

## Appendix B

### STATUTORY AND ADVISORY COMMITTEES, WORKING PARTIES AND PANELS – MEMBERSHIP 2012/2013

**Note:** figures in brackets indicate the political ratio, i.e. (Labour: Conservative: Liberal Democrat); asterisk indicates party spokesperson. Statutory Committees should be appointed proportionately or if not proportionate should be appointed with no councillors voting against. Advisory Committees or working parties need not be proportionate.

#### (1) STATUTORY COMMITTEES AND PANELS

(listed under relevant portfolio)

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

###### (i). Complaints Panel (School Curriculum and Related Matters)

(2:1:0 plus named deputies)

Councillors	Tony Smith Jim Crabtree	Deputies – Councillors	Paul Doughty Walter Smith Bernie Mooney
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Councillor	Wendy Clements	Deputies – Councillors	Paul Hayes Cherry Povall Wendy Clements
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###### (ii). Education Staff Panel (4:2:1 plus named deputies)

Councillors	Paul Doughty Tony Smith Walter Smith Bernie Mooney	Deputies – Councillors	Chris Meaden Darren Dodd Vacancy
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Councillors	Wendy Clements Cherry Povall	Deputy – Councillor	Paul Hayes
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Councillor	Pat Williams	Deputies – Councillors	Alan Brighthouse Tom Harney
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###### (iii). Headteacher Appointments Panel

(3:1:0 plus named deputies)

Councillors	Bernie Mooney Walter Smith Ann McLachlan	Deputies – Councillors	Jim Crabtree Tony Smith
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Councillor	Wendy Clements	Deputy – Councillor	Cherry Povall
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**(iv). School Appeals Panel**

Lay Chairs: Mrs A Barker, Dr N Eden, Mr R Jones, Councillor C Muspratt, Mrs S Reynolds, Mr J Smallthwaite, Mr D Spencer, Mrs J Turner, Mrs H A Wells and Mrs H Welsh

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

Councillors	Tony Smith	Deputies – Councillors	Darren Dodd
	Walter Smith		Jim Crabtree
	Bernie Mooney		Denise Roberts
	Chris Meaden		

Councillors	Wendy Clements	Deputy –	Councillor	Paul Hayes
	Peter Kearney			

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

Councillor Bernie Mooney  
Councillor Tony Smith  
Councillor Wendy Clements

**(vii). School Admissions Forum (2:1:0)**

Councillor Bernie Mooney  
Councillor Tony Smith  
Councillor Wendy Clements

**(viii). Wirral Children's Trust Board (2:1:0)**

Cabinet Member – Councillor Tony Smith  
and Councillors Chris Meaden and Wendy Clements

**(ix). Adoption / Fostering Panels**

Adoption: Councillor Tony Smith (Chair)  
Fostering: Councillors Chris Meaden, Les Rowlands and Mark Johnston

**(b) HOUSING AND COMMUNITY SAFETY**

**(i). Housing Review Panel (2:1:0 plus named deputies)**

Councillors	George Davies	Deputies – Councillors	Stuart Whittingham
	Jean Stapleton		Denise Realey
			Chris Jones

Councillor	Andrew Hodson	Deputies – Councillors	Leah Fraser
			Tony Cox

**(ii). Unified Waiting List Management Advisory Board**  
(3:2:0 plus named deputies)

Councillors	George Davies Jean Stapleton Denise Realey	Deputies – Councillors	Mike Sullivan Bill Davies Steve Niblock
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Councillors	Andrew Hodson Chris Blakeley	Deputy –	Councillor	David Elderton Mike Hornby
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**(c) SOCIAL CARE AND INCLUSION**

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

(Members to be appointed from membership of Health and Well Being Overview and Scrutiny Committee)

Councillor Pat Glasman  
Councillor Moira McLaughlin  
Councillor Simon Mountney

**(d) CORPORATE SERVICES**

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

Don Latham (Chair), Ray Allan, Nunzia Bertali, Pauline Brown

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

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

**(i). Youth and Play Service Advisory Committee**  
(8 Council Members - 3:3:2)

Councillors	Tony Smith Chris Meaden Walter Smith	Deputy –	Councillor	Darren Dodd
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Councillors	Paul Hayes Wendy Clements Cherry Povall	Deputy –	Vacancy
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Councillors	Tom Harney Pat Williams	Deputies – Councillors	Dave Mitchell Phil Gilchrist
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**(ii). Corporate Parenting Group (formerly known as Virtual School Governing Body (2:2:2))**

Councillors Chris Meaden, Tony Smith  
Councillors Cherry Povall, Wendy Clements  
Councillors Tom Harney, Pat Williams

**(iii). Headteachers and Teachers Joint Consultative Committee  
(7 Council Members - 3:2:2)**

Councillors	Ann McLachlan Tony Smith George Davies	Deputies – Councillors	Jim Crabtree Darren Dodd Bernie Mooney
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Councillors	Wendy Clements Paul Hayes	Deputy – Councillor	Cherry Povall
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Councillors	Tom Harney Pat Williams	Deputies – Councillors	Alan Brighthouse Phil Gilchrist
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**(iv). SEN Advisory Committee (1:1:1)**

Councillor	Tony Smith	Deputies – Councillors	Walter Smith Jim Crabtree Bernie Mooney
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Councillor	Wendy Clements	Deputies – Councillors	Cherry Povall Paul Hayes
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Councillor	Tom Harney	Deputy – Councillor	Pat Williams
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**(v). Wirral Schools' Music Service Consultative Committee  
(1:1:1)**

Councillor Walter Smith  
Councillor Wendy Clements  
Councillor Pat Williams

**(b) CORPORATE SERVICES**

**(i). Members' Training Steering Group (1:1:1)**

Councillor Paul Doughty  
Councillor Wendy Clements  
Councillor Tom Harney

**(ii). Members' Equipment Steering Group (1:1:1)**

Councillor Stuart Whittingham  
Councillor Jeff Green  
Councillor T Harney

**(iii). Democracy Working Party (2:2:2)**

Councillors Ann McLachlan, George Davies  
Councillors John Hale, Don McCubbin  
Councillors Phil Gilchrist, Tom Harney

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

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

Councillors Brian Kenny, George Davies, Denise Roberts, Jean Stapleton  
Councillors Cherry Povall, David Elderton  
Councillors Stuart Kelly, Alan Brighthouse

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

Councillors Jerry Williams, Tony Smith  
Councillors Gerry Ellis, John Hale, Jeff Green, Geoffrey Watt  
Councillors Mark Johnston, Alan Brighthouse

**(d) ENVIRONMENT**

**Wirral Climate Change Group (1:1:1)**

Councillor Brian Kenny  
Councillor Peter Kearney  
Councillor Alan Brighthouse

**(e) HOUSING AND COMMUNITY SAFETY**

**Anti-Social Behaviour Partnership Body (2:2:1)**

Councillors George Davies Deputy – Councillor Harry Smith  
Joe Walsh

Councillors Chris Blakeley Deputy – Councillor Andrew Hodson  
David Elderton

Councillor Mark Johnston Deputies – Councillors Dave Mitchell  
Stuart Kelly

**(f) REGENERATION AND PLANNING STRATEGY**

**(i). Birkenhead Town Centre Consultative Group (2:2:1)**

Councillors Brian Kenny, Jean Stapleton  
Councillors Andrew Hodson, Simon Mountney  
Councillor Stuart Kelly

**(ii). Wirral Trade Centre Working Party (1:1:1)**

Reporting to the Economy and Regeneration O&S Committee  
*Approved by the Council on 16 April 2012 (minute 154 refers)*

3 Political Group Leaders or their nominees. The Lib/Dem nominee is Councillor Mark Johnson.

**(g) CHILDREN'S SERVICES AND LIFELONG LEARNING/  
SOCIAL CARE AND INCLUSION**

**Safeguarding Reference Group (4:3:2)**

Councillors George Davies, Phil Davies, Tony Smith, Anne McArdle  
Councillors Jeff Green, Lesley Rennie, Wendy Clements  
Councillors Tom Harney, Pat Williams