

APPENDIX 1

<u>ORGANISATION</u>	<u>CABINET PORTFOLIO</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>REPRESENTATIVE(S)</u>
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APPOINTMENTS TO OUTSIDE BODIES APPROVED BY THE CABINET

ANNUAL APPOINTMENTS TO EXPIRE IN MAY 2022

<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 (Cllr. Moncur)
Formby Pool Trust - Board	Health and Wellbeing	2	Councillor Killen and Interim Head of Communities (Steve Martlew)
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 Conservative Member (Councillor Brough) (Lab 2/Con 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) and Vice Chair (Councillor Myers) of the O & S Committee (Adult Social Care)

Liverpool City Region Child Poverty and Life Chances Commission	Children, Schools and Safeguarding	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	
Mersey Port Health Committee	Regulatory, Compliance and Corporate Services	6	<u>Member</u> Councillor Morris Councillor John Kelly Councillor Howard Councillor Brenda O'Brien Councillor Roche Councillor Shaw (2020/21 - (Lab 4/L.D&P.A 1/Con 1)	<u>Substitute</u> Councillor Brough Councillor Cluskey Councillor Spencer Councillor C. Maher Councillor Dowd Councillor Lynne Thompson

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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
Merseyside Playing Fields Association	Health and Wellbeing	1	Councillor Cummins (Substitute: Councillor Moncur)
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> substitutes must be Cabinet Members)
Sandway Homes Limited Board (Sefton Housing Development Company)	Communities and Housing	5	Councillor Myers and Mark Chambers (Finance Director) (NB Cabinet Member – Communities and Housing (Councillor Hardy) is the Shareholder Representative)

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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 Pugh
Sefton Education Business Partnership	Children, Schools and Safeguarding	3	Cabinet Member - Education (Councillor Roscoe) and Councillors Evans and Moncur
Sefton New Directions Limited Board	Adult Social Care	5	Councillors Brennan, John Joseph Kelly and Blackburne 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 Blackburne, Brough and Brodie-Browne
Standing Advisory Committee for Religious Education (SACRE)	Children, Schools and Safeguarding	3	Councillors Grace, Pugh and Brough
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

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<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 John Sayers 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)