

**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) ADULT SOCIAL CARE AND PUBLIC HEALTH**

**(i). Age UK**

Councillor Chris Jones

**(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). Clatterbridge Cancer Centre NHS Foundation Trust**  
(Appointed for 3 years until end of September 2015)

Councillor Pat Glasman

**(vi). John Lloyd Corkhill Trust**

Councillor Chris Jones

**(vii). Girtrell Court Residential Centre Advisory Body (1:1:1)**

Councillor Stuart Whittingham  
Councillor Simon Mountney  
Councillor Alan Brighouse

**(viii). Heswall Advisory Body (Heswall ATC) (1:1:1)**

Councillor Jerry Williams  
Councillor Kathy Hodson  
Councillor Mark Johnston

**(ix). Merseyside Society for the Deaf (1:1:0)**

Councillor John Salter  
Councillor Mike Hornby

**(x). Riverside Centre Advisory Body (1:1:1)**

Councillor Ann McLachlan  
Councillor Simon Mountney  
Councillor Alan Brighthouse

**(xi). Wallasey Day Centre Advisory Body (3:0:0)**

Councillors John Salter  
Pat Glasman  
Rob Gregson

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

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

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 or its equivalent)*

**(B) 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 D Armstrong (Assistant 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 Adam Sykes  
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 D Armstrong (Acting 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

**(C) 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 Phil Davies  
George Davies  
Ann McLachlan

Councillor Jeff Green

(iii). **Liverpool City Region Cabinet**

Leader of the Council, Councillor P Davies

(iv). **NW Regional Leaders' Board (Nomination)**

3 places available for Merseyside Authorities. For the 2012/2013 municipal year, Members from Liverpool City, Knowsley and St Helens Councils were appointed.

(v). **North Western Local Authorities Employers' Organisation**

Councillor Adrian Jones  
(Deputy – Councillor Phil Davies)

(vi). **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.)

(vii). **West Kirby Charities** (the Council is able to nominate up to 8 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 2016)
Councillor Geoffrey Watt	(appointed until 26 April 2016)
Vacancy	(appointed until 30 October 2015)
Mrs Victoria Gawith	(appointed until 18 April 2015)
Mrs Gill Conlon	(to be appointed until 30 January, 2017)

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

(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**  
(Has now moved outside the Council's control – appointments no longer required)

Councillors Tony Cox  
Wendy Clements  
Mike Hornby

**(v). Hoylake Youth and Community Centre  
Joint Management Committee**  
(Has now moved outside the Council's control – appointments no longer required)

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 the next three months)

Councillors Phillip Brightmore  
Mark Johnston  
Mike Sullivan

**(vii). The Lauries Centre**

Councillor B Kenny

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

Councillors Ron Abbey  
Ian Lewis  
Anita Leech  
Steve Williams

- (ix). **Liscard Community Facilities Complex Joint Management Cttee**  
(Liscard Ward Councillors) - (Will move outside the Council's control within the next three months)

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). **Mayer Trust, Bebington**  
(Appointments to this body will be subject to review as the Trust is currently reviewing its constitution)

Councillors Jerry Williams  
Cherry Povall  
Dave Mitchell

- (xii). **Merseyside Cultural Forum**

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

- (xiii). **New Ferry Village Hall Joint Management Committee**  
(Bromborough Ward Councillors) – (Will move outside the Council's control within the next six months)

Councillors Joe Walsh  
Steve Niblock  
Irene Williams

- (xiv). **North West Libraries**

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

- (xv). **Royal Liverpool Philharmonic Society**

Councillor Denise Roberts

- (xvi). **Seacombe Community Association (Council)**

Councillor J Salter

- (xvii). **Tam O'Shanter Cottage Trust**

Councillors Denise Roberts  
Jim Crabtree  
George Davies  
Steve Foulkes

Simon Mountney

**(xviii). Vale House Community Centre Joint Management Committee**

(Has now moved outside the Council's control – appointments no longer required)

Councillors Pat Glasman  
Rob Gregson  
Pat Hackett

**(xix). Westbourne Community Centre Joint Management Committee**

(Will move outside the Council's control within the next six months)

Councillors Gerry Ellis  
Jeff Green  
John Hale

**(xx). Woodchurch Community Centre Joint Management Committee**

(Upton Ward Councillors) – (Will move outside the Council's control within the next six months)

Councillors Sylvia Hodrien  
Stuart Whittingham  
Tony Smith

**(E) ENVIRONMENT**

**(i). Liverpool Airport Consultative Committee**

Councillor Rob Gregson

**(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                      Deputies – Councillors Bernie Mooney  
John Salter    Denise Roberts  
Harry Smith

Councillors Wendy Clements      Deputies – Councillors Chris Blakeley  
Gerry Ellis    Les Rowlands

Councillor Dave Mitchell              Deputies – Councillors Alan Brighthouse  
Mark Johnston

**(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**

Group Leaders: Councillors Phil Davies  
(or their nominees) Jeff Green  
Tom Harney

and Mr G Burgess (Chief Executive)

**(ii). Local Strategic Partnership Executive Board**

Group Leaders: Councillors Phil Davies  
(or their nominees) Jeff Green  
Tom Harney

and Mr G Burgess (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  
John Salter  
Anita Leech

and officer vacancy (formerly Deputy Director of Finance)

**(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 and Crime Panel**

(Established on 22 June, 2012 by City Region Cabinet)

Councillors C Blakeley  
M McLaughlin

**(v). Wirral Community Safety Partnership (1:1:1)**

Councillors George Davies  
Chris Blakeley  
Alan Brighthouse

**(vi). Wirral Council and Riverside Challenge Fund Working Group**

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

Mr K Adderley  
(Strategic Director: Regeneration and Environment) or deputy

Mr S Tour  
(Head of Legal / Member Services) or deputy

**(vii). Wirral Partnership Homes – Board members (3:2)**

Councillors Stuart Whittingham  
Denise Roberts  
Steve Foulkes

Councillors Jeff Green  
Kathryn Hodson

**(viii). Wirral Partnership Homes: Community Fund Working Group**

Councillor George Davies (Cabinet Member)  
Mr K Adderley (Strategic Director: Regeneration and Environment)  
Mr S Tour (Head of Legal / Member Services)

**(H) IMPROVEMENT AND GOVERNANCE**

**(i). Wirral Improvement Board**

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

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

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

**(I) REGENERATION AND PLANNING STRATEGY**

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

Councillor Ann McLachlan

**(ii). Conservation Area Advisory Committees**

<u>Conservation Area</u>	<u>Councillor(s)</u>
Bromborough Pool	Steve Niblock
Oxton	Pat Williams
Barnston	Phillip Brightmore
Caldy	Jeff Green
Frankby	Wendy Clements
Gayton and Heswall	Kathy Hodson
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). Lairdside Communities Together**

Councillors Phil Davies  
Chris Meaden

**(iv). Liverpool City Region Boards**

Environment and Waste Board      Leader of the Council  
Councillor Phil Davies (Chair)  
Councillor Brian Kenny

Improvement and Efficiency Board      Leader of the Council  
Councillor Phil Davies

Employment and Skills Board      Councillor Pat Hackett

Housing and Spatial Planning Board      Councillor George Davies

**(v). Liverpool City Region Local Enterprise Partnership - Director**

Leader of the Council – Councillor Phil Davies

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

Councillor Brian Kenny  
Councillor Lesley Rennie  
Councillor Phil Davies (Co-opted Member)

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

Councillor Pat Hackett (or nominee)  
Councillor Andrew Hodson (or nominee)  
Councillor Dave Mitchell (or nominee)

**(viii). North Birkenhead Development Trust (Director)**

Councillor Harry Smith

**(ix). Wirral Business Partnership** (This body replaced Egerton House (Wirral) Ltd and Wirral Investment Network – see Cabinet minute 139 (29/11/12))

Leader of the Council – Councillor Phil Davies  
Strategic Director: Regeneration and Environment – Mr K Adderley

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

Councillor Denise Roberts  
Councillor David Elderton

**(xi). Wirral Citizens' Advice Bureau (1:1:1)**

Councillor Darren Dodd  
Councillor David Elderton  
Councillor Alan Brighthouse  
Plus Strategic Director: Regeneration and Environment (Mr K Adderley) (or nominee)

**(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

**(vi). Wirral Pedestrian Forum (1:1:1)**

Councillor Harry Smith  
Councillor Kathy Hodson  
Councillor Phil Gilchrist

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

**(i). North Western Inshore Fisheries and Conservation Authority**

Councillor Pat Glasman