

APPOINTMENTS TO OUTSIDE BODIES 2012/2013
(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 Cherry Povall
Councillor Dave Mitchell

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

Councillor Tony Smith

(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 Pat Williams

(ix). West Kirby Residential School

Councillor John Hale

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

Councillor Tony Smith
Councillor Wendy Clements
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 Cherry Povall
Councillor Dave Mitchell

(B) CORPORATE RESOURCES

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

Vacancy

(ii). *Local Government Association: General Assembly (3:1:0)

** See also item (vii) below*

Councillors Ann McLachlan
Phil Davies
George Davies

Councillor Jeff Green

(iii). Liverpool City Region Cabinet

Leader of the Council, Councillor P Davies

(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 Phil Davies, or nominee

Councillor George Davies is the Leader's current nominee, and the other Group Leaders or their nominees have been authorised to attend as observers.

(Councillor Chris Blakeley is an observer.)

(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 2016)
Vacancy	(appointed until 30 October 2015)
Mrs Victoria Gawith	(appointed until 18 April 2015)

(ix). Wirral Improvement Board

3 Political Group Leaders and the Deputy Leader of the Council.

(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) – Will move outside the Council's control within a year.

Councillors Tony Cox
Wendy Clements
Mike Hornby

- (v). **Hoylake Youth and Community Centre Joint Management Committee**
(Hoylake and Meols Ward Councillors) – Will move outside the Council's control within a year.

Councillors Eddie Boulton
Gerry Ellis
John Hale

- (vi). **Kylemore Community Centre Joint Management Committee**
(Pensby and Thingwall Ward Councillors) – Will move outside the Council's control within a year.

Councillors Don McCubbin
Mark Johnston
Mike Sullivan

- (vii). **The Lauries Centre**

Councillor B Kenny

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

Councillors Ron Abbey
Anne McArdle
Anita Leech
Steve Williams

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

Councillors Darren Dodd
Janette Williamson
Bernie Mooney

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

Councillors Jim Crabtree
Ann McLachlan
Harry Smith

(xi). New Ferry Village Hall Joint Management Committee
(Bromborough Ward Councillors) – Will move outside the Council's control within a year.

Councillors Joe Walsh
Steve Niblock
Irene Williams

(xii). Seacombe Community Association (Council)

Councillor J Salter

(xiii). Vale House Community Centre Joint Management Committee
(New Brighton Ward Councillors) – Will move outside the Council's control within a year.

Councillors Pat Glasman
Rob Gregson
Pat Hackett

(xiv). Westbourne Community Centre Joint Management Committee
– Will move outside the Council's control within a year.

Councillors Gerry Ellis
Jeff Green
John Hale

(xv). Wirral Multicultural Organisation (1:1:1 plus a Ward Councillor)

Councillor Brian Kenny
Councillor Peter Kearney
Councillor Dave Mitchell
Councillor Phil Davies (Ward Councillor)

(xvi). Woodchurch Community Centre Joint Management Committee
(Upton Ward Councillors) – Will move outside the Council's control within a year.

Councillors Silvia Hodrien
Stuart Whittingham
Tony Smith

(D) CULTURE, TOURISM AND LEISURE

(i). Mayer Trust, Bebington

Councillors Jerry Williams
Cherry Povall
Dave Mitchell

(ii). Merseyside Cultural Forum

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

(iii). North West Regional Libraries System

Councillor Chris Meaden (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). LGA Urban Commission (1:1:0)

Councillor Phil Davies
Councillor Lesley Rennie

(iii). Manchester Port Health Authority

Councillor John Salter
(Deputy – Not appointed)

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

Councillors	Ron Abbey John Salter Harry Smith	Deputies – Councillors	Bernie Mooney Denise Roberts
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Councillors	Peter Johnson Gerry Ellis	Deputies – Councillors	Chris Blakeley Les Rowlands
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Councillor	Dave Mitchell	Deputies – Councillors	Alan Brighthouse Mark Johnston
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(v). Merseyside Waste Disposal Authority (1:1:0)

Councillor Irene Williams*
Councillor Steve Williams.

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

(F) FINANCE AND BEST VALUE

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

Group Leaders: Councillors Phil Davies
(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 Phil Davies
(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
Anita Leech

and Deputy Director of Finance (David Taylor-Smith)

(iii). Merseyside Fire and Rescue Authority (3:1:0) (Not an Approved Duty)

Councillors Denise Roberts*
Steve Niblock
Darren Dodd
Councillor Lesley Rennie

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

(iv). Merseyside Police Authority Appointments Committee (2:1:0)

Councillors Ann McLachlan
George Davies

Councillor Lesley Rennie

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

Councillor Moira McLaughlin*
Councillor Chris Blakeley

**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
Alan Brighouse

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

Councillor George Davies
(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 Jeff Green
Don McCubbin
Councillor Tom Harney

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

Councillor George Davies (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 Phil Davies

(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, Rob Gregson
Saughall Massie	Simon Mountney
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, Tony Norbury, Denise Realey
Clifton Park	Brian Kenny

(iii). Egerton House Trust

Councillor David Elderton

(iv). Lairdsid e Communities Together

Councillors Phil Davies
Chris Meaden

(v). Liverpool City Region Boards

Environment and Waste Board	Leader of the Council Councillor Phil Davies (Chair) Councillor Brian Kenny
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Improvement and Efficiency Board	Leader of the Council Councillor Phil Davies
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Employment and Skills Board	Councillor Pat Hackett
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Housing and Spatial Planning Board	Councillor George Davies
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(vi). Liverpool City Region Local Enterprise Partnership - Director

Leader of the Council – Councillor Phil Davies

(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 Alan Brighthouse
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 Christina Muspratt
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 (4:2:0)**

Councillors Darren Dodd Deputy – Vacancy
Pat Glasman
John Salter
Bernie Mooney

Councillors Simon Mountney Deputy – Councillor Mike Hornby
Cherry Povall

(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 Alan Brighthouse

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

Councillor Jerry Williams
Councillor Peter Johnson
Councillor Mark Johnston

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

Councillor John Salter
Councillor Mike Hornby

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

Councillor Ann McLachlan
Councillor Simon Mountney
Councillor Alan Brighthouse

(xii). Wallasey Day Centre Advisory Body (3:0:0)

Councillors John Salter
Pat Glasman
Rob Gregson

**(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

(xv). LGA Audit Committee

Councillor Jeff Green

(xvi). Shadow Health and Wellbeing Board

3 Political Group Leaders plus the Cabinet Members for Children's Services and Lifelong Learning, Councillor Tony Smith, and Adult Social Care and Public Health, Councillor Anne McArdle

(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)
(3:1:0)**

Councillors Ron Abbey*
 Steve Foulkes
 John Salter
Councillor Les Rowlands

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

(iii). Merseyside Strategic Transportation Committee

Councillor Harry Smith
Councillor Steve Williams

(iv). National Parking Adjudication Service Joint Committee

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

(v). 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 Don McCubbin
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