

**REPORT TO:** CABINET  
**DATE:** 8 July 2010  
**SUBJECT:** Liverpool City Region Board Membership 2010/11  
**WARDS AFFECTED:** All  
**REPORT OF:** Andy Wallis, Planning and Economic Regeneration Director  
**CONTACT OFFICER:** Andy Wallis - Ext: 3542  
**EXEMPT/CONFIDENTIAL:** N/A

**PURPOSE/SUMMARY:**

This seeks the endorsement of and agreement to Sefton representation on the Liverpool City Region Cabinet and Boards membership.

**REASON WHY DECISION REQUIRED:**

To support the operation of the Liverpool City Region governance during 2010/11.

**RECOMMENDATION(S):**

That Cabinet approve the proposed arrangements for representation on the City Boards set out in the report.

**KEY DECISION:** N/A  
**FORWARD PLAN:** N/A  
**IMPLEMENTATION DATE:** From July 2010

**ALTERNATIVE OPTIONS:**

**IMPLICATIONS:**

**Budget/Policy Framework:** N/A

**Financial:** N/A

**Legal:** N/A

**Risk Assessment:** N/A

**Asset Management:** N/A

**CONSULTATION UNDERTAKEN/VIEWS**

**CORPORATE OBJECTIVE MONITORING:**

<u>Corporate Objective</u>		<u>Positive Impact</u>	<u>Neutral Impact</u>	<u>Negative Impact</u>
1	Creating a Learning Community		✓	
2	Creating Safe Communities		✓	
3	Jobs and Prosperity	✓		
4	Improving Health and Well-Being	✓		
5	Environmental Sustainability	✓		
6	Creating Inclusive Communities		✓	
7	Improving the Quality of Council Services and Strengthening local Democracy		✓	
8	Children and Young People		✓	

**LIST OF BACKGROUND PAPERS RELIED UPON IN THE PREPARATION OF THIS REPORT**

## 1. Report

1.1 The following groups have been established as part of the City Region structure.

- City Region Cabinet (Members)
- Safer, Healthier Communities Board (Officers, except Chair)
- Environment and Waste Board (Members)
- Housing and Spatial Planning Board (Members)
- Employment and Skills Board (Members and Officers)
- Economy Board (Officers and Leader of Liverpool City Council)
- Economy Panel (Members)
- Merseyside Improvement and Efficiency Board (Members and Officers)

In addition the composition of a Transport Board is to be determined as part of the transport governance review.

1.2 The Committee at its meeting held on 20 May 2010 approved the representation on the following City Region Bodies:

	<b>Representative</b>	<b>Substitute</b>
City Region Cabinet	Leader of Council Cllr Robertson	Deputy Leaders Cllr Dowd and Cllr Parry
City Region Housing and Spatial Planning Board	Cabinet Member (Regeneration) Cllr Maher	Chair of Planning Cllr Tweed

1.3 The Cabinet is asked to endorse Sefton membership of these groups as follows:

	<b>Member</b>	<b>Named Alternate(s) (where appropriate)</b>
City Safer, Healthier Communities Board	Cllr Robertson (Chair)	*
City Region Environment and Waste Board	Cabinet Member (Environment) Cllr Tattersall	*
City Region Employment and Skills Board	Cabinet Member (Regeneration) Cllr Maher	*
City Region Economy Panel	Cabinet Member (Regeneration) Cllr Maher	*
Merseyside Improvement and Efficiency Board	Cllr Maher	*

In the case of those Boards marked \* Cabinet may also wish to nominate a substitute representative.

In terms of the Transport Board, membership may be drawn from those currently participating in the Merseyside Strategic Transport Committee (MSTC). The Cabinet on 20 May 2010 agreed that Sefton's representatives on the MSTC for 2010/11 should be Councillors Dodd and Fairclough.

## **2 Recommendations**

- 2.1 That Cabinet approve the proposed arrangements for representation on the City Region Boards set out in the report.