

To: Members of the Council

Date: 15 May 2012

Our Ref:

Your Ref:

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Dear Councillor

COUNCIL - TUESDAY 15TH MAY, 2012

I refer to the agenda for the above meeting and now enclose the following report(s) which were unavailable when the agenda was printed.

Agenda No.

Item

9. **Appointment of Committees and Working Groups 2012/13**
- a) **To Determine the Size and Membership of Committees and Working Groups in accordance with the Political Balance Rules** (Pages 24 - 33)
- Details of the allocation of Committee Places in accordance with the Political Balance Rules and the proposed membership of Committees and Working Groups for 2012/13 are attached
- b) **Terms of Reference for Committees and Working Groups 2012/13**
- Subject to the item above, the Council is requested to approve the terms of reference of the Committees and Working Groups as set out in Part 3 of the Council Constitution and amended by Minute 105 of the Council meeting held on 1 March 2012.
10. **Appointment of Representatives on Merseyside Joint Authorities 2012/13** (Pages 34 - 35)
- To approve the Council's representation on the following Joint Authorities for 2012/13:
- (i) Merseyside Fire and Rescue Authority
 - (ii) Merseyside Integrated Transport Authority
 - (iii) Merseyside Recycling and Waste Authority

- (iv) Merseyside Police Authority (nominations only – appointments will be made by the Merseyside Police Authority Appointments Committee for the period up to 22 November 2012)

(Details of the proposed representation on the above bodies are attached)

11. Appointment of Representatives on Sefton Borough Partnership Bodies 2012/13 (Pages 36 - 37)

Details of the proposed representation on the Partnership Bodies are attached

Yours sincerely,

M. CARNEY

Chief Executive

Agenda Item 9a

ADJOURNED ANNUAL COUNCIL - 15 MAY 2012

APPOINTMENT OF COMMITTEES AND WORKING GROUPS FOR 2012/13

MOTION

RESOLVED: That

- (1) the allocation of Committee places in accordance with the Political Balance Rules, as set out below, be noted;
- (2) the Members, Chairs and Vice-Chairs for the Committees and Working Groups set out below be appointed for a period of twelve months until the Adjourned Annual Council Meeting to be held in May 2013.

(A) OVERVIEW AND SCRUTINY COMMITTEES

OVERVIEW AND SCRUTINY COMMITTEE (CHILDREN'S SERVICES) (10)

Plus 4 Education Added Members

(Lab 6 /Lib Dem 3 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Brennan	Cllr. Veidman
2.	Vice-Chair: Cllr. Bradshaw	Cllr. L. Cluskey
3.	Cllr. Bennett	Cllr. Page
4.	Cllr. Dorgan	Cllr. Dutton
5.	Cllr. Hands	Cllr. Tonkiss
6.	Cllr. Hubbard	Cllr. Booth
7.	Cllr. Keith	Cllr. Dodd
8.	Cllr. Killen	Cllr. Maguire
9.	Cllr. McKinley	Cllr. Byrom
10.	Cllr. Webster	Cllr. Carr

Education Added Members:- Canon R. Driver and Father D. Seddon
(Church Diocesan Representatives);
Mrs. S. Cain and 1 Vacancy.
(Parent Governor Representatives)

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OVERVIEW AND SCRUTINY COMMITTEE (HEALTH & SOCIAL CARE) (10)

(Plus 1 Non-voting Co-opted Member)

(Lab 6 /Lib Dem 3 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Page	Cllr. L. Cluskey
2.	Vice-Chair: Cllr. Robinson	Cllr. Bradshaw
3.	Cllr. Dawson	Cllr. Keith
4.	Cllr. Gatherer	Cllr. Lappin
5.	Cllr. Hartill	Cllr. Jones
6.	Cllr. Hubbard	Cllr. Welsh
7.	Cllr. John Joseph Kelly	Cllr. Gustafson
8.	Cllr. Killen	Cllr. Webster
9.	Cllr. McGuire	Cllr. Dodd
10.	Cllr. Roberts	Cllr. Brennan

Non-Voting Co-opted Member

(Sefton Local Involvement Network)

OVERVIEW AND SCRUTINY COMMITTEE (PERFORMANCE & CORPORATE SERVICES) (10)

(Lab 6 /Lib Dem 3 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. McGinnity	Cllr. McKinley
2.	Vice-Chair: Cllr. Byrom	Cllr. Veidman
3.	Cllr. Ashton	Cllr. Weavers
4.	Cllr. Dawson	Cllr. McGuire
5.	Cllr. Kermode	Cllr. Killen
6.	Cllr. Lappin	Cllr. Murphy
7.	Cllr. Maguire	Cllr. Roche
8.	Cllr. McIvor	Cllr. Hartill
9.	Cllr. Robertson	Cllr. Hubbard
10.	Cllr. Robinson	Cllr. Roberts

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OVERVIEW AND SCRUTINY COMMITTEE (REGENERATION AND ENVIRONMENTAL SERVICES) (10)

(Lab 6 /Lib Dem 3 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. McKinley	Cllr. Webster
2.	Vice-Chair: Cllr. John Kelly	Cllr. Bradshaw
3.	Cllr. Bennett	Cllr. Roche
4.	Cllr. Booth	Cllr. Robertson
5.	Cllr. Gatherer	Cllr. Robinson
6.	Cllr. Jones	Cllr. Dutton
7.	Cllr. Lappin	Cllr. Murphy
8.	Cllr. Maguire	Cllr. McGinnity
9.	Cllr. Weavers	Cllr. Dawson
10.	Cllr. Welsh	Cllr. Preece

(B) REGULATORY AND OTHER COMMITTEES

APPEALS COMMITTEE

All Members of the Council (other than Cabinet Members) to form a Panel from which 3 Members are selected to form a politically balanced Committee.

AUDIT AND GOVERNANCE COMMITTEE (10)

(Lab 5 /Lib Dem 3 /Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Carr	Cllr. Friel
2.	Vice-Chair: Cllr. McGinnity	Cllr. Byrom
3.	Cllr. Booth	Cllr. Tonkiss
4.	Cllr. Brennan	Cllr. Mahon
5.	Cllr. Lord Fearn	Cllr. Hands
6.	Cllr. John Joseph Kelly	Cllr. Kermode
7.	Cllr. Maher	Cllr. Moncur
8.	Cllr. Mclvor	Cllr. Jones
9.	Cllr. Papworth	Cllr. Dutton
10.	Cllr. Shaw	Cllr. Ashton

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Membership is the Leader of the Council and the other 2 Party Group Leaders (or their nominees who should be Cabinet Members) and 7 Non-Executive Members of the Council.

ASSESSMENT SUB-COMMITTEE OF AUDIT & GOVERNANCE COMMITTEE

All Members of the Audit and Governance Committee will form a Panel from which 3 Members will be selected to form a Sub-Committee.

HEARINGS SUB-COMMITTEE OF AUDIT & GOVERNANCE COMMITTEE

All Members of the Audit and Governance Committee will form a Panel from which 3 Members will be selected to form a Sub-Committee.

REVIEW SUB-COMMITTEE OF AUDIT & GOVERNANCE COMMITTEE

All Members of the Audit and Governance Committee to form a Panel from which 3 Members will be selected to form a Sub-Committee.

EMPLOYMENT PROCEDURE COMMITTEE

Members of the Council to form a panel from which a minimum of 3 Members are selected to form a politically balanced Committee (Lab 2 /Lib Dem 1 /Con 0). At least one member of the Cabinet to be included on the Committee.

LICENSING AND REGULATORY COMMITTEE (15)

(Lab 8 /Lib Dem 5 /Con 2)

	Member
1.	Chair: Cllr. Kerrigan
2.	Vice-Chair Cllr. Robinson
3.	Cllr. Ball
4.	Cllr. Blackburn
5.	Cllr. Bradshaw
6.	Cllr. Carr
7.	Cllr. Dorgan
8.	Cllr. Gustafson
9.	Cllr. Keith
10.	Cllr. Kermode
11.	Cllr. Mahon
12.	Cllr. Preece
13.	Cllr. Rimmer
14.	Cllr. Robertson
15.	Cllr. Roche

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LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 /Lib Dem 1 /Con 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Kerrigan	Cllr. Bradshaw
2.	Cllr. Preece	Cllr. Rimmer
3.	Cllr. Robinson	Cllr. Kermode

LICENSING SUB-COMMITTEE

All Members of the Licensing and Regulatory Committee to form a Panel from which 3 Members are selected to form a politically balanced Sub-Committee.

PAY AND GRADING COMMITTEE (6)

(Lab 3 /Lib Dem 2 /Con 1)

	<u>Member</u>
1.	Chair: Cllr. Tweed
2.	Vice-Chair: Cllr. Fairclough
3.	Cllr. Dorgan
4.	Cllr. Hands
5.	Cllr. Rimmer
6.	Cllr. Roberts

PLANNING COMMITTEE (15)

(Lab 8 /Lib Dem 5 /Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Veidman	Cllr. Lappin
2.	Vice-Chair: Cllr. John Kelly	Cllr. Brennan
3.	Cllr. Atkinson	Cllr. Page
4.	Cllr. Crabtree	Cllr. Hartill
5.	Cllr. L. Cluskey	Cllr. Kerrigan
6.	Cllr. Dodd	Cllr. Dawson
7.	Cllr. Dutton	Cllr. Ball
8.	Cllr. M. Fearn	Cllr. McGuire
9.	Cllr. Gustafson	Cllr. Webster
10.	Cllr. Hands	Cllr. Keith
11.	Cllr. Mahon	Cllr. Friel
12.	Cllr. Murphy	Cllr. John Joseph Kelly
13.	Cllr. Roche	Cllr. Killen
14.	Cllr. Sumner	Cllr. Shaw
15.	Cllr. Tonkiss	Cllr. Blackburn

PLANNING (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 /Lib Dem 1 /Con 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Veidman	Cllr. Mahon
2.	Cllr. M. Fearn	Cllr. Sumner
3.	Cllr. John Kelly	Cllr. Atkinson

PLANNING VISITING PANEL (15)

The Panel comprises of the Members of the Planning Committee.

STANDARDS COMMITTEE (6) (plus 3 Independent Members and 2 Parish Council Members) until 30 June 2012

(Lab 3 /Lib Dem 2 /Con 1) - including 1 Cabinet Member +

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Byrom	Cllr. McKinley
2.	Cllr. Fairclough +	Cllr. Moncur
3.	Cllr. Papworth	Cllr. Dutton
4.	Cllr. Rimmer	Cllr. Blackburn
5.	Cllr. Robertson	Cllr. M. Fearn
6	Cllr. Veidman	Cllr. Hardy

Independent Members:

Chair - Mr N. Edwards
Vice-Chair - Mr. E. Davies
Mr. J.R. Fraser

Parish/Town Council Members:

Town Councillor S. Kermodé
Parish Councillor D. Warren

(C) LOCAL AREA COMMITTEES

The Members of the Wards included below in the Area of each Committee.

The Chair, Vice-Chair and Local Advisory Members to be appointed by the respective Area Committee.

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CROSBY AREA COMMITTEE (12)

Ward	Member
Blundellsands	Cllr. Bennett
	Cllr. Dorgan
	Cllr. Papworth
Church	Cllr. Cummins
	Cllr. Veidman
	Cllr. Webster
Manor	Cllr. John Joseph Kelly
	Cllr. McGinnity
	Cllr. Roberts
Victoria	Cllr. Byrom
	Cllr. Roche
	Cllr. Tonkiss

FORMBY AREA COMMITTEE (6)

Ward	Member
Harington	Cllr. Cuthbertson
	Cllr. Dutton
	Cllr. Killen
Ravenmeols	Cllr. Maguire
	Cllr. Mclvor
	Cllr. Page

LINACRE AND DERBY AREA COMMITTEE (6)

Ward	Member
Derby	Cllr. L. Cluskey
	Cllr. Gustafson
	Cllr. Robinson
Linacre	Cllr. Fairclough
	Cllr. Friel
	Cllr. Kerrigan

LITHERLAND AND FORD AREA COMMITTEE (5)

Ward	Member
Ford	*
	Cllr. Lappin
	Cllr. Moncur
Litherland	Cllr. Hardy
	Cllr. John Kelly
	Cllr. Tweed

*The Mayor, Councillor K. Cluskey (Ford Ward) will not be a Member of the Area Committee during his year of office.

SEFTON EAST PARISHES AREA COMMITTEE (9)

Ward	Member
Molyneux	Cllr. Atkinson
	Cllr. Carr
	Cllr. Murphy
Park	Cllr. Blackburn
	Cllr. Kermodé
	Cllr. Robertson
Sudell	Cllr. Gatherer
	Cllr. Hubbard
	Cllr. McKinley

SOUTHPORT AREA COMMITTEE (21)

Ward	Member
Ainsdale	Cllr. Hartill
	Cllr. Jones
	Cllr. Preece
Birkdale	Cllr. Brodie-Browne
	Cllr. Hands
	Cllr. Shaw
Cambridge	Cllr. Crabtree
	Cllr. Keith
	Cllr. McGuire
Dukes	Cllr. Ball
	Cllr. Dawson
	Cllr. Sir Ron Watson
Kew	Cllr. Booth
	Cllr. M. Fearn
	Cllr. Weavers
Meols	Cllr. Ashton
	Cllr. Dodd
	Cllr. Rimmer
Norwood	Cllr. Lord Fearn
	Cllr. Sumner
	Cllr. Welsh

ST. OSWALD AND NETHERTON AND ORRELL AREA COMMITTEE (6)

Ward	Member
Netherton and Orrell	Cllr. Bradshaw
	Cllr. Brennan
	Cllr. Maher
St. Oswald	Cllr. M. Dowd
	Cllr. P. Dowd
	Cllr. Mahon

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(D) CONSULTATIVE BODIES

INDEPENDENT REMUNERATION PANEL (5 members)

Canon R. Driver		4 year term until May 2013
Mr. E. Davies	}	
Mr. S. Dickson	}	
Mr. J. Fraser	}	4 year term until May 2016
Mrs. S. Lowe	}	

(To advise and make recommendations to the Authority about the allowances to be paid to Elected Members).

JOINT CONSULTATIVE COMMITTEE FOR TEACHING STAFFS

(9 Council Members plus 9 Teacher representatives)

(Lab 5 /Lib Dem 3 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Bennett	Cllr. Maguire
2.	Cllr. Booth	Cllr. Sumner
3.	Cllr. Brennan	Cllr. McKinley
4.	Cllr. P. Dowd	Cllr. Page
5.	Cllr. Dutton	Cllr. Hartill
6.	Cllr. M. Fearn	Cllr. Lord Fearn
7.	Cllr. Killen	Cllr. John Kelly
8.	Cllr. Moncur	Cllr. Tweed
9	Cllr. Preece	Cllr. Weavers

LOCAL JOINT CONSULTATIVE COMMITTEE (12)

(12 Council Members plus 12 Trade Union Representatives)

(Lab 7 /Lib Dem 4/Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Booth	Cllr. Ashton
2.	Cllr. Carr	Cllr. Kermode
3.	Cllr. P. Dowd	Cllr. Maher
4.	Cllr. Dutton	Cllr. Hartill
5.	Cllr. Fairclough	Cllr. Friel
6.	Cllr. Lord Fearn	Cllr. Rimmer
7.	Cllr. McGinnity	Cllr. Atkinson
8.	Cllr. Moncur	Cllr. Mahon
9.	Cllr. Murphy	Cllr. John Joseph Kelly
10.	Cllr. Tweed	Cllr. McKinley
11.	Cllr. Weavers	Cllr. Robertson
12	Cllr. Welsh	Cllr. M. Fearn

PUBLIC ENGAGEMENT AND CONSULTATION PANEL (3)

(Lab 2 /Lib Dem 1 /Con 0)

	<u>Member</u>	<u>Substitute</u>
1.	Cabinet Member – Corporate Services and Performance – Cllr. Tweed	Cllr. Robinson
2.	Cllr. Ashton	Cllr. Robertson
3.	Cllr. Friel	Cllr. Byrom

(E) MAJOR SERVICE REVIEW GOVERNANCE BODIES

STRATEGIC SERVICE PARTNERSHIP BOARD

Leader of the Council (Councillor P. Dowd) and the representatives on the Finance and Information Services Operational Board and the Technical Services Operational Board (Councillors Tweed and Fairclough).

FINANCE AND INFORMATION SERVICES OPERATIONAL BOARD

Cabinet Member - Corporate Services and Performance (Councillor Tweed).

TECHNICAL SERVICES OPERATIONAL BOARD

Cabinet Member - Transportation (Councillor Fairclough).

(F) OTHER BODIES

SHADOW HEALTH AND WELLBEING BOARD FOR SEFTON (2)

(Lab 2 /Lib Dem 0 /Con 0)

	<u>Member</u>
1.	Cllr. Moncur
2.	Cllr. John Joseph Kelly

Agenda Item 10

ADJOURNED ANNUAL COUNCIL - 15 MAY 2012

APPOINTMENT OF REPRESENTATIVES ON THE JOINT AUTHORITIES 2012/13

MOTION

RESOLVED:

That the following Members be appointed to serve on the following Joint Authorities in 2012/13:

<u>Joint Authority</u>	<u>Representatives</u>			
Merseyside Fire and Rescue Authority	Councillors Blackburn Jones	(LD) (Con)	Byrom Mahon	(Lab) (Lab)
Merseyside Integrated Transport Authority	Councillors Dodd Friel	(LD) (Lab)	M. Dowd Papworth	(Lab) (Con)
Merseyside Recycling and Waste Authority	Councillors K. Cluskey	(Lab)	Shaw	(LD)
Merseyside Police Authority (Nominations only - Appointed by the Merseyside Police Authority Appointments Committee).	Councillors Shaw	(LD)	Kerrigan	(Lab)

(The Merseyside Police Authority will cease to operate on 22 November 2012 following the election of the Police and Crime Commissioner on 15 November 2012).

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Agenda Item 11

ADJOURNED ANNUAL COUNCIL - 15 MAY 2012

APPOINTMENT OF REPRESENTATIVES ON SEFTON BOROUGH PARTNERSHIP BODIES 2012/13

MOTION

RESOLVED: That the following Members set out below be appointed to serve on the Thematic Partnerships of the Sefton Borough Partnership and Area Partnerships in 2012/13:

<u>Thematic Partnerships</u>	<u>Number of Representatives</u>	<u>Member</u>
Children's Trust Board	1	Cabinet Member - Children, Schools and Families and Leisure (Councillor Moncur)
Safer Communities Partnership <u>Related Groups/ Partnerships</u>	1	Cabinet Member - Communities and Environment (Councillor Hardy)
Sefton Partnership for Older Citizens	1	Cabinet Member - Children, Schools and Families and Leisure (Cllr. Moncur)
<u>Area Partnerships</u>		
Crosby Area Partnership)	Appointments to be referred to the Cabinet for determination pending review of the Partnerships
Formby Area Partnership)	
Sefton East Partnership)	
South Sefton Area Partnership)	
Southport Area Partnership)	

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