

COUNCIL

Tuesday, 15 May 2018

Present: The Civic Mayor (Councillor Geoffrey Watt) in the Chair
Deputy Civic Mayor (Councillor Tony Smith)

Councillors	RL Abbey	S Frost	B Mooney
	T Anderson	Gardner	C Muspratt
	B Berry	P Gilchrist	T Norbury
	C Blakeley	Grey	M Patrick
	Brame	P Hackett	C Povall
	P Brightmore	P Hayes	L Rennie
	D Burgess-Joyce	A Hodson	L Rowlands
	Cannon	K Hodson	J Stapleton
	C Carubia	AER Jones	P Stuart
	P Cleary	C Jones	M Sullivan
	W Clements	T Jones	A Sykes
	Cottier	Jones	T Usher
	Cox	Jordan	J Walsh
	A Davies	S Kelly	W Ward
	G Davies	B Kenny	S Whittingham
	P Davies	A Leech	I Williams
	WJ Davies	I Lewis	KJ Williams
	P Doughty	C Meaden	S Williams
	D Elderton	M McLaughlin	J Williamson
	G Ellis	J McManus	G Wood
	S Foulkes	D Mitchell	

Apologies Councillors JE Green C Spriggs

5 DECLARATIONS OF INTEREST

The Members of the Council were invited to consider whether they had any disclosable pecuniary interests and/or any other relevant interest in connection with any matter to be debated or determined at this meeting and, if so, to declare it and state the nature of such interest.

No such declarations were made.

6 CIVIC MAYOR'S ANNOUNCEMENTS

The Civic Mayor welcomed everyone to the meeting, including the public, the re-elected Members and the newly elected Members, Councillors Allan Brame, Kate Cannon, Tony Cottier, Tony Cox, Samantha Frost, Andrew Gardner, Liz Grey, Sharon Jones and Mary Jordan.

The Civic Mayor noted that apologies for absence were received from Councillors Jeff Green and Chris Spriggs.

The Civic Mayor referred to the meeting being webcast and the use of temporary microphones, it was expected that the system, including electronic voting would be fully operational in time for the July Council meeting.

The Civic Mayor also referred to the celebration reception for Tranmere Rovers FC on Wednesday evening, 16 May at Birkenhead Town Hall and a Civic event for the Tall Ships parade of sail on Monday, 28 May at the Floral Pavilion.

7 MINUTES

The minutes of the meeting of the Council held on 19 March, 2018 had been circulated to Members and, it was –

Resolved – That the minutes be approved and adopted as a correct record.

8 PETITIONS

No petitions were submitted.

9 ELECTION RESULTS - 3 MAY 2018

The Chief Executive / Returning Officer presented a summary of the results of the Local Government Elections held on 3 May 2018.

Resolved – That the report be noted.

10 LEADER'S ANNOUNCEMENT

The Leader of the Council confirmed appointments to his Cabinet for 2018/19 as follows:

Portfolio	Councillor	Party	Ward
Leader (Overall strategic direction of the Council; Lead the Wirral Partnership; Lead Wirral across Liverpool City Region)	Phil Davies Leader of the Council	Labour	Birkenhead and Tranmere
Housing and Planning	George Davies Deputy Leader	Labour	Claughton
Children and Families	Bernie Mooney	Labour	Liscard

Adult Care and Health	Christine Jones	Labour	Seacombe
Environment	Matthew Patrick	Labour	Upton
Finance and Resources	Janette Williamson	Labour	Liscard
Highways and Transport	Stuart Whittingham	Labour	Upton
Jobs and Growth	Angela Davies	Labour	Prenton
Law and Order	Paul Stuart	Labour	Seacombe
Leisure and Recreation	Phillip Brightmore	Labour	Pensby and Thingwall

The Leader outlined the changes he had made to some of the Cabinet portfolios and the new Cabinet portfolios he had introduced, further details of these portfolios would be published in the next few days.

11 **APPOINTMENT AND CONSTITUTION OF COUNCIL COMMITTEES FOR 2018/19**

The Council was requested to consider the report of the Director of Governance and Assurance on the appointment and Constitution of the Council's Committees and the appointment of Chairs and Vice-Chairs to such Committees.

It was moved by Councillor Phil Davies, seconded by Councillor George Davies, and

Resolved (63:0) (One abstention) –

(1) That for the 2018/19 municipal year the total number of Committee places (excluding those on the Cabinet and Constituency Committees) shall be 133 and the places shall be allocated in the following proportions:

Committee	Places	Labour	Conservative	Liberal Dem.	Green
Audit and Risk Management	9	5	3	1	-
Employment and Appointments	8	5	2	1	-
Licensing Act 2003 Committee	15	10	4	1	-
Licensing, Health and Safety and GP	9	5	3	1	-
Pensions	10	6	3	0	1
Planning	13	7	4	1	1
Standards and CO	9	5	3	1	-

Adult Care and Health O & S	15	9	5	1	-
Business O & S	15	9	5	1	-
Children and Families O & S	15	9	5	1	-
Environment O & S	15	9	5	1	-
Total	133	79	42	10	2

(2) That the Chairs of the above Committees be allocated to the Labour Group along with the Vice-Chairs

(3) That the nominations for places on committees be submitted by the respective Political Group Leaders to the Director of Governance and Assurance and be as set out in Appendix A to the minutes of this meeting.

(4) That the ongoing nominations of Diocesan and Parent Governor representatives on the Children and Families Overview and Scrutiny Committee be noted.

12 APPOINTMENTS TO STATUTORY AND ADVISORY COMMITTEES, WORKING PARTIES AND PANELS 2018/19

The Council was requested to consider the report of the Director of Governance and Assurance on appointments to Statutory and Advisory Committees, Working Parties and Panels.

It was moved by Councillor Phil Davies, seconded by Councillor George Davies, and

Resolved (63:0) (One abstention) - That the numbers be agreed for each appointment to Statutory and Advisory Committees, Working Parties and Panels for the 2018/2019 municipal year, including the proportional split where appropriate, and the nominations be submitted by the respective Political Group Leaders to the Director of Governance and Assurance and be as set out in Appendix B to the minutes of this meeting.

13 APPOINTMENT OF MEMBERS (AND / OR OTHER INDIVIDUALS) TO OUTSIDE BODIES AND ORGANISATIONS 2018/19

The Council was requested to consider the report of the Director of Governance and Assurance on the appointment of Members (and/or other individuals) to Outside Bodies and Organisations.

It was moved by Councillor Phil Davies, seconded by Councillor George Davies and –

Resolved (63:0) (One abstention) - That the numbers be agreed for each appointment of Members (and/or other individuals) to all Outside Bodies for the 2018/2019 municipal year, including the proportional split, where appropriate, and the nominations be submitted by the respective Political Group Leaders (and Chief Executive in respect of Council Officer nominations) to the Director of Governance and Assurance and be as set out in Appendix C to the minutes of this meeting.

Appendix A - Committee Membership 2018/19

Appendix B - Statutory and Advisory Committees 2018-19

Appendix C(1) - Outside Bodies 2018-19

Appendix C(2) - Appointments made by the Executive