

# Public Document Pack

## COUNCIL

Minutes of the Annual Council Meeting held on Monday, 13 May 2013 and reconvened on Monday, 20 May 2013

### Present:

#### **Monday 13 May 2013**

The Mayor (Councillor Gerry Ellis) in the Chair  
Deputy Mayor (Councillor Dave Mitchell)

Councillors	RL Abbey	T Harney	C Povall
	C Blakeley	P Hayes	D Realey
	E Boulton	A Hodson	L Rennie
	A Brighthouse	K Hodson	D Roberts
	P Brightmore	M Hornby	L Rowlands
	W Clements	M Johnston	J Salter
	A Cox	AER Jones	H Smith
	J Crabtree	C Jones	T Smith
	G Davies	P Kearney	W Smith
	P Davies	S Kelly	J Stapleton
	WJ Davies	B Kenny	M Sullivan
	P Doughty	A Leech	A Sykes
	D Elderton	I Lewis	G Watt
	S Foulkes	AR McLachlan	S Whittingham
	L Fraser	M McLaughlin	J Williamson
	P Gilchrist	C Meaden	I Williams
	P Glasman	B Mooney	KJ Williams
	JE Green	S Mountney	P Williams
	R Gregson	C Muspratt	S Williams
	P Hackett	S Niblock	
	J Hale	T Norbury	

### Apologies

Councillors	D Dodd	J Walsh
	S Hodrien	

#### **Monday 20 May 2013**

The Mayor (Councillor Dave Mitchell) in the Chair  
Deputy Mayor (Councillor Steve Foulkes)

Councillors	RL Abbey	T Harney	C Povall
	C Blakeley	P Hayes	D Realey
	E Boulton	A Hodson	L Rennie
	A Brighthouse	K Hodson	D Roberts
	P Brightmore	M Hornby	L Rowlands
	W Clements	M Johnston	J Salter
	J Crabtree	AER Jones	H Smith
	G Davies	C Jones	T Smith
	P Davies	P Kearney	W Smith
	WJ Davies	S Kelly	J Stapleton
	D Dodd	B Kenny	M Sullivan
	P Doughty	A Leech	A Sykes
	D Elderton	AR McLachlan	J Walsh

G Ellis	M McLaughlin	G Watt
P Gilchrist	C Meaden	S Whittingham
P Glasman	B Mooney	J Williamson
JE Green	S Mountney	I Williams
R Gregson	C Muspratt	KJ Williams
P Hackett	S Niblock	P Williams
J Hale	T Norbury	S Williams

<u>Apologies</u>	Councillors	A Cox	S Hodrien
		L Fraser	I Lewis

## 1 **DECLARATIONS OF INTEREST**

The Members of the Council were invited to consider whether they had any disclosable pecuniary and/or any other relevant interest in connection with any matters to be determined at this meeting and, if so, to declare it and state the nature of such interest. No such declarations were made.

## 2 **MAYOR'S COMMUNICATIONS**

The Mayor thanked all those within the Council and throughout the Borough who had supported him and the Mayoress in the wide variety of activities that they had undertaken throughout his year of office. In particular, the Mayor thanked the Leader of the Conservative Group and the Leader of the Council for their support; he also expressed special thanks to the staff of Civic and Member Services and the Attendants for their valued assistance, and all those involved in the work of the Mayor's Charity Fund. He stated how grateful, humble and proud both he and the Mayoress were to have served as Mayor and Mayoress.

At the request of the Mayor, Wirral's Young Poet Laureate, Xanthe Brennan, read a poem composed for the occasion.

## 3 **ELECTION OF MAYOR 2013/14**

The Mayor invited nominations for election of the Mayor for the ensuing municipal year.

On a motion moved by Councillor Gilchrist, seconded by Councillor P Davies and, in the absence of any other nominations, it was:

**Resolved (unanimously) – That Councillor Dave Mitchell be elected Mayor of the Metropolitan Borough of Wirral for the 2013/14 municipal year.**

Councillor Mitchell made the declaration of acceptance of office required by law, and the retiring Mayor (Councillor Ellis) vacated the Chair. Councillor Mitchell occupied the Chair.

The Mayor's Chaplain, Rev Beth Glover, then led the Council in prayer after which the Mayor welcomed his guests and spoke to his election.

#### 4 **DEPUTY MAYOR 2013/14**

The Mayor invited nominations for the appointment of a Deputy Mayor for the ensuing municipal year.

On a motion moved by Councillor Phil Davies, seconded by Councillor Gilchrist, and in the absence of any other nominations, it was:

**Resolved (41:5) (17 abstentions) – That Councillor Steve Foulkes be appointed Deputy Mayor of the Metropolitan Borough of Wirral for the 2013/14 municipal year.**

Councillor Foulkes made the declaration of acceptance of office required by law.

#### 5 **ADJOURNMENT**

The Council agreed, without a vote, pursuant to Standing Order 5A (1), that the meeting stand adjourned to 6.15pm on Monday, 20 May 2013.

#### 6 **DECLARATIONS OF INTEREST**

The Members of the Council were invited to consider whether they had a personal or prejudicial interest in connection with any matter to be debated or determined at this meeting and, if so, to declare it and state the nature of such interest. No such declarations were made.

#### 7 **MAYOR'S COMMUNICATIONS**

The Mayor referred to the Homecoming Parade for the Mercian Regiment which would take place on Wednesday 12 June and invited all who were able to join him for this Parade. He also referred to Armed Forces Day on Saturday 29 June and invited everyone along to Birkenhead Park to celebrate this day with a picnic.

#### 8 **PETITIONS**

In accordance with Standing Order 21, the Mayor received petitions submitted by –

- (i) Councillor Kathryn Hodson on behalf of 242 signatories objecting to the Brown Bin Garden waste collection charge.
- (ii) Councillor Brian Kenny on behalf of 1053 signatories requesting an extension to the Alcohol Free Zone in Birkenhead.

**Resolved – That the petitions be noted and referred to the appropriate Chief Officer in accordance with Standing Order 34.**

#### 9 **MINUTES**

The minutes of the meetings of the Council held on 30 April 2013 had been circulated to Members and, it was –

**Resolved – That the minutes be approved and adopted as a correct record.**

## 10 MATTERS REQUIRING APPROVAL BY THE COUNCIL

The Council was requested to consider the reports of the Strategic Director of Transformation and Resources on the following matters –

- (i) Appointments to Council Committees and the Appointment of Chairs and Vice-Chairs to such Committees.
- (ii) Appointments to Statutory and Advisory Committees, Working Parties and Panels.
- (iii) Appointment of Members (and/or other individuals) to Outside Bodies and Organisations.
- (iv) Revisions to the Committee Calendar for the Municipal Year 2013/14.

The Council was also requested to consider a recommendation from the Leader of the Council on the Role and Responsibilities of the Policy and Performance Committee Chairs.

On a motion by Councillor Phil Davies, seconded by Councillor Ann McLachlan, it was -

**Resolved (unanimously) –**

**(1) That for the 2013/14 municipal year the total number of Committee places (excluding those on the Cabinet and Constituency Committees) shall be 133 and the places shall be allocated in the following proportions:**

Committee	Places	Conservative	Labour	Liberal Dem.	Ind.
<b>Audit and Risk Management</b>	<b>9</b>	<b>3</b>	<b>5</b>	<b>1</b>	
<b>Employment and Appointments</b>	<b>8</b>	<b>2</b>	<b>5</b>	<b>1</b>	
<b>Licensing Act 2003 Committee</b>	<b>15</b>	<b>5</b>	<b>8</b>	<b>2</b>	
<b>Licensing, Health and Safety and GP</b>	<b>9</b>	<b>3</b>	<b>5</b>	<b>1</b>	
<b>Pensions</b>	<b>10</b>	<b>3</b>	<b>6</b>	<b>1</b>	
<b>Planning</b>	<b>13</b>	<b>5</b>	<b>7</b>	<b>1</b>	
<b>Standards and Constitutional Oversight</b>	<b>9</b>	<b>3</b>	<b>5</b>	<b>1</b>	
<b>Coordinating Committee P &amp; P</b>	<b>15</b>	<b>5</b>	<b>9</b>	<b>1</b>	
<b>Families and Wellbeing P &amp; P</b>	<b>15</b>	<b>5</b>	<b>9</b>	<b>1</b>	
<b>Regeneration and Environment P &amp; P</b>	<b>15</b>	<b>5</b>	<b>8</b>	<b>1</b>	<b>1</b>

<b>Transformation and Resources P &amp; P</b>	<b>15</b>	<b>5</b>	<b>8</b>	<b>1</b>	<b>1</b>
<b>Total</b>	<b>133</b>	<b>44</b>	<b>75</b>	<b>12</b>	<b>2</b>

**(2) That the Chairs of the above Committees be allocated as follows with the Labour Group being allocated the Vice-Chairs of each:**

<b>Standards and Constitutional Oversight</b>	<b>Labour Group</b>
<b>Audit and Risk Management</b>	<b>Labour Group</b>
<b>Employment and Appointments</b>	<b>Labour Group</b>
<b>Licensing Act 2003 Committee</b>	<b>Labour Group</b>
<b>Licensing, Health and Safety and GP</b>	<b>Labour Group</b>
<b>Pensions</b>	<b>Labour Group</b>
<b>Planning</b>	<b>Labour Group</b>
<b>Coordinating Committee P &amp; P</b>	<b>Labour Group</b>
<b>Families and Wellbeing P &amp; P</b>	<b>Conservative Group</b>
<b>Regeneration and Environment P &amp; P</b>	<b>Liberal Democrat Group</b>
<b>Transformation and Resources P &amp; P</b>	<b>Labour Group</b>

**(3) That the nominations for places on committees be submitted by the respective Political Group Leaders to the Head of Legal and Member Services and be as set out in Appendix A to the minutes of this meeting.**

**(4) That the ongoing nominations of Diocesan and Parent Governor representatives on the Families and Wellbeing Policy and Performance Committee be noted.**

**(5) That the numbers be agreed for each appointment to Statutory and Advisory Committees, Working Parties and Panels for the 2013/2014 municipal year, including the proportional split where appropriate, and the nominations be submitted by the respective Political Group Leaders to the Head of Legal and Member Services and be as set out in Appendix B to the minutes of this meeting.**

**(6) That the numbers be agreed for each appointment of Members (and/or other individuals) to all Outside Bodies for the 2013/2014 municipal year, including the proportional split, where appropriate, and the nominations be submitted by the respective Political Group Leaders (and Chief Executive in respect of Council Officer nominations) to the Head of Legal and Member Services and be as set out in Appendix C to the minutes of this meeting.**

**(7) That the revised Committee calendar for 2013/2014, as set out in the supplement to the Council summons, be agreed.**

**(8) That the role description for Policy and Performance Committee Chairs as set out in appendix 1 to the Director of Public Health / Head of Policy and Performance's report, be agreed.**

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## MEMBERSHIP of COMMITTEES 2013/2014

### REGULATORY COMMITTEES

#### AUDIT AND RISK MANAGEMENT COMMITTEE (9 Council members)

MEMBERS	DEPUTIES
<b>3 Conservative:</b>  John Hale (S) Tony Cox Kathryn Hodson	Simon Mountney Lesley Rennie Les Rowlands Leah Fraser Geoffrey Watt Steve Williams Paul Hayes Jeff Green
<b>5 Labour:</b>  J Crabtree (Chair) R Abbey (Vice-Chair) S Foulkes J Walsh J Williamson	Phil Brightmore P Doughty P Glasman Anita Leech J Salter M Sullivan S Whittingham I Williams
<b>1 Liberal Democrat:</b>  Stuart Kelly (S)	Alan Brighthouse Phil Gilchrist Tom Harney Pat Williams

**EMPLOYMENT AND APPOINTMENTS COMMITTEE**  
**(8 Council members)**

<b>MEMBERS</b>	<b>DEPUTIES</b>
<p><b>2 Conservative:</b></p> <p>Jeff Green (S)  Lesley Rennie</p>	<p>Peter Kearney  Andrew Hodson  Paul Hayes  John Hale  Geoffrey Watt  Wendy Clements  Simon Mountney  Chris Blakeley</p>
<p><b>5 Labour:</b></p> <p>Paul Doughty (Chair)  Phil Davies (Vice-Chair)  George Davies  Adrian Jones  Ann McLachlan</p>	<p>Steve Foulkes  Brian Kenny  Chris Jones  Chris Meaden  Denise Roberts  Pat Hackett  Harry Smith  Tony Smith</p>
<p><b>1 Liberal Democrat:</b></p> <p>Phil Gilchrist (S)</p>	<p>Alan Brighthouse  Tom Harney  Stuart Kelly  Pat Williams</p>



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

MEMBERS	DEPUTIES
<b>3 Conservative:</b>  Ian Lewis (S) Chris Blakeley Geoffrey Watt	Mike Hornby Cherry Povall Adam Sykes Steve Williams Paul Hayes John Hale Peter Kearney Wendy Clements
<b>5 Labour:</b>  Bill Davies (Chair) Steve Niblock (Vice-Chair) Pat Glasman John Salter Irene Williams	Jim Crabtree George Davies Sylvia Hodrien Christina Muspratt Anita Leech Denise Roberts Jean Stapleton Mike Sullivan
<b>1 Liberal Democrat:</b>  Pat Williams (S)	Alan Brighthouse Phil Gilchrist Tom Harney Stuart Kelly

**LICENSING ACT 2003 COMMITTEE  
(15 Council members)**

<b>MEMBERS</b>	<b>DEPUTIES</b> No provision for deputies
<b>5 Conservative:</b>  Eddie Boulton Gerry Ellis Andrew Hodson Mike Hornby Ian Lewis	
<b>8 Labour:</b>  Bill Davies (Chair) Steve Niblock (Vice-Chair) George Davies Tony Norbury Denise Roberts John Salter Harry Smith Mike Sullivan	
<b>2 Liberal Democrat:</b>  Tom Harney Pat Williams	

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

<b>MEMBERS</b>	<b>DEPUTIES</b>
<b>3 Conservative:</b>  Geoffrey Watt (S) Mike Hornby Cherry Povall	Adam Sykes Kathryn Hodson John Hale Eddie Boulton Les Rowlands Simon Mountney Paul Hayes Steve Williams
<b>6 Labour:</b>  Pat Glasman (Chair) Ann McLachlan (Vice-Chair) George Davies Sylvia Hodrien Adrian Jones Harry Smith	Jim Crabtree Rob Gregson Brian Kenny Moira McLaughlin Bernie Mooney Denise Roberts Jean Stapleton Stuart Whittingham
<b>1 Liberal Democrat:</b>  Tom Harney (S)	Alan Brighthouse Phil Gilchrist Stuart Kelly Pat Williams
<b>5 Co-opted members:</b>  The nominees of: <ul style="list-style-type: none"> <li>• Liverpool City Council</li> <li>• Knowsley MBC</li> <li>• St Helens MBC</li> <li>• Sefton MBC</li> </ul> <i>plus</i> Representative of other Pension Fund employers (Patrick McCarthy)	

**PLANNING COMMITTEE  
(13 Council members)**

<b>MEMBERS</b>	<b>DEPUTIES</b>
<b>5 Conservative:</b>  David Elderton (S) Eddie Boulton Wendy Clements Paul Hayes Simon Mountney	Kathryn Hodson Tony Cox Geoffrey Watt Les Rowlands Cherry Povall Lesley Rennie Chris Blakeley Mike Hornby
<b>7 Labour:</b>  Bernie Mooney (Chair) Denise Realey (Vice-Chair) Phil Brightmore Steve Foulkes Anita Leech Joe Walsh Irene Williams	Jim Crabtree Brian Kenny Rob Gregson Pat Glasman Christina Muspratt Tony Norbury Denise Roberts Stuart Whittingham
<b>1 Liberal Democrat:</b>  Stuart Kelly (S)	Alan Brighthouse Phil Gilchrist Tom Harney Pat Williams

**STANDARDS AND CONSTITUTIONAL OVERSIGHT COMMITTEE**  
**(9 Council members; 4 independent persons)**

MEMBERS	DEPUTIES
<b>3 Conservative:</b>  Leah Fraser (S) Gerry Ellis Peter Kearney	Chris Blakeley Les Rowlands Steve Williams Paul Hayes Simon Mountney John Hale Andrew Hodson Mike Hornby
<b>5 Labour:</b>  Bill Davies (Chair) Moira McLaughlin (Vice-Chair) Ron Abbey Denise Roberts John Salter	Jim Crabtree Steve Foulkes Pat Glasman Chris Jones Anita Leech Chris Meaden Bernie Mooney Steve Niblock
<b>1 Liberal Democrat:</b>  Tom Harney (S)	Alan Brighouse Phil Gilchrist Stuart Kelly Pat Williams
<b>4 Independent persons:</b>  Professor R S Jones (appointed until 15 July, 2016) Mr C Jones (appointed until 15 July, 2016) Mr D Burgess-Joyce (appointed until 15 July, 2016) Mr B Cummings (appointed until 15 July, 2016)	

**POLICY AND PERFORMANCE COMMITTEES****COORDINATING COMMITTEE  
(15 Council members)**

<b>MEMBERS</b>	<b>DEPUTIES</b>
<b>5 Conservative:</b>  Andrew Hodson (S) David Elderton Leah Fraser Adam Sykes Steve Williams	Simon Mountney Les Rowlands Wendy Clements Cherry Povall John Hale Mike Hornby Gerry Ellis Lesley Rennie
<b>9 Labour:</b>  Stuart Whittingham (Chair) Steve Foulkes (Vice-Chair) Ron Abbey Paul Doughty Pat Glasman Moira McLaughlin Bernie Mooney Denise Roberts Jean Stapleton	Jim Crabtree Anita Leech Rob Gregson Denise Realey John Salter Walter Smith Irene Williams Jerry Williams
<b>1 Liberal Democrat:</b>  Alan Brighthouse (S)	Phil Gilchrist Tom Harney Stuart Kelly Pat Williams

**FAMILIES AND WELLBEING**  
(15 Council members; 10 co-opted members)

MEMBERS	DEPUTIES
<b>5 Conservative:</b> Wendy Clements (Chair) Paul Hayes Mike Hornby Simon Mountney Cherry Povall	Peter Kearney Steve Williams Geoffrey Watt Les Rowlands Jeff Green Adam Sykes Tony Cox Lesley Rennie
<b>9 Labour:</b> Moiria McLaughlin (Vice-Chair) Phil Brightmore Bernie Mooney Steve Niblock Tony Norbury Denise Roberts Walter Smith Jean Stapleton Janette Williamson	Ron Abbey Paul Doughty Pat Glasman Sylvia Hodrien Denise Realey John Salter Joe Walsh Irene Williams
<b>1 Liberal Democrat:</b> Pat Williams (S)	Alan Brighthouse Phil Gilchrist Tom Harney Stuart Kelly
<b>Co-opted members (CYP):</b> <b>2 Diocesan representatives</b> (with voting rights): Roman Catholic – Mr Alex Scott Church of England – <b>Vacancy</b>  <b>2 Parent Governor representatives</b> (with voting rights): Mrs H Shoebridge (until 28 October 2015) Mrs Nicola Smith (until 8 February 2017)  <b>1 representative of the Voluntary and Community sectors:</b> Mrs Jane Owens  <b>5 Co-opted members (HWB):</b> Sandra Wall - Older People's Parliament Diane Hill – Healthwatch Wirral Vacancy - Service Users Vacancy - Carers Shanti Saagar - BME Community	

**REGENERATION AND ENVIRONMENT  
(15 Council members)**

<b>MEMBERS</b>	<b>DEPUTIES</b>
<b>5 Conservative</b>  Steve Williams (S) Eddie Boulton Gerry Ellis Kathryn Hodson Peter Kearney	Andrew Hodson Adam Sykes Les Rowlands Simon Mountney David Elderton John Hale Lesley Rennie Jeff Green
<b>8 Labour:</b>  Steve Foulkes (Vice-Chair) Jim Crabtree Paul Doughty Rob Gregson Anita Leech Denise Realey Mike Sullivan Jerry Williams	Phil Brightmore Bernie Mooney Christina Muspratt Tony Norbury Steve Niblock Joe Walsh John Salter Irene Williams
<b>1 Liberal Democrat:</b>  Alan Brighthouse (Chair)	Phil Gilchrist Tom Harney Stuart Kelly Pat Williams
<b>1 Independent:</b>  Mark Johnston	



**TRANSFORMATION AND RESOURCES  
(15 Council members)**

<b>MEMBERS</b>	<b>DEPUTIES</b>
<b>5 Conservative:</b>  Andrew Hodson (S) Chris Blakeley John Hale Les Rowlands Adam Sykes	Wendy Clements Simon Mountney Cherry Povall Paul Hayes Kathryn Hodson Peter Kearney Steve Williams
<b>8 Labour:</b>  Stuart Whittingham (Chair) Ron Abbey (Vice-Chair) Pat Glasman Rob Gregson Sylvia Hodrien Christina Muspratt John Salter Janette Williamson	Phil Brightmore Jim Crabtree Anita Leech Bernie Mooney Denise Realey Denise Roberts Mike Sullivan Jerry Williams
<b>1 Liberal Democrat:</b>  Phil Gilchrist (S)	Alan Brighthouse Tom Harney Stuart Kelly Pat Williams
<b>1 Independent:</b>  Mark Johnston	

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## STATUTORY AND ADVISORY COMMITTEES, WORKING PARTIES AND PANELS – MEMBERSHIP 2013/2014

**Note:** figures in brackets indicate the political ratio, i.e. (Labour: Conservative: Liberal Democrat); asterisk indicates party spokesperson. Statutory Committees should be appointed proportionately or if not proportionate should be appointed with no councillors voting against. Advisory Committees or working parties need not be proportionate.

### (1) STATUTORY COMMITTEES AND PANELS

(listed under relevant portfolio)

#### (a) ADULT SOCIAL CARE

##### **Discharge from Guardianship by Wirral Council under the Mental Health Act 1983 Panel (2:1:0)**

(Members appointed from membership of the Policy and Performance Families and Wellbeing Committee)

Councillor Pat Glasman  
Councillor Moira McLaughlin  
Councillor Simon Mountney

#### (b) CHILDREN AND FAMILY SERVICES

##### (i). **Complaints Panel (School Curriculum and Related Matters)** (2:1:0 plus named deputies)

Councillors	Tony Smith Jim Crabtree	Deputies – Councillors	Paul Doughty Walter Smith Bernie Mooney
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Councillor	Wendy Clements	Deputies – Councillors	Paul Hayes Cherry Povall
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##### (ii). **Education Staff Panel (4:2:1 plus named deputies)**

Councillors	Paul Doughty Tony Smith Walter Smith Bernie Mooney	Deputies – Councillors	Chris Meaden Darren Dodd
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Councillors	Wendy Clements Cherry Povall	Deputy – Councillor	Paul Hayes
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Councillor	Pat Williams	Deputies – Councillors	Alan Brighthouse Tom Harney
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**(iii). Headteacher Appointments Panel**

(3:1:0 plus named deputies)

Councillors	Bernie Mooney	Deputies – Councillors	Jim Crabtree
	Walter Smith		Janette Williamson
	Tony Smith		

Councillor	Wendy Clements	Deputy –	Councillor	Cherry Povall
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**(iv). School Appeals Panel**

Lay Chairs: Mrs A Barker, Mr R Jones, Mrs S Reynolds, Mr J Smallthwaite, Mr D Spencer, Mrs J Turner, Mrs H A Wells and Mrs H Welsh

**(v). Standing Advisory Committee on Religious Education (SACRE)**

(4:2:0)

Councillors	Tony Smith	Deputies – Councillors	Phill Brightmore
	Walter Smith		Jim Crabtree
	Bernie Mooney		Denise Roberts
	Moiria McLaughlin		

Councillors	Wendy Clements	Deputy –	Councillor	Paul Hayes
	Peter Kearney			

**(vi). Wirral Schools Forum (Funding Consultative Group)**

Observers (2:1:0)

Councillor Bernie Mooney  
Councillor Tony Smith  
Councillor Wendy Clements

**(vii). Wirral Children's Trust Board (2:1:0)**

Cabinet Member – Councillor Tony Smith  
and Councillors Chris Meaden and Wendy Clements

**(viii). Adoption / Fostering Panels**

Adoption: Councillor Tony Smith (Chair)  
Fostering: Councillors Anita Leech, Cherry Povall and Tom Harney

**(c) CENTRAL AND SUPPORT SERVICES**

**Independent Remuneration Panel** (4 persons who are not members of the Council and who are not disqualified from being a member)

Don Latham (Chair), Ray Allan, Nunzia Bertali, Pauline Brown

**(d) HEALTH AND WELLBEING**

**Health and Wellbeing Board**

(From 1 April, 2013 the Board is no longer in shadow form and is now a statutory committee of the Council)

3 Political Group Leaders plus, as co-optees, the Cabinet Members for Adult Social Care, Councillor Chris Jones, Children and Family Services, Councillor Tony Smith, and Health and Wellbeing, Councillor Chris Meaden

**(e) NEIGHBOURHOODS, HOUSING AND ENGAGEMENT**

**(i). Housing Review Panel (2:1:0 plus named deputies)**

Councillors	George Davies Anita Leech	Deputies – Councillors	Mike Sullivan Denise Realey Chris Jones
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Councillor	Andrew Hodson	Deputies – Councillors	Leah Fraser Tony Cox
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**(ii). Unified Waiting List Management Advisory Board  
(3:2:0 plus named deputies)**

Councillors	George Davies Anita Leech Denise Realey	Deputies – Councillors	Mike Sullivan Bill Davies Steve Niblock
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Councillors	Andrew Hodson Chris Blakeley	Deputy –	Councillor	David Elderton Mike Hornby
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**(2) ADVISORY COMMITTEES AND WORKING PARTIES**  
(listed under relevant portfolio)

**(a) CHILDREN AND FAMILY SERVICES**

**(i). Youth and Play Service Advisory Committee**  
(8 Council Members - 3:3:2)

Councillors	Tony Smith Chris Meaden Walter Smith	Deputy –	Councillor	Jean Stapleton
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Councillors	Paul Hayes Wendy Clements Cherry Povall	Deputy –	Vacancy
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Councillors	Tom Harney Pat Williams	Deputies – Councillor	Phil Gilchrist
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## **APPENDIX B**

### **(ii). Corporate Parenting Group** (formerly known as Virtual School Governing Body) (2:2:2)

Councillors Chris Meaden, Tony Smith  
Councillors Cherry Povall, Wendy Clements  
Councillors Tom Harney, Pat Williams

### **(iii). Headteachers and Teachers Joint Consultative Committee** (7 Council Members - 3:2:2)

Councillors	Denise Roberts	Deputies – Councillors	Jim Crabtree
	Tony Smith		Maira McLaughlin
	George Davies		Bernie Mooney

Councillors	Wendy Clements	Deputy – Councillor	Cherry Povall
	Paul Hayes		

Councillors	Tom Harney	Deputies – Councillors	Alan Brighouse
	Pat Williams		Phil Gilchrist

### **(iv). Wirral Schools' Music Service Consultative Committee** (1:1:1)

Councillor Walter Smith  
Councillor Wendy Clements  
Councillor Pat Williams

## **(b) ECONOMY**

### **(i). Birkenhead Town Centre Consultative Group** (2:2:1)

Councillors Brian Kenny, Jean Stapleton  
Councillors Andrew Hodson, Simon Mountney  
Councillor Stuart Kelly

### **(ii). Wirral Trade Centre Working Party** (1:1:1) Reporting to the Policy and Performance Regeneration and Environment Committee

3 Political Group Leaders or their nominees.

## **(c) ENVIRONMENT AND SUSTAINABILITY**

### **Wirral Climate Change Group** (1:1:1)

Councillor Brian Kenny  
Councillor Peter Kearney  
Councillor Alan Brighouse

**(d) GOVERNANCE AND IMPROVEMENT**

**(i). Members' Training Steering Group (2:2:2)**

Councillors Ann McLachlan (Chair) and Pat Glasman  
Councillors Wendy Clements and Mike Hornby  
Councillors Tom Harney and Phil Gilchrist

**(ii). Members' Equipment Steering Group (2:2:2)**

Councillors Stuart Whittingham and Ann McLachlan  
Councillors Jeff Green and Steve Williams  
Councillors Tom Harney and Alan Brighthouse

**(e) HEALTH AND WELLBEING**

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

Councillors Brian Kenny, George Davies, Denise Roberts, Jean Stapleton  
Councillors Cherry Povall, David Elderton  
Councillors Stuart Kelly, Alan Brighthouse

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

Councillors Jerry Williams, Tony Smith  
Councillors Gerry Ellis, John Hale, Jeff Green, Geoffrey Watt  
Councillors Alan Brighthouse and **Vacancy**

**(f) NEIGHBOURHOODS, HOUSING AND ENGAGEMENT**

**Anti-Social Behaviour Partnership Body (2:2:1)**

Councillors George Davies Deputy – Councillor Harry Smith  
Joe Walsh

Councillors John Hale Deputy – Councillor Andrew Hodson  
Steve Williams

Councillor Phil Gilchrist Deputies – Councillors Stuart Kelly

**(g) CHILDREN AND FAMILY SERVICES/  
ADULT SOCIAL CARE**

**Safeguarding Reference Group (4:3:2)**

Councillors George Davies, Phil Davies, Tony Smith, Chris Jones  
Councillors Jeff Green, Lesley Rennie, Wendy Clements  
Councillors Tom Harney, Pat Williams

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**APPOINTMENTS TO OUTSIDE BODIES 2013/2014**  
**(grouped under portfolio or Committee)**

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

**(A) ADULT SOCIAL CARE**

**(i). Age UK**

Councillor Chris Jones

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

Councillor Denise Roberts  
Councillor Steve Williams  
Councillor Pat Williams

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

Councillors Christina Muspratt  
Walter Smith  
Jerry Williams

**(iv). Girtrell Court Residential Centre Advisory Body (1:1:1)**

Councillor Stuart Whittingham  
Councillor Simon Mountney  
Councillor Pat Williams

**(v). Heswall Advisory Body (Heswall ATC) (1:1:1)**

Councillor Jerry Williams  
Councillor Kathy Hodson  
Councillor **Vacancy**

**(vi). John Lloyd Corkhill Trust**

Councillor Chris Jones

**(vii). Merseyside Society for the Deaf (1:1:0)**

Councillor John Salter  
Councillor Mike Hornby

**(viii). Wallasey Day Centre Advisory Body (3:0:0)**

Councillors John Salter  
Pat Glasman  
Rob Gregson

**(B) CENTRAL AND SUPPORT SERVICES**

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

Vacancy

**(ii). \*Local Government Association: General Assembly (3:1:0)**

*\* See also item (vii) below*

Councillors Phil Davies  
George Davies  
Ann McLachlan  
Councillor Jeff Green

**(iii). North Western Local Authorities Employers' Organisation**

Councillor Adrian Jones  
(Deputy – Councillor Phil Davies)

**(iv). SIGOMA (LGA Special Interest Group of Metropolitan Authorities)**

Leader of the Council, Councillor Phil Davies, or nominee

Councillor George Davies is the Leader's current nominee, and the other Group Leaders or their nominees have been authorised to attend as observers.  
(Councillor Chris Blakeley is an observer.)

**(v). West Kirby Charities** (the Council is able to nominate up to 8 trustees)

Councillor D M Elderton	(appointed until 7 September 2013)
Councillor E Boulton	(appointed until 16 October 2013)
Mr David Stevenson	(appointed until 30 October 2014)
Mrs D Robinson	(appointed until 18 October 2016)
Councillor Geoffrey Watt	(appointed until 26 April 2016)
Vacancy	(appointed until 30 October 2015)
Mrs Victoria Gawith	(appointed until 18 April 2015)
Mrs Gill Conlon	(appointed until 30 January, 2017)

**(C) CHILDREN AND FAMILY SERVICES**

**(i). Birkenhead Sixth Form College Governing Body**

Councillor Denise Roberts (1 Nov 2011 to 31 Oct 2015)

**(ii). C E Gourley VC Endowment Fund**

Councillors Geoffrey Watt  
Gerry Ellis

**(iii). Lower Bebington School Lands Foundation (1:1:1)**

Councillor Jerry Williams  
Councillor Cherry Povall  
Councillor Phil Gilchrist

**(iv). National Society for the Prevention of Cruelty to Children**

Councillor Tony Smith

**(v). Oaklands Centre Management Committee (2:1:1)**

Councillors Walter Smith  
Tony Smith  
Councillor Simon Mountney  
Councillor Tom Harney

**(vi). St Bridget's Educational Trust**

Councillor Gerry Ellis

**(vii). University of Liverpool Court (1:1:1)**

Councillor Adrian Jones  
Councillor Adam Sykes  
Councillor Pat Williams

**(viii). West Kirby Residential School**

Councillor Eddie Boulton

**(ix). Wirral Alternative School Programme (WASP) (1:1:1)**

Councillor Tony Smith  
Councillor Wendy Clements  
Councillor Tom Harney

**(x). Wirral Metropolitan College Governing Body (Nomination)**

Councillor Ann McLachlan (appointed for 4 year term to 19.07.2015)  
Mr D Armstrong (Assistant Chief Executive) (appointed for 4 year term to 19.12.2014)

**(xi). Wirral Play Council Executive Committee (1:1:0)**

Councillor Chris Meaden  
Councillor Wendy Clements

**(xii). Wirral Play Partnership (1:1:1)**

Councillor Chris Meaden  
Councillor Cherry Povall  
Councillor Pat Williams

**(D) ECONOMY**

**(i). Chrysalis (General Partner) Limited - Director**

Councillor Ann McLachlan

**(ii). Conservation Area Advisory Committees**

<u>Conservation Area</u>	<u>Councillor(s)</u>
Bromborough Pool	Steve Niblock
Oxton	Pat Williams
Barnston	Phillip Brightmore
Caldy	Jeff Green
Frankby	Wendy Clements
Gayton and Heswall	Kathy Hodson
Thornton Hough	Cherry Povall
Thurstaston	David Elderton
Wellington Road, New Brighton	Pat Glasman, Pat Hackett, Rob Gregson
Saughall Massie	Steve Williams
Port Sunlight	Steve Niblock
Rock Park	Chris Meaden
Bidston	Harry Smith
Eastham	Tom Harney
Hoylake Meols Drive/King's Gap	Gerry Ellis
Friends of Birkenhead Park	Jerry Williams
West Kirby Society	David Elderton
Bromborough Society	Irene Williams
Mount Wood	Paul Doughty, Tony Norbury, Denise Realey
Clifton Park	Brian Kenny

**(iii). Lairdsie Communities Together**

Councillors Phil Davies  
Chris Meaden

**(iv). Liverpool City Region Boards**

Environment and Waste Board	Leader of the Council Councillor Phil Davies (Chair) Councillor Brian Kenny
Improvement and Efficiency Board	Leader of the Council Councillor Phil Davies
Employment and Skills Board	Councillor Pat Hackett
Housing and Spatial Planning Board	Councillor George Davies

**(v). Liverpool City Region Local Enterprise Partnership - Director**

Leader of the Council – Councillor Phil Davies

**(vi). Mersey Maritime Group Ltd (1:1:0)**

Councillor Brian Kenny  
Councillor Lesley Rennie  
Councillor Phil Davies (Co-opted Member)

**(vii). Mersey / Dee Alliance (1:1:1)**

Councillor Pat Hackett (or nominee)  
Councillor Steve Williams (or nominee)  
Councillor Dave Mitchell (or nominee)

**(viii). North Birkenhead Development Trust (Director)**

Councillor Harry Smith

**(ix). Wirral Business Partnership** (This body replaced Egerton House (Wirral) Ltd and Wirral Investment Network – see Cabinet minute 139 (29/11/12))

Leader of the Council – Councillor Phil Davies  
Strategic Director: Regeneration and Environment – Mr K Adderley

**(x). Wirral Citizens' Advice Bureau (1:1:1)**

Councillor Jean Stapleton  
Councillor David Elderton  
Councillor Alan Brighthouse  
Plus Strategic Director: Regeneration and Environment (Mr K Adderley) (or nominee)

**(xi). Wirral Council for Voluntary Service - Management Committee (1:1:0)**

Councillor Denise Roberts  
Councillor David Elderton

**(E) ENVIRONMENT AND SUSTAINABILITY**

**(i). Liverpool Airport Consultative Committee**

Councillor Rob Gregson

**(ii). LGA Urban Commission (1:1:0)**

Councillor Phil Davies  
Councillor Lesley Rennie

**(iii). Local Government Association  
Coastal Issues Special Interest Group**

Councillor Harry Smith  
(Cabinet Member for Highways and Transportation)

**(iv). Manchester Port Health Authority**

Councillor John Salter  
(Deputy – Not appointed)

**(v). Mersey Port Health Committee (3:2:1)**

Councillors	Ron Abbey John Salter Harry Smith	Deputies – Councillors	Bernie Mooney Denise Roberts
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Councillors	John Hale Gerry Ellis	Deputies – Councillors	Wendy Clements Les Rowlands
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Councillor	Dave Mitchell	Deputies – Councillor	Alan Brighthouse
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**(vi). Merseyside Waste Disposal Authority (1:1:0)**

Councillor	Irene Williams*
Councillor	Steve Williams.

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

**(F) FINANCE**

**(i). Liverpool City Region Cabinet**

Leader of the Council, Councillor P Davies

**(ii). Local Strategic Partnership Executive Board**

Group Leaders:	Councillors	Phil Davies
(or their nominees)		Jeff Green
		Phil Gilchrist

and Mr G Burgess (Chief Executive)

**(iii). NW Regional Leaders' Board (Nomination)**

3 places available for Merseyside Authorities. For the 2013/2014 municipal year, Members from Liverpool City, Knowsley and St Helens Councils were appointed.

**(iv). Strategic Partnership Assembly**

Group Leaders:	Councillors	Phil Davies
(or their nominees)		Jeff Green
		Phil Gilchrist

and Mr G Burgess (Chief Executive)

**(G) GOVERNANCE AND IMPROVEMENT**

**(i). Wirral Improvement Board**

3 Political Group Leaders and the Deputy Leader of the Council.

**(ii). Wirral Multicultural Organisation (1:1:1 plus a Ward Councillor)**

Councillor Brian Kenny  
Councillor Ian Lewis  
Councillor Dave Mitchell  
Councillor Phil Davies (Ward Councillor)

**(H) HEALTH AND WELLBEING**

**(i). Beechwood Play and Community Centre  
Joint Management Committee**

Councillors Jim Crabtree  
Denise Roberts  
Ann McLachlan  
Harry Smith

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

Councillors Phil Davies  
Brian Kenny  
Denise Roberts  
Jean Stapleton

**(iii). Cheshire and Wirral NHS Partnership Trust: Appointed Governor**

Councillor P N Gilchrist (Appointed for 3 years until 10 October 2013)

**(iv). Clatterbridge Cancer Centre NHS Foundation Trust**  
(Appointed for 3 years until end of September 2015)

Councillor Pat Glasman

**(v). Gautby Road Play & Community Centre  
Joint Management Committee**  
(Bidston and St James Ward Councillors)

Councillors Jim Crabtree  
Ann McLachlan  
Harry Smith

**(vi). Kylemore Community Centre Joint Management Committee**  
(Pensby and Thingwall Ward Councillors) – (Will move outside the Council's control within the next three months)

Councillors Phillip Brightmore

Mark Johnston  
Mike Sullivan

**(vii). The Lauries Centre**

Councillor B Kenny

**(viii). Leasowe Play, Youth & Community Association Joint Management Committee**

Councillors Ron Abbey  
Ian Lewis  
Anita Leech

**(ix). Liscard Community Facilities Complex Joint Management Cttee**  
(Liscard Ward Councillors) - (Will move outside the Council's control within the next three months)

Councillors Darren Dodd  
Janette Williamson  
Bernie Mooney

**(x). Livingstone Street Community Centre Joint Management Cttee**  
(Bidston and St James Ward Councillors)

Councillors Jim Crabtree  
Ann McLachlan  
Harry Smith

**(xi). Mayer Trust, Bebington**  
(Appointments to this body will be subject to review as the Trust is currently reviewing its constitution)

Councillors Jerry Williams  
Cherry Povall  
Dave Mitchell

**(xii). Merseyside Cultural Forum**

Councillor Chris Meaden (Cabinet Member for Health and Wellbeing)

**(xiii). New Ferry Village Hall Joint Management Committee**  
(Bromborough Ward Councillors) – (Will move outside the Council's control within the next six months)

Councillors Joe Walsh  
Steve Niblock  
Irene Williams

**(xiv). North West Libraries**

Councillor Chris Meaden (Cabinet Member for Health and Wellbeing)  
(or nominee)





**(ii). National Parking Adjudication Service Joint Committee**

Councillor Harry Smith  
(Deputies – Councillors Lesley Rennie and Dave Mitchell)

**(iii). Wirral Cycle Forum (1:1:1)**

Councillor Christina Muspratt  
Councillor Wendy Clements  
Councillor Phil Gilchrist

**(iv). Wirral Pedestrian Forum (1:1:1)**

Councillor Harry Smith  
Councillor Kathy Hodson  
Councillor Phil Gilchrist

**(J) LICENSING, HEALTH AND SAFETY AND GENERAL PURPOSES COMMITTEE**

**(i). North Western Inshore Fisheries and Conservation Authority**

Councillor Pat Glasman

**(K) NEIGHBOURHOODS, HOUSING AND ENGAGEMENT**

**(i). Beechwood & Ballantyne Community Housing Association – Board**

Councillors Ann McLachlan  
Harry Smith  
Denise Realey

**(ii). Leasowe Community Homes Management Board**

Councillors Ron Abbey  
John Salter  
Anita Leech

And Colin Hughes, Group Solicitor – Dept of Transformation and Resources

**(iii). Merseyside Fire and Rescue Authority (3:1:0)  
(Not an Approved Duty)**

Councillors Denise Roberts\*  
Steve Niblock  
Jean Stapleton  
Councillor Lesley Rennie

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

**(iv). Merseyside Police and Crime Panel**  
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(Established on 22 June, 2012 by City Region Cabinet)

Councillors John Hale  
Moiria McLaughlin

**(v). Wirral Community Safety Partnership (1:1:1)**

Councillors George Davies  
John Hale  
Alan Brighthouse

**(vi). Wirral Council and Riverside Challenge Fund Working Group**

Councillor George Davies  
(Cabinet Member for Neighbourhoods, Housing and Engagement)  
Mr K Adderley  
(Strategic Director: Regeneration and Environment) or deputy  
Mr S Tour  
(Head of Legal / Member Services) or deputy

**(vii). Wirral Partnership Homes – Board members (3:2)**

Councillors Stuart Whittingham  
Denise Roberts  
Steve Foulkes  
Councillors Jeff Green  
Kathryn Hodson

**(viii). Wirral Partnership Homes: Community Fund Working Group**

Councillor George Davies (Cabinet Member)  
Mr K Adderley (Strategic Director: Regeneration and Environment)  
Mr S Tour (Head of Legal / Member Services)

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