

<u>ORGANISATION</u>	<u>CABINET PORTFOLIO</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>REPRESENTATIVE(S)</u>
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APPENDIX 1

APPOINTMENTS TO OUTSIDE BODIES APPROVED BY THE CABINET

ANNUAL APPOINTMENTS TO EXPIRE IN MAY 2024

<u>ORGANISATION</u>	<u>CABINET PORTFOLIO</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>REPRESENTATIVE(S)</u>
Armed Forces Member Champion	Communities and Housing	1	Councillor Carragher
British Destinations	Regeneration and Skills	1	Cabinet Member – Regeneration and Skills (Councillor Atkinson) or nominee
Cheshire and Merseyside Health and Care Partnership	Health and Wellbeing	1	Cabinet Member – Health and Wellbeing (Councillor Moncur)
Cheshire and Merseyside Integrated Care System Joint Health Scrutiny Committee	Health and Wellbeing	2	Councillors Desmond and Lunn-Bates The political places available on the Committee for 2023/24 are Lab 2 / LD&PA 0 / Con 0
Elevate Education Business Partnership	Education	3	Cabinet Member – Education (Councillor Roscoe) and Councillors Moncur and Pugh
Formby Pool Trust - Board	Health and Wellbeing	2	Councillor Killen and Assistant Director of People - Communities (Simon Burnett)
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 John Lennon Airport Consultative Committee	Regeneration and Skills	1	Councillor Hart (Substitute: Councillor Myers)														
Local Government Association General Assembly	Regulatory, Compliance and Corporate Services	1	Leader of the Council (Councillor Maher) - 5 votes														
Mersey Forest Partnership Steering Group	Regeneration and Skills	1	Councillor Roche														
Mersey Port Health Committee	Regulatory, Compliance and Corporate Resources	6	<table border="0"> <tr> <td><u>Member</u></td> <td><u>Substitute</u></td> </tr> <tr> <td>VACANCY (Lab)</td> <td>VACANCY (Lab)</td> </tr> <tr> <td>Cllr John Kelly</td> <td>Cllr Cluskey</td> </tr> <tr> <td>Cllr Howard</td> <td>Cllr Spencer</td> </tr> <tr> <td>Cllr O'Brien</td> <td>Cllr Chris Maher</td> </tr> <tr> <td>Cllr Roche</td> <td>Cllr Dowd</td> </tr> <tr> <td>Cllr Shaw</td> <td>Cllr Lynne Thompson</td> </tr> </table> <p>The political places available on the Committee for 2023/24 are Lab 5 / LD&PA 1 / Con 0</p>	<u>Member</u>	<u>Substitute</u>	VACANCY (Lab)	VACANCY (Lab)	Cllr John Kelly	Cllr Cluskey	Cllr Howard	Cllr Spencer	Cllr O'Brien	Cllr Chris Maher	Cllr Roche	Cllr Dowd	Cllr Shaw	Cllr Lynne Thompson
<u>Member</u>	<u>Substitute</u>																
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Merseyside Pension Fund	Regulatory, Compliance and	1	Cabinet Member - Regulatory, Compliance and														

Pensions Committee	Corporate Services		Corporate Services (Councillor Lappin) or nominee
North West Employers' Organisation	Regulatory, Compliance and Corporate Services	1	Cabinet Member - Regulatory, Compliance and Corporate Services (Councillor Lappin) (Substitute: Councillor Moncur)
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 and Substitute must be Cabinet Members)
Peterhouse School, Southport – Governance Committee	Children's Social Care	1	Cabinet Member – Children's Social Care (Councillor Doyle)
Safer Sefton Together	Communities and Housing	3	Cabinet Member - Communities and Housing (Councillor Hardy) and the two Council representatives on the Merseyside Police and Crime Panel (Councillors Corcoran and Harvey)
Sandway Homes Limited Board and Sandway (ACS) Holding Company Ltd (Sefton Housing Development Company)	Communities and Housing	2	Councillor Myers Cabinet Member – Regulatory, Compliance and Corporate Services (Councillor Lappin) is the Shareholder Representative)
Sefton Coast Landscape Partnership Board	Health and Wellbeing	2	Cabinet Member – Health and Wellbeing (Councillor Moncur) and Councillor Cummins

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Sefton Council for Voluntary Service (Advisory non-voting members on the Board of Trustees)	Communities and Housing	3	Councillors Grace, Pugh and Robinson
Sefton Cycling Forum	Locality Services	2	Councillors John Joseph Kelly and Lloyd-Johnson
Sefton Domestic Abuse Partnership Board	Communities and Housing	2	Cabinet Member – Communities and Housing (Councillor Hardy) and Assistant Director of People (Communities) – Simon Burnett
Sefton Hospitality Operations Limited Board	Regeneration and Skills	3	Councillor Howard and Service Manager (Finance) – Paul Reilly Cabinet Member – Regeneration and Skills (Councillor Atkinson) is the Shareholder Representative
Sefton New Directions Limited Board	Adult Social Care	4	Councillors Dowd, John Joseph Kelly and Hardman (Cabinet Member – Adult Social Care (Councillor Cummins) is the Shareholder Representative
Sefton Partnership for Older Citizens	Adult Social Care	1	Cabinet Member – Adult Social Care (Councillor Cummins)
Southport Pier Trust	Regeneration and Skills	3	Councillors Brough, Dodd and Waterfield

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Southport Town Deal Board	Regeneration and Skills	2	Cabinet Member – Regeneration and Skills (Councillor Atkinson) and Executive Director – Place (Stephen Watson)
Standing Advisory Committee for Religious Education (SACRE)	Education	4	<p><u>Member</u> <u>Substitute</u></p> <p>Cabinet Member – Education (Cllr Roscoe) Cllr Thomas Cllr Grace Cllr Richards Cllr Hansen Cllr Webster Cllr Pugh Cllr Lloyd-Johnson</p> <p>The political places available for 2023/24 are Lab 3 / LD&PA 1 / Con 0</p>
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
AD-HOC APPOINTMENTS			
Joint Health Scrutiny Committee (where 3 or less local authorities request the scrutiny of a substantial variation to a service)	Health and Wellbeing	3	<p>Chair (Councillor Thomas) and Vice Chair (Councillor Myers) of the O & S Committee (Adult Social Care and Health) and one LD&PAL Member (Councillor Brodie-Browne)</p> <p>The political places available on the Committee for 2023/24 are Lab 2 / LD&PA 1 / Con 0</p>
Joint Health Scrutiny Committee (where 4 or more local authorities request the scrutiny of a substantial variation to a	Health and Wellbeing	2	<p>Chair (Councillor Thomas) and Vice Chair (Councillor Myers) of the O & S Committee (Adult Social Care and Health)</p> <p>The political places available on the Committee for 2023/24 are Lab 2 / LD&PA 0 / Con 0</p>

service)			
ORGANISATION	CABINET PORTFOLIO	NUMBER OF REPRESENTATIVES	ORGANISATION
OFFICER ONLY APPOINTMENTS (NOT LISTED ABOVE)			
Southport Business Improvement District (BID) Board	Regeneration and Skills	1	Service Manager – Tourism (Mark Catherall)