

APPOINTMENTS TO OUTSIDE BODIES 2018/2019
(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). Birkenhead Business Improvement District Board

Councillor Jean Stapleton
Alan Evans - Strategic Commissioner: Growth

(ii). Liverpool City Region Combined Authority

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

(iii). Liverpool City Region Combined Authority Scrutiny Panel (2:1:0)

Councillors Jean Stapleton and Mike Sullivan*
Councillor Tom Anderson
*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). Local Government Association: General Assembly (3:1:0)

Councillors Phil Davies
 George Davies
 Bernie Mooney
Councillor Ian Lewis

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

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

(viii). North Western Local Authorities Employers' Organisation

Councillor Adrian Jones
(Deputy – Councillor Phil Davies)

(ix). 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)

(x). 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.)

(xi). Wirral Chamber of Commerce

Alan Evans - Strategic Commissioner: Growth

(xii). Wirral Partnership

Leader of the Council – Councillor Phil Davies (Chair)

(B) CHILDREN AND FAMILIES

(i). Birkenhead Sixth Form College Governing Body

Gill Wood (4 year appointment until 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 Bernie Mooney

(v). St Bridget's Educational Trust

Councillor Gerry Ellis

(vi). West Kirby Residential School

Councillor Andrew Gardner

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

Councillor Chris Meaden
Councillor Cherry Povall

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

Councillor Chris Meaden
Councillor Cherry Povall
Councillor Chris Carubia

(C) ENVIRONMENT

(i). Liverpool Airport Consultative Committee

Councillor Ron Abbey

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

Councillor Stuart Whittingham
(Cabinet Member for Highways and Transport)

(iii). Manchester Port Health Authority

Councillor Matthew Patrick
(Deputy – Vacancy)

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

Councillors	Ron Abbey Matthew Patrick Mike Sullivan	Deputies – Councillors	Stuart Whittingham Paul Stuart
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Councillors	Steve Williams Gerry Ellis	Deputies – Councillors	Mary Jordan Tom Anderson
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Councillor	Allan Brame	Deputy – Councillor	Chris Carubia
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(v). Merseyside Flood and Coastal Risk Management Strategic Partnership

Councillor Matthew Patrick (Cabinet Member – Environment)

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

Councillor Tony Norbury*
Councillor Steve Williams.

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

(D) HIGHWAYS AND TRANSPORT

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

Councillor Christina Muspratt
 Councillor Mary Jordan
 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 Paul Hayes

**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)

(E) HOUSING AND PLANNING

(i). 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, Sam Frost
Oxton	Paul Doughty
Port Sunlight	Warren Ward
Rock Park	Chris Meaden
Saughall Massie	Steve Williams
Thornton Hough	Cherry Povall
Thurstaston	David Elderton
Wellington Road, New Brighton	Pat Hackett, Tony Jones, Christine Spriggs
West Kirby Society	David Elderton

(ii). Leasowe Community Homes (Prima LCH) (nominees)

Councillor Adrian Jones
Councillor Anita Leech

(iii). Magenta Living: Community Fund Working Group

Councillor George Davies (Cabinet Member)
Lisa Newman (Head of Operational Housing Services)
Shaer Halewood (Director of Finance and Investment)

(iv). Magenta Living: Governance and Membership Committee

Councillor George Davies

(F) LAW AND ORDER

**(i). 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*

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

Councillors Tony Smith
David Burgess-Joyce

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

Councillors Paul Stuart
Cherry Povall
Allan Brame

(G) LEISURE AND RECREATION

(i). Charing Cross Play, Youth and Community Centre Joint Management Committee

Councillors Phil Davies
Gill Wood
Jean Stapleton
Chris Meaden

(ii). Gautby Road Play & Community Centre Joint Management Committee

Councillors Liz Grey
Brian Kenny
Julie McManus

(iii). The Lauries Centre

Councillor Jean Stapleton

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

Councillors Ron Abbey
Sharon Jones
Anita Leech

(v). 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

(vi). Merseyside Cultural Forum

Councillor Phil Davies

(vii). Seacombe Community Association (Council)

Councillor Paul Stuart

(viii). Tam O'Shanter Cottage Trust

Councillors Gill Wood
Chris Meaden
George Davies
Steve Foulkes
Bruce Berry

(ix). West Kirby Charities (the Council is able to nominate up to 8 trustees)

Councillor D M Elderton	(appointed until 7 September 2021)
Mr Eddie Boulton	(appointed until 16 October 2021)
Mr David Stevenson	(appointed until 30 October 2018)
Ms Nadine Smith	(appointed until 18 October 2020)
Councillor Geoffrey Watt	(appointed until 26 April 2020)
Mrs Alison Wright	(appointed until 30 October 2019)
Mrs Victoria Gawith	(appointed until 18 April 2019)

Ms Johanna Wynne (appointed until 30 January, 2021)

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

Councillor Brian Kenny
Councillor Ian Lewis
Councillor Stuart Kelly
Councillor Phil Davies (Ward Councillor)

(H) SOCIAL CARE AND HEALTH

(i). Age UK

Councillor Julie McManus

(ii). Cheshire and Wirral NHS Partnership Trust: Appointed Governor

Councillor P N Gilchrist (Appointed for 3 years until 17 October 2019)

(iii). Clatterbridge Cancer Centre NHS Foundation Trust

Councillor Mike Sullivan (Appointed for 3 years until 27 September 2020)

(iv). John Lloyd Corkhill Trust

Councillor Chris Jones

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

Councillor Irene Williams
Councillor Andrew Hodson

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

Councillor Kathy Hodson)
Councillor Chris Meaden) Appointed for 3 years until 17 October 2019

Deputy: Director for Health and Care

(Members appointed to the trust cannot also be members of the Adult Care and Health Overview and Scrutiny Committee)

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

(i). North Western Inshore Fisheries and Conservation Authority

Councillor Matthew Patrick