

**APPOINTMENTS TO OUTSIDE BODIES 2013/2014**  
(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) LEADER**

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

Leader of the Council, Councillor Phil Davies

**(ii). Liverpool City Region Combined Authority \***

Leader of the Council, Councillor Phil Davies  
Councillor Ann McLachlan (substitute member)

\*A Liverpool City Region Combined Authority Scrutiny Panel is due to be established, subject to agreement at the Combined Authority's meeting on 13 June, and nominations will be made at the Council meeting on 14 July, 2014.

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

Environment and Waste Board	Leader of the Council Councillor Phil Davies (Chair) Councillor Brian Kenny
Improvement and Efficiency Board	(Appointments no longer required)
Employment and Skills Board	Councillor Pat Hackett
Housing and Spatial Planning Board	Councillor George Davies

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

Leader of the Council – Councillor Phil Davies

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

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

and Mr G Burgess (Chief Executive)

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

3 places available for Merseyside Authorities. For the 2013/2014 municipal year, Members from Liverpool City, Knowsley and St Helens Councils were appointed.

**(vii). Strategic Partnership Assembly**

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

and Mr G Burgess (Chief Executive)

**(B) ADULT SOCIAL CARE**

**(i). Age UK**

Councillor Chris Jones

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

Councillor Denise Roberts  
Councillor Steve Williams  
Councillor Pat Williams

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

Councillors Christina Muspratt  
Walter Smith  
Jerry Williams

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

Councillor Stuart Whittingham  
Councillor Simon Mountney  
Councillor Pat Williams

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

Councillor Jerry Williams  
Councillor Kathy Hodson  
Councillor **Vacancy**

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

Councillor Chris Jones

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

Councillor John Salter  
Councillor Mike Hornby

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

Councillors John Salter  
Pat Glasman  
Rob Gregson

**(C) CENTRAL AND SUPPORT SERVICES**

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

Councillor Adrian Jones  
(Deputy – Councillor Phil Davies)

**(iv). 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.)

**(v). West Kirby Charities** (the Council is able to nominate up to 8 trustees)

Councillor D M Elderton	(appointed until 7 September 2017)
Councillor E Boulton	(appointed until 16 October 2017)
Mr David Stevenson	(appointed until 30 October 2014)
Vacancy	(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	(appointed until 30 January, 2017)

**(D) CHILDREN AND FAMILY SERVICES**

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

Councillor Jerry Williams  
Councillor Cherry Povall  
Councillor Phil Gilchrist

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

Councillor Tony Smith

**(v). Oaklands Centre Management Committee (2:1:1)**

Councillors Walter Smith  
Tony Smith  
Councillor Simon Mountney  
Councillor Tom Harney

**(vi). St Bridget's Educational Trust**

Councillor Gerry Ellis

**(vii). University of Liverpool Court (1:1:1)**

Councillor Adrian Jones  
Councillor Adam Sykes  
Councillor Pat Williams

**(viii). West Kirby Residential School**

Councillor Eddie Boulton

**(ix). Wirral Alternative School Programme (WASP) (1:1:1)**

Councillor Tony Smith  
Councillor Wendy Clements  
Councillor Tom Harney

**(x). Wirral Metropolitan College Governing Body (Nomination)**

Councillor Ann McLachlan (appointed for 4 year term to 19.07.2015)  
Mr D Armstrong (Assistant Chief Executive) (appointed for 4 year term to 19.12.2014)

**(xi). Wirral Play Council Executive Committee (1:1:0)**

Councillor Chris Meaden  
Councillor Wendy Clements

**(xii). Wirral Play Partnership (1:1:1)**

Councillor Chris Meaden  
Councillor Cherry Povall  
Councillor Pat Williams

**(E) ECONOMY**

**(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	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, Tony Norbury, Denise Realey
Clifton Park	Brian Kenny

**(iii). Lairdsid Communities Together**

Councillors Phil Davies  
Chris Meaden

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

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

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

Councillor Pat Hackett (or nominee)  
Councillor Steve Williams (or nominee)  
Councillor Dave Mitchell (or nominee)

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

Councillor Harry Smith

**(vii). Wirral Business Partnership**

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

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

Councillor Jean Stapleton  
Councillor David Elderton  
Councillor Alan Brighouse  
Plus Strategic Director: Regeneration and Environment (Mr K Adderley) (or nominee)

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

Councillor Denise Roberts  
Councillor David Elderton

**(F) ENVIRONMENT AND SUSTAINABILITY**

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

Councillor Steve Niblock

**(ii). LGA Urban Commission**  
(Appointments no longer required)

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

Councillor Harry Smith  
(Cabinet Member for Highways and Transportation)

**(iv). Manchester Port Health Authority**

Councillor John Salter  
(Deputy – Not appointed)

**(v). 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	John Hale Gerry Ellis	Deputies – Councillors	Wendy Clements Les Rowlands
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Councillor	Dave Mitchell	Deputies – Councillor	Alan Brighouse
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**(vi). Merseyside Waste Disposal Authority (1:1:0)**

Councillor Irene Williams\*  
Councillor Steve Williams.

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

**(G) GOVERNANCE AND IMPROVEMENT**

**(i). Wirral Improvement Board**  
(Appointments no longer required)

**(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)

**(H) HEALTH AND WELLBEING**

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

Councillor P N Gilchrist (Appointed for 3 years until 10 October 2016)

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

Councillor Pat Glasman

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

Councillors Jim Crabtree  
Ann McLachlan  
Harry Smith

- (vi). **Kylemore Community Centre Joint Management Committee**  
(Has now moved outside the Council's control – appointments not required for 2014/15)

(vii). **The Lauries Centre**

Councillor B Kenny

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

Councillors Ron Abbey  
Ian Lewis  
Anita Leech

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

Councillors Vacancy  
Janette Williamson  
Bernie Mooney

- (x). **Livingstone Street Community Centre Joint Management Cttee**  
(Bidston and St James Ward Councillors) - (Will move outside the Council's control within the next six months)

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 Health and Wellbeing)

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

Councillors Joe Walsh  
Steve Niblock  
Irene Williams



**(xiv). North West Libraries**

Councillor Chris Meaden (Cabinet Member for Health and Wellbeing)  
(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  
Chris Meaden  
George Davies  
Steve Foulkes  
Simon Mountney

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

(Has now moved outside the Council's control – appointments not required for 2014/15)

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

Councillor Kathy Hodson )  
Councillor Anita Leech ) Appointed for 3 years until 18 September 2016

Deputy: Director of Adult Social Services  
*(Members appointed to the trust cannot also be members of the Policy and Performance Families and Wellbeing Committee)*

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

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

Councillors Matthew Patrick  
Stuart Whittingham  
Tony Smith

**(I) HIGHWAYS AND TRANSPORTATION**

**(i). Merseytravel Committee of the Liverpool City Region Combined Authority (formally the 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*

**(ii). National Parking Adjudication Service Joint Committee**

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

**(iii). Wirral Cycle Forum (1:1:1)**

Councillor Christina Muspratt  
Councillor Wendy Clements  
Councillor Phil Gilchrist

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

Councillor Harry Smith  
Councillor Kathy Hodson  
Councillor Phil Gilchrist

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

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

Councillor Pat Glasman

**(K) NEIGHBOURHOODS, HOUSING AND ENGAGEMENT**

**(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

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

Councillors Denise Roberts\*  
Steve Niblock  
Jean Stapleton  
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 John Hale  
Moira McLaughlin

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

Councillors George Davies  
John Hale  
Alan Brighthouse

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

Councillor George Davies  
(Cabinet Member for Neighbourhoods, Housing and Engagement)  
Mr K Adderley  
(Strategic Director: Regeneration and Environment) or deputy  
Mr S Tour  
(Head of Legal / Member Services) or deputy

**(vii). Magenta Living – Board members (3:1)**

(Note – numbers reduced from 5 to 4 as from 17 September, 2013)

Councillors Stuart Whittingham  
Denise Roberts  
Steve Foulkes  
Councillor Jeff Green

**(viii). Magenta Living: 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)