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COUNCIL

Wednesday, 26 May 2021

Present: The Civic Mayor (Councillor George Davies) in the Chair
Deputy Civic Mayor (Councillor Jeff Green)

Councillors	T Anderson	E Gleaves	Y Nolan
	B Berry	H Gorman	C O'Hagan
	J Bird	K Greaney	C Povall
	M Booth	EA Grey	L Rennie
	A Brame	P Hayes	J Robinson
	D Brennan	S Hayes	L Rowlands
	D Burgess-Joyce	A Hodson	T Smith
	H Cameron	K Hodson	C Spriggs
	I Camphor	J Johnson	S Spoor
	C Carubia	AER Jones	P Stuart
	P Cleary	C Jones	Jason Walsh
	W Clements	S Jones	Joe Walsh
	M Collins	T Jones	S Whittingham
	H Collinson	M Jordan	I Williams
	C Cooke	S Kelly	KJ Williams
	T Cottier	B Kenny	S Williams
	T Cox	I Lewis	J Williamson
	S Foulkes	J McManus	G Wood
	S Frost	P Martin	A Wright
	A Gardner	D Mitchell	
	P Gilchrist	S Mountney	

Apologies Councillors K Cannon M McLaughlin
A Corkhill

5 DECLARATIONS OF INTEREST

Members of the Council were invited to consider whether they had any disclosable pecuniary and / or any other relevant interest in connection with any matters to be determined at this meeting and, if so, to declare it and state the nature of the interest.

No such declarations were made.

6 CIVIC MAYOR'S ANNOUNCEMENTS

The Civic Mayor welcomed everyone to the meeting. He referred to a gift of Fairtrade olive oil received from farmers in Palestine and on behalf of the

Council he sent Wirral's best wishes to all Wirral's friends in the Holy Land for their work for a long lasting sustainable just peace for everyone.

The Civic Mayor announced that apologies had been received from Councillors Kate Cannon, Andy Corkhill and Moira McLaughlin.

The Civic Mayor then referred to the Council Standing Orders and in particular SO 21.1 which required a Member to stand and address the meeting through the Mayor when they spoke at a Full Council Meeting. He announced that given that the Council was not currently meeting in the Council Chamber he would be happy for individual Members to decide if they wished to stand or remain seated when speaking.

7 **MINUTES**

The minutes of the meetings of the Council held on 22 March, 2021 had been circulated to Members. On a motion by the Civic Mayor, seconded by Councillor Jeff Green, it was –

Resolved – That the minutes of the meeting be approved and adopted as a correct record.

8 **ELECTION RESULTS - 6 MAY 2021**

The Chief Executive / Returning Officer presented a summary of the results of the Local Government Elections held on 6 May, 2021.

Resolved – That the report be noted.

9 **MATTERS REQUIRING APPROVAL OR CONSIDERATION BY THE COUNCIL**

In accordance with Standing Order 1.3 three matters had been submitted for approval by the Council (see minutes 10 to 12 post).

10 **APPOINTMENT OF COMMITTEES**

The first item requiring approval was in relation to the appointment of committees.

On a motion by the Civic Mayor, seconded by Councillor Janette Williamson, it was –

Resolved – That,

(1) the formation of those Committees set out in Part 3(B) of the Constitution, be agreed,

- (a) noting that Council determined on 28th September 2020 and 19th October 2020 respectively that the following meetings are exempt from political balance requirements:
 - (i) Constitution and Standards Committee (Council minute 8 (20/21) refers);
 - (ii) Senior Officer Appointments and Staffing Sub-Committee and associated sub-committees of the Policy and Resources Committee (Council minute 8 (20/21) refers); and
 - (iii) Local Plan Sub-Committee of the Policy and Resources Committee (Council minute 21 (20/21) refers); and
- (b) seats on the Committees be allocated as set out in Appendix 1;
- (2) the Monitoring Officer as proper officer, be authorised to carry out the wishes of the Leaders of Political Groups in allocating Members to membership and substitute membership of the committees or other authorities, and to appoint those Members with effect from the date at which the proper officer is advised of the names of such Members;
- (3) the appointment of sub-committees, panels and statutory/advisory committees, be delegated to the appropriate parent Committee of Council;
- (4) authority be delegated to the Director of Law and Governance, to appoint Members to the Regulatory Panel of the Regulatory and General Purposes Committee and appoint Members to the Licensing Panel of the Licensing Committee, in consultation with the Chair and Spokespersons of these Committees, to enable meetings of either, or both, of these panels, if required, prior to their appointment at the first meetings of each of these committees.

11 APPOINTMENT OF CHAIRS AND VICE-CHAIRS OF COMMITTEES

The second matter requiring approval was in relation to the appointment of Chairs and Vice-Chairs of Committees.

On a motion by Councillor Yvonne Nolan, seconded by Councillor Paul Stuart, it was -

A. Resolved –

- (1) That Councillor Janette Williamson be appointed Leader of the Council (Chair of the Policy and Resources Committee).**

Having been invited by the Civic Mayor to make her acceptance speech, Councillor Janette Williamson then spoke to her election as Leader.

On a motion by Councillor Janette Williamson, seconded by Councillor Paul Stuart, it was -

B. Resolved -

- (2) That Councillor Yvonne Nolan be appointed Deputy Leader of the Council (Vice-Chair of the Policy and Resources Committee).**

On a motion by Councillor Janette Williamson, seconded by Councillor Tom Anderson, it was –

C. Resolved -

- (3) That Chairs and Vice-Chairs be appointed to Committees as referred to in the list circulated in the supplementary agenda, and that the appointments be as set out below.**

Committee	Chair	Vice-Chair
Policy and Resources	Cllr Janette Williamson	Cllr Yvonne Nolan
Adult Social Care and Public Health	Cllr Yvonne Nolan	Cllr Mary Jordan
Children, Young People and Education	Cllr Wendy Clements	Cllr Kate Cannon
Economy, Regeneration and Development	Cllr Tony Jones	Cllr Andrew Hodson
Environment, Climate Emergency and Transport	Cllr Elizabeth Grey	Cllr Chris Cooke
Housing	Cllr Julie McManus	Cllr Allan Brame
Tourism Communities, Culture and Leisure	Cllr Helen Cameron	Cllr Chris Spriggs
Audit and Risk Management	Cllr Kathy Hodson	Cllr Stuart Whittingham
Decision Review	Cllr Paul Hayes	Cllr Jerry Williams

Partnerships	Cllr Jean Robinson	Cllr Jenny Johnson
Pensions	Cllr Pat Cleary	Cllr Cherry Povall
Planning	Cllr Stuart Kelly	Cllr Steve Foulkes
Regulatory and General Purposes	Cllr Andrew Hodson	Cllr Chris Jones
Urgency	Cllr Janette Williamson	Cllr Yvonne Nolan

12 **APPOINTMENTS AND NOMINATIONS TO OTHER BODIES AND ORGANISATIONS**

The third matter requiring approval was in relation to the appointment of Members (and/or other individuals) to outside bodies and organisations.

On a motion by Councillor Janette Williamson, seconded by Councillor Tom Anderson, it was –

Resolved – That Members, officers or others (as appropriate) be appointed or nominated, as the case may be, to represent the Council on various outside bodies and organisations, as listed in the agenda supplement.

Appendix - Committee Membership

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MEMBERSHIP of COMMITTEES 2021/2022

POLICY AND SERVICE COMMITTEES

POLICY AND RESOURCES COMMITTEE (15 Council Members)

MEMBERS	DEPUTIES
7 Labour: Janette Williamson (Chair) Elizabeth Grey Tony Jones Julie McManus Yvonne Nolan (Vice-Chair) Jean Robinson Paul Stuart	 Brian Kenny Steve Foulkes Sam Frost Karl Greaney
5 Conservative: Tom Anderson (S) Helen Cameron Wendy Clements Jeff Green Lesley Rennie	 Andrew Hodson Mary Jordan Andrew Gardner
1 Liberal Democrat: Phil Gilchrist	 Chris Carubia
1 Independent: Steve Hayes	 Moiria McLaughlin
1 Green: Pat Cleary	 Chris Cooke

ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
(11 Council Members)

MEMBERS	DEPUTIES
5 Labour: Yvonne Nolan (Chair) Kate Cannon Tony Cottier Samantha Frost Clare O'Hagan	Chris Jones Sharon Jones Paul Martin
3 Conservative: Ivan Camphor Mary Jordan (Vice-Chair) Simon Mountney	Alison Wright Bruce Berry
1 Liberal Democrat: Phil Gilchrist	Dave Mitchell
1 Green: Jason Walsh	Chris Cooke
1 Independent: Moirra McLaughlin	Steve Hayes

CHILDREN, YOUNG PEOPLE AND EDUCATION COMMITTEE
(11 Council Members, 4 co-opted members)

MEMBERS	DEPUTIES
5 Labour: Dave Brennan Kate Cannon (Vice-Chair) Helen Collinson Samantha Frost Paul Stuart	Adrian Jones Yvonne Nolan Clare O'Hagan
4 Conservative: Wendy Clements (Chair) Max Booth Cherry Povall Alison Wright	Ivan Camphor Steve Williams
1 Liberal Democrat: Chris Carubia	Dave Mitchell
1 Green: Chris Cooke	Pat Cleary
Co-opted members: 2 Diocesan representatives (with voting rights): Roman Catholic – Ms Julie Johnson Church of England – Mr Chris Penn 2 Parent Governor representatives: Vacancy (until 28 October 2023) Vacancy (until 8 February 2025)	

ECONOMY, REGENERATION AND DEVELOPMENT COMMITTEE
(11 Council Members)

MEMBERS	DEPUTIES
5 Labour: Karl Greaney Tony Jones (Chair) Paul Martin Tony Smith Gillian Wood	Jo Bird Samantha Frost Jerry Williams
4 Conservative: David Burgess-Joyce Andrew Gardner Andrew Hodson (Vice-Chair) Cherry Povall	Max Booth Jenny Johnson
1 Liberal Democrat: Dave Mitchell	Stuart Kelly
1 Green: Emily Gleaves	Pat Cleary

ENVIRONMENT, CLIMATE EMERGENCY AND TRANSPORT COMMITTEE
(11 Council Members)

MEMBERS	DEPUTIES
5 Labour: Helen Collinson Elizabeth Grey (Chair) Steve Foulkes Clare O'Hagan Irene Williams	Tony Cottier Adrian Jones Gillian Wood
4 Conservative: Bruce Berry Mike Collins Simon Mountney (S) Les Rowlands	Helen Cameron Tom Anderson
1 Liberal Democrat: Andy Corkhill	Allan Brame
1 Green: Chris Cooke (Vice-Chair)	Pat Cleary

HOUSING COMMITTEE
(11 Council Members)

MEMBERS	DEPUTIES
5 Labour: Julie McManus (Chair) Jo Bird Paul Martin Tony Smith Stuart Whittingham	Steve Foulkes Jean Robinson Joe Walsh
4 Conservative: Helen Cameron Mike Collins Andrew Gardner (S) Ian Lewis	Bruce Berry Paul Hayes
1 Liberal Democrat: Allan Brame (Vice-Chair)	Stuart Kelly
1 Green: Harry Gorman	Emily Gleaves

**TOURISM, COMMUNITIES, CULTURE AND LEISURE COMMITTEE
(11 Council Members)**

MEMBERS	DEPUTIES
4 Labour: Brian Kenny Chris Spriggs (Vice-Chair) Jerry Williams Gillian Wood	Jo Bird Paul Stuart
4 Conservative: Helen Cameron (Chair) Max Booth Jenny Johnson Steve Williams	Les Rowlands Andrew Gardner
2 Liberal Democrat: Allan Brame (S) Phil Gilchrist	Andy Corkhill
1 Green: Pat Cleary	Jason Walsh

REGULATORY AND OTHER COMMITTEES

AUDIT AND RISK MANAGEMENT COMMITTEE (11 Council Members)

MEMBERS	DEPUTIES
5 Labour: Dave Brennan Kate Cannon Adrian Jones Tony Smith Stuart Whittingham (Vice-Chair)	 Tony Cottier Chris Jones Chris Spriggs
4 Conservative: Kathy Hodson (Chair) Jenny Johnson Ian Lewis Simon Mountney	 Tony Cox Cherry Povall
1 Liberal Democrat: Stuart Kelly	 Allan Brame
1 Green: Jason Walsh	 Harry Gorman

CONSTITUTION AND STANDARDS COMMITTEE
(11 Council Members; 6 Independent Persons)

MEMBERS	DEPUTIES
5 Labour: Steve Foulkes Karl Greaney Chris Jones Paul Stuart (S) Janette Williamson	Samantha Frost Adrian Jones Jean Robinson
3 Conservative: Tony Cox (S) Paul Hayes Steve Williams	Kathy Hodson Lesley Rennie
1 Liberal Democrat: Phil Gilchrist	Chris Carubia
1 Green: Chris Cooke	Pat Cleary
1 Independent: Moira McLaughlin	Steve Hayes
6 Independent Persons: Mr G Kerr (appointed until 10 Dec 2021) Mr JR McCosh (appointed until 10 Dec 2021) Mrs A Lloyd-Prince (appointed until 10 Dec 2021) Mr A Wilson (appointed until 10 Dec 2021) Mr C Jones (appointed until 27 Sept 2024) Professor RS Jones (appointed until 27 Sept 2024)	

DECISION REVIEW COMMITTEE
(11 Council Members)

MEMBERS	DEPUTIES
5 Labour: Kate Cannon Sharon Jones Joe Walsh Irene Williams Jerry Williams (Vice-Chair)	Samantha Frost Karl Greaney Jean Robinson
4 Conservative: Paul Hayes (Chair) Tom Anderson Tony Cox Andrew Gardner	Ian Lewis David Burgess-Joyce
1 Lib Dem: Chris Carubia	Phil Gilchrist
1 Green: Pat Cleary	Chris Cooke

PARTNERSHIPS COMMITTEE
(11 Council Members)

MEMBERS	DEPUTIES
5 Labour: Jean Robinson (Chair) Dave Brennan Tony Cottier Paul Martin Joe Walsh	Jo Bird Adrian Jones Stuart Whittingham
4 Conservative: Bruce Berry Ivan Camphor Jenny Johnson (Vice-Chair) Alison Wright	Wendy Clements Lesley Rennie
1 Liberal Democrat: Dave Mitchell	Phil Gilchrist
1 Independent: Steve Hayes	Moira McLaughlin

PENSIONS COMMITTEE
(11 Council Members; 5 co-opted members)

MEMBERS	DEPUTIES
5 Labour:	
Jo Bird Helen Collinson Adrian Jones (S) Brian Kenny Joe Walsh	Tony Cottier Janette Williamson Gillian Wood
4 Conservative:	
Tony Cox Jeff Green Cherry Povall (Vice-Chair) Les Rowlands	Simon Mountney David Burgess-Joyce
1 Liberal Democrat:	
Chris Carubia	Allan Brame
1 Green:	
Pat Cleary (Chair)	Chris Cooke
5 Co-opted members:	
The nominees of: <ul style="list-style-type: none"> • Liverpool City Council • Knowsley MBC • St Helens MBC • Sefton MBC <i>plus</i> Representative of other Pension Fund employers	

PLANNING COMMITTEE
(11 Council Members)

MEMBERS	DEPUTIES
5 Labour: Steve Foulkes (Vice-Chair) Samantha Frost Adrian Jones Brian Kenny Paul Stuart	 Joe Walsh Irene Williams Stuart Whittingham
4 Conservative: Bruce Berry Andrew Gardner Kathy Hodson (S) Mary Jordan	 Jenny Johnson Alison Wright
1 Liberal Democrat: Stuart Kelly (Chair)	 Dave Mitchell
1 Green: Harry Gorman	 Pat Cleary

REGULATORY AND GENERAL PURPOSES COMMITTEE
(15 Council Members)

MEMBERS	DEPUTIES
7 Labour: Jo Bird Chris Jones (Vice-Chair) Sharon Jones Clare O'Hagan Chris Spriggs Irene Williams Jerry Williams	 Karl Greaney Adrian Jones Tony Jones Paul Stuart
5 Conservative: Andrew Hodson (Chair) David Burgess-Joyce Mike Collins Steve Williams Alison Wright	 Max Booth Les Rowlands
1 Liberal Democrat: Dave Mitchell	 Chris Carubia
1 Green: Emily Gleaves	 Chris Cooke
1 Independent: None	 None

LICENSING ACT COMMITTEE
(15 Council Members)

MEMBERS	DEPUTIES No provision for deputies
7 Labour: Jo Bird Chris Jones (Vice-Chair) Sharon Jones Clare O'Hagan Chris Spriggs Irene Williams Jerry Williams	
5 Conservative: Andrew Hodson (Chair) David Burgess-Joyce Mike Collins Steve Williams Alison Wright	
1 Liberal Democrat: Dave Mitchell	
1 Green: Emily Gleaves	Chris Cooke
1 Independent: None	None

URGENCY COMMITTEE
(15 Council Members)

MEMBERS	DEPUTIES
7 Labour: Janette Williamson (Chair) Elizabeth Grey Tony Jones Julie McManus Yvonne Nolan (Vice-Chair) Jean Robinson Paul Stuart	Brian Kenny Steve Foulkes Karl Greaney Kate Cannon
5 Conservative: Tom Anderson (S) Helen Cameron Wendy Clements Jeff Green Lesley Rennie	Andrew Hodson Mary Jordan Simon Mountney
1 Liberal Democrat: Phil Gilchrist	Chris Carubia
1 Independent: Steve Hayes	Moiria McLaughlin
1 Green: Pat Cleary	Chris Cooke