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COUNCIL

Minutes of the Annual Council meeting held on Monday, 16 May, 2016 and reconvened on Tuesday, 17 May, 2016

Monday, 16 May 2016

Present: The Civic Mayor (Councillor Les Rowlands) in the Chair
Deputy Civic Mayor (Councillor Pat Hackett)

Councillors	RL Abbey	P Hayes	D Realey
	T Anderson	A Hodson	L Reecejones
	B Berry	K Hodson	L Rennie
	C Blakeley	T Johnson	D Roberts
	E Boulton	AER Jones	T Smith
	A Brighthouse	C Jones	W Smith
	P Brightmore	T Jones	C Spriggs
	D Burgess-Joyce	S Kelly	J Stapleton
	C Carubia	B Kenny	P Stuart
	P Cleary	A Leech	M Sullivan
	W Clements	I Lewis	A Sykes
	A Davies	AR McLachlan	T Usher
	G Davies	M McLaughlin	J Walsh
	P Davies	J McManus	W Ward
	WJ Davies	C Meaden	G Watt
	P Doughty	D Mitchell	S Whittingham
	D Elderton	B Mooney	J Williamson
	G Ellis	C Muspratt	I Williams
	S Foulkes	T Norbury	KJ Williams
	P Gilchrist	M Patrick	S Williams
	JE Green	T Pilgrim	

Apologies Councillors J Hale C Povall

Tuesday, 17 May 2016

Present: The Civic Mayor (Councillor Pat Hackett) in the Chair
Deputy Civic Mayor (Councillor Ann McLachlan)

Councillors	RL Abbey	JE Green	L Reecejones
	T Anderson	P Hayes	L Rennie
	B Berry	A Hodson	D Roberts
	C Blakeley	K Hodson	L Rowlands
	E Boulton	T Johnson	T Smith
	A Brighthouse	T Jones	W Smith

P Brightmore	S Kelly	C Spriggs
D Burgess-Joyce	B Kenny	P Stuart
C Carubia	A Leech	M Sullivan
P Cleary	I Lewis	A Sykes
W Clements	M McLaughlin	T Usher
A Davies	J McManus	J Walsh
G Davies	C Meaden	W Ward
P Davies	B Mooney	G Watt
WJ Davies	C Muspratt	S Whittingham
D Elderton	T Norbury	J Williamson
G Ellis	M Patrick	I Williams
S Foulkes	T Pilgrim	KJ Williams
P Gilchrist	D Realey	S Williams

<u>Apologies</u>	Councillors	P Doughty	D Mitchell
		J Hale	C Povall
		AER Jones	J Stapleton
		C Jones	

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, his Cadet, Coxswain Milo Noblet, all the staff of Civic Services for their valued assistance, and all those involved in the work of the Civic Mayor's Charity Fund. He then invited Wirral's Young Poet Laureate, Jessica Carney, to read a poem.

3 **ELECTION OF CIVIC MAYOR 2016/17**

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 Jeff Green and, in the absence of any other nominations, it was:

Resolved (unanimously) – That Councillor Pat Hackett be elected Civic Mayor of the Metropolitan Borough of Wirral for the 2016/17 municipal year.

Councillor Hackett proceeded to make his declaration of acceptance of office and the retiring Civic Mayor, Councillor Rowlands vacated the Chair. Councillor Hackett occupied the Chair.

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

4 **DEPUTY CIVIC MAYOR 2016/17**

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 Ann McLachlan be appointed Deputy Civic Mayor of the Metropolitan Borough of Wirral for the 2016/17 municipal year.

Councillor McLachlan proceeded to make her 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 6.00pm on Tuesday, 17 May 2016.

RECONVENED ANNUAL COUNCIL MEETING

Annual Council reconvened at 6.00pm on Tuesday 17 May 2016.

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 seven newly Elected Members and those Members successfully re-elected.

The Civic Mayor noted that apologies for absence were received from Councillors Paul Doughty, John Hale, Adrian Jones, Chris Jones, Dave Mitchell, Cherry Povall and Jean Stapleton.

The Civic Mayor asked that the best wishes of the Council be sent to Councillor John Hale who was currently unwell.

The Civic Mayor reminded all Members of the extraordinary Council meeting to be held on Friday, 20 May, for the awarding of the posthumous Freedom of the Borough to PC David Phillips.

He also announced that he would be abstaining on all votes throughout the year.

8 **MINUTES**

The minutes of the meetings of the Council held on 14 March and 4 April, 2016 had been circulated to Members and, it was –

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

9 **PETITIONS**

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

(i). Councillor Chris Blakeley on behalf of 536 signatories calling upon the Council to stop lending money to other Councils at 'mates rates' and instead spend money on local services such as keeping Girtrell Court open.

(ii). Councillor Sykes on behalf of 355 signatories calling upon the Council to reinstate the Wirral Passport for long-serving retirees of Wirral Council.

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

10 **ELECTION RESULTS - 5 MAY 2016**

The Chief Executive/Returning Officer presented a summary of the results of the Local Government Elections held on 5 May 2016.

Resolved – That the report be noted.

11 LEADER'S ANNOUNCEMENT

The Leader of the Council confirmed appointments to his Cabinet for 2016/17 as follows:

Portfolio	Councillor	Party	Address	Ward
Leader, Strategic Economic Development, Finance & Devolution	Phil Davies Leader of the Council	Labour	16 Westbourne Grove West Kirby Wirral CH48 4DL	Birkenhead and Tranmere
Housing and Community Safety	George Davies Deputy Leader	Labour	46 Shamrock Road Claughton Birkenhead Wirral CH41 0EQ	Claughton
Transformation, Leisure & Culture	Ann McLachlan	Labour	27 Danefield Road Greasby Wirral CH49 3BP	Bidston and St James
Adult Social Care	Christine Jones	Labour	10 Elmswood Road Seacombe Wallasey Wirral CH44 8DB	Seacombe
Children and Family Services	Tony Smith	Labour	27 South Drive Upton Wirral CH49 6LA	Upton
Community Engagement and Communications	Matthew Patrick	Labour	Flat 4 78 Shrewsbury Road Oxton Birkenhead Wirral CH43 2HY	Upton
Environment	Bernie Mooney	Labour	30 Brompton Avenue Liscard Wallasey Wirral CH44 0BD	Liscard
Highways and Infrastructure	Stuart Whittingham	Labour	16 Fender Way Prenton Birkenhead Wirral CH43 7ZJ	Upton
Public Health	Janette Williamson	Labour	Flat 1 70 Park Road West Birkenhead Wirral CH43 8SF	Liscard

The Leader outlined the changes he had made to some of the Cabinet portfolios and the new Cabinet portfolios he had introduced, Community Engagement and Communications and Public Health.

He thanked outgoing Councillors Adrian Jones and Chris Meaden for their services to the Cabinet over the past twelve months.

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 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.

In response to a question from Councillor Jeff Green, the Leader of the Council confirmed that potential changes to scrutiny arrangements would be introduced.

The Head of Legal and Member Services confirmed that a report would be taken to Cabinet on 6 June with the proposal then being considered by an extraordinary meeting of the Council on 27 June, 2016. The report would include details on the full scope of changes and terms of reference for the proposed new Committees and some changes to the calendar of meetings. Members would also have the opportunity to scrutinise the proposals at a meeting of the Coordinating Policy and Performance Committee on 15 June, 2016.

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

Resolved (58:0) (One abstention) –

- (1) That for the 2016/17 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

- (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 George Davies and –

Resolved (58:0) (One abstention) - That the numbers be agreed for each appointment to Statutory and Advisory Committees, Working Parties and Panels for the 2016/2017 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 George Davies and

–

Resolved (58:0) (One abstention) - That the numbers be agreed for each appointment of Members (and/or other individuals) to all Outside Bodies for the 2016/2017 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.

Responding to a question from Councillor Gilchrist, the Leader of the Council confirmed that new arrangements on the Combined Authority and the devolution deal were due to be published and regular reports on the devolution deal would be brought to the Council. A new constitution for the Combined Authority would be considered by the Combined Authority at its Annual Meeting on 17 June and there would be a six week period when the new legal framework could be considered by the six constituent authorities. There was currently a Combined Authority Scrutiny Panel and the Government was in the process of producing guidance as to how scrutiny arrangements would work in future and as soon as this information was available it would be circulated.

Appendix A - Committee Membership 2016/17

Appendix B - Statutory and Advisory Committees, Working Parties and Panels 2016/17

Appendix C - Outside Bodies 2016/17

MEMBERSHIP of COMMITTEES 2016/2017

REGULATORY COMMITTEES

**AUDIT AND RISK MANAGEMENT COMMITTEE
(9 Council Members)**

MEMBERS	DEPUTIES
<p>3 Conservative:</p> <p>John Hale (S) David Elderton Les Rowlands</p>	<p>Adam Sykes Kathy Hodson Geoffrey Watt Steve Williams Paul Hayes Ian Lewis Lesley Rennie Jeff Green</p>
<p>5 Labour:</p> <p>Adrian Jones (Chair) Angela Davies (Vice-Chair) Ron Abbey Paul Doughty Christina Muspratt</p>	<p>Phill Brightmore Tony Jones Anita Leech Julie McManus Matthew Patrick Mike Sullivan Joe Walsh Irene Williams</p>
<p>1 Liberal Democrat:</p> <p>Phil Gilchrist (S)</p>	<p>Alan Brighthouse Chris Carubia Stuart Kelly Dave Mitchell</p>

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

MEMBERS	DEPUTIES
<p>2 Conservative:</p> <p>Jeff Green (S) Lesley Rennie</p>	<p>Wendy Clements Steve Williams Andrew Hodson Les Rowlands Geoffrey Watt John Hale Paul Hayes Chris Blakeley</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 Matthew Patrick Denise Roberts Tony Smith Stuart Whittingham Janette Williamson</p>
<p>1 Liberal Democrat:</p> <p>Phil Gilchrist (S)</p>	<p>Alan Brighouse Chris Carubia Stuart Kelly Dave Mitchell</p>

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

MEMBERS	DEPUTIES
<p>3 Conservative:</p> <p>Andrew Hodson (S) Ian Lewis Geoffrey Watt</p>	<p>Wendy Clements Steve Williams Tom Anderson Paul Hayes Adam Sykes David Burgess-Joyce Cherry Povall Gerry Ellis</p>
<p>5 Labour:</p> <p>Bill Davies (Chair) Ron Abbey (Vice-Chair) Treena Johnson Denise Roberts Paul Stuart</p>	<p>George Davies Phill Brightmore Julie McManus Christina Muspratt Anita Leech Jean Stapleton Christine Spriggs Mike Sullivan</p>
<p>1 Liberal Democrat:</p> <p>Dave Mitchell (S)</p>	<p>Alan Brighthouse Chris Carubia Phil Gilchrist Stuart Kelly</p>

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

MEMBERS	DEPUTIES No provision for deputies
<p>4 Conservative:</p> <p>Andrew Hodson (S) Eddie Boulton David Burgess-Joyce Steve Williams</p>	
<p>10 Labour:</p> <p>Bill Davies (Chair) Tony Norbury (Vice Chair) Ron Abbey George Davies Chris Meaden Denise Realey Louise Reecejones Denise Roberts Paul Stuart Mike Sullivan</p>	
<p>1 Liberal Democrat:</p> <p>Dave Mitchell (S)</p>	

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

MEMBERS	DEPUTIES
<p>3 Conservative:</p> <p>Geoffrey Watt (S) Tom Anderson Cherry Povall</p>	<p>Adam Sykes Kathy Hodson 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 Tony Jones Adrian Jones Brian Kenny</p>	<p>Treena Johnson Anita Leech Moira McLaughlin Julie McManus Bernie Mooney Jean Stapleton Warren Ward 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>	

**PLANNING COMMITTEE
(13 Council Members)**

MEMBERS	DEPUTIES
<p>4 Conservative:</p> <p>David Elderton (S) Eddie Boulton Kathy Hodson Ian Lewis</p>	<p>Tom Anderson Bruce Berry Wendy Clements Geoffrey Watt Cherry Povall David Burgess-Joyce Lesley Rennie Chris Blakeley</p>
<p>7 Labour:</p> <p>Anita Leech (Chair) Denise Realey (Vice-Chair) Phill Brightmore Steve Foulkes Treena Johnson Joe Walsh Irene Williams</p>	<p>Angela Davies Tony Jones Christine Spriggs Jean Stapleton Paul Stuart Mike Sullivan Tom Usher Warren Ward</p>
<p>1 Liberal Democrat:</p> <p>Stuart Kelly (S)</p>	<p>Alan Brighthouse Chris Carubia Phil Gilchrist Dave Mitchell</p>
<p>1 Green:</p> <p>Pat Cleary</p>	

**STANDARDS AND CONSTITUTIONAL OVERSIGHT COMMITTEE
(9 Council Members; 3 Independent Persons)**

MEMBERS	DEPUTIES
<p>3 Conservative:</p> <p>Chris Blakeley (S) David Elderton Gerry Ellis</p>	<p>Paul Hayes David Burgess-Joyce Cherry Povall Tracey Pilgrim Kathy Hodson Andrew Hodson Les Rowlands Eddie Boulton</p>
<p>5 Labour:</p> <p>Denise Roberts (Chair) Moirá McLaughlin (Vice-Chair) Ron Abbey Brian Kenny Paul Stuart</p>	<p>Bill Davies George Davies Chris Jones Anita Leech Chris Meaden Julie McManus Bernie Mooney Jean Stapleton</p>
<p>1 Liberal Democrat:</p> <p>Phil Gilchrist (S)</p>	<p>Alan Brighthouse Chris Carubia Stuart Kelly Dave Mitchell</p>
<p>3 Independent Persons:</p> <p>Professor R S Jones (appointed until 15 July, 2016) Mr C Jones (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 Paul Hayes Adam Sykes</p>	<p>Steve Williams David Elderton Bruce Berry Tracey Pilgrim Ian Lewis 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 Angela Davies</p>	<p>Ron Abbey Steve Foulkes Anita Leech Chris Meaden Denise Realey Denise Roberts Christine Spriggs Irene Williams</p>
<p>1 Liberal Democrat:</p> <p>Phil Gilchrist (S)</p>	<p>Alan Brighthouse Chris Carubia Stuart Kelly Dave Mitchell</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 – Mrs Gill Peters</p> <p>2 Parent Governor representatives (with voting rights): Mr Mark Harrison (until 28 October 2019) Vacancy (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 David Burgess-Joyce Paul Hayes Cherry Povall</p>	<p>Tom Anderson Adam Sykes Tracey Pilgrim Steve Williams Geoffrey Watt Les Rowlands John Hale Lesley Rennie</p>
<p>9 Labour:</p> <p>Moira McLaughlin (Chair) Angela Davies (Vice-Chair) Treena Johnson Chris Meaden Tony Norbury Denise Roberts Walter Smith Tom Usher Warren Ward</p>	<p>Phill Brightmore Paul Doughty Anita Leech Denise Realey Christine Spriggs Jean Stapleton Joe Walsh Irene Williams</p>
<p>1 Liberal Democrat:</p> <p>Alan Brighthouse (S)</p>	<p>Chris Carubia Phil Gilchrist Stuart Kelly Dave Mitchell</p>
<p>Co-opted members:</p> <p>2 Diocesan representatives (with voting rights): Roman Catholic – Mr Damian Cunningham Church of England – Mrs Gill Peters</p> <p>2 Parent Governor representatives (with voting rights): Mr Mark Harrison (until 28 October 2019) Vacancy (until 8 February 2017)</p>	

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

MEMBERS	DEPUTIES
<p>5 Conservative</p> <p>Steve Williams (S) Chris Blakeley Gerry Ellis John Hale Tracey Pilgrim</p>	<p>Eddie Boulton David Elderton Tom Anderson Kathy Hodson Geoffrey Watt Bruce Berry David Burgess-Joyce Lesley Rennie</p>
<p>9 Labour:</p> <p>Mike Sullivan (Chair) Christine Spriggs (Vice-Chair) Ron Abbey Anita Leech Julie McManus Denise Realey Jean Stapleton Warren Ward Jerry Williams</p>	<p>Phill Brightmore Tony Jones Christina Muspratt Tony Norbury Paul Stuart Tom Usher Joe Walsh Irene Williams</p>
<p>1 Liberal Democrat:</p> <p>Dave Mitchell (S)</p>	<p>Alan Brighthouse Chris Carubia Phil Gilchrist Stuart Kelly</p>

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

MEMBERS	DEPUTIES
<p>5 Conservative:</p> <p>Adam Sykes (S) Tom Anderson Bruce Berry Tracey Pilgrim Les Rowlands</p>	<p>Gerry Ellis David Burgess-Joyce Geoffrey Watt Kathy Hodson Wendy Clements Cherry Povall Andrew Hodson Steve Williams</p>
<p>9 Labour:</p> <p>Phill Brightmore (Chair) Steve Foulkes (Vice-Chair) Tony Jones Julie McManus Christina Muspratt Louise Reecejones Tom Usher Joe Walsh Irene Williams</p>	<p>Paul Doughty Anita Leech Treena Johnson Brian Kenny Denise Realey Denise Roberts Christine Spriggs Mike Sullivan</p>
<p>1 Liberal Democrat:</p> <p>Chris Carubia (S)</p>	<p>Alan Brighthouse Phil Gilchrist Stuart Kelly Dave Mitchell</p>

CONSTITUENCY COMMITTEES

BIRKENHEAD

(18 Council Members)

(plus up to 6 co-opted Community Representatives)

WARD	MEMBERS
Bidston and St James	Brian Kenny, Ann McLachlan, Julie McManus
Birkenhead and Tranmere	Pat Cleary, Phil Davies, Jean Stapleton
Claughton	George Davies, Steve Foulkes, Denise Roberts
Oxton	Alan Brighthouse, Paul Doughty, Stuart Kelly
Prenton	Angela Davies, Tony Norbury, Denise Realey
Rock Ferry	Bill Davies, Chris Meaden, Moira McLaughlin
Co-opted	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	Bernie Mooney, Tom Usher, Janette Williamson
Moreton West and Saughall Massie	Bruce Berry, Chris Blakeley, Steve Williams
New Brighton	Pat Hackett, Tony Jones, Christine Spriggs
Seacombe	Adrian Jones, Chris Jones, Paul Stuart
Wallasey	Paul Hayes, Ian Lewis, Lesley Rennie
Co-opted Community Representatives	John Carson, Jenni Jones, Sarah Spoor, Muriel Wilkinson

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

WARD	MEMBERS
Bebington	Christina Muspratt, Walter Smith, Jerry Williams
Bromborough	Joe Walsh, Warren Ward, Irene Williams
Clatterbridge	Tracey Pilgrim, Cherry Povall, Adam Sykes
Eastham	Chris Carubia, Phil Gilchrist, Dave Mitchell
Heswall	Andrew Hodson, Kathy Hodson, Les Rowlands
Co-opted Community Representatives	Mark Anthony Craig, Ray Squire, Kevin Sutton, Peter Wright, Mal Wright

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	Jackie Hall (Hoylake and Meols Ward) John Smith (Greasby Frankby and Irby Ward) Vacancy (Pensby and Thingwall Ward) Elise Wong (Upton Ward) Vacancy (West Kirby and Thurstaston Ward)

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STATUTORY AND ADVISORY COMMITTEES, WORKING PARTIES AND PANELS – MEMBERSHIP 2016/2017

(1) STATUTORY COMMITTEES AND PANELS

(listed under relevant portfolio)

(a) ADULT SOCIAL CARE

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

(b) CHILDREN AND FAMILY SERVICES

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

(2:1:0 plus named deputies)

Councillors Tony Smith Walter Smith	Deputies – Councillors Paul Doughty Julie McManus 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 Cherry Povall	Deputy – Councillor Paul Hayes
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Councillor Stuart Kelly	Deputies – Councillors Alan Brighthouse Chris Carubia
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(iii). **Headteacher Appointments Panel**

(3:1:0 plus named deputies)

Councillors Bernie Mooney Walter Smith Tony Smith	Deputies – Councillors Julie McManus Janette Williamson
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Councillor Wendy Clements	Deputy – Councillor Cherry Povall
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(iv). School Appeals Panel

Lay Chairs: Mrs A Barker, Mr J Butler, Mr N Orme, 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		Julie McManus
	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

(c) PUBLIC HEALTH

Health and Wellbeing Board

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

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

(d) STRATEGIC ECONOMIC DEVELOPMENT, FINANCE AND DEVOLUTION

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). Young People's Advisory Group**

(8 Council Members - 3:3:2)

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

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

Councillors Chris Carubia Deputy – Councillor Phil Gilchrist
Stuart Kelly

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

Councillors Chris Meaden, Tony Smith
Councillors Cherry Povall, Wendy Clements
Councillors Alan Brighthouse, Phil Gilchrist

(iii). Schools' Joint Consultative Committee

(7 Council Members - 3:2:2)

Councillors Denise Roberts Deputies – Councillors Julie McManus
Tony Smith Moira McLaughlin
George Davies Bernie Mooney

Councillors Wendy Clements Deputy – Councillor Paul Hayes
Cherry Povall

Councillors Dave Mitchell Deputies – Councillors Alan Brighthouse
Chris Carubia Phil Gilchrist

(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 and the Cabinet Member for Adult Social Care, 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) ENVIRONMENT

Wirral Climate Change Group (1:1:1)

Councillor Bernie Mooney
Councillor Tom Anderson
Councillor Dave Mitchell

(c) TRANSFORMATION, LEISURE 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 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 Alan Brighthouse, Stuart Kelly

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

Councillors Tony Norbury (Chair)
Councillors Wendy Clements
Councillors Phil Gilchrist

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

Councillors Stuart Whittingham and Ann McLachlan
Councillors Jeff Green and Steve Williams
Councillors Alan Brighthouse and Chris Carubia

APPOINTMENTS TO OUTSIDE BODIES 2016/2017

(grouped under portfolio or Committee)

(A) LEADER – STRATEGIC ECONOMIC DEVELOPMENT, FINANCE AND DEVOLUTION**(i). Birkenhead Business Improvement District Board**

Councillor Jean Stapleton

Alan Evans - Strategic Investment and Partnership Manager

(ii). Birkenhead Market Limited/Birkenhead Market Services Limited – Director

Vacancy

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

Councillor Ann McLachlan

(iv). Conservation Area Advisory Committees

<u>Conservation Area</u>	<u>Councillor(s)</u>
Barnston	Phillip Brightmore
Bidston	Julie McManus
Bromborough Pool	Warren Ward
Bromborough Society	Irene Williams
Caldy	Jeff Green
Clifton Park	Jean Stapleton
Eastham	Chris Carubia
Frankby	Wendy Clements
Friends of Birkenhead Park	Jerry Williams
Gayton and Heswall	Kathy Hodson
Hoylake Meols Drive/King's Gap	Gerry Ellis
Lower Bebington	Jerry Williams
Mount Wood	Angela Davies, Tony Norbury, Denise Realey
Oxton	Paul Doughty
Port Sunlight	Warren Ward
Rock Park	Chris Meaden
Saughall Massie	Bruce Berry
Thornton Hough	Cherry Povall
Thurstaston	David Elderton
Wellington Road, New Brighton	Pat Hackett, Tony Jones, Christine Spriggs
West Kirby Society	David Elderton

(v). Lairdside Communities Together

(Notified on 18 May 2016 that body no longer exists, appointments not required)

(vi). Liverpool City Region Cabinet

(Appointments no longer required – all of the LCR governance, political and officer arrangements are currently under review. Proposals for new arrangements will be brought to the Combined Authority AGM in June 2016)

(vii). Liverpool City Region Combined Authority

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

(viii). Liverpool City Region Combined Authority Scrutiny Panel (2:0:0)

Councillors Anita Leech and Mike Sullivan*
*Appointed as Authority Scrutiny Link

(ix). Liverpool City Region Boards

Employment and Skills Board Councillor Phil Davies

Housing and Spatial Planning Board Councillor George Davies

(x). Liverpool City Region Local Enterprise Partnership - Director

Leader of the Council – Councillor Phil Davies

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

Councillor Jean Stapleton
Councillor Lesley Rennie
Councillor Phil Davies (Co-opted Member)

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

Councillor Stuart Whittingham (or nominee)
Councillor Steve Williams (or nominee)
Councillor Dave Mitchell (or nominee)

(xiii). North Birkenhead Development Trust (Director)

Councillor Ann McLachlan

(xiv). North Western Local Authorities Employers' Organisation

Councillor Adrian Jones
(Deputy – Councillor Phil Davies)

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

(Under review as part of the LCR governance review. Currently the 3 Merseyside representatives are chosen by the Leaders and Mayor)

(xvi). Wirral Chamber of Commerce

Mr A Evans - Strategic Investment and Partnership Manager

(xvii). Wirral Partnership (new appointment)

Leader of the Council – Councillor Phil Davies (Chair)

(B) ADULT SOCIAL CARE

(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). 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 Mike Sullivan (Appointed for 3 years until 27 September 2017)

(v). John Lloyd Corkhill Trust

Councillor Chris Jones

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

Councillor Louise Reecejones

Councillor David Elderton

(vii). 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)

(viii). Wirral Evolutions – Shareholder Board

Councillor Chris Jones

(C) CHILDREN AND FAMILY SERVICES

(i). Birkenhead Sixth Form College Governing Body

Councillor Denise Roberts (1 Nov 2015 to 31 Oct 2019)

(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). St Bridget's Educational Trust

Councillor Gerry Ellis

(vi). West Kirby Residential School

Councillor Eddie Boulton

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

Councillor Chris Meaden
Councillor Wendy Clements

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

Councillor Chris Meaden
Councillor Cherry Povall
Councillor Alan Brighthouse

(ix). Edsential – Shareholder Board

Councillor Tony Smith

(D) COMMUNITY ENGAGEMENT AND COMMUNICATIONS

(i). 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 2020)
Vacancy (appointed until 30 October 2019)
Mrs Victoria Gawith (appointed until 18 April 2019)
Mrs Gill Conlon (appointed until 30 January, 2017)

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

Councillor Denise Roberts
Councillor David Elderton

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

Councillor Ann McLachlan
Councillor Ian Lewis
Councillor Stuart Kelly
Councillor Phil Davies (Ward Councillor)

(E) ENVIRONMENT

(i). Liverpool Airport Consultative Committee

Councillor Bernie Mooney

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

Councillor Stuart Whittingham
(Cabinet Member for Highways and Infrastructure)

(iii). Manchester Port Health Authority

Councillor Ron Abbey
(Deputy – Vacancy)

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

Councillors	Ron Abbey	Deputies – Councillors	Tony Jones
	Bernie Mooney		Denise Roberts
	Stuart Whittingham		

Councillors	Steve Williams	Deputies – Councillors	David Burgess-Joyce
	Gerry Ellis		John Hale

Councillor	Alan Brighthouse	Deputy – Councillor	Chris Carubia
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(v). Merseyside Waste Disposal Authority (1:1:0)

Councillor Tony Norbury*
Councillor Steve Williams.

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

(F) HIGHWAYS AND INFRASTRUCTURE

(i). Active Travel Forum (1:1:1)

Councillor Christina Muspratt
Councillor Wendy Clements
Councillor Phil Gilchrist

**(ii). 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*

(iii). National Parking Adjudication Service Joint Committee

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

(G) HOUSING AND COMMUNITY SAFETY

(i). Leasowe Community Homes Management Board

Councillors Treena Johnson
Adrian Jones
Anita Leech
Bernie Mooney
Christine Spriggs

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

Councillors Stuart Whittingham
Steve Foulkes
Vacancy
Councillor Jeff Green

(iii). Magenta Living: Community Fund Working Group

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

(iv). Magenta Living: Governance and Membership Committee

Councillor George Davies

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

Councillors Chris Meaden*
Brian Kenny
Jean Stapleton
Councillor Lesley Rennie

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

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

Councillors Moira McLaughlin
Cherry Povall

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

Councillors George Davies
David Burgess-Joyce
Alan Brighthouse

(H) TRANSFORMATION, LEISURE AND CULTURE

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

Councillors Julie McManus
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 Julie McManus
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). Local Government Association: General Assembly (3:1:0)

Councillors Phil Davies
George Davies
Ann McLachlan
Councillor Jeff Green

(vii). 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

(viii). Merseyside Cultural Forum

Councillor Ann McLachlan (Cabinet Member for Transformation, Leisure & Culture)

(ix). 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
Warren Ward
Irene Williams

(x). Royal Liverpool Philharmonic Society

Councillor Denise Roberts

(xi). Seacombe Community Association (Council)

Councillor Paul Stuart

(xii). 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.)

(xiii). Tam O'Shanter Cottage Trust

Councillors Denise Roberts
Chris Meaden
George Davies
Steve Foulkes
Bruce Berry

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

(i). North Western Inshore Fisheries and Conservation Authority

Councillor Bernie Mooney

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