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COUNCIL

Minutes of the **Annual Council Meeting** held on Monday, 14 May 2012 and reconvened on Monday 21 May 2012

PRESENT

Monday 14 May 2012

The Mayor (Councillor Moira McLaughlin) in the Chair
Deputy Mayor (Councillor Gerry Ellis)

Councillors	RL Abbey	P Hayes	C Povall
	C Blakeley	S Hodrien	D Realey
	E Boulton	A Hodson	L Rennie
	A Brighthouse	M Hornby	D Roberts
	W Clements	P Johnson	L Rowlands
	J Crabtree	M Johnston	J Salter
	G Davies	AER Jones	H Smith
	P Davies	C Jones	T Smith
	WJ Davies	P Kearney	W Smith
	D Dodd	S Kelly	J Stapleton
	P Doughty	B Kenny	M Sullivan
	D Elderton	A Leech	A Sykes
	S Foulkes	D McCubbin	J Walsh
	L Fraser	AR McLachlan	G Watt
	P Gilchrist	C Meaden	S Whittingham
	P Glasman	D Mitchell	I Williams
	JE Green	B Mooney	KJ Williams
	R Gregson	S Mountney	P Williams
	P Hackett	C Muspratt	S Williams
	J Hale	S Niblock	J Williamson
	T Harney	T Norbury	

Apologies

Councillors A Cox A McArdle

Monday 21 May 2012

The Mayor (Councillor Gerry Ellis) in the Chair
Deputy Mayor (Councillor Dave Mitchell)

Councillors	RL Abbey	P Hayes	C Povall
	C Blakeley	S Hodrien	D Realey
	E Boulton	A Hodson	L Rennie
	A Brighthouse	M Hornby	D Roberts
	W Clements	P Johnson	L Rowlands
	A Cox	M Johnston	J Salter
	J Crabtree	AER Jones	H Smith
	G Davies	C Jones	T Smith
	P Davies	P Kearney	W Smith
	WJ Davies	S Kelly	J Stapleton
	D Dodd	B Kenny	M Sullivan
	P Doughty	A Leech	A Sykes
	D Elderton	A McArdle	J Walsh
	S Foulkes	D McCubbin	G Watt
	L Fraser	AR McLachlan	S Whittingham

P Gilchrist	C Meaden	I Williams
P Glasman	D Mitchell	KJ Williams
JE Green	B Mooney	P Williams
R Gregson	S Mountney	S Williams
P Hackett	C Muspratt	J Williamson
J Hale	S Niblock	
T Harney	T Norbury	

1 **DECLARATIONS OF INTEREST**

The Members of the Council were invited to consider whether they had a personal or prejudicial interest in connection with any matter to be debated or determined at this meeting and, if so, to declare it and state the nature of such interest. No such declarations were made.

2 **MAYOR'S COMMUNICATIONS**

The Mayor thanked all those within the Council and throughout the Borough who had supported her and the Mayoress in the wide variety of activities that they had undertaken throughout her year of office and in the work of the Mayor's Charity Fund. In particular, the Mayor thanked the staff of Civic and Member Services and the Attendants for their valued assistance, and the Deputy Mayor, Councillor Gerry Ellis, for his encouragement and support. All of the Mayor's remarks were warmly endorsed by the whole Council.

At the request of the Mayor, Wirral's Young Poet Laureate, Beth Kady, read a poem composed for the occasion.

3 **ELECTION OF MAYOR 2012/13**

The Mayor invited nominations for election of the Mayor for the ensuing municipal year.

On a motion moved by Councillor Green, seconded by Councillor P Davies and endorsed by Councillor Harney and, in the absence of any other nominations, it was:

Resolved (unanimously) – That Councillor Gerry Ellis be elected Mayor of the Metropolitan Borough of Wirral for the 2012/13 municipal year.

Councillor Ellis made the declaration of acceptance of office required by law, and the retiring Mayor (Councillor McLaughlin) vacated the Chair. Councillor Ellis occupied the Chair.

The Mayor's Chaplain, Rev Dr David Chester, then led the Council in prayer after which the Mayor welcomed his guests and spoke to his election.

4 **DEPUTY MAYOR 2012/13**

The Mayor invited nominations for the appointment of a Deputy Mayor for the ensuing municipal year.

On a motion moved by Councillor Harney and seconded by Councillor Mrs P M Williams, and in the absence of any other nominations, it was:

Resolved (unanimously) – That Councillor Dave Mitchell be appointed Deputy Mayor of the Metropolitan Borough of Wirral for the 2012/13 municipal year.

Councillor Mitchell made the declaration of acceptance of office required by law.

**5 APPOINTMENTS TO OUTSIDE BODIES
- MERSEYSIDE POLICE AUTHORITY APPOINTMENTS COMMITTEE**

Further to the Council agenda of 14 May, the Director of Law, HR and Asset Management invited the Council to make three appointments to represent the Authority, on a 2:1:0 basis, on the Merseyside Police Authority Appointments Committee.

On a motion moved by Councillor Green, seconded by Councillor P Davies, it was –

Resolved (unanimously) – That Councillors G Davies, McLachlan and Rennie be appointed to represent the Council on the Merseyside Police Authority Appointments Committee.

6 ADJOURNMENT

The Council agreed, without a vote, pursuant to Standing Order 5A (1), that the meeting stand adjourned to 6.15pm on Monday, 21 May 2012.

7 DECLARATIONS OF INTEREST

The Members of the Council were invited to consider whether they had a personal or prejudicial interest in connection with any matter to be debated or determined at this meeting and, if so, to declare it and state the nature of such interest. No such declarations were made.

8 MAYOR'S COMMUNICATIONS

The Mayor's Chaplain, Rev Dr David Chester, led the Council in prayer. The Mayor then referred to the Olympic Torch Relay, which was passing through Wirral on 1 June and expressed the hope that Members would attend the event, if it was possible for them to do so.

9 PETITIONS

In accordance with Standing Order 21, the Mayor received petitions submitted by –

- Councillor Denise Realey
A petition containing 246 signatures objecting to an application submitted by Tesco for the Sale of Alcohol
- Councillor John Salter
A petition containing 220 signatures requesting the provision of public conveniences and baby changing facilities in Central Park, Wallasey

- Councillor Don McCubbin
A petition containing 56 signatures requesting the provision of Road Safety Measures on the A551 in Barnston, in the vicinity of the WI Hall.

Resolved – That the petitions be noted and referred to the appropriate Chief Officer in accordance with Standing Order 34.

10 **MINUTES**

The minutes of the meeting of the Council meeting held on 16 April 2012, having been circulated to all Members, it was:

Resolved – That the minutes be approved and adopted.

11 **ELECTION RESULTS - 3 MAY 2012**

The Director of Law, HR and Asset Management and Returning Officer presented a summary of the results of the Local Government Elections held on 3 May 2012.

Resolved – That the report be noted.

12 **LEADER OF THE COUNCIL**

The Leader of the Council was appointed on 13 February 2012 (Council minute 109 refers).

With the agreement of the Mayor, Councillor J Green made a brief statement to the Council. He congratulated the Labour Group on their recent election success and confirmed that he had written to the Director of Law, HR and Asset Management to formally resign as Leader of the Council. He offered his support to Councillor Phil Davies, in recognition of the wishes of the people of Wirral and hoped that the new administration would make full use of the skills and abilities of Members in all political groups. Councillor Harney joined with Councillor Green in congratulating the Labour Group on recent election success and also offered his support to Councillor Phil Davies.

In the light of the resignation of Councillor Green, the Director of Law, HR and Asset Management indicated that the motion to remove the Leader, moved in accordance with Article 7.3 of the Constitution, was effectively redundant.

In accordance with Standing Order 5B, it was moved by Councillor Steve Foulkes and seconded by Councillor Brian Kenny –

“That Councillor Phil Davies be appointed as Leader of the Council”

Councillor Davies confirmed that he accepted the nomination and it was:

Resolved (66:0) – That Councillor Phil Davies be appointed as Leader of Wirral Council for the period ending 11 May 2015.

LEADER'S ANNOUNCEMENTS - APPOINTMENT OF CABINET AND APPOINTMENT OF DEPUTY LEADER

Councillor Phil Davies, having been elected Leader of the Council, gave an acceptance speech and thanked the outgoing Leader, Councillor Jeff Green, for his services to Wirral during his tenure.

Councillor Davies indicated that he would take on the portfolio of Finance, with key responsibility for the Budget. He confirmed the appointment of Councillor Ann McLachlan as Deputy Leader of the Council, who would take on a new portfolio of Improvement and Governance. Councillor George Davies would take on the portfolio of Housing and Community Safety and, in the light of the heavy workload ahead, would also serve as second deputy. The full list of Cabinet appointments were as follows:

Portfolio	Councillor	Party	Address	Ward
Finance	Phil Davies Leader of the Council	Labour	16 Westbourne Grove West Kirby Wirral CH48 4DL	Birkenhead and Tranmere
Improvement and Governance	Ann McLachlan Deputy Leader	Labour	6 The Pier Watersedge Apartments Tower Promenade Wallasey Wirral CH45 2PP	Bidston and St James
Housing and Community Safety	George Davies	Labour	46 Shamrock Road Claughton Birkenhead Wirral CH41 0EQ	Claughton
Corporate Resources	Adrian Jones	Labour	10 Elmswood Road Seacombe Wallasey Wirral CH44 8DB	Seacombe
Children's Services and Lifelong Learning	Tony Smith	Labour	27 South Drive Upton Wirral CH49 6LA	Upton
Adult Social Care and Public Health	Anne McArdle	Labour	6 Bangor Road Wallasey Wirral CH45 8JD	Leasowe and Moreton East
Environment	Brian Kenny	Labour	24 South Drive Upton Wirral CH49 6LA	Birkenhead and Tranmere
Culture, Leisure and Tourism	Chris Meaden	Labour	19 Inglemere Road Rock Ferry Birkenhead Wirral CH42 4QL	Rock Ferry
Regeneration and Planning Strategy	Pat Hackett	Labour	7 Wood Lane Wallasey Wirral CH45 8QP	New Brighton
Streetscene and Transport Services	Harry Smith	Labour	25 Holmlands Drive Oxon Birkenhead Wirral CH43 0QY	Bidston and St James

Councillor Davies outlined his intention to review and update the detailed responsibilities of each portfolio and also to reallocate the responsibilities currently within the Community and Customer Engagement portfolio. He commented that some responsibilities may be shared between all portfolios, but there would be specific responsibilities; for example, for equalities, for consultation and for Mayoral Services, that would need to be specifically allocated to an individual portfolio. He would also ensure that each portfolio represented, where necessary, new duties as well as established ones to truly reflect the operation of the Council in the coming years. The revised portfolios and any amended titles would be circulated as soon as they were completed.

He confirmed also that the Scheme of Delegation of functions to Officers as far as it related to Executive functions would continue.

In the interests of openness and transparency, Councillor Davies proposed to establish a Leaders' Board, to include all three Group Leaders, with a view to bringing much needed stability to the Council. He also set out the key priorities for his administration, which included a need to make rapid progress on the improvement agenda and to make progress on Members' Training and Development. He confirmed his commitment to the Skills Wirral Programme and indicated his continued support for the Democracy Working Group.

Councillor Davies commented that a key priority was the creation and retention of jobs. He recognised the value of Council staff and he praised both officers and Members for their lobbying to secure the future of Vauxhalls in Ellesmere Port. He commented also that the party leaders would be visiting China in the coming days to finalise the agreement for the International Trade Centre, which would see the largest Chinese investment to date in the UK.

Resolved – That the Leader's comments and Cabinet appointments be noted.

14 **MATTERS REQUIRING APPROVAL BY THE COUNCIL**

The Council was requested to consider the reports of the Director of Law, HR and Asset Management on the following matters –

- (i). Appointments to Council Committees and the Appointment of Chairs and Vice-Chairs to such Committees.
- (ii). Appointments to Statutory and Advisory Committees, Working Parties and Panels.
- (iii). Appointment of Members (and/or other individuals) to Outside Bodies and Organisations.
- (iv). Recommendations of the Standards Committee held on 16 April 2012 in relation to –
 - Constitution: Article 9 – Terms of Reference of the Standards Committee (and its Panels) to take effect from 1 July 2012.
 - Members' Code of Conduct – to take effect from 1 July 2012
- (v). Acting Chief Executive/Acting Head of Paid Service and Chief Finance Officer (Section 151 Officer).

On a motion by Councillor Phil Davies and seconded by Councillor Jeff Green, it was:

Resolved (66:0) –

- (1) That for the period up to 1 July 2012 the total number of Committee places (excluding those on the Cabinet and Standards Committee) shall be 123 and the places shall be allocated in the following proportions:**

Committee	Places	Conservative	Labour	Liberal Democrat
Audit and Risk Management	9	3	5	1
Employment and Appointments	9	3	5	1
Licensing Act 2003 Committee	15	5	8	2
Licensing, Health and Safety and GP	11	4	6	1
Pensions	11	4	6	1
Planning	11	4	6	1
Children and Young People	9	3	5	1
Economy and Regeneration	10	3	6	1
Health and Well Being	9	3	5	1
Sustainable Communities	10	3	6	1
Council Excellence	10	3	6	1
Scrutiny Programme Board	9	3	5	1
Total	123	41	69	13

- (2) That, with effect from 1 July 2012, as a result of the new Standards regime, the total number of Committee places for the 2012/2013 Municipal Year (excluding those on the Cabinet but including the Standards Committee) shall be 132 and the places shall be allocated in the following proportions:**

Committee	Places	Conservative	Labour	Liberal Democrat
Standards	9	3	5	1
Audit and Risk Management	9	3	5	1
Employment and Appointments	9	3	5	1
Licensing Act 2003 Committee	15	5	8	2
Licensing, Health and Safety and GP	11	4	6	1
Pensions	11	4	6	1

Planning	11	4	6	1
Children and Young People	9	3	5	1
Economy and Regeneration	10	3	6	1
Health and Well Being	9	3	5	1
Sustainable Communities	10	3	6	1
Council Excellence	10	3	6	1
Scrutiny Programme Board	9	3	5	1
Total	132	44	74	14

(3) That the Chairs of the above Committees be allocated as follows:

Standards (with effect from 1 July 2012)	Labour Group
Audit and Risk Management	Labour Group
Employment and Appointments	Labour Group
Licensing Act 2003 Committee	Labour Group
Licensing, Health and Safety and GP	Labour Group
Pensions	Labour Group
Planning	Labour Group
Children and Young People	Conservative Group
Economy and Regeneration	Liberal Democrat Group
Health and Well Being	Conservative Group
Sustainable Communities	Conservative Group
Council Excellence	Conservative Group
Scrutiny Programme Board	Conservative Group

- (4) That the nominations for places on committees be set out in Appendix A to the minutes of this meeting.**
- (5) That individual Committees are strongly recommended to appoint Vice-Chairs to stand in whenever Chairs are not available for meetings.**
- (6) That the ongoing nominations of Diocesan and Parent Governor representatives on the Children and Young People Overview and Scrutiny Committee be noted.**
- (7) That the numbers be agreed for each appointment to Statutory and Advisory Committees, Working Parties and Panels for the 2012/2013 municipal year, including the proportional split where appropriate, and the nominations be set out in Appendix B to the minutes of this meeting.**
- (8) That the two positions on the Waste Authority be allocated as 1 Labour and 1 Conservative and the names for those places be given in writing to the Director of Law, HR and Asset Management.**
- (9) That the 4 places on the Merseyside Fire and Rescue Authority be allocated as 3 Labour and 1 Conservative; that the 4 places on the Merseyside Integrated Transport Authority be allocated as 3 Labour and 1**

Conservative. The names for these places be given in writing to the Director of Law, HR and Asset Management.

- (10) That the numbers be agreed for each appointment of Members (and/or other individuals) to all other Outside Bodies for the 2012/2013 municipal year, including the proportional split, where appropriate, and the nominations be set out in Appendix C to the minutes of this meeting.**
- (11) That the recommendations of the Standards Committee held on 16 April 2012 (minute 25 refers) in relation to the new Standards regime, with effect from 1 July 2012, be approved.**
- (12) That, in the continuing absence of the Chief Executive due to illness:**
 - (a) The Director of Finance continue in his role as Deputy Chief Executive and therefore Acting Chief Executive (and Head of Paid Service) during the absence of the Chief Executive.**
 - (b) The Deputy Director of Finance take on the role of Acting Chief Finance Officer (Section 151 Officer) for such time as the Director of Finance is performing the role of Acting Chief Executive (and Head of Paid Service).**
 - (c) The Head of Financial Services take on the role of Acting Deputy Chief Finance Officer (Deputy Section 151 Officer) for such time as the Director of Finance is performing the role of Acting Chief Executive (and Head of Paid Service).**

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REGULATORY COMMITTEES

AUDIT AND RISK MANAGEMENT COMMITTEE
(9 Council members)

MEMBERS	DEPUTIES
<p>3 Conservative:</p> <p>Jeff Green (S) Paul Hayes Don McCubbin</p>	<p>Lesley Rennie Simon Mountney Les Rowlands Leah Fraser Geoffrey Watt John Hale Steve Williams Tony Cox</p>
<p>5 Labour:</p> <p>Jim Crabtree (Chair) Ron Abbey Darren Dodd Steve Foulkes Joe Walsh</p>	<p>Paul Doughty Pat Glasman Pat Hackett Chris Jones John Salter Mike Sullivan Stuart Whittingham Irene Williams</p>
<p>1 Liberal Democrat:</p> <p>Alan Brighthouse (S)</p>	<p>Phil Gilchrist Tom Harney Mark Johnston Stuart Kelly Dave Mitchell Pat Williams</p>

EMPLOYMENT AND APPOINTMENTS COMMITTEE
(9 Council members)

MEMBERS	DEPUTIES
3 Conservative: Jeff Green (S) Peter Kearney Lesley Rennie	Andrew Hodson Paul Hayes John Hale Geoffrey Watt David Elderton Simon Mountney Cherry Povall Chris Blakeley
5 Labour: George Davies Phil Davies Paul Doughty (Chair) Adrian Jones Ann McLachlan	Steve Foulkes Brian Kenny Anne McArdle Chris Meaden Denise Roberts John Salter Harry Smith Jean Stapleton
1 Liberal Democrat: Mark Johnston (S)	Alan Brighthouse Phil Gilchrist Tom Harney Stuart Kelly Dave Mitchell Pat Williams

**LICENSING, HEALTH & SAFETY AND GENERAL PURPOSES
COMMITTEE
(11 Council members)**

MEMBERS	DEPUTIES
<p>4 Conservative:</p> <p>Cherry Povall (S) Leah Fraser Geoffrey Watt Peter Johnson</p>	<p>Eddie Boulton Adam Sykes Steve Williams Paul Hayes Chris Blakeley John Hale Peter Kearney Wendy Clements</p>
<p>6 Labour:</p> <p>Bill Davies (Chair) Pat Glasman Sylvia Hodrien Chris Jones Steve Niblock Irene Williams</p>	<p>Jim Crabtree George Davies Christina Muspratt Anita Leech Bernie Mooney Denise Roberts John Salter Janette Williamson</p>
<p>1 Liberal Democrat:</p> <p>Pat Williams (S)</p>	<p>Alan Brighthouse Phil Gilchrist Tom Harney Mark Johnston Stuart Kelly Dave Mitchell</p>

LICENSING ACT 2003 COMMITTEE
(15 Council members)

MEMBERS	DEPUTIES No provision for deputies
5 Conservative: Andrew Hodson Mike Hornby Don McCubbin Cherry Povall Adam Sykes	
8 Labour: Bill Davies (Chair) George Davies Robert Gregson Anita Leech Steve Niblock Denise Roberts John Salter Harry Smith	
2 Liberal Democrat: Dave Mitchell Pat Williams	

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

MEMBERS	DEPUTIES
<p>4 Conservative:</p> <p>Geoffrey Watt (S) Mike Hornby Cherry Povall Adam Sykes</p>	<p>Peter Johnson John Hale Eddie Boulton Les Rowlands Simon Mountney Paul Hayes Steve Williams Wendy Clements</p>
<p>6 Labour:</p> <p>Pat Glasman (Chair) George Davies Sylvia Hodrien Adrian Jones Ann McLachlan Harry Smith</p>	<p>Jim Crabtree Darren Dodd Brian Kenny Anne McArdle Moirá McLaughlin Bernie Mooney Denise Roberts Jean Stapleton</p>
<p>1 Liberal Democrat:</p> <p>Tom Harney (S)</p>	<p>Alan Brighthouse Phil Gilchrist Mark Johnston Stuart Kelly Dave Mitchell</p>
<p>5 Co-opted members:</p> <p>The nominees of:</p> <ul style="list-style-type: none"> • Liverpool City Council • Knowsley MBC • St Helens MBC • Sefton MBC <p><i>plus</i> Representative of other Pension Fund employers (Patrick McCarthy)</p>	

PLANNING COMMITTEE
(11 Council members)

MEMBERS	DEPUTIES
4 Conservative: David Elderton (S) Eddie Boulton Paul Hayes Peter Johnson	Wendy Clements Tony Cox Geoffrey Watt Les Rowlands Cherry Povall Lesley Rennie Simon Mountney Chris Blakeley
6 Labour: Bernie Mooney (Chair) Steve Foulkes Brian Kenny Anita Leech Denise Realey Joe Walsh	Jim Crabtree Robert Gregson Pat Glasman Christina Muspratt Tony Norbury Denise Roberts Stuart Whittingham Irene Williams
1 Liberal Democrat: Stuart Kelly (S)	Alan Brighthouse Phil Gilchrist Tom Harney Mark Johnston Dave Mitchell Pat Williams

STANDARDS COMMITTEE
(9 Council members; 3 independent persons)

MEMBERS	DEPUTIES
APPOINTMENTS UP TO 30 JUNE 2012	
3 Conservative Les Rowlands (S) Chris Blakeley Leah Fraser	
3 Labour Bill Davies (S) Denise Roberts John Salter	Ron Abbey Chris Meaden
3 Liberal Democrat Pat Williams (S) Tom Harney Mark Johnston	Phil Gilchrist
3 Independent Members Mr Ken Harrison (Chair) Mr Alex Nuttall Mrs Stella Elliot	
APPOINTMENTS WITH EFFECT FROM 1 JULY 2012	
3 Conservative: Les Rowlands (S) Chris Blakeley Leah Fraser	Steve Williams Paul Hayes Simon Mountney Wendy Clements John Hale Andrew Hodson Mike Hornby Lesley Rennie
5 Labour: Bill Davies (Chair) Ron Abbey Moiria McLaughlin Denise Roberts John Salter	Jim Crabtree Steve Foulkes Pat Glasman Chris Jones Anita Leech Chris Meaden Bernie Mooney Steve Niblock
1 Liberal Democrat: Tom Harney (S)	Alan Brighthouse Phil Gilchrist Mark Johnston Stuart Kelly Dave Mitchell Pat Williams
3 Independent persons: To be appointed	

OVERVIEW AND SCRUTINY COMMITTEES

SCRUTINY PROGRAMME BOARD (9 Council members)

MEMBERS	DEPUTIES
3 Conservative: Andrew Hodson (Chair) Chris Blakeley Adam Sykes	Simon Mountney Les Rowlands Wendy Clements Cherry Povall John Hale Peter Johnson Mike Hornby David Elderton
5 Labour: Pat Glasman Walter Smith (S) Jean Stapleton Stuart Whittingham Jerry Williams	Jim Crabtree Steve Foulkes Anita Leech Bernie Mooney Denise Roberts Denise Realey John Salter Irene Williams
1 Liberal Democrat: Stuart Kelly (S)	Alan Brighthouse Phil Gilchrist Tom Harney Mark Johnston Dave Mitchell Pat Williams

**CHILDREN AND YOUNG PEOPLE
OVERVIEW AND SCRUTINY COMMITTEE
(9 Council members; 5 co-opted members)**

MEMBERS	DEPUTIES
<p>3 Conservative:</p> <p>Wendy Clements (Chair) Paul Hayes Cherry Povall</p>	<p>Peter Kearney Steve Williams Geoffrey Watt Les Rowlands Jeff Green Adam Sykes Tony Cox David Elderton</p>
<p>5 Labour:</p> <p>Jim Crabtree Darren Dodd Paul Doughty Bernie Mooney Walter Smith (S)</p>	<p>Chris Jones Pat Glasman Sylvia Hodrien Tony Norbury Denise Roberts John Salter Joe Walsh Irene Williams</p>
<p>1 Liberal Democrat:</p> <p>Pat Williams (S)</p>	<p>Alan Brighthouse Phil Gilchrist Tom Harney Mark Johnston Stuart Kelly Dave Mitchell</p>
<p>Co-opted members:</p> <p>2 Diocesan representatives (with voting rights): Roman Catholic – Mr Alex Scott Church of England – Vacancy</p> <p>2 Parent Governor representatives (with voting rights): Vacancy (until 28 October 2015) Mrs Nicola Smith (until 8 February 2013)</p> <p>1 representative of the Voluntary and Community sectors: Mrs Jane Owens</p>	

**ECONOMY AND REGENERATION
OVERVIEW AND SCRUTINY COMMITTEE
(10 Council members)**

MEMBERS	DEPUTIES
<p>3 Conservative:</p> <p>Andrew Hodson (S) Tony Cox Peter Kearney</p>	<p>Eddie Boulton Adam Sykes Les Rowlands Simon Mountney David Elderton John Hale Lesley Rennie Jeff Green</p>
<p>6 Labour:</p> <p>Robert Gregson Denise Realey Jean Stapleton (S) Mike Sullivan Stuart Whittingham Janette Williamson</p>	<p>Darren Dodd Pat Glasman Jim Crabtree Bernie Mooney Steve Niblock Joe Walsh Denise Roberts John Salter</p>
<p>1 Liberal Democrat:</p> <p>Mark Johnston (Chair)</p>	<p>Alan Brighthouse Phil Gilchrist Tom Harney Stuart Kelly Dave Mitchell Pat Williams</p>

**HEALTH AND WELL-BEING
OVERVIEW AND SCRUTINY COMMITTEE
(9 Council members)**

MEMBERS	DEPUTIES
<p>3 Conservative:</p> <p>Simon Mountney (Chair) Cherry Povall Mike Hornby</p>	<p>Geoffrey Watt Les Rowlands Lesley Rennie Eddie Boulton Peter Johnson Paul Hayes Steve Williams Chris Blakeley</p>
<p>5 Labour:</p> <p>Pat Glasman (S) Chris Jones Anita Leech Moiria McLaughlin Tony Norbury</p>	<p>Ron Abbey John Salter Denise Realey Tony Smith Paul Doughty Bernie Mooney Darren Dodd Walter Smith</p>
<p>1 Liberal Democrat:</p> <p>Alan Brighthouse (S)</p>	<p>Tom Harney Mark Johnston Stuart Kelly Pat Williams</p>
<p>5 Co-opted members:</p> <p>Sandra Wall Older People's Parliament</p> <p>Diane Hill Local Involvement Network (LINK)</p> <p>Vacancy Service Users</p> <p>Simon Wagener Carers</p> <p>Shanti Saagar BME Community</p>	

**SUSTAINABLE COMMUNITIES
OVERVIEW AND SCRUTINY COMMITTEE
(10 Council members)**

MEMBERS	DEPUTIES
<p>3 Conservative:</p> <p>David Elderton (Chair) Steve Williams Leah Fraser</p>	<p>John Hale Eddie Boulton Peter Johnson Paul Hayes Cherry Povall Simon Mountney Les Rowlands Lesley Rennie</p>
<p>6 Labour:</p> <p>Jim Crabtree Christina Muspratt Tony Norbury Jean Stapleton Mike Sullivan Jerry Williams (S)</p>	<p>Ron Abbey Darren Dodd Pat Glasman Robert Gregson Denise Realey Denise Roberts John Salter Janette Williamson</p>
<p>1 Liberal Democrat:</p> <p>Dave Mitchell (S)</p>	<p>Alan Brighthouse Phil Gilchrist Tom Harney Mark Johnston Stuart Kelly Pat Williams</p>

**COUNCIL EXCELLENCE
OVERVIEW AND SCRUTINY COMMITTEE
(10 Council members)**

MEMBERS	DEPUTIES
<p>3 Conservative:</p> <p>John Hale (Chair) Tony Cox Steve Williams</p>	<p>Peter Johnson Wendy Clements Simon Mountney Cherry Povall Paul Hayes Don McCubbin Peter Kearney Les Rowlands</p>
<p>6 Labour:</p> <p>Paul Doughty Sylvia Hodrien Chris Jones Christina Muspratt Stuart Whittingham (S) Janette Williamson</p>	<p>Jim Crabtree Pat Glasman Bernie Mooney Tony Norbury Denise Roberts John Salter Mike Sullivan Joe Walsh</p>
<p>1 Liberal Democrat:</p> <p>Phil Gilchrist (S)</p>	<p>Alan Brighthouse Tom Harney Mark Johnston Stuart Kelly Dave Mitchell Pat Williams</p>

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Appendix B

STATUTORY AND ADVISORY COMMITTEES, WORKING PARTIES AND PANELS – MEMBERSHIP 2012/2013

Note: figures in brackets indicate the political ratio, i.e. (Labour: Conservative: Liberal Democrat); asterisk indicates party spokesperson. Statutory Committees should be appointed proportionately or if not proportionate should be appointed with no councillors voting against. Advisory Committees or working parties need not be proportionate.

(1) STATUTORY COMMITTEES AND PANELS

(listed under relevant portfolio)

(a) CHILDREN'S SERVICES AND LIFELONG LEARNING

(i). Complaints Panel (School Curriculum and Related Matters)

(2:1:0 plus named deputies)

Councillors	Tony Smith Jim Crabtree	Deputies – Councillors	Paul Doughty Walter Smith Bernie Mooney
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Councillor	Wendy Clements	Deputies – Councillors	Paul Hayes Cherry Povall Wendy Clements
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(ii). Education Staff Panel (4:2:1 plus named deputies)

Councillors	Paul Doughty Tony Smith Walter Smith Bernie Mooney	Deputies – Councillors	Chris Meaden Darren Dodd Vacancy
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Councillors	Wendy Clements Cherry Povall	Deputy – Councillor	Paul Hayes
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Councillor	Pat Williams	Deputies – Councillors	Alan Brighthouse Tom Harney
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(iii). Headteacher Appointments Panel

(3:1:0 plus named deputies)

Councillors	Bernie Mooney Walter Smith Ann McLachlan	Deputies – Councillors	Jim Crabtree Tony Smith
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Councillor	Wendy Clements	Deputy – Councillor	Cherry Povall
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(iv). School Appeals Panel

Lay Chairs: Mrs A Barker, Dr N Eden, Mr R Jones, Councillor C Muspratt, Mrs S Reynolds, Mr J Smallthwaite, Mr D Spencer, Mrs J Turner, Mrs H A Wells and Mrs H Welsh

(v). Standing Advisory Committee on Religious Education (SACRE)
(4:2:0)

Councillors	Tony Smith	Deputies – Councillors	Darren Dodd
	Walter Smith		Jim Crabtree
	Bernie Mooney		Denise Roberts
	Chris Meaden		

Councillors	Wendy Clements	Deputy –	Councillor	Paul Hayes
	Peter Kearney			

(vi). Wirral Schools Forum (Funding Consultative Group)
Observers (2:1:0)

Councillor Bernie Mooney
Councillor Tony Smith
Councillor Wendy Clements

(vii). School Admissions Forum (2:1:0)

Councillor Bernie Mooney
Councillor Tony Smith
Councillor Wendy Clements

(viii). Wirral Children's Trust Board (2:1:0)

Cabinet Member – Councillor Tony Smith
and Councillors Chris Meaden and Wendy Clements

(ix). Adoption / Fostering Panels

Adoption: Councillor Tony Smith (Chair)
Fostering: Councillors Chris Meaden, Les Rowlands and Mark Johnston

(b) HOUSING AND COMMUNITY SAFETY

(i). Housing Review Panel (2:1:0 plus named deputies)

Councillors	George Davies	Deputies – Councillors	Stuart Whittingham
	Jean Stapleton		Denise Realey
			Chris Jones

Councillor	Andrew Hodson	Deputies – Councillors	Leah Fraser
			Tony Cox

(ii). Unified Waiting List Management Advisory Board
(3:2:0 plus named deputies)

Councillors	George Davies Jean Stapleton Denise Realey	Deputies – Councillors	Mike Sullivan Bill Davies Steve Niblock
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Councillors	Andrew Hodson Chris Blakeley	Deputy –	Councillor	David Elderton Mike Hornby
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(c) SOCIAL CARE AND INCLUSION

Discharge from Guardianship by Wirral Council under the Mental Health Act 1983 Panel (2:1:0)

(Members to be appointed from membership of Health and Well Being Overview and Scrutiny Committee)

Councillor Pat Glasman
Councillor Moira McLaughlin
Councillor Simon Mountney

(d) CORPORATE SERVICES

Independent Remuneration Panel (4 persons who are not members of the Council and who are not disqualified from being a member))

Don Latham (Chair), Ray Allan, Nunzia Bertali, Pauline Brown

(2) ADVISORY COMMITTEES AND WORKING PARTIES
(listed under relevant portfolio)

(a) CHILDREN'S SERVICES AND LIFELONG LEARNING

(i). Youth and Play Service Advisory Committee
(8 Council Members - 3:3:2)

Councillors	Tony Smith Chris Meaden Walter Smith	Deputy –	Councillor	Darren Dodd
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Councillors	Paul Hayes Wendy Clements Cherry Povall	Deputy –	Vacancy
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Councillors	Tom Harney Pat Williams	Deputies – Councillors	Dave Mitchell Phil Gilchrist
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(ii). Corporate Parenting Group (formerly known as Virtual School Governing Body (2:2:2))

Councillors Chris Meaden, Tony Smith
Councillors Cherry Povall, Wendy Clements
Councillors Tom Harney, Pat Williams

**(iii). Headteachers and Teachers Joint Consultative Committee
(7 Council Members - 3:2:2)**

Councillors	Ann McLachlan Tony Smith George Davies	Deputies – Councillors	Jim Crabtree Darren Dodd Bernie Mooney
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Councillors	Wendy Clements Paul Hayes	Deputy – Councillor	Cherry Povall
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Councillors	Tom Harney Pat Williams	Deputies – Councillors	Alan Brighthouse Phil Gilchrist
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(iv). SEN Advisory Committee (1:1:1)

Councillor	Tony Smith	Deputies – Councillors	Walter Smith Jim Crabtree Bernie Mooney
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Councillor	Wendy Clements	Deputies – Councillors	Cherry Povall Paul Hayes
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Councillor	Tom Harney	Deputy – Councillor	Pat Williams
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**(v). Wirral Schools' Music Service Consultative Committee
(1:1:1)**

Councillor Walter Smith
Councillor Wendy Clements
Councillor Pat Williams

(b) CORPORATE SERVICES

(i). Members' Training Steering Group (1:1:1)

Councillor Paul Doughty
Councillor Wendy Clements
Councillor Tom Harney

(ii). Members' Equipment Steering Group (1:1:1)

Councillor Stuart Whittingham
Councillor Jeff Green
Councillor T Harney

(iii). Democracy Working Party (2:2:2)

Councillors Ann McLachlan, George Davies
Councillors John Hale, Don McCubbin
Councillors Phil Gilchrist, Tom Harney

(c) CULTURE, TOURISM AND LEISURE

(i). Birkenhead Park Advisory Committee (4:2:2)

Councillors Brian Kenny, George Davies, Denise Roberts, Jean Stapleton
Councillors Cherry Povall, David Elderton
Councillors Stuart Kelly, Alan Brighthouse

**(ii). Hilbre Island Nature Reserve Management Committee
(2:4:2)**

Councillors Jerry Williams, Tony Smith
Councillors Gerry Ellis, John Hale, Jeff Green, Geoffrey Watt
Councillors Mark Johnston, Alan Brighthouse

(d) ENVIRONMENT

Wirral Climate Change Group (1:1:1)

Councillor Brian Kenny
Councillor Peter Kearney
Councillor Alan Brighthouse

(e) HOUSING AND COMMUNITY SAFETY

Anti-Social Behaviour Partnership Body (2:2:1)

Councillors George Davies Deputy – Councillor Harry Smith
Joe Walsh

Councillors Chris Blakeley Deputy – Councillor Andrew Hodson
David Elderton

Councillor Mark Johnston Deputies – Councillors Dave Mitchell
Stuart Kelly

(f) REGENERATION AND PLANNING STRATEGY

(i). Birkenhead Town Centre Consultative Group (2:2:1)

Councillors Brian Kenny, Jean Stapleton
Councillors Andrew Hodson, Simon Mountney
Councillor Stuart Kelly

(ii). Wirral Trade Centre Working Party (1:1:1)

Reporting to the Economy and Regeneration O&S Committee
Approved by the Council on 16 April 2012 (minute 154 refers)

3 Political Group Leaders or their nominees. The Lib/Dem nominee is Councillor Mark Johnson.

**(g) CHILDREN'S SERVICES AND LIFELONG LEARNING/
SOCIAL CARE AND INCLUSION**

Safeguarding Reference Group (4:3:2)

Councillors George Davies, Phil Davies, Tony Smith, Anne McArdle
Councillors Jeff Green, Lesley Rennie, Wendy Clements
Councillors Tom Harney, Pat Williams

APPOINTMENTS TO OUTSIDE BODIES 2012/2013
(grouped under portfolio or Committee)

Note: Where ratios are quoted, the first figure refers to the entitlement of the Labour group, then Conservative, then Liberal Democrat.

(A) CHILDREN'S SERVICES AND LIFELONG LEARNING

(i). Birkenhead Sixth Form College Governing Body

Councillor Denise Roberts (1 Nov 2011 to 31 Oct 2015)

(ii). C E Gourley VC Endowment Fund

Councillors Geoffrey Watt
Gerry Ellis

(iii). Connexions (Greater Merseyside) Ltd

Mr J Wilkie (Chief Executive) or nominee

(iv). Lower Bebington School Lands Foundation (1:1:1)

Councillor Jerry Williams
Councillor Cherry Povall
Councillor Dave Mitchell

(v). National Society for the Prevention of Cruelty to Children

Councillor Tony Smith

(vi). Oaklands Centre Management Committee (2:1:1)

Councillors Walter Smith
Tony Smith
Councillor Simon Mountney
Councillor Tom Harney

(vii). St Bridget's Educational Trust

Councillor Gerry Ellis

(viii). University of Liverpool Court (1:1:1)

Councillor Adrian Jones
Councillor Peter Johnson
Councillor Pat Williams

(ix). West Kirby Residential School

Councillor John Hale

(x). Wirral Alternative School Programme (WASP) (1:1:1)

Councillor Tony Smith
Councillor Wendy Clements
Councillor Tom Harney

(xi). Wirral Metropolitan College Governing Body (Nomination)

Councillor Ann McLachlan (appointed for 4 year term to 19.07.2015)
Mr J Wilkie (Chief Executive) (appointed for 4 year term to 19.12.2014)

(xii). Wirral Play Council Executive Committee (1:1:0)

Councillor Chris Meaden
Councillor Wendy Clements

(xiii). Wirral Play Partnership (1:1:1)

Councillor Chris Meaden
Councillor Cherry Povall
Councillor Dave Mitchell

(B) CORPORATE RESOURCES

**(i). Birkenhead Market Limited/Birkenhead Market Services Limited
– Director**

Vacancy

(ii). *Local Government Association: General Assembly (3:1:0)

** See also item (vii) below*

Councillors Ann McLachlan
Phil Davies
George Davies

Councillor Jeff Green

(iii). Liverpool City Region Cabinet

Leader of the Council, Councillor P Davies

(iv). Merseyside Valuation Tribunal

No appointments required until 2013 – see Council minute 143 (16.04.2007)

(v). 4NW Regional Leaders' Board (Nomination)

3 places available for Merseyside Authorities. For the 2011/2012 municipal year, Members from Liverpool City, Knowsley and St Helens Councils were appointed.

(vi). North Western Local Authorities Employers' Organisation

Councillor Adrian Jones
(Deputy – Councillor Phil Davies)

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

Leader of the Council, Councillor Phil Davies, or nominee

Councillor George Davies is the Leader's current nominee, and the other Group Leaders or their nominees have been authorised to attend as observers.

(Councillor Chris Blakeley is an observer.)

(viii). West Kirby Charities (the Council is able to nominate up to 7 trustees)

Councillor D M Elderton	(appointed until 7 September 2013)
Councillor E Boulton	(appointed until 16 October 2013)
Mr David Stevenson	(appointed until 30 October 2014)
Mrs D Robinson	(appointed until 18 October 2012)
Councillor Geoffrey Watt	(appointed until 26 April 2016)
Vacancy	(appointed until 30 October 2015)
Mrs Victoria Gawith	(appointed until 18 April 2015)

(ix). Wirral Improvement Board

3 Political Group Leaders and the Deputy Leader of the Council.

(C) COMMUNITY AND CUSTOMER ENGAGEMENT

**(i). Beechwood Play and Community Centre
Joint Management Committee**

Councillors Jim Crabtree
Denise Roberts
Ann McLachlan
Harry Smith

**(ii). Charing Cross Play, Youth and Community Centre
Joint Management Committee**

Councillors Phil Davies
Brian Kenny
Denise Roberts
Jean Stapleton

**(iii). Gautby Road Play & Community Centre
Joint Management Committee**
(Bidston and St James Ward Councillors)

Councillors Jim Crabtree
Ann McLachlan
Harry Smith

- (iv). **Greasby Community Centre Joint Management Committee**
(Greasby, Frankby and Irby Ward Councillors) – Will move outside the Council's control within a year.

Councillors Tony Cox
Wendy Clements
Mike Hornby

- (v). **Hoylake Youth and Community Centre Joint Management Committee**
(Hoylake and Meols Ward Councillors) – Will move outside the Council's control within a year.

Councillors Eddie Boulton
Gerry Ellis
John Hale

- (vi). **Kylemore Community Centre Joint Management Committee**
(Pensby and Thingwall Ward Councillors) – Will move outside the Council's control within a year.

Councillors Don McCubbin
Mark Johnston
Mike Sullivan

- (vii). **The Lauries Centre**

Councillor B Kenny

- (viii). **Leasowe Play, Youth & Community Association Management Committee**

Councillors Ron Abbey
Anne McArdle
Anita Leech
Steve Williams

- (ix). **Liscard Community Facilities Complex Joint Management Cttee**
(Liscard Ward Councillors)

Councillors Darren Dodd
Janette Williamson
Bernie Mooney

- (x). **Livingstone Street Community Centre Joint Management Cttee**
(Bidston and St James Ward Councillors)

Councillors Jim Crabtree
Ann McLachlan
Harry Smith

(xi). New Ferry Village Hall Joint Management Committee
(Bromborough Ward Councillors) – Will move outside the Council's control within a year.

Councillors Joe Walsh
Steve Niblock
Irene Williams

(xii). Seacombe Community Association (Council)

Councillor J Salter

(xiii). Vale House Community Centre Joint Management Committee
(New Brighton Ward Councillors) – Will move outside the Council's control within a year.

Councillors Pat Glasman
Rob Gregson
Pat Hackett

(xiv). Westbourne Community Centre Joint Management Committee
– Will move outside the Council's control within a year.

Councillors Gerry Ellis
Jeff Green
John Hale

(xv). Wirral Multicultural Organisation (1:1:1 plus a Ward Councillor)

Councillor Brian Kenny
Councillor Peter Kearney
Councillor Dave Mitchell
Councillor Phil Davies (Ward Councillor)

(xvi). Woodchurch Community Centre Joint Management Committee
(Upton Ward Councillors) – Will move outside the Council's control within a year.

Councillors Silvia Hodrien
Stuart Whittingham
Tony Smith

(D) CULTURE, TOURISM AND LEISURE

(i). Mayer Trust, Bebington

Councillors Jerry Williams
Cherry Povall
Dave Mitchell

(ii). Merseyside Cultural Forum

Councillor Chris Meaden (Cabinet Member for Culture, Tourism and Leisure)

(iii). North West Regional Libraries System

Councillor Chris Meaden (Cabinet Member for Culture, Tourism and Leisure)
(or nominee)

(iv). Royal Liverpool Philharmonic Society

Councillor Denise Roberts

(v). Tam O'Shanter Cottage Trust

Councillors Denise Roberts
Jim Crabtree
George Davies
Steve Foulkes
Simon Mountney

(E) ENVIRONMENT

(i). Liverpool Airport Consultative Committee

Councillor J Salter

(ii). LGA Urban Commission (1:1:0)

Councillor Phil Davies
Councillor Lesley Rennie

(iii). Manchester Port Health Authority

Councillor John Salter
(Deputy – Not appointed)

(iv). Mersey Port Health Committee (3:2:1)

Councillors	Ron Abbey	Deputies – Councillors	Bernie Mooney
	John Salter		Denise Roberts
	Harry Smith		

Councillors	Peter Johnson	Deputies – Councillors	Chris Blakeley
	Gerry Ellis		Les Rowlands

Councillor	Dave Mitchell	Deputies – Councillors	Alan Brighthouse
			Mark Johnston

(v). Merseyside Waste Disposal Authority (1:1:0)

Councillor Irene Williams*
Councillor Steve Williams.

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

(F) FINANCE AND BEST VALUE

(i). Strategic Partnership Assembly (formerly Local Strategic Partnership)

Group Leaders: Councillors Phil Davies
(or their nominees) Jeff Green
Tom Harney

and Mr J Wilkie (Chief Executive)

(ii). Local Strategic Partnership Executive Board (formerly Local Area Agreement Management Board)

Group Leaders: Councillors Phil Davies
(or their nominees) Jeff Green
Tom Harney

and Mr J Wilkie (Chief Executive)

(G) HOUSING AND COMMUNITY SAFETY

(i). Beechwood & Ballantyne Community Housing Association – Board

Councillors Ann McLachlan
Harry Smith
Denise Realey

(ii). Leasowe Community Homes Management Board

Councillors Ron Abbey
Anne McArdle
Anita Leech

and Deputy Director of Finance (David Taylor-Smith)

(iii). Merseyside Fire and Rescue Authority (3:1:0) **(Not an Approved Duty)**

Councillors Denise Roberts*
Steve Niblock
Darren Dodd
Councillor Lesley Rennie

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

(iv). Merseyside Police Authority Appointments Committee (2:1:0)

Councillors Ann McLachlan
George Davies

Councillor Lesley Rennie

(v). Merseyside Police Authority (Not an approved duty) (1:1:0)
Nominations required for the period up to 22 November 2012

Councillor Moira McLaughlin*
Councillor Chris Blakeley

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

(vi). Wirral Community Safety Partnership (1:1:1)

Councillors George Davies
Chris Blakeley
Alan Brighouse

(vii). Wirral Council and Riverside Challenge Fund Working Group
(see Cabinet minute 179 – 3 November 2011)

Councillor George Davies
(Cabinet Member for Housing and Community Safety)

Mr K Adderley
(Director of Regeneration, Housing and Planning) or deputy

Mr B Norman
(Director of Law, HR and Asset Management) or deputy

(viii). Wirral Partnership Homes – Board members (2:2:1)

Councillors Stuart Whittingham
Denise Roberts
Councillors Jeff Green
Don McCubbin
Councillor Tom Harney

(ix). Wirral Partnership Homes: Community Fund Working Group

Councillor George Davies (Cabinet Member)
Mr K Adderley (Director of Regeneration, Housing and Planning)
Mr B Norman (Director of Law, HR and Asset Management)

(H) REGENERATION AND PLANNING STRATEGY

(i). Chrysalis (General Partner) Limited - Director

Leader of the Council – Councillor Phil Davies

(ii). Conservation Area Advisory Committees

<u>Conservation Area</u>	<u>Councillor(s)</u>
Bromborough Pool	Steve Niblock
Oxton	Pat Williams
Barnston	Don McCubbin
Caldy	Jeff Green

Frankby	Wendy Clements
Gayton and Heswall	Peter Johnson
Thornton Hough	Cherry Povall
Thurstaston	David Elderton
Wellington Road, New Brighton	Pat Glasman, Pat Hackett, Rob Gregson
Saughall Massie	Simon Mountney
Port Sunlight	Steve Niblock
Rock Park	Chris Meaden
Bidston	Harry Smith
Eastham	Tom Harney
Hoylake Meols Drive/King's Gap	Gerry Ellis
Friends of Birkenhead Park	Jerry Williams
West Kirby Society	David Elderton
Bromborough Society	Irene Williams
Mount Wood	Paul Doughty, Tony Norbury, Denise Realey
Clifton Park	Brian Kenny

(iii). Egerton House Trust

Councillor David Elderton

(iv). Lairdside Communities Together

Councillors Phil Davies
Chris Meaden

(v). Liverpool City Region Boards

Environment and Waste Board	Leader of the Council Councillor Phil Davies (Chair) Councillor Brian Kenny
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Improvement and Efficiency Board	Leader of the Council Councillor Phil Davies
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Employment and Skills Board	Councillor Pat Hackett
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Housing and Spatial Planning Board	Councillor George Davies
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(vi). Liverpool City Region Local Enterprise Partnership - Director

Leader of the Council – Councillor Phil Davies

(vii). Mersey Maritime Group Ltd (1:1:0)

Councillor Brian Kenny
Councillor Lesley Rennie

Councillor Phil Davies (Co-opted Member)

(viii). Mersey / Dee Alliance (1:1:1)

Councillor Phil Davies (or nominee)
Councillor Andrew Hodson (or nominee)
Councillor Dave Mitchell (or nominee)

(ix). Mersey Partnership (Nomination)

Councillor Phil Davies

(x). North Birkenhead Development Trust (Director)

Councillor Harry Smith

**(xi). Wirral Council for Voluntary Service - Management Committee
(1:1:0)**

Councillor Denise Roberts
Councillor David Elderton

(xii). Wirral Investment Network

Director of Regeneration, Housing and Planning (Mr K Adderley)

(xiii). Wirral Citizens' Advice Bureau (1:1:1)

Councillor Darren Dodd
Councillor David Elderton
Councillor Alan Brighthouse
plus
Director of Regeneration, Housing and Planning (Mr K Adderley) (or nominee)

(I) SOCIAL CARE AND INCLUSION

(i). Age Concern

Councillor Anne McArdle

(ii). Arch Initiatives - Wirral Management Committee (1:1:1)

Councillor Denise Roberts
Councillor Steve Williams
Councillor Mark Johnston

**(iii). Bebington Day Centre Advisory Body
(Bebington Ward Councillors)**

Councillors Christina Muspratt
Walter Smith
Jerry Williams

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

Councillor P N Gilchrist (Appointed for 3 years until 10 October 2013)

**(v). Joint Scrutiny Committee for Cheshire & Wirral
NHS Partnership Trust (4:2:0)**

Councillors Darren Dodd Deputy – Vacancy
Pat Glasman
John Salter
Bernie Mooney

Councillors Simon Mountney Deputy – Councillor Mike Hornby
Cherry Povall

(vi). Clatterbridge Cancer Centre NHS Foundation Trust
(Appointment should be for a 3 year term to expire end of September 2015)

Councillor Pat Glasman

(vii). John Lloyd Corkhill Trust

Councillor Anne McArdle

(viii). Girtrell Court Residential Centre Advisory Body (1:1:1)

Councillor Stuart Whittingham
Councillor Simon Mountney
Councillor Alan Brighthouse

(ix). Heswall Advisory Body (Heswall ATC) (1:1:1)

Councillor Jerry Williams
Councillor Peter Johnson
Councillor Mark Johnston

(x). Merseyside Society for the Deaf (1:1:0)

Councillor John Salter
Councillor Mike Hornby

(xi). Riverside Centre Advisory Body (1:1:1)

Councillor Ann McLachlan
Councillor Simon Mountney
Councillor Alan Brighthouse

(xii). Wallasey Day Centre Advisory Body (3:0:0)

Councillors John Salter
Pat Glasman
Rob Gregson

**(xiii). Wirral University Teaching Hospital Foundation Trust - Governors
(1:1:1)**

Councillor Jeff Green)
Councillor Irene Williams) Appointed for 3 years until 16 September 2013
Councillor Dave Mitchell)

Deputy: Director of Adult Social Services
(Members appointed to the trust cannot also be members of the Health and Well Being Overview and Scrutiny Committee)

(xiv). LGA Community Well Being Board

Councillor Moira McLaughlin

(xv). LGA Audit Committee

Councillor Jeff Green

(xvi). Shadow Health and Wellbeing Board

3 Political Group Leaders plus the Cabinet Members for Children's Services and Lifelong Learning, Councillor Tony Smith, and Adult Social Care and Public Health, Councillor Anne McArdle

(J) STREETSCENE AND TRANSPORT SERVICES

**(i). Local Government Association
Coastal Issues Special Interest Group**

Councillor Harry Smith
(Cabinet Member for Streetscene & Transport Services)

**(ii). Merseyside Integrated Transport Authority (Not an Approved Duty)
(3:1:0)**

Councillors Ron Abbey*
 Steve Foulkes
 John Salter
Councillor Les Rowlands

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

(iii). Merseyside Strategic Transportation Committee

Councillor Harry Smith
Councillor Steve Williams

(iv). National Parking Adjudication Service Joint Committee

Councillor Harry Smith
(Deputies – Councillors Lesley Rennie and Dave Mitchell)

(v). Wirral Cycle Forum (1:1:1)

Councillor Jerry Williams
Councillor Wendy Clements
Councillor Phil Gilchrist

(vii) Wirral Pedestrian Forum (1:1:1)

Councillor Harry Smith
Councillor Don McCubbin
Councillor Phil Gilchrist

**(K) LICENSING, HEALTH AND SAFETY AND GENERAL PURPOSES
COMMITTEE**

**(i). North Western Inshore Fisheries and Conservation Authority
(Replaced Sea Fisheries Committee on 1 April 2011)**

Councillor Pat Glasman

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