
Report to: Cabinet

Date of Meeting: 8 November 2012

Subject: Liverpool John Lennon Airport Consultative Committee – Change in Council's Appointed Representative

Report of: Director of Corporate Commissioning

Wards Affected: All

Is this a Key Decision? No

Is it included in the Forward Plan?
No

Exempt/Confidential

No

Purpose/Summary

To seek approval to the proposed change in the Council's representation on the Liverpool John Lennon Airport Consultative Committee for the remainder of the 2012/13 Municipal Year.

Recommendations

- (1) That Councillor Roche be appointed as the Council's representative on the Liverpool John Lennon Airport Consultative Committee for the remainder of the 2012/13 Municipal Year in place of Councillor Hardy; and
- (2) that consideration be given to the appointment of a Substitute Member for Councillor Roche.

How does the decision contribute to the Council's Corporate Objectives?

	<u>Corporate Objective</u>	<u>Positive Impact</u>	<u>Neutral Impact</u>	<u>Negative Impact</u>
1	Creating a Learning Community		√	
2	Jobs and Prosperity		√	
3	Environmental Sustainability	√		
4	Health and Well-Being		√	
5	Children and Young People		√	
6	Creating Safe Communities		√	
7	Creating Inclusive Communities		√	
8	Improving the Quality of Council Services and Strengthening Local Democracy	√		

Reasons for the Recommendations:

The Cabinet has delegated powers to approve the Council’s representatives to serve on Outside Bodies.

What will it cost and how will it be financed?

- (A) **Revenue Costs** None.
- (B) **Capital Costs** None.

Implications:

The following implications of this proposal have been considered and where there are specific implications, these are set out below:

Legal None	
Human Resources None	
Equality	
1. No Equality Implication	<input checked="" type="checkbox"/>
2. Equality Implications identified and mitigated	<input type="checkbox"/>
3. Equality Implication identified and risk remains	<input type="checkbox"/>

Impact on Service Delivery:

The Council will continue to have representation on the Consultative Committee

What consultations have taken place on the proposals and when?

The Head of Corporate Finance and ICT has no comments on this report because the contents of the report have no financial implications. (FD1867 /2012) The Head of Corporate Legal Services (LD1185/12)) has been consulted and has no comments on the report.

Are there any other options available for consideration?

No

Implementation Date for the Decision

Following the expiry of the “call-in” period for the Minutes of the Cabinet Meeting.

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Background Papers:

There are no background papers available for inspection.

1. Introduction/Background

1.1 At its meeting held on 24 May 2012, the Cabinet considered a report of the Director of Corporate Commissioning seeking the appointment of representatives on Outside Bodies. The Cabinet approved the appointment of various representatives, including that of Councillor Hardy to serve on the Liverpool John Lennon Airport Consultative Committee.

1.2 The Consultative Committee is the forum in which the management of Liverpool John Lennon Airport interacts with local public agencies, with the local business and residential communities and with airport users on a range of environmental and other airport issues. Established pursuant to Section 35 of the Civil Aviation Act 1982, the role of the Committee is defined in its Terms of Reference as follows:

- (1) to advise Liverpool John Lennon Airport PLC on any matter which it may refer to the Committee;
- (2) to consider any question in connection with the operation of the Airport as it affects the communities represented or the amenities of the neighbourhood;
- (3) to make suggestions to the Managing Director of Liverpool John Lennon Airport PLC on any matter connected with the administration of the Airport which could further the interests of the communities represented;
- (4) to stimulate the interests of the local population in the development of the Airport; and
- (5) to protect and enhance the interests of the users of the Airport.

Meetings of the main Committee are held once per quarter and occasional meetings (usually once a year) are held of a General Purposes Sub-Committee.

1.3 It is recommended that Councillor Roche be appointed as the Council's representative on the Consultative Committee for the remainder of the current Municipal Year in place of the Cabinet Member – Communities and Environment (Councillor Hardy).

1.4 If the Cabinet agrees to the recommendation referred to in 1.3 above, then a decision is therefore sought also on the appointment of a Substitute Member for Councillor Roche.

1.5 Both Councillors Hardy and Roche have been consulted on this matter and are happy with the proposed change.