



# Council

## Annual Meeting (Part 2)

Town Hall  
Wallasey

Wednesday, 25 May 2022

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.00 p.m. on Wednesday, 25 May 2022** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects:

Wirral Council is fully committed to equalities and our obligations under The Equality Act 2010 and Public Sector Equality Duty. If you have any adjustments that would help you attend or participate at this meeting, please let us know as soon as possible and we would be happy to facilitate where possible. Please contact [committeeservices@wirral.gov.uk](mailto:committeeservices@wirral.gov.uk)

This meeting will be webcast at  
<https://wirral.public-i.tv/core/portal/home>

**Contact Officer:** Dan Sharples  
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**e-mail:** [danielsharples@wirral.gov.uk](mailto:danielsharples@wirral.gov.uk)  
**Website:** <http://www.wirral.gov.uk>

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## AGENDA SUPPLEMENT

5. MATTERS REQUIRING APPROVAL OR CONSIDERATION BY THE COUNCIL
  - B. APPOINTMENT OF COMMITTEES (Pages 1 - 2)

To determine such committees as the Council considers appropriate for the municipal year and, determine the number of members to form the committees and the allocation of seats.

**C. APPOINTMENT OF CHAIRS AND VICE-CHAIRS OF COMMITTEES (Pages 3 - 4)**

To appoint:

- (i) the Leader of the Council (Chair of Policy and Resources Committee)
- (ii) the Deputy Leader of the Council (Vice-Chair of Policy and Resources Committee)
- (iii) the Chairs and Vice-Chairs of all other Council committees, at A above, other than those which the Council has decided should be appointed by the committee itself.



Director of Law and Governance

**GUILLOTINE**

Under Standing Order 9 of the Council Procedure Rules:

The Mayor will adjourn the meeting for a period of ten minutes at a convenient time after one and a half hours.

Where three hours have elapsed after the commencement of any meeting (and in the case of an extraordinary meeting of Council when two hours have elapsed since commencement of the meeting) the Mayor shall interrupt the meeting and the Member speaking must immediately cease doing so and sit down. The meeting shall then dispose of the item then under consideration as if the motion '*That the question be now put*' had been carried (i.e. the debate shall be concluded by the seconder and by the Member who has the right of reply and the vote will then be taken without any further discussion). This rule will not apply to meetings of a quasi-judicial or regulatory nature.

***Audio/Visual Recording of Meetings***

*Everyone is welcome to record meetings of the Council and its Committees using non-disruptive methods. For particular meetings we may identify a 'designated area' for you to record from. If you have any questions about this please contact Committee and Civic Services (members of the press please contact the Press Office). Please note that the Chair of the meeting has the discretion to halt any recording for a number of reasons, including disruption caused by the filming or the nature of the business being conducted.*

*Persons making recordings are requested not to put undue restrictions on the material produced so that it can be reused and edited by all local people and organisations on a non-commercial basis.*

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## Appendix 1 Committee Places 2022-23

Committee	Places	Lab	Con	Green	L/Dem	Ind
Policy and Resources	15	6	6	2	1	0
Adult Social Care and Health	11	4	4	2	1	0
Children, Young People and Education	11	4	4	2	1	0
Economy, Regeneration and Housing	11	5	4	1	1	0
Environment, Climate Emergency and Transport	11	4	4	2	1	0
Tourism, Communities, Culture and Leisure	11	4	4	2	1	0
Audit and Risk Management	6	2	2	1	1	0
Pensions	11	4	3	2	1	1
Planning	12	6	4	1	1	0
Regulatory and General Purposes	15	6	6	1	1	1
<b>Total</b>	<b>114</b>	<b>45</b>	<b>41</b>	<b>16</b>	<b>10</b>	<b>2</b>
Constitution and Standards	<b>6</b>	<b>2</b>	<b>2</b>	<b>1</b>	<b>1</b>	<b>0</b>

Licensing Act Cttee will be comprised of the membership of the Regulatory and GP Cttee.

The Chair and Vice-Chair of Constitution and Standards Committee will be appointed at the first meeting.

Applying the percentages of each Group's number of Council seats to the overall number of committee places available and based upon a total of **114** committee places, the four political groups and Independent Members would be entitled to a **total** number of committees places as shown below:

Labour	44.91 rounded to	45
Conservative	41.45 rounded to	41
Green	15.55 rounded to	16
Lib Dem	10.36 rounded to	10
Independent	1.73 rounded to	2

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## COMMMITTEE CHAIRS AND VICE-CHAIRS 2022/23

<b>Committee</b>	<b>Chair</b>	<b>Vice-Chair</b>
<b>Policy and Resources</b>		
<b>Adult Social Care and Public Health</b>	Yvonne Nolan	Mary Jordan
<b>Children, Young People and Education</b>	Kathy Hodson	Helen Collinson
<b>Economy, Regeneration and Housing</b>	Tony Jones	Andrew Hodson
<b>Environment, Climate Emergency and Transport</b>	Liz Grey	Harry Gorman
<b>Tourism Communities, Culture and Leisure</b>	Helen Cameron	Tony Smith
<b>Audit and Risk Management</b>	Simon Mountney	Stuart Kelly
<b>Pensions</b>	Pat Cleary	Cherry Povall
<b>Planning</b>	Stuart Kelly	Steve Foulkes
<b>Regulatory and General Purposes</b>	Andrew Hodson	Clare O'Hagan

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