

APPOINTMENTS TO OUTSIDE BODIES 2014/15 APPROVED BY THE CABINET**ANNUAL APPOINTMENTS TO EXPIRE IN MAY 2015**

<u>ORGANISATION</u>	<u>CABINET PORTFOLIO</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>PROPOSED REPRESENTATIVE(S)</u>
British Destinations	Regeneration and Tourism	1	Cabinet Member – Regeneration and Tourism (Councillor Maher) or nominee
Formby Pool Trust – Board	Children, Schools, Families and Leisure	2	Councillor Page and Head of Corporate Finance and ICT (Margaret Rawding)
Frank Hornby Trust	Communities and Environment	1	Councillor Kermode
Joint Health Scrutiny Committee (where 3 or less local authorities request the scrutiny of a substantial variation to a service)	Older People and Health	3	Chair (Councillor Page) and Vice Chair (Councillor Robinson) of the O & S Committee (Health and Social Care) and one Lib Dem Member (Councillor Dawson) (Lab 2/Lib1/Con 0)
Joint Health Scrutiny Committee (where 4 or more local authorities request the scrutiny of a substantial variation to a service)	Older People and Health	2	Chair (Councillor Page) and Vice Chair (Councillor Robinson) of the O & S Committee (Health and Social Care)
Joint Overview and Scrutiny Committee – Cheshire and Merseyside Vascular Service Review	Older People and Health	3	Chair (Councillor Page) and Vice Chair (Councillor Robinson) of the O & S Committee (Health and Social Care) and one Lib Dem Member (Councillor Dawson) (Lab 2/Lib1/Con 0)
Liverpool City Region Cabinet	Leader of the Council	1	Leader of the Council (Councillor P. Dowd) (Substitute: Deputy Leader – Councillor Maher)
Liverpool City Region Child Poverty and Life Chances Commission	Children, Schools, Families and Leisure	1	Cabinet Member – Children, Schools, Families & Leisure (Councillor Moncur)

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Liverpool City Region Combined Authority Employment and Skills Board	Regeneration and Tourism	1	Cabinet Member – Regeneration and Tourism (Councillor Maher)
Liverpool City Region Combined Authority Housing and Spatial Planning Board	Regeneration and Tourism	1	Cabinet Member – Regeneration and Tourism (Councillor Maher) (Substitute: Chair of Planning Committee – Councillor Veidman)
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 and Environment	1	Councillor Roche (Substitute: Councillor Dams)
Local Government Association: General Assembly	Corporate and Performance	1	Councillor Maher (5 votes)
Local Solutions	Communities and Environment	1	Councillor Roche
Mersey Forest Steering Group	Communities and Environment	1	Councillor Lappin
Mersey Port Health Committee	Communities and Environment	6	<u>Member</u> Councillor Dodd Councillor John Kelly Councillor Roche Councillor Roberts Councillor Page Councillor Weavers (Lab 4/Lib Dem 2/Con 0)
			<u>Substitute</u> Councillor Lewis Councillor Mahon Councillor Robinson Councillor Kerrigan Councillor Thompson Councillor Jo Barton

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Merseyside Community Safety Partnership	Communities and Environment	1	Cabinet Member – Communities and Environment (Councillor Hardy) and the Head of Governance, Partnerships and Neighbourhoods (Andrea Watts)
Merseyside Pension Fund Pensions Committee	Corporate and Performance	1	Cabinet Member - Corporate Services and Performance (Councillor Tweed) or nominee
Merseyside Playing Fields Association	Children, Schools, Families and Leisure	1	Councillor Cummins (Substitute: Councillor Moncur)
Merseyside Third Sector Technology Centre (3TC)	Regeneration and Tourism	1	No formal Council nomination made.
North Western Local Authorities' Organisation	Corporate Services and Performance	1	Cabinet Member – Corporate Services and Performance (Councillor Tweed) (Substitute: Councillor Moncur)
PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee	Transportation	1	Cabinet Member - Transportation (Councillor Fairclough) or nominee (NB - Nominated Member <u>and</u> substitutes must be Cabinet Members)
REECH Steering Group (Renewables and Energy Efficiency in Community Housing)	Regeneration and Tourism	1	Cabinet Member - Regeneration and Tourism (Councillor Maher)
Sefton Chamber of Commerce - Member Council	Regeneration and Tourism	1	Cabinet Member – Regeneration and Tourism (Councillor Maher)
Sefton Coast Partnership Board	Communities and Environment	3	Cabinet Member – Communities and Environment (Councillor Hardy) and Councillors Booth and Dutton
Sefton Council for Voluntary Service	Communities and Environment	3	Councillors M. Fearn, Robinson and Veidman

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Sefton Cycling Forum	Transportation	3	Councillors Cluskey, Hartill and Weavers
Sefton Education Business Partnership	Children, Schools, Families and Leisure	3	Cabinet Member - Children, Schools, Families and Leisure (Councillor Moncur) and Councillors Keith and McKinley
Sefton New Directions Limited Board	Older People and Health	3	Councillor Brennan, Mr. D. Rimmer and Chief Executive (Margaret Carney)
Sefton Sports Council	Children, Schools, Families and Leisure	3	Cabinet Member - Children, Schools, Families and Leisure (Councillor Moncur), and Councillors Cummins and Preece
Southport Pier Trust	Regeneration and Tourism	3	Councillors Byrom, Crabtree and Lord Fearn
Standing Advisory Committee for Religious Education (SACRE)	Children, Schools, Families and Leisure	3	Councillors Bennett, Dorgan and Hands
The John Goore Charity, Lydiate	Communities and Environment	1	Councillor Kermode
Trans Pennine Trail Members Steering Group	Transportation	2	Cabinet Member - Transportation (Councillor Fairclough) and Chair of the Planning Committee (Councillor Veidman) or their nominees