prejudicial interest in connection with any of the items on this agenda and, if so, to declare it and state the nature of such interest. No declarations were made.

3 CABINETS AND COMMITTEES - DUTIES AND TERMS OF REFERENCE

The Director of Law, HR and Asset Management reported the current terms of reference (portfolios) of Cabinet members and those of overview and scrutiny committees and other committees. He reported that there were some minor typographical amendments to be made to the terms of reference in appendix 1 to the report and a corrected version would be submitted to Council. The Cabinet was requested to consider to what extent any further amendments were needed and to make an appropriate recommendation to the Annual Meeting of the Council. Any changes to the terms of reference would require an amendment to the Constitution.

RECOMMENDED – That, subject to the minor amendments reported, the Council approve for the municipal year 2009/10 the terms of reference and responsibilities of Cabinet members, overview and scrutiny committees and other committees, as set out in Appendix 1 to the Director's report.

4 APPOINTMENT AND CONSTITUTION OF CABINET AND COMMITTEES

The Director of Law, HR and Asset Management requested the Cabinet, in accordance with the relevant statutory provisions and terms of the Constitution, specifically Standing Order 24, to make recommendations to the Council in respect of the appointment of the Leader of the Council and the membership of the Cabinet and the various committees for the municipal year 2009/10. The Cabinet was advised of the appropriate numbers of committee places for each political group, in line with the rules relating to proportionality.

On a motion by Councillor Foulkes, seconded by Councillor Holbrook, it was –

RECOMMENDED -

(1) Cabinet is mindful of its responsibility to choose an administration capable of providing the strong and stable governance needed to protect the interests of the people of Wirral and deliver the long term growth and investment needed to create an equal, healthy and prosperous borough.

(2) Cabinet believes that the Labour / Liberal Democrat administration has for the last two years provided this strong and stable governance as evidenced by the following:

(i) the improvement in Wirral Council's finances through sound financial management and the delivery of a sustainable budget, enabling Wirral Council better to:

protect and support the people of Wirral from hardship during the economic recession;

withstand any further Government spending limitations arising from the continuation of the economic recession;

and at the same time meet its increased and growing obligations to protect the most vulnerable;

(ii) the Council's new Corporate Plan and Vision for Wirral, which aims to 'create a prosperous and more equal Wirral, providing opportunities and an excellent quality of life for all', and which includes in its priorities the creation of an excellent Council;

(iii) Wirral's ambitious Investment Strategy which aims to increase economic activity in the borough;

(iv) the strong improvement in the Council's environmental performance through the significant increase in its recycling rate and its measures to reduce its carbon footprint to tackle climate change;

(v) the acknowledgement of the above by the Audit Commission with an award of 3-stars and 'improving well', taking Wirral from its previous 'weak' 2-star rating during the period of the 3-party administration;

(vi) the investment in support for businesses during the economic downturn and the investment in the economic future of the borough through the creation of the Wirral Wide Apprenticeship Programme;

(vii) the above-average success rates in Wirral schools and the proposed creation of three new Academies on Wirral, a brand new secondary school in Woodchurch and two brand new primary schools.

(3) Therefore Cabinet proposes that, in recognition of the above, and in view of the fact that there have been no changes in the political balance of the Council, the arrangements set out below are recommended to Council and that those Council powers delegated to quasi-judicial and other committees are divided between the parties on a proportional basis.

(4) Council agrees that:

(i) the leader of the larger group in the joint administration, Councillor Steve Foulkes, be appointed as Leader of the Council;

(ii) the Deputy Leader of the Council be Councillor Simon Holbrook;

(iii) the Council appoint a Cabinet of ten members with the portfolios to be allocated between the two parties as follows:

Finance and Best Value - Labour.

Children's Services and Lifelong Learning – Labour

Community and Customer Engagement - Liberal Democrat

Corporate Resources - Liberal Democrat

Culture, Tourism and Leisure - Liberal Democrat

Environment - Liberal Democrat

Housing and Community Safety – Labour

Regeneration and Planning Strategy – Labour

Social Care and Inclusion - Labour

Streetscene and Transport Services - Liberal Democrat;

(iv) the Executive Board of the Cabinet comprise the leaders and deputy leaders of the Labour and Liberal Democrat groups;

(v) subject to paragraph (vi) below, the total number of committee places (excluding those on the Standards Committee) be 119 and the places be allocated in the proportions contained within the Cabinet report;

(vi) in order to comply with the "proportionality" requirements of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990, the Council approve the transfer of two committee places from the Conservative Group to the Independent member, one place being on an Overview and Scrutiny Committee, and one on a non-Overview and Scrutiny Committee, and the transfer of one committee place from the Liberal Democrat Group to the Labour Group on the Planning Committee;

(vii) nominations for the Chairs of the six new overview and scrutiny committees be agreed on the basis of 2:2:2 as follows:

Children and Young People – Conservative
Council Excellence – Labour
Economy and Regeneration – Conservative
Health and Well-Being – Liberal Democrat
Sustainable Communities – Labour
Scrutiny Programme Board – Liberal Democrat

(viii) nominations for the Chairs of the regulatory and other committees be as follows:

Audit and Risk Management - Liberal Democrat
Employment and Appointments – Labour
Licensing Act 2003 Committee – Conservative
Licensing, Health & Safety and General Purposes – Conservative
Pensions – Labour
Planning – Conservative

(ix) individual committees be strongly recommended to appoint vice-chairs to stand in whenever Chairs are not available for meetings;

(x) the names for all of the committee appointments above and committee Chairs be submitted to the Director of Law, HR and Asset Management, in order that they might be included in an appendix to the minutes of this meeting.

(5) Council notes the ongoing nominations of Diocesan and parent governor representatives on the Children and Young People Overview and Scrutiny Committee.

(6) Council requests Overview and Scrutiny Committees to consider what might now be the appropriate arrangements for co-opted memberships.

(7) That the Council seek another independent member for the Standards Committee and extend the term of office for independent members to four years, with one co-opted member retiring each year.

5 APPOINTMENT OF PANELS, STATUTORY/ADVISORY COMMITTEES AND WORKING PARTIES; AND MISCELLANEOUS APPOINTMENTS

The Director of Law, HR and Asset Management requested the Cabinet to review the continuing need for various panels, advisory committees and working parties, and to appoint members and named deputies to serve on those (including the statutory committees and panels) that were to be retained in 2009/10. He reported that there were some changes to the information provided in the agenda as follows:

- The Children and Young People Strategic Partnership Board was in the process of becoming the Children's Trust (which would be the subject of a report to a future Cabinet). However, it was intended that representation by elected members remain the same, i.e. 1:1:1
- The Adult Services Reference Group was no longer required.
- The Highway and Engineering Services Procurement Exercise (HESPE) Working Party was no longer required.

RECOMMENDED –

(1) That, subject to the change reported above, Council approve the names of members (including Chairs) and named deputies to serve on the statutory committees, panels and other bodies identified in paragraph 2 of the report, and these be submitted to the Director of Law, HR and Asset Management, in order that they might be included in an appendix to the minutes of this meeting.

(2) That, subject to the changes reported above, Council approve the names of members appointed to advisory committees, working parties and consultative groups identified in paragraph 3 of the report, and these be submitted to the Director of Law, HR and Asset Management, in order that they might be included in an appendix to the minutes of this meeting.

(3) That, where appropriate, the minutes of the statutory committees and panels, advisory committees and other bodies be submitted to the relevant overview and scrutiny committees for information, with any matters requiring an executive decision being referred to the Cabinet as necessary.

(4) That the current constitution and membership of the Parental Appeals Panel be noted.

6 APPOINTMENTS TO OUTSIDE ORGANISATIONS

The Director of Law, HR and Asset Management requested the Cabinet to nominate representatives of the Council to serve on, or continue as members of, various outside organisations in 2009/10.

RECOMMENDED - That Council approve the list of elected members, officers and other persons (as appropriate), to serve as members of outside organisations in 2009/10, to be submitted to the Director of Law, HR and Asset Management, in order that they might be included in an appendix to the minutes of this meeting.

APPENDIX **TO MINUTE 4**

MEMBERSHIP of CABINET and COMMITTEES

In the absence of nominations from the Conservative Party these have been left blank

CABINET (10 councillors – 5 Labour, 5 Liberal Democrat)

Portfolio	Councillor	Party	Address	Ward
Finance & Best Value	Steve Foulkes Leader of the Council	Labour	8 Snowdrop Avenue Claughton CH41 0EA	Claughton
Children's Services & Lifelong Learning	Phil Davies	Labour	9 Hillfield Drive Pensby CH61 5UH	Birkenhead & Tranmere
Community & Customer Engagement	Stuart Kelly	LibDem	37 Tabley Close Oxton CH43 2LB	Oxton
Corporate Resources	Simon Holbrook Deputy Leader	LibDem	20 Reedville Oxton CH43 4UH	Prenton
Culture, Tourism & Leisure	Bob Moon	LibDem	68 Fairway North Bromborough CH62 3NA	Bromborough
Environment	Gill Gardiner	LibDem	173 South Parade West Kirby CH48 3HX	Greasby, Frankby & Irby
Housing & Community Safety	George Davies	Labour	46 Shamrock Road Claughton CH41 0EQ	Claughton
Regeneration & Planning Strategy	Jean Stapleton	Labour	85 Grange Road West Birkenhead CH41 4XB	Birkenhead & Tranmere
Social Care & Inclusion	Moir McLaughlin	Labour	15 Stoneleigh Grove Rock Ferry CH42 4NH	Rock Ferry
Streetscene & Transport Services	Jean Quinn	LibDem	84 Black Horse Hill West Kirby CH48 6DT	Greasby, Frankby & Irby

EXECUTIVE BOARD (4 councillors – 2 Labour, 2 Liberal Democrat)

Councillors: Foulkes (Chair), PL Davies, Holbrook (Vice-Chair) and G Gardiner

AUDIT AND RISK MANAGEMENT COMMITTEE
(6 Council members)

MEMBERS	DEPUTIES
2 Conservative:	
2 Labour: Ron Abbey (S) Jim Crabtree	IO Coates WJ Davies A Jones DT Knowles ARC McLachlan JJ Salter PA Smith W. Smith
2 Liberal Democrat: Peter Reisdorf Paula Southwood (Ch)	Frank Doyle Phil Gilchrist Tom Harney Dave Mitchell Steve Niblock Sarah Quinn Alan Taylor Chris Teggin

EMPLOYMENT AND APPOINTMENTS COMMITTEE
(6 Council members)

MEMBERS	DEPUTIES
2 Conservative:	
2 Labour: Iris Coates (Chair) Phil Davies	G Davies S Foulkes B Kenny ARC McLachlan M McLaughlin D E Roberts H Smith J Stapleton
2 Liberal Democrat: Sarah Quinn (S) Tom Harney	Simon Holbrook Gill Gardiner Stuart Kelly Bob Moon Jean Quinn Frank Doyle Alan Taylor Patricia Williams

**LICENSING, HEALTH & SAFETY AND GENERAL PURPOSES
COMMITTEE
(10 Council members)**

MEMBERS	DEPUTIES
4 Conservative:	
3 Labour: Bill Davies. (S) D Roberts J J Salter	R L Abbey I O Coates J Crabtree J F George C Meaden H Smith PA Smith W Smith
3 Liberal Democrat: Steve Niblock Alan Taylor (S) Bob Wilkins	Tom Harney Alan Jennings Dave Mitchell Sarah Quinn Mike Redfern Paula Southwood Chris Tegg Patricia Williams

LICENSING ACT 2003 COMMITTEE
(15 Council members)

MEMBERS	DEPUTIES No provision for deputies
5 Conservative:	
5 Labour: I C Coates Bill Davies (S) D Knowles H Smith John Salter	
5 Liberal Democrat: Steve Niblock Alan Taylor (S) Chris Teggin Bob Wilkins Patricia Williams	

PENSIONS COMMITTEE
(10 Council members; 5 co-opted members)

MEMBERS	DEPUTIES
4 Conservative:	
3 Labour: Ann McLachlan (Chair) George Davies Harry Smith	R Abbey I O Coates J Crabtree J George B Kenny D Knowles J Stapleton A Jones
3 Liberal Democrat: Tom Harney (S) Frank Doyle Bob Moon	Ann Bridson Alan Jennings Dave Mitchell Steve Niblock Sarah Quinn Mike Redfern Paula Southwood Alan Taylor
5 Co-opted members: The nominees of: <ul style="list-style-type: none"> • Liverpool City Council • Knowsley MBC • St Helens MBC • Sefton MBC <i>plus</i> Representative of other Pension Fund employers	

PLANNING COMMITTEE
(12 Council members)

MEMBERS	DEPUTIES
4 Conservative:	
5 Labour: Jim Crabtree John George Brian Kenny (S) John Salter Denis Knowles	R Abbey WJ Davies A Jones CM Meaden DE Roberts H Smith PA Smith KJ Williams
3 Liberal Democrat: Alan Jennings Dave Mitchell Mike Redfern (S)	Ann Bridson Frank Doyle Sarah Quinn Paula Southwood Alan Taylor Chris Teggin Bob Wilkins Patricia Williams

STANDARDS COMMITTEE
(9 Council members; 4 independent members)

MEMBERS	DEPUTIES
3 Conservative:	
3 Labour: Bill Davies Ann McLachlan (S) Chris Meaden	G Davies PL Davies B Kenny D Knowles M McLaughlin DE Roberts W Smith J Stapleton
3 Liberal Democrat: Alan Taylor Chris Tegg Patricia Williams (S)	Ann Bridson Phil Gilchrist Tom Harney Dave Mitchell Sarah Quinn Peter Reisdorf Paula Southwood Bob Wilkins
4 Independent: Mr Brian Cummings (Chair) (to 31 October 2011) Mr Ken Harrison (Vice-Chair) (to 31 October 2010) Mr Alex Nuttall (to 31 October 2012) 1 Vacancy (from 1 November 2009 to 31 October 2013)	

OVERVIEW AND SCRUTINY COMMITTEES

SCRUTINY PROGRAMME BOARD (10 Council members)

MEMBERS	DEPUTIES
4 Conservative:	
3 Labour: A Jones C Meaden (S) H Smith	I O Coates J George B Kenny A McLachlan DE Roberts PA Smith W Smith J Williams
3 Liberal Democrat: Ann Bridson Dave Mitchell (Ch) Paula Southwood	Frank Doyle Tom Harney Alan Jennings Sarah Quinn Peter Reisdorf Alan Taylor Chris Tegg Bob Wilkins

**CHILDREN AND YOUNG PEOPLE
OVERVIEW AND SCRUTINY COMMITTEE
(10 Council members; 5 co-opted members)**

MEMBERS	DEPUTIES
4 Conservative:	
3 Labour: J F George P. A Smith (S) W W Smith	I O Coates W Davies A Jones D T Knowles A R C McLachlan C Meaden D E Roberts J J Salter
3 Liberal Democrat: Frank Doyle (S) Tom Harney Alan Taylor	Ann Bridson Dave Mitchell Sarah Quinn Mike Redfern Peter Reisdorf Chris Tegg Bob Wilkins Patricia Williams
Co-opted members: 2 Diocesan representatives (with voting rights): Roman Catholic – Vacancy Church of England – Mrs Margaret Liddy 2 Parent Governor representatives (with voting rights): Mrs Jacqui Kearney (until 28 October 2011) Mrs Maureen Cain (until 8 February 2013) 1 representative of the Voluntary and Community sectors: Mrs Jane Owens - Local Involvement Network (LINK)	

**ECONOMY AND REGENERATION
OVERVIEW AND SCRUTINY COMMITTEE
(10 Council members)**

MEMBERS	DEPUTIES
4 Conservative:	
3 Labour: R Abbey B Kenny A R C McLachlan (S)	J Crabtree W J Davies J George A Jones D T Knowles C M Meaden H Smith J Williams
3 Liberal Democrat: Alan Jennings (S) Steve Niblock Alan Taylor	Ann Bridson Frank Doyle Dave Mitchell Mike Redfern Peter Reisdorf Paula Southwood Chris Teggin Bob Wilkins
2 Co-opted members: Wirral Federation of Tenant and Resident Associations: Ann Holme Peter Smith	Charles Kennedy

**HEALTH AND WELL-BEING
OVERVIEW AND SCRUTINY COMMITTEE
(10 Council members)**

MEMBERS	DEPUTIES
4 Conservative:	
3 Labour: I C Coates D Roberts (S) P A Smith	R Abbey WJ Davies B Kenny ARC McLachlan C M Meaden J J Salter W W Smith K J Williams
3 Liberal Democrat: Ann Bridson (Ch) Mike Redfern Chris Teggin	Frank Doyle Tom Harney Alan Jennings Dave Mitchell Peter Reisdorf Paula Southwood Alan Taylor Bob Wilkins
2 Co-opted members: Sandra Wall - Older People's Parliament Diane Hill - Local Involvement Network (LINK)	OPP representative LINK representative

**SUSTAINABLE COMMUNITIES
OVERVIEW AND SCRUTINY COMMITTEE
(10 Council members)**

MEMBERS	DEPUTIES
4 Conservative:	
3 Labour: B Kenny H Smith (Chair) J Williams	J Crabtree W J Davies J George D T Knowles C M Meaden D E Roberts J Salter P A Smith
3 Liberal Democrat: Dave Mitchell Mike Redfern Peter Reisdorf (S)	Ann Bridson Alan Jennings Steve Niblock Sarah Quinn Paula Southwood Alan Taylor Bob Wilkins Patricia Williams

**COUNCIL EXCELLENCE
OVERVIEW AND SCRUTINY COMMITTEE
(10 Council members)**

MEMBERS	DEPUTIES
4 Conservative:	
3 Labour: J F George A Jones C M Meaden (Chair)	R L Abbey I O Coates J Crabtree D T Knowles A McLachlan J Salter H Smith K J Williams
3 Liberal Democrat: Sarah Quinn Chris Teggin (S) Bob Wilkins	Ann Bridson Frank Doyle Steve Niblock Mike Redfern Peter Reisdorf Paula Southwood Alan Taylor Patricia Williams

APPOINTMENT OF PANELS, STATUTORY AND ADVISORY COMMITTEES AND WORKING PARTIES

Note: figures in brackets indicate the political ratio, i.e. (Conservative: Labour: Liberal Democrat); asterisk indicates party spokesperson.

In the absence of nominations from the Conservative Party these have been left blank.

(1) STATUTORY COMMITTEES AND PANELS (listed under relevant portfolio)

(a) CHILDREN'S SERVICES AND LIFELONG LEARNING

(i) Complaints Panel (School Curriculum and Related Matters) (1:1:1 plus named deputies)

Councillor

Councillor P L Davies* (c) (Deputies - Councillors A E R Jones, W Smith, P A Smith, C Meaden)

Councillor T Harney (Deputies - A Bridson, F Doyle)

(ii) Education Staff Panel (3:2:2 plus named deputies)

Councillors

Councillors G Davies, P L Davies(c), (Deputies – I O Coates, W Smith, A E R Jones, D E Roberts, C Meaden)

Councillors T Harney*, F Doyle (Deputy – A Taylor)

(iii) Headteacher Appointments Panel (2:1:1 plus named deputies)

Councillors

Councillor P L Davies* (c) (Deputies - P A Smith, W Smith, A E R Jones, I O Coates, D E Roberts)

Councillor T Harney* (Deputies - S A Holbrook, J Quinn)

(iv) Parental Appeals Panel

Chair

Mrs H A Wells

Deputy Chairs

Mrs C Muspratt, Mr J Smallthwaite and Dr N Eden

(v) Standing Advisory Committee on Religious Education (SACRE) (2:2:2)

Councillors

Councillors P A Smith, W Smith (Deputies – W J Davies, I O Coates, Mrs C M Meaden, A E R Jones)

Councillors F Doyle, G D Mitchell (Deputies – P N Gilchrist, Mrs P M Williams)

(vi) Wirral Schools Forum (Funding Consultative Group) - Observers (1:1:1)

Councillor

Councillor P A Smith
Councillor F Doyle

(vii) School Admissions Forum (1:1:1)

Councillor
Councillor P L Davies
Councillor F Doyle

(viii) Children and Young People's Strategic Partnership Board

Cabinet member (Chair) and Councillors J Quinn and

(ix) Adoption / Fostering Panels

Adoption: Councillor
Fostering: Councillors..... A E R Jones and T Harney

(b) HOUSING AND COMMUNITY SAFETY

(i) Housing Review Panel (1:1:1 plus named deputies)

Councillor
Councillor G Davies (c) (Deputies – A R C McLachlan, R L Abbey, J V Stapleton)
Councillor A Taylor (Deputies - A T Jennings, P T C Reisdorf, Mrs P M Williams)

(ii) Unified Waiting List Management Advisory Board (2:2:1 plus named deputies)

Councillors
Councillors G Davies*, A R C McLachlan (Deputies - R L Abbey, J V Stapleton, H Smith)
Councillor A Taylor* (Deputy - A Jennings)

(2) ADVISORY COMMITTEES AND WORKING PARTIES (listed under relevant portfolio)

(a) CHILDREN'S SERVICES AND LIFELONG LEARNING

(i) Youth and Play Service Advisory Committee (8 Council members - 3:3:2)

Councillors
Councillors PA Smith, C M Meaden, W Smith (Deputies – A E R Jones, D E Roberts)
Councillors T Harney*, S Quinn (Deputies - A T Jennings, J Quinn)

(ii) Virtual School Governing Body (2:2:2)

Councillors
Councillors P L Davies (c), M McLaughlin
Councillors T Harney, Mrs P M Williams

(iii) Headteachers and Teachers Joint Consultative Cttee (7 Council members - 3:2:2)

Councillors

Councillors G Davies, P L Davies (c) (Deputies – A E R Jones, I O Coates, K J Williams, D E Roberts)

Councillors F Doyle*, J Quinn (Deputies – P M Southwood, T Harney)

(iv) SEN Advisory Committee (1:1:1)

Councillor

Councillor PA Smith (Deputies – K J Williams, W W Smith, C Meaden)

Councillor T Harney (Deputy - A Bridson)

(v) Wirral Schools' Music Service Consultative Committee (1:1:1)

Councillor

Councillor W W Smith

Councillor P M Southwood

(b) CORPORATE SERVICES

(i) Members' Training Steering Group (1:1:1)

Councillor

Councillor I O Coates

Councillor P Southwood

(ii) Members' Equipment Steering Group (1:1:1)

Councillor

Councillor A E R Jones

Councillor P Southwood

(c) CULTURE, TOURISM AND LEISURE

(i) Birkenhead Park Advisory Committee (2:4:2)

Councillors

Councillors Brian Kenny, P L Davies, G Davies (c), D E Roberts

Councillors S E Kelly, S A Holbrook

(ii) Hilbre Island Nature Reserve Management Committee (4:2:2)

Councillors

Councillors K J Williams P A Smith

Councillors G Gardiner*, A Taylor

(iii) Heritage Champion

Councillor K J Williams (subject to annual review).

(iv) Parks and Countryside Service Options Group (2:2:2)

Councillors

Councillors PA Smith, KJ Williams

Councillors R Moon, J Quinn

(d) HOUSING AND COMMUNITY SAFETY

Anti-Social Behaviour Partnership Body

(Three Cabinet members, plus spokespersons for Housing and Community Safety):

Councillors G Davies, P L Davies, M McLaughlin,... and A Taylor

(e) REGENERATION AND PLANNING STRATEGY

(i) Birkenhead Town Centre Consultative Group (2:2:1)

Councillors

Councillors Brian Kenny, J V Stapleton

Councillor S E Kelly

(ii) Telecommunications Working Party (3:2:1)

Councillors

Councillors A E R Jones, Brian Kenny

Councillor A T Jennings

APPENDIX TO **MINUTE 6**

APPOINTMENTS TO OUTSIDE BODIES (grouped under portfolio)

Note: Where ratios are quoted, the first figure refers to the entitlement of the Conservative group, then Labour, then Liberal Democrat

In the absence of nominations from the Conservative Party these have been left blank apart from those appointments made on the basis of ward membership, party leaders and where an appointment is for a longer term than the municipal year.

(a) CHILDREN'S SERVICES AND LIFELONG LEARNING

(i) Birkenhead Sixth Form College Governing Body

Councillor D E Roberts (1 Nov 2007 to 31 Oct 2011)

(ii) Children's Services District Boards (See note at end)

One councillor from each area forum (eleven in total, divided 4:4:3) to be appointed to serve on the relevant district board, as follows. Whilst the actual names are put forward by the area forums, the Council decides which party the representatives should come from (based on which had the majority of members on each forum).

<u>District</u>	<u>Area Forum</u>
Birkenhead District Board	(Bidston / Claughton) (Lab) (Prenton / Oxtan) (LibDem) (Birkenhead & Tranmere / Rock Ferry) (Lab)
Wallasey	(Liscard / Seacombe) (Lab) (New Brighton / Wallasey) (Cons) (Leasowe & Moreton East / Moreton West & Saughall Massie) (Cons)
South Wirral	(Clatterbridge / Bebington) (Lab) (Bromborough / Eastham) (LibDem)
West Wirral	(Pensby & Thingwall / Heswall) (Cons) (Hoylake & Meols / West Kirby & Thurstaston) (Cons) (Greasby, Frankby & Irby / Upton) (LibDem)

(iii) C E Gourley VC Endowment Fund

Councillors (2 Conservatives)

(iv) Connexions (Greater Merseyside) Ltd

Stephen Maddox (Chief Executive) or nominee

(v) Lower Bebington School Lands Foundation (1:1:1)

Councillors....., A T Jennings, K J Williams

(vi) National Society for the Prevention of Cruelty to Children

Councillor M McLaughlin

(vii) Oaklands Centre Management Committee (2:1:1)

Councillors

Councillor W W Smith

Councillor F Doyle

(viii) St Bridget's Educational Trust

Councillor (1 Conservative)

(ix) University of Liverpool Court (1:1:1)

Councillor

Councillor A E R Jones

Councillor A Bridson

(x) West Kirby Residential School

Councillor (1 Conservative)

(xi) Wirral Alternative School Programme (WASP) (formerly PRU) (1:1:1)

Councillor

Mrs C Muspratt

Councillor T Harney

(xii) Wirral Metropolitan College Governing Body

Councillor P L Davies

Mr S Maddox (Chief Executive)

(xiii) Wirral Play Council Executive Committee (1:1:0)

Councillor

Councillor C Meaden

(xiv) Wirral Play Partnership (1:1:1)

Councillor

Councillor C M Meaden

Councillor R K Moon

(b) CORPORATE RESOURCES

(i) Birkenhead Market Limited / Birkenhead Market Services Limited – Director

Councillor Brian Kenny

(ii) * Local Government Association: General Assembly (2:1:1)

Councillor

Councillors S Foulkes

Councillor S A Holbrook

** See also item (vii) below*

(iii) Merseyside Co-ordinating Committee (1:1:1)

Councillor

Councillor S Foulkes (Deputies – P L Davies, G Davies, M McLaughlin, J V Stapleton)

Councillor S A Holbrook (Deputies – R K Moon, G Gardiner, S E Kelly, T Harney, P N Gilchrist)

The same members/deputies normally comprise the Merseyside Police Authority Appointments Committee – see section (g) (iv) below.

(iv) Merseyside Valuation Tribunal

No new appointments required - see Council minute 143 (16/4/07).

(v) North West Regional Chamber/Assembly

Councillor J F George (Deputy - Councillor G Davies)

Councillor (1 Conservative)*

Councillor G Gardiner**

** Personal nomination to maintain political balance*

*** Nominated as an observer*

In addition, Councillor George serves as the Council's representative on the North West Local Government Association.

(vi) North Western Local Authorities Employers' Organisation

Councillor S A Holbrook (Deputy – P M Southwood)

(vii) SIGOMA (LGA Special Interest Group of Metropolitan Authorities)

Leader of the Council (Councillor S Foulkes), or nominee*

Councillor George Davies is the Leader's current nominee, and the party leaders have been authorised to attend as observers.

(viii) West Kirby Charities (the Council is able to nominate up to 7 trustees)

Councillor D M Elderton (appoint until 7 September 2013)

Councillor D Kirwan (appointed to 16 October 2009)

Mr Peter Morris (appointment to 30 October 2010)

Mrs D Robinson (appointed to 18 October 2012)

Councillor G C J Watt (appointed to 26 April 2012)

Mrs Irene Whitehurst MBE (appointed to October 2011)

(c) COMMUNITY AND CUSTOMER ENGAGEMENT

(i) Beechwood Play and Community Centre Joint Management Committee

Councillors J Crabtree, D E Roberts, A R C MacLachlan, H Smith

(ii) Charing Cross Play Youth and Community Centre Joint Management Committee

Councillors PL Davies, Brian Kenny, DE Roberts, JV Stapleton

(iii) Gautby Road Play & Community Centre Joint Management Cttee
(Bidston & St James Ward Councillors)

Councillors J Crabtree, A R C MacLachlan, H Smith

(iv) Greasby Community Centre Joint Management Committee
(Greasby, Frankby and Irby Ward Councillors)

Councillors G Gardiner, J Quinn, P T C Reisdorf

(v) Hoylake Youth and Community Centre Joint Management Committee
(Hoylake and Meols Ward Councillors)

Councillors G J Ellis, J Hale, D S Kirwan

(vi) The Lauries Centre

Councillor Brian Kenny

(vii) Leasowe Play, Youth & Community Association Management Cttee

Councillors R L Abbey, I O Coates, S D Moseley, I Lewis

(viii) Liscard Community Facilities Complex Joint Management Cttee
(Liscard Ward Councillors)

Councillors Leah Fraser, J Keeley, Karen Hayes

(ix) Livingstone Street Community Centre Joint Management Cttee
(Bidston and St James Ward Councillors)

Councillors J Crabtree, A R C McLachlan, H Smith

(x) Moreton Community Centre Joint Management Committee
(Moreton West and Saughall Massie Ward Councillors)

Councillors C Blakeley, S D Moseley, S R Mountney

(xi) New Ferry Village Hall Joint Management Committee
(Bromborough Ward Councillors)

Councillors R K Moon, S A M Niblock, A Taylor

(xii) Overton Community Centre Joint Management Committee
(Upton Ward Councillors)

Councillors T Anderson, J F George, P A Smith

(xiii) Pensby Community Centre Joint Management Committee
(Pensby and Thingwall Ward Councillors)

Councillors R Wilkins, Sarah Quinn, M Redfern

(xiv) Seacombe Community Association (Council)

Councillor D T Knowles

(xv) Vale House Community Centre Joint Management Committee
(New Brighton Ward Councillors)

Councillors W A Duffey, Sue Taylor, A Pritchard

(xvi) Westbourne Community Centre Joint Management Committee

Councillors G J Ellis, J E Green, J Hale

(xvii) Wirral Multicultural Organisation (1:1:1, plus a ward councillor)

Councillor
Councillor Brian Kenny
Councillor S Holbrook
Councillors P L Davies (Ward Councillor),

(xviii) Woodchurch Community Centre Joint Management Committee
(Upton Ward Councillors)

Councillors T Anderson, J F George, P A Smith

(d) CULTURE, TOURISM AND LEISURE

(i) Mayer Trust, Bebington

Councillors....., A T Jennings, K J Williams

(ii) Merseyside Arts, Culture and Media Industries Board

Councillor I O Coates

(iii) Merseyside Cultural Forum

Councillor R K Moon (as Cabinet Member for Culture, Tourism and Leisure)

(iv) North West Regional Libraries System

Councillor R K Moon (as Cabinet member for Culture, Tourism and Leisure)

(v) Royal Liverpool Philharmonic Society

Councillor D E Roberts

(vi) Tam O'Shanter Cottage Trust

Councillors D E Roberts (appointed until 7 September 2011)
(1 Conservative) (to appoint until 7 September 2012)
J Crabtree (appointed until 7 September 2010)
G Davies (appointed until May 2010)
S Foulkes (appointed until May 2010)

(e) ENVIRONMENT

(i) Liverpool Airport Consultative Committee

Councillor (1 Conservative)*

*Appointed as the Council's representative in addition to Councillor DT Knowles, who is currently Chair of the Consultative Committee

(ii) Liverpool Bay Coastal Forum

Councillor D E Roberts

(iii) LA 21 Forum (2:1:1)

Councillor
Councillors D E Roberts
Councillor G Gardiner

(iv) LGA Urban Commission (1:1:0)

Councillor
Councillor D T Knowles

(v) Manchester Port Health Authority

Councillor D T Knowles (Deputy – 1 Conservative)

(vi) Mersey Port Health Committee (2:2:2)

Councillors
Councillors R L Abbey, J J Salter (Deputies – Brian Kenny, H Smith)
Councillors G D Mitchell, C Tegg (Deputies – A Bridson, Bob Wilkins)

(vii) Merseyside Waste Disposal Authority (0:1:1)

Councillor J J Salter
Councillor G Gardiner*

**Nominated for the purposes of Section 41, Local Government Act 1985*

(viii) National Rivers Authority - Flood Defence Advisory Committee

Councillor D T Knowles

(ix) North Western and North Wales Sea Fisheries Committee (1:1:0)

Councillor
Councillor D T Knowles

(x) Groundwork Merseyside

Councillor G Gardiner

(f) FINANCE AND BEST VALUE

(i) Strategic Partnership Assembly (formerly Local Strategic Partnership)

Party leaders: Councillors S Foulkes; J E Green, S A Holbrook (or nominees)
and Chief Executive (Stephen Maddox)

(ii) Local Strategic Partnership Executive Board (formerly Local Area Agreement Management Board)

Party leaders: Councillors S Foulkes; J E Green, S A Holbrook (or nominees)
and Chief Executive (Stephen Maddox)

(g) HOUSING AND COMMUNITY SAFETY

(i) Beechwood and Ballantyne Community Housing Association - Board
(3 Council members - Ward Councillors for Bidston and St James)

Councillors C Meaden, A R C McLachlan, H Smith

(ii) Leasowe Community Homes Management Board

Councillors R L Abbey, I O Coates, I Lewis
Mr David Smith (Deputy Director of Finance)

(iii) Merseyside Fire and Rescue Authority (Not an approved duty) (2:1:1)

Councillor
Councillors J F George *
Councillor S A M Niblock

** Nominated for the purposes of Section 41 of the Local Government Act 1985.*

(iv) Merseyside Police Authority Appointments Committee (1:1:1)

Membership is the same as for Merseyside Co-ordinating Committee - see *paragraph (b) (iii) above* - except for Liberal Democrat deputies, who are Councillors G Gardiner and T Harney

(v) Merseyside Police Authority (Not an approved duty) (1:1:0)

Councillor
Councillor A E R Jones*

** Nominated for the purposes of Section 41 of the Local Government Act 1985.*

(vi) Newheartlands Partnership Board (HMRI)

Councillor G Davies (as Cabinet member for Housing and Community Safety)

(vii) Wirral Crime and Disorder Reduction Partnership (1:1:1)

Councillors....., G Davies and A Taylor

(viii) Wirral Partnership Homes – Board members (2:2:1)

Councillors
Councillors J Crabtree, D E Roberts
Councillor T Harney

(ix) Wirral Partnership Homes: Community Fund Working Group

Councillor G Davies (Cabinet member)
Mr A Stennard (Director of Regeneration)
Mr B Norman (Director of Law, HR and Asset Management)

(h) REGENERATION AND PLANNING STRATEGY

(i) Conservation Area Advisory Committees

<u>Conservation Area</u>	<u>Councillor(s)</u>
Bromborough Pool	R K Moon
Oxton	P M Southwood, Mrs P M Williams
Barnston	R Wilkins, S Quinn, M Redfern
Caldy	J E Green
Frankby	G Gardiner
Gayton and Heswall	P S C Johnson
Thornton Hough	A T Jennings
Thurstaston	D M Elderton
Wellington Road, New Brighton	S Taylor and A Pritchard
Saughall Massie	S Moseley
Port Sunlight	S A M Niblock
Rock Park	Mrs C M Meaden
Bidston	H Smith
Eastham	T Harney
Hoylake (Meols Drive/King's Gap)	G J Ellis
Friends of Birkenhead Park	K J Williams
West Kirby Society	D M Elderton
Bromborough Society	A Taylor
Mount Wood	A Bridson
Clifton Park	Brian Kenny

(ii) Egerton House Trust (1:1:0)

Councillor
Councillor J Stapleton

(iii) Intermediate Labour Market Company (Pentra Services)

Councillor J Stapleton

(iv) Local Strategic Partnership

Party Leaders: Councillors S Foulkes, J E Green, S A Holbrook
And Chief Executive (Stephen Maddox)

(v) Mersey / Dee Alliance (1:1:1)

Councillor
Councillor J George
Councillor A Jennings (or nominees)

(vi) Mersey Partnership

Councillor P L Davies (or nominee)

(vii) Mersey Waterfront Regional Park

Councillor J Stapleton (as Cabinet member for Regeneration and Planning Strategy)

(viii) North Birkenhead Development Trust (Director)

Councillor H Smith

(ix) Wirral Council for Voluntary Service - Management Committee (1:1:0)

Councillor
Councillor M McLaughlin

(x) Wirral Investment Network

Director of Corporate Services

(xi) Wirral Citizens' Advice Bureau (1:1:1)

Councillor
Councillor W Smith
Councillor S A M Niblock, plus
Director of Corporate Services (or nominee)

(xii) Woodchurch Neighbourhood Management Board

(Councillors for Greasby, Frankby & Irby and Upton wards)

Councillors G Gardiner, J Quinn and P T C Reisdorf
Councillors T Anderson, J F George and P A Smith

(i) SOCIAL CARE AND INCLUSION

(i) Age Concern

Councillor M McLaughlin

(ii) Arch Initiatives - Wirral Management Committee (1:1:1)

Councillor
Councillor I O Coates
Councillor Jean Quinn

(iii) Bebington Day Centre Advisory Body
(Bebington Ward Councillors)

Councillors SL Clarke, W W Smith, K J Williams

(iv) Cheshire and Wirral NHS Partnership Trust: Appointed Governor

Councillor C Tegg (appointed until September 2011)

(v) Joint Scrutiny Committee for Cheshire & Wirral NHS Partnership Trust
(2:2:2)

Councillors
Councillors IO Coates, D E Roberts (Deputies – J J Salter, A E R Jones)
Councillor A Bridson, P T C Reisdorf (Deputies - G Gardiner, R Wilkins)

(vi) Clatterbridge Centre for Oncology Foundation Trust

Councillor (1 Conservative)

(vii) John Lloyd Corkhill Trust

Councillor M McLaughlin

(viii) Girtrell Court Residential Centre Advisory Body (1:1:1)

Councillor
Councillor J George
Councillor A Bridson

(ix) Heswall Advisory Body (Heswall ATC) (1:1:1)

Councillor
Councillor I O Coates
Councillor R Wilkins

(x) Merseyside Society for the Deaf (0:1:1)

Councillor M McLaughlin
Councillor S A M Niblock

(xi) North Regional Association for the Blind

Councillor D E Roberts

(xii) North Regional Association for the Deaf - General Council / Executive Committee

Councillor M McLaughlin

(xiii) Relate

Councillor I O Coates

(xiv) Riverside Centre Advisory Body (1:2:0)

Councillor

Councillors P L Davies, D E Roberts

(xv) Wallasey Day Centre Advisory Body (2:1:0)

Councillors

Councillor J J Salter

(xvi) Wirral University Teaching Hospital Foundation Trust - Governors (1:1:1)

Councillor J Green)

Councillor C Meaden) (appointed until September 2010)

Councillor Jean Quinn)

Deputy: the Director of Adult Social Services

**(xvii) Wirral Information Resource on Equality and Disability (WIRED)
(Disability Advisory Forum)**

Councillor IO Coates

(j) STREETSCENE AND TRANSPORT SERVICES

(i) Local Government Association Coastal Issues Special Interest Group

Councillor J Quinn (Cabinet member for Streetscene & Transport Services)

(ii) Merseyside Passenger Transport Authority (Not an approved duty) (2:1:1)

Councillors

Councillors D T Knowles

Councillor G D Mitchell*

** Nominated for the purposes of Section 41 of the Local Government Act 1985.*

(iii) Merseytravel Advisory Panel (Wirral Division) (1:1:1)

Councillor

Councillor D Knowles

Councillor G D Mitchell

(iv) Merseyside Strategic Transportation and Planning Committee (0:1:1)

Councillor H Smith
Councillor J Quinn

(v) National Parking Adjudication Service Joint Committee

Councillor J Quinn (Deputies – H Smith and 1 Conservative)

(vii) Wirral Cycle Forum (1:1:1)

Councillor
Councillor K J Williams
Councillor P N Gilchrist