

## EXECUTIVE MEMBER DECISION FORM

**DECISION TO BE TAKEN BY:** Councillor Ann McLachlan

**KEY DECISION NO**

**PORTFOLIO AREA:** Transformation, Leisure and Culture

**PORTFOLIOS AFFECTED:** Transformation, Leisure and Culture

**WARDS AFFECTED:** All

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**SUBJECT:** Moving Forward with Members' Learning and Development

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### 1. RECOMMENDATION:

That the Cabinet Member be requested to:

- (1) recommend the revised **attached** Terms of Reference for the Member Development Steering Group to the Council for adoption;
- (2) note that if (1) above is agreed the political proportionalities of the Member Development Steering Group will be:
  - Four Members from the Labour Group;
  - Two Members from the Conservative Group; and
  - One Member from the Liberal Democrat Group.

and nominations will be required to fill the places; and

- (3) agree that the LGA's Member Development Outline Proposal 2016/17 be adopted as the approach for moving forward with Members' Learning and Development.

### 2. REASONS FOR THE DECISION

- 2.1. The Wirral Plan provides a 2020 vision for the Wirral Partnership to work collectively on a set of twenty pledges and harness resources across the partnership to secure their delivery. This requires Members to review and develop their skills, knowledge and expertise to ensure the Council can meet its challenges and realise all of its opportunities going forward.
- 2.2. These recommendations have been put forward to help develop the capacity of Elected Members to lead, support and progress the Council's aims and objectives. Strength and substance will be added to the Member Development Steering Group's Terms of Reference. The Local Government Association's Outline Proposal and support will help scope and provide a clear understanding of what Members' need

to deal with the Council's complex and significant agenda going forward.

### 3. STATEMENT OF COMPLIANCE

The recommendations are made further to legal advice from the Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.

### 4. DECLARATION OF INTEREST

<b>Signed:</b>  <b>Executive Member:</b> TRANSFORMATION <b>Date:</b> 14.12.16 <b>Also present:</b>	<b>Signed:</b>  <b>Chief Officer:</b> S. Lee <b>Date:</b> 14/12/2016
<b>Date of Senior Policy Team Meeting(s):</b>	

**A list of background papers on this issue is held with:**

Contact Officer:

Date:

**Date of Publication:**

**Date of Expiry of Call-In Period:**