

APPOINTMENTS TO OUTSIDE BODIES AND JOINT AUTHORITIES 2011/12

(A) ANNUAL APPOINTMENTS TO EXPIRE IN MAY 2011

<u>ORGANISATION</u>	<u>PORTFOLIO LINK</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>CURRENT REPRESENTATIVE(S)</u>
Aintree University Hospitals NHS Foundation Trust	Older People & Health	1	Cabinet Member - Health and Social Care (Councillor Porter)
British Resorts and Destination Association	Leisure, Culture & Tourism Services	1	Cabinet Member - Leisure and Tourism (Councillor Booth)
Community Foundation for Merseyside	Safer Communities & Neighbourhoods	3	Councillors Cuthbertson, Kerrigan and B. Rimmer
Formby Pool Trust - Board	Leisure, Culture and Tourism Services	1	Councillor Griffiths
Frank Hornby Trust	Regeneration & Housing	3	Councillor Robertson and Mr. M. Kundi (Economic Regeneration Manager) and Mr. J. Keogh (Altside Business Village Partnership Manager)
John Goore's Charity, Lydiate	Safer Communities & Neighbourhoods	1	Councillor Fenton
Joint Health and Wellbeing Scrutiny Committee	Older People & Health	3	Chair - Overview and Scrutiny Committee (Health and Social Care) (Councillor Hill) and 2 Spokespersons (Councillors ibbs and Webster)

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Liverpool City Region Cabinet	Leader of the Council	1	Leader of the Council (Councillor Robertson)
Liverpool City Region Child Poverty and Life Chances Commission (New Body)	Children, Schools & Families	1	The recommended representative is the Cabinet Member - Children's Services
Liverpool City Region Economy Panel	Regeneration & Housing	1	Cabinet Member - Regeneration (Councillor Maher)
Liverpool City Region Employment and Skills Panel	Regeneration & Housing	1	Cabinet Member - Regeneration (Councillor Maher)
Liverpool City Region - Environment and Waste Board	Environmental	1	Cabinet Member - Environmental (Councillor Tattersall)
Liverpool City Region Housing and Spatial Planning Board	Regeneration & Housing	1	Cabinet Member - Regeneration (Councillor Maher) (substitute representative - Chair of the Planning Committee - Councillor Tweed)
Liverpool City Region Safer, Healthier Communities Board	Leader of the Council (Lead Member)	1	Leader of the Council (Councillor Robertson) - (Chair)
Liverpool John Lennon Airport Consultative Committee	Environmental	1	Councillor Brady (or his nominee)

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Local Government Association: (Appointments to conclude in May 2012 following cessation of the Council's Membership of the LGA)			
- Coastal Issues Special Interest Group	Leisure, Culture and Tourism Services	1	Councillor Brady (or his nominee)
- General Assembly	Performance, Governance & Commissioning	2	Councillor Brodie-Browne (3 votes) and Councillor Maher (2 votes) (see separate report on the agenda)
- Urban Commission	Regeneration & Housing	2	Councillor Moncur (2 votes) and Councillor B. Rimmer (3 votes)
Local Solutions	Safer Communities & Neighbourhoods	1	Councillor Tweed
Mersey Forest Steering Group	Leisure, Culture & Tourism Services	1	Councillor Griffiths (substitute representative - Councillor Hardy)
Mersey Port Health Committee	Environmental	6	<u>Member</u> Substitute
(The status of the Committee is the subject of review at the present time - in the meantime, six Council representatives should continue to be nominated)			Cllr. Dorgan Cllr. Gustafson Cllr. Kerrigan Cllr. Larkin Cllr. Sumner Cllr. Tweed Cllr. ibbs Cllr. K. Cluskey Cllr. Mahon Cllr. Hands Cllr. B. Rimmer Cllr. Veidman

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Mersey Waterfront Regional Park Board	Leisure, Culture & Tourism Services	1	Cabinet Member - Leisure and Tourism (Councillor Booth)
Merseyside Improvement and Efficiency Board	Regeneration & Housing	1	Cabinet Member - Regeneration (Councillor Maher)
Merseyside Pension Fund Pensions Committee	Corporate Services	1	Councillor Ibbs (substitute Councillor McIvor)
Merseyside Playing Fields Association	Leisure, Culture & Tourism Services	1	Cabinet Member - Leisure and Tourism (Councillor Booth) (substitute representatives - Councillors Cummins and Griffiths)
Merseyside Police Authority Appointments Committee	Safer Communities & Neighbourhoods	3	Leaders of the 3 Political Groups - Councillors P. Dowd, Parry and Robertson (or their nominees)
Merseyside Strategic Transportation and Planning Committee	Street Scene & Transportation	2	Cabinet Member - Technical Services (Councillor Fairclough) and Councillor Dodd
Merseyside Third Sector Technology Centre (3TC)	Regeneration & Housing	1	Cabinet Member - Regeneration (Councillor Maher)
Merseytravel Advisory Panel (Sefton Division)	Street Scene & Transportation	3	Councillors Griffiths, Sumner and Veidman (or their nominees)
NewHeartlands Board	Regeneration & Housing	1	Cabinet Member - Regeneration (Councillor Maher) (substitute Councillor Fairclough)
North West Home Safety Council	Environmental	3	Councillors Dutton, Hardy and Tonkiss (or their nominees)

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North Western Local Authorities Employers' Organisation (Appointment to conclude in May 2012 following cessation of the Council's Membership)	Corporate Services	1	Cabinet Member - Corporate Services (Councillor Parry)
One Vision Housing Board	Regeneration & Housing	2	Mr. R. Connell and Mr. D. Hardy
PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee	Street Scene & Transportation	1	Cabinet Member - Technical Services (Councillor Fairclough) (substitutes - Councillors Parry and Robertson) (NB - Nominated Member <u>and</u> substitutes must be Cabinet Members.)
Raven Meols Community Centre, Formby - Management Committee	Safer Communities & Neighbourhoods	2	Councillors Griffiths and McIvor
REECH Steering Group (Renewable Energy and Energy Efficiency in Housing)	Regeneration & Housing	1	Cabinet Member - Regeneration (Councillor Maher)
Sefton Business Village Partnership	Regeneration & Housing	1	Leader of the Council (Councillor Robertson)
Sefton Chamber of Commerce and Industry	Regeneration & Housing	3	Councillors K. Cluskey, Lord Fearn and Porter
Sefton Coast Partnership Board	Leisure, Culture & Tourism Services	3	Councillors Cummins, Griffiths and McGuire (or their nominees)

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Sefton Council for Voluntary Service	Safer Communities & Neighbourhoods	3	Councillors Hill, Porter and Veidman
Sefton Cultural Forum	Leisure, Culture & Tourism Services	1	Cabinet Member - Leisure and Tourism (Councillor Booth)
Sefton Cycling Forum	Street Scene & Transportation	3	Councillors K. Cluskey, Jones and Weavers
Sefton Education Business Partnership	Children, Schools & Families	3	Cabinet Member - Children's Services (Councillor Moncur) and 2 Spokespersons (Councillors Cuthbertson and Preece)
Sefton Equalities Partnership	Safer Communities & Neighbourhoods	1	Cabinet Member - Communities (Councillor P. Dowd)
Sefton New Directions Limited Board	Older People & Health	3	Councillors Brennan, Parry and Rimmer (Non-Executive Directors)
Sefton Sports Council	Leisure, Culture & Tourism Services	3	Cabinet Member - Leisure and Tourism (Councillor Booth) and 2 Spokespersons (Councillors Cummins and Griffiths)
Southport Pier Trust	Leisure, Culture & Tourism Services	3	Councillors Byrom, Lord Fearn and Glover (or their nominees)
Standing Advisory Committee for Religious Education (SACRE)	Children, Schools & Families	3	Cabinet Member - Children's Services (Councillor Moncur) and 2 Spokespersons (Councillors Cuthbertson and Preece) with their Deputies as substitutes
The Mersey Partnership Board	Regeneration & Housing	1	Cabinet Member - Regeneration (Councillor Maher) (substitute representative - Councillor Fairclough)

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Trans Pennine Trail Members Steering Group	Street Scene & Transportation	2	Cabinet Member - Technical Services (Councillor Fairclough) and Chair of the Planning Committee (Councillor Tweed) (or their nominees)
University of Liverpool - Court	Children, Schools & Families	6	Cabinet Member - Children's Services (Councillor Moncur) and 2 Spokespersons (Councillors Cuthbertson and Preece) plus the Mayor, the Chief Executive and the Strategic Director - People, who are ex-officio Members