

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

Councillor Denise Roberts
Councillor Steve Williams
Councillor Dave Mitchell

(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

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

(v). John Lloyd Corkhill Trust

Councillor Chris Jones

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

Councillor John Salter
Councillor David Elderton

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

(Notified on 26 May 2015, that body no longer exists, appointments not required)

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

Councillor Kathy Hodson)
Councillor Christina Muspratt) 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 Christina Muspratt
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 Pilgrim
Councillor Chris Carubia

(vi). St Bridget's Educational Trust

Councillor Gerry Ellis

(vii). West Kirby Residential School

Councillor Eddie Boulton

(viii). Wirral Metropolitan College Governing Body

(The Council does not have a designated place on the Governing Body)
Julia Hassall (Director of Children's Services) has been appointed independently for a 4 year term until 23 October, 2018)

(ix). Wirral Play Council Executive Committee (1:1:0)

Councillor Chris Meaden
Councillor Wendy Clements

(x). 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 | Paul Doughty |
| 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 | Jim Crabtree |
| 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 | Angela Davies, Tony Norbury, Denise Realey |
| Clifton Park | Jean Stapleton |
| Lower Bebington | Jerry Williams |

(iii). Lairdsie 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 Ann McLachlan

(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 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

(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 – Vacancy)

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

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|-------------|--|------------------------|---------------------------------|
| Councillors | Ron Abbey John Salter Stuart Whittingham | Deputies – Councillors | Bernie Mooney Denise Roberts |
|-------------|--|------------------------|---------------------------------|

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|-------------|-------------------------------|------------------------|----------------------------------|
| Councillors | Steve Williams Gerry Ellis | Deputies – Councillors | David Burgess-Joyce John Hale |
|-------------|-------------------------------|------------------------|----------------------------------|

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|------------|---------------|---------------------|------------------|
| Councillor | Dave Mitchell | Deputy – Councillor | Alan Brighthouse |
|------------|---------------|---------------------|------------------|

(v). Merseyside Waste Disposal Authority (1:1:0)

| | |
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| 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 Pilgrim |
| Councillor | Dave Mitchell |
| Councillor | Phil Davies (Ward Councillor) |

(G) 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

(H) 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
Brian Kenny

(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
Brian Kenny

(iv). The Lauries Centre

Councillor Jean Stapleton

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

Councillors Ron Abbey
Treena Johnson
Anita Leech

(vi). 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

(vii). Merseyside Cultural Forum

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

(viii). 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

(ix). Royal Liverpool Philharmonic Society

Councillor Denise Roberts

(x). Seacombe Community Association (Council)

Councillor J Salter

(xi). Tam O'Shanter Cottage Trust

Councillors Denise Roberts
Chris Meaden
George Davies
Steve Foulkes
Bruce Berry

(xii). 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

(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 Brian Kenny
Paul Doughty

(ii). Leasowe Community Homes Management Board

Councillors Treena Johnson
Adrian Jones
Anita Leech
Bernie Mooney
Christine Spriggs

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

Councillors Stuart Whittingham
Bill Davies
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
Cherry Povall

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

Councillors George Davies
Leah Fraser
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) |
| Vacancy | (appointed until 18 April 2019) |
| Mrs Gill Conlon | (appointed until 30 January, 2017) |