

APPOINTMENTS TO OUTSIDE BODIES 2020/21 **(grouped by position or Committee)**

LEADER

(i). Liverpool City Region Combined Authority

Leader of the Council – Janette Williamson

Deputy Leader of the Council (substitute member) – Anita Leech

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

Leader of the Council – Janette Williamson

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

Leader of the Council or nominee – Janette Williamson

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

(iv). Wirral Partnership

Leader of the Council – (Chair) – Janette Williamson

(A) POLICY & RESOURCES

(i) Local Government Association: General Assembly

Councillors Janette Williamson
Anita Leech
Councillor Ian Lewis
Councillor Phil Gilchrist

(ii) Chrysalis (General Partner) Limited – Note: CITY REGION APPOINTMENT and is dependent on Portfolio allocation – LCR Economy and Third Sector portfolio

Councillor Janette Williamson

(iii) Liverpool City Region Combined Authority Scrutiny Panel

Councillor Jean Stapleton
Councillor Adrian Jones
Councillor Helen Cameron

(iv) Liverpool City Region Boards

Employment and Skills Board (*currently undergoing a review*) – Councillor Tony Jones
Housing and Spatial Planning Board - Councillor Julie McManus

(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

Councillor Stuart Whittingham - APPOINTED BY LCR FOR 2020/21 ON 5 JUNE

(vi) North Western Local Authorities Employers' Organisation

Councillor Adrian Jones
(Deputy – Councillor Janette Williamson)

(vii) Wirral Chamber of Commerce

Alan Evans – Director of Regeneration and Place

(viii) Wirral Holdings Ltd

Councillor Anita Leech
Councillor Julie McManus

(B) ADULT SOCIAL CARE AND PUBLIC HEALTH

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

Councillor Andy Corkhill (Appointed for 3 years until 17 October 2022)

(ii). Clatterbridge Cancer Centre NHS Foundation Trust

Councillor Yvonne Nolan (Appointed for 3 years until 27 September 2023)

(iii). Merseyside Society for the Deaf

Councillor Irene Williams
Councillor Andrew Hodson

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

Councillor Irene Williams)
Councillor Mike Collins) 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

Ms C Bamber
Mr M Naden (Chair)
Ms L Knight

(C) CHILDREN, YOUNG PEOPLE AND EDUCATION

(i) Birkenhead Sixth Form College Governing Body

Gillian Wood (4 year appointment until 31 Aug 2021)

(ii) C E Gourley VC Endowment Fund

Councillors Jenny Johnson
Alison Wright

(iii) Lower Bebington School Lands Foundation

Councillor Christina Muspratt
Councillor Cherry Povall
Councillor Phil Gilchrist

(iv) St Bridget's Educational Trust

Councillor Alison Wright

(v) West Kirby Residential School

Councillor Andrew Gardner

(vi) Wirral Play Council Executive Committee

Councillor Cherry Povall
Councillor Karl Greaney

(vii) Edsential Community Interest Company

Simone White, Assistant Director for Children

(viii) Maritime and Engineering College North West

Councillor Lesley Rennie
Councillor Jean Stapleton

(D) ECONOMY, REGENERATION AND DEVELOPMENT COMMITTEE

(i) Conservation Area Advisory Committees

<u>Conservation Area</u>	<u>Councillor(s)</u>
Barnston	Mike Collins
Bidston	Julie McManus
Bromborough Pool	Jo Bird
Bromborough Society	Irene Williams
Caldy	Jeff Green
Clifton Park	Jean Stapleton
Eastham	Chris Carubia
Frankby	Wendy Clements
Gayton and Heswall	Kathy Hodson
Hoyle Meols Drive/King's Gap	Andrew Gardner
Mount Wood	Tony Norbury, Sam Frost
Oxton	Allan Brame
Port Sunlight	Jo Bird
Rock Park	Yvonne Nolan
Saughall Massie	Bruce Berry
Thornton Hough	Cherry Povall
Thurstaston	Jenny Johnson
Wellington Road, New Brighton	Tony Jones, Christine Spriggs
West Kirby Society	Jeff Green

(ii) Wirral Growth Company LLP

Members of the Policy & Resources Committee can be appointed as Directors but would not be able to vote on Local Plan issues. Members of the Local Plan Sub-Committee should not be appointed as Directors.

Councillor Tony Jones

Councillor Tom Usher

Daniel Kirwan (Assistant Director: Finance and Investment)

Paul Boyce (Corporate Director of Children, Families and Education)

(iii) Birkenhead Business Improvement District Board

Councillor Jean Stapleton

Alan Evans – Director of Regeneration and Place

(iv) Mersey Maritime Ltd

Councillor Tony Jones

(E) ENVIRONMENT, CLIMATE EMERGENCY AND TRANSPORT COMMITTEE

(i). Active Travel Forum

Councillor Christina Muspratt
Councillor Mary Jordan
Councillor Phil Gilchrist
Councillor Pat Cleary

(ii). LCR Air Quality Taskforce

Councillor Elizabeth Grey

(iii). Liverpool Airport Consultative Committee

Councillor Elizabeth Grey

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

Councillor Elizabeth Grey

(v). Manchester Port Health Authority

Councillor Steve Foulkes
(Deputy – Elizabeth Grey)

(vi). Mersey Port Health Committee

Councillors	Christina Muspratt Tony Norbury Irene Williams	Deputies – Councillors	Elizabeth Grey Steve Foulkes
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Councillors	Steve Williams Paul Hayes	Deputies – Councillors	Mary Jordan Tom Anderson
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Councillor	Allan Brame	Deputy –	Councillor Chris Carubia
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(vii). Merseyside Flood and Coastal Risk Management Strategic Partnership

Councillor Elizabeth Grey

(viii). Merseyside Recycling and Waste Authority

Councillor Tony Norbury*
Councillor Steve Williams.

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

**(ix). Transport Committee of the Liverpool City Region Combined Authority
(Not an Approved Duty) (4 places)**

Councillors Steve Foulkes*
Jerry Williams

Councillor Paul Hayes

Councillor	Liberal Democrat Group nomination	- Dave Mitchell
	Green Group nomination	- Pat Cleary

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

**(x). Parking and Traffic Regulations Outside London (PATROL) Joint
Committee**

Councillor Elizabeth Grey

(Deputies – Councillors Lesley Rennie and Dave Mitchell)

(F) HOUSING

(i). Prima Housing - APPOINTMENTS NO LONGER REQUIRED

**(ii). Magenta Living: Community Fund Working Group
NOW DEFUNCT – APPOINTMENT NO LONGER REQUIRED**

(iii). Magenta Living: Governance and Membership Committee

Councillor Julie McManus

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

Councillor Julie McManus (Chair of Housing)

(G) TOURISM, COMMUNITIES, CULTURE AND LEISURE

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

Councillors Chris Jones
Brian Kenny
Jean Stapleton
Steve Hayes

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

Councillors Elizabeth Grey
Brian Kenny
Julie McManus

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

Councillors Karl Greaney
Sharon Jones
Anita Leech

(iv) West Kirby Charity (the Council is able to nominate up to 8 trustees)

Deidre O'Dwyer	(appointed until 8 December 2023)
Mr Eddie Boulton	(appointed until 16 October 2021)
Mr David Stevenson	(appointed until 30 October 2022)
Ms Nadine Smith	(appointed until 18 October 2024)
James Robert Darwent	(appointed until 8 December 2023)
Helen Rosalinde O'Donnell	(appointed until 8 December 2023)
Mrs Victoria Gawith	(appointed until 18 April 2023)
Ms Johanna Wynne	(appointed until 30 January 2021)

(v) Wirral Multicultural Organisation

Councillor Janette Williamson
Councillor Mike Collins
Councillor Stuart Kelly
Councillor Pat Cleary (Ward Councillor)

(vi) Wirral Community Safety Partnership

Councillors Paul Stuart
Tom Anderson
Allan Brame

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

Councillors Brian Kenny*
 Jean Stapleton
 Lesley Rennie
 Allan Brame

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

(viii) Merseyside Police and Crime Panel

Councillors Adrian Jones
 Les Rowlands

(ix) North Birkenhead Development Trust (Director)

Councillor Brian Kenny

(H) REGULATORY AND GENERAL PURPOSES COMMITTEE

(i). North Western Inshore Fisheries and Conservation Authority

Councillor Elizabeth Grey

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

Councillor Yvonne Nolan
Councillor David Burgess-Joyce
Councillor Phil Gilchrist
Councillor Moira McLaughlin

(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 Dutfeld, 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)

Councillors	George Davies Elizabeth Grey Julie McManus	Deputy – Councillor Tony Jones
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Councillors	Wendy Clements Alison Wright	Deputy – Councillor Paul Hayes
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Councillor	Allan Brame	Deputy – Councillor Dave Mitchell
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(iii). Wirral Schools Forum (Funding Consultative Group)

Observers

Councillors Kate Cannon, Tom Usher
Councillor Wendy Clements

(2) ADVISORY COMMITTEES AND WORKING PARTIES

(a) CHILDREN, YOUNG PEOPLE AND EDUCATION

(i). Young People's Advisory Group

Councillors	Kate Cannon Sarah Spoor Tom Usher	Deputy – Councillor Jean Robinson
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Councillors	Wendy Clements Cherry Povall	Deputy – Alison Wright
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Councillor	Chris Carubia	Deputy – Andy Corkhill
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Councillor	Chris Cooke	Deputy – Pat Cleary
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Councillor	Moira McLaughlin	Deputy – Mike Sullivan
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(ii). Corporate Parenting Board

Councillors Kate Cannon, Tom Usher
Councillors Wendy Clements, Alison Wright
Councillor Chris Carubia
Councillor Chris Cooke
Councillor Moira McLaughlin

(iii). Schools' Joint Consultative Committee

Councillors	Kate Cannon George Davies Tom Usher	Deputies – Sarah Spoor Jean Robinson
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Councillors	Wendy Clements Cherry Povall	Deputy - Councillor Alison Wright
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Councillors	Chris Carubia Andy Corkhill	Deputies – Councillors Allan Brame Dave Mitchell
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(b) ENVIRONMENT, CLIMATE EMERGENCY AND TRANSPORT

(i). Wirral Climate Change Group

Councillor Elizabeth Grey
Councillor Helen Cameron
Councillor Andy Corkhill
Councillor Chris Cooke
Councillor Steve Hayes

(c) POLICY AND RESOURCES

(i). Members' Development Steering Group

Councillor Stuart Whittingham
Councillor Jenny Johnson
Councillor Phil Gilchrist
Councillor Chris Cooke
Councillor Moira McLaughlin

(ii). Members' Equipment Steering Group

Councillor Stuart Whittingham
Councillor Steve Williams
Councillor Chris Carubia
Councillor Pat Cleary
Councillor Steve Hayes

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

5 Political Group Leaders – Councillors Janette Williamson, Ian Lewis, Phil Gilchrist, Pat Cleary and Moira McLaughlin.

Deputy Group Leaders as deputies.

(d) TOURISM, COMMUNITIES, CULTURE AND LEISURE

(i). Birkenhead Park Advisory Committee

Councillors George Davies, Jean Stapleton
Councillor Helen Cameron
Councillor Andy Corkhill
Councillor Pat Cleary

(ii). Hilbre Island Nature Reserve Management Committee

Councillors Christina Muspratt, Jerry Williams
Councillors Tony Cox, Jeff Green, Andrew Hodson, Alison Wright
Councillors Allan Brame, Andy Corkhill