ANNEXE - OUTSIDE BODIES

The following are listed those positions which are filled by councillors as representatives of the Council, appointees of the Council or are responses to requests for nominations to outside bodies (grouped by position or Committee)

Note: Where appointments are to be made to prescribed bodies (as defined by Para 2, Sched 1 of the Local Government & Housing Act 1989), and there are at least three seats to be filled from time to time by the Authority, thoee appointments are subject to the rules on political balance.

LEADER

(i). Liverpool City Region Combined Authority

Leader of the Council
Deputy Leader of the Council (substitute member)

(ii). Liverpool City Region Local Enterprise Partnership - Director

Leader of the Council

(iii). SIGOMA (LGA Special Interest Group of Metropolitan Authorities)

Leader of the Council or nominee

Other Group Leaders or their nominees have been authorised to attend as observers.

(iv). Wirral Partnership

Leader of the Council – (Chair)

(A) POLICY & RESOURCES

(i) Local Government Association: General Assembly
– 3 Members, subject to political balance

(ii) Chrysalis (General Partner) Limited
– Note Director CITY REGION APPOINTMENT and is dependent on Portfolio allocation

(iii) Liverpool City Region Combined Authority Scrutiny Panel
- 3 Members, subject to political balance rules of the Combined Authority

(iv) Liverpool City Region Boards
- 2 Members

(v) Mersey / Dee Alliance
- Nominations No Longer Made By The Council As The Liverpool City Region Combined Authority Is Now The Official Member Represented By Wirral And The LCR Make The Appointment

(vi) North Western Local Authorities Employers' Organisation
- 1 Member and Deputy

(vii) Wirral Holdings Ltd
– 2 Members

(B) ADULT SOCIAL CARE AND PUBLIC HEALTH

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

- 1 Councillor (Appointed for 3 years until 17 October 2022)

(ii). Clatterbridge Cancer Centre NHS Foundation Trust

- 1 Councillor (Appointed for 3 years until 27 September 2020)

(iii). Merseyside Society for the Deaf

- 2 Councillors

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

- 2 Councillors (Appointed for 3 years until 17 October 2022)

(Members appointed to the trust cannot also be members of the Partnerships Committee)

(v) Wirral Evolutions Ltd

Appointments as per Articles of Association

(C) CHILDREN, YOUNG PEOPLE AND EDUCATION

(i) Birkenhead Sixth Form College Governing Body

- 1 Councillor (4 year appointment until 31 Aug 2021)

(ii) C E Gourley VC Endowment Fund

- 2 Councillors

(iii) Lower Bebington School Lands Foundation

- 3 Councillors

(iv) St Bridget's Educational Trust

- 1 Councillor

(v) West Kirby Residential School

- 1 Councillor

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

- 2 Councillors

(vii) Edsential Community Interest Company

Appointments as per Articles of Association

(viii) Maritime and Engineering College North West

- 2 Councillors

(D) ECONOMY, REGENERATION AND DEVELOPMENT COMMITTEE

(i) Conservation Area Advisory Committees

Conservation Area

Barnston
Bidston
Bromborough Pool
Bromborough Society
Caldy
Clifton Park
Eastham
Frankby
Gayton and Heswall
Hoylake Meols Drive/King's Gap
Mount Wood
Oxton
Port Sunlight
Rock Park
Saughall Massie
Thornton Hough
Thurstaston
Wellington Road, New Brighton
West Kirby Society

(ii) Wirral Growth Company LLP

- 2 councillors (and 2 officers) as per terms of Partnership Agreements

(iii) Birkenhead Business Improvement District Board

- 1 councillor (and 1officer)

(iv) Mersey Maritime Ltd

- 1 councillor as per Articles of Association

(E) ENVIRONMENT, CLIMATE EMERGENCY AND TRANSPORT COMMITTEE

(i). Active Travel Forum

- 4 Councillors

(ii). Liverpool Airport Consultative Committee

- 1 Councillor

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

- 1 Councillor

(iv). Manchester Port Health Authority

- 1 Councillor and 1 deputy

(v). Mersey Port Health Committee

- 6 Councillors and deputies **(3:2:1)**

(vi). Merseyside Flood and Coastal Risk Management Strategic Partnership

- 1 Councillor

(vii). Merseyside Recycling and Waste Authority

- 2 Councillors **(1:1:0)**
Nomination for the purposes of Section 41, Local Government Act 1985

(viii). Transport Committee of the Liverpool City Region Combined Authority (Not an Approved Duty) (2:1:0:1) AGREEMENT LAST YEAR FOR GREENS TO TAKE ONE OF THE FOUR PLACES

- 4 Councillors **(2:1:1:0)**
Nomination for the purposes of Section 41, Local Government Act 1985

(ix). National Parking Adjudication Service Joint Committee

- 1 Councillor and 2 deputies

(F) HOUSING

(i). Leasowe Community Homes (Prima LCH) (Nominee)

- 1 councillor

(ii). Magenta Living: Community Fund Working Group

- 1 councillor (and 2 officers)

(iii). Magenta Living: Governance and Membership Committee

- 1 councillor

(iv). North West Housing Consortium / NW Housing Forum

- 1 councillor

(G) TOURISM, COMMUNITIES, CULTURE AND LEISURE

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

- 4 councillors

(ii) Gautby Road Play & Community Centre Joint Management Committee

- 3 councillors

(iii) Leasowe Play, Youth & Community Association Joint Management Committee

- 3 councillors

(iv) West Kirby Charity

- The Council is able to nominate up to 8 trustees:
  (appointed until 8 December 2023)
  (appointed until 16 October 2021)
  (appointed until 30 October 2022)
  (appointed until 18 October 2020)
  (appointed until 8 December 2023)
  (appointed until 8 December 2023)
  (appointed until 18 April 2023)
  (appointed until 30 January, 2021)

(v) Wirral Multicultural Organisation

- 4 councillors

(vi) Wirral Community Safety Partnership (1:1:1)

- 3 councillors

(vii) Merseyside Fire and Rescue Authority (Not an Approved Duty) (2:2)

- 4 councillors

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

(viii) Merseyside Police and Crime Panel (1:1) PROPORTIONATE IN LCR CONTEXT

- 2 councillors

(ix) North Birkenhead Development Trust (Director)

- 1 councillors

(H) REGULATORY AND GENERAL PURPOSES COMMITTEE

(i). North Western Inshore Fisheries and Conservation Authority

- 1 councillors

STATUTORY AND ADVISORY COMMITTEES, WORKING PARTIES AND PANELS – MEMBERSHIP FOR 2020/21

(1) STATUTORY COMMITTEES AND PANELS

(listed under relevant Committee)

(a) ADULT SOCIAL CARE AND PUBLIC HEALTH

(i). Discharge from Guardianship by Wirral Council under the Mental Health Act 1983 Panel (1:1:1:1(l))

(Members appointed from membership of the Adult Care and Health Overview and Scrutiny Committee)

- 4 councillors

(b) CHILDREN, YOUNG PEOPLE AND EDUCATION

(i). School Appeals Panel

Richard Agar, Phil Alcock, John Butler, Hayley Brown, Helen Brennan, Holly Burnett, Clare Calkin, Jenny Chapman-Brown, Penny Croft, Robin Dutfield, Diane Darker, Barbara Egan, Jessica English, Lyn Eaton, Marion Flanagan, Julie Griffiths, Alison Gollins, Rosaleen Grant, Peter Haworth, Ravi Halebeedu Narayana, Jane Hunter, Joanne Henharen, Michael Jones, Robert Jones, Gwendoline Kokborg, Steve Kell, Val Maher, Isobel McDonald Davies, Terry McKeown, Keryn Malthouse, Neil Orme, Catherine Oakes, Wendy Pullin, Sally Reynolds, Ruth Rogers, Sue Stratton Symes, Keith Shannon, David Spencer, Margaret Smith, Angela Stowell-Smith, Vicki Shaw, Brenda Taylor, Brenda Thompson, Christine Taylor, Jack Thomas, Robert Thomas, Jenny Turner, Danielle Vernon, Ann Wells, Moira Whelligan-Fell, Barbara Weir, Andrew Welsh, Hilary Welsh, Kathleen Wylde and Jenny Young

(ii). Standing Advisory Committee on Religious Education (SACRE)
(3:2:1)

- 6 councillors and 3 deputies **(3:2:1)**

(iii). Wirral Schools Forum (Funding Consultative Group)
Observers (2:1)

- 3 councillors and 3 deputies **(2:1)**

(2) ADVISORY COMMITTEES AND WORKING PARTIES

(a) CHILDREN, YOUNG PEOPLE AND EDUCATION

(i). Young People's Advisory Group

- 8 councillors and 5 deputies **(**3:2:1:1:1)

(ii). Corporate Parenting Board (2:2:1:1:1)

- 7 councillors **(**2:2:1:1:1)

(iii). Schools' Joint Consultative Committee
- 7 Council Members and 5 deputies (3:2:2)

(b) ENVIRONMENT, CLIMATE EMERGENCY AND TRANSPORT

(i). Wirral Climate Change Group

- 5 councillors

(c) POLICY AND RESOURCES

(i). Members' Development Steering Group (1:1:1:1:1)

- 5 councillors

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

- 5 councillors

(iii) Freedom of the Borough Panel (To consider nominations in respect of the awarding of the Freedom of the Borough)

4 Political Group Leaders

Deputy Group Leaders as deputies.

(d) TOURISM, COMMUNITIES, CULTURE AND LEISURE

(i). Birkenhead Park Advisory Committee

- 5 councillors

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

- 8 councillors