

TOURISM, COMMUNITIES, CULTURE & LEISURE COMMITTEE Monday 26th October 2020

REPORT TITLE:	APPOINTMENT OF MEMBER CHAMPION FOR	
	HERITAGE	
REPORT OF:	DIRECTOR OF LAW AND GOVERNANCE	

REPORT SUMMARY

At Annual Council on 28th September 2020, Elected Members approved the new constitution and endorsed the appointment of Member Champions in order that the council could benefit from the experience, knowledge and interests of Members, in particular thematic areas.

It was agreed that Council and Committees may approach individual Members to take on a specific role to highlight and enhance an area of that Committee or the Council's terms of reference:

- (i) The Council or Committee holding the corresponding functions within its terms of reference may appoint a Member Champion from one of their number. This may be the Chair or any other member of the Committee.
- (ii) Where the subject of a Member Champion covers functions across the terms of reference of more than one Committee, the Committees may jointly appoint the Member Champion from either of their Committees' number.

RECOMMENDATION/S

The Tourism, Communities, Culture & Leisure Committee appoints a Member Champion in relation to matters concerning the Borough's heritage.

SUPPORTING INFORMATION

1.0 REASON/S FOR RECOMMENDATION/S

- 1.1 The role of a Member Champion is to become a focus for the Council and Committee, partners, stakeholders and communities in order to:
 - (i) Raise the profile of that highlighted area of the Council and Committee's functions, and in conjunction with the relevant Member(s), officers and partner(s), support community engagement activities and other related publicity campaigns;
 - (ii) Liaise with members, public sector partners and other stakeholders to promote key initiatives (as appropriate and required);
 - (iii) Act as an advocate for that highlighted area of the Council and Committee's functions and be required to familiarise themselves with related matters;
 - (iv) Seek out and share best practice from other areas of the UK;
 - (v) Periodically present reports to the members of their Committee or other committees (as necessary and requested) setting out the actions taken and how those actions have contributed to the success and promotion of that highlighted area of the Council and Committee's functions;
 - (vi) Present, as appropriate, research papers and suggest new initiatives and ideas relating to highlighted area of the Council and Committee's functions for consideration by the Committee(s) or Council.

2.0 OTHER OPTIONS CONSIDERED

2.1 Other options considered included alternative ways in which the Member Champion could operate and how they would be selected.

3.0 BACKGROUND INFORMATION

3.1 Member champions associated with the pledges of the Wirral Plan were created in 2015 to support Cabinet Portfolio holders and were brought to an end in 2019.

Champions for three specific areas, prompted by the involvement of outside agencies and requests, have existed for several years in respect of an Armed Forces Champion, Heritage Champion and the Domestic Abuse Champion.

With the introduction of the committee system, some roles will automatically continue or be subsumed into the chairing role, such as the Armed Forces Champion being the Mayor and the Risk Champion being the Chair of Audit and Risk Management Committee. However, it falls within the terms of reference of the tourism, communities, culture & leisure committee to appoint a Heritage champion."

4.0 FINANCIAL IMPLICATIONS

- 4.1 No allowance or other remuneration shall be paid to Member Champions for performing the role.
- 4.2 Expenses may be met for engagements with outside bodies or public occasions as approved by the relevant lead officer or the Committee and therefore there are no financial implications to this decision

5.0 LEGAL IMPLICATIONS

5.1 There are no direct legal implications arising as a result of this report

6.0 RESOURCE IMPLICATIONS: STAFFING, ICT AND ASSETS

6.1 The appointment of the Member Champion and discharge of duties will be met from within existing resources.

7.0 RELEVANT RISKS

- 7.1.1 All relevant risks have been considered and the below working arrangements approved by Council;
 - (i) Member Champions will liaise as required with the relevant officer lead and the Committee Chair and Spokespersons in relation to their role and activities.
 - (ii) The Member Champion will follow all appropriate and applicable Council working protocols for engaging with officers, stakeholders, and the public.
 - (iii) The Member Champions shall not do anything that is contrary to or inconsistent with any decision or approach taken by the Committee(s) or the Council.
 - (iv) Where there is any confusion or difference between the Member Champion views/proposed actions and that of the Committee, the Committee's view/position shall prevail.
 - (v) Member Champions shall seek advice and guidance from the Council's Senior Leadership Team if they are in doubt or confusion on any issue or matter.

8.0 ENGAGEMENT/CONSULTATION

8.1 Elected Members were consulted about these roles as part of the introduction on the new committee system. It is for political groups to decide how they wish to allocate their committee places and appointments.

9.0 EQUALITY IMPLICATIONS

9.1 Whilst there are no direct equality implications as a result of this report, Member Champions will be expected to adhere to Wirral Council's legal requirement to make sure its policies, and the way it carries out its work do not discriminate against anyone. This report has no implication for equalities at this time

10.0 ENVIRONMENT AND CLIMATE IMPLICATIONS

10.1 There are no direct environment and climate implications arising as a result of this report.

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APPENDICES

None

BACKGROUND PAPERS

Council Constitution - Committees Terms of Reference

SUBJECT HISTORY (last 3 years)

Council Meeting	Date
Annual Council	28 th September 2020