

APPOINTMENTS TO OUTSIDE BODIES 2016/2017

(grouped under portfolio or Committee)

(A) LEADER – STRATEGIC ECONOMIC DEVELOPMENT, FINANCE AND DEVOLUTION**(i). Birkenhead Business Improvement District Board**

Councillor Jean Stapleton

Alan Evans - Strategic Investment and Partnership Manager

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

Vacancy

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

Councillor Ann McLachlan

(iv). Conservation Area Advisory Committees

<u>Conservation Area</u>	<u>Councillor(s)</u>
Barnston	Phillip Brightmore
Bidston	Julie McManus
Bromborough Pool	Warren Ward
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	Warren Ward
Rock Park	Chris Meaden
Saughall Massie	Bruce Berry
Thornton Hough	Cherry Povall
Thurstaston	David Elderton
Wellington Road, New Brighton	Pat Hackett, Tony Jones, Christine Spriggs
West Kirby Society	David Elderton

(v). Lairdside Communities Together

(Notified on 18 May 2016 that body no longer exists, appointments not required)

(vi). 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)

(vii). Liverpool City Region Combined Authority

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

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

Councillors Anita Leech and Mike Sullivan*
*Appointed as Authority Scrutiny Link

(ix). Liverpool City Region Boards

Employment and Skills Board Councillor Phil Davies

Housing and Spatial Planning Board Councillor George Davies

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

Leader of the Council – Councillor Phil Davies

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

Councillor Jean Stapleton
Councillor Lesley Rennie
Councillor Phil Davies (Co-opted Member)

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

Councillor Stuart Whittingham (or nominee)
Councillor Steve Williams (or nominee)
Councillor Dave Mitchell (or nominee)

(xiii). North Birkenhead Development Trust (Director)

Councillor Ann McLachlan

(xiv). North Western Local Authorities Employers' Organisation

Councillor Adrian Jones
(Deputy – Councillor Phil Davies)

(xv). 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)

(xvi). Wirral Chamber of Commerce

Mr A Evans - Strategic Investment and Partnership Manager

(xvii). Wirral Partnership (new appointment)

Leader of the Council – Councillor Phil Davies (Chair)

(B) ADULT SOCIAL CARE

(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 Louise Reecejones
Councillor David Elderton

(vii). 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)

(viii). Wirral Evolutions – Shareholder Board

Councillor Chris Jones

(C) CHILDREN AND FAMILY SERVICES

(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). St Bridget's Educational Trust

Councillor Gerry Ellis

(vi). West Kirby Residential School

Councillor Eddie Boulton

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

Councillor Chris Meaden
Councillor Wendy Clements

(viii). Wirral Play Partnership (1:1:1)

Councillor Chris Meaden
Councillor Cherry Povall
Councillor Alan Brighthouse

(ix). Edsential – Shareholder Board

Councillor Tony Smith

(D) COMMUNITY ENGAGEMENT AND COMMUNICATIONS

(i). 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)

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

Councillor Denise Roberts
Councillor David Elderton

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

Councillor Ann McLachlan
Councillor Ian Lewis
Councillor Stuart Kelly
Councillor Phil Davies (Ward Councillor)

(E) ENVIRONMENT

(i). Liverpool Airport Consultative Committee

Councillor Bernie Mooney

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

Councillor Stuart Whittingham
(Cabinet Member for Highways and Infrastructure)

(iii). Manchester Port Health Authority

Councillor Ron Abbey
(Deputy – Vacancy)

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

Councillors Ron Abbey Deputies – Councillors Tony Jones
Bernie Mooney Denise Roberts
Stuart Whittingham

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

Councillor Alan Brighouse Deputy – Councillor Chris Carubia

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

Councillor Tony Norbury*
Councillor Steve Williams.

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

(F) HIGHWAYS AND INFRASTRUCTURE

(i). Active Travel Forum (1:1:1)

Councillor Christina Muspratt
Councillor Wendy Clements
Councillor Phil Gilchrist

**(ii). 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*

(iii). National Parking Adjudication Service Joint Committee

Councillor Stuart Whittingham
(Deputies – Councillors Lesley Rennie and Dave Mitchell)

(G) HOUSING AND COMMUNITY SAFETY

(i). Leasowe Community Homes Management Board

Councillors Treena Johnson
Adrian Jones
Anita Leech
Bernie Mooney
Christine Spriggs

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

Councillors Stuart Whittingham
Steve Foulkes
Vacancy
Councillor Jeff Green

(iii). Magenta Living: Community Fund Working Group

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

(iv). Magenta Living: Governance and Membership Committee

Councillor George Davies

**(v). Merseyside Fire and Rescue Authority (3:1:0)
(Not an Approved Duty)**

Councillors Chris Meaden*
Brian Kenny
Jean Stapleton
Councillor Lesley Rennie

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

(vi). Merseyside Police and Crime Panel (1:1)

Councillors Moira McLaughlin
Cherry Povall

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

Councillors George Davies
David Burgess-Joyce
Alan Brighthouse

(H) TRANSFORMATION, 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 Julie McManus
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 Julie McManus
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). Local Government Association: General Assembly (3:1:0)

Councillors Phil Davies
George Davies
Ann McLachlan
Councillor Jeff Green

(vii). 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

(viii). Merseyside Cultural Forum

Councillor Ann McLachlan (Cabinet Member for Transformation, Leisure & Culture)

(ix). 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
Warren Ward
Irene Williams

(x). Royal Liverpool Philharmonic Society

Councillor Denise Roberts

(xi). Seacombe Community Association (Council)

Councillor Paul Stuart

(xii). 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.)

(xiii). Tam O'Shanter Cottage Trust

Councillors Denise Roberts
Chris Meaden
George Davies
Steve Foulkes
Bruce Berry

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

(i). North Western Inshore Fisheries and Conservation Authority

Councillor Bernie Mooney