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COUNCIL

Minutes of the Annual Council Meeting held on Monday, 2 June 2014 and reconvened on Monday, 9 June 2014

Present:

Monday 2 June 2014

The Civic Mayor (Councillor Dave Mitchell) in the Chair
Deputy Civic Mayor (Councillor Steve Foulkes)

Councillors	RL Abbey	R Gregson	D Realey
	T Anderson	P Hackett	L Reecejones
	B Berry	J Hale	L Rennie
	C Blakeley	P Hayes	D Roberts
	E Boulton	A Hodson	L Rowlands
	A Brighthouse	K Hodson	J Salter
	P Brightmore	M Hornby	H Smith
	C Carubia	T Johnson	Tony Smith
	P Cleary	AER Jones	Tracey Smith
	W Clements	C Jones	W Smith
	J Crabtree	S Kelly	C Spriggs
	M Daniel	A Leech	M Sullivan
	G Davies	AR McLachlan	A Sykes
	P Davies	M McLaughlin	J Walsh
	WJ Davies	C Meaden	G Watt
	P Doughty	B Mooney	S Whittingham
	D Elderton	C Muspratt	J Williamson
	G Ellis	S Niblock	I Williams
	L Fraser	T Norbury	KJ Williams
	P Gilchrist	M Patrick	P Williams
	JE Green	C Povall	S Williams

Apologies Councillor J Stapleton

Monday 9 June 2014

The Civic Mayor (Councillor Steve Foulkes) in the Chair
Deputy Civic Mayor (Councillor Les Rowlands)

Councillors	RL Abbey	R Gregson	L Reecejones
	T Anderson	P Hackett	L Rennie
	B Berry	A Hodson	D Roberts
	C Blakeley	K Hodson	L Rowlands
	E Boulton	M Hornby	J Salter
	A Brighthouse	Johnson	H Smith
	P Brightmore	AER Jones	Tony Smith
	C Carubia	C Jones	W Smith

P Cleary	S Kelly	C Spriggs
W Clements	A Leech	J Stapleton
J Crabtree	AR McLachlan	M Sullivan
M Daniel	M McLaughlin	A Sykes
G Davies	C Meaden	J Walsh
P Davies	B Mooney	G Watt
WJ Davies	C Muspratt	S Whittingham
P Doughty	S Niblock	J Williamson
D Elderton	T Norbury	I Williams
G Ellis	M Patrick	KJ Williams
P Gilchrist	C Povall	P Williams
JE Green	D Realey	S Williams

<u>Apologies</u>	Councillors	L Fraser	P Hayes
		J Hale	Tracey Smith

1 **DECLARATIONS OF INTEREST**

The 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 such interest.

No such declarations were made.

2 **HONORARY ALDERMAN MRS KATE WOOD**

The Civic Mayor informed the Council of the sad news of the recent death of Honorary Alderman Kate Wood, former Conservative Councillor for Wallasey Ward 1973-2013 and Civic Mayor in 2000/01. The Council stood in silence, as a mark of respect.

3 **CIVIC MAYOR'S ANNOUNCEMENTS**

The Civic Mayor thanked all those within the Council and throughout the Borough who had supported him and the Mayoress in the wide variety of activities that they had undertaken throughout his year of office. In particular, the Civic Mayor thanked the staff of Civic and Member Services and the Attendants for their valued assistance, and all those involved in the work of the Civic Mayor's Charity Fund. He stated how grateful, humble and proud both he and the Mayoress were to have served as Civic Mayor and Mayoress.

4 **ELECTION OF CIVIC MAYOR 2014/15**

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

On a motion moved by Councillor Phil Davies, seconded by Councillor Gilchrist and, in the absence of any other nominations, it was:

Resolved (50:5) (10 abstentions) – That Councillor Steve Foulkes be elected Civic Mayor of the Metropolitan Borough of Wirral for the 2014/15 municipal year.

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

The Civic Mayor welcomed his guests and spoke to his election.

5 **DEPUTY CIVIC MAYOR 2014/15**

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

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

Resolved (unanimously) – That Councillor Les Rowlands be appointed Deputy Civic Mayor of the Metropolitan Borough of Wirral for the 2014/15 municipal year.

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

6 **ADJOURNMENT**

The Council agreed, without a vote, pursuant to Standing Order 5A (1), that the meeting stand adjourned to 6.15pm on Monday, 9 June 2014.

7 **DECLARATIONS OF INTEREST**

The Members of the Council were invited to consider whether they had any disclosable pecuniary interests and/or any other relevant 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 **CIVIC MAYOR'S ANNOUNCEMENTS**

The Civic Mayor welcomed everyone to the meeting, including the public and the nine newly elected Members. He also expressed his gratitude to those

former Councillors who had stood down or who weren't returned to office by the electorate and stated that he would be writing to them to thank them for their services to the Council.

The Civic Mayor thanked all those Members who had attended Honorary Alderman Kate Wood's funeral.

The Civic Mayor drew to Members' attention two forthcoming dates for diaries:

- Civic Sunday service would be at St James, Birkenhead, 10.00am, on 10 August, 2014
- Civic Mayor's Charity Ball at Thornton Hall, Thornton Hough on Friday 17 October, 2014

9 **PETITIONS**

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

- (i). Councillor Tom Anderson on behalf of 107 signatories objecting to a cut in the Council Tax discount to the over 70s.
- (ii). Councillor Jim Crabtree on behalf of 76 signatories objecting to the loss of community grass at the rear of Balliol Close, Bidston.
- (iii). Councillor Jim Crabtree on behalf of 73 signatories requesting lighting at the Bidston by-pass bus stop.
- (iv). Councillor Bruce Berry on behalf of 254 signatories supporting a campaign for 'taxes paid by people in Wirral should be used for services in Wirral'.

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 meetings of the Council held on 10 March, 2014 had been circulated to Members and, it was –

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

11 **ELECTION RESULTS - 22 MAY 2014**

The Chief Executive and Returning Officer presented a summary of the results of the Local Government Elections held on 22 May 2012.

Resolved – That the report be noted.

12 LEADER'S ANNOUNCEMENT

The Leader of the Council confirmed appointments to his Cabinet for 2014/15 as follows:

Portfolio	Councillor	Party	Address	Ward
Leader	Phil Davies Leader of the Council	Labour	16 Westbourne Grove West Kirby Wirral CH48 4DL	Birkenhead and Tranmere
Governance, Commissioning and Improvement	Ann McLachlan Deputy Leader	Labour	27 Danefield Road Greasby Wirral CH49 3BP	Bidston and St James
Neighbourhoods, Housing and Engagement	George Davies	Labour	46 Shamrock Road Claughton Birkenhead Wirral CH41 0EQ	Claughton
Support Services	Adrian Jones	Labour	10 Elmswood Road Seacombe Wallasey Wirral CH44 8DB	Seacombe
Adult Social Care and Public Health	Christine Jones	Labour	10 Elmswood Road Seacombe Wallasey Wirral CH44 8DB	Seacombe
Leisure, Sport and Culture	Chris Meaden	Labour	19 Inglemere Road Rock Ferry Birkenhead Wirral CH42 4QL	Rock Ferry
Economy	Pat Hackett	Labour	7 Wood Lane Wallasey Wirral CH45 8QP	New Brighton
Children and Family Services	Tony Smith	Labour	27 South Drive Upton Wirral CH49 6LA	Upton
Environment and Sustainability	Bernie Mooney	Labour	30 Brompton Avenue Liscard Wallasey Wirral CH44 0BD	Liscard
Highways and Transport	Stuart Whittingham	Labour	16 Fender Way Prenton Birkenhead Wirral CH43 7ZJ	Upton

The Leader outlined changes he had made to three of the portfolios. With the Council increasingly becoming a commissioner of services rather than as a provider, the Deputy Leader had been given responsibility for commissioning. Public Health would become a key element of the Adult Social Care brief. The new portfolio of Leisure, Sports and Culture reflected the core challenge of remodelling the Council's leisure services and how within current financial constraints the Council could maintain its cultural assets. A list of the responsibilities of the ten portfolios would be published within the next few days.

The Leader welcomed Councillors Bernie Mooney and Stuart Whittingham to the Cabinet and placed on record his thanks to Councillor Harry Smith, who was standing down from the Cabinet, for his excellent work he had undertaken whilst on the Cabinet.

Resolved – That the Cabinet appointments be noted.

13 **MATTERS REQUIRING APPROVAL BY THE COUNCIL**

The Council was requested to consider the reports of the Head of Legal and Member Services and Committee referrals on the following matters –

- (i). Appointments and Constitution of 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 Policy and Performance Coordinating Committee held on 1 April, 2014, in respect of proposed Joint Health scrutiny arrangements covering the Merseyside and Cheshire area.
- (v). Recommendations of the Standards and Constitutional Oversight Committee held on 28 April 2014 in respect of the Council's Ethical Framework relating to Member conduct and related issues.

In respect of the first matter requiring approval, it was moved by Councillor Phil Davies and seconded by Councillor Ann McLachlan –

'That the recommendations in the report be approved.'

An amendment was then submitted in accordance with Standing Order 12 (1).

Proposed by Councillor Gilchrist
Seconded by Councillor Mrs Pat Williams

'Council believes that taking away the opportunity for members of opposition parties to chair the Scrutiny process is a backward step.

Council is concerned that this was done by the Leader without consultation or discussion with the opposition parties.

In particular, Council respects and notes the role of the Policy and Performance Committees as described in the Constitution where they are expected to...

"foster and encourage an inclusive, structured, non-partisan and non-adversarial approach to overview and scrutiny".

In addition, the Constitution states that Chairs and Members are expected to *"...undertake Overview and Scrutiny functions in a constructive and non-partisan way"*.

Council therefore does not accept that the Chairs should be drawn in their entirety from the controlling party and calls upon the Leader to enter into a meaningful dialogue on this issue.

Council therefore resolves that:

1. With regard to the appointment of Chairpersons to the Policy and Performance Committees, the three Group Leaders shall within the next seven days enter into dialogue with a view to agreeing the Chairperson of each Policy and Performance Committee. Those appointments shall take effect once the names of the Chairpersons have been confirmed in writing to the Head of Legal and Member Services.

2. In the event that the three Group Leaders are unable to reach agreement as to the Chairpersons of the Policy and Performance Committees (pursuant to 1 above), the matter will be referred back to Council for determination at its meeting on 14 July 2014. In the interim, the Chairperson of each Policy and Performance Committee shall be appointed by each Committee from amongst its membership.'

Two further amendments were then submitted in accordance with Standing Order 12 (1).

First amendment -

Proposed by Councillor Jeff Green
Seconded by Councillor Lesley Rennie

'Council notes that opposition Members of the Council have previously raised concerns regarding the size and scope of the Families and Wellbeing Policy and Performance Committee and its ability to adequately scrutinise the performance of services for adults and children in Wirral.

Council further notes the period of extreme change laid out by the Administration for the financial year 2014/15 and beyond.

Therefore in order to ensure that services and policies for vulnerable children, child protection, educational development and vulnerable adults are appropriately scrutinised Council demands the abolition of the Families and Wellbeing Policy and Performance Committee to be replaced by:

1. A Children's Policy and Performance Committee (which shall include two Parent Governor Representatives and two Diocesan representatives (one Catholic and one Church of England); and

2. An Adult and Public Health Policy and Performance Committee.

Council shall stand adjourned to allow officers to (i) recalculate the committee seat allocations so as to ensure that they are politically proportionate; and (ii) apportion the Terms of Reference of the current Families and Wellbeing Policy and Performance Committee between both the Children's and Adult and Public Health Policy and Performance Committees (as appropriate) for consideration and approval by Council when it reconvenes.'

Second amendment

Proposed by Councillor Jeff Green

Seconded by Councillor Lesley Rennie

'Council notes with disappointment the decision taken by the Leader of the Council to remove all opposition councillors from the chairs of Scrutiny Committees. Council believes this a retrograde step, a break away from good practice and an attempt to ensure the Labour Administration scrutinizes itself.

Council therefore recommends that the Leader of the Council enters into meaningful dialogue with the other Group Leaders with a view to agreeing the Chairmen of each Policy and Performance Committee. These appointments shall take effect once the names of the Chairmen have been confirmed in writing to the Head of Legal and Member Services.

In the event that the three party leaders cannot reach agreement the matter will be referred back to Council for determination at its meeting on 14th July 2014. In the interim, the Chair for each of the Policy and Performance Committees should be drawn from its membership.'

The Civic Mayor suggested and it was agreed that Standing Order 12(10) be suspended and that there would be one debate on all three amendments.

The movers of the amendments then spoke to their amendments. Following a debate, the seconders to the amendments having spoken and Councillor Phil Davies having replied, the amendment proposed by Councillor Gilchrist was put and lost (24:37) (One abstention).

Prior to the vote on Councillor Green's first amendment, Councillor Green along with five Conservative Members asked that a 'card vote' be recorded.

The Council then divided as follows:

For the amendment (23) Councillors T Anderson, B Berry, C Blakeley, E Boulton, A Brighthouse, C Carubia, Mrs W Clements, D Elderton, G Ellis, P Gilchrist, J Green, A Hodson, K Hodson, M Hornby, S Kelly, D Mitchell, C Povall, L Rennie, L Rowlands, A Sykes, G Watt, Mrs P Williams and S Williams.

Against the amendment (37) Councillors R Abbey, P Brightmore, J Crabtree, M Daniel, G Davies, P Davies, W Davies, P Doughty, R Gregson, P Hackett, T Johnson, A Jones, C Jones, A Leech, A McLachlan, M McLaughlin, Mrs C Meaden, B Mooney, C Muspratt, S Niblock, T Norbury, M Patrick, D Realey, L Reecejones, D Roberts, J Salter, H Smith, PA Smith, W Smith, C Spriggs, J Stapleton, M Sullivan, J Walsh, S Whittingham, I Williams, K Williams and J Williamson.

Two abstentions – Councillors P Cleary and S Foulkes.

The amendment was therefore lost (23:37) (Two abstentions)

The second amendment proposed by Councillor Green was put and lost (23:37) (Two abstentions).

The motion moved by Councillor Phil Davies, seconded by Councillor Ann McLachlan was then put and carried (37:23) (Two abstentions)

Resolved (37:23) (Two abstentions) –

(1) That for the 2014/15 municipal year the total number of Committee places (excluding those on the Cabinet and Constituency Committees) shall be 133 and the places shall be allocated in the following proportions:

Committee	Places	Labour	Conservative	Liberal Dem.	Green
Audit and Risk Management	9	5	3	1	
Employment and Appointments	8	5	2	1	
Licensing Act 2003 Committee	15	9	4	2	
Licensing, Health and Safety and GP	9	5	3	1	
Pensions	10	6	3	1	
Planning	13	7	4	1	1
Standards and Constitutional Oversight	9	5	3	1	
Coordinating Committee P & P	15	9	5	1	
Families and Wellbeing P & P	15	8	5	1	1
Regeneration and Environment P & P	15	9	5	1	
Transformation and Resources P & P	15	9	5	1	
Total	133	77	42	12	2

- (2) That the Chairs of the above Committees be allocated to the Labour Group along with the Vice-Chairs
- (3) That the nominations for places on committees be submitted by the respective Political Group Leaders to the Head of Legal and Member Services and be as set out in Appendix A to the minutes of this meeting.
- (4) That the ongoing nominations of Diocesan and Parent Governor representatives on the Coordinating Committee and Families and Wellbeing Policy and Performance Committee be noted.

In respect of appointments to Statutory and Advisory Committees, Working Parties and Panels it was moved by Councillor Phil Davies, seconded by Councillor Ann McLachlan and –

Resolved (unanimously) - That the numbers be agreed for each appointment to Statutory and Advisory Committees, Working Parties and Panels for the 2014/2015 municipal year, including the proportional split where appropriate, and the nominations be submitted by the respective Political Group Leaders to the Head of Legal and Member

Services and be as set out in Appendix B to the minutes of this meeting. Provision was also made for Group Leaders to nominate deputies in respect of the Health and Wellbeing Board.

In respect of appointments to Outside Bodies and Organisations, it was moved by Councillor Phil Davies, seconded by Councillor Ann McLachlan and

–

Resolved (unanimously) - That the numbers be agreed for each appointment of Members (and/or other individuals) to all Outside Bodies for the 2014/2015 municipal year, including the proportional split, where appropriate, and the nominations be submitted by the respective Political Group Leaders (and Chief Executive in respect of Council Officer nominations) to the Head of Legal and Member Services and be as set out in Appendix C to the minutes of this meeting.

In respect of recommendations of the Policy and Performance Coordinating Committee, it was -

Resolved (unanimously) – That the recommendations of the Policy and Performance Coordinating Committee held on 1 April, 2014, in respect of proposed Joint Health scrutiny arrangements covering the Merseyside and Cheshire area, be approved.

In respect of recommendations of the Standards and Constitutional Oversight Committee, it was moved by the Civic Mayor, seconded by Councillor Phil Davies, and -

Resolved (unanimously) – That the recommendations of the Standards and Constitutional Oversight Committee held on 28 April 2014 in respect of the Council’s Ethical Framework relating to Member conduct and related issues, be approved.

Appendix A Committee Membership 2014-15

Appendix B Statutory and Advisory Committees, Working Parties and Panels 2014/15

Appendix C Outside Organisations 2014/15

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MEMBERSHIP of COMMITTEES 2014/2015

REGULATORY COMMITTEES

AUDIT AND RISK MANAGEMENT COMMITTEE
(9 Council Members)

MEMBERS	DEPUTIES
<p>3 Conservative:</p> <p>John Hale (S) David Elderton Adam Sykes</p>	<p>Kathy Hodson Les Rowlands Leah Fraser Geoffrey Watt Steve Williams Paul Hayes Lesley Rennie Jeff Green</p>
<p>5 Labour:</p> <p>Jim Crabtree (Chair) Ron Abbey (Vice-Chair) Paul Doughty Matthew Patrick Joe Walsh</p>	<p>Phill Brightmore Matt Daniel Anita Leech John Salter Mike Sullivan Stuart Whittingham Irene Williams Janette Williamson</p>
<p>1 Liberal Democrat:</p> <p>Stuart Kelly (S)</p>	<p>Alan Brighthouse Chris Carubia Phil Gilchrist Dave Mitchell Pat Williams</p>

**EMPLOYMENT AND APPOINTMENTS COMMITTEE
(8 Council Members)**

MEMBERS	DEPUTIES
<p>2 Conservative:</p> <p>Jeff Green (S) Lesley Rennie</p>	<p>Andrew Hodson Geoffrey Watt John Hale Wendy Clements Leah Fraser Paul Hayes Chris Blakeley Gerry Ellis</p>
<p>5 Labour:</p> <p>Adrian Jones (Chair) Phil Davies (Vice-Chair) George Davies Ann McLachlan Moirra McLaughlin</p>	<p>Chris Jones Chris Meaden Bernie Mooney Denise Roberts Pat Hackett Harry Smith Tony Smith Stuart Whittingham</p>
<p>1 Liberal Democrat:</p> <p>Phil Gilchrist (S)</p>	<p>Alan Brighthouse Chris Carubia Stuart Kelly Dave Mitchell Pat Williams</p>

**LICENSING, HEALTH & SAFETY AND GENERAL PURPOSES
COMMITTEE
(9 Council Members)**

MEMBERS	DEPUTIES
<p>3 Conservative:</p> <p>Andrew Hodson (S) Leah Fraser Geoffrey Watt</p>	<p>Paul Hayes Tom Anderson David Elderton Steve Williams Eddie Boulton Cherry Povall Mike Hornby Chris Blakeley</p>
<p>5 Labour:</p> <p>Bill Davies (Chair) Steve Niblock (Vice-Chair) John Salter Christine Spriggs Mike Sullivan</p>	<p>Jim Crabtree George Davies Phill Brightmore Christina Muspratt Anita Leech Denise Roberts Jean Stapleton Tony Norbury</p>
<p>1 Liberal Democrat:</p> <p>Pat Williams (S)</p>	<p>Alan Brighthouse Chris Carubia Phil Gilchrist Stuart Kelly Dave Mitchell</p>

**LICENSING ACT 2003 COMMITTEE
(15 Council Members)**

MEMBERS	DEPUTIES No provision for deputies
<p>4 Conservative:</p> <p>Eddie Boulton Gerry Ellis Andrew Hodson Mike Hornby</p>	
<p>9 Labour:</p> <p>Bill Davies (Chair) Steve Niblock George Davies Tony Norbury Louise Reecejones Denise Roberts John Salter Harry Smith Mike Sullivan</p>	
<p>2 Liberal Democrat:</p> <p>Dave Mitchell Pat Williams</p>	

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

MEMBERS	DEPUTIES
<p>3 Conservative:</p> <p>Geoffrey Watt (S) Mike Hornby Cherry Povall</p>	<p>Adam Sykes Kathy Hodson John Hale Eddie Boulton Andrew Hodson Bruce Berry David Elderton Tracey Smith</p>
<p>6 Labour:</p> <p>Paul Doughty (Chair) Ann McLachlan (Vice-Chair) George Davies Treena Johnson Adrian Jones Harry Smith</p>	<p>Jim Crabtree Matt Daniel Rob Gregson Anita Leech Moiria McLaughlin Bernie Mooney Jean Stapleton Stuart Whittingham</p>
<p>1 Liberal Democrat:</p> <p>Chris Carubia (S)</p>	<p>Alan Brighthouse Phil Gilchrist 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</p>	

**PLANNING COMMITTEE
(13 Council Members)**

MEMBERS	DEPUTIES
<p>4 Conservative:</p> <p>David Elderton (S) Eddie Boulton Paul Hayes Kathy Hodson</p>	<p>Wendy Clements Bruce Berry Geoffrey Watt Les Rowlands Cherry Povall Lesley Rennie Chris Blakeley Tom Anderson</p>
<p>7 Labour:</p> <p>Anita Leech (Chair) Denise Realey (Vice-Chair) Phill Brightmore Matt Daniel Christine Spriggs Joe Walsh Irene Williams</p>	<p>Jim Crabtree Rob Gregson Treena Johnson Christina Muspratt Matthew Patrick Tony Norbury Denise Roberts Stuart Whittingham</p>
<p>1 Liberal Democrat:</p> <p>Stuart Kelly (S)</p>	<p>Alan Brighthouse Chris Carubia Phil Gilchrist Dave Mitchell Pat Williams</p>
<p>1 Green:</p> <p>Pat Cleary</p>	

**STANDARDS AND CONSTITUTIONAL OVERSIGHT COMMITTEE
(9 Council Members; 4 Independent Persons)**

MEMBERS	DEPUTIES
<p>3 Conservative:</p> <p>Les Rowlands (S) Gerry Ellis John Hale</p>	<p>Tracey Smith Chris Blakeley Kathy Hodson Adam Sykes Andrew Hodson Mike Hornby Leah Fraser Bruce Berry</p>
<p>5 Labour:</p> <p>Bill Davies (Chair) Moirá McLaughlin (Vice-Chair) Rob Gregson Denise Roberts John Salter</p>	<p>Jim Crabtree George Davies Chris Jones Anita Leech Chris Meaden Bernie Mooney Steve Niblock Harry Smith</p>
<p>1 Liberal Democrat:</p> <p>Pat Williams (S)</p>	<p>Alan Brighthouse Chris Carubia Phil Gilchrist Stuart Kelly Dave Mitchell</p>
<p>4 Independent Persons:</p> <p>Professor R S Jones (appointed until 15 July, 2016) Mr C Jones (appointed until 15 July, 2016) Mr D Burgess-Joyce (appointed until 15 July, 2016) Mr B Cummings (appointed until 15 July, 2016)</p>	

POLICY AND PERFORMANCE COMMITTEES**COORDINATING COMMITTEE****(15 Council Members; 4 co-opted members)**

MEMBERS	DEPUTIES
<p>5 Conservative:</p> <p>Chris Blakeley (S) Tom Anderson Wendy Clements Mike Hornby Steve Williams</p>	<p>Adam Sykes Leah Fraser David Elderton Bruce Berry Tracey Smith Andrew Hodson Gerry Ellis Jeff Green</p>
<p>9 Labour:</p> <p>Moira McLaughlin (Chair) Paul Doughty (Vice-Chair) Phill Brightmore Anita Leech Christina Muspratt Walter Smith Mike Sullivan Jerry Williams Janette Williamson</p>	<p>Ron Abbey Jim Crabtree Rob Gregson Denise Realey Denise Roberts John Salter Harry Smith Irene Williams</p>
<p>1 Liberal Democrat:</p> <p>Phil Gilchrist (S)</p>	<p>Alan Brighthouse Chris Carubia Stuart Kelly Dave Mitchell Pat Williams</p>
<p>Co-opted members (when dealing with education matters):</p> <p>2 Diocesan representatives (with voting rights): Roman Catholic – Mr Damian Cunningham Church of England – Vacancy</p> <p>2 Parent Governor representatives (with voting rights): Mrs H Shoebridge (until 28 October 2015) Mrs Nicola Smith (until 8 February 2017)</p>	

**FAMILIES AND WELLBEING
(15 Council Members; 4 co-opted members)**

MEMBERS	DEPUTIES
<p>5 Conservative:</p> <p>Wendy Clements (S) Bruce Berry Paul Hayes Mike Hornby Cherry Povall</p>	<p>Tracey Smith Tom Anderson Steve Williams Geoffrey Watt Les Rowlands Jeff Green Adam Sykes Lesley Rennie</p>
<p>8 Labour:</p> <p>Moira McLaughlin (Chair) Denise Roberts (Vice-Chair) Phill Brightmore Treena Johnson Tony Norbury Walter Smith Christine Spriggs Janette Williamson</p>	<p>Ron Abbey Paul Doughty Anita Leech Denise Realey Louise Reecejones John Salter Joe Walsh Irene Williams</p>
<p>1 Liberal Democrat:</p> <p>Alan Brighthouse (S)</p>	<p>Chris Carubia Phil Gilchrist Stuart Kelly Dave Mitchell Pat Williams</p>
<p>1 Green:</p> <p>Pat Cleary</p>	
<p>Co-opted members: 2 Diocesan representatives (with voting rights): Roman Catholic – Mr Damian Cunningham Church of England – Vacancy</p> <p>2 Parent Governor representatives (with voting rights): Mrs H Shoebridge (until 28 October 2015) Mrs Nicola Smith (until 8 February 2017)</p>	

**REGENERATION AND ENVIRONMENT
(15 Council Members)**

MEMBERS	DEPUTIES
<p>5 Conservative</p> <p>Steve Williams (S) Gerry Ellis John Hale Andrew Hodson Tracey Smith</p>	<p>Adam Sykes Kathy Hodson David Elderton Eddie Boulton Tom Anderson Geoffrey Watt Bruce Berry Mike Hornby</p>
<p>9 Labour:</p> <p>Mike Sullivan (Chair) Jerry Williams (Vice-Chair) Jim Crabtree Matt Daniel Rob Gregson Anita Leech Steve Niblock Denise Realey Jean Stapleton</p>	<p>Phill Brightmore Christina Muspratt Tony Norbury Matthew Patrick Joe Walsh John Salter Irene Williams Treena Johnson</p>
<p>1 Liberal Democrat:</p> <p>Dave Mitchell (S)</p>	<p>Alan Brighthouse Chris Carubia Phil Gilchrist Stuart Kelly Pat Williams</p>

**TRANSFORMATION AND RESOURCES
(15 Council Members)**

MEMBERS	DEPUTIES
<p>5 Conservative:</p> <p>Adam Sykes (S) Tom Anderson Bruce Berry Kathy Hodson Tracey Smith</p>	<p>Gerry Ellis Wendy Clements Cherry Povall Paul Hayes Steve Williams John Hale Andrew Hodson Eddie Boulton</p>
<p>9 Labour:</p> <p>Janette Williamson (Chair) Paul Doughty (Vice-Chair) Matt Daniel Rob Gregson Matthew Patrick Christina Muspratt Louise Reecejones Joe Walsh Irene Williams</p>	<p>Phill Brightmore Jim Crabtree Anita Leech Treena Johnson Denise Realey Denise Roberts Christine Spriggs Mike Sullivan</p>
<p>1 Liberal Democrat:</p> <p>Phil Gilchrist (S)</p>	<p>Alan Brighthouse Chris Carubia Stuart Kelly Dave Mitchell Pat Williams</p>

CONSTITUENCY COMMITTEES

BIRKENHEAD

(18 Council Members)

(plus up to 6 co-opted Community Representatives)

WARD	MEMBERS
Bidston and St James	Jim Crabtree, Ann McLachlan, Harry Smith
Birkenhead and Tranmere	Pat Cleary, Phil Davies, Jean Stapleton
Claughton	George Davies, Steve Foulkes, Denise Roberts
Oxton	Alan Brighthouse, Stuart Kelly, Pat Williams
Prenton	Paul Doughty, Tony Norbury, Denise Realey
Rock Ferry	Bill Davies, Chris Meaden, Moira McLaughlin
Co-opted (Subject to review)	Mr Frank Field MP

WALLASEY

(18 Council Members)

(plus up to 6 co-opted Community Representatives)

WARD	MEMBERS
Leasowe and Moreton East	Ron Abbey, Treena Johnson, Anita Leech,
Liscard	Matt Daniel, Bernie Mooney, Janette Williamson
Moreton West and Saughall Massie	Bruce Berry, Chris Blakeley, Steve Williams
New Brighton	Rob Gregson, Pat Hackett, Christine Spriggs
Seacombe	Adrian Jones, Chris Jones, John Salter
Wallasey	Leah Fraser, Paul Hayes, Lesley Rennie
Co-opted Community Representatives (Subject to review)	Mr Ken Harrison, Mr Brian Higgins, Mr Tony Jones, Mr Keith Raybould, Mr Paul Roberts, Mr Lewis Collins

APPENDIX A

WIRRAL SOUTH
(15 Council Members)
(plus up to 6 co-opted Community Representatives)

WARD	MEMBERS
Bebington	Christina Muspratt, Walter Smith, Jerry Williams
Bromborough	Steve Niblock, Joe Walsh, Irene Williams
Clatterbridge	Cherry Povall, Tracey Smith, Adam Sykes
Eastham	Chris Carubia, Phil Gilchrist, Dave Mitchell
Heswall	Andrew Hodson, Kathy Hodson, Les Rowlands

WIRRAL WEST
(15 Council Members)
(plus up to 6 co-opted Community Representatives)

WARD	MEMBERS
Greasby, Frankby and Irby	Tom Anderson, Wendy Clements, Mike Hornby
Hoylake and Meols	Eddie Boulton, Gerry Ellis, John Hale
Pensby and Thingwall	Phill Brightmore, Louise Reecejones, Michael Sullivan
Upton	Matthew Patrick, Tony Smith, Stuart Whittingham
West Kirby and Thurstaston	David Elderton, Jeff Green, Geoffrey Watt
Co-opted Community Representatives (Subject to review)	Jackie Hall (Hoylake and Meols Ward) John Smith (Greasby Frankby and Irby Ward) Lynn Collier (Pensby and Thingwall Ward) Elise Wong (Upton Ward) David Wade (West Kirby and Thurstaston Ward)

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STATUTORY AND ADVISORY COMMITTEES, WORKING PARTIES AND PANELS – MEMBERSHIP 2014/2015

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) ADULT SOCIAL CARE AND PUBLIC HEALTH

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

(Members appointed from membership of the Policy and Performance Families and Wellbeing Committee)

Councillor Denise Roberts
Councillor Moira McLaughlin
Councillor Mike Hornby

(ii). Health and Wellbeing Board

3 Political Group Leaders plus, as co-optees, the Cabinet Members for Adult Social Care and Public Health, Councillor Chris Jones and Children and Family Services, Councillor Tony Smith

Group Leaders' nominees as deputies, Councillor Ann McLachlan, Councillor Lesley Rennie and vacancy

(b) CHILDREN AND FAMILY SERVICES

(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
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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
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Councillors Wendy Clements Deputy – Councillor Paul Hayes
Cherry Povall

Councillor Pat Williams Deputies – Councillors Alan Brighthouse
Chris Carubia

(iii). Headteacher Appointments Panel
(3:1:0 plus named deputies)

Councillors Bernie Mooney Deputies – Councillors Jim Crabtree
Walter Smith Janette Williamson
Tony Smith

Councillor Wendy Clements Deputy – Councillor Cherry Povall

(iv). School Appeals Panel

Lay Chairs: Mrs A Barker, 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 Phill Brightmore
Walter Smith Jim Crabtree
Bernie Mooney Denise Roberts
Moirra McLaughlin

Councillors Wendy Clements Deputy – Councillor Paul Hayes
Cherry Povall

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

Councillor Bernie Mooney
Councillor Tony Smith
Councillor Wendy Clements

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

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

(viii). Adoption / Fostering Panels

Adoption: Councillor Tony Smith (Chair)
Fostering: Councillors Anita Leech, Cherry Povall and Phil Gilchrist

(c) SUPPORT 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 AND FAMILY SERVICES

(i). Youth and Play Service Advisory Committee

(8 Council Members - 3:3:2)

Councillors Tony Smith Deputy – Councillor Jean Stapleton
Chris Meaden
Walter Smith

Councillors Paul Hayes Deputy – Councillor Tracey Smith
Wendy Clements
Cherry Povall

Councillors Chris Carubia Deputy – Councillor Phil Gilchrist
Pat Williams

(ii). Corporate Parenting Group (2:2:2)

Councillors Chris Meaden, Tony Smith
Councillors Cherry Povall, Wendy Clements
Councillors Alan Brighthouse, Pat Williams

(iii). Headteachers and Teachers Joint Consultative Committee

(7 Council Members - 3:2:2)

Councillors Denise Roberts Deputies – Councillors Jim Crabtree
Tony Smith Moira McLaughlin
George Davies Bernie Mooney

Councillors Wendy Clements Deputy – Councillor Paul Hayes
Cherry Povall

Councillors Dave Mitchell Deputies – Councillors Alan Brighthouse
Pat Williams Phil Gilchrist

(iv). Wirral Schools' Music Service Consultative Committee

(1:1:1)

Councillor Walter Smith
Councillor Wendy Clements
Councillor Pat Williams

(b) ECONOMY

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

3 Political Group Leaders or their nominees.

(ii). Birkenhead Business Improvement District Steering Group

Councillor Jean Stapleton

Kevin Adderley - Strategic Director: Regeneration and Environment

(c) ENVIRONMENT AND SUSTAINABILITY

Wirral Climate Change Group (1:1:1)

Councillor Bernie Mooney

Councillor Tom Anderson

Councillor Dave Mitchell

(d) GOVERNANCE, COMMISSIONING AND IMPROVEMENT

(i). Members' Training Steering Group (2:2:2)

Councillors Ann McLachlan (Chair) and Tony Norbury

Councillors Wendy Clements and Mike Hornby

Councillors Chris Carubia and Phil Gilchrist

(ii). Members' Equipment Steering Group (2:2:2)

Councillors Stuart Whittingham and Ann McLachlan

Councillors Jeff Green and Steve Williams

Councillors Alan Brighouse and Chris Carubia

(e) LEISURE, SPORT AND CULTURE

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

Councillors Chris Meaden, George Davies, Denise Roberts, Jean Stapleton

Councillors Cherry Povall, David Elderton

Councillors Stuart Kelly, Alan Brighouse

(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 Alan Brighouse and Chris Carubia

APPOINTMENTS TO OUTSIDE BODIES 2014/2015
(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) LEADER

(i). Liverpool City Region Cabinet

Leader of the Council, Councillor Phil Davies

(ii). Liverpool City Region Combined Authority *

Leader of the Council, Councillor Phil Davies
Councillor Ann McLachlan (substitute member)

*A Liverpool City Region Combined Authority Scrutiny Panel is due to be established, subject to agreement at the Combined Authority's meeting on 13 June, and nominations will be made at the Council meeting on 14 July, 2014.

(iii). Liverpool City Region Boards

Environment and Waste Board	Leader of the Council Councillor Phil Davies (Chair) Councillor Bernie Mooney
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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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(iv). Liverpool City Region Local Enterprise Partnership - Director

Leader of the Council – Councillor Phil Davies

(v). Local Strategic Partnership Executive Board

Group Leaders: (or their nominees)	Councillors Phil Davies Jeff Green Phil Gilchrist
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and Mr G Burgess (Chief Executive)

(vi). NW Regional Leaders' Board (Nomination)

3 places available for Merseyside Authorities. For the 2014/2015 municipal year, Members from Liverpool City, Knowsley and St Helens Councils were appointed.

(vii). Strategic Partnership Assembly

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

and Mr G Burgess (Chief Executive)

(B) ADULT SOCIAL CARE AND PUBLIC HEALTH

(i). Age UK

Councillor Chris Jones

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

Councillor Denise Roberts
Councillor Steve Williams
Councillor Dave Mitchell

**(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 2016)

**(v). Clatterbridge Cancer Centre NHS Foundation Trust
(Appointed for 3 years until end of September 2015)**

Councillor Moira McLaughlin

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

Councillor Stuart Whittingham
Councillor Bruce Berry
Councillor Pat Williams

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

Councillor Jerry Williams
Councillor Kathy Hodson
Councillor Vacancy

(viii). John Lloyd Corkhill Trust

Councillor Chris Jones

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

Councillor John Salter
Councillor Mike Hornby

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

Councillors John Salter
Christine Spriggs
Rob Gregson

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

Councillor Kathy Hodson)
Councillor Anita Leech) Appointed for 3 years until 18 September 2016

Deputy: Director of Adult Social Services
(Members appointed to the trust cannot also be members of the Policy and Performance Families and Wellbeing Committee)

(C) CHILDREN AND FAMILY SERVICES

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

Councillor Jerry Williams
Councillor Cherry Povall
Councillor Phil Gilchrist

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

Councillor Tony Smith

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

Councillors Walter Smith
Tony Smith
Councillor Tracey Smith
Councillor Chris Carubia

(vi). St Bridget's Educational Trust

Councillor Gerry Ellis

(vii). West Kirby Residential School

Councillor Eddie Boulton

(viii). Wirral Alternative School Programme (WASP)

(Appointments no longer required as given Academy status from 1 September, 2014)

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

Councillor Ann McLachlan (appointed for 4 year term to 19.07.2015)
Mr D Armstrong (Assistant Chief Executive) (appointed for 4 year term to 19.12.2014)

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

Councillor Chris Meaden
Councillor Wendy Clements

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

Councillor Chris Meaden
Councillor Cherry Povall
Councillor Pat Williams

(D) ECONOMY

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

Councillor Ann McLachlan

(ii). Conservation Area Advisory Committees

<u>Conservation Area</u>	<u>Councillor(s)</u>
Bromborough Pool	Steve Niblock
Oxton	Pat Williams
Barnston	Phillip Brightmore
Caldy	Jeff Green
Frankby	Wendy Clements
Gayton and Heswall	Kathy Hodson
Thornton Hough	Cherry Povall
Thurstaston	David Elderton
Wellington Road, New Brighton	Pat Hackett, Rob Gregson, Christine Spriggs
Saughall Massie	Steve Williams
Port Sunlight	Steve Niblock
Rock Park	Chris Meaden
Bidston	Harry Smith
Eastham	Chris Carubia
Hoylelake 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	Jean Stapleton

(iii). Lairdsid Communities Together

Councillors Phil Davies
Chris Meaden

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

Councillor Bernie Mooney
Councillor Lesley Rennie
Councillor Phil Davies (Co-opted Member)

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

Councillor Pat Hackett (or nominee)
Councillor Steve Williams (or nominee)
Councillor Dave Mitchell (or nominee)

(vi). North Birkenhead Development Trust (Director)

Councillor Harry Smith

(vii). Wirral Business Partnership

Leader of the Council – Councillor Phil Davies
Strategic Director: Regeneration and Environment – Mr K Adderley

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

Councillor Jean Stapleton
Councillor David Elderton
Councillor Alan Brighthouse
Plus Strategic Director: Regeneration and Environment (Mr K Adderley) (or nominee)

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

Councillor Denise Roberts
Councillor David Elderton

(E) ENVIRONMENT AND SUSTAINABILITY

(i). Liverpool Airport Consultative Committee

Councillor Steve Niblock

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

Councillor Stuart Whittingham
(Cabinet Member for Highways and Transport)

(iii). Manchester Port Health Authority

Councillor John Salter
(Deputy – Not appointed)

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

Councillors	Ron Abbey John Salter Harry Smith	Deputies – Councillors	Bernie Mooney Denise Roberts
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Councillors	John Hale Gerry Ellis	Deputies – Councillors	Steve Williams Les Rowlands
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Councillor	Dave Mitchell	Deputy – Councillor	Alan Brighthouse
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(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) GOVERNANCE, COMMISSIONING AND IMPROVEMENT

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

Councillor	Ann McLachlan
Councillor	Tracey Smith
Councillor	Dave Mitchell
Councillor	Phil Davies (Ward Councillor)

(G) LEISURE, SPORT AND CULTURE

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

Councillors	Jim Crabtree Denise Roberts Ann McLachlan Harry Smith
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**(ii). Charing Cross Play, Youth and Community Centre
Joint Management Committee**

Councillors Phil Davies
Denise Roberts
Jean Stapleton
Chris Meaden

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

Councillors Jim Crabtree
Ann McLachlan
Harry Smith

(iv). The Lauries Centre

Councillor Jean Stapleton

**(v). Leasowe Play, Youth & Community Association Joint
Management Committee**

Councillors Ron Abbey
Treena Johnson
Anita Leech

(vi). Liscard Community Facilities Complex Joint Management Cttee
(Liscard Ward Councillors) - (Will move outside the Council's control within
the next three months)

Councillors Matt Daniel
Janette Williamson
Bernie Mooney

(vii). Livingstone Street Community Centre Joint Management Cttee
(Bidston and St James Ward Councillors) - (Will move outside the Council's
control within the next six months)

Councillors Jim Crabtree
Ann McLachlan
Harry Smith

(viii). Mayer Trust, Bebington
(Appointments to this body will be subject to review as the Trust is currently
reviewing its constitution)

Councillors Jerry Williams
Cherry Povall
Dave Mitchell

(ix). Merseyside Cultural Forum

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

(x). New Ferry Village Hall Joint Management Committee

(Bromborough Ward Councillors) – (Will move outside the Council's control within the next three months)

Councillors Joe Walsh
Steve Niblock
Irene Williams

(xi). North West Libraries

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

(xii). Royal Liverpool Philharmonic Society

Councillor Denise Roberts

(xiii). Seacombe Community Association (Council)

Councillor J Salter

(xiv). Tam O'Shanter Cottage Trust

Councillors Denise Roberts
Chris Meaden
George Davies
Steve Foulkes
Bruce Berry

(xv). Woodchurch Community Centre Joint Management Committee

(Upton Ward Councillors) – (Will move outside the Council's control within the next three months)

Councillors Matthew Patrick
Stuart Whittingham
Tony Smith

(H) HIGHWAYS AND TRANSPORT

(i). Merseytravel Committee of the Liverpool City Region Combined Authority (formally the Merseyside Integrated Transport Authority (Not an Approved Duty) (3:1:0)

Councillors Ron Abbey*
Steve Foulkes
Jerry Williams
Councillor Les Rowlands

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

(ii). National Parking Adjudication Service Joint Committee

Councillor Stuart Whittingham
(Deputies – Councillors Lesley Rennie and Dave Mitchell)

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

Councillor Christina Muspratt
Councillor Wendy Clements
Councillor Phil Gilchrist

(iv). Wirral Pedestrian Forum (1:1:1)

Councillor Stuart Whittingham
Councillor Kathy Hodson
Councillor Phil Gilchrist

(I) LICENSING, HEALTH AND SAFETY AND GENERAL PURPOSES COMMITTEE

(i). North Western Inshore Fisheries and Conservation Authority

Councillor Bernie Mooney

(J) NEIGHBOURHOODS, HOUSING AND ENGAGEMENT

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

Councillors Ann McLachlan
Harry Smith
Denise Realey

(ii). Leasowe Community Homes Management Board

Councillors Ron Abbey
John Salter
Anita Leech

And Officer Vacancy

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

Councillors Denise Roberts*
Steve Niblock
Jean Stapleton
Councillor Lesley Rennie

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

(iv). Merseyside Police and Crime Panel (1:1)

Councillors Moira McLaughlin
Leah Fraser

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

Councillors George Davies
John Hale
Alan Brighthouse

(vi). Wirral Council and Riverside Challenge Fund Working Group

Councillor George Davies
(Cabinet Member for Neighbourhoods, Housing and Engagement)
Mr K Adderley
(Strategic Director: Regeneration and Environment) or deputy
Mr S Tour
(Head of Legal and Member Services) or deputy

(vii). Magenta Living – Board members (3:1)

Councillors Stuart Whittingham
Denise Roberts
Steve Foulkes
Councillor Jeff Green

(viii). Magenta Living: Community Fund Working Group

Councillor George Davies (Cabinet Member)
Mr K Adderley (Strategic Director: Regeneration and Environment)
Mr S Tour (Head of Legal and Member Services)

(K) SUPPORT SERVICES

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

Vacancy

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

Councillors Phil Davies
George Davies
Ann McLachlan
Councillor Jeff Green

(iii). North Western Local Authorities Employers' Organisation

Councillor Adrian Jones
(Deputy – Councillor Phil Davies)

(iv). 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.)

(v). West Kirby Charities (the Council is able to nominate up to 8 trustees)

Councillor D M Elderton	(appointed until 7 September 2017)
Councillor E Boulton	(appointed until 16 October 2017)
Mr David Stevenson	(appointed until 30 October 2014)
Vacancy	(appointed until 18 October 2016)
Councillor Geoffrey Watt	(appointed until 26 April 2016)
Vacancy	(appointed until 30 October 2015)
Mrs Victoria Gawith	(appointed until 18 April 2015)
Mrs Gill Conlon	(appointed until 30 January, 2017)

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