

COUNCIL

**MEETING HELD AT THE SOUTHPORT TOWN HALL
ON THURSDAY, 8TH MAY, 2008**

PRESENT: The Mayor (Councillor Hands) (in the Chair)

Councillors Barber, Bigley, Blackburn, Booth, Bradshaw, Brady, Brennan, Brodie - Browne, Byrne, Byrom, Cluskey, Colbert, Connell, Cummins, Cuthbertson, Dodd, Doran, M Dowd, P Dowd, Fairclough, Lord Fearn, M Fearn, Fenton, Friel, Gibson, Glover, Griffiths, Gustafson, D Hardy, P Hardy, Hill, Hough, Howe, Ibbs, D Jones, T Jones, Kerrigan, Maher, C Mainey, S Mainey, McGinnity, McGuire, Mclvor, Moncur, Papworth, Parry, Pearson, Platt, Porter, Preston, B Rimmer, D Rimmer, R Roberts, Robertson, Shaw, Storey, Sumner, Tattersall, Tweed, Veidman, Sir Ron Watson, Weavers and Webster

95. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Larkin, Mahon and Tonkiss.

96. DECLARATIONS OF INTEREST

The following declarations of interest were received:

Member	Minute	Reason
Councillor Sir Ron Watson	101 - Standards Committee - Local Assessment	Personal - He is a member of the Standards Board of England which is referred to in the report
Councillor Cummins	105 - Matters dealt with in accordance with Rule 17 of the Scrutiny Procedure Rules of the Constitution	Personal - He is the Chair of Governors of the Rimrose Hope C.E. Primary School which is referred to in the report.

97. MINUTES

RESOLVED:

That the Minutes of the meeting of the Council held on 27 March 2008 be confirmed as a correct record.

98. MAYOR'S COMMUNICATIONS

Death of Former Mayoress - Mrs. Mary Fanning

The Mayor reported on the sad death of ex-Mayoress Mrs. Mary Fanning last month. Mary had accompanied her husband, former Councillor Nicholas Fanning JP, on many of their engagements carried out during their term of office as Mayor and Mayoress during 1994/1995.

The Council then stood in silence for one minute as a mark of respect.

Welcome to Newly Elected Members

The Mayor welcomed Councillors Bradshaw, Gibson and Gustafson who were elected to the Council at the local elections on 1 May 2008 to their first Council meeting and extended best wishes to them in their future duties as Members of the Council.

Councillor Eric Storey

The Mayor reported that this year marked the 50th anniversary of Councillor Storey's election to the former Formby Urban District Council in 1958, which he served on until his election to Sefton Council on 10 May 1973.

Councillor Storey had twice served as Mayor of Sefton (1979/80 and 1987/88); and served on many Committees, including the Planning Committee and the former Policy and Resources and Education Committees.

The Mayor congratulated Councillor Storey on his fifty years in politics and Councillor Parry paid tribute to his loyal service to the community and Conservative Group, his integrity and sense of humour. Councillor Storey expressed thanks for the kind wishes extended to him by the Council.

Appointment of Deputy Mayor

The Mayor reported that the Conservative Group will be nominating Councillor Alf Doran to be Deputy Mayor for 2008/09 at the Annual Council Meeting on 15 May 2008 and Councillor Doran expressed thanks for the nomination.

Public Session

99. MATTERS RAISED BY THE PUBLIC

The Mayor reported that members of the public had not submitted any questions.

Council Business Session

100. QUESTIONS RAISED BY MEMBERS OF THE COUNCIL

The Mayor reported that no questions had been submitted.

101. STANDARDS COMMITTEE - LOCAL ASSESSMENT

The Council considered the report of the Legal Director on the Standards Committee (England) Regulations 2008 which had come into effect from 8 May 2008. The Regulations provide that any complaints against Members alleging breach of the revised Code of Conduct will no longer be assessed by the Standards Board of England. Instead all complaints will need to be assessed and dealt with by the Council's Standards Committee.

The report recommended that the size of the Standards Committee be increased; the terms of reference for the Standards Committee be revised and that two new Sub-Committees be established.

RESOLVED: That

- (1) the number of Elected Members on the Standards Committee (currently 1-1-1) be increased to 1-1-1 plus a Cabinet Member and that two further interim nominations be made to be confirmed in full at the Council meeting on 10 July 2008 (see Minute No. 106);
- (2) a public advertisement be placed to recruit a third additional independent Member with a view to approving the appointment at the Council meeting on 10 July 2008;
- (3) an additional Parish Representative be sought from the Sefton Area Partnership of Local Councils;
- (4) the terms of reference of the Standards Committee, Assessment Sub-Committee and Review Sub-Committee as set out at Annex 1 of the report be approved; and
- (5) training be arranged for all Members, Interim and Substitute Members of the Standards Committee.

102. COUNCIL CONSTITUTION - APPOINTMENT OF PROPER OFFICERS FOR CERTAIN PUBLIC HEALTH FUNCTIONS

Further to Minute No. 347 of the meeting of the Cabinet held on 17 April 2008, the Council considered the report of the Environmental Protection Director which sought approval for delegated authority to be given to his post to approve the list of Proper Officers for public health functions.

RESOLVED:

That approval be given to the amendment of Part 3 of the Council's Constitution (Responsibility for Executive Functions) by the delegation of the following function to the Environmental Protection Director:

“to appoint officers and to approve the Proper Officer list for public health functions under the Public Health (Control of Disease) Act 1984, the Public Health (Infectious Diseases) Regulations 1988, the National Assistance Act 1948 and the National Assistance (Amendment) Act 1951”.

103. LOCAL AREA AGREEMENT 2008 - 2011

The Council considered the report of the Chief Executive which sought delegated authority to be given to the Cabinet to finalise the detail of Sefton's new Local Area Agreement 2008-2011.

RESOLVED:

That delegated authority be given to the Cabinet to finalise the detail of, and approve the Local Area Agreement 2008-2011.

104. DECISIONS OF THE CABINET AND COMMITTEES WHICH REQUIRE COUNCIL APPROVAL

1. Gambling Act 2005 - Removal of Stay Period under Section 208(2).

RESOLVED:

That Minute No. 50 of the Licensing and Regulatory Committee meeting held on 26 November 2007, as recommended by the Cabinet at the meeting held on 29 November 2007 (Minute No. 176 refers), be approved and the Licensing Sub-Committee be given delegated authority to disapply the Stay provision under Section 208(2) of the Gambling Act 2005 when making a determination under Part 8 of the Act, on a case by case basis.

2. Recruitment of New Chief Executive

RESOLVED:

That Minute No. 35 of the Employment Procedure Committee held on 8 May 2008 be approved and the meeting of the Council on 4 September 2008 be rescheduled to 18 September 2008.

105. MATTERS DEALT WITH IN ACCORDANCE WITH RULE 17 OF THE SCRUTINY PROCEDURE RULES (CALL-IN AND URGENCY) OF THE CONSTITUTION

The Council considered a report of the Legal Director setting out details of those matters dealt with in accordance with Rule 17 of the Scrutiny Procedure Rules (Call-In and Urgency).

106. APPOINTMENT OF THE LEADER OF THE COUNCIL, THE CABINET, COMMITTEES AND SPOKESPERSONS FOR 2008/09

The Council considered a draft motion and schedule indicating the nominations submitted by the three political groups for the Membership of the Cabinet, Committees, Chairs, Vice-Chairs and Spokespersons for 2008/09, which had been circulated prior to the meeting.

It was moved by Councillor Brodie-Browne, seconded by Councillor Robertson:

That the meeting be adjourned to allow the Leaders of the three political groups to discuss the political conventions of the Council.

The motion was put to the vote and, on a show of hands, the Mayor declared that the motion was not carried by 31 votes to 26.

At this point, the Legal Director requested that the meeting be adjourned for a short period, to allow her to speak to the Leaders.

Upon their return to the Council Chamber the meeting resumed.

It was then moved by Councillor Brodie-Browne, seconded by Councillor Blackburn:

That:

- (1) Councillor Robertson as the Leader of the Liberal Democrat Group, be appointed as the Leader of the Council;
- (2) the Cabinet and Spokespersons comprising the Members set out in the schedule circulated prior to the meeting be appointed for 2008/09 to take effect from the date of this meeting; and
- (3) the Committees, Chairs, Vice-Chairs and Spokespersons comprising the Members set out in the schedule circulated prior to the meeting be appointed for 2008/09, to take effect from the date of this meeting.

At this point, an amendment was moved by Councillor P. Dowd, seconded by Councillor Maher:

1. that the Council appoint to 9 of the 10 seats on the Cabinet on a proportionate basis of 3:3:3;
2. that the post of Cabinet Member - Performance be suspended and not filled and the duties, delegations and responsibilities of the portfolio be temporarily assigned to the Leader pending a further review of the Cabinet membership, composition, duties and responsibilities at a future date;
3. that the Legal Director submit a report to a future meeting of the Council on the creation of two Deputy Leader posts, who shall be the Leaders of the two Opposition Groups;
4. that the Chairs, Vice-Chairs and Substitutes of the following Committees as shown in the schedule be replaced by Members of the following Groups and that the Chairs, Vice-Chairs and Substitutes shown, serve as ordinary members thereof:
 - Overview and Scrutiny Committee (Children's Services) - Conservatives to replace Liberal Democrats
 - Overview and Scrutiny Committee (Health and Social Care) - Labour to replace Liberal Democrats
 - Audit and Governance Committee - Labour to replace Liberal Democrats

Following on from this, it was moved by Councillor P. Dowd, seconded by Councillor Brodie-Browne and

RESOLVED:

That the meeting be adjourned to allow the Leaders of the three Political Groups to discuss the amendment and the political conventions of the Council.

Following an adjournment of 1 hour 20 minutes, the meeting resumed and a debate took place on the amendment.

During the debate, the requisite number of Members having signified their wish that the voting on the amendment should be recorded, in accordance with Rule 18.4 of the Council and Committee Procedure Rules, the voting was duly recorded and the Members of the Council present at the time voted as follows:

COUNCIL- THURSDAY, 8TH MAY, 2008

FOR THE AMENDMENT:

Councillors Barber, Bigley, Bradshaw, Brady, Brennan, Cluskey, Cummins, Cuthbertson, Doran, M. Dowd, P. Dowd, Fairclough, Friel, Glover, Griffiths, Gustafson, D. Hardy, P. Hardy, Ibbs, D. Jones, T. Jones, Kerrigan, McGinnity, Maher, Moncur, Papworth, Parry, Platt, Porter, Roberts, Storey, Tweed, Veidman and Webster.

AGAINST THE AMENDMENT:

Councillors Blackburn, Booth, Brodie-Browne, Byrne, Colbert, Connell, Dodd, M. Fearn, Lord Fearn, Fenton, Gibson, Hands, Hill, Hough, Howe, McGuire, C. Mainey, S. Mainey, Preston, B. Rimmer, D. Rimmer, Robertson, Shaw, Sumner, Tattersall and Weavers.

ABSTENTIONS:

Councillors Byrom, Pearson and Sir Ron Watson.

The Amendment was declared carried by 34 votes to 26.

At this point, Councillor Robertson indicated that he wished to withdraw his nomination to be the Leader of the Council and Councillors Lord Fearn and Tattersall indicated that they wished to withdraw their nominations to be Cabinet Members.

Following further debate, the requisite number of Members having signified their wish that the voting on the Substantive Motion should be recorded, in accordance with Rule 18.4 of the Council and Committee Procedure Rules, the voting was duly recorded and the Members of the Council present at the time voted as follows:

FOR THE MOTION:

Councillors Barber, Bigley, Bradshaw, Brady, Brennan, Cluskey, Cummins, Cuthbertson, Doran, M. Dowd, P. Dowd, Fairclough, Friel, Glover, Griffiths, Gustafson, D. Hardy, P. Hardy, Ibbs, D. Jones, T. Jones, Kerrigan, McGinnity, Maher, Moncur, Papworth, Parry, Platt, Porter, Roberts, Storey, Tweed, Veidman and Webster.

AGAINST THE MOTION:

Councillors Blackburn, Booth, Brodie-Browne, Byrne, Colbert, Connell, Dodd, M. Fearn, Lord Fearn, Fenton, Gibson, Hands, Hill, Hough, Howe, McGuire, C. Mainey, S. Mainey, Preston, B. Rimmer, D. Rimmer, Robertson, Shaw, Sumner, Tattersall and Weavers.

ABSTENTIONS:

Councillors Byrom, Pearson and Sir Ron Watson.

The Substantive Motion was declared carried by 34 votes to 26.

At this point, it was moved by Councillor Parry, seconded by Councillor Doran and

RESOLVED:

That the meeting be adjourned for a short period to allow the Labour and Conservative Groups to discuss how they wished to fill the Chairs, Vice-Chairs and Substitute positions assigned to their Groups.

Following the short adjournment and the submission of the nominations for the positions to the Legal Director, it was

RESOLVED: That

- (1) the appointment of the Leader of the Council be deferred to a further meeting of the Council to be held at a date and time to be determined;
- (2) the post of Cabinet Member - Performance be suspended and not filled and the duties, delegations and responsibilities of the portfolio be temporarily assigned to the Leader (to be appointed) pending a further review of the Cabinet Membership composition, duties and responsibilities at a further Council meeting;
- (3) the Cabinet and Spokespersons comprising the Members indicated below be appointed for 2008/09, to take effect from the date of this meeting, and that the appointments to the vacant posts be determined at a further meeting of the Council:

CABINET (9)

Portfolio	<u>Member</u>
1. Leader	To be determined
2. Cabinet Member - Children's Services	Cllr P. Dowd
3. Cabinet Member - Communities	Cllr Porter
4. Cabinet Member - Corporate Services	Cllr Parry
5. Cabinet Member - Environmental	To be determined
6. Cabinet Member – Health and Social Care	Cllr Platt
7. Cabinet Member - Leisure and Tourism	To be determined
8. Cabinet Member - Regeneration	Cllr Maher

9. Cabinet Member - Technical Services	Cllr Fairclough
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CABINET URGENT BUSINESS COMMITTEE (3)

To be determined at a further meeting of the Council.

CABINET MEMBER - CHILDREN'S SERVICES

<u>Member</u>	<u>Substitute</u>
Cllr P. Dowd	Cllr Maher

<u>Spokespersons</u>	<u>Substitute</u>
Cllr M. Fearn	Cllr Blackburn
Cllr D. Jones	Cllr Ibbs

The Education Added Members - Mr. A. Bell and 1 Vacancy (Church Diocesan Representatives); Mrs. S. Roberts 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

<u>Member</u>	<u>Substitute</u>
Cllr Porter	Cllr Platt

<u>Spokespersons</u>	<u>Substitute</u>
Cllr Preston	Cllr Connell
Cllr Veidman	Cllr P. Hardy

CABINET MEMBER - CORPORATE SERVICES

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

<u>Spokespersons</u>	<u>Substitute</u>
Cllr McGinnity	Cllr M. Dowd
Cllr McGuire	Cllr Hands

CABINET MEMBER - ENVIRONMENTAL

<u>Member</u>	<u>Substitute</u>
To be determined	To be determined

<u>Spokespersons</u>	<u>Substitute</u>
Cllr P. Hardy	Cllr Friel
Cllr T. Jones	Cllr Barber

CABINET MEMBER – HEALTH AND SOCIAL CARE

<u>Member</u>	<u>Substitute</u>
Cllr Platt	Cllr Parry

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

CABINET MEMBER - LEISURE AND TOURISM

<u>Member</u>	<u>Substitute</u>
To be determined	To be determined

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

CABINET MEMBER - REGENERATION

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

<u>Spokespersons</u>	<u>Substitute</u>
Cllr Bigley	Cllr Roberts
Cllr Hough	Cllr McGuire

CABINET MEMBER - TECHNICAL SERVICES

<u>Member</u>	<u>Substitute</u>
Cllr Fairclough	Cllr P. Dowd

<u>Spokespersons</u>	<u>Substitute</u>
Cllr Ibbs	Cllr T. Jones
Cllr Tonkiss	Cllr Sumner

- (4) the Legal Director submit a report to a future meeting of the Council on the creation of two Deputy Leader posts, who shall be the Leaders of the two Opposition Groups;
- (5) the Committees, Chairs, Vice-Chairs and Spokespersons for the following Committees indicated below be appointed for 2008/09 to take effect from the date of this meeting:

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

(Lib Dem 4 Lab 3 Con 3)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr Doran	Cllr T. Jones
2.	Vice-Chair: Cllr Glover	Cllr Pearson
3.	Cllr Barber	Cllr Bigley
4.	Cllr Booth	Cllr Weavers
5.	Cllr Bradshaw	Cllr Moncur
6.	Cllr Cummins*	Cllr Kerrigan
7.	Cllr Hands*	Cllr Shaw
8.	Cllr Hough	Cllr Colbert
9.	Cllr Howe	Cllr McGuire
10.	Cllr Larkin	Cllr McGinnity

* Spokesperson

1. Education Added Members:- Father D. Seddon and 1 Vacancy (Church Diocesan Representatives).
Mrs. S. Roberts and 1 Vacancy (Parent Governor Representatives)
2. Cabinet Members must not sit on the Overview and Scrutiny Committee.

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

(Lib Dem 4 Lab 3 Con 3)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr Cluskey	Cllr Mahon
2.	Vice-Chair: Cllr Webster	Cllr P. Hardy
3.	Cllr Cummins	Cllr Bradshaw
4.	Cllr Griffiths*	Cllr Doran
5.	Cllr Hill*	Cllr Colbert
6.	Cllr Ibbs	Cllr D. Jones
7.	Cllr T. Jones	Cllr Bigley
8.	Cllr McGuire	Cllr Howe
9.	Cllr C. Mainey	Cllr Blackburn
10.	Cllr S. Mainey	Cllr Fenton

* Spokesperson

1. Cabinet Members must not sit on the Overview and Scrutiny Committee.

OVERVIEW AND SCRUTINY COMMITTEE (PERFORMANCE AND CORPORATE SERVICES) (10)

(Lib Dem 4 Lab 3 Con 3)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr D. Hardy	Cllr Brady
2.	Vice-Chair: Cllr Brennan	Cllr Moncur
3.	Cllr Byrom*	Cllr Sir Ron Watson
4.	Cllr Connell	Cllr Byrne
5.	Cllr Cuthbertson	Cllr Roberts
6.	Cllr Gibson*	Cllr Tonkiss
7.	Cllr McGinnity	Cllr Larkin
8.	Cllr Papworth	Cllr Barber
9	Cllr Shaw	Cllr Sumner
10.	Cllr Weavers	Cllr Dodd

* Spokesperson

1. Cabinet Members must not sit on the Overview and Scrutiny Committee.

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

(Lib Dem 4 Lab 3 Con 3)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr Papworth	Cllr Roberts
2.	Vice-Chair: Cllr Griffiths	Cllr D. Jones
3.	Cllr Booth	Cllr Hill
4.	Cllr Cluskey	Cllr Brennan
5.	Cllr McGinnity*	Cllr D. Hardy

6.	Cllr C. Mainey	Cllr D. Rimmer
7.	Cllr S. Mainey	Cllr Fenton
8.	Cllr Pearson	Cllr Sir Ron Watson
9.	Cllr Weavers*	Cllr Howe
10.	Cllr Webster	Cllr P. Hardy

* Spokesperson

1. Cabinet Members must not sit on the Overview and Scrutiny Committee.

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)

(10 Members of the Authority to form a politically balanced committee. 3 executive members (one from each party) and 7 backbench members) The Chair is not to be an executive member.)
(Lib Dem 5 Lab 3 Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr Brady	Cllr D. Hardy
2.	Vice-Chair: Cllr Moncur	Cllr Mahon
3.	Cllr Byrne	Cllr Connell
4.	Cllr P. Dowd	Cllr Maher
5.	Cllr Parry*	Cllr Porter
6.	Cllr D. Rimmer	Cllr Blackburn
7.	Cllr Roberts	Cllr Bigley
8.	Cllr Robertson	Cllr Brodie-Browne
9.	Cllr Shaw*	Cllr Booth
10.	Cllr Tonkiss	Cllr Weavers

* Spokesperson

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)

	<u>Member</u>
1.	Chair: Cllr Griffiths
2.	Vice-Chair: Cllr Cuthbertson
3.	Cllr Blackburn
4.	Cllr Bradshaw
5.	Cllr Dodd
6.	Cllr Fenton
7.	Cllr Friel
8.	Cllr Gustafson
9.	Cllr Hands*
10.	Cllr Hill
11.	Cllr Kerrigan
12.	Cllr Mahon*
13.	Cllr Papworth
14.	Cllr Pearson
15.	Cllr D. Rimmer

*Spokesperson

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

(Lib Dem 1 Lab 1 Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr Griffiths	Cllr Cuthbertson
2.	Cllr Hands	Cllr Dodd
3.	Cllr Mahon	Cllr Friel

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.

PLANNING COMMITTEE (15)

(Lib Dem 6 Lab 5 Con 4)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr Moncur	Cllr Brady
2.	Vice-Chair: Cllr D. Hardy	Cllr Friel
3.	Cllr Byrne	Cllr Dodd
4.	Cllr Colbert	Cllr Hands
5.	Cllr Connell*	Cllr Gibson
6.	Cllr Cuthbertson	Cllr T. Jones
7.	Cllr M. Fearn	Cllr Hough
8.	Cllr Glover	Cllr Bigley
9.	Cllr Mahon	Cllr Kerrigan
10.	Cllr Preston	Cllr Shaw
11.	Cllr Roberts	Cllr Byrom
12.	Cllr Storey*	Cllr Ibbs
13.	Cllr Sumner	Cllr Tonkiss

14.	Cllr Veidman	Cllr Gustafson
15.	Cllr Webster	Cllr Brennan

*Spokesperson

PLANNING (URGENT REFERRALS) COMMITTEE (3)

(Lib Dem 1 Lab 1 Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr Moncur	Cllr D. Hardy
2.	Cllr Connell	Cllr Sumner
3.	Cllr Storey	Cllr Roberts

PLANNING (PETITIONS) COMMITTEE (15)

The Committee comprises the Members of the Planning Committee.

PLANNING VISITING PANEL (15)

The Committee comprises the Members of the Planning Committee.

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

(6 Members (2 from each party). 4 Members (including 1 Cabinet Member) with a further 2 Members to be appointed as Shadow Members to take Full Membership of the Committee with effect from the Council Meeting on 10 July 2008).

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

	<u>Member</u>	<u>Substitute</u>
1.	Cllr Brady	Cllr Moncur
2.	Cllr. Fairclough (Cabinet Member)	Cllr Maher
3.	Cllr M. Fearn	Cllr Booth
4.	Cllr Hill (Shadow Member)	Cllr D. Rimmer
5.	Cllr Papworth (Shadow Member)	Cllr Bigley
6.	Cllr Storey	Cllr Cuthbertson

***Independent Members:**

Chair - Mr. N. Edwards

Vice-Chair - Mrs. C. Batchelor

1 Vacancy to be filled following public advertisement

**** Parish Council Members:**

Mrs. B. O'Brien

1 Vacancy to be filled by Sefton Area Partnership of Local Councils

ASSESSMENT SUB-COMMITTEE OF STANDARDS COMMITTEE

All Members of the Standards Committee will form a Panel from which membership will be drawn for the Sub-Committee.

REVIEW SUB-COMMITTEE OF STANDARDS COMMITTEE

All Members of the Standards Committee to form a Panel from which membership will be drawn for the Sub-Committee.

LOCAL AREA COMMITTEES

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

(Local Advisory Groups are appointed by the respective Area Committee).

INDEPENDENT REMUNERATION PANEL (3 members)

Rev. R. Driver, Mrs. L. McBrearty and one vacancy

(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 teacher representatives)

(Lib Dem 4 Lab 3 Con 2)

Lib Dem Group Councillors Blackburn, Dodd, M. Fearn and Fenton
(Substitutes – Councillors Sumner, Colbert, Tonkiss and Byrne).

Labour Group Councillors P. Dowd, P. Hardy and Cummins
(Substitutes - Councillors Brennan, Tweed and Moncur).

Conservative Group Councillors Doran and D. Jones
(Substitutes - Councillors Glover and Ibbs).

LOCAL JOINT CONSULTATIVE COMMITTEE

(12 Council Members plus 12 Trade Union Representatives) (i.e. Equal number of Council Members to the number of seats which the Trade Unions are entitled to).

(Lib Dem 5 Lab 4 Con 3)

Lib Dem Group Councillors Brodie-Browne, Hands, McGuire, Robertson and Shaw

(Substitutes – Councillors Lord Fearn, S. Mainey, C. Mainey, Tattersall and Hough).

Labour Group Councillors Brady, P. Dowd, Fairclough and Moncur

(Substitutes - Councillors Friel, M. Dowd, Tweed and Mahon).

Conservative Group Councillors Platt, Porter and Sir Ron Watson

(Substitutes - Councillors Griffiths, Parry and Papworth).

LORD STREET MEMBER/OFFICER WORKING GROUP

Cabinet Member - Technical Services (Councillor Fairclough) and six Members of the Southport Area Committee (3 Liberal Democrat and 3 Conservative Councillors).

(The Working Group was appointed in May 2007 to track and monitor the Lord Street Phase 2 Developments).

MEMBERS' DEVELOPMENT STEERING GROUP (7)

(Lib Dem 2 Lab 2 Con 2) plus one Cabinet Member

1. Chair: Cllr Porter
2. Cllr Cluskey
3. Cllr Colbert
4. Cllr Griffiths
5. Cllr Ibbs
6. Cllr Moncur
7. Cllr Weavers

MEMBERS' ICT STEERING GROUP (6)

(Lib Dem 2 Lab 2 Con 2)

1. Chair: Cllr Parry
2. Cllr Brady
3. Cllr Dodd
4. Cllr McGuire
5. Cllr Fairclough
6. Cllr Porter

Membership to include the Cabinet Member - Corporate Services.

107. APPOINTMENT OF REPRESENTATIVES ON JOINT AUTHORITIES 2008/09

RESOLVED:

That the following Members be appointed to serve on the Joint Authorities for 2008/09:

<u>Joint Authority</u>	<u>Representative</u>
Merseyside Fire and Civil Defence Authority	Councillors Barber (Con) Blackburn (LD) Colbert (LD) and Mahon (Lab)
Merseyside Passenger Transport Authority	Councillors Dodd (LD), M. Dowd (Lab), Roberts (Con) and Sumner (LD)
Merseyside Waste Disposal Authority	Councillors Cluskey (Lab) and Tattersall (LD)
Merseyside Police Authority (two representatives, one Labour and one Liberal Democrat and two reserve nominations one Liberal Democrat and one Conservative)	Councillors Howe (LD) and Kerrigan (Lab) Reserves: Councillors Blackburn (LD) and Porter (Con) (*Nominations only - Appointed by the Merseyside (Police Authority Appointments) Committee).