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Date: 17 May 2022

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Dear Councillor

COUNCIL - THURSDAY 19TH MAY, 2022

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

Agenda No.	Item
12.	Appointment of Committees and Sub-Committees 2022/23 (Pages 69 - 82) Report of the Chief Legal and Democratic Officer
13.	Appointment of Representatives on the Merseyside Joint Authority Bodies 2022/23 (Pages 83 - 84) Details of the proposed representation on the Merseyside Joint Authority bodies for 2022/23

Yours faithfully,

Dwayne Johnson

Chief Executive

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Agenda Item 12

Report to:	Annual Council	Date of Meeting:	19 May 2022
Subject:	Appointment of Committees and Sub-Committees 2022/23		
Report of:	Chief Legal and Democratic Officer	Wards Affected:	(All Wards);
Portfolio:	Regulation, Compliance and Corporate Services		
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;
- (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 2023, subject to any changes political groups may make to memberships of Committees at meetings of the Council; and
- (3) at the next meeting of the Council nominations be sought from Groups to appoint additional Members (and Substitute Members) to fill one vacancy on each of the following Committees:
 - Audit and Governance Committee
 - Licensing and Regulatory Committee
 - Planning Committee
 - Joint Consultative Committee for Teaching Staffs
 - Local Joint Consultative Committee

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

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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 6790/22) and Chief Legal and Democratic Officer (LD 4990/22) have been consulted and any comments have been incorporated into the report.

Implementation Date for the Decision

Immediately following the Council meeting.

Contact Officer:	Paul Fraser
Telephone Number:	Tel: 0151 934 2068
Email Address:	paul.fraser@sefton.gov.uk

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 5 May 2022, the political composition of the Council is:

Political Group / Member	Seats on Council
Labour	46
The Liberal Democrat & Progressive Alliance Group	8
Conservative	5
Lydiate, Maghull, Aintree and Lunt Community Independents Group	3
Independents Group	2
Southport Councillor 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) Regulations 1990, 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;
- (c) 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

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- (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.

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

Committee	Places	Lab	Lib Dem and Progressive Alliance	Con	Lydiate, Maghull, Aintree and Lunt	Independent	Southport Cllr Group
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					Community Independent s		
Audit & Governance	10	7	1	1	1	0	0
Licensing & Regulatory	15	10	2	1	1	0	1
Planning	15	10	2	1	1	1	0
O&S Adult Social Care and Health	10	7	2	1	0	0	0
O&S Children's Services & Safeguarding	10	7	1	1	1	0	0
O&S Regeneration & Skills	10	8	1	1	0	0	0
O&S Regulatory, Compliance & Corporate Services	10	7	1	0	0	1	1
Total	80	56	10	6	4	2	2

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

Committee	Places	Lab	Lib Dem and Progressive Alliance	Con	Lydiate, Maghull, Aintree and Lunt Community Independents	Independents	Southport Cllr Group
Licensing Urgent Referral Sub	3	2	0	1	0	0	0
Pay and Grading Committee	7	5	1	1	0	0	0
Planning Urgent Referral Sub	3	2	1	0	0	0	0
JCC Teachers	9	6	1	0	1	0	1
Local Joint Consultative	12	8	1	1	1	1	0
Public Engagement and Consultation Panel	4	3	1	0	0	0	0

3.9 Lydiate, Maghull, Aintree and Community Independents Group

3.10 The Lydiate, Maghull, Aintree and Community Independents Group were entitled to one place on each of the following Committees:

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- Audit and Governance Committee
- Licensing and Regulatory Committee
- Planning Committee
- Overview and Scrutiny Committee (Children's Services and Safeguarding)
- Joint Consultative Committee for Teaching Staffs
- Local Joint Consultative Committee

3.11 However, notice has been received from the Lydiate, Maghull, Aintree and Community Independents Group that they only wish to take up a place on the Overview and Scrutiny Committee (Children's Services and Safeguarding).

3.12 It is therefore recommended that at the next meeting of the Council nominations be sought from other Groups to appoint Members (and Substitute Members) to fill the one vacancy on each of the following Committees:

- Audit and Governance Committee
- Licensing and Regulatory Committee
- Planning Committee
- Joint Consultative Committee for Teaching Staffs
- Local Joint Consultative Committee

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

<https://modgov.sefton.gov.uk/ecCatDisplay.aspx?sch=doc&cat=13370&path=0>

APPENDIX

ANNUAL COUNCIL – 19 MAY 2022

APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES FOR 2022/23

(A) OVERVIEW AND SCRUTINY COMMITTEES

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

(Plus 2 Associate Members)

(Lab 7 /LD&PA 2 /Con 1 /Ind 0/ LMAL 0 /SCG 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Thomas	Cllr. Richards
2.	Vice-Chair: Cllr. Myers	Cllr. Brennan
3.	Cllr. Brodie-Browne	Cllr. Lloyd-Johnson
4.	Cllr. Brough	Cllr. Sir Ron Watson
5.	Cllr. Cluskey	Cllr. Roche
6.	Cllr. Halsall	Cllr. Webster
7.	Cllr. John Joseph Kelly	Cllr. Killen
8.	Cllr. Lunn-Bates	Cllr. Hardman
9.	Cllr. Christine Maher	Cllr. Tweed
10.	Cllr. Pugh	Cllr. Evans

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

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. June Burns	Cllr. Brennan
2.	Vice-Chair: Cllr. Spencer	Cllr. Howard
3.	Cllr. Danny Burns	Cllr. Myers
4.	Cllr. Carlin	Cllr. John Kelly
5.	Cllr. Evans	Cllr. Brodie-Browne
6.	Cllr. Hardman	Cllr. Christine Maher
7.	Cllr. Killen	Cllr. Corcoran
8.	Cllr. Murphy	Cllr. McGinnity
9.	Cllr. Prendergast	Cllr. Brough
10.	Cllr. Wilson	1 MAI Vacancy

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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 and Ms. Machalla
McDermott 2-year appointments until May 2024

**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 / LMAL 0 / SCG 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Dowd	Cllr. Killen
2.	Vice-Chair: Cllr. Howard	Cllr. O'Brien
3.	Cllr. Corcoran	Cllr. Danny Burns
4.	Cllr. Hansen	Cllr. Grace
5.	Cllr. Christine Maher	Cllr. Anne Thompson
6.	Cllr. Myers	Cllr. Waterfield
7.	Cllr. Page	Cllr. Thomas
8.	Cllr. Sathiy	Cllr. Dodd
9.	Cllr. Sir Ron Watson	Cllr. Prendergast
10.	Cllr. Webster	Cllr. Richards

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

(Lab 7 / LD&PA 1 / Con 0 / Ind 1 / LMAL 0 / SCG 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Bradshaw	Cllr. McGinnity
2.	Vice-Chair: Cllr. Byrom	Cllr. Murphy
3.	Cllr. Bennett	Cllr. Irving
4.	Cllr. Brennan	Cllr. Myers
5.	Cllr. Carlin	Cllr. Page
6.	Cllr. D'Albuquerque	Cllr. Jones
7.	Cllr. Grace	Cllr. Roche
8.	Cllr. Killen	Cllr. Friel
9.	Cllr. Robinson	Cllr. Thomas
10.	Cllr. Shaw	Cllr. Evans

(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 / LD&PA 1 /Con 0 /Ind 0 /LMAL 0/ SCG 0)

AUDIT AND GOVERNANCE COMMITTEE (10)

(Lab 7 / LD&PA 1 /Con 1 /Ind 0 / LMAL 1 / SCG 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Robinson	Cllr. Bradshaw
2.	Vice-Chair: Cllr. Roche	Cllr. Murphy
3.	Cllr. Danny Burns	Cllr. Lunn-Bates
4.	Cllr. Cluskey	Cllr. Howard
5.	Cllr. Dowd	Cllr. Spencer
6.	Cllr. John Joseph Kelly	Cllr. Hansen
7.	Cllr. McGinnity	Cllr. Halsall
8.	Cllr. Shaw	Cllr. Pugh
9.	Cllr. Sir Ron Watson	Cllr. Prendergast
10.	LMAL Vacancy	LMAL Vacancy

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, detailed below, will be selected to form part of the 3 Member Panel on the Sub-Committees set out above.

(Parish Councillor Judith Daley – Sefton and Lunt Villages PC; Parish Councillor Peter Gill – Aintree Village PC; Town Councillor Jonathan Desmond – Maghull TC; and Parish Councillor Ron Baker – Melling PC – 1-year appointment to May 2023)

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INDEPENDENT PERSONS (STANDARDS ISSUES)

(4 members)

Ed Davies, Joanne Hadley, Isobel McDonald-Davies and Andrew Pearson (2-year term to May 2024)

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 LMAL 0/ SCG 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 (Vice-Chair)
	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	Martin Birch
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

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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 10 / LD&PA 2 /Con 1 /Ind 0 /LMAL 1 / SCG 1)

	<u>Member</u>
1.	Chair: Cllr. John Kelly
2.	Vice-Chair Cllr. Waterfield
3.	Cllr. Bradshaw
4.	Cllr. Corcoran
5.	Cllr. D'Albuquerque
6.	Cllr. Friel
7.	Cllr. Hardman
8.	Cllr. Sonya Kelly
9.	Cllr. Lloyd-Johnson
10.	Cllr. Morris
11.	Cllr. O'Brien
12.	Cllr. Thomas
13.	Cllr. Anne Thompson
14.	Cllr. Lynne Thompson
15.	LMAL Vacancy

LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE (3)

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

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. John Kelly	Cllr. Bradshaw
2.	Cllr. Morris	Cllr. Riley
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.

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PAY AND GRADING COMMITTEE (7)

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

	<u>Member</u>
1.	Chair: Cllr. Lappin
2.	Vice-Chair: Cllr. June Burns
3.	Cllr. Lunn-Bates
4.	Cllr. Murphy
5.	Cllr. Prendergast
6.	Cllr. Shaw
7.	Cllr. Anne Thompson

PLANNING COMMITTEE (15)

(Lab 10 / LD&PA 2 /Con 1 /Ind 1 /LMAL 1 /SCG 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Veidman	Cllr. Carlin
2.	Vice-Chair: Cllr. O'Brien	Cllr. Byrom
3.	Cllr. Dodd	Cllr. Lloyd-Johnson
4.	Cllr. Hansen	Cllr. Anne Thompson
5.	Cllr. Irving	Cllr. Bennett
6.	Cllr. John Kelly	Cllr. Grace
7.	Cllr. Sonya Kelly	Cllr. Friel
8.	Cllr. Richards	Cllr. Robinson
9.	Cllr. Riley	Cllr. Morris
10.	Cllr. Roche	Cllr. Cluskey
11.	Cllr. Spencer	Cllr. Dowd
12.	Cllr. Lynne Thompson	Cllr. Lloyd-Johnson
13.	Cllr. Tweed	Cllr. Halsall
14.	Cllr. Waterfield	Cllr. John Joseph Kelly
15.	LMAL Vacancy	LMAL Vacancy

PLANNING (URGENT REFERRALS) COMMITTEE (3)

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

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Veidman	Cllr. Tweed
2.	Cllr. John Kelly	Cllr. Roche
3.	Cllr. Lynne Thompson	Cllr. Dodd

PLANNING VISITING PANEL (15)

The Panel comprises of the Members of the Planning Committee.

(C) CONSULTATIVE BODIES

INDEPENDENT REMUNERATION PANEL

(6 members)

Ed Davies, Joanne Hadley, Tony Hussey, Susan Lowe, Isobel McDonald-Davies and Susan Murphy (2-year term to May 2024)

(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 / LD&PA 1 /Con 0 /Ind 0 / LMAL 1 / SCG 1)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Bradshaw	Cllr. O'Brien
2.	Cllr. Brodie-Browne	Cllr. Pugh
3.	Cllr. Corcoran	Cllr. Dowd
4.	Cllr. D'Albuquerque	Cllr. Jones
5.	Cllr. Howard	Cllr. Sonya Kelly
6.	Cllr. John Joseph Kelly	Cllr. Lunn Bates
7.	Cllr. Myers	Cllr. Robinson
8.	Cllr. Waterfield	Cllr. Brennan
9	LMAL Vacancy	LMAL Vacancy

LOCAL JOINT CONSULTATIVE COMMITTEE

(12 Council Members plus 12 Trade Union Representatives)

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

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Bennett	Cllr. Irving
2.	Cllr. Bradshaw	Cllr. Christine Maher
3.	Cllr. Brodie-Browne	Cllr. Pugh
4.	Cllr. Carlin	Cllr. Brennan
5.	Cllr. Halsall	Cllr. Greg Myers
6.	Cllr. Lappin	Cllr. Cluskey
7.	Cllr. Murphy	Cllr. Hardman
8.	Cllr. Page	Cllr. Corcoran
9.	Cllr. Riley	Cllr. Sir Ron Watson
10.	Cllr. Spencer	Cllr. Waterfield
11.	Cllr. Webster	Cllr. Hansen
12.	LMAL Vacancy	LMAL Vacancy

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PUBLIC ENGAGEMENT AND CONSULTATION PANEL (4)

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

	<u>Member</u>	<u>Substitute</u>
1.	Cabinet Member (Regulatory, Compliance and Corporate Services) Cllr. Lappin	Cllr. John Kelly
2.	Cllr. Byrom	Cllr. Myers
3.	Cllr. Grace	Cllr. Murphy
4.	Cllr. Shaw	Cllr. Brodie-Browne

ANNUAL COUNCIL – 19 MAY 2022

APPOINTMENT OF REPRESENTATIVES ON THE MERSEYSIDE JOINT AUTHORITY BODIES 2022/23

MOTION

RESOLVED: That

- (1) the following Members be appointed to serve on the following Joint Authority Bodies in 2022/23:

Joint Authority	Representatives
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 Carlin (Lab)
Merseyside Police and Crime Panel (Nominations only – The appointments are agreed on a Pan-Merseyside basis)	Councillors Sonya Kelly (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 2022/23:

Joint Authority	Representatives
Liverpool City Region Combined Authority Overview and Scrutiny Committee	Councillors Howard (Lab), Hansen (Lab) and Waterfield (Lab) (Scrutiny Link) To be confirmed
Liverpool City Region Combined Authority Transport Committee	Councillors Dodd (LD&PA), Friel (Lab), Halsall (Lab) and Killen (Lab) To be confirmed

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