

APPOINTMENTS TO OUTSIDE BODIES 2011/12 (grouped under portfolio)

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

(a) CHILDREN'S SERVICES AND LIFELONG LEARNING

(i) Birkenhead Sixth Form College Governing Body

Councillor Denise Roberts (1 Nov 2007 to 31 Oct 2011)

(ii) Children's Services District Boards

Note: The Wirral Children's Trust Board, at its meeting on 20 May, 2011 (minute 29 refers) took the decision to discontinue the District Board Model so consequently nominations from Area Forums are no longer required.

(iii) C E Gourley VC Endowment Fund

Councillors Geoffrey Watt, Gerry Ellis

(iv) Connexions (Greater Merseyside) Ltd

Mr J Wilkie (Chief Executive) or nominee

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

Councillors Jerry Williams, Sheila Clarke, Dave Mitchell

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

Councillor Ann McLachlan,

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

Councillors Walter Smith, Tony Smith, Simon Mountney, Tom Harney

(viii) St Bridget's Educational Trust

Councillor Gerry Ellis

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

Councillors Adrian Jones, Peter Johnson, Ann Bridson

(x) West Kirby Residential School

Councillor John Hale

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

Councillors Tony Smith, Sheila Clarke, Tom Harney

(xii) Wirral Metropolitan College Governing Body (Nomination)

Councillor Ann McLachlan

Mr J Wilkie (Chief Executive) (appointed for 4 year term on 19/12/10)

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

Councillors Chris Meaden, Wendy Clements

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

Councillors Chris Meaden, Sheila Clarke, Dave Mitchell

(b) CORPORATE RESOURCES

(i) Birkenhead Market Ltd / Birkenhead Market Services Ltd – Director

None currently

(ii) * Local Government Association: General Assembly (2:2:0)

Councillors Steve Foulkes, Phil Davies, Jeff Green, John Hale

* See also item (vii) below

(iii) Liverpool City Region Cabinet

Leader of the Council, Councillor Steve Foulkes

(iv) Merseyside Valuation Tribunal

No new appointments required - Council minute 143 (16/4/07) 'two persons re-appointed to serve on the Merseyside Valuation Tribunal for a further period of six years should appear as Mrs TC Gray and Mr B Radley'.

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

(3 places available for Merseyside Authorities and for the 2011/12 Municipal Year Members from Liverpool City, Knowsley and St Helens Councils were appointed.)

(vi) North Western Local Authorities Employers' Organisation

Councillor Adrian Jones

(Deputy – Councillor Phil Davies)

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

Leader of the Council, Councillor Steve Foulkes, or nominee

Councillor G Davies is the Leader's current nominee, the other Group leaders or their nominees have previously been authorised to attend as observers.

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

Councillor David Elderton (appointed until 7 September 2013)

Councillor Eddie Boulton (appointed until 16 October 2013)

Mr David Stevenson (appointed until 30 October 2014)

Mrs D Robinson (appointed until 18 October 2012)

Councillor Geoffrey Watt (appointed until 26 April 2012)

Mrs Irene Whitehurst MBE (appointed until 30 October 2011)

Mrs Victoria Gawith (appointed until 18 April 2015)

(c) COMMUNITY AND CUSTOMER ENGAGEMENT

(i) Beechwood Play and Community Centre Joint Management Cttee

Councillors Jim Crabtree, Denise Roberts, Ann McLachlan, Harry Smith

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

Councillors Phil Davies, Brian Kenny, Jean Stapleton, Denise Roberts

(iii) Gautby Road Play & Community Centre Joint Management Cttee

(Bidston & St James Ward Councillors)

Councillors Jim Crabtree, Ann McLachlan, Harry Smith

(iv) Greasby Community Centre Joint Management Cttee

(Greasby, Frankby and Irby Ward Councillors)

Councillors Tony Cox, Wendy Clements, Mike Hornby

(v) Hoylake Youth and Community Centre Joint Management Cttee

(Hoylake and Meols Ward Councillors)

Councillors John Hale, Eddie Boulton, Gerry Ellis

(vi) Kylemore Community Centre Joint Management Cttee

(Pensby and Thingwall Ward Councillors)

Councillors Bob Wilkins, Mark Johnston, Don McCubbin

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(vii) The Lauries Centre

Councillor Brian Kenny

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

Councillors Ron Abbey, Anne McArdle, Steve Williams, Ian Lewis

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

Councillors James Keeley, Darren Dodd, Bernie Mooney

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

Councillors Jim Crabtree, Ann McLachlan, Harry Smith

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

Councillors Chris Blakeley, Simon Mountney, Steve Williams

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

Councillors Steve Niblock, Irene Williams, Joe Walsh

(xiii) Overton Community Centre Joint Management Cttee
(Upton Ward Councillors)

Councillors Tom Anderson, Stuart Whittingham, Tony Smith

(xiv) Seacombe Community Association (Council)

Councillor John Salter

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

Councillors Sue Taylor, Patricia Glasman, Pat Hackett

(xvi) Westbourne Community Centre Joint Management Cttee

Councillors Gerry Ellis, Jeff Green, John Hale

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

Councillors Brian Kenny, Ian Lewis, Dave Mitchell
Councillor Phil Davies (Ward Councillor)

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(xviii) Woodchurch Community Centre Joint Management Cttee
(Upton Ward Councillors)

Councillors Tom Anderson, Stuart Whittingham, Tony Smith

(d) CULTURE, TOURISM AND LEISURE

(i) Mayer Trust, Bebington (1:1:1)

Councillors Jerry Williams, Sheila Clarke, Dave Mitchell

(ii) Merseyside Arts, Culture and Media Industries Board
Note: Appointment no longer required, part of Liverpool Vision

(iii) Merseyside Cultural Forum

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

(iv) North West Regional Libraries System

Councillor Chris Meaden (Cabinet member for Culture, Tourism and Leisure)
(or nominee)

(v) Royal Liverpool Philharmonic Society

Councillor Denise Roberts

(vi) Tam O'Shanter Cottage Trust

Councillors Denise Roberts, Jim Crabtree, George Davies, Steve Foulkes,
Simon Mountney

(e) ENVIRONMENT

(i) Liverpool Airport Consultative Committee

Councillor John Salter

(ii) Liverpool Bay Coastal Group

Note: This is an officer group – Member representative not required

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

Councillors Brian Kenny, Denise Roberts, Cherry Povall, Bob Wilkins

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

Councillors Phil Davies, Lesley Rennie

(v) Manchester Port Health Authority

Councillor John Salter
(Deputy – Councillor **To be confirmed**)

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

Councillors Ron Abbey, John Salter, Harry Smith
(Deputies – Councillors Bernie Mooney, Denise Roberts)
Councillors Peter Johnson, Gerry Ellis
(Deputies – Councillors Chris Blakeley, Les Rowlands)
Councillor Dave Mitchell
(Deputies – Councillors Ann Bridson, Bob Wilkins)

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

Councillors *Irene Williams, Alan Brighthouse

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

(viii) Environment Agency - Flood Defence Advisory Committee

Note: No appointment required - Advisory Committee now defunct

(ix) North Western Inshore Fisheries and Conservation Authority (replaced Sea Fisheries Committee on 1 April 2011)

Councillor Brian Kenny

(x) Groundwork Merseyside

Councillor Brian Kenny

(f) FINANCE AND BEST VALUE

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

Group Leaders: Councillors Steve Foulkes, Jeff Green, Tom Harney (or nominees) and Mr J Wilkie (Chief Executive)

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

Group Leaders: Councillors Steve Foulkes, Jeff Green, Tom Harney (or nominees) and Mr J Wilkie (Chief Executive)

(g) HOUSING AND COMMUNITY SAFETY

(i) Beechwood and Ballantyne Community Housing Association - Board

Councillors Denise Realey, Harry Smith, Ann McLachlan

(ii) Leasowe Community Homes Management Board

Councillors Ron Abbey, Anne McArdle (**1 Vacancy** due to resignation of Ian Lewis from the Board)

Deputy Director of Finance (David Taylor-Smith)

(iii) Merseyside Fire and Rescue Authority (Not an approved duty) (2:2:0)

Councillors *Denise Roberts, Steve Niblock

Councillors Lesley Rennie, Ian Lewis

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

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

Councillor Steve Foulkes

(Deputies – Councillors Phil Davies, George Davies, Adrian Jones)

Councillor Jeff Green

(Deputies – Councillors Lesley Rennie, David Elderton, Kate Wood)

Councillor T Harney

(Deputies – Councillors Dave Mitchell)

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

Councillor Tony Smith

Councillor *Kate Wood

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

(vi) Wirral Community Safety Partnership (1:1:1)

Councillors George Davies, Chris Blakeley, Bob Wilkins

(vii) Wirral Partnership Homes – Board members (2:2:1)

Councillors Stuart Whittingham, Denise Roberts, Tom Anderson, Don McCubbin, Tom Harney

(viii) Wirral Partnership Homes: Community Fund Working Group

Councillor George Davies (Cabinet Member for Housing & Community Safety)

Mr K Adderley (Interim 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	Steve Niblock
Oxton	Pat Williams
Barnston	Don McCubbin
Caldy	Jeff Green
Frankby	Wendy Clements
Gayton and Heswall	Peter Johnson
Thornton Hough	Cherry Povall
Thurstaston	David Elderton
Wellington Road, New Brighton	Patricia Glasman, Pat Hackett, Sue Taylor
Saughall Massie	Steve Williams
Port Sunlight	Steve Niblock
Rock Park	Chris Meaden
Bidston	Harry Smith
Eastham	Tom Harney
Hoylake (Meols Drive/King's Gap)	Gerry Ellis
Friends of Birkenhead Park	Jerry Williams
West Kirby Society	David Elderton
Bromborough Society	Irene Williams
Mount Wood	Paul Doughty, Denise Realey, Ann Bridson
Clifton Park	Brian Kenny

(ii) Egerton House Trust

Councillor David Elderton

(iii) Intermediate Labour Market Company (Pentra Services)

Note: No appointment required - now defunct

(iv) Lairdsid e Communities Together

Councillors Phil Davies, Chris Meaden

(v) Liverpool City Region Boards

- Environment and Waste Board - Leader of the Council, Councillor Steve Foulkes (Chair) plus Councillor Brian Kenny
- Improvement and Efficiency Board – Councillor Steve Foulkes, Leader of the Council,
- Employment and Skills Board – Councillor Phil Davies
- Housing and Spatial Planning Board – Councillor George Davies

(vi) Mersey Maritime Group Ltd (1:1:0)

Councillors Brian Kenny, Lesley Rennie
Councillor Phil Davies (Co-opted member)

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

Councillor Phil Davies (or nominee)
Councillor Andrew Hodson (or nominee)
Councillor Dave Mitchell (or nominee)

(viii) Mersey Partnership (Nomination)

Councillor Phil Davies

(ix) North Birkenhead Development Trust (Director)

Councillor Harry Smith

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

Councillors Denise Roberts, David Elderton

(xi) Wirral Investment Network

Interim Director of Corporate Services (Mr K Adderley)

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

Councillors Darren Dodd, David Elderton, Ann Bridson
Plus Interim Director of Corporate Services (Mr K Adderley) (or nominee)

(i) SOCIAL CARE AND INCLUSION

(i) Age Concern

Councillor Anne McArdle

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

Councillors Denise Roberts, Steve Williams, Mark Johnston

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

Councillors Sheila Clarke, Walter Smith, Jerry Williams

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

Councillor Phil Gilchrist (Appointed for 3 years until 10 October 2013)

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

Councillors Patricia Glasman, John Salter, Tony Smith
(Deputy – Councillor Darren Dodd)
Councillors Wendy Clements, Cherry Povall
(Deputy – Councillor Geoffrey Watt)
Councillor Ann Bridson
(Deputy – Councillor Bob Wilkins)

(vi) Clatterbridge Centre for Oncology Foundation Trust

Councillor Cherry Povall

(vii) John Lloyd Corkhill Trust

Councillor Anne McArdle

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

Councillors Stuart Whittingham, Simon Mountney, Ann Bridson

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

Councillors Jerry Williams, Peter Johnson, Bob Wilkins

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

Councillors John Salter, **To be confirmed**

(xi) Relate

Note: No appointment now required

(xii) Riverside Centre Advisory Body (1:1:1)

Councillors Ann McLachlan, Simon Mountney, Dave Mitchell

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

Councillors John Salter, Pat Glasman, Sue Taylor,

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

Councillor Irene Williams)
Councillor Jeff Green) (Appointed for 3 years
Councillor Dave Mitchell) until 16 September 2013)
Deputy: Interim Director of Adult Social Services (Howard Cooper)

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

(xv) LGA Community Well Being Board (Nomination)

Councillor Moira McLaughlin

(j) STREETSCENE AND TRANSPORT SERVICES

(i) Local Government Association Coastal Issues Special Interest Group

Councillor Harry Smith (Cabinet Member for Streetscene & Transport Services)

(ii) Merseyside Integrated Transport Authority (Not an approved duty) (2:2:0)

Councillors *Ron Abbey, John Salter, Chris Blakeley, Les Rowlands

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

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

Councillors Pat Hackett, David Elderton, Dave Mitchell

(iv) Merseyside Strategic Transportation Committee

Councillor Harry Smith, Lesley Rennie

(v) National Parking Adjudication Service Joint Committee

Councillor Harry Smith (Deputies – Councillors Lesley Rennie and Dave Mitchell)

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

Councillors Jerry Williams, Wendy Clements, Phil Gilchrist

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

Councillors Harry Smith, James Keeley, Phil Gilchrist