

**APPOINTMENTS TO OUTSIDE BODIES 2011/2012
(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) CHILDREN'S SERVICES AND LIFELONG LEARNING

(i). Birkenhead Sixth Form College Governing Body

Councillor Denise Roberts (1 Nov 2011 to 31 Oct 2015)

(ii). C E Gourley VC Endowment Fund

Councillors Geoffrey Watt
Gerry Ellis

(iii). Connexions (Greater Merseyside) Ltd

Mr J Wilkie (Chief Executive) or nominee

(iv). Lower Bebington School Lands Foundation (1:1:1)

Councillor Jerry Williams
Councillor Sheila Clarke
Councillor Dave Mitchell

(v). National Society for the Prevention of Cruelty to Children

Councillor Ann McLachlan

(vi). Oaklands Centre Management Committee (2:1:1)

Councillors Walter Smith
Tony Smith
Councillor Simon Mountney
Councillor Tom Harney

(vii). St Bridget's Educational Trust

Councillor Gerry Ellis

(viii). University of Liverpool Court (1:1:1)

Councillor Adrian Jones
Councillor Peter Johnson
Councillor Ann Bridson

(ix). West Kirby Residential School

Councillor John Hale

(x). Wirral Alternative School Programme (WASP) (1:1:1)

Councillor Tony Smith
Councillor Sheila Clarke
Councillor Tom Harney

(xi). Wirral Metropolitan College Governing Body (Nomination)

Councillor Ann McLachlan (appointed for 4 year term to 19.07.2015)
Mr J Wilkie (Chief Executive) (appointed for 4 year term to 19.12.2014)

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

Councillor Chris Meaden
Councillor Wendy Clements

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

Councillor Chris Meaden
Councillor Sheila Clarke
Councillor Dave Mitchell

(B) CORPORATE RESOURCES

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

Vacancy

**(ii). *Local Government Association: General Assembly (2:2:0)
(3 Labour, 1 Conservative to be appointed in 2012/2013)
* See also item (vii) below**

Councillors Steve Foulkes
Phil Davies

Councillors Jeff Green
John Hale

(iii). Liverpool City Region Cabinet

Leader of the Council, Councillor J Green

(iv). Merseyside Valuation Tribunal

No appointments required until 2013 – see Council minute 143 (16.04.2007)

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

3 places available for Merseyside Authorities. For the 2011/2012 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)

(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 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 Committee**

Councillors Jim Crabtree
Denise Roberts
Ann McLachlan
Harry Smith

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

Councillors Phil Davies
Brian Kenny
Denise Roberts
Jean Stapleton

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

Councillors Jim Crabtree
Ann McLachlan
Harry Smith

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

Councillors Tony Cox
Wendy Clements
Mike Hornby

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

Councillors Eddie Boulton
Gerry Ellis
John Hale

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

Councillors Don McCubbin
Mark Johnston
Bob Wilkins

(vii). The Lauries Centre

Councillor B Kenny

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

Councillors Ron Abbey
Anne McArdle
Ian Lewis
Steve Williams

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

Councillors Darren Dodd
James Keeley
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 Committee
(Moreton West and Saughall Massie Ward Councillors)

Councillors Chris Blakeley
Steve Williams
Simon Mountney

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

Councillors Joe Walsh
Steve Niblock
Irene Williams

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

Councillors Tom Anderson
Stuart Whittingham
Tony Smith

(xiv). Seacombe Community Association (Council)

Councillor J Salter

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

Councillors Pat Glasman
Sue Taylor
Pat Hackett

(xvi). Westbourne Community Centre Joint Management Committee

Councillors Gerry Ellis
Jeff Green
John Hale

(xvii) Wirral Multicultural Organisation (1:1:1 plus a Ward Councillor)

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

(xvii). Woodchurch Community Centre Joint Management Committee
(Upton Ward Councillors)

Councillors Tom Anderson
Stuart Whittingham
Tony Smith

(D) CULTURE, TOURISM AND LEISURE

(i). Mayer Trust, Bebington

Councillors Jerry Williams
Sheila Clarke
Dave Mitchell

(ii). Merseyside Cultural Forum

Councillor Lesley Rennie (Cabinet Member for Culture, Tourism and Leisure)

(iii). North West Regional Libraries System

Councillor Lesley Rennie (Cabinet member for Culture, Tourism and Leisure)
(or nominee)

(iv). Royal Liverpool Philharmonic Society

Councillor Denise Roberts

(v). Tam O'Shanter Cottage Trust

Councillors Denise Roberts
Jim Crabtree
George Davies
Steve Foulkes
Simon Mountney

(E) ENVIRONMENT

(i). Liverpool Airport Consultative Committee

Councillor J Salter

(ii). LA 21 Forum (2:1:1)

Councillors Brian Kenny
Denise Roberts
Councillor Cherry Povall
Councillor Bob Wilkins

(iii). LGA Urban Commission (1:1:0)

Councillor Phil Davies
Councillor Lesley Rennie

(iv). Manchester Port Health Authority

Councillor John Salter
(Deputy – Not appointed)

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

Councillors	Ron Abbey	Deputies – Councillors	Bernie Mooney
	John Salter		Denise Roberts
	Harry Smith		

Councillors	Peter Johnson	Deputies – Councillors	Chris Blakeley
	Gerry Ellis		Les Rowlands

Councillor	Dave Mitchell	Deputies – Councillors	Ann Bridson
			Bob Wilkins

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

Councillor Irene Williams*
Councillor Alan Brighthouse

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

(vii). Groundwork Merseyside

Councillor Brian Kenny

(F) FINANCE AND BEST VALUE

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

Group Leaders: Councillors Steve Foulkes
(or their nominees) Jeff Green
Tom Harney

and Mr J Wilkie (Chief Executive)

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

Group Leaders: Councillors Steve Foulkes
(or their nominees) Jeff Green
Tom Harney

and Mr J Wilkie (Chief Executive)

(G) HOUSING AND COMMUNITY SAFETY

(i). Beechwood & Ballantyne Community Housing Association – Board

Councillors Ann McLachlan
Harry Smith
Denise Realey

(ii). Leasowe Community Homes Management Board

Councillors Ron Abbey
Anne McArdle
Lesley Rennie

and Deputy Director of Finance (David Taylor-Smith)

(iii). Merseyside Fire and Rescue Authority (2:2:0)
(Not an Approved Duty)
(3 Labour, 1 Conservative to be appointed in 2012/2013)

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)
(2 Labour, 1 Conservative to be appointed in 2012/2013)

Councillor Steve Foulkes Deputies – Councillors Phil Davies
George Davies
Adrian Jones
Councillor Jeff Green Deputies – Councillors Lesley Rennie
David Elderton
Kate Wood
Councillor Tom Harney Deputies – Councillor Dave Mitchell

Note: In view of the need to ensure that the Council is represented on the Merseyside Police Authority Appointments Committee at its meeting on 25 May 2012, appointments are to be made to it at the Part 1 meeting of Annual Council.

(v). Merseyside Police Authority (Not an approved duty) (1:1:0)
Nominations required for the period up to 22 November 2012

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 Council and Riverside Challenge Fund Working Group
(see Cabinet minute 179 – 3 November 2011)

Vacancy
(Cabinet Member for Housing and Community Safety)

Mr K Adderley
(Director of Regeneration, Housing and Planning) or deputy

Mr B Norman
(Director of Law, HR and Asset Management) or deputy

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

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

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

Vacancy (Cabinet Member)
Mr K Adderley (Director of Regeneration, Housing and Planning)
Mr B Norman (Director of Law, HR and Asset Management)

(H) REGENERATION AND PLANNING STRATEGY

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

Leader of the Council – Councillor Jeff Green

(ii). 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	Pat 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

(iii). Egerton House Trust

Councillor David Elderton

(iv). Lairdside Communities Together

Councillors Phil Davies
Chris Meaden

(v). Liverpool City Region Boards

Environment and Waste Board Leader of the Council
Councillor Jeff Green (Chair)
plus Vacancy

Improvement and Efficiency Board Leader of the Council
Councillor Jeff Green

Employment and Skills Board Councillor Phil Davies

Housing and Spatial Planning Board Councillor George Davies

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

Leader of the Council – Councillor Jeff Green

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

Councillor Brian Kenny
Councillor Lesley Rennie

Councillor Phil Davies (Co-opted Member)

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

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

(ix). Mersey Partnership (Nomination)

Councillor Phil Davies

(x). North Birkenhead Development Trust (Director)

Councillor Harry Smith

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

Councillor Denise Roberts
Councillor David Elderton

(xii). Wirral Investment Network

Director of Regeneration, Housing and Planning (Mr K Adderley)

(xiii). Wirral Citizens' Advice Bureau (1:1:1)

Councillor Darren Dodd

Councillor David Elderton

Councillor Ann Bridson

plus

Director of Regeneration, Housing and Planning (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)

Councillor Denise Roberts

Councillor Steve Williams

Councillor Mark Johnston

(iii). Bebington Day Centre Advisory Body

(Bebington Ward Councillors)

Councillors Sheila Clarke

Walter Smith

Jerry Williams

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

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

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

(4 Labour, 2 Conservative to be appointed in 2012/2013)

Councillors Darren Dodd

Pat Glasman

John Salter

Deputy – Councillor Bernie Mooney

Councillors Wendy Clements

Cherry Povall

Deputy – Councillor Geoffrey Watt

Councillor Ann Bridson

Deputy – Councillor Bob Wilkins

(vi). Clatterbridge Cancer Centre NHS Foundation Trust

(Appointment should be for a 3 year term to expire end of September 2015)

Councillor Pat Glasman

(vii). John Lloyd Corkhill Trust

Councillor Anne McArdle

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

Councillor Stuart Whittingham
Councillor Simon Mountney
Councillor Ann Bridson

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

Councillor Jerry Williams
Councillor Peter Johnson
Councillor Bob Wilkins

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

Councillor John Salter
Councillor Vacancy

(xi). Riverside Centre Advisory Body (1:1:1)

Councillor Ann McLachlan
Councillor Simon Mountney
Councillor Dave Mitchell

(xii). Wallasey Day Centre Advisory Body (2:1:0)

Councillors John Salter
Pat Glasman
Councillor Sue Taylor

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

Councillor Jeff Green)
Councillor Irene Williams) Appointed for 3 years until 16 September 2013
Councillor Dave Mitchell)

Deputy: Director of Adult Social Services

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

(xiv). LGA Community Well Being Board

Councillor Moira McLaughlin

(J) STREETSCENE AND TRANSPORT SERVICES

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

Councillor Dave Mitchell
(Cabinet member for Streetscene & Transport Services)

**(ii). Merseyside Integrated Transport Authority (Not an Approved Duty)
(2:2:0)
(3 Labour, 1 Conservative to be appointed in 2012/2013)**

Councillors Ron Abbey*
John Salter
Councillors 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)

Councillor Pat Hackett
Councillor David Elderton
Councillor Dave Mitchell

(iv). Merseyside Strategic Transportation Committee

Councillor Harry Smith
Councillor Mrs L 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)

Councillor Jerry Williams
Councillor Wendy Clements
Councillor Phil Gilchrist

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

Councillor Harry Smith
Councillor James Keeley
Councillor Phil Gilchrist

**(K) LICENSING, HEALTH AND SAFETY AND
GENERAL PURPOSES COMMITTEE**

**(i). North Western Inshore Fisheries and Conservation Authority
(Replaced Sea Fisheries Committee on 1 April 2011)**

Councillor Pat Glasman