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COUNCIL

Minutes of the Annual Council meeting held on Monday, 18 May 2015 and reconvened on Tuesday, 19 May 2015

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

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

Apologies: Councillors P. Doughty and T.Pilgrim

Tuesday 19 May 2015

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

Councillors	RL Abbey	JE Green	C Povall
	T Anderson	R Gregson	D Realey
	B Berry	P Hackett	L Reecejones
	C Blakeley	J Hale	L Rennie
	E Boulton	P Hayes	D Roberts
	A Brighthouse	A Hodson	J Salter
	P Brightmore	K Hodson	Tony Smith
	D Burgess-Joyce	T Johnson	W Smith

C Carubia	AER Jones	C Spriggs
P Cleary	C Jones	J Stapleton
W Clements	B Kenny	M Sullivan
J Crabtree	A Leech	A Sykes
M Daniel	AR McLachlan	J Walsh
A Davies	M McLaughlin	S Whittingham
G Davies	C Meaden	J Williamson
P Davies	D Mitchell	I Williams
WJ Davies	B Mooney	KJ Williams
D Elderton	C Muspratt	P Williams
G Ellis	S Niblock	S Williams
L Fraser	T Norbury	
P Gilchrist	M Patrick	

Apologies: Councillors P. Doughty, T. Pilgrim and G. Watt

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 **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 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.

3 **ELECTION OF CIVIC MAYOR 2015/16**

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

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

Resolved (unanimously) – That Councillor Les Rowlands be elected Civic Mayor of the Metropolitan Borough of Wirral for the 2015/16 municipal year.

Councillor Rowlands proceeded to make his declaration of acceptance of office and the retiring Civic Mayor (Councillor Foulkes) vacated the Chair. Councillor Rowlands occupied the Chair.

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

4 **DEPUTY CIVIC MAYOR 2015/16**

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

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

Resolved (unanimously) – That Councillor Pat Hackett be appointed Deputy Civic Mayor of the Metropolitan Borough of Wirral for the 2015/16 municipal year.

Councillor Hackett proceeded to make his declaration of acceptance of office.

5 **ADJOURNMENT**

The Council agreed, without a vote, pursuant to Standing Order 5A (1), that the meeting stand adjourned to 6.15pm on Tuesday, 19 May 2015.

RECONVENED ANNUAL COUNCIL MEETING

Annual Council reconvened at 6.15pm on Tuesday 19 May 2015

6 **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.

7 **CIVIC MAYOR'S ANNOUNCEMENTS**

The Civic Mayor welcomed everyone to the meeting, including the public and the three newly Elected Members and those Members successfully re-elected.

8 PETITIONS

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

- (i). Councillor Sykes on behalf of 155 signatories calling upon the Council to move the crossing point on Woodkind Hey to make the crossing safer for schoolchildren and other pedestrians.
- (ii). Councillor Sykes on behalf of 52 signatories calling the Council to reinstate the 4-weekly litter picks throughout the village of Thornton Hough.

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

9 MINUTES

The minutes of the meetings of the Council held on 16 March, 2015 had been circulated to Members and, it was –

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

10 ELECTION RESULTS - 7 MAY 2015

The Chief Executive/Returning Officer presented a summary of the results of the Local Government Elections held on 7 May 2015.

Resolved – That the report be noted.

11 LEADER'S ANNOUNCEMENT

The Leader of the Council confirmed appointments to his Cabinet for 2015/16 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 indicated that there would be no changes made to the Cabinet and Portfolio but gave notice to Members that his intention was to review the portfolios and report back to the Council in due course.

The Leader further highlighted his intention to recommend a three year Corporate Plan for approval to Policy Council meeting held on 13 July following consideration by the Cabinet at its meeting in June 2015. The Leader indicated that Plan would be shared with the Political Leader prior to its submission to Cabinet and Policy Council.

Resolved – That the Cabinet appointments be noted.

12 **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). Policy Council Agenda.

In response to a Members question, the Leader indicated that the position of Chair for the four Policy and Performance Committees would be taken up by the Labour Group.

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.’

Resolved (61:1) (One abstention) –

(1) That for the 2015/16 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	10	4	1	
Licensing, Health and Safety and GP	9	5	3	1	
Pensions	10	6	3	0	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	9	5	1	
Regeneration and Environment P & P	15	9	5	1	
Transformation and Resources P & P	15	9	5	1	

Total	133	79	42	10	2
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(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 (62:0) (One abstention) - That the numbers be agreed for each appointment to Statutory and Advisory Committees, Working Parties and Panels for the 2015/2016 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.

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

Resolved (62:0) (One abstention) - That the numbers be agreed for each appointment of Members (and/or other individuals) to all Outside Bodies for the 2015/2016 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 the report of the Head of Legal and Member Services in relation to the proposed agenda for the Policy Council meeting to be held on 13 July 2015, moved by Councillor Phil Davies, seconded by Councillor Ann McLachlan it was –

Resolved (62:0) (One abstention) – That the proposed agenda for the Policy Council to be held on the 13 July 2015 as set out within the report, be approved.

APPENDIX A COMMITTEE MEMBERSHIP 2015-16

Appendix A Committee Membership 2015/16

Appendix B Statutory and Advisory Committees, Working Parties and Panels
2015/16

Appendix C Outside Bodies 2015/16

MEMBERSHIP of COMMITTEES 2015/2016

REGULATORY COMMITTEES

AUDIT AND RISK MANAGEMENT COMMITTEE (9 Council Members)

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

APPENDIX A

EMPLOYMENT AND APPOINTMENTS COMMITTEE (8 Council Members)

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

APPENDIX A

**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>Tom Anderson Paul Hayes Wendy Clements Adam Sykes Steve Williams Eddie Boulton Cherry Povall Gerry Ellis</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 Dave Mitchell</p>

APPENDIX A

LICENSING ACT 2003 COMMITTEE (15 Council Members)

MEMBERS	DEPUTIES No provision for deputies
4 Conservative: Eddie Boulton David Burgess-Joyce Gerry Ellis Andrew Hodson (S)	
10 Labour: Bill Davies (Chair) Steve Niblock George Davies Brian Kenny Chris Meaden Tony Norbury Denise Realey Denise Roberts John Salter Mike Sullivan	
1 Liberal Democrat: Pat Williams	

APPENDIX A

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

MEMBERS	DEPUTIES
<p>3 Conservative:</p> <p>Geoffrey Watt (S) Kathy Hodson Cherry Povall</p>	<p>Adam Sykes John Hale Eddie Boulton Andrew Hodson Bruce Berry David Elderton Tracey Pilgrim Gerry Ellis</p>
<p>6 Labour:</p> <p>Paul Doughty (Chair) Ann McLachlan (Vice-Chair) George Davies Treena Johnson Adrian Jones Brian Kenny</p>	<p>Jim Crabtree Matt Daniel Rob Gregson Anita Leech Moirra McLaughlin Bernie Mooney Jean Stapleton Stuart Whittingham</p>
<p>1 Green:</p> <p>Pat Cleary</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>	

APPENDIX A

PLANNING COMMITTEE (13 Council Members)

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

APPENDIX A

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

MEMBERS	DEPUTIES
<p>3 Conservative:</p> <p>Chris Blakeley (S) Gerry Ellis John Hale</p>	<p>Paul Hayes David Burgess-Joyce David Elderton Tracey Pilgrim Kathy Hodson Andrew Hodson Leah Fraser Eddie Boulton</p>
<p>5 Labour:</p> <p>Bill Davies (Chair) Maira McLaughlin (Vice-Chair) Ron Abbey Denise Roberts John Salter</p>	<p>Jim Crabtree George Davies Rob Gregson Chris Jones Anita Leech Chris Meaden Bernie Mooney Steve Niblock</p>
<p>1 Liberal Democrat:</p> <p>Phil Gilchrist (S)</p>	<p>Alan Brighthouse Chris Carubia Dave Mitchell Pat Williams</p>
<p>4 Independent Persons:</p> <p>Professor R S Jones (appointed until 15 July, 2016) Mr C Jones (appointed until 15 July, 2016) Vacancy (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>Tom Anderson (S) David Burgess-Joyce Wendy Clements Adam Sykes Steve Williams</p>	<p>Paul Hayes David Elderton Bruce Berry Tracey Pilgrim Leah Fraser Chris Blakeley Gerry Ellis Jeff Green</p>
<p>9 Labour:</p> <p>Moira McLaughlin (Chair) Paul Doughty (Vice-Chair) Phill Brightmore Brian Kenny Christina Muspratt Walter Smith Mike Sullivan Jerry Williams Janette Williamson</p>	<p>Ron Abbey Jim Crabtree Rob Gregson Anita Leech Denise Realey Denise Roberts John Salter Irene Williams</p>
<p>1 Liberal Democrat:</p> <p>Phil Gilchrist (S)</p>	<p>Alan Brighthouse Chris Carubia 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>	

APPENDIX A

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

MEMBERS	DEPUTIES
<p>5 Conservative:</p> <p>Wendy Clements (S) Bruce Berry David Burgess-Joyce Paul Hayes Cherry Povall</p>	<p>Tom Anderson Adam Sykes Tracey Pilgrim Steve Williams Geoffrey Watt Leah Fraser John Hale Lesley Rennie</p>
<p>9 Labour:</p> <p>Moira McLaughlin (Chair) Denise Roberts (Vice-Chair) Phill Brightmore Angela Davies Treena Johnson Tony Norbury Walter Smith Irene Williams Janette Williamson</p>	<p>Ron Abbey Paul Doughty Anita Leech Denise Realey John Salter Christine Spriggs Jean Stapleton Joe Walsh</p>
<p>1 Liberal Democrat:</p> <p>Alan Brighthouse (S)</p>	<p>Chris Carubia Phil Gilchrist Dave Mitchell Pat Williams</p>
<p>Co-opted members:</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>	

APPENDIX A

REGENERATION AND ENVIRONMENT (15 Council Members)

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

APPENDIX A

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

MEMBERS	DEPUTIES
<p>5 Conservative:</p> <p>Adam Sykes (S) Tom Anderson Bruce Berry Leah Fraser Tracey Pilgrim</p>	<p>David Burgess-Joyce Geoffrey Watt Kathy Hodson Gerry Ellis Wendy Clements Cherry Povall Andrew Hodson Steve Williams</p>
<p>9 Labour:</p> <p>Janette Williamson (Chair) Paul Doughty (Vice-Chair) Steve Foulkes Rob Gregson Brian Kenny Christina Muspratt Matthew Patrick John Salter Joe Walsh</p>	<p>Phill Brightmore Anita Leech Treena Johnson Denise Realey Denise Roberts Christine Spriggs Mike Sullivan Irene Williams</p>
<p>1 Liberal Democrat:</p> <p>Chris Carubia (S)</p>	<p>Alan Brighthouse Phil Gilchrist Dave Mitchell Pat Williams</p>

APPENDIX A

CONSTITUENCY COMMITTEES

BIRKENHEAD

(18 Council Members)

(plus up to 6 co-opted Community Representatives)

WARD	MEMBERS
Bidston and St James	Jim Crabtree, Brian Kenny, Ann McLachlan
Birkenhead and Tranmere	Pat Cleary, Phil Davies, Jean Stapleton
Claughton	George Davies, Steve Foulkes, Denise Roberts
Oxton	Alan Brighthouse, Paul Doughty, Pat Williams
Prenton	Angela Davies, 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)	Miss Alex Cooke, Mr John Carson, Mr Ken Harrison, Mr Brian Higgins, Mr Tony Jones, Mr Keith Raybould

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 Pilgrim, 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, David Burgess-Joyce, Wendy Clements
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) Vacancy (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 2015/2016

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 Bruce Berry

(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
Moira 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 Christina Muspratt, 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 Chris Meaden Walter Smith	Deputy –	Councillor Jean Stapleton
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Councillors	Paul Hayes Wendy Clements Cherry Povall	Deputy –	Councillor Tracey Pilgrim
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Councillors	Chris Carubia Pat Williams	Deputy –	Councillor Phil Gilchrist
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(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 Tony Smith George Davies	Deputies –	Councillors Jim Crabtree Maira McLaughlin Bernie Mooney
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Councillors	Wendy Clements Cherry Povall	Deputy –	Councillor Paul Hayes
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Councillors	Dave Mitchell Pat Williams	Deputies –	Councillors Alan Brighthouse Phil Gilchrist
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(iv). Safeguarding Reference Group (established by Council 15 December, 2014)

The Leader of the Council; the Leaders of the second and third largest groups on the Council; the Cabinet Member for Children and Family Services, the Cabinet Member for Adult Social Care and Public Health, the Chair and

spokespersons from Families and Wellbeing Policy and Performance Committee.

Deputies for Members – Councillors Ann McLachlan, Lesley Rennie, vacancy

The Chief Executive, the Strategic Director for Families and Wellbeing, the Director of Children’s Services, the Head of Children’s Specialist Services, the Director of Adult Social Services, the Head of Adult Social Services Delivery, the Corporate Safeguarding Manager, a representative of the Head of Legal and Member Services, the independent chair of Wirral LSCB and the SAPB.

(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' Development Steering Group (1:1:1)

Councillors Tony Norbury (Chair)

Councillors Wendy Clements

Councillors 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 Pat Williams, 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 Brighthouse and Chris Carubia

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

Councillor Denise Roberts
Councillor Steve Williams
Councillor Dave Mitchell

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

Councillor P N Gilchrist (Appointed for 3 years until 10 October 2016)

(iv). Clatterbridge Cancer Centre NHS Foundation Trust

Councillor Matt Daniel (Appointed for 3 years until end of September 2015)

(v). John Lloyd Corkhill Trust

Councillor Chris Jones

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

Councillor John Salter
Councillor David Elderton

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

(Notified on 26 May 2015, that body no longer exists, appointments not required)

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

Councillor Kathy Hodson)
Councillor Christina Muspratt) 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 Christina Muspratt
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)

(Will transfer to the new shared school traded services company from September 2015)

Councillors Walter Smith
Tony Smith
Councillor Tracey Pilgrim
Councillor Chris Carubia

(vi). St Bridget's Educational Trust

Councillor Gerry Ellis

(vii). West Kirby Residential School

Councillor Eddie Boulton

(viii). Wirral Metropolitan College Governing Body

(The Council does not have a designated place on the Governing Body)

Julia Hassall (Director of Children's Services) has been appointed independently for a 4 year term until 23 October, 2018)

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

Councillor Chris Meaden
Councillor Wendy Clements

(x). 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	Paul Doughty
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	Jim Crabtree
Eastham	Chris Carubia
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	Angela Davies, Tony Norbury, Denise Realey
Clifton Park	Jean Stapleton
Lower Bebington	Jerry Williams

(iii). Lairdsid e 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 Ann McLachlan

(vii). Wirral Chamber of Commerce

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 – Vacancy)

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

Councillors	Ron Abbey John Salter Stuart Whittingham	Deputies – Councillors	Bernie Mooney Denise Roberts
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Councillors	Steve Williams Gerry Ellis	Deputies – Councillors	David Burgess-Joyce John Hale
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Councillor	Dave Mitchell	Deputy – Councillor	Alan Brighouse
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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 Pilgrim
Councillor	Dave Mitchell
Councillor	Phil Davies (Ward Councillor)

(G) HIGHWAYS AND TRANSPORT

(i). Merseytravel Committee of the Liverpool City Region Combined 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

(H) LEISURE, SPORT AND CULTURE

(i). Beechwood Play and Community Centre Joint Management Committee
(Will move outside the Council's control within the next twelve months)

Councillors Jim Crabtree
Denise Roberts
Ann McLachlan
Brian Kenny

(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
Brian Kenny

(iv). The Lauries Centre

Councillor Jean Stapleton

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

Councillors Ron Abbey
Treena Johnson
Anita Leech

(vi). 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

(vii). Merseyside Cultural Forum

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

(viii). New Ferry Village Hall Joint Management Committee

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

Councillors Joe Walsh
Steve Niblock
Irene Williams

(ix). Royal Liverpool Philharmonic Society

Councillor Denise Roberts

(x). Seacombe Community Association (Council)

Councillor J Salter

(xi). Tam O'Shanter Cottage Trust

Councillors Denise Roberts
Chris Meaden
George Davies
Steve Foulkes
Bruce Berry

(xii). Woodchurch Community Centre Joint Management Committee

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

Councillors Matthew Patrick
Stuart Whittingham
Tony Smith

(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 Brian Kenny
Paul Doughty

(ii). Leasowe Community Homes Management Board

Councillors Treena Johnson
Adrian Jones
Anita Leech
Bernie Mooney
Christine Spriggs

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

Councillors Stuart Whittingham
Bill Davies
Steve Foulkes
Councillor Jeff Green

(iv). Magenta Living: Community Fund Working Group

Councillor George Davies (Cabinet Member)
Ian Platt (Head of Housing)
Tom Sault (Head of Financial Services)

(v). Magenta Living: Governance and Membership Committee

Councillor George Davies

**(vi). 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*

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

Councillors Moira McLaughlin
Cherry Povall

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

Councillors George Davies
Leah Fraser
Alan Brighthouse

(ix). 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

(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 2018)
Vacancy	(appointed until 18 October 2016)
Councillor Geoffrey Watt	(appointed until 26 April 2016)
Vacancy	5(appointed until 30 October 2015)
Vacancy	(appointed until 18 April 2019)
Mrs Gill Conlon	(appointed until 30 January, 2017)

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