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Town Hall  
Trinity Road  
Bootle  
L20 7AE

To: Members of the Council

Date: 2 June 2014  
Our Ref:  
Your Ref:

**Please contact:** Steve Pearce  
**Contact Number:** 0151 934 2046  
**Fax No:** 0151 934 2034  
**e-mail:** [steve.pearce@sefton.gov.uk](mailto:steve.pearce@sefton.gov.uk)

Dear Councillor

## **COUNCIL - TUESDAY 3RD JUNE, 2014**

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

<b>Agenda No.</b>	<b>Item</b>
6.	<b>Election Results - 22 May 2014</b> To be circulated prior to the Council meeting.
8.	<b>Cabinet and Deputy Leader of the Council</b> (Pages 25 - 26) Report of the Leader of the Council attached.
9.	<b>Appointment of Committees and Working Groups 2014/15</b>
a)	<b><u>To Determine the Size and Membership of Committees and Working Groups in accordance with the Political Balance Rules</u></b> (Pages 27 - 36) Details of the allocation of Committee Places in accordance with the Political Balance Rules and the proposed membership of Committees and Working Groups for 2014/15 are attached.
10.	<b>Appointment of Representatives on Merseyside Joint Authorities 2014/15</b> (Pages 37 - 38) Details of the proposed representation on the Merseyside Joint Authority bodies for 2014/15 are attached.
11.	<b>Appointment of Representatives on Sefton Partnership Bodies 2014/15</b> (Pages 39 - 40) Details of the proposed representation on the Partnership Bodies for 2014/15 are attached.

Yours sincerely,

M. CARNEY

Chief Executive

### REPORT OF THE LEADER OF THE COUNCIL

#### APPOINTMENT OF THE CABINET AND DEPUTY LEADER OF THE COUNCIL

#### MOTION

#### RESOLVED:

That it be noted that the Cabinet, comprising of the Members indicated below, was appointed by the Leader of the Council at the Council meeting held on 15 May 2012 for a four year term of office or until such time as their term of office expires, they are removed by the Leader or for any of the reasons set out in Paragraph 10 in Chapter 5 of the Constitution

#### CABINET (7)

<b>Portfolio</b>	<b>Member</b>
Leader of the Council	Cllr. P. Dowd
Cabinet Member - Children, Schools, Families and Leisure	Cllr. Moncur
Cabinet Member - Communities and Environment	Cllr. Hardy
Cabinet Member - Corporate Services and Performance	Cllr. Tweed
Cabinet Member - Older People and Health	Cllr. Cummins
Cabinet Member - Regeneration and Tourism and Deputy Leader of the Council	Cllr. Maher
Cabinet Member - Transportation	Cllr. Fairclough

Councillor P. Dowd  
Leader of the Council

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## ADJOURNED ANNUAL COUNCIL – 3 JUNE 2014

### APPOINTMENT OF COMMITTEES AND WORKING GROUPS FOR 2014/15

#### MOTION

RESOLVED: That

- (1) the allocation of Committee places in accordance with the Political Balance Rules, as set out below be noted; and
- (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 2015.

#### (A) OVERVIEW AND SCRUTINY COMMITTEES

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

**(Plus 4 Education Added Members and 2 Associate 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. O'Brien
3.	Cllr. Ball	Cllr. Hartill
4.	Cllr. Hands	Cllr. Booth
5.	Cllr. Keith	Cllr. Maureen Fearn
6.	Cllr. Murphy	Cllr. Page
7.	Cllr. McKinley	Cllr. Byrom
8.	Cllr. Preece	Cllr. Jo Barton
9.	Cllr. Thompson	Cllr. P Maguire
10.	Cllr. Webster	Cllr. Carr

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

Church Diocesan Representatives appointed until 31 May 2015:  
Canon R. Driver and Father D. Seddon.

Parent Governor Representatives appointed until 31 May 2016:  
Mr. D. McCaughrean and Mrs. C.A. Ryan-Palmer

**Associate Members:-  
(Non- voting Co-opted Members)**

Representative and Deputy to be nominated by Healthwatch, Sefton); and Mrs S. Cain

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

**(Plus 1 Associate Member)**

(Lab 7 /Lib Dem 2 /Con 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Page	Cllr. O'Brien
2.	Vice-Chair: Cllr. Robinson	Cllr. Bradshaw
3.	Cllr. David Barton	Cllr. Crabtree
4.	Cllr. Jo Barton	Cllr. S. McGuire
5.	Cllr. Burns	Cllr. Webster
6.	Cllr. Dams	Cllr. Grace
7.	Cllr. Dawson	Cllr. Keith
8.	Cllr. Gatherer	Cllr. Kermode
9.	Cllr. John Joseph Kelly	Cllr. Killen
10.	Cllr. Lappin	Cllr. Brennan

**Associate Member:-** Representative and Deputy to be nominated by  
**(Non- voting Co-opted Members)** Healthwatch, Sefton)

## **OVERVIEW AND SCRUTINY COMMITTEE (PERFORMANCE AND CORPORATE SERVICES) (10)**

(Lab 6 /Lib Dem 3 /Con 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. McGinnity	Cllr. McKinley
2.	Vice-Chair: Cllr. Byrom	Cllr. Veidman
3.	Cllr. Veronica Bennett	Cllr. Dams
4.	Cllr. Booth	Cllr. Dawson
5.	Cllr. Jones	Cllr. Dutton
6.	Cllr. Kermode	Cllr. Roche
7.	Cllr. Lewis	Cllr. Ashton
8.	Cllr. Owens	Cllr. Murphy
9.	Cllr. Robinson	Cllr. Roberts
10.	Cllr. Weavers	Cllr. Shaw

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

(Lab 7 /Lib Dem 2 /Con 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. McKinley	Cllr. Webster
2.	Vice-Chair: Cllr. John Kelly	Cllr. Bradshaw
3.	Cllr. Atkinson	Cllr. Roche
4.	Cllr. Dutton	Cllr. Jones
5.	Cllr. Gatherer	Cllr. Robinson
6.	Cllr. Lappin	Cllr. Murphy
7.	Cllr. P. Maguire	Cllr. Thompson
8.	Cllr. S. McGuire	Cllr. Jo Barton
9.	Cllr. O'Brien	Cllr. McGinnity
10.	Cllr. Weavers	Cllr. Booth

**(B) REGULATORY AND OTHER COMMITTEES**

**APPEALS COMMITTEE**

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 6 / Lib Dem 3 / Con 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Roberts	Cllr. Friel
2.	Vice-Chair: Cllr. McGinnity	Cllr. Byrom
3.	Cllr. Ashton	Cllr. Robertson
4.	Cllr. Brennan	Cllr. Mahon
5.	Cllr. Mark Dowd	Cllr. Dams
6.	Cllr. Lord Fearn	Cllr. Weavers
7.	Cllr. John Joseph Kelly	Cllr. Kermode
8.	Cllr. Lappin	Cllr. Atkinson
9.	Cllr. Papworth	Cllr. Dutton
10.	Cllr. Shaw	Cllr. Lewis

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.

**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.

# Agenda Item 9a

## **INITIAL 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.

## **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.

### **Co-opted Voting Member of Audit and Governance Standards Sub-Committees**

Parish Councillors J. Colbert (Aintree Village Parish Council); G. Lee (Melling Parish Council and D. Warren (Hightown Parish Council) have been nominated by the Sefton Area Partnership of Local Councils. – If any complaints are submitted in respect of the conduct of any Parish Councillor in the Borough, one of the above Parish Councillors will be selected to form part of the 3 Member Panel on the Sub-Committees set out above.

## **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.

## **HEALTH AND WELLBEING BOARD**

Members appointed by the Leader of the Council	Councillor Moncur – Cabinet Member – Children, Schools, Families and Leisure (Chair)
	Councillor Cummins – Cabinet Member – Older People and Health
	Councillor John Joseph Kelly
Director of Public Health	Dr. Janet Atherton
Director Older People	Dwayne Johnson
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



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 9 /Lib Dem 4 /Con 2)

	<b><u>Member</u></b>
1.	Chair: Cllr. Kerrigan
2.	Vice-Chair Cllr. Robinson
3.	Cllr. Ashton
4.	Cllr. Ball
5.	Cllr. Bradshaw
6.	Cllr. Burns
7.	Cllr. Carr
8.	Cllr. Keith
9.	Cllr. Kermode
10.	Cllr. Killen
11.	Cllr. Mahon
12.	Cllr. Papworth
13.	Cllr. Preece
14.	Cllr. Thompson
15.	Cllr. Welsh

## **LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE (3)**

(Lab 2 /Lib Dem 1 /Con 0)

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

## **LICENSING SUB-COMMITTEE**

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)

## **LICENSING (SEXUAL ENTERTAINMENT VENUES) SUB-COMMITTEE**

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 4 /Lib Dem 1 /Con 1) – Including Cabinet Member – Corporate Services and Performance

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

## **PLANNING COMMITTEE (15)**

(Lab 9 /Lib Dem 4 /Con 2)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Veidman	Cllr. Burns
2.	Vice-Chair: Cllr. John Kelly	Cllr. John Joseph Kelly
3.	Cllr. Carr	Cllr. Page
4.	Cllr. Dodd	Cllr. Keith
5.	Cllr. Dutton	Cllr. Jones
6.	Cllr. Maureen Fearn	Cllr. Dawson
7.	Cllr. Friel	Cllr. Atkinson
8.	Cllr. Grace	Cllr. Byrom
9.	Cllr. Hands	Cllr. Welsh
10.	Cllr. Hartill	Cllr. Crabtree
11.	Cllr. Mahon	Cllr. Owens
12.	Cllr. O'Brien	Cllr. Thompson
13.	Cllr. Roberts	Cllr. Webster
14.	Cllr. Robertson	Cllr. Shaw
15.	Cllr. Roche	Cllr. Killen

## **PLANNING (URGENT REFERRALS) COMMITTEE (3)**

(Lab 2 /Lib Dem 1 /Con 0)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Veidman	Cllr. Mahon
2.	Cllr. John Kelly	Cllr. Friel
3.	Cllr. Robertson	Cllr. Dodd

## **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, Parish Council Representatives (where applicable) and Local Advisory Members to be appointed by the respective Area Committee.

### **CENTRAL SEFTON AREA COMMITTEE (27)**

<b>Ward</b>	<b>Member</b>
Blundellsands	Cllr. Veronica Bennett
	Cllr. Dams
	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. Burns
	Cllr. Kermode
	Cllr. Robertson
Ravenmeols	Cllr. Maria Bennett
	Cllr. P. Maguire
	Cllr. Page
Sudell	Cllr. Gatherer
	Cllr. McKinley
	Cllr. Owens
Victoria	Cllr. Byrom
	Cllr. Grace
	Cllr. Roche

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## SOUTH SEFTON AREA COMMITTEE (18)

Ward	Member
Derby	Cllr. O'Brien
	Cllr. Robinson
	Cllr. Thompson
Ford	*
	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. Mark Dowd
	Cllr. Peter Dowd
	Cllr. Mahon

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

## 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. S. McGuire
Dukes	Cllr. Ball
	Cllr. David Barton
	Cllr. Dawson
Kew	Cllr. Booth
	Cllr. Maureen Fearn
	Cllr. Weavers
Meols	Cllr. Ashton
	Cllr. Jo Barton
	Cllr. Dodd
Norwood	Cllr. Lord Fearn
	Cllr. Lewis
	Cllr. Welsh

**(D) CONSULTATIVE BODIES**

**INDEPENDENT REMUNERATION PANEL (3 members)**

Mr. E. Davies	}	4 year term until May 2016
Mr. J. Fraser	}	
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 6 /Lib Dem 2 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Jo Barton	Cllr. Hands
2.	Cllr. Brennan	Cllr. P. Maguire
3.	Cllr. Bradshaw	Cllr. Grace
4.	Cllr. Crabtree	Cllr. Ball
5.	Cllr. Cummins	Cllr. Tweed
6.	Cllr. Peter Dowd	Cllr. McKinley
7.	Cllr. Keith	Cllr. Booth
8.	Cllr. Killen	Cllr. Page
9.	Cllr. Moncur	Cllr. John Kelly

**LOCAL JOINT CONSULTATIVE COMMITTEE**

**(12 Council Members plus 12 Trade Union Representatives)**

(Lab 8 /Lib Dem 3/Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Carr	Cllr. Kermode
2.	Cllr. Dawson	Cllr. Maureen Fearn
3.	Cllr. Peter Dowd	Cllr. Maher
4.	Cllr. Fairclough	Cllr. Friel
5.	Cllr. Lord Fearn	Cllr. Robertson
6.	Cllr. Grace	Cllr. Dams
7.	Cllr. Lewis	Cllr. Jo Barton
8.	Cllr. Murphy	Cllr. Mahon
9.	Cllr. McGinnity	Cllr. Atkinson
10.	Cllr. Papworth	Cllr. Ball
11.	Cllr. Tweed	Cllr. John Joseph Kelly
12.	Cllr. Webster	Cllr. McKinley

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## **PUBLIC ENGAGEMENT AND CONSULTATION PANEL (4)**

(Lab 2 /Lib Dem 1 /Con 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Cabinet Member – Corporate Services and Performance – Cllr. Tweed	Cllr. Byrom
2.	Cllr. Ashton	Cllr.S. McGuire
3.	Cllr. Dutton	Cllr. Ball
4.	Cllr.Robinson	Cllr. Owens

## **(E) MAJOR SERVICE GOVERNANCE BODY**

### **FINANCE AND INFORMATION SERVICES OPERATIONAL BOARD (1)**

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

## ADJOURNED ANNUAL COUNCIL – 3 JUNE 2014

### APPOINTMENT OF REPRESENTATIVES ON THE MERSEYSIDE JOINT AUTHORITY BODIES 2014/15

#### MOTION

RESOLVED:

That the following Members be appointed to serve on the following Joint Authority Bodies in 2014/15:

#### Joint Authority

#### Representatives

Liverpool City Region  
(LCR) Combined Authority

Leader of the Council (Councillor P. Dowd)  
Substitute Member – Deputy Leader of the  
Council (Councillor Maher)

Merseytravel Committee  
(LCR Combined Authority  
Transport Committee)

Councillors Carr (Lab), Dodd (LD), Friel  
(Lab) and Kermode (Lab)

Merseyside Fire and Rescue Authority

Councillors Byrom (Lab),  
John Joseph Kelly (Lab), Mahon (Lab)  
and Robertson (LD)

Merseyside Waste Disposal Authority

Councillors Cluskey (Lab) and Hardy (Lab)

Merseyside Police and Crime – Panel  
(Nominations only – The appointments  
are agreed on a Pan-Merseyside  
basis)

Councillors Kerrigan (Lab) and Shaw (LD)

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## ADJOURNED ANNUAL COUNCIL – 3 JUNE 2014

### APPOINTMENT OF REPRESENTATIVES ON SEFTON PARTNERSHIP BODIES 2014/15

#### MOTION

RESOLVED:

That the following Members set out below, be appointed to serve on the Thematic Partnerships of the Sefton Borough Partnership and the Area Partnerships in 2014/15:

<u>Thematic Partnerships</u>	<u>Number of Representatives</u>	<u>Member</u>
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 – Older People and Health (Cllr. Cummins)
<u>Area Partnerships</u>		
Crosby Area Partnership	2	1 Member of the Crosby locality to be appointed by the Central Sefton Area Committee plus 1 Cabinet Member appointed by the Leader of the Council (Cllr. Cummins)
Formby Area Partnership	2	1 Member of the Formby locality to be appointed by the Central Sefton Area Committee plus 1 Cabinet Member appointed by the Leader of the Council (Cllr. Fairclough)
Sefton East Area Partnership	2	1 Member of the Sefton East locality to be appointed by the Central Sefton Area Committee plus 1 Cabinet Member appointed by the Leader of the Council (Cllr. Moncur)

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South Sefton Area Partnership	2	Chair of South Sefton Area Committee plus 1 Cabinet Member appointed by the Leader of the Council (Cllr. Hardy)
Southport Area Partnership	2	Chair of Southport Area Committee plus 1 Cabinet Member appointed by the Leader of the Council (Cllr. Maher)