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COUNCIL

Tuesday, 14 May 2019

Present: The Civic Mayor (Councillor Tony Smith) in the Chair
Deputy Civic Mayor (Councillor George Davies)

Councillors	T Anderson	JE Green	T Norbury
	B Berry	EA Grey	C Povall
	J Bird	P Hackett	L Rennie
	C Blakeley	P Hayes	J Robinson
	A Brame	S Hayes	L Rowlands
	D Burgess-Joyce	A Hodson	C Spriggs
	H Cameron	K Hodson	S Spoor
	K Cannon	J Johnson	J Stapleton
	C Carubia	AER Jones	P Stuart
	P Cleary	C Jones	M Sullivan
	W Clements	S Jones	T Usher
	M Collins	T Jones	J Walsh
	C Cooke	M Jordan	G Watt
	A Corkhill	S Kelly	S Whittingham
	T Cottier	B Kenny	I Williams
	T Cox	A Leech	KJ Williams
	WJ Davies	I Lewis	S Williams
	S Foulkes	M McLaughlin	J Williamson
	S Frost	J McManus	G Wood
	A Gardner	D Mitchell	A Wright
	P Gilchrist	C Muspratt	
	K Greaney	Y Nolan	

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.

Councillor Tony Norbury declared an interest in agenda item 8A 'Appointment, Constitution and Chairs of Committees 2019/20' by virtue of him being a Branch Secretary of a Trades Union connected to licensing.

Councillor Jo Bird, declared an interest in agenda item 8A 'Appointment, Constitution and Chairs of Committees 2019/20' by virtue of her being a member of a Trades Union connected to licensing.

6 CIVIC MAYOR'S ANNOUNCEMENTS

The Civic Mayor welcomed everyone to the meeting and gave apologies from his chaplain Father Lucas Ngwa, who had a prior engagement.

The Civic Mayor thanked the young people from Woodchurch High School drama and music department who had provided entertainment at the part 1 Annual Council meeting the previous evening and also the young people from the Wirral Metropolitan College for the catering.

The Civic Mayor welcomed all ten newly elected Members and the twelve Members re-elected.

Councillor Chris Blakeley then moved the suspension of Standing Order 18(3) and that all voting at this meeting be by show of hands. Having been seconded by Councillor Lesley Rennie, this was put to the vote and it was –

Resolved (unanimously) – That Standing Order 18(3) be suspended and voting at this meeting of the Council be by show of hands.

7 MINUTES

The minutes of the meetings of the Council held on 18 March 2019 (one extraordinary and one ordinary) had been circulated to Members. On a motion by the Civic Mayor, seconded by Councillor Ian Lewis, it was –

Resolved (unanimously) – That the minutes of the meetings be approved and adopted as a correct record.

8 PETITIONS

In accordance with Standing Order 21, the Mayor received a petition submitted by Councillor Tony Norbury on behalf of 277 signatories objecting to a proposed planning application at Prenton Golf Club.

Resolved – That the petition be noted and referred to the appropriate Chief Officer in accordance with Standing Order 34.

9 ELECTION RESULTS - 2 MAY 2019

The Chief Executive / Returning Officer presented a summary of the results of the Local Government Elections held on 2 May, 2019.

Resolved – That the report be noted.

10 **LEADER OF THE COUNCIL**

In accordance with section 9C(3)(a) of the Local Government Act 2000, the Council was invited to elect a Leader of the Executive.

The Civic Mayor referred to a note circulated by the Monitoring Officer explaining the default process for electing a Leader by direct election.

Councillor Phil Gilchrist then moved that the election take place using the method set out in Standing Order 18(6) ' Voting on Appointments'. Having been seconded by Councillor Pat Cleary, it was –

Resolved (65:0) (One abstention) – That the method of election be undertaken as set out in Standing Order 18(6).

It was moved by Councillor Anita Leech and seconded by Councillor Janette Williamson that –

“Councillor Pat Hackett be appointed as Leader of the Council”.

It was then moved by Councillor Jeff Green and seconded by Councillor David Burgess-Joyce that –

“Councillor Ian Lewis be appointed as Leader of the Council”.

At the invitation of the Civic Mayor, Councillor Pat Hackett addressed the Council.

Councillor Ian Lewis was then invited to address the Council.

Prior to the election a number of Members rose to request a 'recorded vote' in accordance with Standing Order 18(4).

A recorded vote was then taken and the Council divided as follows:

Councillor Pat Hackett

(31) Councillors Jo Bird, Kate Cannon, Tony Cottier, George Davies, Steve Foulkes, Samantha Frost, Karl Greaney, Elizabeth Grey, Pat Hackett, Adrian Jones, Chris Jones, Sharon Jones, Tony Jones, Brian Kenny, Anita Leech, Julie McManus, Christina Muspratt, Yvonne Nolan, Tony Norbury, Jean Robinson, Sarah Spoor, Christine Spriggs, Jean Stapleton, Paul Stuart, Tom Usher, Joe Walsh, Stuart Whittingham, Irene Williams, Jerry Williams, Janette Williamson and Gillian Wood.

Councillor Ian Lewis

(25) Councillors Tom Anderson, Bruce Berry, Chris Blakeley, David Burgess-Joyce, Helen Cameron, Wendy Clements, Mike Collins, Tony Cox, Bill Davies, Andrew Gardner, Jeff Green, Paul Hayes, Andrew Hodson, Kathy Hodson, Jenny Johnson, Mary Jordan, Ian Lewis, Moira McLaughlin, Cherry Povall, Lesley Rennie, Les Rowlands, Mike Sullivan, Geoffrey Watt, Steve Williams and Alison Wright.

Not Voting

(10) Allan Brame, Chris Carubia, Pat Cleary, Chris Cooke, Andy Corkhill, Phil Gilchrist, Steve Hayes, Stuart Kelly, Dave Mitchell and Tony Smith.

The Civic Mayor declared that –

Councillor Pat Hackett had been duly elected Leader of the Council.

11 LEADER'S ANNOUNCEMENTS - APPOINTMENT OF CABINET AND APPOINTMENT OF DEPUTY LEADER

Councillor Pat Hackett, having been elected Leader of the Council, gave an acceptance speech and announced his Cabinet as follows:

Councillor Anita Leech – Deputy Leader of the Council and The Local Plan
Councillor Janette Williamson – Finance and Resources
Councillor Elizabeth Grey – Environment and Climate Change
Councillor Chris Jones – Adult Care, Health and Wellbeing
Councillor Tony Jones – Regeneration and Growth
Councillor Julie McManus – Community Services
Councillor Christine Spriggs – Culture and Tourism
Councillor Tom Usher – Children, Families and Education
Councillor Stuart Whittingham – Housing and Planning

12 MATTERS REQUIRING APPROVAL OR CONSIDERATION BY THE COUNCIL

Prior to consideration of the next items of business the Civic Mayor agreed to an adjournment for 10 minutes at 6.45pm. The Council resumed at 6.55pm to consider the following three matters (see minutes 13 to 15 post).

13 APPOINTMENT, CONSTITUTION AND CHAIRS OF COMMITTEES 2019 / 20

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, including the appointment of Chairs to such committees.

It was then moved by Councillor Pat Hackett and seconded by Councillor Phil Gilchrist, that –

“ (i) That the Standards and Constitutional Oversight Committee:

(a) be treated as not needing to comply with the Political Balance Regulations; and

(b) be appointed as a ratio of Labour: 3, Conservative: 2, Liberal Democrat: 1, Green: 1 and Independent: 1

(c) Chaired by Cllr Tony Cox

(ii) That Council determines the number of Members and Membership to form the Committees, in accordance with the political proportionality rules and shared with Members, as:

Audit and Risk Management (5:4:1:1(Ind.)) – chaired by Cllr Jeff Green;

Employment and Appointments (5:4:1:1(Ind.)) - chair to be appointed by the Committee;

Licensing, Health & Safety and General Purposes (7:4:2:1:1) – chair to be appointed by the Committee;

Pensions (4:3:1:1(G)) - chaired by Cllr Pat Cleary;

Planning (7:4:2:1(G)) – chaired by Cllr Stuart Kelly;

Overview & Scrutiny: Business (7:5:1:1(Ind)) – chaired by Cllr Dave Mitchell;

Overview & Scrutiny: Environment (7:5:1:1(G)) – chaired by Cllr Chris Blakeley;

Overview & Scrutiny: Adult Social Care (7:5:1:1(Ind)) – chaired by Cllr Moira McLaughlin;

Overview & Scrutiny: Children and Families (7:5:1:1(G)) – chaired by Cllr Wendy Clements;

(iii) That this is subject to the Council charging the:

(a) Standards and Constitutional Oversight Committee to conduct a review of the governance arrangements of the Council, with the objective to produce, in September 2019, an interim report on options and preferred outline for further consideration; and

(b) Business Overview & Scrutiny Committee conducting a review of the Council's overview and scrutiny committee arrangements, in consultation with the Committee Chairs and group representatives, to consider the number of committees and their respective terms of reference to report back on suggested steps to improve the arrangement in sufficient time for them to be received and considered

by the Standards and Constitutional Oversight Committee at its meeting in September.'

The Director of Governance and Assurance, in response to a Member's question clarified that, in accordance with the Constitution, the appointment of Chairs to Committees could be undertaken by a committee at its first meeting, if it had not been done by the Council.

It was agreed that two separate votes would be taken on parts (i) and then on parts (ii) and (iii) of the motion.

A. Resolved (unanimously) –

(1) That the Standards and Constitutional Oversight Committee:

- (a) be treated as not needing to comply with the Political Balance Regulations; and**
- (b) be appointed as a ratio of Labour: 3, Conservative: 2, Liberal Democrat: 1, Green: 1 and Independent: 1**
- (c) Chaired by Cllr Tony Cox**

B. Resolved (60:2) (Four abstentions) –

(2) That Council determines the number of Members and Membership to form the Committees, in accordance with the political proportionality rules and shared with Members, as:

- Audit and Risk Management (5:4:1:1(Ind.)) –
chaired by Cllr Jeff Green;**
- Employment and Appointments (5:4:1:1(Ind.)) –
chair to be appointed by the Committee;**
- Licensing, Health & Safety and General Purposes (7:4:2:1:1) –
chair to be appointed by the Committee;**
- Pensions (4:3:1:1(G)) - chaired by Cllr Pat Cleary;**
- Planning (7:4:2:1(G)) – chaired by Cllr Stuart Kelly;**
- Overview & Scrutiny: Business (7:5:1:1(Ind)) –
chaired by Cllr Dave Mitchell;**
- Overview & Scrutiny: Environment (7:5:1:1(G)) –
chaired by Cllr Chris Blakeley;**
- Overview & Scrutiny: Adult Social Care (7:5:1:1(Ind)) –
chaired by Cllr Moira McLaughlin;**
- Overview & Scrutiny: Children and Families (7:5:1:1(G)) –
chaired by Cllr Wendy Clements;**

(3) That this is subject to the Council charging the:

- (a) **Standards and Constitutional Oversight Committee to conduct a review of the governance arrangements of the Council, with the objective to produce, in September 2019, an interim report on options and preferred outline for further consideration; and**
- (b) **Business Overview & Scrutiny Committee conducting a review of the Council's overview and scrutiny committee arrangements, in consultation with the Committee Chairs and group representatives, to consider the number of committees and their respective terms of reference to report back on suggested steps to improve the arrangement in sufficient time for them to be received and considered by the Standards and Constitutional Oversight Committee at its meeting in September.**

14 **APPOINTMENT OF PANELS, STATUTORY / ADVISORY COMMITTEES AND WORKING PARTIES; AND MISCELLANEOUS APPOINTMENTS 2019 / 2020**

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 Pat Hackett, seconded by Councillor Ian Lewis, and –

Resolved (65:0) (One abstention) – That the numbers be agreed for each appointment to Statutory and Advisory Committees, Working Parties and Panels for the 2019/2020 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.

15 **APPOINTMENTS TO OUTSIDE ORGANISATIONS 2019 / 2020**

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 Pat Cleary, seconded by Councillor Chris Carubia and –

Resolved (64:0) (Two abstentions) - That the numbers be agreed for each appointment of Members (and/or other individuals) to all Outside Bodies for the 2019/2020 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.

MEMBERSHIP of COMMITTEES 2019/2020

OVERVIEW AND SCRUTINY COMMITTEES

**ADULT CARE AND HEALTH
(14 Council Members)**

MEMBERS	DEPUTIES
<p>7 Labour:</p> <p>Kate Cannon Tony Cottier Samantha Frost Sharon Jones Christina Muspratt Yvonne Nolan (S) Tony Norbury</p>	<p>Jo Bird Brian Kenny Jean Robinson Sarah Spoor Joe Walsh Jerry Williams Gillian Wood</p>
<p>5 Conservative:</p> <p>Bruce Berry Paul Hayes Mary Jordan (S) Les Rowlands Alison Wright</p>	<p>Jenny Johnson Andrew Gardner Cherry Povall Wendy Clements Tom Anderson Chris Blakeley Ian Lewis Lesley Rennie</p>
<p>1 Liberal Democrat:</p> <p>Phil Gilchrist (S)</p>	<p>Allan Brame Chris Carubia Andy Corkhill Stuart Kelly Dave Mitchell</p>
<p>1 Independent:</p> <p>Moira McLaughlin (Chair)</p>	<p>Bill Davies Mike Sullivan</p>

BUSINESS
(14 Council Members)

MEMBERS	DEPUTIES
<p>7 Labour:</p> <p>Jo Bird (S) George Davies Steve Foulkes Karl Greaney Jean Stapleton Joe Walsh Jerry Williams</p>	<p>Tony Cottier Samantha Frost Sharon Jones Christina Muspratt Tony Norbury Paul Stuart Irene Williams</p>
<p>5 Conservative:</p> <p>Tony Cox Mike Collins Andrew Gardner Geoffrey Watt Steve Williams (S)</p>	<p>Helen Cameron Alison Wright Tom Anderson Jeff Green Kathy Hodson Chris Blakeley Ian Lewis Lesley Rennie</p>
<p>1 Liberal Democrat:</p> <p>Dave Mitchell (Chair)</p>	<p>Allan Brame Chris Carubia Andy Corkhill Phil Gilchrist Stuart Kelly</p>
<p>1 Independent:</p> <p>Mike Sullivan (S)</p>	<p>Bill Davies Moira McLaughlin</p>

CHILDREN AND FAMILIES
(14 Council Members; 4 co-opted members)

MEMBERS	DEPUTIES
<p>7 Labour:</p> <p>Kate Cannon (S) Yvonne Nolan Jean Robinson Sarah Spoor Paul Stuart Jerry Williams Gillian Wood</p>	<p>Tony Cottier Samantha Frost Adrian Jones Sharon Jones Tony Norbury Jean Stapleton Irene Williams</p>
<p>5 Conservative:</p> <p>Wendy Clements (Chair) Jenny Johnson Ian Lewis Cherry Povall Alison Wright</p>	<p>Helen Cameron Mike Collins David Burgess-Joyce Paul Hayes Bruce Berry Mary Jordan Chris Blakeley Lesley Rennie</p>
<p>1 Liberal Democrat:</p> <p>Chris Carubia (S)</p>	<p>Allan Brame Andy Corkhill Stuart Kelly Dave Mitchell</p>
<p>1 Green:</p> <p>Chris Cooke (S)</p>	<p>Pat Cleary Steve Hayes</p>
<p>Co-opted members:</p> <p>2 Diocesan representatives (with voting rights): Roman Catholic – Ms Julie Johnson Church of England – Mr Chris Penn 2 Parent Governor representatives (with voting rights): Vacancy (until 28 October 2019) Vacancy (until 8 February 2021)</p>	

**ENVIRONMENT
(14 Council Members)**

MEMBERS	DEPUTIES
<p>7 Labour:</p> <p>Tony Cottier George Davies Karl Greaney Brian Kenny Christina Muspratt (S) Sarah Spoor Irene Williams</p>	<p>Jo Bird Steve Foulkes Adrian Jones Sharon Jones Tony Norbury Jean Stapleton Gillian Wood</p>
<p>5 Conservative:</p> <p>Chris Blakeley (Chair) Tom Anderson David Burgess-Joyce Helen Cameron Andrew Hodson</p>	<p>Mike Collins Jenny Johnson Bruce Berry Tony Cox Steve Williams Geoffrey Watt Ian Lewis Lesley Rennie</p>
<p>1 Liberal Democrat:</p> <p>Allan Brame (S)</p>	<p>Chris Carubia Andy Corkhill Phil Gilchrist Stuart Kelly Dave Mitchell</p>
<p>1 Green:</p> <p>Steve Hayes (S)</p>	<p>Pat Cleary Chris Cooke</p>

REGULATORY COMMITTEES**AUDIT AND RISK MANAGEMENT COMMITTEE
(11 Council Members)**

MEMBERS	DEPUTIES
5 Labour: Kate Cannon Karl Greaney Adrian Jones (S) Stuart Whittingham Gillian Wood	Tony Cottier Elizabeth Grey Sharon Jones Jean Robinson Sarah Spoor
4 Conservative: Jeff Green (Chair) Tom Anderson Andrew Gardner Kathy Hodson	Mike Collins Les Rowlands Geoffrey Watt Cherry Povall Tony Cox Andrew Hodson Mary Jordan Ian Lewis
1 Liberal Democrat: Phil Gilchrist (S)	Allan Brame Chris Carubia Andy Corkhill Stuart Kelly Dave Mitchell
1 Independent: Mike Sullivan (S)	Bill Davies Moira McLaughlin

**EMPLOYMENT AND APPOINTMENTS COMMITTEE
(11 Council Members)**

MEMBERS	DEPUTIES
<p>5 Labour:</p> <p>Pat Hackett Adrian Jones Chris Jones Anita Leech Janette Williamson</p>	<p>Elizabeth Grey Julie McManus Paul Stuart Tom Usher Stuart Whittingham Gillian Wood</p>
<p>4 Conservative:</p> <p>Mike Collins Jeff Green Jenny Johnson Lesley Rennie (S)</p>	<p>Wendy Clements Andrew Hodson David Burgess-Joyce Paul Hayes Steve Williams Kathy Hodson Chris Blakeley Ian Lewis</p>
<p>1 Liberal Democrat:</p> <p>Phil Gilchrist (S)</p>	<p>Allan Brame Chris Carubia Andy Corkhill Stuart Kelly Dave Mitchell</p>
<p>1 Independent:</p> <p>Moira McLaughlin (S)</p>	<p>Bill Davies Mike Sullivan</p>

**LICENSING ACT 2003 COMMITTEE
(15 Council Members)**

MEMBERS	DEPUTIES No provision for deputies
<p>7 Labour:</p> <p>Tony Cottier George Davies Tony Norbury Jean Stapleton Paul Stuart Jerry Williams Gillian Wood</p>	
<p>4 Conservative:</p> <p>David Burgess-Joyce Mike Collins Andrew Hodson (S) Les Rowlands</p>	
<p>2 Liberal Democrat:</p> <p>Dave Mitchell (S) Andy Corkhill</p>	
<p>1 Green:</p> <p>Chris Cooke (S)</p>	
<p>1 Independent:</p> <p>Bill Davies (S)</p>	

**LICENSING, HEALTH & SAFETY AND GENERAL PURPOSES COMMITTEE
(15 Council Members)**

MEMBERS	DEPUTIES
<p>7 Labour:</p> <p>Tony Cottier George Davies Tony Norbury Jean Stapleton Paul Stuart Jerry Williams Gillian Wood</p>	<p>Jo Bird Karl Greaney Adrian Jones Tony Jones Christina Muspratt Jean Robinson Irene Williams</p>
<p>4 Conservative:</p> <p>David Burgess-Joyce Mike Collins Andrew Hodson (S) Les Rowlands</p>	<p>Ian Lewis Mary Jordan Steve Williams Alison Wright Tom Anderson Kathy Hodson Chris Blakeley Lesley Rennie</p>
<p>2 Liberal Democrat:</p> <p>Dave Mitchell (S) Andy Corkhill</p>	<p>Allan Brame Chris Carubia Phil Gilchrist Stuart Kelly</p>
<p>1 Green:</p> <p>Chris Cooke (S)</p>	<p>Pat Cleary Steve Hayes</p>
<p>1 Independent:</p> <p>Bill Davies (S)</p>	<p>Moira McLaughlin Mike Sullivan</p>

PENSIONS COMMITTEE
(9 Council Members; 5 co-opted members)

MEMBERS	DEPUTIES
<p>4 Labour:</p> <p>George Davies (S) Tony Jones Brian Kenny Stuart Whittingham</p>	<p>Adrian Jones Julie McManus Jean Stapleton Jerry Williams</p>
<p>3 Conservative:</p> <p>Andrew Gardner Cherry Povall Geoffrey Watt (S)</p>	<p>Helen Cameron Tom Anderson Tony Cox Les Rowlands Mike Collins Bruce Berry Alison Wright Jeff Green</p>
<p>1 Liberal Democrat:</p> <p>Chris Carubia (S)</p>	<p>Allan Brame Andy Corkhill Phil Gilchrist Stuart Kelly Dave Mitchell</p>
<p>1 Green:</p> <p>Pat Cleary (Chair)</p>	<p>Chris Cooke Steve Hayes</p>
<p>5 Co-opted members:</p> <p>The nominees of:</p> <ul style="list-style-type: none"> • Liverpool City Council • Knowsley MBC • St Helens MBC • Sefton MBC <p><i>plus</i> Representative of other Pension Fund employers</p>	

**PLANNING COMMITTEE
(14 Council Members)**

MEMBERS	DEPUTIES
<p>7 Labour:</p> <p>George Davies Steve Foulkes (S) Samantha Frost Brian Kenny Paul Stuart Stuart Whittingham Irene Williams</p>	<p>Tony Cottier Adrian Jones Sharon Jones Sarah Spoor Jean Stapleton Joe Walsh Gillian Wood</p>
<p>4 Conservative:</p> <p>Bruce Berry Kathy Hodson (S) Ian Lewis Mary Jordan</p>	<p>Andrew Gardner Tony Cox Wendy Clements Geoffrey Watt Paul Hayes Andrew Hodson Chris Blakeley Lesley Rennie</p>
<p>2 Liberal Democrat:</p> <p>Stuart Kelly (Chair) Andy Corkhill</p>	<p>Allan Brame Chris Carubia Phil Gilchrist Dave Mitchell</p>
<p>1 Green:</p> <p>Steve Hayes (S)</p>	<p>Pat Cleary Chris Cooke</p>

STANDARDS AND CONSTITUTIONAL OVERSIGHT COMMITTEE
(8 Council Members; 6 Independent Persons)

MEMBERS	DEPUTIES
<p>3 Labour:</p> <p>Paul Stuart Janette Williamson Gillian Wood (S)</p>	<p>Jo Bird George Davies Samantha Frost Chris Jones Sharon Jones Jean Stapleton</p>
<p>2 Conservative:</p> <p>Tony Cox (Chair) Chris Blakeley</p>	<p>Jenny Johnson Paul Hayes David Burgess-Joyce Cherry Povall Mary Jordan Jeff Green Ian Lewis Lesley Rennie</p>
<p>1 Liberal Democrat:</p> <p>Phil Gilchrist (S)</p>	<p>Allan Brame Chris Carubia Andy Corkhill Stuart Kelly Dave Mitchell</p>
<p>1 Green:</p> <p>Chris Cooke (S)</p>	<p>Pat Cleary Steve Hayes</p>
<p>1 Independent:</p> <p>Moira McLaughlin (S)</p>	<p>Bill Davies Mike Sullivan</p>
<p>6 Independent Persons:</p> <p>Professor R S Jones (appointed until 15 July, 2020) Mr C Jones (appointed until 15 July, 2020) Mr G Kerr (appointed until 10 Dec 2021) Mr JR McCosh (appointed until 10 Dec 2021) Mrs A Lloyd-Prince (appointed until 10 Dec 2021) Mr A Wilson (appointed until 10 Dec 2021)</p>	

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STATUTORY AND ADVISORY COMMITTEES, WORKING PARTIES AND PANELS – MEMBERSHIP FOR 2019/20

(1) STATUTORY COMMITTEES AND PANELS

(listed under relevant portfolio)

(a) ADULT CARE, HEALTH AND WELLBEING

(i). Discharge from Guardianship by Wirral Council under the Mental Health Act 1983 Panel (1:1:1:1(I))

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

Councillor Sharon Jones
Councillor Les Rowlands
Councillor Phil Gilchrist
Councillor Moira McLaughlin

(ii). Health and Wellbeing Board

5 Political Group Leaders – Councillors Pat Hackett, Ian Lewis, Phil Gilchrist, Pat Cleary and Moira McLaughlin plus, as co-optees, the Cabinet Members for Adult Care, Health and Wellbeing and Children, Families and Education, Councillors Chris Jones and Tom Usher.

Group Leaders' nominees as deputies – Councillors Anita Leech, Lesley Rennie, Chris Carubia, Chris Cooke and Mike Sullivan

(b) CHILDREN, FAMILIES AND EDUCATION

(i). Education Staff Panel (NO LONGER MEETS)

(ii). School Appeals Panel

Lay Chairs: Mr P Alcock, Mrs A Barker, Mr J Butler, Mr Bob Hodgson, Mrs J Hunter, Mr S Kell, Mr N Orme, Mrs S Reynolds, Mr D Spencer, Mrs J Turner, Mrs H A Wells and Mrs H Welsh

(iii). Standing Advisory Committee on Religious Education (SACRE) (3:2:1)

Councillors	George Davies Elizabeth Grey Julie McManus	Deputy – Councillor Tony Jones
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Councillors	Wendy Clements Alison Wright	Deputy – Councillor Paul Hayes
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Councillor	Allan Brame	Deputy – Councillor Dave Mitchell
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(iv). **Wirral Schools Forum (Funding Consultative Group)**

Observers (2:1)

Councillors Kate Cannon, Tom Usher
Councillor Ian Lewis

(c) **FINANCE AND RESOURCES**

(i). **Independent Remuneration Panel** (4 persons who are not members of the Council and who are not disqualified from being a member)

Ray Allan, Nunzia Bertali, Peter Bounds, Pauline Brown

(2) **ADVISORY COMMITTEES AND WORKING PARTIES**

(listed under relevant portfolio)

(a) **CHILDREN, FAMILIES AND EDUCATION**

(i). **Young People's Advisory Group**

(8 Council Members - 3:2:1:1:1)

Councillors	Kate Cannon Jean Stapleton Tom Usher	Deputy – Councillor Jean Robinson
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Councillors	Cherry Povall Tom Anderson	Deputy – Wendy Clements
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Councillor	Chris Carubia	Deputy – Andy Corkhill
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Councillor	Chris Cooke	Deputy – Pat Cleary
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Councillor	Moira McLaughlin	Deputy – Mike Sullivan
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(ii). **Corporate Parenting Board** (2:2:1:1:1)

Councillors Kate Cannon, Tom Usher
Councillors Wendy Clements, Jenny Johnson
Councillor Chris Carubia
Councillor Chris Cooke
Councillor Moira McLaughlin

(iii). **Schools' Joint Consultative Committee**

(7 Council Members - 3:2:2)

Councillors	George Davies Brian Kenny Tom Usher	Deputies – Julie McManus Gillian Wood
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Councillors Les Rowlands Deputy - Councillor Wendy Clements
Cherry Povall

Councillors Dave Mitchell Deputies – Councillors Allan Brame
Chris Carubia Phil Gilchrist

(b) COMMUNITY SERVICES

(i). Birkenhead Park Advisory Committee (2:1:1:1(G))

Councillors George Davies, Jean Stapleton
Councillor Helen Cameron
Councillor Andy Corkhill
Councillor Pat Cleary

(ii). Hilbre Island Nature Reserve Management Committee (2:4:2)

Councillors Christina Muspratt, Jerry Williams
Councillors Tony Cox, Jeff Green, Geoffrey Watt, Alison Wright
Councillors Allan Brame, Andy Corkhill

(c) ENVIRONMENT AND CLIMATE CHANGE

(i). Wirral Climate Change Group (1:1:1:1:1)

Councillor Elizabeth Grey
Councillor Chris Blakeley
Councillor Andy Corkhill
Councillor Steve Hayes
Councillor Mike Sullivan

(d) FINANCE AND RESOURCES

(i). Members' Development Steering Group (1:1:1:1:1)

Councillor Stuart Whittingham
Councillor Chris Blakeley
Councillor Phil Gilchrist
Councillor Chris Cooke
Councillor Moira McLaughlin

(ii). Members' Equipment Steering Group (1:1:1:1:1)

Councillor Stuart Whittingham
Councillor Steve Williams
Councillor Chris Carubia
Councillor Steve Hayes
Councillor Mike Sullivan

(e) LEADER

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

5 Political Group Leaders – Councillors Pat Hackett, Ian Lewis, Phil Gilchrist, Pat Cleary and Moira McLaughlin.

Deputy Group Leaders as deputies.

APPOINTMENTS TO OUTSIDE BODIES 2019/20
(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, then Green and/or Independent.

(A) LEADER

(i). Birkenhead Business Improvement District Board

Councillor Jean Stapleton
Alan Evans – Assistant Director for Growth, Regeneration and Place

(ii). Liverpool City Region Combined Authority

Leader of the Council, Councillor Pat Hackett
Councillor Anita Leech (substitute member)

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

Councillors Jean Stapleton* and Adrian Jones
Councillor Helen Cameron
*Appointed as Authority Scrutiny Link

(iv). Liverpool City Region Boards

Employment and Skills Board Councillor Tony Jones
Housing and Spatial Planning Board Councillor Anita Leech

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

Leader of the Council – Councillor Pat Hackett

(vi). Local Government Association: General Assembly (2:1:1)

Councillors Pat Hackett
 Anita Leech
Councillor Phil Gilchrist
Councillor Ian Lewis

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

Councillor Stuart Whittingham (or nominee)
Councillor Steve Williams (or nominee)
Councillor Andy Corkhill (or nominee)

(viii). North Western Local Authorities Employers' Organisation

Councillor Adrian Jones
(Deputy – Councillor Pat Hackett)

(ix). SIGOMA (LGA Special Interest Group of Metropolitan Authorities)

Leader of the Council, Councillor Pat Hackett, or nominee

Councillor Janette Williamson 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.)

(x). Wirral Chamber of Commerce

Alan Evans - Strategic Commissioner: Growth

(xi). Wirral Partnership

Leader of the Council – Councillor Pat Hackett (Chair)

(B) ADULT CARE, HEALTH AND WELLBEING

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

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

(ii). Clatterbridge Cancer Centre NHS Foundation Trust

Councillor Julie McManus (Appointed for 3 years until 27 September 2020)

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

Councillor Irene Williams
Councillor Andrew Hodson

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

Councillor Irene Williams)
Councillor Mike Collins) Appointed for 3 years until 17 October 2019

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

(C) CHILDREN, FAMILIES AND EDUCATION

(i). Birkenhead Sixth Form College Governing Body

Gillian Wood (4 year appointment until 31 Oct 2019)

(ii). C E Gourley VC Endowment Fund

Councillors Geoffrey Watt
Jenny Johnson

(iii). Lower Bebington School Lands Foundation (1:1:1)

Councillor Christina Muspratt
Councillor Cherry Povall
Councillor Phil Gilchrist

(iv). Merseyside Fire and Rescue Authority (Not an Approved Duty) (2:2)

Councillors Brian Kenny*
Jean Stapleton
Councillors Bruce Berry
Lesley Rennie

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

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

Councillors Gillian Wood
David Burgess-Joyce

(vi). St Bridget's Educational Trust

Mr Gerry Ellis

(vii). West Kirby Residential School

Councillor Andrew Gardner

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

Councillors Tom Usher
Cherry Povall
Allan Brame

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

Councillor Cherry Povall
Councillor Karl Greaney

(x). Wirral Play Partnership (Appointments no longer required)

(D) COMMUNITY SERVICES

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

Councillors Gillian Wood
Jean Stapleton
Yvonne Nolan
Steve Hayes

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

Councillors Elizabeth Grey
Brian Kenny
Julie McManus

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

Councillors Karl Greaney
Sharon Jones
Anita Leech

(iv). National Parking Adjudication Service Joint Committee

Councillor Julie McManus
(Deputies – Councillors Lesley Rennie and Dave Mitchell)

(v). Tam O'Shanter Cottage Trust (Appointments no longer required – Trust has changed its constitution and now appoints its own trustees)

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

VACANCY	(appointed until 7 September 2021)
Mr Eddie Boulton	(appointed until 16 October 2021)
Mr David Stevenson	(appointed until 30 October 2022)
Ms Nadine Smith	(appointed until 18 October 2020)
VACANCY	(appointed until 26 April 2020)
VACANCY	(appointed until 30 October 2019)
Mrs Victoria Gawith	(appointed until 18 April 2023)
Ms Johanna Wynne	(appointed until 30 January, 2021)

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

Councillor Brian Kenny
Councillor Mike Collins
Councillor Stuart Kelly
Councillor Pat Cleary (Ward Councillor)

(E) ENVIRONMENT AND CLIMATE CHANGE

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

Councillor Christina Muspratt
Councillor Mary Jordan
Councillor Phil Gilchrist
Councillor Pat Cleary

(ii). Liverpool Airport Consultative Committee

Councillor Julie McManus

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

Councillor Julie McManus
(Cabinet Member for Community Services)

(iv). Manchester Port Health Authority

Councillor Jerry Williams
(Deputy – Stuart Whittingham)

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

Councillors	Tony Jones Christina Muspratt Stuart Whittingham	Deputies – Councillors	Jerry Williams Paul Stuart
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Councillors	Steve William Paul Hayes	Deputies – Councillors	Mary Jordan Tom Anderson
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Councillor	Allan Brame	Deputy –	Councillor Chris Carubia
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(vi). Merseyside Flood and Coastal Risk Management Strategic Partnership

Councillor Elizabeth Grey (Cabinet Member – Environment and Climate Change)

(vii). Merseyside Recycling and Waste Authority (1:1:0)

Councillor	Tony Norbury*
Councillor	Steve Williams.

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

**(viii). Transport Committee of the Liverpool City Region Combined Authority
(Not an Approved Duty) (2:1:0:1)**

Councillors	Steve Foulkes*
	Jerry Williams
Councillor	Paul Hayes
Councillor	Pat Cleary

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

(F) HOUSING AND PLANNING

(i). Conservation Area Advisory Committees

<u>Conservation Area</u>	<u>Councillor(s)</u>
Barnston	Mike Collins
Bidston	Julie McManus
Bromborough Pool	Jo Bird
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	Andrew Gardner
Lower Bebington	Jerry Williams
Mount Wood	Tony Norbury, Sam Frost
Oxton	Allan Brame
Port Sunlight	Jo Bird
Rock Park	Yvonne Nolan
Saughall Massie	Chris Blakeley
Thornton Hough	Cherry Povall
Thurstaston	Jenny Johnson
Wellington Road, New Brighton	Pat Hackett, Tony Jones, Christine Spriggs
West Kirby Society	Geoffrey Watt

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

Councillor Anita Leech

(iii). Magenta Living: Community Fund Working Group

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

(iv). Magenta Living: Governance and Membership Committee

Councillor Stuart Whittingham

(v). North West Housing Consortium / NW Housing Forum

Councillor Stuart Whittingham

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

(i). North Western Inshore Fisheries and Conservation Authority

Councillor Elizabeth Grey

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APPOINTMENTS MADE BY THE EXECUTIVE (FOR INFORMATION)

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

Councillor Anita Leech

(ii). Maritime and Engineering College North West

Councillor Lesley Rennie
Councillor Jean Stapleton

(iii). Mersey Maritime Ltd

Councillor Tony Jones

(iv). North Birkenhead Development Trust (Director)

Councillor Brian Kenny

(v). Wirral Growth Company LLP

Councillor Tony Jones (Cabinet Member for Regeneration and Growth)
Councillor Anita Leech (Deputy Leader)
Daniel Kirwan (Assistant Director: Finance and Investment)
Paul Boyce (Corporate Director for Children's Services)

(vi). Wirral Holdings Ltd

Councillor Tony Jones (Cabinet Member for Regeneration and Growth)
Councillor Stuart Whittingham (Cabinet Member for Housing and Planning)

(vii). Edsential Community Interest Company

Simone White, Deputy Director for Children

(viii). Wirral Evolutions Ltd

Ms C Bamber
Mr M Naden (Chair)
Ms L Knight

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