

ADJOURNED ANNUAL COUNCIL - 17 MAY 2011

APPOINTMENT OF COMMITTEES AND WORKING GROUPS FOR 2011/12

PROPOSED MOTION

RESOLVED: That

- (1) the allocation of Committee places in accordance with the Political Balance Rules be noted;
- (2) the Members, Chairs, Vice-Chairs and Spokespersons for the Committees and Working Groups set out below be appointed for a period of twelve months until the Adjourned Annual Council Meeting to be held in May 2012.

(A) OVERVIEW AND SCRUTINY COMMITTEES

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

Plus 4 Education Added Members

(Lab 5/Lib Dem 4/Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Brennan	Cllr. Veidman
2.	Vice-Chair: Cllr. Bradshaw	Cllr. L. Cluskey
3.	Cllr. Atkinson	Cllr. Kerrigan
4.	Cllr. Cuthbertson *	Cllr. Dutton
5.	Cllr. Hands *	Cllr. Ashton
6.	Cllr. Howe	Cllr. Weavers
7.	Cllr. Hubbard	Cllr. Dodd
8.	Cllr. Mainey	Cllr. Welsh
9.	Cllr. McKinley	Cllr. Byrom
10	Cllr. Page	Cllr. McGinnity

* Spokesperson

Education Added Members:- Father D. Seddon and 1 Vacancy
(Church Diocesan Representatives);
Mrs. S. Cain and 1 Vacancy.
(Parent Governor Representatives)

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

(Lab 4/Lib Dem 4/Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Hill	Cllr. M. Fearn
2.	Vice-Chair: Cllr. Hubbard	Cllr. Weavers
3.	Cllr. Ball	Cllr. Crabtree
4.	Cllr. L. Cluskey	Cllr. Tweed
5.	Cllr. Griffiths *	Cllr. Dutton
6.	Cllr. McGuire	Cllr. Hands
7.	Cllr. Page	Cllr. Hardy
8.	Cllr. Roberts	Cllr. Brennan
9.	Cllr. Welsh	Cllr. Preece
10.	Cllr. Webster *	Cllr. Bradshaw

* Spokesperson

OVERVIEW AND SCRUTINY COMMITTEE (PERFORMANCE & CORPORATE SERVICES) (10)

(Lab 5/Lib Dem 4/Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. McGinnity	Cllr. McKinley
2.	Vice-Chair: Cllr. Byrom	Cllr. Veidman
3.	Cllr. Carr	Cllr. M. Dowd
4.	Cllr. Dorgan *	Cllr. Jones
5.	Cllr. Gibson *	Cllr. Hubbard
6.	Cllr. Kelly	Cllr. Brady
7.	Cllr. Mainey	Cllr. Hill
8.	Cllr. Preece	Cllr. Tonkiss
9.	Cllr. Roberts	Cllr. Robinson
10.	Cllr. Weavers	Cllr. Sumner

* Spokesperson

OVERVIEW AND SCRUTINY COMMITTEE (REGENERATION AND ENVIRONMENTAL SERVICES) (10)

(Lab 4/Lib Dem 4/Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Papworth	Cllr. Griffiths
2.	Vice-Chair: Cllr. Mclvor	Cllr. Dorgan
3.	Cllr. Ashton	Cllr. Rimmer
4.	Cllr. K. Cluskey *	Cllr. Kelly
5.	Cllr. Fenton	Cllr. Hubbard
6.	Cllr. Hardy	Cllr. Tweed
7.	Cllr. McKinley	Cllr. Webster
8.	Cllr. Robinson	Cllr. Bradshaw
9.	Cllr. Weavers *	Cllr. Blackburn
10.	Cllr. Welsh	Cllr. McGuire

* Spokesperson

(B) REGULATORY AND OTHER COMMITTEES

APPEALS COMMITTEE

All Members of the Council (other than Cabinet Members) to form a Panel from which 3 Members are selected to form a politically balanced Committee.

AUDIT AND GOVERNANCE COMMITTEE (10)

(Lab 4/Lib Dem 4/Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Hands	Cllr. Mainey
2.	Vice-Chair: Cllr. Tonkiss	Cllr. M. Fearn
3.	Cllr. Brady *	Cllr. Tweed
4.	Cllr. Brennan	Cllr. Mahon
5.	Cllr. Lord Fearn	Cllr. Ashton
6.	Cllr. Friel	Cllr. McGinnity
7.	Cllr. Maher	Cllr. Moncur
8.	Cllr. Mclvor	Cllr. Crabtree
9.	Cllr. Parry *	Cllr. Porter
10.	Cllr. Robertson	Cllr. Brodie-Browne

* Spokesperson

Membership is the Leader of the Council and the other 2 Party Group Leaders (or their nominees who should be Cabinet Members) and 7 Non-Executive Members of the Council.

EMPLOYMENT PROCEDURE COMMITTEE

All Members of the Council to form a panel from which a minimum of 3 Members are selected to form a politically balanced Committee. At least one member of the Cabinet to be included on the Committee.

LICENSING AND REGULATORY COMMITTEE (15)

(Lab 7/Lib Dem 5/Con 3)

	<u>Member</u>
1.	Chair: Cllr. McGuire
2.	Vice-Chair Cllr. Rimmer
3.	Cllr. Ashton
4.	Cllr. Blackburn
5.	Cllr. Bradshaw
6.	Cllr. Carr
7.	Cllr. Crabtree
8.	Cllr. Dorgan
9.	Cllr. Fenton
10.	Cllr. Gustafson
11.	Cllr. Kerrigan
12.	Cllr. Mahon *
13.	Cllr. McGinnity
14.	Cllr. Papworth *
15.	Cllr. Robinson

*Spokesperson

LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE (3)

(Lab 1/Lib Dem 1/Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. McGuire	Cllr. Rimmer
2.	Cllr. Mahon	Cllr. Robinson
3.	Cllr. Papworth	Cllr. Dorgan

LICENSING SUB-COMMITTEE

All 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 (6)

(Lab 3/Lib Dem2/Con 1)

	<u>Member</u>
1.	Chair: Cllr. Parry
2.	Vice-Chair: Cllr. Fairclough
3.	Cllr. Hands
4.	Cllr. Rimmer
5.	Cllr. Roberts
6.	Cllr. Tweed

PLANNING COMMITTEE (15)

(Lab 7/Lib Dem 5/Con 3)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Tweed	Cllr. Brady
2.	Vice-Chair: Cllr. Kelly	Cllr. Brennan
3.	Cllr. Atkinson	Cllr. Page
4.	Cllr. Ball	Cllr. Cuthbertson
5.	Cllr. L. Cluskey	Cllr. Kerrigan
6.	Cllr. Dodd	Cllr. Hill
7.	Cllr. Dorgan	Cllr. Dutton
8.	Cllr. M. Fearn *	Cllr. Lord Fearn
9.	Cllr. Griffiths *	Cllr. Jones
10.	Cllr. Gustafson	Cllr. Webster
11.	Cllr. Mahon	Cllr. Friel
12.	Cllr. Preece	Cllr. Hands
13.	Cllr. Roberts	Cllr. K. Cluskey
14.	Cllr. Tonkiss	Cllr. Gibson
15.	Cllr. Sumner	Cllr. Howe

*Spokesperson

PLANNING (URGENT REFERRALS) COMMITTEE (3)

(Lab 1/Lib Dem 1/Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Tweed	Cllr. Kelly
2.	Cllr. M. Fearn	Cllr. Sumner
3.	Cllr. Griffiths	Cllr. Dorgan

PLANNING VISITING PANEL (15)

The Committee comprises of the Members of the Planning Committee.

STANDARDS COMMITTEE (6) (plus 3 Independent Members and 2 Parish Council Members)

(Lab 3/Lib Dem 2/Con 1) - including 1 Cabinet Member +

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Byrom	Cllr. McKinley
2.	Cllr. Fairclough +	Cllr. Moncur
3.	Cllr. M. Fearn	Cllr. Welsh
4	Cllr. Hill	Cllr. Rimmer
5	Cllr. Papworth	Cllr. Griffiths
6	Cllr. Veidman	Cllr. Hardy

Independent Members:

Chair - Mr N. Edwards		3 year term until May 2013
Vice-Chair - Mr. E. Davies	}	
Mr. J.R. Fraser	}	3 year term until May 2014

Parish Council Members:

Mrs B. O'Brien
Mr. D. Warren

ASSESSMENT SUB-COMMITTEE OF STANDARDS COMMITTEE

All Members of the Standards Committee will form a Panel from which one Independent Member and two other Members will be selected to form a Sub-Committee.

HEARINGS SUB-COMMITTEE OF STANDARDS COMMITTEE

All Members of the Standards Committee will form a Panel from which one Independent Member and two other Members will be selected to form a Sub-Committee.

REVIEW SUB-COMMITTEE OF STANDARDS COMMITTEE

All Members of the Standards Committee to form a Panel from which one Independent Member and two other Members will be selected to form a Sub-Committee.

(C) LOCAL AREA COMMITTEES

The Members of the Wards included below in the Area of each Committee.

The Chair, Vice-Chair and Local Advisory Members to be appointed by the respective Area Committee.

CROSBY AREA COMMITTEE (11*)

Ward	Member
Blundellsands	Cllr. Dorgan
	Cllr. Papworth
	Cllr. Parry
Church	*
	Cllr. Veidman
	Cllr. Webster
Manor	Cllr. Gibson
	Cllr. McGinnity
	Cllr. Roberts
Victoria	Cllr. Byrom
	Cllr. Hill
	Cllr. Tonkiss

*The Mayor, Councillor Cummins (Church Ward) will not be a Member of the Area Committee during his year of office.

FORMBY AREA COMMITTEE (6)

Ward	Member
Harington	Cllr. Cuthbertson
	Cllr. Doran
	Cllr. Dutton
Ravenmeols	Cllr. Griffiths
	Cllr. Mclvor
	Cllr. Page

LINACRE AND DERBY AREA COMMITTEE (6)

Ward	Member
Derby	Cllr. L. Cluskey
	Cllr. Gustafson
	Cllr. Robinson
Linacre	Cllr. Fairclough
	Cllr. Friel
	Cllr. Kerrigan

LITHERLAND AND FORD AREA COMMITTEE (6)

Ward	Member
Ford	Cllr. Brady
	Cllr. K. Cluskey
	Cllr. Moncur
Litherland	Cllr. Hardy
	Cllr. Kelly
	Cllr. Tweed

SEFTON EAST PARISHES AREA COMMITTEE (9)

Ward	Member
Molyneux	Cllr. Atkinson
	Cllr. Carr
	Cllr. Howe
Park	Cllr. Blackburn
	Cllr. Fenton
	Cllr. Robertson
Sudell	Cllr. Hubbard
	Cllr. Mainey
	Cllr. McKinley

SOUTHPORT AREA COMMITTEE (21)

Ward	Member
Ainsdale	Cllr. Jones
	Cllr. Porter
	Cllr. Preece
Birkdale	Cllr. Brodie-Browne
	Cllr. Hands
	Cllr. Shaw
Cambridge	Cllr. Crabtree
	Cllr. Glover
	Cllr. McGuire
Dukes	Cllr. Ball
	Cllr. Pearson
	Cllr. Sir Ron Watson
Kew	Cllr. Booth
	Cllr. M. Fearn
	Cllr. Weavers
Meols	Cllr. Ashton
	Cllr. Dodd
	Cllr. Rimmer
Norwood	Cllr. Lord Fearn
	Cllr. Sumner
	Cllr. Welsh

ST. OSWALD AND NETHERTON AND ORRELL AREA COMMITTEE (6)

Ward	Member
Netherton and Orrell	Cllr. Bradshaw
	Cllr. Brennan
	Cllr. Maher
St. Oswald	Cllr. M. Dowd
	Cllr. P. Dowd
	Cllr. Mahon

(D) CONSULTATIVE BODIES

INDEPENDENT REMUNERATION PANEL (3 members)

Canon R. Driver		4 year term until May 2013
Mr. S. Dickson	}	
Mrs. S. Lowe	}	4 year term until 23 October 2012

(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 4/Lib Dem 3/Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Brennan	Cllr. McKinley
2.	Cllr. Dorgan	Cllr. Ball
3.	Cllr. P. Dowd	Cllr. Page
4	Cllr. Dutton	Cllr. Cuthbertson
5	Cllr. Lord Fearn	Cllr. Tonkiss
6	Cllr. Hardy	Cllr. Bradshaw
7	Cllr. Howe	Cllr. Dodd
8	Cllr. Moncur	Cllr. Tweed
9	Cllr. Preece	Cllr. Gibson

LOCAL JOINT CONSULTATIVE COMMITTEE (12)

(12 Council Members plus 12 Trade Union Representatives)

(Lab 5/Lib Dem 5/Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Blackburn	Cllr. Tonkiss
2.	Cllr. Brady	Cllr. Friel
3.	Cllr. Brodie-Browne	Cllr. Shaw
4	Cllr. Carr	Cllr. McGinnity
5	Cllr. P. Dowd	Cllr. M. Dowd
6	Cllr. Fairclough	Cllr. Tweed
7	Cllr. Lord Fearn	Cllr. Sumner
8	Cllr. Fenton	Cllr. Hubbard
9	Cllr. Griffiths	Cllr. Dorgan
10	Cllr. Moncur	Cllr. Mahon
11	Cllr. Porter	Cllr. Parry
12	Cllr. Robertson	Cllr. Booth

PUBLIC ENGAGEMENT AND CONSULTATION PANEL (3)

(Lab 1/Lib Dem 1/Con 1)

	<u>Member</u>
1.	Cllr. Brodie-Browne
2.	Cllr. Friel
3.	Cllr. Mclvor

(E) MAJOR SERVICE REVIEW GOVERNANCE BODIES

STRATEGIC SERVICE PARTNERSHIP BOARD

Leader of the Council (Councillor P. Dowd) and the representatives on the Finance and Information Services Operational Board and the Technical Services Operational Board (Councillors Parry and Fairclough).

FINANCE AND INFORMATION SERVICES OPERATIONAL BOARD

Cabinet Member - Corporate Services (Councillor Parry).

TECHNICAL SERVICES OPERATIONAL BOARD

Cabinet Member - Street Scene and Transportation (Councillor Fairclough).

(F) OTHER BODIES

SHADOW HEALTH AND WELLBEING BOARD FOR SEFTON

	<u>Member</u>
1.	Cllr. Moncur
2.	Cllr. Porter
3.	Cllr. Rimmer