

ADJOURNED ANNUAL COUNCIL – 3 JUNE 2014

**APPOINTMENT OF COMMITTEES AND WORKING
GROUPS FOR 2014/15**

MOTION

RESOLVED: That

- (1) the allocation of Committee places in accordance with the Political Balance Rules, as set out below be noted; and
- (2) the Members, Chairs and Vice-Chairs 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 2015.

(A) OVERVIEW AND SCRUTINY COMMITTEES

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

(Plus 4 Education Added Members and 2 Associate Members)

(Lab 6 /Lib Dem 3 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Brennan	Cllr. Veidman
2.	Vice-Chair: Cllr. Bradshaw	Cllr. O'Brien
3.	Cllr. Ball	Cllr. Hartill
4.	Cllr. Hands	Cllr. Booth
5.	Cllr. Keith	Cllr. Maureen Fearn
6.	Cllr. Murphy	Cllr. Page
7.	Cllr. McKinley	Cllr. Byrom
8.	Cllr. Preece	Cllr. Jo Barton
9.	Cllr. Thompson	Cllr. P Maguire
10.	Cllr. Webster	Cllr. Carr

**Education Added Members:-
(Voting Co-opted Members)**

Church Diocesan Representatives appointed until
31 May 2015:
Canon R. Driver and Father D. Seddon.

Parent Governor Representatives appointed until 31
May 2016:
Mr. D. McCaughrean and Mrs. C.A. Ryan-Palmer

**Associate Members:-
(Non- voting Co-opted Members)**

Representative and Deputy to be nominated by
Healthwatch, Sefton); and Mrs S. Cain

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

(Plus 1 Associate Member)

(Lab 7 /Lib Dem 2 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Page	Cllr. O'Brien
2.	Vice-Chair: Cllr. Robinson	Cllr. Bradshaw
3.	Cllr. David Barton	Cllr. Crabtree
4.	Cllr. Jo Barton	Cllr. S. McGuire
5.	Cllr. Burns	Cllr. Webster
6.	Cllr. Dams	Cllr. Grace
7.	Cllr. Dawson	Cllr. Keith
8.	Cllr. Gatherer	Cllr. Kermode
9.	Cllr. John Joseph Kelly	Cllr. Killen
10.	Cllr. Lappin	Cllr. Brennan

Associate Member:- Representative and Deputy to be nominated by
(Non- voting Co-opted Members) Healthwatch, Sefton)

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

(Lab 6 /Lib Dem 3 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. McGinnity	Cllr. McKinley
2.	Vice-Chair: Cllr. Byrom	Cllr. Veidman
3.	Cllr. Veronica Bennett	Cllr. Dams
4.	Cllr. Booth	Cllr. Dawson
5.	Cllr. Jones	Cllr. Dutton
6.	Cllr. Kermode	Cllr. Roche
7.	Cllr. Lewis	Cllr. Ashton
8.	Cllr. Owens	Cllr. Murphy
9.	Cllr. Robinson	Cllr. Roberts
10.	Cllr. Weavers	Cllr. Shaw

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

(Lab 7 /Lib Dem 2 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. McKinley	Cllr. Webster
2.	Vice-Chair: Cllr. John Kelly	Cllr. Bradshaw
3.	Cllr. Atkinson	Cllr. Roche
4.	Cllr. Dutton	Cllr. Jones
5.	Cllr. Gatherer	Cllr. Robinson
6.	Cllr. Lappin	Cllr. Murphy
7.	Cllr. P. Maguire	Cllr. Thompson
8.	Cllr. S. McGuire	Cllr. Jo Barton
9.	Cllr. O'Brien	Cllr. McGinnity
10.	Cllr. Weavers	Cllr. Booth

(B) REGULATORY AND OTHER COMMITTEES

APPEALS COMMITTEE

Members of the Council (other than Cabinet Members) to form a Panel from which 3 Members are selected to form a politically balanced Committee. (Lab 2 / Lib Dem 1 / Con 0)

AUDIT AND GOVERNANCE COMMITTEE (10)

(Lab 6 / Lib Dem 3 / Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Roberts	Cllr. Friel
2.	Vice-Chair: Cllr. McGinnity	Cllr. Byrom
3.	Cllr. Ashton	Cllr. Robertson
4.	Cllr. Brennan	Cllr. Mahon
5.	Cllr. Mark Dowd	Cllr. Dams
6.	Cllr. Lord Fearn	Cllr. Weavers
7.	Cllr. John Joseph Kelly	Cllr. Kermode
8.	Cllr. Lappin	Cllr. Atkinson
9.	Cllr. Papworth	Cllr. Dutton
10.	Cllr. Shaw	Cllr. Lewis

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

HEARINGS SUB-COMMITTEE OF AUDIT & GOVERNANCE COMMITTEE

All Members of the Audit and Governance Committee will form a Panel from which 3 Members will be selected to form a Sub-Committee.

INITIAL ASSESSMENT SUB-COMMITTEE OF AUDIT & GOVERNANCE COMMITTEE

All Members of the Audit and Governance Committee will form a Panel from which 3 Members will be selected to form a Sub-Committee.

REVIEW SUB-COMMITTEE OF AUDIT & GOVERNANCE COMMITTEE

All Members of the Audit and Governance Committee to form a Panel from which 3 Members will be selected to form a Sub-Committee.

Co-opted Voting Member of Audit and Governance Standards Sub-Committees

Parish Councillors J. Colbert (Aintree Village Parish Council); G. Lee (Melling Parish Council and D. Warren (Hightown Parish Council) have been nominated by the Sefton Area Partnership of Local Councils. – If any complaints are submitted in respect of the conduct of any Parish Councillor in the Borough, one of the above Parish Councillors will be selected to form part of the 3 Member Panel on the Sub-Committees set out above.

EMPLOYMENT PROCEDURE COMMITTEE

Members of the Council to form a panel from which a minimum of 3 Members are selected to form a politically balanced Committee (Lab 2 /Lib Dem 1 /Con 0). At least one member of the Cabinet to be included on the Committee.

HEALTH AND WELLBEING BOARD

Members appointed by the Leader of the Council	Councillor Moncur – Cabinet Member – Children, Schools, Families and Leisure (Chair)
	Councillor Cummins – Cabinet Member – Older People and Health
	Councillor John Joseph Kelly
Director of Public Health	Dr. Janet Atherton
Director Older People	Dwayne Johnson
Director of Young People and Families	Colin Pettigrew
Representative of NHS South Sefton Clinical Commissioning Group	Dr Clive Shaw
Representative of NHS Southport and Formby Clinical Commissioning Group	Dr Niall Leonard
Chief Officer of NHS South Sefton and NHS Southport and Formby Clinical Commissioning Groups	Fiona Clark
Representative of NHS England	Phil Wadeson
Representative of Healthwatch, Sefton	Maureen Kelly

The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 made under the Health and Social Care Act 2012 provide that the Board shall be a committee of the Council. The requirement for political balance does not apply to the Board and the Act requires that the Councillor Membership is nominated by the Executive Leader (Leader of the Council).

LICENSING AND REGULATORY COMMITTEE (15)

(Lab 9 /Lib Dem 4 /Con 2)

	<u>Member</u>
1.	Chair: Cllr. Kerrigan
2.	Vice-Chair Cllr. Robinson
3.	Cllr. Ashton
4.	Cllr. Ball
5.	Cllr. Bradshaw
6.	Cllr. Burns
7.	Cllr. Carr
8.	Cllr. Keith
9.	Cllr. Kermode
10.	Cllr. Killen
11.	Cllr. Mahon
12.	Cllr. Papworth
13.	Cllr. Preece
14.	Cllr. Thompson
15.	Cllr. Welsh

LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 /Lib Dem 1 /Con 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Kerrigan	Cllr. Bradshaw
2.	Cllr. Preece	Cllr. Welsh
3.	Cllr. Robinson	Cllr. Kermode

LICENSING SUB-COMMITTEE

Members of the Licensing and Regulatory Committee to form a Panel from which 3 Members are selected to form a politically balanced Sub-Committee.

(Lab 2/ Lib Dem 1/Con 0)

LICENSING (SEXUAL ENTERTAINMENT VENUES) SUB-COMMITTEE

Members of the Licensing and Regulatory Committee to form a Panel from which 3 Members are selected to form a politically balanced Sub-Committee.

(Lab 2/ Lib Dem 1/Con 0)

PAY AND GRADING COMMITTEE (6)

(Lab 4 /Lib Dem 1 /Con 1) – Including Cabinet Member – Corporate Services and Performance

	<u>Member</u>
1.	Chair: Cllr. Tweed
2.	Vice-Chair: Cllr. Fairclough
3.	Cllr. Crabtree
4.	Cllr. Lappin
5.	Cllr. Roberts
6.	Cllr. Welsh

PLANNING COMMITTEE (15)

(Lab 9 /Lib Dem 4 /Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Veidman	Cllr. Burns
2.	Vice-Chair: Cllr. John Kelly	Cllr. John Joseph Kelly
3.	Cllr. Carr	Cllr. Page
4.	Cllr. Dodd	Cllr. Keith
5.	Cllr. Dutton	Cllr. Jones
6.	Cllr. Maureen Fearn	Cllr. Dawson
7.	Cllr. Friel	Cllr. Atkinson
8.	Cllr. Grace	Cllr. Byrom
9.	Cllr. Hands	Cllr. Welsh
10.	Cllr. Hartill	Cllr. Crabtree
11.	Cllr. Mahon	Cllr. Owens
12.	Cllr. O'Brien	Cllr. Thompson
13.	Cllr. Roberts	Cllr. Webster
14.	Cllr. Robertson	Cllr. Shaw
15.	Cllr. Roche	Cllr. Killen

PLANNING (URGENT REFERRALS) COMMITTEE (3)

(Lab 2 /Lib Dem 1 /Con 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Veidman	Cllr. Mahon
2.	Cllr. John Kelly	Cllr. Friel
3.	Cllr. Robertson	Cllr. Dodd

PLANNING VISITING PANEL (15)

The Panel comprises of the Members of the Planning Committee.

(C) LOCAL AREA COMMITTEES

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

The Chair, Vice-Chair, Parish Council Representatives (where applicable) and Local Advisory Members to be appointed by the respective Area Committee.

CENTRAL SEFTON AREA COMMITTEE (27)

Ward	Member
Blundellsands	Cllr. Veronica Bennett
	Cllr. Dams
	Cllr. Papworth
Church	Cllr. Cummins
	Cllr. Veidman
	Cllr. Webster
Harington	Cllr. Cuthbertson
	Cllr. Dutton
	Cllr. Killen
Manor	Cllr. John Joseph Kelly
	Cllr. McGinnity
	Cllr. Roberts
Molyneux	Cllr. Atkinson
	Cllr. Carr
	Cllr. Murphy
Park	Cllr. Burns
	Cllr. Kermodé
	Cllr. Robertson
Ravenmeols	Cllr. Maria Bennett
	Cllr. P. Maguire
	Cllr. Page
Sudell	Cllr. Gatherer
	Cllr. McKinley
	Cllr. Owens
Victoria	Cllr. Byrom
	Cllr. Grace
	Cllr. Roche

SOUTH SEFTON AREA COMMITTEE (18)

Ward	Member
Derby	Cllr. O'Brien
	Cllr. Robinson
	Cllr. Thompson
Ford	*
	Cllr. Lappin
	Cllr. Moncur
Linacre	Cllr. Fairclough
	Cllr. Friel
	Cllr. Kerrigan
Litherland	Cllr. Hardy
	Cllr. John Kelly
	Cllr. Tweed
Netherton and Orrell	Cllr. Bradshaw
	Cllr. Brennan
	Cllr. Maher
St. Oswald	Cllr. Mark Dowd
	Cllr. Peter Dowd
	Cllr. Mahon

*The Mayor, Councillor K. Cluskey will not be a Member of the Area Committee during his year of office.

SOUTHPORT AREA COMMITTEE (21)

Ward	Member
Ainsdale	Cllr. Hartill
	Cllr. Jones
	Cllr. Preece
Birkdale	Cllr. Brodie-Browne
	Cllr. Hands
	Cllr. Shaw
Cambridge	Cllr. Crabtree
	Cllr. Keith
	Cllr. S. McGuire
Dukes	Cllr. Ball
	Cllr. David Barton
	Cllr. Dawson
Kew	Cllr. Booth
	Cllr. Maureen Fearn
	Cllr. Weavers
Meols	Cllr. Ashton
	Cllr. Jo Barton
	Cllr. Dodd
Norwood	Cllr. Lord Fearn
	Cllr. Lewis
	Cllr. Welsh

(D) CONSULTATIVE BODIES

INDEPENDENT REMUNERATION PANEL (3 members)

Mr. E. Davies	}	4 year term until May 2016
Mr. J. Fraser	}	
Mrs. S. Lowe	}	

(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 6 /Lib Dem 2 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Jo Barton	Cllr. Hands
2.	Cllr. Brennan	Cllr. P. Maguire
3.	Cllr. Bradshaw	Cllr. Grace
4.	Cllr. Crabtree	Cllr. Ball
5.	Cllr. Cummins	Cllr. Tweed
6.	Cllr. Peter Dowd	Cllr. McKinley
7.	Cllr. Keith	Cllr. Booth
8.	Cllr. Killen	Cllr. Page
9	Cllr. Moncur	Cllr. John Kelly

LOCAL JOINT CONSULTATIVE COMMITTEE

(12 Council Members plus 12 Trade Union Representatives)

(Lab 8 /Lib Dem 3/Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Carr	Cllr. Kermode
2.	Cllr. Dawson	Cllr. Maureen Fearn
3.	Cllr. Peter Dowd	Cllr. Maher
4.	Cllr. Fairclough	Cllr. Friel
5.	Cllr. Lord Fearn	Cllr. Robertson
6.	Cllr. Grace	Cllr. Dams
7.	Cllr. Lewis	Cllr. Jo Barton
8.	Cllr. Murphy	Cllr. Mahon
9.	Cllr. McGinnity	Cllr. Atkinson
10.	Cllr. Papworth	Cllr. Ball
11.	Cllr. Tweed	Cllr. John Joseph Kelly
12	Cllr. Webster	Cllr. McKinley

PUBLIC ENGAGEMENT AND CONSULTATION PANEL (4)

(Lab 2 /Lib Dem 1 /Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Cabinet Member – Corporate Services and Performance – Cllr. Tweed	Cllr. Byrom
2.	Cllr. Ashton	Cllr.S. McGuire
3.	Cllr. Dutton	Cllr. Ball
4.	Cllr.Robinson	Cllr. Owens

(E) MAJOR SERVICE GOVERNANCE BODY

FINANCE AND INFORMATION SERVICES OPERATIONAL BOARD (1)

Cabinet Member - Corporate Services and Performance (Councillor Tweed).