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To: Members of the Council

Date: 13 May 2013
Our Ref:
Your Ref:

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Dear Councillor

ADJOURNED ANNUAL COUNCIL - TUESDAY 14TH MAY, 2013

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

8. **Appointment of Committees and Working Groups 2013/14**
- a) To Determine the Size and Membership of Committees and Working Groups in accordance with the Political Balance Rules (Pages 31 - 40)
- The allocation of Committee Places in accordance with the Political Balance Rules and the proposed membership of Committees and Working Groups for 2013/14 is attached
- b) Terms of Reference for Committees and Working Groups
- 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 Chapters 6 and 7 of the Council Constitution
9. **Appointment of Representatives on Merseyside Joint Authorities 2013/14** (Pages 41 - 42)
- To approve the Council's representation on the following Joint Authorities for 2013/14:
- (i) Merseyside Fire and Rescue Authority
 - (ii) Merseyside Integrated Transport Authority

(iii) Merseyside Recycling and Waste Authority

(iv) Merseyside Police and Crime Panel

(The proposed representation on the above bodies is attached)

10. Appointment of Representatives on Sefton Borough Partnership Bodies 2013/14 (Pages 43 - 44)

The proposed representation on the Partnership Bodies for 2013/14 is attached

Yours sincerely,

M. CARNEY

Chief Executive

ADJOURNED ANNUAL COUNCIL - 14 MAY 2013

APPOINTMENT OF COMMITTEES AND WORKING GROUPS FOR 2013/14

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 2014.

(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. Hands	Cllr. Booth
5.	Cllr. Hartill	Cllr. Ball
6.	Cllr. Keith	Cllr. Dodd
7.	Cllr. Killen	Cllr. Maguire
8.	Cllr. McKinley	Cllr. Byrom
9.	Cllr. Preece	Cllr. Hubbard
10.	Cllr. Webster	Cllr. Carr

**Education Added Members:-
(Voting Co-opted Members)**

Canon R. Driver and Father D. Seddon
(Church Diocesan Representatives);
Mrs. S. M. Bradley and 1 Vacancy.
(Parent Governor Representatives)

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

(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. Ball	Cllr. Jones
4.	Cllr. Friel	Cllr. Webster
5.	Cllr. Gatherer	Cllr. Lappin
6.	Cllr. Hubbard	Cllr. Welsh
7.	Cllr. John Joseph Kelly	Cllr. Gustafson
8.	Cllr. McGuire	Cllr. Dawson
9.	Cllr. Rimmer	Cllr. Keith
10.	Cllr. Roberts	Cllr. Brennan

OVERVIEW AND SCRUTINY COMMITTEE (PERFORMANCE AND 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. McGuire
4.	Cllr. Booth	Cllr. Shaw
5.	Cllr. Dawson	Cllr. Weavers
6.	Cllr. M. Dowd	Cllr. Murphy
7.	Cllr. Kermode	Cllr. Killen
8.	Cllr. Maguire	Cllr. Roche
9.	Cllr. McIvor	Cllr. Dorgan
10.	Cllr. Robinson	Cllr. Roberts

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. Gatherer	Cllr. Robinson
5.	Cllr. Jones	Cllr. Crabtree
6.	Cllr. Lappin	Cllr. Murphy
7.	Cllr. Maguire	Cllr. McGinnity
8.	Cllr. Shaw	Cllr. Booth
9.	Cllr. Tonkiss	Cllr. McGuire
10.	Cllr. Weavers	Cllr. Welsh

(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. (Lab 2 / Lib Dem 1 / Con 0)

AUDIT AND GOVERNANCE COMMITTEE (10)

(Lab 5 / Lib Dem 3 / Con 2)

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

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

Agenda Item 8a

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

All 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.

HEALTH AND WELLBEING BOARD

Councillor Moncur – Cabinet Member – Children, Schools, Families and Leisure (Chair)	As determined by the Leader of the Council
Councillor Cummins – Cabinet Member – Older People and Health	
Councillor John Kelly	
Director of Public Health	Dr. Janet Atherton
Director Older People	Robina Critchley
Director of Young People and Families	Colin Pettigrew
Representative of NHS South Sefton Clinical Commissioning Group	Dr Clive Shaw
Representative of NHS Southport and Formby Clinical Commissioning Group	Dr Niall Leonard
Chief Officer of NHS South Sefton and NHS Southport and Formby Clinical Commissioning Groups	Fiona Clark
Representative of NHS England	Phil Wadeson
Representative of Healthwatch, Sefton	Maureen Kelly

Agenda Item 8a

The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 made under the Health and Social Care Act 2012 provide that the Board shall be a committee of the Council. The requirement for political balance does not apply to the Board and the Act requires that the Councillor Membership is nominated by the Executive Leader (Leader of the Council).

LICENSING AND REGULATORY COMMITTEE (15)

(Lab 8 /Lib Dem 5 /Con 2)

	<u>Member</u>
1.	Chair: Cllr. Kerrigan
2.	Vice-Chair Cllr. Robinson
3.	Cllr. Ball
4.	Cllr. Bradshaw
5.	Cllr. Carr
6.	Cllr. K. Cluskey
7.	Cllr. Dorgan
8.	Cllr. Gustafson
9.	Cllr. Hands
10.	Cllr. Keith
11.	Cllr. Kermode
12.	Cllr. Mahon
13.	Cllr. Preece
14.	Cllr. Rimmer
15.	Cllr. Welsh

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. Hands
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.

(Lab 2/ Lib Dem 1/Con 0)

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PAY AND GRADING COMMITTEE (6)

(Lab 3 /Lib Dem 2 /Con 1) – Including Cabinet Member – Corporate Services and Performance

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

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. Blackburn	Cllr. Welsh
5.	Cllr. Booth	Cllr. Dawson
6.	Cllr. L. Cluskey	Cllr. Roberts
7.	Cllr. Crabtree	Cllr. Hartill
8.	Cllr. Dodd	Cllr. Weavers
9.	Cllr. Dutton	Cllr. Ball
10.	Cllr. Gustafson	Cllr. Webster
11.	Cllr. Mahon	Cllr. Friel
12.	Cllr. Murphy	Cllr. John Joseph Kelly
13.	Cllr. Robertson	Cllr. Hubbard
14.	Cllr. Roche	Cllr. Killen
15.	Cllr. Summer	Cllr. Hands

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. John Kelly	Cllr. Atkinson
3.	Cllr. Robertson	Cllr. Booth

PLANNING VISITING PANEL (15)

The Panel comprises of the Members of the Planning Committee.

(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.

CENTRAL SEFTON AREA COMMITTEE (27)

Ward	Member
Blundellsands	Cllr. Bennett
	Cllr. Dorgan
	Cllr. Papworth
Church	Cllr. Cummins
	Cllr. Veidman
	Cllr. Webster
Harington	Cllr. Cuthbertson
	Cllr. Dutton
	Cllr. Killen
Manor	Cllr. John Joseph Kelly
	Cllr. McGinnity
	Cllr. Roberts
Molyneux	Cllr. Atkinson
	Cllr. Carr
	Cllr. Murphy
Park	Cllr. Blackburn
	Cllr. Kermode
	Cllr. Robertson
Ravenmeols	Cllr. Maguire
	Cllr. McIvor
	Cllr. Page
Sudell	Cllr. Gatherer
	Cllr. Hubbard
	Cllr. McKinley
Victoria	Cllr. Byrom
	Cllr. Roche
	Cllr. Tonkiss

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SOUTH SEFTON AREA COMMITTEE (18)

Ward	Member
Derby	Cllr. L. Cluskey
	Cllr. Gustafson
	Cllr. Robinson
Ford	Cllr. K. Cluskey
	Cllr. Lappin
	Cllr. Moncur
Linacre	Cllr. Fairclough
	Cllr. Friel
	Cllr. Kerrigan
Litherland	Cllr. Hardy
	Cllr. John Kelly
	Cllr. Tweed
Netherton and Orrell	Cllr. Bradshaw
	Cllr. Brennan
	Cllr. Maher
St. Oswald	Cllr. M. Dowd
	Cllr. P. Dowd
	Cllr. Mahon

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. Weavers
Meols	Cllr. Ashton
	Cllr. Dodd
	Cllr. Rimmer
Norwood	Cllr. Lord Fearn
	Cllr. Sumner
	Cllr. Welsh

*The Mayor, Councillor M. Fearn will not be a Member of the Area Committee during her year of office

(D) CONSULTATIVE BODIES

INDEPENDENT REMUNERATION PANEL (5 members)

Canon R. Driver		4 year term until May 2017
Mr. E. Davies	}	
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. Brennan	Cllr. McKinley
3.	Cllr. P. Dowd	Cllr. Page
4.	Cllr. Dutton	Cllr. Hartill
5.	Cllr. Keith	Cllr. Shaw
6.	Cllr. Killen	Cllr. John Kelly
7.	Cllr. McGuire	Cllr. Ashton
8.	Cllr. Moncur	Cllr. Tweed
9.	Cllr. Welsh	Cllr. Lord Fearn

LOCAL JOINT CONSULTATIVE COMMITTEE

(12 Council Members plus 12 Trade Union Representatives)

(Lab 7 /Lib Dem 4/Con 1)

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

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PUBLIC ENGAGEMENT AND CONSULTATION PANEL (4)

(Lab 2 /Lib Dem 1 /Con 1)

	<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
4.	Cllr. Mclvor	Cllr. Jones

(E) MAJOR SERVICE 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 (1)

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

TECHNICAL SERVICES OPERATIONAL BOARD (1)

Cabinet Member - Transportation (Councillor Fairclough).

Agenda Item 9

ADJOURNED ANNUAL COUNCIL - 14 MAY 2013

APPOINTMENT OF REPRESENTATIVES ON THE MERSEYSIDE JOINT AUTHORITY BODIES 2013/14

MOTION

RESOLVED:

That the following Members be appointed to serve on the following Joint Authority Bodies in 2013/14:

<u>Joint Authority</u>	<u>Representatives</u>			
Merseyside Fire and Rescue Authority	Councillors Blackburn John Joseph Kelly	(LD) (Lab)	Byrom Mahon	(Lab) (Lab)
Merseyside Integrated Transport Authority	Councillors Carr Friel	(Lab) (Lab)	Dodd Kermode	(LD) (Lab)
Merseyside Waste Disposal Authority	Councillors K. Cluskey	(Lab)	Hardy	(Lab)
Merseyside Police and Crime – Panel (Nominations only – The appointments are agreed on a Pan-Merseyside basis)	Councillors Shaw	(LD)	Kerrigan	(Lab)

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**APPOINTMENT OF REPRESENTATIVES ON
SEFTON BOROUGH PARTNERSHIP BODIES 2013/14**

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 2013/14:

<u>Thematic Partnerships</u>	<u>Number of Representatives</u>	<u>Member</u>
Sefton Children's Trust Board	1	Cabinet Member - Children, Schools, Families and Leisure (Councillor Moncur)
Sefton Safer Communities Partnership	3	Cabinet Member - Communities and Environment (Councillor Hardy) and the two Council representatives on the Merseyside Police and Crime Panel (Councillors Kerrigan and Shaw)
Sefton Partnership for Older Citizens	1	Cabinet Member - Children, Schools, Families and Leisure (Cllr. Moncur)
 <u>Area Partnerships</u>		
Crosby Area Partnership		Appointments be referred to the Cabinet for determination
Formby Area Partnership		Appointments be referred to the Cabinet for determination
Sefton East Area Partnership		Appointments be referred to the Cabinet for determination
South Sefton Area Partnership		Appointments be referred to the Cabinet for determination
Southport Area Partnership	2	Chair of Southport Area Committee plus 1 Cabinet Member to be appointed by the Leader of the Council

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