

APPOINTMENTS TO OUTSIDE BODIES 2015/2016
(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

(Appointments no longer required – all of the LCR governance, political and officer arrangements are currently under review. Proposals for new arrangements will be brought to the Combined Authority AGM in June 2016)

(ii). Liverpool City Region Combined Authority

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

(iii). Liverpool City Region Combined Authority Scrutiny Panel (2:0:0)

Councillors Anita Leech and Mike Sullivan*

*Appointed as Authority Scrutiny Link

(iv). Liverpool City Region Boards

Employment and Skills Board Councillor Pat Hackett

Housing and Spatial Planning Board Councillor George Davies

(v). Liverpool City Region Local Enterprise Partnership - Director

Leader of the Council – Councillor Phil Davies

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

(Under review as part of the LCR governance review. Currently the 3 Merseyside representatives are chosen by the Leaders and Mayor)

(vii). Local Strategic Partnership Assembly

(Appointments no longer required)

(viii). Wirral Partnership (new appointment)

Leader of the Council – Councillor Phil Davies (Chair)

(B) ADULT 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). 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 Mike Sullivan (Appointed for 3 years until 27 September 2017)

(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

(Appointments no longer 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)

(ix). Wirral Evolutions – Shareholder Board (new appointment)

Vacancy for one Member

(C) BUSINESS AND TOURISM

(i). Birkenhead Business Improvement District Board

Councillor Jean Stapleton
Alan Evans - Strategic Investment and Partnership Manager

(ii). Chrysalis (General Partner) Limited - Director

Councillor Ann McLachlan

(iii). Conservation Area Advisory Committees

Conservation Area

Councillor(s)

Barnston

Phillip Brightmore

Bidston	Jim Crabtree
Bromborough Pool	Steve Niblock
Bromborough Society	Irene Williams
Caldy	Jeff Green
Clifton Park	Jean Stapleton
Eastham	Chris Carubia
Frankby	Wendy Clements
Friends of Birkenhead Park	Jerry Williams
Gayton and Heswall	Kathy Hodson
Hoylake Meols Drive/King's Gap	Gerry Ellis
Lower Bebington	Jerry Williams
Mount Wood	Angela Davies, Tony Norbury, Denise Realey
Oxton	Paul Doughty
Port Sunlight	Steve Niblock
Rock Park	Chris Meaden
Saughall Massie	Steve Williams
Thornton Hough	Cherry Povall
Thurstaston	David Elderton
Wellington Road, New Brighton	Pat Hackett, Rob Gregson, Christine Spriggs
West Kirby Society	David Elderton

(iv). Lairdside Communities Together

Councillors Phil Davies
Chris Meaden

(v). Mersey Maritime Group Ltd (1:1:0)

Councillor Pat Hackett
Councillor Lesley Rennie
Councillor Phil Davies (Co-opted Member)

(vi). Mersey / Dee Alliance (1:1:1)

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

(vii). North Birkenhead Development Trust (Director)

Councillor Ann McLachlan

(viii). Wirral Chamber of Commerce

(Officer appointment only required for 2016/17)

Mr A Evans - Strategic Investment and Partnership Manager

(ix). Wirral Citizens' Advice Bureau

(Appointments no longer required)

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

Councillor Denise Roberts
Councillor David Elderton

(D) CHILDREN AND FAMILIES

(i). Birkenhead Sixth Form College Governing Body

Councillor Denise Roberts (1 Nov 2015 to 31 Oct 2019)

(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
(Appointments no longer required)

(vi). St Bridget's Educational Trust

Councillor Gerry Ellis

(vii). West Kirby Residential School

Councillor Eddie Boulton

(viii). Wirral Metropolitan College Governing Body
(Appointments no longer required)

(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

(xi). Edsential – Shareholder Board (new appointment)

Vacancy for one Member

(E) ENVIRONMENTAL PROTECTION

(i). Liverpool Airport Consultative Committee

Vacancy

(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)

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
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(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) HOUSING AND COMMUNITIES

(i). Beechwood & Ballantyne Community Housing Association – Board
(Appointments no longer required since merger with Liverpool Housing Trust)

(ii). Leasowe Community Homes Management Board

Councillors	Treena Johnson Adrian Jones Anita Leech Bernie Mooney Christine Spriggs
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(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*
Vacancy
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
(Appointments no longer required)**

(G) LEISURE 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

(Has now moved outside the Council's control – appointments not required for 2016/17)

(H) LICENSING, HEALTH AND SAFETY AND GENERAL PURPOSES COMMITTEE

(i). North Western Inshore Fisheries and Conservation Authority

Councillor Bernie Mooney

(I) RESOURCES: FINANCE, ASSETS AND TECHNOLOGY

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

Vacancy

(ii). North Western Local Authorities Employers' Organisation

Councillor Adrian Jones
(Deputy – Councillor Phil Davies)

(iii). 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 2020)
Vacancy	(appointed until 30 October 2019)
Mrs Victoria Gawith	(appointed until 18 April 2019)
Mrs Gill Conlon	(appointed until 30 January, 2017)

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

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

(J) TRANSFORMATION AND IMPROVEMENT

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

Councillors	Phil Davies
	George Davies
	Ann McLachlan
Councillor	Jeff Green

(ii). 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.)

(K) TRANSPORT, TECHNOLOGY STRATEGY AND INFRASTRUCTURE

(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 and Wirral Pedestrian Forum – to be replaced by one Active Travel Forum (1:1:1)

Membership of the two bodies was formerly, respectively:

Councillor Christina Muspratt
Councillor Wendy Clements
Councillor Phil Gilchrist

Councillor Stuart Whittingham
Councillor Kathy Hodson
Councillor Phil Gilchrist