

To: Members of the Council

Date: 13 May 2010

Our Ref:

Your Ref:

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Dear Councillor

**COUNCIL - THURSDAY 13TH MAY, 2010**

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

**Agenda No.**

**Item**

8. **Appointment of the Cabinet 2010/11**  
To receive and note the report of the Leader of the Council on the size, composition and portfolios of the Cabinet and the appointment of the Deputy Executive Leader and Deputy Leader
10. **Appointment of Committees and Working Groups 2010/11**  
a) To Determine the Size and Membership of Committees and Working Groups in accordance with the Political Balance Rules  
(Details of the allocation of Committee Places in accordance with the Political Balance Rules and the proposed membership of Committees and Working Groups for 2010/11)
11. **Appointment of Representatives on Joint Authorities 2010/11**  
To approve the Council's representation on the following Joint Authorities:
- (i) Merseyside Fire and Rescue Authority
  - (ii) Merseyside Integrated Transport Authority
  - (iii) Merseyside Waste Disposal Authority
  - (iv) Merseyside Police Authority (nominations only – appointments will be made by the Merseyside Police Authority Appointments Committee)

(Details of the proposed representation on the above bodies)

12. **Appointment of Representatives on Sefton Borough Partnership 2010/11**  
(Details of the proposed representation on the Sefton Borough Partnership)

Yours sincerely,

M. CARNEY

Chief Executive

## SPECIAL COUNCIL - 13 MAY 2010

### REPORT OF THE LEADER OF THE COUNCIL

#### APPOINTMENT OF THE CABINET AND SPOKESPERSONS FOR 2010/11

#### PROPOSED MOTION

RESOLVED: That

- (1) Councillor P. Dowd as Leader of the Labour Group, (the second largest political group on the Council) be appointed as the Deputy Executive Leader for a four year term of office or until such time as his term of office expires;
- (2) Councillor Parry as the Leader of the Conservative Group, (the third largest political group on the Council) be appointed as the Deputy Leader for a four year term of office or until such time as her term of office expires; and
- (3) the Cabinet and Spokespersons comprising the Members indicated below be appointed for a four year term of office or until such time as their term of office expires.

#### CABINET (10)

(Lib Dem 4 / Lab 4 / Con 2)

<u>Portfolio</u>	<u>Member</u>
Leader	Cllr. Robertson
Cabinet Member - Children's Services	Cllr. Moncur
Cabinet Member - Communities	Cllr. P. Dowd
Cabinet Member - Corporate Services	Cllr. Parry
Cabinet Member - Environmental	Cllr. Tattersall
Cabinet Member - Health and Social Care	Cllr. Porter
Cabinet Member - Leisure and Tourism	Cllr. Booth
Cabinet Member - Performance and Governance	Cllr. Brodie-Browne
Cabinet Member - Regeneration	Cllr. Maher
Cabinet Member - Technical Services	Cllr. Fairclough

#### CABINET URGENT BUSINESS COMMITTEE (3)

The 3 Party Leaders or their nominees (who must be Cabinet Members).

Councillors Robertson, P. Dowd and Parry

# Agenda Item 8

## **CABINET MEMBER - CHILDREN'S SERVICES**

<b><u>Member</u></b>	<b><u>Substitute</u></b>
Cllr. Moncur	Cllr. P. Dowd

<b><u>Spokespersons</u></b>	<b><u>Substitute</u></b>
Cllr. Cuthbertson	Cllr. Doran
Cllr. Preece	Cllr. Howe

The Education Added Members - Mr. A. Bell and 1 Vacancy (Church Diocesan Representatives); Mrs. S. Cain and 1 Vacancy (Parent Governor Representatives) are invited to attend the Cabinet Member - Children's Services Meetings.

Mr. R. Gregson (Sefton Governors Forum) is also invited to attend the meetings.

## **CABINET MEMBER - COMMUNITIES**

<b><u>Member</u></b>	<b><u>Substitute</u></b>
Cllr. P. Dowd	Cllr. Moncur

<b><u>Spokespersons</u></b>	<b><u>Substitute</u></b>
Cllr. Doran	Cllr. Cuthbertson
Cllr. C. Mainey	Cllr. Hands

## **CABINET MEMBER - CORPORATE SERVICES**

<b><u>Member</u></b>	<b><u>Substitute</u></b>
Cllr. Parry	Cllr. Porter

<b><u>Spokespersons</u></b>	<b><u>Substitute</u></b>
Cllr. Shaw	Cllr. McGuire
Cllr. Veidman	Cllr. McGinnity

## CABINET MEMBER - ENVIRONMENTAL

<u>Member</u>	<u>Substitute</u>
Cllr. Tattersall	Cllr. Booth

<u>Spokespersons</u>	<u>Substitute</u>
Cllr. Dutton	Cllr. Ibbs
Cllr. Hardy	Cllr. Friel

## CABINET MEMBER – HEALTH AND SOCIAL CARE

<u>Member</u>	<u>Substitute</u>
Cllr. Porter	Cllr. Parry

<u>Spokespersons</u>	<u>Substitute</u>
Cllr. Brennan	Cllr. Friel
Cllr. D. Rimmer	Cllr. Preston

## CABINET MEMBER - LEISURE AND TOURISM

<u>Member</u>	<u>Substitute</u>
Cllr. Booth	Cllr. Robertson

<u>Spokespersons</u>	<u>Substitute</u>
Cllr. Cummins	Cllr. Webster
Cllr. Griffiths	Cllr. Glover

## CABINET MEMBER - PERFORMANCE AND GOVERNANCE

<u>Member</u>	<u>Substitute</u>
Cllr. Brodie-Browne	Cllr. Tattersall

<u>Spokespersons</u>	<u>Substitute</u>
Cllr. Friel	Cllr. Brennan
Cllr. McIvor	Cllr. Barber

# Agenda Item 8

## **CABINET MEMBER - REGENERATION**

<b><u>Member</u></b>	<b><u>Substitute</u></b>
Cllr. Maher	Cllr. Fairclough

<b><u>Spokespersons</u></b>	<b><u>Substitute</u></b>
Cllr. Dorgan	Cllr. Pearson
Cllr. Hough	Cllr. Sumner

## **CABINET MEMBER - TECHNICAL SERVICES**

<b><u>Member</u></b>	<b><u>Substitute</u></b>
Cllr. Fairclough	Cllr. Maher

<b><u>Spokespersons</u></b>	<b><u>Substitute</u></b>
Cllr. Jones	Cllr. Dorgan
Cllr. Tonkiss	Cllr. Fenton

Cllr. T. Robertson  
Leader of the Council

## SPECIAL COUNCIL MEETING - 13 MAY 2010

### ALLOCATION OF COMMITTEE PLACES 2010/11 IN ACCORDANCE WITH THE POLITICAL BALANCE RULES

GROUP	SEATS ON COUNCIL	%SEATS	NO COM PLACES
Lib Dem	28	42.42	34
Labour	23	34.85	28
Conservative	15	22.73	18
TOTAL	66	100	80

COMMITTEE	PLACES	LIB DEM	LABOUR	CONSERVATIVE
	80	34	28	18
Audit & Governance	10	4	4 Chair	2
Licensing & Regulatory	15	6 Chair	5	4
Planning	15	6	5 Chair	4
O & S (Children's Services)	10	5 Chair	3	2
O & S (Health & Soc Care)	10	4 Chair	4	2
O & S (Performance & Corporate Services)	10	4	4	2 Chair
O & S (Regeneration and Environmental)	10	5	3	2 Chair
ENTITLEMENT TO FORMAL COMMITTEE PLACES	80	34 (33.94)	28 (27.88)	18 (18.18)

Committee Chairs*	7	3	2	2
Licensing Urgent Referral	3	1	1	1
Pay and Grading Committee	6	2	2	2
Planning Urgent Referral	3	1	1	1
Standards (IND Chair)	6	3	2	1
Local Joint CC	12	5	4	3
JCC Teaching Staff	9	4	3	2

# Agenda Item 10a

## Note

All Committee places are allocated on a proportionate basis in accordance with the political balance requirement of the Local Government and Housing Act 1989.

### **Committee Chairs\***

Under the Council's Political Conventions, it has been accepted that the Chair & Governance Committee should not be from the same Party as the Leader of the Council and on the recommendation of Dr Snape, that the largest Party should not hold the majority of Overview & Scrutiny Committee Chairs. In addition there is a statutory requirement that the Chair of the Standards Committee must be an Independent Member.

Within these constraints it has been an accepted convention that the Chairs of Committees are appointed proportionately in accordance with the overall political balance of the Council.



## SPECIAL COUNCIL - 13 MAY 2010

### APPOINTMENT OF COMMITTEES AND WORKING GROUPS FOR 2010/11

#### PROPOSED MOTION

RESOLVED: That

- (1) the allocation of Committee places in accordance with the Political Balance Rules be noted;
- (2) the Members, Chairs, Vice-Chairs and Spokespersons for the Overview and Scrutiny Committees set out below be appointed for a period of twelve months until the Special Council Meeting to be held in May 2011, subject to any changes which may be made following the forthcoming review of the Overview and Scrutiny function; and
- (3) the Members, Chairs, Vice-Chairs and Spokespersons for the Committees and Working Groups set out below be appointed for a period of twelve months until the Special Council Meeting to be held in May 2011.

#### (A) OVERVIEW AND SCRUTINY COMMITTEES

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

#### Plus 4 Education Added Members

(Lib Dem 5/Lab 3/Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Hands	Cllr. Tonkiss
2.	Vice-Chair: Cllr. Hough	Cllr. Weavers
3.	Cllr. Bradshaw	Cllr. L. Cluskey
4.	Cllr. Byrom	Cllr. Kerrigan
5.	Cllr. Cummins*	Cllr. Veidman
6.	Cllr. Dorgan	Cllr. Dutton
7.	Cllr. Glover*	Cllr. Sir Ron Watson
8.	Cllr. Hubbard	Cllr. Dodd
9.	Cllr. C. Mainey	Cllr. Blackburn
10	Cllr. S. Mainey	Cllr. Byrne

\* Spokesperson

**Education Added Members:-** Father D. Seddon and 1 Vacancy  
(Church Diocesan Representatives);  
Mrs. S. Cain and 1 Vacancy.  
(Parent Governor Representatives)

# Agenda Item 10a

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

(Lib Dem 4/Lab 4/Con 2)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Hill	Cllr. Dodd
2.	Vice-Chair: Cllr. Larkin	Cllr. Hubbard
3.	Cllr. L. Cluskey	Cllr. Tweed
4.	Cllr. Howe	Cllr. C. Mainey
5.	Cllr. Jones	Cllr. Barber
6.	Cllr. McGinnity	Cllr. Hardy
7.	Cllr. McGuire	Cllr. S. Mainey
8.	Cllr. Pearson*	Cllr. Ibbs
9.	Cllr. Veidman	Cllr. Brennan
10.	Cllr. Webster*	Cllr. Bradshaw

\* Spokesperson

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

(Lib Dem 4/Lab 4/Con 2)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Ibbs	Cllr. Cuthbertson
2.	Vice-Chair: Cllr. Papworth	Cllr. Dorgan
3.	Cllr. Byrne*	Cllr. Hubbard
4.	Cllr. Byrom	Cllr. Veidman
5.	Cllr. Carr	Cllr. M. Dowd
6.	Cllr. Fenton	Cllr. Larkin
7.	Cllr. Gibson	Cllr. Hill
8.	Cllr. Kelly	Cllr. Brady
9.	Cllr. McGinnity*	Cllr. Cummins
10.	Cllr. Weavers	Cllr. Sumner

\* Spokesperson

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

(Lib Dem 5/Lab 3/Con 2)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Papworth	Cllr. Barber
2.	Vice-Chair: Cllr. Pearson	Cllr. Sir Ron Watson
3.	Cllr. K. Cluskey*	Cllr. Kelly
4.	Cllr. Gustafson	Cllr. Webster
5.	Cllr. Hardy	Cllr. Tweed
6.	Cllr. Hubbard	Cllr. B. Rimmer
7.	Cllr. Larkin	Cllr. Preece
8.	Cllr. C. Mainey*	Cllr. Fenton
9.	Cllr. S. Mainey	Cllr. Hill
10.	Cllr. Weavers	Cllr Gibson

\* Spokesperson

## **(B) REGULATORY AND OTHER COMMITTEES**

### **APPEALS COMMITTEE**

All Members of the Council (other than Cabinet Members) to form a Panel from which 3 Members are selected to form a politically balanced Committee.

### **AUDIT AND GOVERNANCE COMMITTEE (10)**

(Lib Dem 4/Lab 4/Con 2)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Brady	Cllr. Tweed
2.	Vice-Chair: Cllr. Friel	Cllr. McGinnity
3.	Cllr. Brennan	Cllr. Mahon
4.	Cllr. Lord Fearn	Cllr. Byrne
5.	Cllr. Maher	Cllr. Fairclough
6.	Cllr. Mclvor	Cllr. Sir Ron Watson
7.	Cllr. Parry*	Cllr. Porter
8.	Cllr. Robertson	Cllr. Brodie-Browne
9.	Cllr. Shaw*	Cllr. C. Mainey
10.	Cllr. Tonkiss	Cllr. S. Mainey

\* Spokesperson

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Membership is the Leader of the Council and the other 2 Party Group Leaders (or their nominees who should be Cabinet Members) and 7 Non-Executive Members of the Council.

## **EMPLOYMENT PROCEDURE COMMITTEE**

All Members of the Council to form a panel from which a minimum of 3 Members are selected to form a politically balanced Committee. At least one member of the Cabinet to be included on the Committee.

## **LICENSING AND REGULATORY COMMITTEE (15)**

(Lib Dem 6/Lab 5/Con 4)

	<b><u>Member</u></b>
1.	Chair: Cllr. McGuire
2.	Vice-Chair Cllr. D. Rimmer
3.	Cllr. Bradshaw
4.	Cllr. Carr
5.	Cllr. Doran
6.	Cllr. Fenton
7.	Cllr. Friel
8.	Cllr. Ibbs
9.	Cllr. Kerrigan
10.	Cllr. Larkin
11.	Cllr. Mahon*
12.	Cllr. Papworth*
13.	Cllr. Preece
14.	Cllr. B. Rimmer
15.	Cllr. Sir Ron Watson

\*Spokesperson

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

(Lib Dem 1/Lab 1/Con 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. McGuire	Cllr. D. Rimmer
2.	Cllr. Mahon	Cllr. Friel
3.	Cllr. Papworth	Cllr. Ibbs

## **LICENSING SUB-COMMITTEE**

All 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 (6)**

(Lib Dem 2/Lab 2/Con 2) Including Cabinet Member - Corporate Services

	<b><u>Member</u></b>
1.	Chair: Cllr. Parry
2.	Vice-Chair: Cllr. Mclvor
3.	Cllr. Fairclough
4.	Cllr. D. Rimmer
5.	Cllr. Robertson
6.	Cllr. Tweed

## **PLANNING COMMITTEE (15)**

(Lib Dem 6/Lab 5/Con 4)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Tweed	Cllr. Brady
2.	Vice-Chair: Cllr. Mahon	Cllr. Friel
3.	Cllr. Barber	Cllr. Dorgan
4.	Cllr. Byrne	Cllr. Howe
5.	Cllr. L. Cluskey	Cllr. Kerrigan
6.	Cllr. Cuthbertson	Cllr. Doran
7.	Cllr. Dodd	Cllr. Lord Fearn
8.	Cllr. Glover*	Cllr. Pearson
9.	Cllr. Griffiths	Cllr. Dutton
10.	Cllr. Gustafson	Cllr. Webster
11.	Cllr. Hands	Cllr. Hough
12.	Cllr. Kelly	Cllr. Brennan
13.	Cllr. Preston*	Cllr. McGuire
14.	Cllr. Shaw	Cllr. Blackburn
15.	Cllr. Sumner	Cllr. D. Rimmer

\*Spokesperson

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

(Lib Dem 1/Lab 1/Con 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Tweed	Cllr. Mahon
2.	Cllr. Glover	Cllr. Griffiths
3.	Cllr. Preston	Cllr. Sumner

## **PLANNING (PETITIONS) COMMITTEE (15)**

The Committee comprises of the Members of the Planning Committee.

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## **PLANNING VISITING PANEL (15)**

The Committee comprises of the Members of the Planning Committee.

## **STANDARDS COMMITTEE (6) (plus 3 Independent Members and 2 Parish Council Members)**

(Lib Dem 3/Lab 2/Con 1 - including 1 Cabinet Member +)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Cllr. Blackburn	Cllr. Tonkiss
2.	Cllr. Brady	Cllr. Moncur
3.	Cllr. Fairclough+	Cllr. Maher
4	Cllr. Hill	Cllr. D. Rimmer
5	Cllr. Howe	Cllr. Fenton
6	Cllr. Papworth	Cllr. McIvor

### **Independent Members:**

Chair - Mr N. Edwards		3 year term until May 2013
Vice-Chair - Mr. E. Davies	}	
Mr. J.R. Fraser	}	3 year term until May 2011

### **Parish Council Members:**

Mrs B. O'Brien  
Mr. D. Warren

## **ASSESSMENT SUB-COMMITTEE OF STANDARDS COMMITTEE**

All Members of the Standards Committee will form a Panel from which one Independent Member and two other Members will be selected to form a Sub-Committee.

## **HEARINGS SUB-COMMITTEE OF STANDARDS COMMITTEE**

All Members of the Standards Committee will form a Panel from which one Independent Member and two other Members will be selected to form a Sub-Committee.

## **REVIEW SUB-COMMITTEE OF STANDARDS COMMITTEE**

All Members of the Standards Committee to form a Panel from which one Independent Member and two other Members will be selected to form a Sub-Committee.

## **(C) LOCAL AREA COMMITTEES**

The Members of the Wards included below in the Area of each Committee.

The Chair, Vice-Chair and Local Advisory Members to be appointed by the respective Area Committee.

### **CROSBY AREA COMMITTEE (12)**

<b>Ward</b>	<b>Member</b>
Blundellsands	Cllr. Dorgan
	Cllr. Papworth
	Cllr. Parry
Church	Cllr. Cummins
	Cllr. Veidman
	Cllr. Webster
Manor	Cllr. Barber
	Cllr. Gibson
	Cllr. McGinnity
Victoria	Cllr. Hill
	Cllr. Hough
	Cllr. Tonkiss

### **FORMBY AREA COMMITTEE (6)**

<b>Ward</b>	<b>Member</b>
Harington	Cllr. Cuthbertson
	Cllr. Doran
	Cllr. Dutton
Ravenmeols	Cllr. Griffiths
	Cllr. Ibbs
	Cllr. McIvor

### **LINACRE AND DERBY AREA COMMITTEE (6)**

<b>Ward</b>	<b>Member</b>
Derby	Cllr. Gustafson
	Cllr. Larkin
	Cllr. L. Cluskey
Linacre	Cllr. Fairclough
	Cllr. Friel
	Cllr. Kerrigan

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## LITHERLAND AND FORD AREA COMMITTEE (6)

Ward	Member
Ford	Cllr. Brady
	Cllr. K. Cluskey
	Cllr. Moncur
Litherland	Cllr. Hardy
	Cllr. Kelly
	Cllr. Tweed

## SEFTON EAST PARISHES AREA COMMITTEE (9)

Ward	Member
Molyneux	Cllr. Carr
	Cllr. Howe
	Cllr. Robertson
Park	Cllr. Blackburn
	Cllr. Byrne
	Cllr. Fenton
Sudell	Cllr. Hubbard
	Cllr. C. Mainey
	Cllr. S. Mainey

## SOUTHPORT AREA COMMITTEE (20\*)

Ward	Member
Ainsdale	Cllr. Jones
	Cllr. Porter
	Cllr. Preece
Birkdale	Cllr. Brodie-Browne
	Cllr. Hands
	Cllr. Shaw
Cambridge	Cllr. Glover
	Cllr. McGuire
	Cllr. Preston
Dukes	Cllr. Byrom
	Cllr. Pearson
	Cllr. Sir Ron Watson
Kew	Cllr. Booth
	* -
	Cllr. Weavers
Meols	Cllr. Dodd
	Cllr. D. Rimmer
	Cllr. Tattersall
Norwood	Cllr. Lord Fearn
	Cllr. B. Rimmer
	Cllr. Sumner

\* The Mayor Elect, Councillor M. Fearn (Kew Ward) will not be a Member of the Area Committee during her year of office.



## **ST. OSWALD AND NETHERTON AND ORRELL AREA COMMITTEE (6)**

<b>Ward</b>	<b>Member</b>
Netherton and Orrell	Cllr. Bradshaw
	Cllr. Brennan
	Cllr. Maher
St. Oswald	Cllr. M. Dowd
	Cllr. P. Dowd
	Cllr. Mahon

## **(D) CONSULTATIVE BODIES**

### **INDEPENDENT REMUNERATION PANEL (3 members)**

Canon R. Driver		4 year term until May 2013
Mr. S. Dickson	}	
Mrs. S. Lowe	}	4 year term until 23 October 2012

(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)**

(Lib Dem 4/Lab 3/Con 2)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Cllr. Cuthbertson	Cllr. Barber
2.	Cllr. P. Dowd	Cllr. Brennan
3.	Cllr. Lord Fearn	Cllr. Hands
4	Cllr. Fenton	Cllr. Gibson
5	Cllr. Glover	Cllr. Barber
6	Cllr. Hardy	Cllr. Cummins
7	Cllr. Howe	Cllr. Weavers
8	Cllr. Moncur	Cllr. Tweed
9	Cllr. Preece	Cllr. Hough

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## **LOCAL JOINT CONSULTATIVE COMMITTEE (12)**

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

(Lib Dem 5/Lab 4/Con 3)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Cllr. Blackburn	Cllr. Hough
2.	Cllr. Brady	Cllr. Friel
3.	Cllr. Brodie-Browne	Cllr. Tattersall
4	Cllr. P. Dowd	Cllr. M. Dowd
5	Cllr. Fairclough	Cllr. Tweed
6	Cllr. Fenton	Cllr. Byrne
7	Cllr. Griffiths	Cllr. Porter
8	Cllr. Mclvor	Cllr. Parry
9	Cllr. Moncur	Cllr. Mahon
10	Cllr. Robertson	Cllr. Booth
11	Cllr. Shaw	Cllr. Larkin
12	Cllr. Sir Ron Watson	Cllr. Dorgan

## **(E) WORKING/STEERING GROUPS**

### **MEMBERS' DEVELOPMENT STEERING GROUP (6)**

(Lib Dem 2/Lab 2/Con 2) including one Cabinet Member\*

	<b><u>Member</u></b>
1.	Chair: Cllr. Porter*
2.	Cllr. Byrne
3.	Cllr. K. Cluskey
4	Cllr. Ibbs
5	Cllr. Moncur
6	Cllr. Shaw

## **MEMBERS ICT STEERING GROUP (6)**

(Lib Dem 2/Lab 2/Con 2) including Cabinet Member - Corporate Services)

	<b><u>Member</u></b>
1.	Chair: Cllr. Parry
2.	Cllr. Dodd
3.	Cllr. Dorgan
4	Cllr. Fairclough
5	Cllr. McGuire
6	Cllr. Moncur

## **(F) MAJOR SERVICE REVIEW GOVERNANCE BODIES**

### **STRATEGIC SERVICE PARTNERSHIP BOARD**

Leader of the Council (Councillor Robertson) and the representatives on the Finance and Information Services Operational Board and the Technical Services Operational Board (Councillors Parry and Fairclough).

### **FINANCE AND INFORMATION SERVICES OPERATIONAL BOARD**

Cabinet Member - Corporate Services (Councillor Parry).

### **TECHNICAL SERVICES OPERATIONAL BOARD**

Cabinet Member - Technical Services (Councillor Fairclough).

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## SPECIAL COUNCIL - 13 MAY 2010

### APPOINTMENT OF REPRESENTATIVES ON THE JOINT AUTHORITIES 2010/11

#### PROPOSED MOTION

RESOLVED:

That the following Members be appointed to serve on the following Joint Authorities in 2010/11:

<u>Joint Authority</u>	<u>Representative</u>			
Merseyside Fire and Rescue Authority	Councillors Barber, Blackburn	(Con) (LD)	Byrom Mahon	(Lab) (Lab)
Merseyside Integrated Transport Authority	Councillors Dodd Griffiths	(LD) (Con)	M. Dowd Sumner	(Lab) (LD)
Merseyside Waste Disposal Authority	Councillors K. Cluskey	(Lab)	Tattersall	(LD)
Merseyside Police Authority * (*Nominations only - Appointed by the Merseyside Police Authority Appointments Committee).	Councillors Howe	(LD)	Kerrigan	(Lab)

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**APPOINTMENT OF REPRESENTATIVES ON  
SEFTON BOROUGH PARTNERSHIP 2010/11**

**PROPOSED MOTION**

RESOLVED: That

- (1) the following Members be appointed to serve on the Strategic Board of the Sefton Borough Partnership in 2010/11:

Leader of the Council (Councillor Robertson) and the Leaders of Other Political Groups (Councillors P. Dowd and Parry) plus the following representatives which are subject to approval by the appropriate Joint Authority:

- Representative from Merseyside Fire and Rescue Authority (Councillor Barber)
- Representative from Merseyside Integrated Transport Authority (Councillor Dodd)
- Representative from Merseyside Police Authority (Councillor Howe)
- Representative from Merseyside Waste Disposal Authority (Councillor K. Cluskey)

- (2) the following members set out below be appointed to serve on the Thematic Group of the Sefton Borough Partnership in 2010/11:

<u>Thematic Partnerships</u>	<u>Number of Representatives</u>	<u>Member</u>	<u>Substitutes</u>
Children and Young People	1	Cabinet Member - Children's Services (Cllr. Moncur)	Cllr. Cummins
Economic Development & Sustainability	4	Cabinet Member - Environmental (Cllr. Tattersall) Cabinet Member - Leisure and Tourism (Cllr. Booth) Cabinet Member - Regeneration (Cllr. Maher) Cabinet Member - Technical Services (Cllr. Fairclough)	Cllr. Weavers Cllr. Brodie-Browne Cllr. K. Cluskey Cllr. Veidman
Healthier Communities and Older People	1	Cabinet Member - Health and Social Care (Cllr. Porter)	Cllr. D. Rimmer

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<u>Thematic Partnerships</u>	<u>Number of Representatives</u>	<u>Member</u>	<u>Substitutes</u>
Neighbourhood Regeneration Thematic Group	6	Cabinet Member - Communities (Cllr. P. Dowd)	Cllr. Moncur
		Cabinet Member - Regeneration (Cllr. Maher)	Cllr. K. Cluskey
		Cabinet Member - Technical Services (Cllr. Fairclough)	Cllr. Veidman
		Cllr. Hardy	Cllr. Tweed
		Cllr. Mahon	Cllr. Brennan
		Cllr. C. Mainey	Cllr. Hough
Safer and Stronger Communities Partnership	1	Cabinet Member - Communities (Cllr. P. Dowd)	Cllr. Kerrigan
<u>Related Groups/ Partnerships</u>			
Sefton Compact Working Group	2	Cabinet Member - Communities (Cllr. P. Dowd) Cllr. C. Mainey	Cllr. Kerrigan Cllr. Hough
Public Engagement and Consultation Panel	3	Cabinet Member - Performance and Governance) (Cllr. Brodie-Browne) Cllr. Friel Cllr. Mclvor	- - -