



**(B) 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 Dave Mitchell

**(iii). Bebington Day Centre Advisory Body**  
(Appointments no longer required)

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

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

**(v). Clatterbridge Cancer Centre NHS Foundation Trust**

Councillor Matt Daniel (Appointed for 3 years until end of September 2015)

**(vi). Girtrell Court Residential Centre Advisory Body (1:1:1)**  
(Appointments no longer required)

**(vii). Heswall Advisory Body (Heswall ATC) (1:1:1)**  
(Appointments no longer required)

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

Councillor Chris Jones

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

Councillor John Salter  
Councillor Mike Hornby

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

Councillors John Salter  
Christine Spriggs  
Rob Gregson

**(xi). 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)*

**(C) 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)**

(Will transfer to the new shared school traded services company from September 2015)

Councillors Walter Smith  
Tony Smith  
Councillor Tracey Smith  
Councillor Chris Carubia

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

Councillor Gerry Ellis

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

Councillor Eddie Boulton

**(viii). Wirral Alternative School Programme (WASP)**

(Appointments no longer required as now has Academy status)

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

Councillor Ann McLachlan (appointed for 4 year term until 19 July, 2015)  
Julia Hassall (Director of Children's Services) (appointed for 4 year term  
until 23 October, 2018)

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

Councillor Chris Meaden  
Councillor Wendy Clements

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

Councillor Chris Meaden  
 Councillor Cherry Povall  
 Councillor Pat Williams

**(D) 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 Hackett, Rob Gregson, Christine Spriggs
Saughall Massie	Steve Williams
Port Sunlight	Steve Niblock
Rock Park	Chris Meaden
Bidston	Harry Smith
Eastham	Chris Carubia
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	Jean Stapleton
Lower Bebington	Jerry Williams

**(iii). Lairdsid Communities Together**

Councillors Phil Davies  
 Chris Meaden

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

Councillor Bernie Mooney  
 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 Chamber of Commerce**

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 Brighthouse

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

**(E) ENVIRONMENT AND SUSTAINABILITY**

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

Councillor Steve Niblock

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

Councillor Stuart Whittingham

(Cabinet Member for Highways and Transport)

**(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

Councillors John Hale  
Gerry Ellis

Deputies – Councillors Steve Williams  
Les Rowlands

Councillor Dave Mitchell

Deputy – Councillor Alan Brighthouse

**(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) GOVERNANCE, COMMISSIONING AND IMPROVEMENT**

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

Councillor Ann McLachlan  
Councillor Tracey Smith  
Councillor Dave Mitchell  
Councillor Phil Davies (Ward Councillor)

**(G) LEISURE, SPORT AND CULTURE**

**(i). Beechwood Play and Community Centre Joint Management Committee**  
(Will move outside the Council's control within the next twelve months)

Councillors Jim Crabtree  
Denise Roberts  
Ann McLachlan  
Harry Smith

**(ii). Charing Cross Play, Youth and Community Centre Joint Management Committee**

Councillors Phil Davies  
Denise Roberts  
Jean Stapleton  
Chris Meaden

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

Councillors Jim Crabtree  
Ann McLachlan  
Harry Smith

**(iv). The Lauries Centre**

Councillor Jean Stapleton

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

Councillors Ron Abbey  
Treena Johnson  
Anita Leech

## APPENDIX 1

(vi). **Liscard Community Facilities Complex Joint Management Committee**  
(Has now moved outside the Council's control – appointments not required for 2015/16)

(vii). **Livingstone Street Community Centre Joint Management Committee**  
(Has now moved outside the Council's control – appointments not required for 2015/16)

(viii). **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

(ix). **Merseyside Cultural Forum**

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

(x). **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

(xi). **North West Libraries**  
(Appointments no longer required)

(xii). **Royal Liverpool Philharmonic Society**

Councillor Denise Roberts

(xiii). **Seacombe Community Association (Council)**

Councillor J Salter

(xiv). **Tam O'Shanter Cottage Trust**

Councillors Denise Roberts  
Chris Meaden  
George Davies  
Steve Foulkes  
Bruce Berry

(xv). **Woodchurch Community Centre Joint Management Committee**  
(Upton Ward Councillors) – (Will move outside the Council's control within the next six months)

Councillors Matthew Patrick  
Stuart Whittingham  
Tony Smith

**(H) HIGHWAYS AND TRANSPORT**

**(i). Merseytravel Committee of the Liverpool City Region Combined Authority (Not an Approved Duty) (3:1:0)**

Councillors Ron Abbey\*  
Steve Foulkes  
Jerry Williams  
Councillor Les Rowlands

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

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

Councillor Stuart Whittingham  
(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 Stuart Whittingham  
Councillor Kathy Hodson  
Councillor Phil Gilchrist

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

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

Councillor Bernie Mooney

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

**(i). Beechwood & Ballantyne Community Housing Association – Board**

Councillors Ann McLachlan  
Paul Doughty

**(ii). Leasowe Community Homes Management Board**

Councillors Ron Abbey  
Treena Johnson  
Anita Leech

And Officer Vacancy



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

Councillors Stuart Whittingham  
Denise Roberts  
Steve Foulkes  
Councillor Jeff Green

**(iv). Magenta Living: Community Fund Working Group**

Councillor George Davies (Cabinet Member)  
Ian Platt (Head of Housing)  
Tom Sault (Head of Financial Services)

**(v). Magenta Living: Governance and Membership Committee**

Councillor George Davies

**(vi). 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*

**(vii). Merseyside Police and Crime Panel (1:1)**

Councillors Moira McLaughlin  
Leah Fraser

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

Councillors George Davies  
John Hale  
Alan Brighthouse

**(ix). 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 and Member Services) or deputy

**(K) SUPPORT SERVICES**

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

Vacancy

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

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 2018)
Vacancy	(appointed until 18 October 2016)
Councillor Geoffrey Watt	(appointed until 26 April 2016)
Vacancy	5(appointed until 30 October 2015)
Mrs Victoria Gawith	(appointed until 18 April 2015)
Mrs Gill Conlon	(appointed until 30 January, 2017)