

APPOINTMENTS TO OUTSIDE BODIES APPROVED BY THE CABINET

ANNUAL APPOINTMENTS TO EXPIRE IN MAY 2025

<u>ORGANISATION</u>	<u>CABINET PORTFOLIO</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>REPRESENTATIVE(S)</u>
Armed Forces Member Champion	Communities and Partnership Engagement	1	Councillor Carragher
British Destinations	Regeneration and Skills	1	(Former) Cabinet Member - Regeneration and Skills (Councillor Lappin) or nominee
Cheshire and Merseyside Health and Care Partnership	Adult Social Care and Health	1	Cabinet Member – Adult Social Care and Health (Councillor Moncur)
Cheshire and Merseyside Integrated Care System Joint Health Scrutiny Committee	Adult Social Care and Health	2	Councillors Desmond and Hart The political places available on the Committee for 2024/25 are Lab 2 / Lib Dem 0 / Con 0 / Ind 0 / Green Party 0
Elevate Education Business Partnership	Regeneration and Skills	3	Cabinet Member - Children, Schools and Families (Councillor Roscoe) and Councillors Moncur and Pugh
Formby Pool Trust - Board	Adult Social Care and Health	2	Councillor Killen and Assistant Director of People - Communities (Mel Ormesher)
Liverpool City Region Employment and Skills Board	Regeneration and Skills	1	Cabinet Member – Regeneration and Skills (Councillor Lappin)

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Liverpool City Region Housing and Spatial Planning Board	Housing and Highways	1	Cabinet Member – Housing and Highways (Councillor Veidman) (Substitute: Chair, Planning Committee – Councillor Hansen)														
Liverpool John Lennon Airport Consultative Committee	Regeneration and Skills	1	Councillor Hart (Substitute: Councillor Myers)														
Local Government Association General Assembly	Leader of the Council	1	Leader of the Council (Councillor Atkinson) - 5 votes														
Merseyside Flood & Coastal Erosion Risk Management (FCERM) Partnership Committee	Public Health and Wellbeing	1	Councillor Doyle														
Mersey Forest Partnership Steering Group	Regeneration and Skills	1	Councillor Richards														
Mersey Port Health Committee	Corporate Resources	6	<table border="0"> <thead> <tr> <th><u>Member</u></th> <th><u>Substitute</u></th> </tr> </thead> <tbody> <tr> <td>Cllr Desmond</td> <td>Cllr Bradshaw</td> </tr> <tr> <td>Cllr John Kelly</td> <td>Cllr Grace</td> </tr> <tr> <td>Cllr Chris Page</td> <td>Cllr Killen</td> </tr> <tr> <td>Cllr McKee</td> <td>Cllr McGinnity</td> </tr> <tr> <td>Cllr Roche</td> <td>Cllr Catie Page</td> </tr> <tr> <td>Cllr Shaw</td> <td>Cllr Thompson</td> </tr> </tbody> </table> <p>The political places available on the Committee for 2024/25 are Lab 5 / Lib Dem 1 / Con 0/ Ind 0 / Green Party 0</p>	<u>Member</u>	<u>Substitute</u>	Cllr Desmond	Cllr Bradshaw	Cllr John Kelly	Cllr Grace	Cllr Chris Page	Cllr Killen	Cllr McKee	Cllr McGinnity	Cllr Roche	Cllr Catie Page	Cllr Shaw	Cllr Thompson
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Merseyside Pension Fund Pensions Committee	Corporate Services	1	Cabinet Member – Corporate Services (Councillor Howard) or nominee
North West Employers' Organisation	Corporate Services	1	Cabinet Member – Corporate Services (Councillor Howard) (Substitute: Councillor Lappin)
PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee	Housing and Highways	1	Cabinet Member – Housing and Highways (Councillor Veidman) (Substitute: Councillor Lappin) (NB - Nominated Member and Substitute must be Cabinet Members)
Peterhouse School, Southport – Governance Committee	Children Schools and Families	1	Councillor Harrison Kelly
Regional Flood and Coastal Committee	Public Health and Wellbeing	1	Councillor Doyle
Safer Sefton Together	Communities and Partnership Engagement	3	Cabinet Member – Communities and Partnership Engagement (Councillor Dowd) and the two Council representatives on the Merseyside Police and Crime Panel (Councillors Hinde and McNabb)
Sandway Homes Limited Board and Sandway (ACS) Holding Company Ltd (Sefton Housing Development Company)	Housing and Highways	2	Councillor Myers Cabinet Member – Housing and Highways (Councillor Veidman) is the Shareholder Representative)
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Sefton Coast Landscape Partnership Board	Public Health and Wellbeing	2	Cabinet Member – Public Health and Wellbeing (Councillor Doyle) and Councillor Lappin
Sefton Council for Voluntary Service (Advisory non-voting members on the Board of Trustees)	Communities and Partnership Engagement	3	Councillors Carragher, Pugh and Robinson
Sefton Cycling Forum	Housing and Highways	2	Councillors Williams and Lloyd-Johnson
Sefton Domestic Abuse Partnership Board	Communities and Partnership Engagement	2	Cabinet Member – Communities and Public Engagement (Councillor Dowd) and Assistant Director of People (Communities) – Mel Ormesher
Sefton Hospitality Operations Limited Board	Regeneration and Skills	3	Councillor Spring (member); Executive Director (Place) – Stephen Watson; and Service Manager (Finance) – Paul Reilly Cabinet Member – Regeneration and Skills (Councillor Lappin) is the Shareholder Representative
Sefton New Directions Limited Board	Adult Social Care and Health	4	Councillors Dowd and Hardman, plus 1 vacancy (Cabinet Member – Adult Social Care and Health (Councillor Moncur) is the Shareholder Representative
Sefton Partnership for Older Citizens	Adult Social Care and Health	1	Cabinet Member – Adult Social Care and Health (Councillor Moncur)

Southport Pier Trust	Regeneration and Skills	3	Councillors Brough, Corcoran and Pugh
Southport Town Deal Board	Regeneration and Skills	2	Cabinet Member – Regeneration and Skills (Councillor Lappin) and Executive Director – Place (Stephen Watson)
Standing Advisory Committee for Religious Education (SACRE)	Children Schools and Families	4	<p><u>Member</u> <u>Substitute</u></p> <p>Cabinet Member – Children, Schools and Families (Cllr Roscoe)</p> <p>Cllr Hansen Cllr Richards Cllr Pugh Cllr Lloyd-Johnson Cllr Thomas Cllr McNabb</p> <p>The political places available for 2024/25 are Lab 3 / Lib Dem 1 / Con 0 / Ind 0 / Green Party 0</p>
Trans Pennine Trail Members Steering Group	Housing and Highways	2	Cabinet Member – Housing and Highways (Councillor Veidman) and Chair of Planning Committee (Councillor Hansen) or their nominee.
Veterans in Sefton Board	Communities and Partnership Engagement	1	Councillor Dowd

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AD-HOC APPOINTMENTS			
Joint Health Scrutiny Committee (where 3 or less local authorities request the scrutiny of a substantial variation to a service)	Adult Social Care and Health	3	Chair (Councillor Lunn-Bates) and Vice Chair (Councillor Myers) of the O & S Committee (Adult Social Care and Health) and one Lib Dem Member (Councillor Pugh) The political places available on the Committee for 2024/25 are Lab 2 / Lib Dem 1 / Con 0 / Ind 0 / Green Party 0
Joint Health Scrutiny Committee (where 4 or more local authorities request the scrutiny of a substantial variation to a service)	Adult Social Care and Health	2	Chair (Councillor Lunn-Bates) and Vice Chair (Councillor Myers) of the O & S Committee (Adult Social Care and Health) The political places available on the Committee for 2023/24 are Lab 2 / Lib Dem 0 / Con 0 / Ind 0 / Green Party 0
OFFICER ONLY APPOINTMENTS (NOT LISTED ABOVE)			
Southport Business Improvement District (BID) Board	Regeneration and Skills	1	Service Manager – Tourism (Mark Catherall)