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## COUNCIL

Wednesday, 25 May 2022

Present: The Civic Mayor (Councillor Jeff Green) in the  
Chair  
Deputy Civic Mayor (Councillor Jerry Williams)

Councillors	G Davies	S Foulkes	D Mitchell
	T Anderson	A Gardner	S Mountney
	S Bennett	P Gilchrist	Y Nolan
	J Bird	H Gorman	C O'Hagan
	M Booth	N Graham	A Onwuemene
	A Brame	K Greaney	O Osanlou
	D Brennan	EA Grey	S Percy
	D Burgess-Joyce	J Grier	S Powell-Wilde
	H Cameron	P Hayes	L Rennie
	I Camphor	A Hodson	J Robinson
	C Carubia	K Hodson	T Smith
	P Cleary	J Johnson	P Stuart
	M Collins	C Jones	Jason Walsh
	H Collinson	T Jones	Joe Walsh
	P Connolly	M Jordan	S Williams
	C Cooke	S Kelly	J Williamson
	T Cox	B Kenny	V Wilson
	A Davies	D Kenny	G Wood
	C Davies	I Lewis	A Wright
	T Elzeiny	J McManus	
	L Fraser	P Martin	

Apologies Councillors E Gleaves C Povall  
J Hoey

### 5 DECLARATIONS OF INTEREST

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 the interest.

No such declarations were made.

### 6 CIVIC MAYOR'S ANNOUNCEMENTS

The Civic Mayor welcomed everyone to the meeting and brought Council's attention to the recent passing of former Councillor Colin Penfold, and a moment of silence was held.

Apologies for absence were announced for Councillor Cherry Povall, Emily Gleaves and John Hoey.

The Civic Mayor extended an open invitation to Group Leaders, Deputy Group Leaders and Chief Officers at the conclusion of each Council meeting to join the Civic Mayor and Deputy Mayor in the parlour, and further extended the invitation to newly elected members at the conclusion of the current Council meeting.

## 7 **MINUTES**

The minutes of the three meetings of the Council, two extraordinary and one ordinary, held on 21 March 2022 had been circulated to Members. On a motion by the Civic Mayor, seconded by Councillor Janette Williamson, it was –

**Resolved – That the minutes of the three meetings held on 21 March 2022 be approved and adopted as a correct record.**

## 8 **ELECTION RESULTS - 5 MAY 2022**

The Chief Executive / Returning Officer presented a summary of the results of the Local Government Elections held on 5 May 2022.

**Resolved – That the report be noted.**

## 9 **MATTERS REQUIRING APPROVAL OR CONSIDERATION BY THE COUNCIL**

In accordance with Standing Order 1.3 five matters had been submitted for approval by the Council (see minutes 10 to 14 post).

## 10 **ADOPTION OF A REVISED COUNCIL CONSTITUTION**

The first item requiring approval was three referrals from Constitution and Standards Committee, to adopt a revised Constitution including a revised Member Code of Conduct and Petition Scheme.

On a motion by Councillor Phil Gilchrist, seconded by Councillor Paul Stuart, it was –

**Resolved –**

**(1) That the revisions to the Constitution be agreed.**

**(2) The revised Member Code of Conduct be agreed.**

**(3) The revised Petition Scheme be adopted.**

## **11 APPOINTMENT OF COMMITTEES**

The second item requiring approval was in relation to the appointment of committees.

On a motion by the Civic Mayor, seconded by Councillor Janette Williamson, it was –

**Resolved – That**

**(1) the formation of those Committees set out in Part 3(B) of the revised Constitution be agreed and seats on the Committees be allocated as set out in Appendix 1.**

**(2) the Monitoring Officer be authorised as proper officer to carry out the wishes of the Leaders of Political Groups in allocating Members to membership and substitute membership of the committees or other authorities, and to appoint those Members with effect from the date at which the proper officer is advised of the names of such Members.**

**(3) the appointment of sub-committees, panels and statutory/advisory committees be delegated to the appropriate parent Committee of Council.**

**(4) Authority be delegated to the Director of Law and Governance, to appoint Members to the Regulatory Panel of the Regulatory and General Purposes Committee and appoint Members to the Licensing Panel of the Licensing Committee, in consultation with the Chair and Spokespersons of these Committees, to enable meetings of either, or both, of these panels, if required, prior to their appointment at the first meetings of each of these committees.**

## **12 APPOINTMENT OF CHAIRS AND VICE-CHAIRS OF COMMITTEES**

The third matter requiring approval was in relation to the appointment of Chairs and Vice-Chairs of Committees.

On a motion by Councillor Paul Stuart, seconded by Councillor Jean Robinson, it was –

**A. Resolved –**

- (1) That Councillor Janette Williamson be appointed Leader of the Council (Chair of the Policy and Resources Committee).**

Having been invited by the Civic Mayor to make her acceptance speech, Councillor Janette Williamson then spoke to her election as Leader.

On a motion by Councillor Janette Williamson, seconded by Councillor Paul Stuart, it was –

**B. Resolved –**

- (2) That Councillor Jean Robinson be appointed Deputy Leader of the Council (Vice-Chair of the Policy and Resources Committee).**

**C. Resolved –**

- (3) That Chairs and Vice-Chairs be appointed to Committees as referred to in the list circulated in the supplementary agenda, and that the appointments be as set out below.**

<b>Committee</b>	<b>Chair</b>	<b>Vice-Chair</b>
<b>Policy and Resources</b>	Janette Williamson	Jean Robinson
<b>Adult Social Care and Public Health</b>	Yvonne Nolan	Mary Jordan
<b>Children, Young People and Education</b>	Kathy Hodson	Helen Collinson
<b>Economy, Regeneration and Housing</b>	Tony Jones	Andrew Hodson
<b>Environment, Climate Emergency and Transport</b>	Liz Grey	Harry Gorman
<b>Tourism Communities, Culture and Leisure</b>	Helen Cameron	Tony Smith
<b>Audit and Risk Management</b>	Simon Mountney	Stuart Kelly
<b>Pensions</b>	Pat Cleary	Cherry Povall
<b>Planning</b>	Stuart Kelly	Steve Foulkes
<b>Regulatory and General Purposes</b>	Andrew Hodson	Clare O'Hagan

The fourth matter requiring approval was in relation to the appointment of Members (and/or other individuals) to outside bodies and organisations.

On a motion by The Civic Mayor, seconded by Councillor Janette Williamson, it was –

**Resolved – That Council authorises the Monitoring Officer as proper officer to carry out the wishes of the Leaders of Political Groups in allocating Members to membership and substitute membership where relevant, of the Outside Bodies listed at Appendix 1, and to appoint those Members with effect from the date at which the proper officer is advised of the names of such Members.**

#### 14 **CALENDAR OF MEETINGS FOR 2022/23**

The final matter for approval was in relation to the proposed Calendar of Meetings for the 2022/23 municipal year, as recommended by the Constitution and Standards Committee of 13 April 2022.

On a motion by Councillor Phil Gilchrist, seconded by Councillor Paul Stuart, it was –

**Resolved – That the Calendar of Meetings for the 2022/23 municipal year be approved.**

**Appendix - Committee Places 2022/23**

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## MEMBERSHIP of COMMITTEES 2022/2023

### POLICY AND SERVICE COMMITTEES

#### **POLICY AND RESOURCES COMMITTEE (15 Council Members)**

<b>MEMBERS</b>	<b>DEPUTIES</b>
<b>6 Labour:</b>  Liz Grey Tony Jones Yvonne Nolan Jean Robinson (VC) Paul Stuart Janette Williamson (C)	  Steve Foulkes Brian Kenny Gill Wood
<b>6 Conservative:</b>  Tom Anderson (S) Max Booth Helen Cameron Kathy Hodson Jenny Johnson Lesley Rennie	  Andrew Hodson Mary Jordan Ian Lewis
<b>2 Green:</b>  Pat Cleary (S) Jo Bird	  Chris Cooke Harry Gorman
<b>1 Lib Dem:</b>  Phil Gilchrist	  Chris Carubia

**ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE  
(11 Council Members)**

<b>MEMBERS</b>	<b>DEPUTIES</b>
<p><b>4 Labour:</b></p> <p>Angie Davies Chris Davies Yvonne Nolan (C) Clare O'Hagan</p>	<p>Helen Collinson Liz Grey</p>
<p><b>4 Conservative:</b></p> <p>Ivan Camphor Tracy Elzeiny Mary Jordan (VC) Simon Mountney</p>	<p>Vida Wilson Alison Wright</p>
<p><b>2 Green:</b></p> <p>Jason Walsh (S) Amanda Onwuemene</p>	<p>Jo Bird Pat Cleary</p>
<p><b>1 Liberal Democrat:</b></p> <p>Phil Gilchrist</p>	<p>Dave Mitchell</p>



**CHILDREN, YOUNG PEOPLE AND EDUCATION COMMITTEE  
(11 Council Members, 4 co-opted members)**

<b>MEMBERS</b>	<b>DEPUTIES</b>
<b>4 Labour:</b> Steve Bennett Helen Collinson (VC) Daisy Kenny Sue Powell-Wilde	George Davies Paul Stuart
<b>4 Conservative:</b> Kathy Hodson (C) Cherry Povall Vida Wilson Alison Wright	Max Booth Leah Fraser
<b>2 Green:</b> Chris Cooke (S) Emily Gleaves	Judith Grier Harry Gorman
<b>1 Liberal Democrat:</b> Chris Carubia	Dave Mitchell

**ECONOMY, REGENERATION AND HOUSING COMMITTEE  
(11 Council Members)**

<b>MEMBERS</b>	<b>DEPUTIES</b>
<b>5 Labour:</b> Tony Jones (C) George Davies Paul Martin Jean Robinson Gill Wood	Steve Bennett Angie Davies Julie McManus Jerry Williams
<b>4 Conservative:</b> David Burgess-Joyce Andrew Hodson (VC) Ian Lewis Lesley Rennie	Paul Connolly Mike Collins
<b>1 Green:</b> Judith Grier	Pat Clary
<b>1 Liberal Democrat:</b> Dave Mitchell	Stuart Kelly

**ENVIRONMENT, CLIMATE EMERGENCY AND TRANSPORT COMMITTEE  
(11 Council Members)**

<b>MEMBERS</b>	<b>DEPUTIES</b>
<b>4 Labour:</b>  Liz Grey (C) Steve Foulkes Sue Percy Tony Smith	Chris Davies Tony Jones
<b>4 Conservative:</b>  Paul Connolly Andrew Gardner (S) Leah Fraser Vida Wilson	Tony Cox Tracy Elzeiny
<b>2 Green:</b>  Harry Gorman (Vice-Chair) Naomi Graham	Jason Walsh Amanada Onwuemene
<b>1 Liberal Democrat:</b>  Orod Osanlou	Allan Brame

**TOURISM, COMMUNITIES, CULTURE AND LEISURE COMMITTEE  
(11 Council Members)**

<b>MEMBERS</b>	<b>DEPUTIES</b>
<b>4 Labour:</b> Tony Smith (VC) Brian Kenny Sue Percy Jerry Williams	Paul Martin Yvonne Nolan
<b>4 Conservative:</b> Helen Cameron (Chair) Ivan Camphor Mike Collins Jenny Johnson	Steve Williams David Burgess Joyce
<b>2 Green:</b> Naomi Graham (S) Judith Grier	Jason Walsh Jo Bird
<b>1 Liberal Democrat:</b> Allan Brame	Orod Osanlou

## REGULATORY AND OTHER COMMITTEES

### **AUDIT AND RISK MANAGEMENT COMMITTEE (6 Council Members; 2 Independent Persons)**

<b>MEMBERS</b>	<b>DEPUTIES</b>
<b>2 Labour:</b> Angie Davies (S) Sue Powell-Wilde	Joe Walsh
<b>2 Conservative:</b> Tony Cox Simon Mountney (C)	Andrew Gardner
<b>1 Green:</b> Jason Walsh	Naomi Graham
<b>1 Liberal Democrat:</b> Stuart Kelly (VC)	Allan Brame
<b>2 Independent Persons:</b>	

**CONSTITUTION AND STANDARDS COMMITTEE  
(6 Council Members; 6 Independent Persons)**

<b>MEMBERS</b>	<b>DEPUTIES</b>
<p><b>2 Labour:</b></p> <p>Julie McManus Paul Stuart (S)</p>	<p>Jean Robinson</p>
<p><b>2 Conservative:</b></p> <p>Tony Cox (S) Paul Hayes</p>	<p>Steve Williams</p>
<p><b>1 Green:</b></p> <p>Amanda Onwuemene</p>	<p>Chris Cooke</p>
<p><b>1 Liberal Democrat:</b></p> <p>Phil Gilchrist</p>	<p>Chris Carubia</p>
<p><b>6 Independent Persons:</b></p> <p>Mr G Kerr (appointed until 21 March 2026) Mr JR McCosh (appointed until 21 March 2026) Mrs A Lloyd-Prince (appointed until 21 March 2026) Mr A Wilson (appointed until 21 March 2026) Mr C Jones (appointed until 27 Sept 2024) Professor RS Jones (appointed until 27 Sept 2024)</p>	

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

<b>MEMBERS</b>	<b>DEPUTIES</b>
<p><b>4 Labour:</b></p> <p>Helen Collinson  George Davies (S)  Brian Kenny  Joe Walsh</p>	<p>Chris Jones  Sue Percy</p>
<p><b>3 Conservative:</b></p> <p>Paul Connolly  Andrew Gardner  Cherry Povall (VC)</p>	<p>Tony Cox  Simon Mountney</p>
<p><b>2 Green:</b></p> <p>Pat Cleary (C)  Jason Walsh</p>	<p>Jo Bird  Emily Gleaves</p>
<p><b>1 Liberal Democrat:</b></p> <p>Chris Carubia</p>	<p>Allan Brame</p>
<p><b>1 Independent:</b></p> <p>Karl Greaney</p>	
<p><b>5 Co-opted members:</b></p> <p>The nominees of:</p> <ul style="list-style-type: none"> <li>• Liverpool City Council</li> <li>• Knowsley MBC</li> <li>• St Helens MBC</li> <li>• Sefton MBC</li> </ul> <p><i>plus</i>  Representative of other Pension Fund employers</p>	

**PLANNING COMMITTEE  
(12 Council Members)**

<b>MEMBERS</b>	<b>DEPUTIES</b>
<p><b>6 Labour:</b></p> <p>Steve Foulkes (VC) George Davies Brian Kenny Paul Martin Julie McManus Paul Stuart</p>	<p>Daisy Kenny Clare O'Hagan Sue Powell-Wilde</p>
<p><b>4 Conservative:</b></p> <p>Tracy Elzeiny Kathy Hodson (S) Mary Jordan Alison Wright</p>	<p>Andrew Gardner Paul Hayes</p>
<p><b>1 Green:</b></p> <p>Harry Gorman</p>	<p>Pat Cleary</p>
<p><b>1 Liberal Democrat:</b></p> <p>Stuart Kelly (C)</p>	<p>Dave Mitchell</p>



**REGULATORY AND GENERAL PURPOSES COMMITTEE  
(15 Council Members)**

<b>MEMBERS</b>	<b>DEPUTIES</b>
<p><b>6 Labour:</b></p> <p>Clare O’Hagan (VC) Steve Bennett Chris Davies John Hoey Chris Jones Daisy Kenny</p>	<p>Tony Smith Jerry Williams Gill Wood</p>
<p><b>6 Conservative:</b></p> <p>Max Booth David Burgess Joyce Mike Collins Leah Fraser Andrew Hodson (C) Steve Williams</p>	<p>Alison Wright Cherry Povall Paul Connolly</p>
<p><b>1 Green:</b></p> <p>Chris Cooke</p>	<p>Harry Gorman</p>
<p><b>1 Liberal Democrat:</b></p> <p>Dave Mitchell</p>	<p>Chris Carubia</p>
<p><b>1 Independent:</b></p> <p>Karl Greaney</p>	

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

<b>MEMBERS</b>	<b>DEPUTIES</b>
	No provision for deputies
<b>6 Labour:</b>  Clare O'Hagan (VC) Steve Bennett Chris Davies John Hoey Chris Jones Daisy Kenny	
<b>6 Conservative:</b>  Max Booth David Burgess Joyce Mike Collins Leah Fraser Andrew Hodson (C) Steve Williams	
<b>1 Green:</b>  Chris Cooke	
<b>1 Liberal Democrat:</b>  Dave Mitchell	
<b>1 Independent:</b>  Karl Greaney	