

## APPENDIX C to minute 9

### APPOINTMENTS TO OUTSIDE BODIES 2010/11 (grouped under portfolio)

**Note:** Where ratios are quoted, the first figure refers to the entitlement of the Conservative group, then Labour, then Liberal Democrat.

#### (a) CHILDREN'S SERVICES AND LIFELONG LEARNING

##### (i) Birkenhead Sixth Form College Governing Body

Councillor D E Roberts (1 Nov 2007 to 31 Oct 2011)

##### (ii) Children's Services District Boards (See note)

One councillor from each area forum (eleven in total, divided 4:4:3) to be appointed to serve on the relevant district board, as follows. Whilst the actual names are put forward by the area forums, the Council decides which party the representatives should come from (based on which had the majority of members on each forum).

<u>District</u>	<u>Area Forum</u>
Birkenhead District Board	(Bidston / Claughton) (Lab) (Prenton / Oxton) (LibDem) (Birkenhead & Tranmere / Rock Ferry) (Lab)
Wallasey	(Liscard / Seacombe) (Lab) (New Brighton / Wallasey) (Cons) (Leasowe & Moreton East / Moreton West & Saughall Massie) (Cons)
South Wirral	(Clatterbridge / Bebington) (Cons) (Bromborough / Eastham) (LibDem)
West Wirral	(Pensby & Thingwall / Heswall) (LibDem) (Hoylake & Meols / West Kirby & Thurstaston) (Cons) (Greasby, Frankby & Irby / Upton) (Lab)

##### (iii) C E Gourley VC Endowment Fund

Councillors G J Ellis, G C J Watt

##### (iv) Connexions (Greater Merseyside) Ltd

Stephen Maddox (Chief Executive) or nominee

##### (v) Lower Bebington School Lands Foundation (1:1:1)

Councillors S L Clarke, A T Jennings, K J Williams

**(vi) National Society for the Prevention of Cruelty to Children**

Councillor M McLaughlin

**(vii) Oaklands Centre Management Committee (2:1:1)**

Councillors A Pritchard, S Mountney  
Councillor W W Smith  
Councillor T Harney

**(viii) St Bridget's Educational Trust**

Councillor G J Ellis

**(ix) University of Liverpool Court (1:1:1)**

Councillor P S C Johnson  
Councillor A E R Jones  
Councillor A Bridson

**(x) West Kirby Residential School**

Councillor J Hale

**(xi) Wirral Alternative School Programme (WASP) (1:1:1)**

Councillor P Hayes  
Councillor C Meaden  
Councillor T Harney

**(xii) Wirral Metropolitan College Governing Body**

Councillor S L Clarke  
Mr S Maddox (Chief Executive)

**(xiii) Wirral Play Council Executive Committee (1:1:0)**

Councillor Karen Hayes  
Councillor C Meaden

**(xiv) Wirral Play Partnership (1:1:1)**

Councillor S L Clarke  
Councillor C M Meaden  
Councillor R K Moon

**(b) CORPORATE RESOURCES**

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

Councillor Brian Kenny

**(ii) \* Local Government Association: General Assembly (2:1:1)**

Councillor J E Green, Mrs L A Rennie  
Councillor S Foulkes  
Councillor S A Holbrook  
*\* See also item (vii) below*

**(iii) Liverpool City Region Cabinet**

Leader of the Council, Councillor J Green

**(iv) Merseyside Valuation Tribunal**

No new appointments required - see Council minute 143 (16/4/07).

**(v) 4NW Regional Leaders' Board (Nomination)**

Leader of the Council, Councillor J Green

**(vi) North Western Local Authorities Employers' Organisation**

Councillor A Hodson (Deputy – Councillor D Elderton)

**(vii) SIGOMA (LGA Special Interest Group of Metropolitan Authorities)**

Leader of the Council, Councillor J Green, or nominee\*

Councillor C Blakeley is the Leader's current nominee, and the other Group leaders or their nominees have been authorised to attend as observers.

**(viii) West Kirby Charities** (the Council is able to nominate up to 7 trustees)

Councillor D M Elderton (appointed until 7 September 2013)  
Councillor E Boulton (appointed until 16 October 2013)  
Mr Peter Morris (appointed until 30 October 2010)  
Mrs D Robinson (appointed until 18 October 2012)  
Councillor G C J Watt (appointed until 26 April 2012)  
Mrs Irene Whitehurst MBE (appointed until 30 October 2011)

**(c) COMMUNITY AND CUSTOMER ENGAGEMENT**

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

Councillors J Crabtree, D E Roberts, A R C MacLachlan, H Smith

**(ii) Charing Cross Play Youth and Community Centre Joint Management Committee**

Councillors PL Davies, B Kenny, DE Roberts, JV Stapleton

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

Councillors J Crabtree, A R C MacLachlan, H Smith

**(iv) Greasby Community Centre Joint Management Committee**  
(Greasby, Frankby and Irby Ward Councillors)

Councillors G Gardiner, W Clements, P T C Reisdorf

**(v) Hoylake Youth and Community Centre Joint Management Committee**  
(Hoylake and Meols Ward Councillors)

Councillors G J Ellis, J Hale, E Boulton

**(vi) Kylemore Community Centre Joint Management Committee**  
(Pensby and Thingwall Ward Councillors)

Councillors D McCubbin, M Johnston, R Wilkins

**(vii) The Lauries Centre**

Councillor B Kenny

**(viii) Leasowe Play, Youth & Community Association Management Cttee**

Councillors R L Abbey, A McArdle, Steve Williams, I Lewis

**(ix) Liscard Community Facilities Complex Joint Management Cttee**  
(Liscard Ward Councillors)

Councillors D Dodd, J Keeley, Karen Hayes

**(x) Livingstone Street Community Centre Joint Management Cttee**  
(Bidston and St James Ward Councillors)

Councillors J Crabtree, A R C McLachlan, H Smith

**(xi) Moreton Community Centre Joint Management Committee**  
(Moreton West and Saughall Massie Ward Councillors)

Councillors C Blakeley, Steve Williams, S R Mountney

**(xii) New Ferry Village Hall Joint Management Committee**  
(Bromborough Ward Councillors)

Councillors R K Moon, S A M Niblock, Irene Williams

**(xiii) Overton Community Centre Joint Management Committee**  
(Upton Ward Councillors)

Councillors T Anderson, S Whittingham, P A Smith

**(xiv) Seacombe Community Association (Council)**

Councillor J Salter

**(xv) Vale House Community Centre Joint Management Committee**  
(New Brighton Ward Councillors)

Councillors P Glasman, Sue Taylor, A Pritchard

**(xvi) Westbourne Community Centre Joint Management Committee**

Councillors G J Ellis, J E Green, J Hale

**(xvii) Wirral Multicultural Organisation (1:1:1, plus a ward councillor)**

Councillor I Lewis  
Councillor B Kenny  
Councillor S Holbrook  
Councillor P L Davies (Ward Councillor),

**(xviii) Woodchurch Community Centre Joint Management Committee**  
(Upton Ward Councillors)

Councillors T Anderson, S Whittingham, P A Smith

**(d) CULTURE, TOURISM AND LEISURE**

**(i) Mayer Trust, Bebington**

Councillors S L Clarke, A T Jennings, K J Williams

**(ii) Merseyside Arts, Culture and Media Industries Board**

Councillor P Glasman

**(iii) Merseyside Cultural Forum**

Councillor D Elderton (as Cabinet Member for Culture, Tourism and Leisure)

**(iv) North West Regional Libraries System**

Councillor D Elderton (as Cabinet member for Culture, Tourism and Leisure) or  
nominee (Councillor D McCubbin)

**(v) Royal Liverpool Philharmonic Society**

Councillor D E Roberts

**(vi) Tam O'Shanter Cottage Trust**

Councillors D E Roberts  
S Mountney  
J Crabtree  
G Davies  
S Foulkes

**(e) ENVIRONMENT**

**(i) Liverpool Airport Consultative Committee**

Councillor J Salter  
(Councillor Knowles on by virtue of him being appointed Chair by the Consultative Committee)

**(ii) Liverpool Bay Coastal Forum**

Councillor D E Roberts

**(iii) LA 21 Forum (2:1:1)**

Councillors T Anderson, C Povall  
Councillor D E Roberts  
Councillor G Gardiner

**(iv) LGA Urban Commission (1:1:0)**

Councillor Denis Knowles  
Councillor J Crabtree

**(v) Manchester Port Health Authority**

Councillor D Knowles (Deputy – Councillor C Blakeley)

**(vi) Mersey Port Health Committee (3:2:1)**

Councillors D Knowles, P S C Johnson, G Ellis (Deputies – Councillors C Blakeley, L Rowlands)  
Councillors R L Abbey, J J Salter (Deputies – Councillors B Kenny, H Smith)  
Councillor G D Mitchell (Deputies – Councillors A Bridson, R Wilkins)

**(vii) Merseyside Waste Disposal Authority (1:0:1)**

Councillor T Anderson\*  
Councillor A Brighthouse

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

**(viii) Environment Agency - Flood Defence Advisory Committee**

Councillor H Smith

**(ix) North Western and North Wales Sea Fisheries Committee (1:1:0)**

Councillor D Knowles  
Councillor H Smith

**(x) Groundwork Merseyside**

Councillor G Gardiner

**(f) FINANCE AND BEST VALUE**

**(i) Strategic Partnership Assembly** (formerly Local Strategic Partnership)

Group Leaders: Councillors S Foulkes, J E Green, S A Holbrook (or nominees) and Chief Executive (Stephen Maddox)

**(ii) Local Strategic Partnership Executive Board** (formerly Local Area Agreement Management Board)

Group Leaders: Councillors S Foulkes, J E Green, S A Holbrook (or nominees) and Chief Executive (Stephen Maddox)

**(g) HOUSING AND COMMUNITY SAFETY**

**(i) Beechwood and Ballantyne Community Housing Association - Board**  
(3 Council members - Ward Councillors for Bidston and St James)

Councillors C Meaden, A R C McLachlan, H Smith

**(ii) Leasowe Community Homes Management Board**

Councillors R L Abbey, A McArdle, I Lewis and Deputy Director of Finance (David Taylor-Smith)

**(iii) Merseyside Fire and Rescue Authority (Not an approved duty) (2:1:1)**

Councillors Mrs L A Rennie, G Ellis  
Councillor D Roberts\*  
Councillor S A M Niblock

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

**(iv) Merseyside Police Authority Appointments Committee (1:1:1)**

Councillor J E Green (Deputies – Councillors Mrs L A Rennie, D M Elderton, Mrs K Wood)  
Councillor S Foulkes (Deputies – Councillors P L Davies, G Davies, M McLaughlin, J V Stapleton)  
Councillor S A Holbrook (Deputies – G Gardiner, D Mitchell)

**(v) Merseyside Police Authority (Not an approved duty) (1:0:1)**

Councillor Mrs K Wood\*  
Councillor Pat Williams

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

**(vi) Newheartlands Partnership Board (HMRI)**

Councillor C Blakeley (as Cabinet member for Housing and Community Safety)

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

Councillors C Blakeley, G Davies and R Wilkins

**(viii) Wirral Partnership Homes – Board members (2:2:1)**

Councillors Karen Hayes, T Anderson  
Councillors B Kenny, D E Roberts  
Councillor T Harney

**(ix) Wirral Partnership Homes: Community Fund Working Group**

Councillor C Blakeley (Cabinet member)  
Mr J Wilkie (Director of Corporate Services)  
Mr B Norman (Director of Law, HR and Asset Management)

**(h) REGENERATION AND PLANNING STRATEGY**

**(i) Conservation Area Advisory Committees**

<u>Conservation Area</u>	<u>Councillor(s)</u>
Bromborough Pool	S A M Niblock
Oxton	(tba), Mrs P Williams
Barnston	R Wilkins, (tba x2)
Caldy	J E Green
Frankby	G Gardiner
Gayton and Heswall	P S C Johnson
Thornton Hough	A T Jennings
Thurstaston	D M Elderton
Wellington Road, New Brighton	S Taylor, A Pritchard and P Glasman
Saughall Massie	S Williams
Port Sunlight	S A M Niblock
Rock Park	Mrs C M Meaden
Bidston	H Smith
Eastham	T Harney
Hoylake (Meols Drive/King's Gap)	G J Ellis
Friends of Birkenhead Park	K J Williams
West Kirby Society	D M Elderton
Bromborough Society	R K Moon
Mount Wood	A Bridson
Clifton Park	B Kenny

**(ii) Egerton House Trust (1:1:0)**

Councillor D M Elderton  
Councillor J Stapleton

**(iii) Intermediate Labour Market Company (Pentra Services)**

Councillor A Hodson



**(iv) Lairdside Communities Together**

Councillor P Davies  
Councillor C Meaden

**(v) Liverpool City Region Boards**

- Environment and Waste Board - Leader of the Council, Councillor J Green
- Improvement and Efficiency Board – Leader of the Council, Councillor J Green

**(vi) Mersey / Dee Alliance (1:1:1)**

Councillor D Knowles (or nominee)  
Councillor P L Davies (or nominee)  
Councillor M Johnston (or nominee)

**(vii) Mersey Partnership (Nomination)**

Councillor P L Davies

**(viii) Mersey Waterfront Regional Park**

Councillor A Hodson (as Cabinet member for Regeneration and Planning Strategy)

**(ix) North Birkenhead Development Trust (Director)**

Councillor H Smith

**(x) Wirral Council for Voluntary Service - Management Committee (1:1:0)**

Councillor D M Elderton  
Councillor M McLaughlin

**(xi) Wirral Investment Network**

Director of Corporate Services (Jim Wilkie)

**(xii) Wirral Citizens' Advice Bureau (1:1:1)**

Councillor D M Elderton  
Councillor W Smith  
Councillor S A M Niblock, plus  
Director of Corporate Services (Jim Wilkie) (or nominee)

**(xiii) Woodchurch Neighbourhood Management Board**

(Councillors for Greasby, Frankby & Irby and Upton wards)

Councillors G Gardiner, W Clements and P T C Reisdorf  
Councillors T Anderson, S Whittingham and P A Smith

**(i) SOCIAL CARE AND INCLUSION**

**(i) Age Concern**

Councillor M McLaughlin

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

Councillor Steve Williams  
Councillor D E Roberts  
Councillor R K Moon

**(iii) Bebington Day Centre Advisory Body**  
(Bebington Ward Councillors)

Councillors S L Clarke, W W Smith, K J Williams

**(iv) Cheshire and Wirral NHS Partnership Trust: Appointed Governor**

Councillor R K Moon

**(v) Joint Scrutiny Committee for Cheshire & Wirral NHS Partnership Trust**  
**(3:2:1)**

Councillors G C J Watt, S Mountney, C Povall (Deputy - Councillor W Clements)  
Councillors J Salter, D E Roberts (Deputy – Councillor P A Smith)  
Councillors A Bridson (Deputy – Councillor R Wilkins)

**(vi) Clatterbridge Centre for Oncology Foundation Trust**

Councillor C Povall

**(vii) John Lloyd Corkhill Trust**

Councillor M McLaughlin

**(viii) Girtrell Court Residential Centre Advisory Body (1:1:1)**

Councillor S Mountney  
Councillor S Whittingham  
Councillor A Bridson

**(ix) Heswall Advisory Body (Heswall ATC) (1:1:1)**

Councillor P S C Johnson  
Councillor K J Williams  
Councillor R Wilkins

**(x) Merseyside Society for the Deaf (0:1:1)**

Councillor M McLaughlin  
Councillor S A M Niblock

**(xi) Relate**

Councillor P Glasman

**(xii) Riverside Centre Advisory Body (1:2:0)**

Councillor S Mountney  
Councillors A R C McLachlan, D E Roberts

**(xiii) Wallasey Day Centre Advisory Body (2:1:0)**

Councillors A Pritchard, S Taylor  
Councillor J J Salter

**(xiv) Wirral University Teaching Hospital Foundation Trust - Governors (1:1:1)**

Councillor J Green  
Councillor C Meaden  
Councillor R K Moon  
Deputy: Director of Adult Social Services (John Webb)

*(Members appointed to the trust cannot also be members of the Health and Well Being Overview and Scrutiny Committee)*

**(xv) Wirral Information Resource on Equality and Disability (WIRED) (Disability Advisory Forum)**

Councillor I Lewis

**(xvi) LGA Community Well Being Board**

Councillor M McLaughlin

**(j) STREETSCENE AND TRANSPORT SERVICES**

**(i) Local Government Association Coastal Issues Special Interest Group**

Councillor Mrs L Rennie (Cabinet member for Streetscene & Transport Services)

**(ii) Merseyside Integrated Transport Authority (Not an approved duty) (2:1:1)**

Councillors C Blakeley, L Rowlands  
Councillor R Abbey  
Councillor G D Mitchell\*

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

**(iii) Merseytravel Advisory Panel (Wirral Division) (1:1:1)**

Councillor D M Elderton  
Councillor R Abbey  
Councillor G D Mitchell

**(iv) Merseyside Strategic Transportation Committee**

Councillor Mrs L Rennie  
Councillor J Hale

**(v) National Parking Adjudication Service Joint Committee**

Councillor Mrs L Rennie (Deputies – Councillors H Smith and D Mitchell)

**(vi) Wirral Cycle Forum (1:1:1)**

Councillor W Clements  
Councillor K J Williams  
Councillor P N Gilchrist

**(vii) Wirral Pedestrian Forum (1:1:1)**

Councillor J Keeley  
Councillor H Smith  
Councillor P N Gilchrist