



CONSTITUTION OF THE COUNCIL

Part 3 Section B(a)

ANNEXE - OUTSIDE BODIES

The following are listed those positions which are filled by councillors as representatives of the Council, appointees of the Council or are responses to requests for nominations to outside bodies (grouped by position or Committee)

Note: Where appointments are to be made to prescribed bodies (as defined by Para 2, Sched 1 of the Local Government & Housing Act 1989), and there are at least three seats to be filled from time to time by the Authority, those appointments are subject to the rules on political balance.

LEADER

(i). **Liverpool City Region Combined Authority**

Leader of the Council
Deputy Leader of the Council (substitute member)

(ii). **Liverpool City Region Local Enterprise Partnership - Director**

Leader of the Council

(iii). **SIGOMA (LGA Special Interest Group of Metropolitan Authorities)**

Leader of the Council or nominee

Other Group Leaders or their nominees have been authorised to attend as observers.

(A) POLICY & RESOURCES

(i) Local Government Association: General Assembly

– 4 Members

(ii) Liverpool City Region Combined Authority Scrutiny Committee

- 3 Members, subject to political balance rules of the Combined Authority

(iii) Liverpool City Region Boards

Relevant Committee Chair

- **Business Support Portfolio Board**
Economy, Regeneration and Housing Committee
- **Climate Emergency and Renewable Energy Portfolio Board**
Environment, Climate Emergency and Transport Committee
- **Culture, Tourism & the Visitor Economy Portfolio Board**
Tourism, Communities, Culture & Leisure Committee
- **Digital Connectivity and Inclusion Portfolio Board**
Policy and Resources Committee
- **Education and Skills Portfolio Board**
Economy, Regeneration and Housing Committee
- **Equality and Diversity Portfolio Board**
Policy & Resources Committee
- **Housing and Spatial Planning Advisory Board**
Economy, Regeneration and Housing Committee
- **Transport and Air Quality Portfolio Board**
Environment, Climate Emergency and Transport Committee
- **Inclusive Economy and Third Sector Portfolio Board**
Policy & Resources Committee
- **Climate Partnership**
Environment, Climate Emergency and Transport Committee

(iv) North Western Local Authorities Employers' Organisation

- 1 Member and Deputy

(B) ADULT SOCIAL CARE AND PUBLIC HEALTH

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

- 1 Councillor (Appointed for 3 years until 17 October 2022)

(ii). Clatterbridge Cancer Centre NHS Foundation Trust

- 1 Councillor (Appointed for 3 years until 27 September 2023)

(iii). Merseyside Society for the Deaf

- 2 Councillors

(iv). Wirral University Teaching Hospital Foundation Trust - Governors

- 2 Councillors (Appointed for 3 years until 17 October 2022)

(C) CHILDREN, YOUNG PEOPLE AND EDUCATION

(i) Birkenhead Sixth Form College Governing Body

- 1 Councillor (4 year appointment until 31 Aug 2021)

(ii) C E Gourley VC Endowment Fund

- 2 Councillors

(iii) Lower Bebington and Poulton Lancelyn Lands Foundation

- 2 Councillors

(iv) St Bridget's Educational Trust

- 1 Councillor

(v) Wirral Play Council Executive Committee

- 2 Councillors

(vi) Edsential Community Interest Company

Appointments as per Articles of Association

(vii) Maritime and Engineering College North West

- 2 Councillors

(D) ECONOMY, REGENERATION AND HOUSING COMMITTEE

(i) Conservation Area Advisory Committees

Conservation Area

Barnston
Bidston
Bromborough Pool
Bromborough Society
Caldy
Clifton Park
Eastham
Frankby
Gayton and Heswall
Hoylake Meols Drive/King's Gap
Mount Wood
Oxton
Port Sunlight
Rock Park
Saughall Massie
Thornton Hough
Thurstaston
Wellington Road, New Brighton
West Kirby Society

(ii) Wirral Growth Company LLP

- 2 Councillors (and 2 Officers) as per terms of Partnership Agreements

(iii) Mersey Maritime Ltd

- 1 Councillor as per Articles of Association

(iv) Magenta Living: Governance and Membership Committee

- 1 Councillor

(v) North West Housing Consortium/NW Housing Forum

- 1 Councillor

(E) ENVIRONMENT, CLIMATE EMERGENCY AND TRANSPORT COMMITTEE

(i). Liverpool Airport Consultative Committee

- 1 Councillor and 1 deputy

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

- 1 Councillor

(iii). Manchester Port Health Authority

- 1 Councillor and 1 deputy

(v) Mersey Forest Steering Group

- 1 Councillor

(vi). Mersey Port Health Committee

- 6 Councillor and deputies

(vii). Merseyside Flood and Coastal Risk Management Strategic Partnership

- 1 Councillor

(viii). Merseyside Recycling and Waste Authority

- 2 Councillors

Nomination for the purposes of Section 41, Local Government Act 1985

(ix). Transport Committee of the Liverpool City Region Combined Authority

- 4 Councillors

(iv). Parking and Traffic Regulations Outside London (PATROL) Joint Committee

- 1 Councillor and 2 deputies

(F) TOURISM, COMMUNITIES, CULTURE AND LEISURE

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

- 4 Councillors

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

- 3 Councillors

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

- 3 Councillors

(iv) West Kirby Charity

- The Council is able to nominate up to 8 trustees:
(appointed until 8 December 2023)
(appointed until 16 October 2021)
(appointed until 30 October 2022)
(appointed until 18 October 2020)
(appointed until 8 December 2023)
(appointed until 8 December 2023)
(appointed until 18 April 2023)
(appointed until 30 January 2021)

(v) Wirral Multicultural Organisation

- 4 Councillors

(vi) Wirral Community Safety Partnership

- 3 Councillors

(vii) Merseyside Fire and Rescue Authority (Not an Approved Duty)

- 4 Councillors

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

**(viii) Merseyside Police and Crime Panel
PROPORTIONATE IN LCR CONTEXT**

- 2 Councillors

(ix) North Birkenhead Development Trust (Director)

- 1 Councillors

(G) REGULATORY AND GENERAL PURPOSES COMMITTEE

(i). North Western Inshore Fisheries and Conservation Authority

- 1 Councillors

STATUTORY AND ADVISORY COMMITTEES, WORKING PARTIES AND PANELS – MEMBERSHIP FOR 2020/21

(1) STATUTORY COMMITTEES AND PANELS

(listed under relevant Committee)

(a) ADULT SOCIAL CARE AND PUBLIC HEALTH

(i). Discharge from Guardianship by Wirral Council under the Mental Health Act 1983 Panel

(Members appointed from membership of the Adult Care and Health Overview and Scrutiny Committee)

- 4 Councillors

(ii) Joint Health Scrutiny Committee

- 3 Councillors

(iii) Integrated Care System Joint Health Scrutiny Committee

- 2 Councillors

(b) CHILDREN, YOUNG PEOPLE AND EDUCATION

(i). School Appeals Panel

As appointed by the Children, Young People and Education Committee

(ii). Standing Advisory Committee on Religious Education (SACRE)

- 6 Councillors and 3 Deputies

(iii). Wirral Schools Forum (Funding Consultative Group)

Observers

- 3 Councillors and 3 Deputies

(2) ADVISORY COMMITTEES AND WORKING PARTIES

(a) CHILDREN, YOUNG PEOPLE AND EDUCATION

(i). Young People's Advisory Group

- 8 Councillors and 5 Deputies (3:2:1:1:1)

(ii). Corporate Parenting Board

- 7 Councillors

- (iii). **Schools' Joint Consultative Committee**
- 7 Council Members and 5 Deputies

(b) ENVIRONMENT, CLIMATE EMERGENCY AND TRANSPORT

- (i). **Wirral Climate Change Group**

- Councillors

- (ii) **Hilbre Island Nature Reserve Management Committee**

- 8 Councillors

- (iii) **Active Travel Working Group**

- 8 Councillors

(c) POLICY AND RESOURCES

- (i). **Member Support Steering Group**

- 7 Councillors

- (iii) **Freedom of the Borough Panel** (To consider nominations in respect of the awarding of the Freedom of the Borough)

Political Group Leaders

Deputy Group Leaders as deputies.

(d) TOURISM, COMMUNITIES, CULTURE AND LEISURE

- (i). **Birkenhead Park Advisory Committee**

- 5 Councillors