

## ADJOURNED ANNUAL COUNCIL – 19 MAY 2016

### APPOINTMENT OF COMMITTEES AND WORKING GROUPS FOR 2016/17

#### 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 2017.

#### (A) OVERVIEW AND SCRUTINY COMMITTEES

##### OVERVIEW AND SCRUTINY COMMITTEE (ADULT SOCIAL CARE) (10)

**(Plus 2 Associate Members)**

(Lab 6 /Lib Dem 3 /Con 1 /Ind 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Page	Cllr. Michael O'Brien
2.	Vice-Chair: Cllr. Dams	Cllr. Webster
3.	Cllr. Burns	Cllr. Kevin Cluskey
4.	Cllr. Carr	Cllr. Dan T. Lewis
5.	Cllr. Linda Cluskey	Cllr. Carragher
6.	Cllr. Dawson	Cllr. Keith
7.	Cllr. Dutton	Cllr. Jones
8.	Cllr. McGuire	Cllr. Marianne Welsh
9.	Cllr. Owens	Cllr. Friel
10.	Cllr. Lynne Thompson	Cllr. Pullin

**Associate Members:-**

**(Non-voting Co-opted Members)** – Mr. Brian Clark and Mr. Roger Hutchings  
(Nominated by Healthwatch, Sefton)

**OVERVIEW AND SCRUTINY COMMITTEE (CHILDREN’S SERVICES AND SAFEGUARDING) (10)**

**(Plus 4 Education Added Members and 2 Associate Members)**

(Lab 6 /Lib Dem 2 /Con 1 /Ind 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Murphy	Cllr. Michael O’Brien
2.	Vice-Chair: Cllr. Webster	Cllr. Brennan
3.	Cllr. Bennett	Cllr. Gannon
4.	Cllr. Bradshaw	Cllr. Page
5.	Cllr. Carragher	Cllr. Thomas
6.	Cllr. Hands	Cllr. Dodd
7.	Cllr. Keith	Cllr. Booth
8.	Cllr. Brenda O’Brien	Cllr. Carr
9.	Cllr. Pitt	Cllr. Ball
10.	Cllr. Spencer	Cllr. John Kelly

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

Church Diocesan Representatives:  
Father D. Seddon and one other person to be nominated.  
Parent Governor Representatives appointed until 31 May 2018:  
Awaiting nominations

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

Ms. Libby Kitt (Nominated by Healthwatch, Sefton) and Mrs. S. Cain

**OVERVIEW AND SCRUTINY COMMITTEE (REGENERATION AND SKILLS) (10)**

(Lab 6 /Lib Dem 3 /Con 1 / Ind 0)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Sayers	Cllr. Grace
2.	Vice-Chair: Cllr. Michael O’Brien	Cllr. Murphy
3.	Cllr. Bliss	Cllr. Jamieson
4.	Cllr. Carragher	Cllr. Anne Thompson
5.	Cllr. Dan T. Lewis	Cllr. Kevin Cluskey
6.	Cllr. Pullin	Cllr. Jo Barton
7.	Cllr. Roche	Cllr. McGinnity
8.	Cllr. Weavers	Cllr. Dawson
9.	Cllr. Webster	Cllr. Bradshaw
10.	Cllr. Bill Welsh	Cllr. Shaw

## **OVERVIEW AND SCRUTINY COMMITTEE (REGULATORY, COMPLIANCE AND CORPORATE SERVICES) (10)**

(Lab 6 /Lib Dem 2 /Con 1 /Ind 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Robinson	Cllr. Thomas
2.	Vice-Chair: Cllr. Byrom	Cllr. Murphy
3.	Cllr. Booth	Cllr. Weavers
4.	Cllr. Linda Cluskey	Cllr. Dams
5.	Cllr. Grace	Cllr. Roche
6.	Cllr. Jamieson	Cllr. Dutton
7.	Cllr. Daniel Lewis	Cllr. McGuire
8.	Cllr. McCann	Cllr. Bennett
9.	Cllr. McKinley	Cllr. Sayers
10.	Cllr. Owens	Cllr. Roscoe

### **(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 2 / Con 1 /Ind 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Brennan	Cllr. McKinley
2.	Vice-Chair: Cllr. Roche	Cllr. Roscoe
3.	Cllr. Ashton	Cllr. Daniel Lewis
4.	Cllr. Bennett	Cllr. McCann
5.	Cllr. Bliss	Cllr. Dutton
6.	Cllr. Kevin Cluskey	Cllr. Bradshaw
7.	Cllr. McGinnity	Cllr. Robinson
8.	Cllr. Moncur	Cllr. Linda Cluskey
9.	Cllr. Sayers	Cllr. Dams
10.	Cllr. Shaw	Cllr. Hands

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 Members 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 Parish Councillors will be selected to form part of the 3 Member Panel on the Sub-Committees set out above.

## **INDEPENDENT PERSONS (STANDARDS ISSUES)**

Mr. E. Davies  
Mr. J. Fraser

## **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 – Health and Wellbeing (Chair)
	Councillor Cummins – Cabinet Member – Adult Social Care
	Councillor John Joseph Kelly – Cabinet Member – Children, Schools and Safeguarding
Director of Social Care and Health	Dwayne Johnson
Head of Health and Wellbeing	Matthew Ashton
Representative of NHS South Sefton Clinical Commissioning Group	Dr Rob Candwell
Representative of NHS Southport and Formby Clinical Commissioning Group	Dr Andrew Mimmagh
Chief Officer of NHS South Sefton and NHS Southport and Formby Clinical Commissioning Groups	Fiona Taylor
Representative of NHS England	Phil Wadeson
Representative of Healthwatch, Sefton	Maureen Kelly
Representative of the NHS Acute Provider Sector	Steve Warburton

Representative from the Every Child Matters Forum	Lorraine Webb
Representative from the Health and Social Care Forum	Andrew Booth
Representative from the Voluntary Community Faith Sector (representative to be agreed through Sefton CVS as the umbrella organisation for the voluntary community and faith sector)	Angela White

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 8 /Lib Dem 5 /Con 1 /Ind 1)

	<b><u>Member</u></b>
1.	Chair: Cllr. John Kelly
2.	Vice-Chair: Cllr. Bradshaw
3.	Cllr. Jo Barton
4.	Cllr. Bliss
5.	Cllr. Burns
6.	Cllr. Kevin Cluskey
7.	Cllr. Dodd
8.	Cllr. Friel
9.	Cllr. Gannon
10.	Cllr. Keith
11.	Cllr. McGinnity
12.	Cllr. Preece
13.	Cllr. Robinson
14.	Cllr. Anne Thompson
15.	Cllr. Marianne Welsh

### **LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE (3)**

(Lab 2 /Lib Dem 1 /Con 0 / Ind 0)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. John Kelly	Cllr. Friel
2.	Cllr. Bradshaw	Cllr. Burns
3.	Cllr. Preece	Cllr. Marianne Welsh

### **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/ Ind 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 / Ind 0))

### **PAY AND GRADING COMMITTEE (6)**

(Lab 3 /Lib Dem 2 /Con 1 /Ind 0) – Including Cabinet Member – Regulatory, Compliance and Corporate Services

	<b><u>Member</u></b>
1.	Chair: Cllr. Lappin
2.	Vice-Chair: Cllr. Murphy
3.	Cllr. Ashton
4.	Cllr. Bliss
5.	Cllr. Dams
6.	Cllr. Shaw

### **PLANNING COMMITTEE (15)**

(Lab 9 /Lib Dem 4 /Con 1 /Ind 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Viedman	Cllr. Burns
2.	Vice-Chair: Cllr. Michael O'Brien	Cllr. Byrom
3.	Cllr. Dodd	Cllr. Ashton
4.	Cllr. Dutton	Cllr. Jamieson
5.	Cllr. Hands	Cllr. McGuire
6.	Cllr. John Kelly	Cllr. Kevin Cluskey
7.	Cllr. Dan T. Lewis	Cllr. Sayers
8.	Cllr. Brenda O'Brien	Cllr. Robinson
9.	Cllr. O'Hanlon	Cllr. Bennett
10.	Cllr. Preece	Cllr. Lynne Thompson
11.	Cllr. Roscoe	Cllr. McGinnity
12.	Cllr. Spencer	Cllr. Anne Thompson
13.	Cllr. Thomas	Cllr. Friel
14.	Cllr. Tweed	Cllr. Page
15.	Cllr. Marianne Welsh	Cllr. Booth

## **PLANNING (URGENT REFERRALS) COMMITTEE (3)**

(Lab 2 /Lib Dem 1 /Con 0 / Ind 0)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Chair: Cllr. Veidman	Cllr. Friel
2.	Cllr. Michael O'Brien	Cllr. Byrom
3.	Cllr. Hands	Cllr. Preece

## **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)**

<b>Ward</b>	<b>Member</b>
Blundellsands	Cllr. Dams
	Cllr. Daniel Terence Lewis
	Cllr. Roscoe
Church	Cllr. Cummins
	Cllr. Veidman
	Cllr. Webster
Harington	Cllr. Dutton
	Cllr. Jamieson
	Cllr. Pitt
Manor	Cllr. Carragher
	Cllr. John Joseph Kelly
	Cllr. McGinnity
Molyneux	Cllr. Atkinson
	Cllr. Carr
	Cllr. Murphy
Park	Cllr. Burns
	Cllr. O'Hanlon
	Cllr. Sayers
Ravenmeols	Cllr. Bennett
	Cllr. McCann
	Cllr. Page
Sudell	Cllr. Gannon
	Cllr. McKinley
	Cllr. Owens
Victoria	Cllr. Byrom
	Cllr. Grace
	Cllr. Roche

## **SOUTH SEFTON AREA COMMITTEE (18)**

<b>Ward</b>	<b>Member</b>
Derby	Cllr. O'Brien
	Cllr. Robinson
	Cllr. Anne Thompson
Ford	Cllr. Kevin Cluskey
	Cllr. Lappin
	Cllr. Moncur
Linacre	Cllr. Brenda O'Brien
	Cllr. Fairclough
	Cllr. Friel
Litherland	Cllr. Hardy
	Cllr. John Kelly
	Cllr. Tweed
Netherton and Orrell	Cllr. Bradshaw
	Cllr. Brennan
	Cllr. Maher
St. Oswald	Cllr. Linda Cluskey
	Cllr. Spencer
	Cllr. Thomas

## **SOUTHPORT AREA COMMITTEE (21)**

<b>Ward</b>	<b>Member</b>
Ainsdale	Cllr. Jones
	Cllr. Preece
	Cllr. Lynne Thompson
Birkdale	*
	Cllr. Hands
	Cllr. Shaw
Cambridge	Cllr. Bliss
	Cllr. Keith
	Cllr. McGuire
Dukes	Cllr. Ball
	Cllr. David Barton
	Cllr. Dawson
Kew	Cllr. Booth
	Cllr. Pullin
	Cllr. Weavers
Meols	Cllr. Ashton
	Cllr. Jo Barton
	Cllr. Dodd
Norwood	Cllr. Daniel Lewis
	Cllr. Bill Welsh
	Cllr. Marianne Welsh

\* The Mayor, Councillor Brodie-Browne will not be a member of the Area Committee during his year of office.



## **(D) CONSULTATIVE BODIES**

### **INDEPENDENT REMUNERATION PANEL (5 members)**

Mr. E. Davies	}	4 year term until May 2020
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 5 /Lib Dem 2 /Con 1 /Ind 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Cllr. Jo Barton	Cllr. Hands
2.	Cllr. Bradshaw	Cllr. Tweed
3.	Cllr. Brennan	Cllr. Sayers
4.	Cllr. Dutton	Cllr. Jones
5.	Cllr. Friel	Cllr. Brenda O'Brien
6.	Cllr. Keith	Cllr. Booth
7.	Cllr. John Joseph Kelly	Cllr. Burns
8	Cllr. McCann	Cllr. Bennett
9	Cllr. Page	Cllr. Michael O'Brien

### **LOCAL JOINT CONSULTATIVE COMMITTEE**

**(12 Council Members plus 12 Trade Union Representatives)**

(Lab 7 /Lib Dem 3 /Con 1 /Ind 1)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Cllr. Jo Barton	Cllr. Daniel Lewis
2.	Cllr. Bliss	Cllr. Ball
3.	Cllr. Bradshaw	Cllr. Spencer
4.	Cllr. Brennan	Cllr. Grace
5.	Cllr. Dawson	Cllr. Keith
6.	Cllr. Dodd	Cllr. Bill Welsh
7.	Cllr. Gannon	Cllr. Bennett
8.	Cllr. Lappin	Cllr. Burns
9.	Cllr. Murphy	Cllr. McKinley
10.	Cllr. Michael O'Brien	Cllr. Carragher
11.	Cllr. Sayers	Cllr. Tweed
12.	Cllr. Webster	Cllr. Carr

**PUBLIC ENGAGEMENT AND CONSULTATION PANEL (4)**

(Lab 2 /Lib Dem 1 /Con 1 /Ind 0)

	<b><u>Member</u></b>	<b><u>Substitute</u></b>
1.	Cabinet Member – Regulatory, Compliance and Corporate Services – Cllr. Lappin	Cllr. Byrom
2.	Cllr. Robinson	Cllr. Owens
3.	Cllr. McGuire	Cllr. Ashton
4.	Cllr. Jamieson	Cllr. Dutton

**(E) MAJOR SERVICE GOVERNANCE BODY**

**FINANCE AND INFORMATION SERVICES OPERATIONAL BOARD (1)**

Cabinet Member – Regulatory, Compliance and Corporate Services (Councillor Lappin).