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Town Hall Trinity Road Bootle L20 7AE

To: All Members of the Council

Date: 20 May 2021 Our Ref: RH/CL Your Ref:

Contact:Ruth Harrison **Contact Number:** 0151 934 2042

e-mail:ruth.harrison@sefton.gov.uk

Dear Councillor

COUNCIL - THURSDAY 20TH MAY, 2021

I refer to the agenda for the above meeting and now enclose the following documents which were unavailable when the agenda was published.

Agenda No.

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- 7. Cabinet and Deputy Leader of the Council (Pages 123 124) Report of the Leader of the Council.
- 8. Appointment of Committees and Sub-Committees 2021/22 (Pages 125 138)

Report of the Executive Director for Corporate Resources and Customer Services.

9. Appointment of Representatives on Merseyside Joint Authorities 2021/22 (Pages 139 - 140)

Details of the proposed representation on the Merseyside Joint Authority bodies for 2021/22.

Yours faithfully,

D.Johnson

Chief Executive

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ADJOURNED ANNUAL COUNCIL - 20 MAY 2021

REPORT OF THE LEADER OF THE COUNCIL

APPOINTMENT OF THE CABINET

RESOLVED: That

- it be noted that Councillor Fairclough was appointed as the Deputy Leader of the Council in May 2019 for a four year term of office or until such time as his term of office expires;
- (2) it be noted that the Cabinet comprising of the Members indicated below will hold office until the Leaders term of office expires, unless removed by the leader or for any of the reasons set out in Paragraph 4 (a) to (c) of Chapter 5 in the Constitution;

Cabinet (10)

Portfolio	Member
Leader of the Council	Councillor Maher
Cabinet Member – Adult Social Care	Councillor Cummins
Cabinet Member – Children's Social Care	Councillor Doyle
Cabinet Member – Communities and Housing	Councillor Hardy
Cabinet Member - Education	Councillor Roscoe
Cabinet Member – Health and Wellbeing	Councillor Moncur
Cabinet Member – Locality Services Deputy Leader	Councillor Fairclough
Cabinet Member – Planning and Building Control	Councillor Veidman
Cabinet Member – Regeneration and Skills	Councillor Atkinson
Cabinet Member – Regulatory, Compliance and Corporate Services	Councillor Lappin

- (3) the Portfolios set out in Chapter 5 of the Constitution be amended and agreed with the Leader and be lodged with the Monitoring Officer as set out in Paragraph 9 of Chapter 5 in the Constitution; and
- (4) the Monitoring officer be authorised to make any consequential amendments to the Constitution arising from the matters set out above and all Members of the Council be notified of those changes in due course. If necessary, any changes would be referred to the Audit and Governance Committee for consideration.

Councillor Maher Leader of the Council

Report to:	Adjourned Annual Council	Date of Meeting:	20 May 2021
Subject:	Appointment of Com	mittees and Sub-Cor	nmittees 2021/22
Report of:	Chief Legal and Democratic Officer	Wards Affected:	(All Wards);
Portfolio:	Regulation, Complia	nce and Corporate S	ervices
Is this a Key Decision:	No	Included in Forward Plan:	No
Exempt / Confidential Report:	No	·	•

Summary:

The purpose of this report is to allocate seats on the various Committees of the Council in order to comply with Section 15 of the Local Government and Housing Act 1989 and to make appointments to those seats in accordance with Section 16, together with the appointment of Chairs.

Recommendation(s): That:

- (1) the allocation of Committee Places be noted; and
- (2) the Members, Chairs and Vice Chairs for the Committees and Sub-Committees set out in the appendix to this report be appointed for a maximum period of twelve months until the Adjourned Annual Council Meeting to be held in May 2022, subject to any changes political groups may make to memberships of Committees at meetings of the Council.

Reasons for the Recommendation(s):

To comply with the requirements of the Council's Constitution.

Alternative Options Considered and Rejected: (including any Risk Implications)

None

What will it cost and how will it be financed?

(A) Revenue Costs

None

(B) Capital Costs

None

Implications of the Proposals:

Resource Implications (Financial, IT, Staffing and Assets):

None

Legal Implications:

This paper will ensure that the Council complies with appropriate legislation **Equality Implications:**

There are no equality implications.

Contribution to the Council's Core Purpose:

Protect the most vulnerable:N/A

Facilitate confident and resilient communities: N/A

Commission, broker and provide core services: N/A

Place – leadership and influencer:

The proposals will ensure that appointments are made to the various Committees of the Council in order to comply with Section 15 of the Local Government and Housing Act 1989 and to make appointments to those seats in accordance with Section 16.

Drivers of change and reform: N/A

Facilitate sustainable economic prosperity: N/A

Greater income for social investment: N/A

Cleaner Greener N/A

What consultations have taken place on the proposals and when?

(A) Internal Consultations

The Executive Director of Corporate Resources and Customer Services (FD 6382/21) and Chief Legal and Democratic Officer (LD 4583/21) have been consulted and any comments have been incorporated into the report.

Implementation Date for the Decision

Immediately following the Council meeting.

Contact Officer:	Ruth Harrison
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Background Papers:

There are no background papers available for inspection.

1. Introduction/Background

1.1 In accordance with Section 15 of the Local Government and Housing Act 1989, it is the duty of the Council, at its Annual meeting, where it is divided into different political groups, to review the representation of different political groups on Committees and Sub-Committees.

2. Political Composition of the Council

2.1 Following the Council Elections on 6 May 2021, the political composition of the Council is:

Political Group / Member	Seats on Council
Labour	48
The Liberal Democrat &	8
Progressive Alliance	
Group	
Conservative	8
Independents Group	2
Total	66

3. Allocation of Committee Places

- 3.1 In accordance with Section 15 of the Local Government and Housing Act 1989 (LG&HA 1989) and Local Government (Committees and Political Groups) Regulations1990, where a Council is divided into different political groups, seats on Ordinary Committees must be allocated to give effect to the following principles:
 - (a) all the seats on Committee are not to be allocated to the same political group;
 - (b) the majority of seats on a Committee should be allocated to the group which has the majority of the Authority's membership;
 - subject to (a) and (b) above, the total number of seats on Committees must be allocated in proportion to the political strength on the Council; and
 - (d) subject to (a), (b) and (c) above the number of seats on each Committee must be allocated in proportion to the political strength on the Council.
- 3.2 The term "Ordinary Committees" have a special statutory meaning. They only include Committees that have delegated powers to discharge the Council's statutory functions.
- 3.3 The political proportionality rules do not apply to the appointment of the Cabinet under Section 9 of the Local Government Act 2000.
- 3.4 The political proportionality rules do not need to apply to the appointment of Licensing Sub-Committees as Section 9 of the Licensing Act 2003 states that "A

Licensing Committee may establish one or more Sub-Committees consisting of 3 Members of the Committee". Furthermore, they are not "ordinary Committees" under the Local Government and Housing Act 1989.

- 3.5 The Local Government (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 made under the Health and Care Act 2012 provide that the Health and Wellbeing 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 Council membership is nominated by the Executive Leader (Leader of the Council).
- 3.6 A careful statistical analysis is considered prior to the allocation of the seats, to achieve the best fit both mathematically and to give effect to the principles cited above. In considering the statistical outcome of the elections and the allocation of seats, it is vital to appreciate that not all statistical outcomes can be rounded up and that there needs to be compromise in the system to achieve the overall apportionment of seats. In other words, some statistics that would ordinarily be rounded up might need to be rounded down in order to give effect to the statistical apportionment of seats to each party.

The first step is to ensure that the allocation of seats reflects the outcome of the election. The second step is to ensure that the party with the most members is allocated the most seats. Following which the primary principle is that each party achieves their overall allocation of seats across all of the Ordinary Committees (Section 15 (5) (c) of the LG&HA 1989 refers). Where possible and subject to that primary principle, only then can the principles be applied to each committee. It is not possible to give effect to this last principle even though the statistics for each individual ordinary committee might suggest otherwise.

Committee	Places	Labour	Liberal Democrat	Conservative	Independents
Audit & Governance	10	6	2	2	0
Licensing & Regulatory	15	11	2	2	0
Planning	15	11	2	2	0
O&S Adult Social Care and Health	10	7	1	1	1
O&S Children's Services & Safeguarding	10	8	1	1	0
O&S Regeneration & Skills	10	8	1	1	0
O&S Regulatory, Compliance & Corporate Services	10	7	1	1	1

3.7 It is therefore recommended that the seats on the Ordinary Committees be allocated as shown below:

Total	80	58	10	10	2

Committee	Places	Labour	Liberal Democrat	Conservative	Independents
Licensing Urgent Referral Sub	3	2	0	1	0
Pay and Grading Committee	7	5	1	1	0
Planning Urgent Referral Sub	3	2	0	1	0
JCC Teachers	9	7	1	1	0
Local Joint Consultative	12	10	1	1	0
Public Engagement and Consultation Panel	4	3	0	1	0

3.8 The allocation of seats on ad-hoc Committees is as follows:

4. Appointment of Members to Committees

- 4.1 Section 16 of the Local Government and Housing Act 1989 provides that after the Authority has determined the allocation of seats, it is the duty of the Authority to exercise its power to make appointments to Committees to give effect to the wishes of the various political groups, as to who is to be appointed to the seats of that body which have been allocated to that particular group. The seats are the property of the various political groups for appointment and dismissal.
- 4.2 The appointment of members in line with the wishes of the groups are shown in the appendix to this report.

5. Terms of Reference of Committees and Working Groups

5.1 The Terms of Reference of Committees and Working Groups are detailed in Chapters 6 and 7 of the Councils Constitution and can be accessed by following the link below:

https://modgov.sefton.gov.uk/ecCatDisplay.aspx?sch=doc&cat=13370&pa th=0

APPENDIX

ADJOURNED ANNUAL COUNCIL – 20 MAY 2021

APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES FOR 2021/22

(A) OVERVIEW AND SCRUTINY COMMITTEES

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

(Plus 2 Associate Members)

(Lab 7 /LD&PA 1 /Con 1 /Ind 1)

	Member	<u>Substitute</u>
1.	Chair: Cllr. Thomas	Cllr. Anne Thompson
2.	Vice-Chair: Cllr. Myers	Cllr. Brennan
3.	Cllr. Brodie-Browne	Cllr. Pugh
4.	Cllr. Carr	Cllr. Christine Maher
5.	Cllr. Cluskey	Cllr. Andy Wilson
6.	Cllr. Halsall	Cllr. Roche
7.	Cllr. Irving	Cllr. Bennett
8.	Cllr. Jones	Cllr. Riley
9.	Cllr. John Joseph Kelly	Cllr. Tweed
10.	Cllr. Killen	Cllr. Webster

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

Mr. Brian Clark and Mr. Roger Hutchings (Nominated by Healthwatch, Sefton)

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

(Plus 4 Education Added Members and 3 Associate Members)

(Lab 8 / LD&PA 1 /Con 1 /Ind 0)

	Member	<u>Substitute</u>
1.	Chair: Cllr. Burns	Cllr. Blackburne
2.	Vice-Chair: Cllr. Spencer	Cllr. Brennan
3.	Cllr. Carlin	Cllr. Howard
4.	Cllr. Dowd	Cllr. John Kelly
5.	Cllr. Evans	Cllr. Dodd
6	Cllr. Murphy	Cllr. John Sayers
7.	Cllr. Prendergast	Cllr. Jones
8.	Cllr. Yvonne Sayers	Cllr. McGinnity
9.	Cllr. Webster	Cllr. Myers
10.	Cllr. Wilson	Cllr. Christine Maher
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Education Added Members: (Voting Co-opted Members)	Church Diocesan Representatives: Father Des Seddon (Archdiocesan Representative) and Mr. Stuart Harrison (Diocesan Representative) Parent Governor Representatives: Ms. Claire McDonough 2-year appointment until November 2021 and Ms. Machalla McDermott – 2-year appointment until November 2022
Associate Members: (Non-voting Co-opted Members)	Mrs. Sandra Cain Ms. Karen Christie and Maurice Byrne (Nominated by Healthwatch, Sefton)

OVERVIEW AND SCRUTINY COMMITTEE (REGENERATION AND SKILLS) (10)

(Lab 8 / LD&PA 1 /Con 1 /Ind 0)

	Member	Substitute
1.	Chair: Cllr. John Sayers	Cllr. Killen
2.	Vice-Chair: Cllr. Blackburne	Cllr. Howard
3.	Cllr. d'Albuquerque	Cllr. Morris
4.	Cllr. Cluskey	Cllr. O'Brien
5.	Cllr. Hansen	Cllr. Grace
6.	Cllr. Christine Maher	Cllr. Anne Thompson
7.	Cllr. Myers	Cllr. Thomas
8.	Cllr. Page	Cllr. Waterfield
9.	Cllr. Robinson	Cllr. Yvonne Sayers
10.	Cllr. Sathiy	Cllr. Shaw

OVERVIEW AND SCRUTINY COMMITTEE (REGULATORY, COMPLIANCE AND CORPORATE SERVICES) (10)

(Lab 7 / LD&PA 1/Con 1 /Ind 1)

	Member	<u>Substitute</u>
1.	Chair: Cllr. Bradshaw	Cllr. McGinnity
2.	Vice-Chair: Byrom	Cllr. Murphy
3.	Cllr. Bennett	Cllr. Irving
4.	Cllr. Brennan	Cllr. Myers
5.	Cllr. Grace	Cllr. Roche
6.	Cllr. Howard	Cllr. Page
7.	Cllr. Killen	Cllr. Friel
8.	Cllr. Lewis	Cllr. Brodie-Browne
9.	Cllr. McKinley	Cllr. Thomas
10.	Cllr. Morris	Cllr. Sir Ron Watson

(B) <u>REGULATORY AND OTHER COMMITTEES</u>

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 / LD&PA 1 /Con 0 /Ind 0)

AUDIT AND GOVERNANCE COMMITTEE (10)

(Lab 6 / LD&PA 2 /Con 2 /Ind 0)

	Member	<u>Substitute</u>
1.	Chair: Cllr. Robinson	Cllr. Bradshaw
2.	Vice-Chair: Cllr. Roche	Cllr. Carr
3.	Cllr. D'Albuquerque	Cllr. Riley
4.	Cllr. Dowd	Cllr. Murphy
5.	Cllr. McGinnity	Cllr. Yvonne Sayers
6.	Cllr. John Joseph Kelly	Cllr. Spencer
7.	Cllr. Pugh	Cllr. Lewis
8.	Cllr. John Sayers	Cllr. Sonya Kelly
9.	Cllr. Shaw	Cllr. Evans
10.	Cllr. Sir Ron Watson	Cllr. Prendergast

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.

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 Members of Audit and Governance Standards Sub-Committees

If any complaints are submitted in respect of the conduct of any Parish Councillor in the Borough, one of the Parish Councillors from the nominated panel will be selected to form part of the 3 Member Panel on the Sub-Committees set out above.

INDEPENDENT PERSONS (STANDARDS ISSUES)

(Currently 1 member – interviews pending)

Mr. E. Davies

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 / LD&PA 1 /Con 0 /Ind 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 – Health and Wellbeing (Chair) Councillor Cummins – Cabinet Member – Adult Social Care Councillor Doyle – Cabinet Member – Children's Social Care
Executive Director of Adult Social Care and Health	Deborah Butcher
Executive Director of Children's Social Care and Education	Vicky Buchanan
Representative of NHS South Sefton Clinical Commissioning Group	Dr Craig Gillespie
Representative of NHS Southport and Formby Clinical Commissioning Group	Dr Rob Caudwell
Chief Officer of NHS South Sefton and NHS Southport and Formby Clinical Commissioning Groups	Fiona Taylor
Representative of NHS England	Vacancy
Representative of Healthwatch, Sefton	Bill Bruce
Representative of the NHS Acute Provider Sector	Steve Warburton
Representative from the Every Child Matters Forum	Lorraine Webb
Representative from the Health and Social Care Forum	Andrew Booth
Representative from Merseyside Police	Superintendent Graeme Robson
Representative from Merseyside Fire and Rescue Service	Gary Oakford
Representative from Alder Hey Children's Foundation trust	Louise Shephard
Representative from the Voluntary Community Faith Sector (representative to be agreed through Sefton CVS as the umbrella organisation for the voluntary community and faith sector	Angela White

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 11 / LD&PA 2 /Con 2 /Ind 0)

	Member
1.	Chair: Cllr. John Kelly
2.	Vice-Chair: Cllr. Waterfield
3.	Cllr. Blackburne
4.	Cllr. Bradshaw
5.	Cllr. Burns
6.	Cllr. Dodd
7.	Cllr. Friel
8.	Cllr. Morris
9.	Cllr. O'Brien
10.	Cllr. Prendergast
11.	Cllr. Yvonne Sayers
12.	Cllr. Thomas
13.	Cllr. Anne Thompson
14.	Cllr Lynne Thompson
15.	Cllr. Webster

LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 LD&PA / 0 /Con 1 /Ind 0)

	Member	Substitute
1.	Chair: Cllr. John Kelly	Cllr. Bradshaw
2.	Cllr. Prendergast	Cllr. Morris
3.	Cllr. Waterfield	Cllr. Friel

LICENSING SUB-COMMITTEE

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

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 Sub-Committee.

PAY AND GRADING COMMITTEE (7)

(Lab 5 / LD&PA 1 /Con 1 /Ind 0) – Including Cabinet Member – Regulatory, Compliance and Corporate Services

	Member
1.	Chair: Cllr. Lappin
2.	Vice-Chair: Dowd
3.	Cllr. Carr
4.	Cllr. Howard
5.	Cllr. McKinley
6.	Cllr. Shaw
7.	Cllr. Sir Ron Watson

PLANNING COMMITTEE (15)

(Lab 11 / LD&PA 2 /Con 2 /Ind 0)

	Member	Substitute
1.	Chair: Cllr. Veidman	Cllr. Carlin
2.	Vice-Chair: Cllr. O'Brien	Cllr. John Sayers
3.	Cllr. Corcoran	Cllr. Anne Thompson
4.	Cllr. Dutton	Cllr. Jones
5.	Cllr. Hansen	Cllr. Carr
6.	Cllr. John Kelly	Cllr. McKinely
7.	Cllr. Sonya Kelly	Cllr. Byrom
8.	Cllr. McGinnity	Cllr. Grace
9.	Cllr. Pugh	Cllr. Dodd
10.	Cllr. Riley	Cllr. D'Albuquerque
11.	Cllr. Roche	Cllr. Friel
12.	Cllr. Spencer	Cllr. Robinson
13.	Cllr. Lynne Thompson	Cllr. Dodd
14.	Cllr. Tweed	Cllr. Blackburne
15.	Cllr. Waterfield	Cllr. Cluskey

PLANNING (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 / LD&PA 0/Con 1 /Ind 0)

	Member	<u>Substitute</u>
1.	Chair: Cllr. Veidman	Cllr. Tweed
2.	Cllr. Dutton	Cllr. Riley
3.	Cllr. John Kelly	Cllr. Roche

PLANNING VISITING PANEL (15)

The Panel comprises of the Members of the Planning Committee.

(C) CONSULTATIVE BODIES

INDEPENDENT REMUNERATION PANEL

(Currently 2 members - interviews pending)

Mr. E. Davies

1-year term until May 2022

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 7 / LD&PA 1 /Con 1 /Ind 0)

	Member	Substitute
1.	Cllr. Blackburne	Cllr. Myers
2.	Cllr. Bradshaw	Cllr. O'Brien
3.	Cllr. Brennan	Cllr. Waterfield
4.	Cllr. Brough	Cllr. Prendergast
5.	Cllr. Friel	Cllr. John Sayers
6.	Cllr. Howard	Cllr. Tweed
7.	Cllr. John Joseph Kelly	Cllr. Yvonne Sayers
8.	Cllr. Lewis	Cllr. Sathiy
9	Cllr. Wilson	Cllr. Corcoran

LOCAL JOINT CONSULTATIVE COMMITTEE

(12 Council Members plus 12 Trade Union Representatives)

(Lab 10 / LD&PA 1 /Con 1 /Ind 0)

	Member	<u>Substitute</u>	
1.	Cllr. Bradshaw	Cllr. Christine Myers	
2.	Cllr. Brennan	Cllr. Carlin	
3.	Cllr. Brodie-Browne	Cllr. Lewis	
4.	Cllr. Carr	Cllr. McKinley	
5.	Cllr. Dutton	Cllr. Brough	
6.	Cllr. Grace	Cllr. Yvonne Sayers	
7.	Cllr. Halsall	Cllr. McKinley	
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8.	Cllr. Lappin	Cllr. Waterfield
9.	Cllr. Murphy	Cllr. Spencer
10.	Cllr. Page	Cllr. Burns
11.	Cllr. John Sayers	Cllr. Tweed
12.	Cllr. Webster	Cllr. Myers

PUBLIC ENGAGEMENT AND CONSULTATION PANEL (4)

(Lab 3 / LD&PA 0 /Con 1 /Ind 0)

	Member	Substitute
1.	Cabinet Member – Regulatory, Compliance and Corporate Services – Cllr. Lappin	Cllr. John Kelly
2.	Cllr. Byrom	Cllr. Myers
3.	Cllr. Dutton	Cllr. Brough
4.	Cllr. Grace	Cllr. Blackburne

ADJOURNED ANNUAL COUNCIL - 20 MAY 2021

APPOINTMENT OF REPRESENTATIVES ON THE MERSEYSIDE JOINT AUTHORITY BODIES 2021/22

MOTION

RESOLVED:

(1) That the following Members be appointed to serve on the following Joint Authority Bodies in 2021/22:

Joint Authority	<u>Representatives</u>
Liverpool City Region Combined Authority	Leader of the Council (Councillor Maher) Substitute Member – Deputy Leader of the Council (Councillor Fairclough)
Merseyside Fire and Rescue Authority	Councillors Byrom (Lab), Grace (Lab), Lynne Thompson (LD &AP) and Tweed (Lab)
Merseyside Waste Disposal Authority	Councillors Page (Lab) and Yvonne Sayers (Lab)
Merseyside Police and Crime Panel (Nominations only – The appointments are agreed on a Pan-Merseyside basis)	Councillors John Sayers (Lab) and Spencer (Lab)

(2) That the Leader of the Council in consultation with the Chief Legal and Democratic Officer be granted delegated authority to make the necessary amendments to the below appointments should Sefton's allocation change in relation to the following Joint Authority Bodies arising from the allocation determined by the Liverpool City Region Combined Authority for 2021/22:

Joint Authority	<u>Representatives</u>
Liverpool City Region Combined	Councillors Howard (Lab) (Scrutiny Link)
Authority Overview and Scrutiny	Hansen (Lab) and Waterfield (Lab)
Committee	To Be Confirmed
Liverpool City Region Combined	Councillors Brough (Con), Friel (Lab),
Authority Transport Committee	Halsall (Lab) and Killen (Lab)
	To Be Confirmed

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