



## Council

Dear Councillor

This supplement for the meeting of the Council to be held at **6.00 p.m. on Wednesday, 24 May 2023** in the Council Chamber, within the Town Hall, Wallasey, should be read in conjunction with the Council Summons dated 16 May 2023:

**Contact Officer:** Dan Sharples  
**Tel:** 0151 666 3791  
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**Website:** <http://www.wirral.gov.uk>

Please note that public seating is limited, therefore members of the public are encouraged to arrive in good time.

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>

## AGENDA

### B. APPOINTMENT OF COMMITTEES

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

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.



Paul Satoor, Chief Executive

### ***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.*

## Appendix 1 Committee Places 2023-24 (114 places)

Committee	Places	Lab	Con	Green	L/Dem
Policy and Resources	15	7	4	3	1
Adult Social Care and Health	11	5	3	2	1
Children, Young People and Education	11	5	3	2	1
Economy, Regeneration and Housing	11	5	2	3	1
Environment, Climate Emergency and Transport	11	5	3	2	1
Tourism, Communities, Culture and Leisure	11	5	3	2	1
Audit and Risk Management	7	3	2	1	1
Pensions	11	5	3	2	1
Planning	11	5	3	2	1
Regulatory and General Purposes	15	7	3	4	1
<b>Total</b>	<b>114</b>	<b>52</b>	<b>29</b>	<b>23</b>	<b>10</b>
Constitution and Standards	<b>7</b>	<b>3</b>	<b>2</b>	<b>1</b>	<b>1</b>

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

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 would be entitled to a **total** number of committees places as shown below:

Labour	51.82 rounded to	52
Conservative	29.36 rounded to	29
Green	22.45 rounded to	23*
Liberal Democrat	10.36 rounded to	<u>10</u>
	TOTAL	114

To achieve overall proportionality, the Conservative group has relinquished seats on Economy, Regeneration and Housing Committee and Regulatory and General Purposes Committee to the Green group.

\*As traditional rounding provides a total allocation of 113 seats, the largest decimal point originally rounded down is rounded up to provide 114 seats.

**Appendix 1**  
**Committee Places 2023-24 (114 places)**

## COMMMITTEE CHAIRS AND VICE-CHAIRS 2023/24

<b>Committee</b>	<b>Chair</b>	<b>Vice-Chair</b>
<b>Policy and Resources</b>	Paul Stuart	Jean Robinson
<b>Adult Social Care and Public Health</b>	Janette Williamson	Phil Gilchrist
<b>Children, Young People and Education</b>	Sue Powell-Wilde	Chris Carubia
<b>Economy, Regeneration and Housing</b>	Tony Jones	Andrew Hodson
<b>Environment, Climate Emergency and Transport</b>	Liz Grey	Max Booth
<b>Tourism Communities, Culture and Leisure</b>	Helen Cameron	Paul Martin
<b>Audit and Risk Management</b>	Jenny Johnson	George Davies
<b>Pensions</b>	Julie McManus	Cherry Povall
<b>Planning</b>	Stuart Kelly	Steve Foulkes
<b>Regulatory and General Purposes</b>	Andrew Hodson	Stephen Bennett

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