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COUNCIL

Tuesday, 15 May 2018

Present: The Civic Mayor (Councillor Geoffrey Watt) in the Chair
Deputy Civic Mayor (Councillor Tony Smith)

Councillors	RL Abbey	S Frost	B Mooney
	T Anderson	Gardner	C Muspratt
	B Berry	P Gilchrist	T Norbury
	C Blakeley	Grey	M Patrick
	Brame	P Hackett	C Povall
	P Brightmore	P Hayes	L Rennie
	D Burgess-Joyce	A Hodson	L Rowlands
	Cannon	K Hodson	J Stapleton
	C Carubia	AER Jones	P Stuart
	P Cleary	C Jones	M Sullivan
	W Clements	T Jones	A Sykes
	Cottier	Jones	T Usher
	Cox	Jordan	J Walsh
	A Davies	S Kelly	W Ward
	G Davies	B Kenny	S Whittingham
	P Davies	A Leech	I Williams
	WJ Davies	I Lewis	KJ Williams
	P Doughty	C Meaden	S Williams
	D Elderton	M McLaughlin	J Williamson
	G Ellis	J McManus	G Wood
	S Foulkes	D Mitchell	

Apologies Councillors JE Green C Spriggs

5 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.

6 CIVIC MAYOR'S ANNOUNCEMENTS

The Civic Mayor welcomed everyone to the meeting, including the public, the re-elected Members and the newly elected Members, Councillors Allan Brame, Kate Cannon, Tony Cottier, Tony Cox, Samantha Frost, Andrew Gardner, Liz Grey, Sharon Jones and Mary Jordan.

The Civic Mayor noted that apologies for absence were received from Councillors Jeff Green and Chris Spriggs.

The Civic Mayor referred to the meeting being webcast and the use of temporary microphones, it was expected that the system, including electronic voting would be fully operational in time for the July Council meeting.

The Civic Mayor also referred to the celebration reception for Tranmere Rovers FC on Wednesday evening, 16 May at Birkenhead Town Hall and a Civic event for the Tall Ships parade of sail on Monday, 28 May at the Floral Pavilion.

7 MINUTES

The minutes of the meeting of the Council held on 19 March, 2018 had been circulated to Members and, it was –

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

8 PETITIONS

No petitions were submitted.

9 ELECTION RESULTS - 3 MAY 2018

The Chief Executive / Returning Officer presented a summary of the results of the Local Government Elections held on 3 May 2018.

Resolved – That the report be noted.

10 LEADER'S ANNOUNCEMENT

The Leader of the Council confirmed appointments to his Cabinet for 2018/19 as follows:

Portfolio	Councillor	Party	Ward
Leader (Overall strategic direction of the Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)	Phil Davies Leader of the Council	Labour	Birkenhead and Tranmere
Housing and Planning	George Davies Deputy Leader	Labour	Claughton
Children and Families	Bernie Mooney	Labour	Liscard

Adult Care and Health	Christine Jones	Labour	Seacombe
Environment	Matthew Patrick	Labour	Upton
Finance and Resources	Janette Williamson	Labour	Liscard
Highways and Transport	Stuart Whittingham	Labour	Upton
Jobs and Growth	Angela Davies	Labour	Prenton
Law and Order	Paul Stuart	Labour	Seacombe
Leisure and Recreation	Phillip Brightmore	Labour	Pensby and Thingwall

The Leader outlined the changes he had made to some of the Cabinet portfolios and the new Cabinet portfolios he had introduced, further details of these portfolios would be published in the next few days.

11 **APPOINTMENT AND CONSTITUTION OF COUNCIL COMMITTEES FOR 2018/19**

The Council was requested to consider the report of the Director of Governance and Assurance on the appointment and Constitution of the Council's Committees and the appointment of Chairs and Vice-Chairs to such Committees.

It was moved by Councillor Phil Davies, seconded by Councillor George Davies, and

Resolved (63:0) (One abstention) –

(1) That for the 2018/19 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 CO	9	5	3	1	-

Adult Care and Health O & S	15	9	5	1	-
Business O & S	15	9	5	1	-
Children and Families O & S	15	9	5	1	-
Environment O & S	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 Director of Governance and Assurance 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 Children and Families Overview and Scrutiny Committee be noted.

12 APPOINTMENTS TO STATUTORY AND ADVISORY COMMITTEES, WORKING PARTIES AND PANELS 2018/19

The Council was requested to consider the report of the Director of Governance and Assurance on appointments to Statutory and Advisory Committees, Working Parties and Panels.

It was moved by Councillor Phil Davies, seconded by Councillor George Davies, and

Resolved (63:0) (One abstention) - That the numbers be agreed for each appointment to Statutory and Advisory Committees, Working Parties and Panels for the 2018/2019 municipal year, including the proportional split where appropriate, and the nominations be submitted by the respective Political Group Leaders to the Director of Governance and Assurance and be as set out in Appendix B to the minutes of this meeting.

13 APPOINTMENT OF MEMBERS (AND / OR OTHER INDIVIDUALS) TO OUTSIDE BODIES AND ORGANISATIONS 2018/19

The Council was requested to consider the report of the Director of Governance and Assurance on the appointment of Members (and/or other individuals) to Outside Bodies and Organisations.

It was moved by Councillor Phil Davies, seconded by Councillor George Davies and –

Resolved (63:0) (One abstention) - That the numbers be agreed for each appointment of Members (and/or other individuals) to all Outside Bodies for the 2018/2019 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 Director of Governance and Assurance and be as set out in Appendix C to the minutes of this meeting.

Appendix A - Committee Membership 2018/19

Appendix B - Statutory and Advisory Committees 2018-19

Appendix C(1) - Outside Bodies 2018-19

Appendix C(2) - Appointments made by the Executive

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MEMBERSHIP of COMMITTEES 2018/2019

APPENDIX A

OVERVIEW AND SCRUTINY COMMITTEES

ADULT CARE AND HEALTH (15 Council Members)

MEMBERS	DEPUTIES
<p>5 Conservative:</p> <p>Wendy Clements (S) Bruce Berry Gerry Ellis Mary Jordan Lesley Rennie</p>	<p>Tony Cox Andrew Gardner Les Rowlands Jeff Green Cherry Povall Andrew Hodson Chris Blakeley Ian Lewis</p>
<p>9 Labour:</p> <p>Julie McManus (Chair) Moirá McLaughlin (Vice-Chair) Tony Cottier Samantha Frost Sharon Jones Christina Muspratt Tony Norbury Joe Walsh Irene Williams</p>	<p>Kate Cannon Tony Jones Anita Leech Chris Meaden Mike Sullivan Tom Usher Jerry Williams Gillian Wood</p>
<p>1 Liberal Democrat:</p> <p>Phil Gilchrist (S)</p>	<p>Allan Brame Chris Carubia Stuart Kelly Dave Mitchell</p>

BUSINESS
(15 Council Members)

MEMBERS	DEPUTIES
<p>5 Conservative</p> <p>Steve Williams (S) Chris Blakeley Tony Cox David Elderton Kathy Hodson</p>	<p>Mary Jordan Andrew Gardner Tom Anderson Bruce Berry Adam Sykes Andrew Hodson Lesley Rennie Ian Lewis</p>
<p>9 Labour:</p> <p>Mike Sullivan (Chair) Pat Hackett (Vice-Chair) Anita Leech Julie McManus Christine Spriggs Jean Stapleton Warren Ward Jerry Williams Gillian Wood</p>	<p>Steve Foulkes Sharon Jones Tony Jones Christina Muspratt Tony Norbury Tom Usher Joe Walsh Irene Williams</p>
<p>1 Liberal Democrat:</p> <p>Dave Mitchell (S)</p>	<p>Allan Brame Chris Carubia Phil Gilchrist Stuart Kelly</p>

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

MEMBERS	DEPUTIES
<p>5 Conservative:</p> <p>David Burgess-Joyce (S) Wendy Clements Andrew Gardner Paul Hayes Cherry Povall</p>	<p>Mary Jordan Steve Williams Bruce Berry Jeff Green Tom Anderson Kathy Hodson Chris Blakeley Ian Lewis</p>
<p>9 Labour:</p> <p>Tom Usher (Chair) Moira McLaughlin (Vice-Chair) Kate Cannon Elizabeth Grey Anita Leech Chris Meaden Jean Stapleton Jerry Williams Gillian Wood</p>	<p>Tony Cottier Paul Doughty Samantha Frost Julie McManus Christine Spriggs Sharon Jones Joe Walsh Irene Williams</p>
<p>1 Liberal Democrat:</p> <p>Chris Carubia (S)</p>	<p>Allan Brame Stuart Kelly Dave Mitchell</p>
<p>Co-opted members:</p> <p>2 Diocesan representatives (with voting rights): Roman Catholic – Ms Julie Johnson Church of England – Mr Chris Penn</p> <p>2 Parent Governor representatives (with voting rights): Vacancy (until 28 October 2019) Vacancy (until 8 February 2021)</p>	

**ENVIRONMENT
(15 Council Members)**

MEMBERS	DEPUTIES
<p>5 Conservative:</p> <p>Adam Sykes (S) Bruce Berry Tony Cox Gerry Ellis Andrew Hodson</p>	<p>Mary Jordan David Elderton Cherry Povall Kathy Hodson David Burgess-Joyce Lesley Rennie Chris Blakeley Ian Lewis</p>
<p>9 Labour:</p> <p>Tony Jones (Chair) Steve Foulkes (Vice-Chair) Kate Cannon Tony Cottier Sharon Jones Brian Kenny Christina Muspratt Tony Smith Warren Ward</p>	<p>Ron Abbey Paul Doughty Samantha Frost Elizabeth Grey Anita Leech Julie McManus Mike Sullivan Gillian Wood</p>
<p>1 Liberal Democrat:</p> <p>Allan Brame (S)</p>	<p>Chris Carubia Phil Gilchrist Stuart Kelly Dave Mitchell</p>

REGULATORY COMMITTEES

AUDIT AND RISK MANAGEMENT COMMITTEE (9 Council Members)

MEMBERS	DEPUTIES
3 Conservative: Jeff Green (S) Tom Anderson David Elderton	 Tony Cox Andrew Gardner Mary Jordan Les Rowlands Adam Sykes Kathy Hodson Gerry Ellis Cherry Povall
5 Labour: Adrian Jones (Chair) Ron Abbey (Vice-Chair) Angela Davies Elizabeth Grey Paul Doughty	 Tony Jones Christina Muspratt Julie McManus Matthew Patrick Mike Sullivan Joe Walsh Irene Williams Gillian Wood
1 Liberal Democrat: Phil Gilchrist (S)	 Allan Brame Chris Carubia Stuart Kelly Dave Mitchell

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

MEMBERS	DEPUTIES
<p>2 Conservative:</p> <p>Lesley Rennie (S) Jeff Green</p>	<p>Paul Hayes Wendy Clements Chris Blakeley Andrew Hodson Adam Sykes David Burgess-Joyce Steve Williams Ian Lewis</p>
<p>5 Labour:</p> <p>Adrian Jones (Chair) Phil Davies (Vice-Chair) George Davies Moira McLaughlin Bernie Mooney</p>	<p>Phill Brightmore Chris Jones Chris Meaden Matthew Patrick Jean Stapleton Paul Stuart Stuart Whittingham Janette Williamson</p>
<p>1 Liberal Democrat:</p> <p>Phil Gilchrist (S)</p>	<p>Allan Brame Chris Carubia Stuart Kelly Dave Mitchell</p>

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

MEMBERS	DEPUTIES No provision for deputies
4 Conservative: Andrew Hodson (S) Paul Hayes Les Rowlands Adam Sykes	
10 Labour: Paul Stuart (Chair) Tony Norbury (Vice Chair) Ron Abbey George Davies Adrian Jones Chris Meaden Christine Spriggs Mike Sullivan Joe Walsh Irene Williams	
1 Liberal Democrat: Dave Mitchell (S)	

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

MEMBERS	DEPUTIES
<p>3 Conservative:</p> <p>Andrew Hodson (S) Ian Lewis Mary Jordan</p>	<p>Tom Anderson Wendy Clements Steve Williams Paul Hayes David Elderton Cherry Povall Gerry Ellis Kathy Hodson</p>
<p>5 Labour:</p> <p>Ron Abbey (Chair) Gillian Wood (Vice-Chair) Bill Davies Chris Meaden Paul Stuart</p>	<p>George Davies Phill Brightmore Anita Leech Christina Muspratt Tony Norbury Jean Stapleton Christine Spriggs Mike Sullivan</p>
<p>1 Liberal Democrat:</p> <p>Dave Mitchell (S)</p>	<p>Allan Brame Chris Carubia Phil Gilchrist Stuart Kelly</p>

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

MEMBERS	DEPUTIES
<p>3 Conservative:</p> <p>Cherry Povall (S) Andrew Gardner Kathy Hodson</p>	<p>Tony Cox Les Rowlands Bruce Berry Adam Sykes Gerry Ellis Jeff Green David Elderton David Burgess-Joyce</p>
<p>6 Labour:</p> <p>Paul Doughty (Chair) George Davies (Vice-Chair) Pat Hackett Tony Jones Brian Kenny Irene Williams</p>	<p>Tony Cottier Adrian Jones Anita Leech Moira McLaughlin Julie McManus 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) Kathy Hodson Ian Lewis Mary Jordan</p>	<p>Andrew Gardner Tony Cox Wendy Clements Paul Hayes Bruce Berry Andrew Hodson Chris Blakeley Lesley Rennie</p>
<p>7 Labour:</p> <p>Anita Leech (Chair) Steve Foulkes (Vice-Chair) Ron Abbey George Davies Samantha Frost Adrian Jones Tony Jones</p>	<p>Chris Meaden Brian Kenny Christine Spriggs Paul Stuart Mike Sullivan Tom Usher Warren Ward Irene Williams</p>
<p>1 Liberal Democrat:</p> <p>Stuart Kelly (S)</p>	<p>Allan Brame Chris Carubia Phil Gilchrist Dave Mitchell</p>
<p>1 Green:</p> <p>Pat Cleary</p>	

STANDARDS AND CONSTITUTIONAL OVERSIGHT COMMITTEE
(9 Council Members; 6 Independent Persons)

MEMBERS	DEPUTIES
<p>3 Conservative:</p> <p>Chris Blakeley (S) Tony Cox Gerry Ellis</p>	<p>David Elderton Tom Anderson Paul Hayes Steve Williams Wendy Clements Jeff Green David Burgess-Joyce Lesley Rennie</p>
<p>5 Labour:</p> <p>Moira McLaughlin (Chair) Bernie Mooney (Vice-Chair) Chris Jones Brian Kenny Julie McManus</p>	<p>Angela Davies George Davies Steve Foulkes Pat Hackett Anita Leech Chris Meaden Paul Stuart Jean Stapleton</p>
<p>1 Liberal Democrat:</p> <p>Phil Gilchrist (S)</p>	<p>Allan Brame Chris Carubia Stuart Kelly Dave Mitchell</p>
<p>6 Independent Persons:</p> <p>Professor R S Jones (appointed until 15 July, 2020) Mr C Jones (appointed until 15 July, 2020) Mr G Kerr (appointed until 10 Dec 2021) Mr JR McCosh (appointed until 10 Dec 2021) Mrs A Lloyd-Prince (appointed until 10 Dec 2021) Mr A Wilson (appointed until 10 Dec 2021)</p>	

CONSTITUENCY COMMITTEES

BIRKENHEAD

(18 Council Members)

(plus up to 6 co-opted Community Representatives)

WARD	MEMBERS
Bidston and St James	Liz Grey, Brian Kenny, Julie McManus
Birkenhead and Tranmere	Pat Cleary, Phil Davies, Jean Stapleton
Claughton	George Davies, Steve Foulkes, Gillian Wood
Oxton	Allan Brame, Paul Doughty, Stuart Kelly
Prenton	Angela Davies, Samantha Frost, Tony Norbury
Rock Ferry	Bill Davies, Moira McLaughlin, Chris Meaden

WALLASEY

(18 Council Members)

(plus up to 6 co-opted Community Representatives)

WARD	MEMBERS
Leasowe and Moreton East	Ron Abbey, Sharon Jones, 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	Vacancies

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

WARD	MEMBERS
Bebington	Tony Cottier, Christina Muspratt, Jerry Williams
Bromborough	Joe Walsh, Warren Ward, Irene Williams
Clatterbridge	Mary Jordan, 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	Tony Cox, Gerry Ellis, Andrew Gardner
Pensby and Thingwall	Phill Brightmore, Kate Cannon, 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) Alisha Butler-Ward (West Kirby and Thurstaston Ward)

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STATUTORY AND ADVISORY COMMITTEES, WORKING PARTIES AND PANELS – MEMBERSHIP 2018/2019

(1) STATUTORY COMMITTEES AND PANELS

(listed under relevant portfolio)

(a) ADULT CARE AND HEALTH

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

(Members appointed from membership of the Adult Care and Health Overview and Scrutiny Committee)

Councillor Moira McLaughlin

Councillor Julie McManus

Councillor Bruce Berry

(ii). Health and Wellbeing Board

3 Political Group Leaders plus, as co-optees, the Cabinet Members for Adult Care and Health and Children and Families, Councillors Chris Jones and Bernie Mooney

Group Leaders' nominees as deputies, Councillors George Davies, Lesley Rennie and Chris Carubia

(b) CHILDREN AND FAMILIES

(i). Education Staff Panel (4:2:1 plus named deputies)

Councillors	Paul Doughty George Davies Chris Meaden Bernie Mooney	Deputies – Councillors Julie McManus
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Councillors	David Burgess-Joyce Cherry Povall	Deputy – Councillor Wendy Clements
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Councillor	Stuart Kelly	Deputies – Councillors Allan Brame Chris Carubia
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(ii). School Appeals Panel

Lay Chairs: Mr P Alcock, Mrs A Barker, Mr J Butler, Mr Bob Hodgson, Mrs J Hunter, Mr N Orme, Mrs S Reynolds, Mr D Spencer, Mrs J Turner, Mrs H A Wells and Mrs H Welsh

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

Councillors	George Davies Brian Kenny Bernie Mooney Moira McLaughlin	Deputies – Councillors	Phill Brightmore Julie McManus Tony Jones
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Councillors	Wendy Clements Paul Hayes	Deputy – Councillor	Cherry Povall
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(iv). Wirral Children’s Trust Board (No longer a statutory body – appointments not required)

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

Councillor Bernie Mooney
Councillor Chris Meaden
Councillor Andrew Gardner

(c) LEADER

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

Ray Allan, Nunzia Bertali, Peter Bounds, Pauline Brown

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

(a) CHILDREN AND FAMILIES

(i). Young People’s Advisory Group
(8 Council Members - 3:3:2)

Councillors	Bernie Mooney Chris Meaden Warren Ward	Deputy – Councillor	Jean Stapleton
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Councillors	Tony Cox Les Rowlands Cherry Povall	Deputy – Councillor	Andrew Gardner
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Councillors	Chris Carubia Stuart Kelly	Deputy – Councillor	Phil Gilchrist
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(ii). Corporate Parenting Group (2:2:2)

Councillors Chris Meaden, Bernie Mooney
 Councillors Wendy Clements, Adam Sykes
 Councillors Chris Carubia, Phil Gilchrist

**(iii). Schools' Joint Consultative Committee
 (7 Council Members - 3:2:2)**

Councillors	Moira McLaughlin Bernie Mooney George Davies	Deputies – Councillors	Julie McManus Brian Kenny Gill Wood
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Councillors	Les Rowlands Cherry Povall	Deputy – Councillor	Kathy Hodson
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Councillors	Dave Mitchell Chris Carubia	Deputies – Councillors	Allan Brame Phil Gilchrist
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(iv). Safeguarding Reference Group (Appointments no longer necessary as Group is no longer required to meet as Serious Case Review reports are now generally published in full.)

(b) ENVIRONMENT

(i). Wirral Climate Change Group (1:1:1)

Councillor Matthew Patrick
 Councillor Adam Sykes
 Councillor Dave Mitchell

(c) LEADER

(i). Members' Development Steering Group (4:2:1)

Councillors Tom Usher (Chair), Julie McManus, Brian Kenny, Paul Stuart
 Councillors Chris Blakeley, Steve Williams
 Councillor Phil Gilchrist

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

Councillors Stuart Whittingham and Warren Ward
 Councillors Chris Blakeley and Lesley Rennie
 Councillors Allan Brame and Chris Carubia

(d) LEISURE AND RECREATION

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

Councillors Chris Meaden, George Davies, Gill Wood, Jean Stapleton

Councillors David Elderton, Andrew Hodson

Councillors Stuart Kelly, Allan Brame

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

Councillors Jerry Williams, Tony Smith

Councillors Tony Cox, Gerry Ellis, Jeff Green, Geoffrey Watt

Councillors Allan Brame, Stuart Kelly

APPOINTMENTS TO OUTSIDE BODIES 2018/2019
(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). Birkenhead Business Improvement District Board

Councillor Jean Stapleton
Alan Evans - Strategic Commissioner: Growth

(ii). Liverpool City Region Combined Authority

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

(iii). Liverpool City Region Combined Authority Scrutiny Panel (2:1:0)

Councillors Jean Stapleton and Mike Sullivan*
Councillor Tom Anderson
*Appointed as Authority Scrutiny Link

(iv). Liverpool City Region Boards

Employment and Skills Board Councillor Pat Hackett
Housing and Spatial Planning Board Councillor George Davies

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

Leader of the Council – Councillor Phil Davies

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

Councillors Phil Davies
 George Davies
 Bernie Mooney
Councillor Ian Lewis

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

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

(viii). North Western Local Authorities Employers' Organisation

Councillor Adrian Jones
(Deputy – Councillor Phil Davies)

(ix). 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)

(x). 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.)

(xi). Wirral Chamber of Commerce

Alan Evans - Strategic Commissioner: Growth

(xii). Wirral Partnership

Leader of the Council – Councillor Phil Davies (Chair)

(B) CHILDREN AND FAMILIES

(i). Birkenhead Sixth Form College Governing Body

Gill Wood (4 year appointment until 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 Bernie Mooney

(v). St Bridget's Educational Trust

Councillor Gerry Ellis

(vi). West Kirby Residential School

Councillor Andrew Gardner

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

Councillor Chris Meaden
Councillor Cherry Povall

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

Councillor Chris Meaden
Councillor Cherry Povall
Councillor Chris Carubia

(C) ENVIRONMENT

(i). Liverpool Airport Consultative Committee

Councillor Ron Abbey

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

Councillor Stuart Whittingham
(Cabinet Member for Highways and Transport)

(iii). Manchester Port Health Authority

Councillor Matthew Patrick
(Deputy – Vacancy)

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

Councillors	Ron Abbey Matthew Patrick Mike Sullivan	Deputies – Councillors	Stuart Whittingham Paul Stuart
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Councillors	Steve Williams Gerry Ellis	Deputies – Councillors	Mary Jordan Tom Anderson
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Councillor	Allan Brame	Deputy – Councillor	Chris Carubia
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(v). Merseyside Flood and Coastal Risk Management Strategic Partnership

Councillor Matthew Patrick (Cabinet Member – Environment)

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

Councillor Tony Norbury*
Councillor Steve Williams.

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

(D) HIGHWAYS AND TRANSPORT

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

Councillor Christina Muspratt
 Councillor Mary Jordan
 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 Paul Hayes

**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)

(E) HOUSING AND PLANNING

(i). 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, Sam Frost
Oxton	Paul Doughty
Port Sunlight	Warren Ward
Rock Park	Chris Meaden
Saughall Massie	Steve Williams
Thornton Hough	Cherry Povall
Thurstaston	David Elderton
Wellington Road, New Brighton	Pat Hackett, Tony Jones, Christine Spriggs
West Kirby Society	David Elderton

(ii). Leasowe Community Homes (Prima LCH) (nominees)

Councillor Adrian Jones
Councillor Anita Leech

(iii). Magenta Living: Community Fund Working Group

Councillor George Davies (Cabinet Member)
Lisa Newman (Head of Operational Housing Services)
Shaer Halewood (Director of Finance and Investment)

(iv). Magenta Living: Governance and Membership Committee

Councillor George Davies

(F) LAW AND ORDER

**(i). 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*

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

Councillors Tony Smith
David Burgess-Joyce

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

Councillors Paul Stuart
Cherry Povall
Allan Brame

(G) LEISURE AND RECREATION

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

Councillors Phil Davies
Gill Wood
Jean Stapleton
Chris Meaden

(ii). Gautby Road Play & Community Centre Joint Management Committee

Councillors Liz Grey
Brian Kenny
Julie McManus

(iii). The Lauries Centre

Councillor Jean Stapleton

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

Councillors Ron Abbey
Sharon Jones
Anita Leech

(v). 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

(vi). Merseyside Cultural Forum

Councillor Phil Davies

(vii). Seacombe Community Association (Council)

Councillor Paul Stuart

(viii). Tam O'Shanter Cottage Trust

Councillors Gill Wood
Chris Meaden
George Davies
Steve Foulkes
Bruce Berry

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

Councillor D M Elderton	(appointed until 7 September 2021)
Mr Eddie Boulton	(appointed until 16 October 2021)
Mr David Stevenson	(appointed until 30 October 2018)
Ms Nadine Smith	(appointed until 18 October 2020)
Councillor Geoffrey Watt	(appointed until 26 April 2020)
Mrs Alison Wright	(appointed until 30 October 2019)
Mrs Victoria Gawith	(appointed until 18 April 2019)

Ms Johanna Wynne (appointed until 30 January, 2021)

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

Councillor Brian Kenny
Councillor Ian Lewis
Councillor Stuart Kelly
Councillor Phil Davies (Ward Councillor)

(H) SOCIAL CARE AND HEALTH

(i). Age UK

Councillor Julie McManus

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

Councillor P N Gilchrist (Appointed for 3 years until 17 October 2019)

(iii). Clatterbridge Cancer Centre NHS Foundation Trust

Councillor Mike Sullivan (Appointed for 3 years until 27 September 2020)

(iv). John Lloyd Corkhill Trust

Councillor Chris Jones

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

Councillor Irene Williams
Councillor Andrew Hodson

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

Councillor Kathy Hodson)
Councillor Chris Meaden) Appointed for 3 years until 17 October 2019

Deputy: Director for Health and Care

(Members appointed to the trust cannot also be members of the Adult Care and Health Overview and Scrutiny Committee)

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

(i). North Western Inshore Fisheries and Conservation Authority

Councillor Matthew Patrick

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APPOINTMENTS MADE BY THE EXECUTIVE (FOR INFORMATION)

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

Councillor Phil Davies

(ii). Mersey Maritime Group Ltd

Councillor Lesley Rennie
Councillor Phil Davies

(iii). Mersey Maritime Ltd

Councillor Phil Davies

(iv). North Birkenhead Development Trust (Director)

Councillor Brian Kenny

(v). Wirral Growth Company Ltd

David Armstrong (Assistant Chief Executive) - Director

(vi). Edsential Community Interest Company

David Armstrong (Assistant Chief Executive)

(vii). Wirral Evolutions Ltd

Councillor Phil Davies
Ms C Bamber
Mr M Naden (Chair)
Ms J Stephens

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