

**STATUTORY AND ADVISORY COMMITTEES, WORKING PARTIES AND PANELS – MEMBERSHIP 2015/2016**

**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 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 Bruce Berry

**(ii). Health and Wellbeing Board**

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

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

**(b) CHILDREN AND FAMILIES**

**(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

**(c) RESOURCES: FINANCE, ASSETS AND TECHNOLOGY**

**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 FAMILIES**

**(i). Young People’s Advisory Group**

(8 Council Members - 3:3:2)

Councillors Tony Smith Deputy – Councillor Jean Stapleton  
Chris Meaden  
Walter Smith

Councillors Paul Hayes Deputy – Councillor Tracey Pilgrim  
Wendy Clements  
Cherry Povall

Councillors Chris Carubia Deputy – Councillor Phil Gilchrist  
Pat Williams

**(ii). Corporate Parenting Group (2:2:2)**

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

**(iii). Schools’ Joint Consultative Committee**

(7 Council Members - 3:2:2)

Councillors Denise Roberts Deputies – Councillors Jim Crabtree  
Tony Smith Moira McLaughlin  
George Davies Bernie Mooney

Councillors Wendy Clements Deputy – Councillor Paul Hayes  
Cherry Povall

Councillors Dave Mitchell Deputies – Councillors Alan Brighthouse  
Pat Williams Phil Gilchrist

**(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 Families, the Cabinet Member for Adult Care and Public Health, the Chair and spokespersons from Families and Wellbeing Policy and Performance Committee.

Deputies for Members – Councillors Ann McLachlan, Lesley Rennie, vacancy

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,

## **APPENDIX 1**

the Corporate Safeguarding Manager, a representative of the Head of Legal and Member Services, the independent chair of Wirral LSCB and the SAPB.

### **(b) ENVIRONMENTAL PROTECTION**

#### **Wirral Climate Change Group (1:1:1)**

Councillor Bernie Mooney  
Councillor Tom Anderson  
Councillor Dave Mitchell

### **(c) LEISURE 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 Pat Williams, 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 Brighouse and Chris Carubia

### **(d) TRANSFORMATION AND IMPROVEMENT**

#### **(i). Members' Training Steering Group (1:1:1)**

Councillors Tony Norbury (Chair)  
Councillors Wendy Clements  
Councillors 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