

STATUTORY AND ADVISORY COMMITTEES, WORKING PARTIES AND PANELS – MEMBERSHIP 2014/2015

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) ADULT SOCIAL CARE AND PUBLIC HEALTH

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

(Members appointed from membership of the Policy and Performance Families and Wellbeing Committee)

Councillor Denise Roberts
Councillor Moira McLaughlin
Councillor Mike Hornby

(ii). Health and Wellbeing Board

3 Political Group Leaders plus, as co-optees, the Cabinet Members for Adult Social Care and Public Health, Councillor Chris Jones and Children and Family Services, Councillor Tony Smith

Group Leaders' nominees as deputies, Councillor Ann McLachlan, Councillor Lesley Rennie and vacancy

(b) CHILDREN AND FAMILY SERVICES

(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
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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
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Councillors Wendy Clements Deputy – Councillor Paul Hayes
Cherry Povall

Councillor Pat Williams Deputies – Councillors Alan Brighthouse
Chris Carubia

(iii). Headteacher Appointments Panel
(3:1:0 plus named deputies)

Councillors Bernie Mooney Deputies – Councillors Jim Crabtree
Walter Smith Janette Williamson
Tony Smith

Councillor Wendy Clements Deputy – Councillor Cherry Povall

(iv). School Appeals Panel

Lay Chairs: Mrs A Barker, 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 Phill Brightmore
Walter Smith Jim Crabtree
Bernie Mooney Denise Roberts
Moira McLaughlin

Councillors Wendy Clements Deputy – Councillor Paul Hayes
Cherry Povall

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

Councillor Bernie Mooney
Councillor Tony Smith
Councillor Wendy Clements

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

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

(viii). Adoption / Fostering Panels

Adoption: Councillor Tony Smith (Chair)
Fostering: Councillors Anita Leech, Cherry Povall and Phil Gilchrist

(c) SUPPORT 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 AND FAMILY SERVICES

(i). Youth and Play Service Advisory Committee

(8 Council Members - 3:3:2)

Councillors	Tony Smith Chris Meaden Walter Smith	Deputy –	Councillor Jean Stapleton
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Councillors	Paul Hayes Wendy Clements Cherry Povall	Deputy –	Councillor Tracey Smith
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Councillors	Chris Carubia Pat Williams	Deputy –	Councillor Phil Gilchrist
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(ii). Corporate Parenting Group (2:2:2)

Councillors Chris Meaden, Tony Smith
Councillors Cherry Povall, Wendy Clements
Councillors Alan Brighthouse, Pat Williams

(iii). Headteachers and Teachers Joint Consultative Committee

(7 Council Members - 3:2:2)

Councillors	Denise Roberts Tony Smith George Davies	Deputies –	Councillors Jim Crabtree Moirra McLaughlin Bernie Mooney
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Councillors	Wendy Clements Cherry Povall	Deputy –	Councillor Paul Hayes
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Councillors	Dave Mitchell Pat Williams	Deputies –	Councillors Alan Brighthouse Phil Gilchrist
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(iv). Safeguarding Reference Group (established by Council 15 December, 2014)

The Leader of the Council; the Leaders of the second and third largest groups on the Council; the Cabinet Member for Children and Family Services, the Cabinet Member for Adult Social Care and Public Health, the Chair and

APPENDIX 1

spokespersons from Families and Wellbeing Policy and Performance Committee.

Deputies for Members - Vacancies

The Chief Executive, the Strategic Director for Families and Wellbeing, the Director of Children's Services, the Head of Children's Specialist Services, the Director of Adult Social Services, the Head of Adult Social Services Delivery, the Corporate Safeguarding Manager, a representative of the Head of Legal and Member Services, the independent chair of Wirral LSCB and the SAPB.

(b) ECONOMY

(i). Wirral Trade Centre Working Party (1:1:1)

3 Political Group Leaders or their nominees.

(ii). Birkenhead Business Improvement District Steering Group

Councillor Jean Stapleton

Kevin Adderley - Strategic Director: Regeneration and Environment

(c) ENVIRONMENT AND SUSTAINABILITY

Wirral Climate Change Group (1:1:1)

Councillor Bernie Mooney

Councillor Tom Anderson

Councillor Dave Mitchell

(d) GOVERNANCE, COMMISSIONING AND IMPROVEMENT

(i). Members' Training Steering Group (2:2:2)

Councillors Ann McLachlan (Chair) and Tony Norbury

Councillors Wendy Clements and Mike Hornby

Councillors Chris Carubia and Phil Gilchrist

(ii). Members' Equipment Steering Group (2:2:2)

Councillors Stuart Whittingham and Ann McLachlan

Councillors Jeff Green and Steve Williams

Councillors Alan Brighouse and Chris Carubia

(e) LEISURE, SPORT AND CULTURE

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

Councillors Chris Meaden, George Davies, Denise Roberts, Jean Stapleton

Councillors Cherry Povall, David Elderton

Councillors Stuart Kelly, Alan Brighouse

(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 Alan Brighthouse and Chris Carubia