

APPOINTMENTS TO OUTSIDE BODIES 2011/12

(A) ANNUAL APPOINTMENTS TO EXPIRE IN MAY 2012

| <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 - Older People and Health (Councillor Porter) |
| British Destinations | Regeneration & Tourism | 1 | Cabinet Member - Leisure, Culture & Tourism Services (Councillor Booth) |
| Community Foundation for Merseyside | Communities & Environment | 3 | Councillors Kerrigan, McIvor and Robertson |
| Formby Pool Trust – Board | Children, Schools & Families & Leisure | 2 | Councillor Griffiths and Director of Older People |
| Frank Hornby Trust | Communities & Environment | 1 | Councillor Robertson |
| John Goore's Charity, Lydiate | Communities & Environment | 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 Griffiths and Webster) or their nominees |

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| Joint Overview and Scrutiny Committee - Cheshire and Merseyside Vascular Service Review | Older People & Health | 3 | Chair - Overview and Scrutiny Committee (Health & Social Care (Councillor Hill) and 2 Spokespersons (Councillors Griffiths and Webster) or their nominees |
| Liverpool City Region Cabinet | Leader of the Council | 1 | Leader of the Council (Councillor P.Dowd) |
| Liverpool City Region Child Poverty and Life Chances Commission | Children, Schools & Families & Leisure | 1 | Cabinet Member - Children, Schools & Families (Councillor Moncur) |
| Liverpool City Region Employment and Skills Board | Regeneration & Tourism | 1 | Cabinet Member - Regeneration & Housing (Councillor Maher) |
| Liverpool City Region Local Enterprise Partnership Board | Leader of the Council | 1 | Leader of the Council (Councillor P Dowd) |
| Liverpool John Lennon Airport Consultative Committee | Communities & Environment | 1 | Councillor Brady – It is recommended that the new representative be the Cabinet Member – Communities and Environment or her nominee |

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| Local Government Association: (Appointments to conclude in May 2013 following cessation of the Council's Membership of the LGA) | | | |
| - Coastal Issues Special Interest Group | Communities & Environment | 1 | Councillor Brady – It is recommended that the new representative be the Cabinet Member – Communities and Environment or her nominee |
| - General Assembly | Corporate & Performance | 2 | Councillor Brodie-Browne (2 votes) and Councillor Maher (3 votes) (see separate report on the agenda) |
| - Urban Commission | Regeneration & Tourism | 2 | Councillor Mainey (2 votes) and Councillor Moncur (3 votes) – The Cabinet may if it so wishes nominate 1 member with 5 votes to attend. |
| Local Solutions | Communities & Environment | 1 | Councillor Tweed |
| Mersey Forest Steering Group | Communities & Environment | 1 | Councillor Griffiths (substitute representative – Councillor Hardy) |

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| <p>Mersey Port Health Committee</p> <p>(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)</p> | Communities & Environment | 6 | <p><u>Member</u></p> <p>Cllr. Dodd Cllr. Dorgan Cllr. John Kelly Cllr. Kerrigan Cllr. Tonkiss Cllr. Tweed</p> <p><u>Substitute</u></p> <p>Cllr. Hands Cllr. Griffiths Cllr. K. Cluskey Cllr. Mahon Cllr. Gibson Cllr. Robinson</p> <p>(The representation for 2012/13 based on proportionality should be Lab 3/Lib Dem 2/Con1 and it is recommended that one of the representatives for 2012/13 should be the Cabinet Member – Communities and Environment)</p> |
| Merseyside Pension Fund Pensions Committee | Corporate & Performance | 1 | Councillor McIvor (substitute Councillor Papworth) |
| Merseyside Playing Fields Association | Children, Schools & Families & Leisure | 1 | Cabinet Member - Leisure, Culture & Tourism Services (Councillor Booth) (substitute representatives - Councillors Jones and Webster) |
| Merseyside Police Authority Appointments Committee (Until November 2012) | Communities & Environment | 3 | The representation for 2012/13 based on proportionality should be Cllrs P. Dowd, Maher and Brodie-Browne (or their nominees) |
| Merseyside Strategic Transportation and Planning Committee | Transportation | 2 | Cabinet Member - Transportation (Councillor Fairclough) and Councillor Dodd |
| Merseyside Third Sector Technology Centre (3TC) | Regeneration & Tourism | 1 | Cabinet Member - Regeneration & Housing (Councillor Maher) |

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| North Western Local Authorities Employers' Organisation (Appointment to conclude in May 2013 following cessation of the Council's Membership) | Corporate Services & Performance | 1 | Cabinet Member - Corporate Services (Councillor Parry) |
| One Vision Housing Board | Regeneration & Tourism | 2 | Mr. R. Connell and Mr. D. Hardy |
| PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee | Transportation | 1 | Cabinet Member - Transportation (Councillor Fairclough) (substitutes - Councillors Parry and Robertson) (NB - Nominated Member <u>and</u> substitutes must be Cabinet Members.) |
| REECH Steering Group (Renewable Energy and Energy Efficiency in Housing) | Regeneration & Tourism | 1 | Cabinet Member - Regeneration & Housing (Councillor Maher) |
| Sefton Chamber of Commerce and Industry | Regeneration & Tourism | 3 | Councillors Booth, K. Cluskey and Porter |
| Sefton Coast Partnership Board | Communities & Environment | 3 | Councillors Crabtree , Cummins and McGuire (or their nominees) |
| Sefton Council for Voluntary Service | Communities & Environment | 3 | Cabinet Member – Safer Communities and Neighbourhoods (Councillor Robertson) and Councillors Papworth and Veidman |
| Sefton Cycling Forum | Transportation | 3 | Councillors K. Cluskey, Crabtree and Weavers |

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| Sefton Education Business Partnership | Children, Schools & Families & Leisure | 3 | Cabinet Member - Children, Schools & Families (Councillor Moncur) and 2 Spokespersons (Councillors Dorgan and Preece) |
| Sefton Equality Steering Group | Communities & Environment | 1 | Cabinet Member – Safer Communities and Neighbourhoods (Councillor Robertson) |
| Sefton New Directions Limited Board | Older People & Health | 4 | Councillors Brennan, Parry and Rimmer and the Chief Executive (Non-Executive Directors) |
| Sefton Sports Council | Children, Schools & Families & Leisure | 3 | Cabinet Member - Leisure, Culture & Tourism Services (Councillor Booth) and 2 Spokespersons (Councillors Jones and Webster) |
| Southport Pier Trust | Children, Schools & Families & Leisure | 3 | Councillors Byrom, Crabtree and Lord Fearn (or their nominees) |
| Standing Advisory Committee for Religious Education (SACRE) | Children, Schools & Families & Leisure | 3 | Cabinet Member - Children, Schools & Families (Councillor Moncur) and 2 Spokespersons (Councillors Dorgan and Preece) with their Deputies as substitutes |
| Trans Pennine Trail Members Steering Group | Transportation | 2 | Cabinet Member - Transportation (Councillor Fairclough) and Chair of the Planning Committee (Councillor Tweed) (or their nominees) |
| University of Liverpool - Court | Children, Schools & Families & Leisure | 6 | Cabinet Member - Children, Schools & Families (Councillor Moncur) and 2 Spokespersons (Councillors Dorgan and Preece) plus the Mayor, the Chief Executive and the Strategic Director - People, who are ex-officio Members |