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COUNCIL

Monday, 18 May 2009

Present:

The Mayor (Councillor Andrew Hodson) in the Chair
Deputy Mayor (Councillor Alan Jennings)

Councillors	RL Abbey	K Hayes	S Quinn
	T Anderson	P Hayes	M Redfern
	C Blakeley	S Holbrook	L Rennie
	S Clarke	P Johnson	D Roberts
	IO Coates	AER Jones	L Rowlands
	J Crabtree	J Keeley	J Salter
	G Davies	S Kelly	H Smith
	P Davies	B Kenny	T Smith
	WJ Davies	D Kirwan	W Smith
	F Doyle	D Knowles	P Southwood
	W Duffey	I Lewis	J Stapleton
	D Elderton	AR McLachlan	A Taylor
	G Ellis	C Meaden	S Taylor
	S Foulkes	D Mitchell	C Teggins
	L Fraser	R Moon	G Watt
	G Gardiner	S Mountney	R Wilkins
	J George	S Niblock	J Williams
	P Gilchrist	C Povall	P Williams
	JE Green	A Pritchard	K Wood
	J Hale	J Quinn	

Apologies

Councillors	A Bridson	S Moseley
	T Harney	P Reisdorf
	M McLaughlin	

6 MAYOR'S COMMUNICATIONS

The Mayor welcomed Sarah Howarth, Head of Wirral Lifelong and Family Learning Service, who gave a brief presentation on Wirral Jobs, a new programme, which supported disabled people in their goal of gaining employment.

The Mayor referred to recent comments in the press regarding the catering arrangements for the meeting of the Council held on 11 May 2009. For clarification, he confirmed that the choice of caterers was his alone. He was pleased to advise members that the price was very competitive and that the catering company had used local labour.

On behalf of himself and the Mayoress, the Mayor thanked members of the Council and the public for the support and good wishes they had received.

With the agreement of the Council, Councillor D Knowles read a personal statement and advised the Council that he had resigned from the Labour group and intended to join the Conservative Party.

Councillor Foulkes, as Leader of the Labour Group, responded to the comments made by Councillor Knowles.

7 DECLARATIONS OF INTEREST

The Mayor asked members to consider whether they had personal or prejudicial interests in connection with any of the matters to be debated and, if so, to declare them and state what they were.

No such declarations were made.

8 PETITIONS

In accordance with Standing Order 21, the Mayor received a petition submitted by Councillor A Jones on behalf of 67 residents of Hillcroft Road, Seacombe requesting that a charge for cleaning debris, resulting from a criminal act, be waived.

Resolved - That the petition be noted and referred to the appropriate chief officer and/or agency in accordance with Standing Order 34.

9 MATTERS REQUIRING APPROVAL BY THE COUNCIL

In accordance with Standing Order 7(1) a number of matters were submitted for approval by the Council.

Resolved –

(1) That Cabinet minute 477 (23 April) (A Sustainable Community Strategy for Wirral) be approved.

(2) That with the exception of any amendments that may be upheld, the proceedings of the Cabinet meeting held on 12 May 2009, insofar as they contain recommendations, be approved and adopted and the following minutes be confirmed –

- (i) Minute 3
(Cabinet and Committees – Duties and Terms of Reference)**
- (ii) Minute 4
(Appointment and Constitution of Cabinet and Committees)**
- (iii) Minute 5
(Appointment of Panels, Statutory/Advisory Committees and Working Parties and Miscellaneous Appointments)**
- (iv) Minute 6
(Appointments to Outside Organisations)**

(3) That any outstanding nominations from the party groups be dealt with under minute 16 (Vacancies) below.

10 MATTERS FOR DEBATE

The matters listed for debate in accordance with Standing Order 5(1) were dealt with as indicated in minutes 11 and 12 below.

11 **AMENDMENT: CABINET MINUTE 4 (APPOINTMENT OF CABINET AND COMMITTEES)**

Proposed by Councillor Green
Seconded by Councillor Mrs Rennie

That the following paragraphs of minute 4 be deleted: (1), (2), (3) and (4) (i) to (iv) and (vii); the following paragraphs substituted; and the remaining paragraphs be renumbered accordingly:

(1) This Council recognises the outcome of the most recent Wirral Local Council Elections on 1 May 2008, which saw the residents of Wirral clearly reject the joint Labour/Liberal Democrat administration.

(2) This Council notes the actions of the joint Labour / Lib Dem administration and its total disregard for over 60,000 people who signed petitions opposing the ill conceived and ill thought out strategic asset review which was brought forward when the ruling parties knew they would not have to answer to the electorate at local elections in 2009.

(3) Council now agrees that it was wrong not to support the Conservative Group's call to appoint an Executive drawn from the Conservative Group following the 2008 local elections and compounded this error by not accepting the Conservative Group's leadership when it called for the SAR to be scrapped in December 2008. Council now resolves itself to renounce the back room deal which has driven us into the current mess and start listening to the residents of Wirral. Therefore Council now accepts the desire of the public, as expressed at the ballot box, for a fresh approach in the way Wirral Council is lead and managed and requests the Conservative Group to form an administration of ten executive members; appoints the Leader of the Conservative group to be Leader of the Council and the Deputy Leader of the Conservative group to be Deputy Leader of the Council.

(4) This Council believes that, in order to be open, transparent and effective, the overview and scrutiny committees should be clearly independent of the Executive. Noting the powers and responsibilities held by the chairmen of these committees, Council believes they should be held by parties not represented in the Cabinet and recommends that they should be allocated on the basis of three Labour and three Liberal Democrat members.

(5) Council also notes the role of the following Council committees:

Employment and Appointments

Planning

Audit and Risk Management

Pensions

Licensing Health and Safety and General Purposes

Licensing Act 2003 Committee

and believes that the chairmanships of these committees should be allocated to reflect the proportionality of the Council; two Conservative, two Labour and one Liberal Democrat member (assuming that, as in previous years, the two Licensing Committees have the same person as Chair).

Following a debate and Councillor Foulkes having replied to it, the amendment was put and lost, with the Council dividing as follows:

For the amendment (24) - Councillors T Anderson, C Blakeley, SL Clarke, WA Duffey, DM Elderton, GJ Ellis, Mrs L Fraser, JE Green, J Hale, Karen Hayes, Paul Hayes, AC Hodson, PSC Johnson, J Keeley, DT Knowles, I Lewis, SR Mountney, C Povall, A Pritchard, Mrs LA Rennie, SL Rowlands, Sue Taylor, GCJ Watt, and Mrs K Wood.

Against the amendment (34) - Councillors RL Abbey, I Coates, JA Crabtree, George Davies, PL Davies, WJ Davies, F Doyle, S Foulkes, G Gardiner, John George, SA Holbrook, AT Jennings, AER Jones, SE Kelly, Brian Kenny, Ann McLachlan, CM Meaden, GD Mitchell, RK Moon, S Niblock, Jean Quinn, Sarah Quinn, M Redfern, DE Roberts, J Salter, H Smith, PA Smith, WW Smith, PM Southwood, JV Stapleton, A Taylor, CM Teggin, R Wilkins and KJ Williams.

Abstainers (3): Councillors P Gilchrist, D Kirwan and Mrs P Williams.

Resolved – That it be noted that Cabinet minute 4 is therefore confirmed.

12 **AMENDMENT: CABINET MINUTE 6 (APPOINTMENTS TO OUTSIDE ORGANISATIONS)**

Proposed by Councillor Green
Seconded by Councillor Mrs Rennie

That, as the largest party, the Conservative Group be allocated one of the two positions on the Merseyside Waste Disposal Authority, and the position on the Manchester Port Health Authority.

Resolved (23:35 with one abstention) – That the amendment be not approved and minute 6 be confirmed accordingly.

13 **ADJOURNMENT**

On a motion by Councillor Foulkes, seconded by Councillor PL Davies, it was

Resolved – That the Council adjourn for 10 minutes (until 7.30pm) in order to consider further proposals for the appointment of the Cabinet, Committees and the representatives on various bodies including outside organisations.

14 **PROCEDURE**

In accordance with Standing Order 12 (1), it was moved by Councillor Holbrook and seconded by Councillor Foulkes that Standing Order 7 (2) be suspended in order to permit the Council to consider any further amendments to the minutes of the Cabinet that might be considered necessary as a result of the proceedings so far.

The motion was agreed without a vote.

15 **AMENDMENT: CABINET MINUTES 4, 5 AND 6**

The Council accepted as a composite motion an amendment moved by Councillor Foulkes and seconded by Councillor Holbrook:

“That the adjustments to the number of committee places and places on outside and other bodies allocated to each political group, which are necessary to comply with proportionality or to reflect the wishes of each group, be reported to the Director of

Law, HR and Asset Management for inclusion in appendices to the minutes of this meeting.”

Following a brief debate it was

Resolved – That the motion amending minutes 4 (Appointment and Constitution of Cabinet and Committees), 5 (Appointment of Panels, Statutory/Advisory Committees and Working Parties and Miscellaneous Appointments) and 6 (Appointments to Outside Organisations) be approved.

16 **VACANCIES**

Resolved – That any nominations to vacancies outstanding from the lists submitted pursuant to Cabinet minutes 4, 5 and 6 be lodged with the Director of Law, HR and Asset Management and accepted.

17 **ANY OTHER BUSINESS**

Councillor Foulkes advised the Council that Mike Archbold (Principal Committee Officer) was attending his last meeting of the Council prior to retirement in June. He commended Mike for his service to the Council in 41 years of service. Councillors Green and Holbrook associated themselves with the comments made by Councillor Foulkes.

Resolved – That the thanks of the Council be accorded to Mike Archbold with best wishes for a long and happy retirement.

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Minute Annex

APPENDIX TO **CABINET 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
<p>2 Conservative:</p> <p>Leah Fraser (S) Cherry Povall</p>	<p>Chris Blakeley David Elderton Geoffrey Watt Paul Hayes Lesley Rennie Jeff Green John Hale Simon Mountney</p>
<p>2 Labour:</p> <p>Ron Abbey (S) Jim Crabtree</p>	<p>IO Coates WJ Davies A Jones B Kenny ARC McLachlan JJ Salter PA Smith W. Smith</p>
<p>2 Liberal Democrat:</p> <p>Peter Reisdorf Paula Southwood (Ch)</p>	<p>Frank Doyle Tom Harney Dave Mitchell Steve Niblock Sarah Quinn Alan Taylor Chris Teggin Bob Wilkins</p>

EMPLOYMENT AND APPOINTMENTS COMMITTEE
(6 Council members)

MEMBERS	DEPUTIES
2 Conservative: Jeff Green (S) Lesley Rennie	Gerry Ellis Sheila Clarke Chris Blakeley Paul Hayes John Hale Simon Mountney Leah Fraser David Elderton
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 Chris Teggin

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

MEMBERS	DEPUTIES
4 Conservative: Sue Taylor (C) Tom Anderson Ian Lewis Geoffrey Watt	Sheila Clarke Denis Knowles Chris Blakeley Paul Hayes Bill Duffey Peter Johnson Leah Fraser Gerry Ellis
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	Ann Bridson Tom Harney Alan Jennings Dave Mitchell Sarah Quinn Mike Redfern Paula Southwood Chris Teggins

LICENSING ACT 2003 COMMITTEE
(15 Council members)

MEMBERS	DEPUTIES No provision for deputies
5 Conservative: Sue Taylor (C) Sheila Clarke Bill Duffey Cherry Povall Denis Knowles	
4 Labour: I C Coates Bill Davies (S) H Smith John Salter	
5 Liberal Democrat: Steve Niblock Alan Taylor (S) Chris Tegg Bob Wilkins Dave Mitchell	
1 Independent David Kirwan	

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

MEMBERS	DEPUTIES
<p>4 Conservative:</p> <p>Geoffrey Watt (S) Bill Duffey Cherry Povall Denis Knowles</p>	<p>Peter Johnson Suzanne Moseley Sheila Clarke Tony Pritchard Kate Wood Chris Blakeley Ian Lewis John Hale</p>
<p>3 Labour:</p> <p>Ann McLachlan (Chair) George Davies Harry Smith</p>	<p>R Abbey I O Coates J Crabtree J George B Kenny M McLaughlin J Stapleton A Jones</p>
<p>3 Liberal Democrat:</p> <p>Tom Harney (S) Frank Doyle Bob Moon</p>	<p>Ann Bridson Alan Jennings Dave Mitchell Steve Niblock Sarah Quinn Mike Redfern Paula Southwood Alan Taylor</p>
<p>5 Co-opted members:</p> <p>The nominees of:</p> <ul style="list-style-type: none"> • Liverpool City Council • Knowsley MBC • St Helens MBC • Sefton MBC <p><i>plus</i> Representative of other Pension Fund employers</p>	

PLANNING COMMITTEE
(12 Council members)

MEMBERS	DEPUTIES
4 Conservative: David Elderton (C) Paul Hayes Peter Johnson Simon Mountney	James Keeley Denis Knowles Tony Pritchard Geoffrey Watt Tom Anderson Les Rowlands Cherry Povall Gerry Ellis
4 Labour: Jim Crabtree John George Brian Kenny (S) John Salter	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 Tom Harney Sarah Quinn Paula Southwood Alan Taylor Chris Teggin Bob Wilkins
1 Independent D Kirwan	

STANDARDS COMMITTEE
(9 Council members; 4 independent members)

MEMBERS	DEPUTIES
3 Conservative: Chris Blakeley (S) Leah Fraser Karen Hayes	Les Rowlands Jeff Green Lesley Rennie Bill Duffey Paul Hayes Tom Anderson James Keeley Suzanne Moseley
3 Labour: Bill Davies Ann McLachlan (S) Chris Meaden	G Davies PL Davies B Kenny S Foulkes M McLaughlin DE Roberts W Smith J Stapleton
3 Liberal Democrat: Ann Bridson Alan Taylor Chris Teggin (S)	Tom Harney Dave Mitchell Jean Quinn 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: Sheila Clarke John Hale (S) James Keeley Denis Knowles	Geoffrey Watt Les Rowlands Suzanne Moseley Leah Fraser Sue Taylor David Elderton Tony Pritchard Chris Blakeley
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 Teggin Bob Wilkins

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

MEMBERS	DEPUTIES
<p>4 Conservative:</p> <p>Sheila Clarke (C) Karen Hayes Paul Hayes Cherry Povall</p>	<p>Geoffrey Watt Tony Pritchard Chris Blakeley Suzanne Moseley Leah Fraser Lesley Rennie James Keeley Denis Knowles</p>
<p>3 Labour:</p> <p>J F George P A Smith (S) W W Smith</p>	<p>I O Coates W Davies A Jones J Williams A R C McLachlan C Meaden D E Roberts J J Salter</p>
<p>3 Liberal Democrat:</p> <p>Frank Doyle (S) Tom Harney Alan Taylor</p>	<p>Ann Bridson Dave Mitchell Paula Southwood Mike Redfern Peter Reisdorf Chris Tegg Bob Wilkins</p>
<p>Co-opted members:</p> <p>2 Diocesan representatives (with voting rights): Roman Catholic – Mr Michael Clarke Church of England – Mrs Margaret Liddy</p> <p>2 Parent Governor representatives (with voting rights): Mrs Jacqui Kearney (until 28 October 2011) Mrs Maureen Cain (until 8 February 2013)</p> <p>1 representative of the Voluntary and Community sectors: Mrs Jane Owens - Local Involvement Network (LINK)</p>	

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

MEMBERS	DEPUTIES
4 Conservative: John Hale (C) Peter Johnson Tony Pritchard Kate Wood	Gerry Ellis James Keeley Bill Duffey Chris Blakeley Leah Fraser Lesley Rennie Suzanne Moseley Simon Mountney
3 Labour: R Abbey B Kenny A R C McLachlan (S)	J Crabtree W J Davies J George A Jones I Coates 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 Tegg Bob Wilkins
2 Co-opted members: Wirral Federation of Tenant and Resident Associations: Ann Holme } Peter Smith }	

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

MEMBERS	DEPUTIES
4 Conservative: Geoffrey Watt (S) Sheila Clarke James Keeley Simon Mountney	Les Rowlands Ian Lewis Cherry Povall Sue Taylor Lesley Rennie Jeff Green Tony Pritchard Karen Hayes
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: Suzanne Moseley (S) Tom Anderson John Hale Sue Taylor	Peter Johnson Kate Wood Paul Hayes Gerry Ellis Ian Lewis Denis Knowles Bill Duffey Cherry Povall
3 Labour: B Kenny H Smith (Chair) J Williams	J Crabtree W J Davies J George A McLachlan C M Meaden D E Roberts J Salter P A Smith
3 Liberal Democrat: Dave Mitchell Mike Redfern Peter Reisdorf (S)	Ann Bridson Frank Doyle Alan Jennings Steve Niblock Sarah Quinn Paula Southwood Alan Taylor Bob Wilkins

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

MEMBERS	DEPUTIES
4 Conservative: Les Rowlands (S) David Elderton Gerry Ellis Tony Pritchard	John Hale Suzanne Moseley Simon Mountney Cherry Povall Paul Hayes James Keeley Lesley Rennie Jeff Green
3 Labour: J F George A Jones C M Meaden (Chair)	R L Abbey I O Coates J Crabtree W Smith A McLachlan J Salter H Smith K J Williams
3 Liberal Democrat: Sarah Quinn Chris Teggin (S) Bob Wilkins	Ann Bridson Frank Doyle Alan Jennings Steve Niblock Mike Redfern Peter Reisdorf Paula Southwood Alan Taylor

APPENDIX TO **CABINET MINUTE 5**

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.

(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 S L Clarke (Deputies – Councillors K Hayes, I Povall, P Hayes)
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 SL Clarke, Karen Hayes, I Povall (Deputies – P Hayes, T Anderson)
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)

Councillor S L Clarke, Karen Hayes (Deputies – I Povall, P Hayes, T Anderson)
Councillors 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 A Pritchard, Karen Hayes (Deputy – S R Mountney)
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 (Deputy – Tom Harney)

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

Councillor S L Clarke
Councillor P A Smith

Councillor F Doyle

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

Councillor S L Clarke
Councillor P L Davies
Councillor F Doyle

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

Cabinet member (Chair) and Councillors S L Clarke and J Quinn

(ix) Adoption / Fostering Panels

Adoption: Councillor S L Clarke
Fostering: Councillors S L Clarke, A E R Jones and T Harney

(b) HOUSING AND COMMUNITY SAFETY

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

Councillor A Pritchard (Deputies - Mrs K Wood, L Fraser)
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)

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

Councillors Leah Fraser, A Pritchard* (Deputy - Mrs K Wood)
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 SL Clarke, Karen Hayes, T Anderson (Deputies – I Povall, L Fraser, S D Moseley)
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 S L Clarke, G C J Watt
Councillors P L Davies (c), M McLaughlin
Councillors T Harney, F Doyle

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

Councillors S L Clarke*, Karen Hayes, I Povall
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 A Pritchard
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 S L Clarke
Councillor W W Smith
Councillor P M Southwood

(b) CORPORATE SERVICES

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

Councillor C Blakeley
Councillor I O Coates
Councillor P Southwood

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

Councillor J Green
Councillor A E R Jones
Councillor P Southwood

(c) CULTURE, TOURISM AND LEISURE

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

Councillors S L Clarke*, I Povall
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 G J Ellis, J Hale, J E Green*, G C J Watt
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 J Hale, S Taylor
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, S Taylor and A Taylor

(e) REGENERATION AND PLANNING STRATEGY

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

Councillors S R Mountney, D M Elderton
Councillors Brian Kenny, J V Stapleton
Councillor S E Kelly

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

Councillors C Blakeley, G J Ellis, A Pritchard
Councillors A E R Jones, Brian Kenny
Councillor A T Jennings

APPENDIX TO **CABINET 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

(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 / Oxton) (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 G J Ellis, G C J Watt

(iv) Connexions (Greater Merseyside) Ltd

Stephen Maddox (Chief Executive) or nominee

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

Councillors S L Clarke, 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)

Councillor A Pritchard, S Mountney
Councillors W W Smith
Councillor F Doyle

(viii) St Bridget's Educational Trust

Councillor G J Ellis

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

Councillor P S C Johnson
Councillor A E R Jones
Councillor A Bridson

(x) West Kirby Residential School

Councillor J Hale

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

Councillor S L Clarke
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 Mrs L A Rennie
Councillor C Meaden

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

Councillor S L Clarke
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 J E Green, Mrs L A Rennie

Councillors S Foulkes

Councillor S A Holbrook

** See also item (vii) below*

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

Councillor J E Green (Deputies - Mrs L A Rennie, D M Elderton, Mrs K Wood)

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

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

*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 Mrs L A Rennie*

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 (re - appoint to 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) Kylemore Community Centre Joint Management Committee
(Pensby and Thingwall Ward Councillors)

Councillors R Wilkins, Sarah Quinn, M Redfern

(vii) The Lauries Centre

Councillor Brian Kenny

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

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

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

Councillors Leah Fraser, J Keeley, Karen Hayes

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

Councillors J Crabtree, A R C McLachlan, H Smith

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

Councillors C Blakeley, S D Moseley, S R Mountney

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

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

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

Councillors T Anderson, J F George, P A Smith

(xiv) Seacombe Community Association (Council)

Councillor J Salter

(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 Paul Hayes
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 S L Clarke, 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 2008)
S D Moseley (appointed until 7 September 2009)
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

J Salter
(Councillor Knowles on by virtue of him being appointed Chair)

(ii) Liverpool Bay Coastal Forum

Councillor D E Roberts

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

Councillor Mrs L A Rennie, I Povall
Councillors D E Roberts
Councillor G Gardiner

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

Councillor Denis Knowles
Councillor J Crabtree

(v) Manchester Port Health Authority

Councillor J Salter (Deputy – Denis Knowles)

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

Councillors P S C Johnson, G Ellis (Deputies – W Duffey, S Clarke)
Councillors R L Abbey, J J Salter (Deputies – Brian Kenny, H Smith)
Councillors G D Mitchell, C Teggin (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 Harry Smith

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

Councillor D T Knowles
Councillor H Smith

(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 Mrs L A Rennie, G Ellis
Councillors D Roberts*
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 Mrs K Wood

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 C Blakeley, G Davies and A Taylor

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

Councillors Karen Hayes, T Anderson

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, S Kelly
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 D M Elderton

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 Denis Knowles
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 D M Elderton
Councillor M McLaughlin

(x) Wirral Investment Network

Director of Corporate Services

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

Councillor D M Elderton
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 I Lewis
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 S Clarke, G C J Watt (Deputies – S Mountney, J Keeley)
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 Cherry Povall

(vii) John Lloyd Corkhill Trust

Councillor M McLaughlin

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

Councillor S Mountney
Councillor J George
Councillor A Bridson

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

Councillors PSC Johnson
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 S Mountney

Councillors P L Davies, D E Roberts

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

Councillors W A Duffey, A Pritchard

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)

Councillor C Blakeley, I Lewis

Councillors R Abbey

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 D M Elderton

Councillor R Abbey

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 P Hayes)

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

Councillor Paul Hayes
Councillor K J Williams
Councillor J Quinn