

**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>PROPOSED REPRESENTATIVE(S)</u> <u>(THE CHANGES ARE HIGHLIGHTED IN BOLD)</u>
Aintree University Hospitals NHS Foundation Trust	Older People & Health	1	Cabinet Member - Older People and Health (Councillor Porter)
British Resorts and Destination Association	Leisure, Culture & Tourism Services	1	Cabinet Member - Leisure, Culture & Tourism Services (Councillor Booth)
Community Foundation for Merseyside	Safer Communities & Neighbourhoods	3	Councillors Cuthbertson, Kerrigan and <b>Robertson</b>
Formby Pool Trust - Board	Leisure, Culture & Tourism Services	2	Councillor Griffiths and Mr. Rajan Paul (Head of Landscape Services)
Frank Hornby Trust	Regeneration & Housing	2	Councillor Robertson and Mr. M. Kundi (Economic Regeneration 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 & Social Care) (Councillor Hill) and 2 Spokespersons (Councillors <b>Griffiths</b> and Webster)

<u>ORGANISATION</u>	<u>PORTFOLIO LINK</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>PROPOSED REPRESENTATIVE(S)</u>
Liverpool City Region Cabinet	Leader of the Council	1	Leader of the Council (Councillor <b>P. Dowd</b> )
Liverpool City Region Child Poverty and Life Chances Commission <b>(New Body)</b>	Children, Schools & Families	1	The recommended representative is the Cabinet Member - Children, Schools & Families (Councillor Moncur)
Liverpool City Region Economy Panel	Regeneration & Housing	1	Cabinet Member - Regeneration & Housing (Councillor Maher)
Liverpool City Region Employment and Skills Panel	Regeneration & Housing	1	Cabinet Member - Regeneration & Housing (Councillor Maher)
Liverpool City Region - Environment and Waste Board	Environmental	1	Cabinet Member - Environmental (Councillor <b>Shaw</b> )
Liverpool City Region Housing and Spatial Planning Board	Regeneration & Housing	1	Cabinet Member - Regeneration & Housing (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 <b>P. Dowd</b> ) - (Chair)
Liverpool John Lennon Airport Consultative Committee	Environmental	1	Councillor Brady (or his nominee)

<u>ORGANISATION</u>	<u>PORTFOLIO LINK</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>CURRENT REPRESENTATIVE(S)</u>
<b>Local Government Association:</b> (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 (2 votes) and Councillor Maher (3 votes) ( <b>see separate report on the agenda</b> )
- Urban Commission	Regeneration & Housing	2	Councillor Moncur (3 votes) and Councillor Mainey (2 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> Cllr. Dorgan Cllr. <b>Kelly</b> Cllr. Kerrigan Cllr. Sumner Cllr. <b>Tonkiss</b> Cllr. Tweed
(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)			<u>Substitute</u> Cllr. <b>Griffiths</b> Cllr. K. Cluskey Cllr. Mahon Cllr. <b>Hands</b> Cllr. <b>Gibson</b> Cllr. <b>Robinson</b>

<u>ORGANISATION</u>	<u>PORTFOLIO LINK</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>PROPOSED REPRESENTATIVE(S)</u>
Mersey Waterfront Regional Park Board	Leisure, Culture & Tourism Services	1	Cabinet Member - Leisure, Culture & Tourism Services (Councillor Booth)
Merseyside Improvement and Efficiency Board	Regeneration & Housing	1	Cabinet Member - Regeneration & Housing (Councillor Maher)
Merseyside Pension Fund Pensions Committee	Corporate Services	1	Councillor <b>McIvor</b> (substitute Councillor <b>Cuthbertson</b> )
Merseyside Playing Fields Association	Leisure, Culture & Tourism Services	1	Cabinet Member - Leisure, Culture & Tourism Services (Councillor Booth) (substitute representatives - Councillors Cummins and <b>Jones</b> )
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 - Street Scene & Transportation (Councillor Fairclough) and Councillor Dodd
Merseyside Third Sector Technology Centre (3TC)	Regeneration & Housing	1	Cabinet Member - Regeneration & Housing (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 & Housing (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 - Street Scene & Transportation (Councillor Fairclough) (substitutes - Councillors Parry and Robertson)
Raven Meols Community Centre, Formby - Management Committee	Safer Communities & Neighbourhoods	2	(NB - Nominated Member <u>and</u> substitutes must be Cabinet Members.) Councillors Griffiths and McIvor
REECH Steering Group (Renewable Energy and Energy Efficiency in Housing)	Regeneration & Housing	1	Cabinet Member - Regeneration & Housing (Councillor Maher)
Sefton Business Village Partnership	Regeneration & Housing	1	Leader of the Council (Councillor <b>P. Dowd</b> )
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, <b>Crabtree</b> and McGuire (or their nominees)

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Sefton Council for Voluntary Service	Safer Communities & Neighbourhoods	3	Councillors Hill, <b>Papworth</b> and Veidman
Sefton Cultural Forum	Leisure, Culture & Tourism Services	1	Cabinet Member - Leisure, Culture & Tourism Services (Councillor Booth)
Sefton Cycling Forum	Street Scene & Transportation	3	Councillors K. Cluskey, <b>Crabtree</b> and Weavers
Sefton Education Business Partnership	Children, Schools & Families	3	Cabinet Member - Children, Schools & Families (Councillor Moncur) and 2 Spokespersons (Councillors <b>Dorgan</b> and Preece)
Sefton Equalities Partnership	Safer Communities & Neighbourhoods	1	Cabinet Member - Safer Communities & Neighbourhoods (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, Culture & Tourism Services (Councillor Booth) and 2 Spokespersons (Councillors Cummins and <b>Jones</b> )
Southport Pier Trust	Leisure, Culture & Tourism Services	3	Councillors Byrom, Lord Fearn and <b>Crabtree</b> (or their nominees)
Standing Advisory Committee for Religious Education (SACRE)	Children, Schools & Families	3	Cabinet Member - Children, Schools & Families (Councillor Moncur) and 2 Spokespersons (Councillors <b>Dorgan</b> and Preece) with their Deputies as substitutes
The Mersey Partnership Board	Regeneration & Housing	1	Cabinet Member - Regeneration & Housing (Councillor Maher) (substitute representative - Councillor Fairclough)

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