

APPOINTMENTS TO OUTSIDE BODIES APPROVED BY THE CABINET**ANNUAL APPOINTMENTS TO EXPIRE IN MAY 2017**

<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 Locality Services – Provision (Andrew Walker)
Frank Hornby Trust	Communities and Housing	1	Councillor Owens
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/Lib Dem 1)
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)

<u>ORGANISATION</u>	<u>CABINET PORTFOLIO</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>REPRESENTATIVE(S)</u>																
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 - Planning and Building Control – 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 Kevin Cluskey																
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 Burns</td> <td>Councillor Linda Cluskey</td> </tr> <tr> <td>Councillor John Kelly</td> <td>Councillor Brenda O'Brien</td> </tr> <tr> <td>Councillor Page</td> <td>Councillor Anne Thompson</td> </tr> <tr> <td>Councillor Roche</td> <td>Councillor Robinson</td> </tr> <tr> <td>Councillor Weavers</td> <td>Councillor Jo Barton</td> </tr> <tr> <td>Councillor Bill Welsh</td> <td>Councillor Lynne Thompson</td> </tr> <tr> <td>(Lab 4/Lib Dem 2)</td> <td></td> </tr> </table>	<u>Member</u>	<u>Substitute</u>	Councillor Burns	Councillor Linda Cluskey	Councillor John Kelly	Councillor Brenda O'Brien	Councillor Page	Councillor Anne Thompson	Councillor Roche	Councillor Robinson	Councillor Weavers	Councillor Jo Barton	Councillor Bill Welsh	Councillor Lynne Thompson	(Lab 4/Lib Dem 2)	
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<u>ORGANISATION</u>	<u>CABINET PORTFOLIO</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>REPRESENTATIVE(S)</u>
Merseyside Community Safety Partnership	Communities and Housing	1	Cabinet Member – Communities and Housing (Councillor Hardy) and the Head of Communities (Andrea Watts)
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	Health and Wellbeing	1	Councillor Cummins (Substitute: Councillor Moncur)
North West Older Peoples Network	Adult Social Care	1	Cabinet Member – Adult Social Care (Councillor Cummins)
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)
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 Grace, Pullin and Robinson
Sefton Cycling Forum	Locality Services	2	Councillors Kevin Cluskey and Weavers
Sefton Education Business Partnership	Children, Schools and Safeguarding	3	Cabinet Member - Children, Schools and Safeguarding (Councillor John Joseph Kelly) and Councillors Keith and Moncur

Comm. (appts to outside bodies 2016-17 appA)

<u>ORGANISATION</u>	<u>CABINET PORTFOLIO</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>REPRESENTATIVE(S)</u>
Sefton New Directions Limited Board	Adult Social Care	3	Councillors Brennan and John Joseph Kelly 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 Ball, Byrom and Hands
Standing Advisory Committee for Religious Education (SACRE)	Children, Schools and Safeguarding	3	Councillors Grace, Keith and Pitt
The John Goore Charity, Lydiate	Communities and Housing	1	Councillor Sayers
Trans Pennine Trail Members Steering Group	Locality Services	2	Cabinet Member - Locality Services (Councillor Fairclough) and Cabinet Member –Planning and Building Control (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)