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Town Hall
Trinity Road
Bootle
L20 7AE

To: All Members of the Council

Date: 15 May 2024

Our Ref:

Your Ref:

Contact: Debbie Campbell

Contact Number: 0151 934 2254

Fax No:

e-mail: debbie.campbell@sefton.gov.uk

Dear Councillor

ANNUAL COUNCIL MEETING - THURSDAY 16TH MAY, 2024

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.	Item
9.	Cabinet and Deputy Leader of the Council (Pages 79 - 80) Report of the Leader of the Council
10.	Appointment of Committees and Sub-Committee 2024/25 (Pages 81 - 96) Report of the Chief Legal and Democratic Officer
11.	Appointment of Representatives on the Merseyside Joint Authority Bodies 2024/25 (Pages 97 - 98) Details of the proposed representation on the Merseyside Joint Authority bodies

Yours faithfully,

P. Porter

Chief Executive

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ANNUAL COUNCIL – 16 MAY 2024

REPORT OF THE LEADER OF THE COUNCIL

APPOINTMENT OF THE CABINET AND DEPUTY LEADERS OF THE COUNCIL

MOTION

RESOLVED: That

- (1) it be noted that Councillors Moncur and Lappin have been appointed as the Deputy Leaders of the Council for a four-year term of office until the Adjourned Annual Council meeting in May 2027 or until such time as their terms of office expire; and
- (2) it be noted that the Cabinet comprising of the Members indicated below will hold office until the Leader's 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 (9)

Portfolio	Member
Leader of the Council	Councillor Atkinson
Cabinet Member – Adult Social Care and Health and Deputy Leader	Councillor Moncur
Cabinet Member - Children Schools and Families	Councillor Roscoe
Cabinet Member - Cleansing and Street Scene	Councillor Harvey
Cabinet Member - Communities and Partnership Engagement	Councillor Dowd
Cabinet Member - Corporate Services	Councillor Howard
Cabinet Member - Public Health and Wellbeing	Councillor Doyle
Cabinet Member - Housing and Highways	Councillor Veidman
Cabinet Member – Regeneration and Skills and Deputy Leader	Councillor Lappin

Councillor Atkinson
Leader of the Council

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Report to:	Council	Date of Meeting:	Thursday 16 May 2024
Subject:	Appointment of Committees and Sub-Committee 2024/25		
Report of:	Chief Legal and Democratic Officer	Wards Affected:	(All Wards);
Portfolio:	Cabinet Member - Regulatory, 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 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 of the Act, together with the appointment of Chairs.

Recommendation(s):

- (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 2025, subject to any changes, the political groups may make to the membership 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.

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Implications of the Proposals:

Resource Implications (Financial, IT, Staffing and Assets): None.	
Legal Implications: The proposals will ensure that the Council complies with appropriate legislation.	
Equality Implications: There are no equality implications.	
Impact on Children and Young People: Not specifically The role of the Overview and Scrutiny Committee (Children’s Services and Safeguarding) is to fulfil all the functions of an Overview and Scrutiny Committee as they relate to Children’s Services and Safeguarding, and to review and make recommendations for improvement in relation to those functions.	
Climate Emergency Implications: The recommendations within this report will	
Have a positive impact	No
Have a neutral impact	Yes
Have a negative impact	No
The Author has undertaken the Climate Emergency training for report authors	Yes
The proposals have no direct climate emergency 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 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 of the Act.
Drivers of change and reform: N/A
Facilitate sustainable economic prosperity: N/A
Greater income for social investment: N/A
Cleaner Greener: N/A

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What consultations have taken place on the proposals and when?

(A) Internal Consultations

The Executive Director of Corporate Resources and Customer Services (FD.7649/24) and the Chief Legal and Democratic Officer (LD.5749/24) have been consulted and any comments have been incorporated into the report.

The political groups on the Council have been consulted and their nominations are set out in the appendix to this report.

(B) External Consultations

None.

Implementation Date for the Decision

Immediately following the Council meeting.

Contact Officer:	Debbie Campbell
Telephone Number:	Tel: 0151 934 2254
Email Address:	debbie.campbell@sefton.gov.uk

Appendices:

The following appendix is attached to this report:

- Appointment of Committees and Sub-Committees 2024/25

Background Papers:

There are no background papers available for inspection.

1. Introduction

- 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.

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2. Political Composition of the Council

2.1 The Council Elections were held on 2 May 2024. The political composition of the Council is now:

Political Group / Member	Seats on Council
Labour	49
Liberal Democrats	9
Conservative	4
Green Party	1
Independents	2
Vacancy	1
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 the 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
- (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	Labour	Liberal Democrats	Conservative	Green Party	Independents
Audit and Governance	10	8	2	0	0	0
Licensing and Regulatory	15	12	2	1	0	0
Planning	15	12	2	1	0	0
O&S Adult Social Care and Health	10	8	2	0	0	0
O&S Children's Services and Safeguarding	10	8	1	1	0	0
O&S Regeneration and Skills	10	8	1	1	0	0
O&S Regulatory, Compliance & Corporate Services	10	7	2	1	0	0
Total	80	63	12	5	0	0

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

Committee	Places	Labour	Liberal Democrats	Conservative	Green Party	Independents
Licensing Urgent Referral Sub	3	2	1	0	0	0
Pay and Grading Committee	7	6	1	0	0	0
Planning Urgent Referral Sub	3	2	1	0	0	0
JCC Teachers	9	7	1	1	0	0
Local Joint Consultative	12	9	2	1	0	0
Public Engagement and Consultation Panel	4	3	1	0	0	0

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 political groups is 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 – 16 MAY 2024

APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES FOR 2024/25

(A) OVERVIEW AND SCRUTINY COMMITTEES

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

(Plus 2 Associate Members)

(Lab 8 / Lib Dem 2 / Con 0 / Ind 0 / Green Party 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Lunn-Bates	Cllr. Richards
2.	Vice-Chair: Cllr. Myers	Cllr. Roche
3.	Cllr. Desmond	Cllr. Tweed
4.	Cllr. Grace	Cllr. Webster
5.	Cllr. Hart	Cllr. McGinnity
6.	Cllr. Hinde	Cllr. Danny Burns
7.	Cllr. Lloyd-Johnson	Cllr. Brodie-Browne
8.	Cllr. McKee	Cllr. Sonya Kelly
9.	Cllr. Neary	Cllr. Chris Page
10.	Cllr. Pugh	Cllr. Brodie-Browne

Associate Members:

(Non-voting Co-opted Members)

Mr. Brian Clark and Mrs. Diane Blair (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 / Lib Dem 1 / Con 1 / Ind 0 / Green Party 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Hardman	Cllr. Myers
2.	Vice-Chair: Danny Burns	Cllr. Corcoran
3.	Cllr. Evans	Cllr. Pugh
4.	Cllr. Harrison Kelly	Cllr. Williams
5.	Cllr. Chris Page	Cllr. Hart
6.	Cllr. Parker	Cllr. McGinnity
7.	Cllr. Porter	Cllr. Hinde
8.	Cllr. Prendergast	Cllr. Brough
9.	Cllr. Richards	Cllr. Johnson
10.	Cllr. Spring	Cllr. John Kelly

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Education Added Members: (Voting Co-opted Members)

Church Diocesan Representatives:

Ms. Michelle Ravey (Archdiocesan Representative) and
Mr. Stuart Harrison (Diocesan Representative)

Parent Governor Representatives:

Ms. Cheryl Swainbank - 2-year appointment until November 2024
Gemma Armer – 2 year appointment until June 2025

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

Mrs. Sandra Cain

Ms. Karen Christie and Maurice Byrne (Nominated by Healthwatch, Sefton)

CHILDREN'S SERVICES AND SAFEGUARDING PARENTS/CARERS SUB-COMMITTEE (5) (newly established)

(Lab 4 / Lib Dem .1 / Con .0 / Ind 0 / Green Party 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr Hardman	Cllr. Catie Page
2.	Vice-Chair: Cllr. Danny Burns	Cllr. Corcoran
3.	Cllr. Evans	Cllr. Pugh
4.	Cllr. Chris Page	Cllr. Spring
5.	Cllr. Richards	Cllr. Harrison Kelly

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

(Lab 8 / Lib Dem 1 / Con 1 / Ind 0 / Green Party 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Hart	Cllr. Murphy
2.	Vice-Chair: Cllr. Corcoran	Cllr. Neary
3.	Cllr. Cavanagh	Cllr. Williams
4.	Cllr. Hinde	Cllr. Grace
5.	Cllr. Killen	Cllr. Parker
6.	Cllr. McGinnity	Cllr. O'Brien
7.	Cllr. McKee	Cllr. Thomas
8.	Cllr. Morris	Cllr. Sir Ron Watson
9.	Cllr. Sammon	Cllr. Lloyd-Johnson
10.	Cllr. Webster	Cllr. Richards

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

(Lab 7 / Lib Dem 2 / Con 1 / Ind 0 / Green Party 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Bradshaw	Cllr. Harrison Kelly
2.	Vice-Chair: Cllr. Byrom	Cllr. Carragher
3.	Cllr. Brodie-Browne	Cllr. Evans
4.	Cllr. McNabb	Cllr. Porter
5.	Cllr. Murphy	Cllr. Johnson
6.	Cllr. Catie Page	Cllr. Myers
7.	Cllr. Parker	Cllr. Killen
8.	Cllr. Shaw	Cllr. Evans
9.	Cllr. Thomas	Cllr. Roche
10.	Cllr. Sir Ron Watson	Cllr. Morris

(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 / Green Party 0)

AUDIT AND GOVERNANCE COMMITTEE (10)

(Lab 8 / Lib Dem 2 / Con 0 / Ind 0 / Green Party 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Robinson	Cllr. Desmond
2.	Vice-Chair: Cllr. Roche	Cllr. Murphy
3.	Cllr. Harrison Kelly	Cllr. Byrom
4.	Cllr. Johnson	Cllr. Hansen
5.	Cllr. Maher	Cllr. Lunn-Bates
6.	Cllr. McNabb	Cllr. Hardman
7.	Cllr. Neary	Cllr. Catie Page
8.	Cllr. Pugh	Cllr. Sammon
9.	Cllr. Shaw	Cllr. Sammon
10.	Cllr. Spring	Cllr. Corcoran

Independent Non-Voting Member – Ms Rachel Oakes

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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.

Details of the nominated panel of Parish Councillors to be confirmed.

INDEPENDENT PERSONS (STANDARDS ISSUES)

(4 members)

Ed Davies, Joanne Hadley, Isobel McDonald-Davies and Andrew Pearson (2-year term to May 2026)

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 / Green Party 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 (Chair) Cabinet Member – Adult Social Care and Health
	Councillor Doyle Cabinet Member – Public Health and Wellbeing
	Councillor Roscoe Cabinet Member – Children, Schools and Families
Executive Director of Adult Social Care and Health and Place Director	Deborah Butcher
Director of Public Health	Margaret Jones
Executive Director of Children’s Social Care and Education	Risthardh Hare
Representative of the Council’s Adult Social	Sara Aldis

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Care Service.	
Place Clinical Director	Dr Rob Caudwell
Representative of Healthwatch, Sefton	John Turner
Representatives of the NHS Acute Provider Sector	Anne-Marie Stretch Neil Holland
Representative from the Every Child Matters Forum	Janine Hyland
Representative from the Health and Social Care Forum	Andrew Booth
Representative from Merseyside Police	Superintendent Dawn McNally
Representative from Merseyside Fire and Rescue Service	Mark Thomas
Representative from Alder Hey Children's Foundation trust	Adrian Hughes
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
Independent Chair of the Programme Delivery Group (part of the Sefton Partnership Governance)	Anita Marsland

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 12 / Lib Dem 2 / Con 1 / Ind 0 / Green Party 0)

	<u>Member</u>
1.	Chair: Cllr. John Kelly
2.	Vice-Chair Cllr. Sonya Kelly
3.	Cllr. Carragher
4.	Cllr. Cavanagh
5.	Cllr. Corcoran
6.	Cllr. Dodd
7.	Cllr. Killen
8.	Cllr. Morris
9.	Cllr. O'Brien
10.	Cllr. Porter
11.	Cllr. Robinson
12.	Cllr. Thomas
13.	Cllr. Thompson
14.	Cllr. Webster
15.	Cllr. Williams

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LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 / Lib Dem 1 / Con 0 / Ind 0 / Green Party 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. John Kelly	Cllr. Bradshaw
2.	Cllr. Sonya Kelly	Cllr. Robinson
3.	Cllr. Thompson	Cllr. Dodd

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 / Lib Dem 1 / Con 1 / Ind 0 / Green Party 0) – Including Cabinet Member – Corporate Services

	<u>Member</u>
1.	Chair: Cllr. Howard
2.	Vice-Chair: Cllr. Spring
3.	Cllr. Lunn-Bates
4.	Cllr. Prendergast
5.	Cllr. Shaw
6.	Cllr. Tweed
7.	Cllr. Williams

PLANNING COMMITTEE (15)

(Lab 12 / Lib Dem 2 / Con 1 / Ind 0 / Green Party 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Hansen	Cllr. Byrom
2.	Vice-Chair: Cllr. O'Brien	Cllr. Grace
3.	Cllr. Brough	Cllr. Sir Ron Watson
4.	Cllr. Desmond	Cllr. McNabb
5.	Cllr. Dodd	Cllr. Sammon
6.	Cllr. Johnson	Cllr. Killen
7.	Cllr. John Kelly	Cllr. Bradshaw
8.	Cllr. Sonya Kelly	Cllr. Robinson
9.	Cllr. McGinnity	Cllr. McKee
10.	Cllr. Chris Page	Cllr. Cavanagh
11.	Cllr. Richards	Cllr. Spring
12.	Cllr. Roche	Cllr. Danny Burns
13.	Cllr. Thompson	Cllr. Sammon
14.	Cllr. Tweed	Cllr. Thomas
15.	Cllr. Williams	Cllr. Maher

PLANNING (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 / Lib Dem 1 / Con 0 / Ind 0 / Green Party 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Hansen	Cllr. O'Brien
2.	Cllr. Roche	Cllr. Chris Page
3.	Cllr. 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 2026)

(To advise and make recommendations to the Authority about the allowances to be paid to Elected Members).

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JOINT CONSULTATIVE COMMITTEE FOR TEACHING STAFFS

(9 Council Members plus 9 Teacher representatives)

(Lab 7 / Lib Dem 1 / Con 1 / Ind 0 / Green Party 0)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Bradshaw	Cllr. O'Brien
2.	Cllr. Brodie-Browne	Cllr. Pugh
3.	Cllr. Corcoran	Cllr. Porter
4.	Cllr. Harrison Kelly	Cllr. Robinson
5.	Cllr. McNabb	Cllr. McGinnity
6.	Cllr. Parker	Cllr. Danny Burns
7.	Cllr. Richards	Cllr. Lunn-Bates
8.	Cllr. Sir Ron Watson	Cllr. Morris
9.	Cllr. Webster	Cllr. Sonya Kelly

LOCAL JOINT CONSULTATIVE COMMITTEE

(12 Council Members plus 12 Trade Union Representatives)

(Lab 9 / Lib Dem 2 / Con 1 / Ind 0 / Green Party 0)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Bradshaw	Cllr. Hart
2.	Cllr. Brodie-Browne	Cllr. Shaw
3.	Cllr. Carragher	Cllr. Grace
4.	Cllr. Harrison Kelly	Cllr. Chris Page
5.	Cllr. Lunn-Bates	Cllr. Killen
6.	Cllr. Murphy	Cllr. Hinde
7.	Cllr. Neary	Cllr. Desmond
8.	Cllr. O'Brien	Cllr. Roche
9.	Cllr. Catie Page	Cllr. Spring
10.	Cllr. Pugh	Cllr. Shaw
11.	Cllr. Webster	Cllr. Byrom
12.	Cllr. Sir Ron Watson	Cllr. Morris

PUBLIC ENGAGEMENT AND CONSULTATION PANEL (4)

(Lab 3 / Lib Dem 1 / Con 0 / Ind 0 / Green Party 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cabinet Member - Communities and Public Engagement - Cllr. Dowd	Cllr. John Kelly
2.	Cllr. Byrom	Cllr. Hardman
3.	Cllr. Cavanagh	Cllr. Murphy
4.	Cllr. Shaw	Cllr. Brodie-Browne

MEMBER DEVELOPMENT STEERING GROUP (6)

(Lab 4 / Lib Dem 1 / Con 1 / Ind 0 / Green Party 0)

	<u>Member</u>
1.	Chair Cllr. Lappin
2.	Cllr. Howard
3.	Cllr. Lloyd-Johnson
4.	Cllr. Sonya Kelly
5.	Cllr. Robinson
6.	Cllr. Sir Ron Watson

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ANNUAL COUNCIL – 16 MAY 2024

APPOINTMENT OF REPRESENTATIVES ON THE MERSEYSIDE JOINT AUTHORITY BODIES 2024/25

MOTION

RESOLVED:

That the following Members be appointed to serve on the following Joint Authority Bodies in 2024/25:

Joint Authority

Representatives

Liverpool City Region Combined Authority

Leader of the Council (Councillor Atkinson)
Substitute Member(s) – Deputy Leaders of
the Council (Councillors Moncur or Lappin)

Liverpool City Region Combined Authority Overview and Scrutiny Committee

Councillors Desmond (Lab), Hart (Lab)
(Scrutiny Link) and Hinde (Lab)

Liverpool City Region Combined Authority Transport Committee

Councillors Danny Burns (Lab), Carragher
(Lab), Corcoran (Lab) and Dodd (Lib Dem)

Merseyside Fire and Rescue Authority

Councillors Byrom (Lab), Grace (Lab),
Thompson (Lib Dem) and Tweed (Lab)

Merseyside Waste Disposal Authority

Councillors Sonya Kelly (Lab) and Catie
Page (Lab)

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

Councillors Hinde (Lab) and McNabb (Lab)

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