

APPOINTMENTS TO OUTSIDE BODIES 2015/16 APPROVED BY THE CABINET**ANNUAL APPOINTMENTS TO EXPIRE IN MAY 2016**

<u>ORGANISATION</u>	<u>CABINET PORTFOLIO</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>REPRESENTATIVE(S)</u>
British Destinations	Regeneration and Skills	1	Cabinet Member – Regeneration and Skills (Councillor Atkinson) or nominee
Committee in Common - Healthy Living Programme	Health and Wellbeing	1	Cabinet Member – Health and Wellbeing (Cllr. Moncur)
Formby Pool Trust – Board	Health and Wellbeing	2	Councillor Page and Head of Corporate Finance and ICT (Margaret Rawding)
Frank Hornby Trust	Communities and Housing	1	Councillor Kermode
Joint Health Scrutiny Committee (where 3 or less local authorities request the scrutiny of a substantial variation to a service)	Health and Wellbeing	3	Chair (Councillor Page) and Vice Chair (Councillor Dams) of the O & S Committee (Adult 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)	Health and Wellbeing	2	Chair (Councillor Page) and Vice Chair (Councillor Dams) of the O & S Committee (Adult Social Care)

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Liverpool City Region Child Poverty and Life Chances Commission	Children, Schools and Safeguarding	1	Cabinet Member – Children, Schools and Safeguarding (Councillor John Joseph Kelly)																
Liverpool City Region Employment and Skills Board	Regeneration and Skills	1	Cabinet Member – Regeneration and Skills (Councillor Atkinson)																
Liverpool City Region Housing and Spatial Planning Board	Communities and Housing	1	Cabinet Member – Communities and Housing (Councillor Hardy) (Substitute: Cabinet Member - Chair of Planning – Councillor Veidman)																
Liverpool City Region Local Enterprise Partnership Board	Leader of the Council	1	Leader of the Council (Councillor Maher)																
Liverpool John Lennon Airport Consultative Committee	Regeneration and Skills	1	Councillor Roche (Substitute: Councillor Dams)																
Local Government Association General Assembly	Regulatory, Compliance and Corporate Services	1	Councillor Maher (5 votes)																
Local Solutions	Communities and Housing	1	Councillor Roche																
Mersey Forest Steering Group	Regeneration and Skills	1	Councillor Lappin																
Mersey Port Health Committee	Regulatory, Compliance and Corporate Services	6	<table border="0"> <tr> <td><u>Member</u></td> <td><u>Substitute</u></td> </tr> <tr> <td>Councillor Dutton</td> <td>Councillor Jamieson</td> </tr> <tr> <td>Councillor John Kelly</td> <td>Councillor Mahon</td> </tr> <tr> <td>Councillor Roche</td> <td>Councillor Robinson</td> </tr> <tr> <td>Councillor Burns</td> <td>Councillor Kerrigan</td> </tr> <tr> <td>Councillor Page</td> <td>Councillor Thompson</td> </tr> <tr> <td>Councillor Weavers</td> <td>Councillor Jo Barton</td> </tr> <tr> <td>(Lab 4/Lib Dem 1/Con 1)</td> <td></td> </tr> </table>	<u>Member</u>	<u>Substitute</u>	Councillor Dutton	Councillor Jamieson	Councillor John Kelly	Councillor Mahon	Councillor Roche	Councillor Robinson	Councillor Burns	Councillor Kerrigan	Councillor Page	Councillor Thompson	Councillor Weavers	Councillor Jo Barton	(Lab 4/Lib Dem 1/Con 1)	
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Merseyside Community Safety Partnership	Communities and Housing	1	Cabinet Member – Communities and Housing (Councillor Hardy) and the Head of Communities
Merseyside Pension Fund Pensions Committee	Regulatory, Compliance and Corporate Services	1	Cabinet Member - Regulatory, Compliance and Corporate Services (Councillor Lappin) or nominee
Merseyside Playing Fields Association	Communities and Housing	1	Councillor Cummins (Substitute: Councillor Moncur)
Merseyside Third Sector Technology Centre (3TC)	Children, Schools and Safeguarding	1	Councillor Lappin (Substitute: Councillor Roche)
North Western Local Authorities' Organisation	Regulatory, Compliance and Corporate Services	1	Cabinet Member – Regulatory, Compliance and Corporate Services (Councillor Lappin) (Substitute: Councillor Moncur)
PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee	Locality Services	1	Cabinet Member - Locality Services (Councillor Fairclough) (Substitute: Councillor Veidman)
			(NB - Nominated Member <u>and</u> substitutes must be Cabinet Members)
REECH Steering Group (Renewables and Energy Efficiency in Community Housing)	Regeneration and Skills	1	Cabinet Member - Regeneration and Skills (Councillor Atkinson) (Substitute: Cabinet Member – Locality Services – Councillor Fairclough)
Sefton Coast Partnership Board	Locality Services	3	Cabinet Member – Locality Services (Councillor Fairclough) and Councillors Booth and Dutton
Sefton Council for Voluntary Service	Communities and Housing	3	Councillors Maureen Fearn, Grace and Robinson

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Sefton Cycling Forum	Locality Services	3	Councillors Cluskey, Hartill and Weavers
Sefton Education Business Partnership	Children, Schools and Safeguarding	3	Cabinet Member - Children, Schools and Safeguarding (Councillor John Joseph Kelly) and Councillors Maureen Fearn and McKinley
Sefton New Directions Limited Board	Adult Social Care	4	Councillors Brennan and John Joseph Kelly, Mr. D. Rimmer and Chief Executive (Margaret Carney)
Sefton Sports Council	Health and Wellbeing	3	Cabinet Member - Health and Wellbeing (Councillor Moncur), and Councillors Cummins and Weavers
Southport Pier Trust	Regeneration and Skills	3	Councillors Bliss, Byrom and Hands
Standing Advisory Committee for Religious Education (SACRE)	Children, Schools and Safeguarding	3	Councillors David Barton, Veronica Bennett and Keith
The John Goore Charity, Lydiate	Communities and Housing	1	Councillor Kermode
Trans Pennine Trail Members Steering Group	Locality Services	2	Cabinet Member - Locality Services (Councillor Fairclough) and Cabinet Member –Chair of Planning (Councillor Veidman) or their nominees

OFFICER APPOINTMENTS

One Vision Housing Shareholders Meetings	Communities and Housing	1	Chief Executive (Margaret Carney)
Southport Business Improvement District Board	Regeneration and Skills	1	Chief Executive (Margaret Carney)