

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
Hoyle (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 Teggin (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