

APPENDIX

ANNUAL COUNCIL – 19 MAY 2022

APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES FOR 2022/23

(A) OVERVIEW AND SCRUTINY COMMITTEES

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

(Plus 2 Associate Members)

(Lab 7 /LD&PA 2 /Con 1 /Ind 0/ LMAL 0 /SCG 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Thomas	Cllr. Richards
2.	Vice-Chair: Cllr. Myers	Cllr. Brennan
3.	Cllr. Brodie-Browne	Cllr. Lloyd-Johnson
4.	Cllr. Brough	Cllr. Sir Ron Watson
5.	Cllr. Cluskey	Cllr. Roche
6.	Cllr. Halsall	Cllr. Webster
7.	Cllr. John Joseph Kelly	Cllr. Killen
8.	Cllr. Lunn-Bates	Cllr. Hardman
9.	Cllr. Christine Maher	Cllr. Tweed
10.	Cllr. Pugh	Cllr. Evans

Associate Members:

(Non-voting Co-opted Members)

Mr. Brian Clark and Mr. Roger Hutchings
(Nominated by Healthwatch, Sefton)

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

(Plus 4 Education Added Members and 3 Associate Members)

(Lab 7 / LD&PA 1 /Con 1 /Ind 0 / LMAL 1/ SCG 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. June Burns	Cllr. Brennan
2.	Vice-Chair: Cllr. Spencer	Cllr. Howard
3.	Cllr. Danny Burns	Cllr. Myers
4.	Cllr. Carlin	Cllr. John Kelly
5.	Cllr. Evans	Cllr. Brodie-Browne
6.	Cllr. Hardman	Cllr. Christine Maher
7.	Cllr. Killen	Cllr. Corcoran
8.	Cllr. Murphy	Cllr. McGinnity
9.	Cllr. Prendergast	Cllr. Brough
10.	Cllr. Wilson	LMAL Vacancy

**Education Added Members:
(Voting Co-opted Members)**

Church Diocesan Representatives:
Father Des Seddon (Archdiocesan Representative) and
Mr. Stuart Harrison (Diocesan Representative)

Parent Governor Representatives:
Ms. Claire McDonough and Ms. Machalla
McDermott 2-year appointments until May 2024

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

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

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

(Lab 8 / LD&PA 1 / Con 1 / Ind 0 / LMAL 0 / SCG 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Dowd	Cllr. Killen
2.	Vice-Chair: Cllr. Howard	Cllr. O'Brien
3.	Cllr. Corcoran	Cllr. Danny Burns
4.	Cllr. Hansen	Cllr. Grace
5.	Cllr. Christine Maher	Cllr. Anne Thompson
6.	Cllr. Myers	Cllr. Waterfield
7.	Cllr. Page	Cllr. Thomas
8.	Cllr. Sathiy	Cllr. Dodd
9.	Cllr. Sir Ron Watson	Cllr. Prendergast
10.	Cllr. Webster	Cllr. Richards

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

(Lab 7 / LD&PA 1 / Con 0 / Ind 1 / LMAL 0 / SCG 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Bradshaw	Cllr. McGinnity
2.	Vice-Chair: Cllr. Byrom	Cllr. Murphy
3.	Cllr. Bennett	Cllr. Irving
4.	Cllr. Brennan	Cllr. Myers
5.	Cllr. Carlin	Cllr. Page
6.	Cllr. D'Albuquerque	Cllr. Jones
7.	Cllr. Grace	Cllr. Roche
8.	Cllr. Killen	Cllr. Friel
9.	Cllr. Robinson	Cllr. Thomas
10.	Cllr. Shaw	Cllr. Evans

(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 /LMAL 0/ SCG 0)

AUDIT AND GOVERNANCE COMMITTEE (10)

(Lab 7 / LD&PA 1 /Con 1 /Ind 0 / LMAL 1 / SCG 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Robinson	Cllr. Bradshaw
2.	Vice-Chair: Cllr. Roche	Cllr. Murphy
3.	Cllr. Danny Burns	Cllr. Lunn-Bates
4.	Cllr. Cluskey	Cllr. Howard
5.	Cllr. Dowd	Cllr. Spencer
6.	Cllr. John Joseph Kelly	Cllr. Hansen
7.	Cllr. McGinnity	Cllr. Halsall
8.	Cllr. Shaw	Cllr. Pugh
9.	Cllr. Sir Ron Watson	Cllr. Prendergast
10.	LMAL Vacancy	LMAL Vacancy

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, detailed below, will be selected to form part of the 3 Member Panel on the Sub-Committees set out above.

(Parish Councillor Judith Daley – Sefton and Lunt Villages PC; Parish Councillor Peter Gill – Aintree Village PC; Town Councillor Jonathan Desmond – Maghull TC; and Parish Councillor Ron Baker – Melling PC – 1-year appointment to May 2023)

INDEPENDENT PERSONS (STANDARDS ISSUES)

(4 members)

Ed Davies, Joanne Hadley, Isobel McDonald-Davies and Andrew Pearson (2-year term to May 2024)

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 LMAL 0/ SCG 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 – Cabinet Member – Health and Wellbeing (Chair)
	Councillor Cummins – Cabinet Member – Adult Social Care (Vice-Chair)
	Councillor Doyle – Cabinet Member – Children’s Social Care
Executive Director of Adult Social Care and Health	Deborah Butcher
Executive Director of Children’s Social Care and Education	Martin Birch
Representative of NHS South Sefton Clinical Commissioning Group	Dr Craig Gillespie
Representative of NHS Southport and Formby Clinical Commissioning Group	Dr Rob Caudwell
Chief Officer of NHS South Sefton and NHS Southport and Formby Clinical Commissioning Groups	Fiona Taylor
Representative of NHS England	Vacancy
Representative of Healthwatch, Sefton	Bill Bruce
Representative of the NHS Acute Provider Sector	Steve Warburton
Representative from the Every Child Matters Forum	Lorraine Webb
Representative from the Health and Social Care Forum	Andrew Booth
Representative from Merseyside Police	Superintendent Graeme Robson
Representative from Merseyside Fire and Rescue Service	Gary Oakford
Representative from Alder Hey Children’s Foundation trust	Louise Shephard
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

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 10 / LD&PA 2 /Con 1 /Ind 0 /LMAL 1 / SCG 1)

	<u>Member</u>
1.	Chair: Cllr. John Kelly
2.	Vice-Chair Cllr. Waterfield
3.	Cllr. Bradshaw
4.	Cllr. Corcoran
5.	Cllr. D’Albuquerque
6.	Cllr. Friel
7.	Cllr. Hardman
8.	Cllr. Sonya Kelly
9.	Cllr. Lloyd-Johnson
10.	Cllr. Morris
11.	Cllr. O’Brien
12.	Cllr. Thomas
13.	Cllr. Anne Thompson
14.	Cllr. Lynne Thompson
15.	LMAL Vacancy

LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 / LD&PA 0 /Con 1 /Ind 0 /LMAL 0/ SCG 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. John Kelly	Cllr. Bradshaw
2.	Cllr. Morris	Cllr. Riley
3.	Cllr. Waterfield	Cllr. Friel

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 / LD&PA 1 /Con 1 /Ind 0 / LMAL 0/ SCG 0) – Including Cabinet Member – Regulatory, Compliance and Corporate Services

	<u>Member</u>
1.	Chair: Cllr. Lappin
2.	Vice-Chair: Cllr. June Burns
3.	Cllr. Lunn-Bates
4.	Cllr. Murphy
5.	Cllr. Prendergast
6.	Cllr. Shaw
7.	Cllr. Anne Thompson

PLANNING COMMITTEE (15)

(Lab 10 / LD&PA 2 /Con 1 /Ind 1 /LMAL 1 /SCG 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Veidman	Cllr. Carlin
2.	Vice-Chair: Cllr. O'Brien	Cllr. Byrom
3.	Cllr. Dodd	Cllr. Lloyd-Johnson
4.	Cllr. Hansen	Cllr. Anne Thompson
5.	Cllr. Irving	Cllr. Bennett
6.	Cllr. John Kelly	Cllr. Grace
7.	Cllr. Sonya Kelly	Cllr. Friel
8.	Cllr. Richards	Cllr. Robinson
9.	Cllr. Riley	Cllr. Morris
10.	Cllr. Roche	Cllr. Cluskey
11.	Cllr. Spencer	Cllr. Dowd
12.	Cllr. Lynne Thompson	Cllr. Lloyd-Johnson
13.	Cllr. Tweed	Cllr. Halsall
14.	Cllr. Waterfield	Cllr. John Joseph Kelly
15.	LMAL Vacancy	LMAL Vacancy

PLANNING (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 / LD&PA 1 /Con /Ind 0 / LMAL 0/ SCG 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Veidman	Cllr. Tweed
2.	Cllr. John Kelly	Cllr. Roche
3.	Cllr. Lynne 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 2024)

(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)

(Lab 6 / LD&PA 1 /Con 0 /Ind 0 / LMAL 1 / SCG 1)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Bradshaw	Cllr. O'Brien
2.	Cllr. Brodie-Browne	Cllr. Pugh
3.	Cllr. Corcoran	Cllr. Dowd
4.	Cllr. D'Albuquerque	Cllr. Jones
5.	Cllr. Howard	Cllr. Sonya Kelly
6.	Cllr. John Joseph Kelly	Cllr. Lunn Bates
7.	Cllr. Myers	Cllr. Robinson
8.	Cllr. Waterfield	Cllr. Brennan
9	LMAL Vacancy	LMAL Vacancy

LOCAL JOINT CONSULTATIVE COMMITTEE

(12 Council Members plus 12 Trade Union Representatives)

(Lab 8 / LD&PA 1 /Con 1 /Ind 1 / LMAL 1 / SCG 0)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Bennett	Cllr. Irving
2.	Cllr. Bradshaw	Cllr. Christine Maher
3.	Cllr. Brodie-Browne	Cllr. Pugh
4.	Cllr. Carlin	Cllr. Brennan
5.	Cllr. Halsall	Cllr. Greg Myers
6.	Cllr. Lappin	Cllr. Cluskey
7.	Cllr. Murphy	Cllr. Hardman
8.	Cllr. Page	Cllr. Corcoran
9.	Cllr. Riley	Cllr. Sir Ron Watson
10.	Cllr. Spencer	Cllr. Waterfield
11.	Cllr. Webster	Cllr. Hansen
12.	LMAL Vacancy	LMAL Vacancy

PUBLIC ENGAGEMENT AND CONSULTATION PANEL (4)

(Lab 3 / LD&PA 1 /Con 0 /Ind 0 / LMAL 0 /SCG 0)

	<u>Member</u>	<u>Substitute</u>
1.	Cabinet Member (Regulatory, Compliance and Corporate Services) Cllr. Lappin	Cllr. John Kelly
2.	Cllr. Byrom	Cllr. Myers
3.	Cllr. Grace	Cllr. Murphy
4.	Cllr. Shaw	Cllr. Brodie-Browne