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To all Members of the Cabinet

Date: 25 May 2022
Our Ref:
Your Ref:

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Dear Councillor

CABINET - THURSDAY 26TH MAY, 2022

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

Agenda No.	Item
6.	Appointment to Outside Bodies 2022/23 (Pages 243 - 250) Appendix 1 and 2 detailing appointments to outside bodies

Yours sincerely,

Dwayne Johnson

Chief Executive

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APPOINTMENTS TO OUTSIDE BODIES APPROVED BY THE CABINET

ANNUAL APPOINTMENTS TO EXPIRE IN MAY 2023

<u>ORGANISATION</u>	<u>CABINET PORTFOLIO</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>REPRESENTATIVE(S)</u>
British Destinations	Regeneration and Skills	1	Cabinet Member – Regeneration and Skills (Councillor Atkinson) or nominee
Committee in Common - Healthy Liverpool Programme	Health and Wellbeing	1	Cabinet Member – Health and Wellbeing (Councillor Moncur)
Formby Pool Trust - Board	Health and Wellbeing	2	Councillor Killen and Head of Communities
Joint Health Scrutiny Committee (where 3 or less local authorities request the scrutiny of a substantial variation to a service)	Health and Wellbeing	3	Chair (Councillor Thomas) and Vice Chair (Councillor Myers) of the O & S Committee (Adult Social Care) and one LMAL Member (Councillor XXXX) (Lab 2/LMAL 1)
Joint Health Scrutiny Committee (where 4 or more local authorities request the scrutiny of a substantial variation to a service)	Health and Wellbeing	2	Chair (Councillor Thomas) of the O & S Committee (Adult Social Care) and one LD&PA Member (Councillor Brodie-Browne) (Lab 1LD&PA 1)
Cheshire and Merseyside Integrated Care System Joint Health Scrutiny Committee	Health and Wellbeing	2	To be confirmed

<u>ORGANISATION</u>	<u>CABINET PORTFOLIO</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>REPRESENTATIVE(S)</u>
Liverpool City Region Child Poverty and Life Chances Commission	Children's Social Care	1	Cabinet Member - Children's Social Care (Councillor Doyle)
Liverpool City Region Employment and Skills Board	Regeneration and Skills	1	Cabinet Member – Regeneration and Skills (Councillor Atkinson)
Liverpool City Region Housing and Spatial Planning Board	Communities and Housing	1	Cabinet Member – Communities and Housing (Councillor Hardy) (Substitute: Cabinet Member - Planning and Building Control – Councillor Veidman)
Liverpool City Region Local Enterprise Partnership Board	Leader of the Council	1	Leader of the Council (Councillor Maher)
Liverpool John Lennon Airport Consultative Committee	Regeneration and Skills	1	Councillor Roche (Substitute: Councillor Myers)
Local Government Association General Assembly	Regulatory, Compliance and Corporate Services	1	Leader of the Council (Councillor Maher) - 5 votes
Mersey Forest Steering Group	Regeneration and Skills	1	Councillor Roche

<u>ORGANISATION</u>	<u>CABINET PORTFOLIO</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>REPRESENTATIVE(S)</u>				
Mersey Port Health Committee	Regulatory, Compliance and Corporate Services	6	<table border="0"> <tr> <td><u>Member</u> Councillor Morris Councillor Shaw</td> <td><u>Substitute</u> Councillor Brough Councillor Lynne Thompson</td> </tr> <tr> <td>Councillor John Kelly Councillor Howard Councillor O'Brien Councillor Roche</td> <td>Councillor Cluskey Councillor Spencer Councillor Dowd Councillor C. Maher</td> </tr> </table> <p>(Lab 4/L.D&P.A 1/Con 1)</p>	<u>Member</u> Councillor Morris Councillor Shaw	<u>Substitute</u> Councillor Brough Councillor Lynne Thompson	Councillor John Kelly Councillor Howard Councillor O'Brien Councillor Roche	Councillor Cluskey Councillor Spencer Councillor Dowd Councillor C. Maher
<u>Member</u> Councillor Morris Councillor Shaw	<u>Substitute</u> Councillor Brough Councillor Lynne Thompson						
Councillor John Kelly Councillor Howard Councillor O'Brien Councillor Roche	Councillor Cluskey Councillor Spencer Councillor Dowd Councillor C. Maher						

Merseyside Community Safety Partnership	Communities and Housing	1	Cabinet Member – Communities and Housing (Councillor Hardy) and the Head of Communities
Merseyside Pension Fund Pensions Committee	Regulatory, Compliance and Corporate Services	1	Cabinet Member - Regulatory, Compliance and Corporate Services (Councillor Lappin) or nominee
North West Employers' Organisation	Regulatory, Compliance and Corporate Services	1	Cabinet Member – Regulatory, Compliance and Corporate Services (Councillor Lappin) (Substitute: Councillor Moncur)
North West Older Peoples Network	Adult Social Care	1	Cabinet Member – Adult Social Care (Councillor Cummins)
PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee	Locality Services	1	Cabinet Member - Locality Services (Councillor Fairclough) (Substitute: Councillor Veidman) (NB - Nominated Member <u>and</u> Substitute must be Cabinet Members)

<u>ORGANISATION</u>	<u>CABINET PORTFOLIO</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>REPRESENTATIVE(S)</u>
Sandway Homes Limited Board (Sefton Housing Development Company)	Communities and Housing	5	Councillor Myers and Customer Services and Finance nominee to be appointed (NB Cabinet Member – Communities and Housing (Councillor Hardy) is the Shareholder Representative)
Sefton Coast and Landscape Partnership Board	Health and Wellbeing	2	Cabinet Member – Health and Wellbeing (Councillor Moncur) and Cabinet Member - Adult Social Care (Councillor Cummins)
Sefton Council for Voluntary Service	Communities and Housing	3	Councillors Grace, Pugh and Robinson
Sefton Cycling Forum	Locality Services	2	Councillors John Joseph Kelly and Lloyd Johnson
Sefton Education Business Partnership	Children, Schools and Safeguarding	3	Cabinet Member - Education (Councillor Roscoe) and Councillors Moncur and Pugh
Sefton New Directions Limited Board	Adult Social Care	5	Councillors John Joseph Kelly (Lab) and 2 Labour vacancies to be nominated Executive Director (Stephen Watson) (NB Cabinet Member – Adult Social Care (Councillor Cummins) is the Shareholder Representative)
Sefton Sports Council (As and when required)	Health and Wellbeing	3	Cabinet Member - Health and Wellbeing (Councillor Moncur), and Councillors Cummins and Pugh
Southport Pier Trust	Regeneration and Skills	3	Councillors Waterfield, Brough and Dodd
Standing Advisory Committee for Religious Education (SACRE)	Education	3	Councillors Grace, Pugh and Brough

<u>ORGANISATION</u>	<u>CABINET PORTFOLIO</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>REPRESENTATIVE(S)</u>
Trans Pennine Trail Members Steering Group	Locality Services	2	Cabinet Member - Locality Services (Councillor Fairclough) and Cabinet Member - Planning and Building Control (Councillor Veidman) or their nominees
Veterans in Sefton Board	Communities and Housing	1	Councillor Lappin

<u>THEMATIC PARTNERSHIPS</u>			
Sefton Safer Communities Partnership	Communities and Housing	3	Cabinet Member - Communities and Housing (Councillor Hardy) and the two Council representatives on the Merseyside Police and Crime Panel (Councillors Sonya Kelly and Spencer)
Sefton Partnership for Older Citizens	Adult Social Care	1	Cabinet Member - Adult Social Care (Councillor Cummins)
<u>OFFICER ONLY APPOINTMENTS</u> (NOT LISTED ABOVE)			
Southport Business Improvement District Board	Regeneration and Skills	1	Executive Director - Place (Stephen Watson)

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APPOINTMENTS TO OUTSIDE BODIES APPROVED BY THE CABINET

APPOINTMENTS FOR A PERIOD OF OVER ONE YEAR - Seeking approval of appointments in bold

<u>ORGANISATION</u>	<u>CABINET PORTFOLIO</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>REPRESENTATIVE(S)</u>	<u>TERM OF OFFICE EXPIRES</u>
Merseyside Strategic Flood and Coastal Risk Management Partnership	Health and Wellbeing	1	Councillor Hardman (Substitute representative – Councillor Atkinson)	31.5.2025 (4-year appointment)
North-West Reserve Forces and Cadets Association	Communities and Housing	1	Councillor Byrom	31.5.2023 (3-year appointment)
North-Western Inshore Fisheries and Conservation Authority	Locality Services	2	Councillor McGinnity or nominee and Green Sefton Manager (Mark Shaw)	31.5.2023 (4-year appointment)
Regenerus - South Sefton Development Trust	Regeneration and Skills	1	Councillor Fairclough	30.5.2024 (3-year appointment)
<u>CHARITIES</u>				
Ashton Memorial Fund, Formby	Communities and Housing	1	Councillor Killen	31.5.2023 (4-year appointment)
Consolidated Charities of Thomas Brown and Marsh Dole (Formby)	Communities and Housing	2	Councillor Page Councillor Webster	26.6.2022 (4-year appointment)
Halsall Educational Foundation	Education	1	Councillor Grace	31.5.2022 (2-year appointment)

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<u>NHS FOUNDATION TRUST</u> <u>GOVERNING BODIES</u>				
Liverpool University Hospital NHS Foundation Trust - Council of Governors	Health and Wellbeing	1	Councillor John Joseph Kelly	24.6.2024 (3-year appointment)
Liverpool Women's NHS Foundation Trust - Council of Governors	Health and Wellbeing	1	Councillor Hardy	31.9.2023 (3-year appointment)
Mersey Care NHS Foundation Trust – Council of Governors	Health and Wellbeing	1	Councillor Webster	1.5.2022 (3-year appointment)