

APPENDIX

ADJOURNED ANNUAL COUNCIL – 16 MAY 2019

APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES FOR 2019/20

(A) OVERVIEW AND SCRUTINY COMMITTEES

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

(Plus 2 Associate Members)

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

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Doyle	Cllr. Carragher
2.	Vice-Chair: Cllr. Roscoe	Cllr. Halsall
3.	Cllr. Carr	Cllr. Killen
4.	Cllr. Cluskey	Cllr. Michael O'Brien
5.	Cllr. Howard	Cllr. Roche
6.	Cllr. Irving	Cllr. O'Hanlon
7.	Cllr. Jones	Cllr. Brough
8.	Cllr. Myers	Cllr. Tweed
9.	Cllr. Pugh	Cllr. Brodie-Browne
10.	Cllr. Waterfield	Cllr. Webster

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 3 Associate Members)

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

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Murphy	Cllr. Blackburne
2.	Vice-Chair: Cllr. Carragher	Cllr. Brennan
3.	Cllr. Bennett	Cllr. Irving
4.	Cllr. Evans	Cllr. Brodie-Browne
5.	Cllr. Keith	Cllr. Lewis
6.	Cllr. Pitt	Cllr. Dutton
7.	Cllr. Yvonne Sayers	Cllr. Dowd
8.	Cllr. Spencer	Cllr. Howard
9.	Cllr. Thomas	Cllr. John Kelly
10.	Cllr. Webster	Cllr. Michael O'Brien

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

Church Diocesan Representatives:
Father Des Seddon (Archdiocesan Representative) and
Mr. Stuart Harrison (Diocesan Representative)

Parent Governor Representatives:
Ms. Victoria Ellis-Jones and Ms. Machalla McDermott – 2-year appointment until January 2021

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

Mrs. Sandra Cain
Ms. Karen Christie and one vacancy (Nominated by Healthwatch, Sefton)

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

(Lab 7 /Lib Dem 2 /Con 1 /Ind 0)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. John Sayers	Cllr. Doyle
2.	Vice-Chair: Cllr. Blackburne	Cllr. Howard
3.	Cllr. Brough	Cllr. Jones
4.	Cllr. Dowd	Cllr. Brenda O'Brien
5.	Cllr. Halsall	Cllr. Yvonne Sayers
6.	Cllr. Lewis	Cllr. Evans
7.	Cllr. Marshall	Cllr. Thomas
8.	Cllr. Myers	Cllr. Anne Thompson
9.	Cllr. Robinson	Cllr. Waterfield
10.	Cllr. Sathiy	Cllr. Pullin

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

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

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Bradshaw	Cllr. McGinnity
2.	Vice-Chair: Byrom	Cllr. Murphy
3.	Cllr. Brodie-Browne	Cllr. Sathiy
4.	Cllr. Doyle	Cllr. Myers
5.	Cllr. Grace	Cllr. Roche
6.	Cllr. Killen	Cllr. Roscoe
7.	Cllr. Lewis	Cllr. Shaw
8.	Cllr. McCann	Cllr. Bennett
9.	Cllr. McKinley	Cllr. Thomas
10.	Cllr. Morris	Cllr. Jones

(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 /Ind 0)

AUDIT AND GOVERNANCE COMMITTEE (10)

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

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Robinson	Cllr. Bradshaw
2.	Vice-Chair: Cllr. Roche	Cllr. Carr
3.	Cllr. Brennan	Cllr. Dowd
4.	Cllr. Cluskey	Cllr. Marshall
5.	Cllr. McGinnity	Cllr. Yvonne Sayers
6.	Cllr. O'Hanlon	Cllr. Irving
7.	Cllr. Pugh	Cllr. Evans
8.	Cllr. John Sayers	Cllr. Spencer
9.	Cllr. Shaw	Cllr. Lewis
10.	Cllr. Sir Ron Watson	Cllr. Brough

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

If any complaints are submitted in respect of the conduct of any Parish Councillor in the Borough, one of the Parish Councillors from the nominated panel 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 /Ind 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 Andrew Mimmagh
Representative of NHS Southport and Formby Clinical Commissioning Group	Dr Rob Caudwell
Chief Officer of NHS South Sefton and NHS Southport and Formby Clinical Commissioning Groups	Fiona Taylor
Representative of NHS England	Richard Freeman
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 10 /Lib Dem 3 /Con 1 /Ind 1)

	<u>Member</u>
1.	Chair: Cllr. John Kelly
2.	Vice-Chair: Cllr. Brenda O'Brien
3.	Cllr. Bradshaw
4.	Cllr. Carragher
5.	Cllr. Dodd
6.	Cllr. Friel
7.	Cllr. Gannon
8.	Cllr. Halsall
9.	Cllr. Keith
10.	Cllr. McGinnity
11.	Cllr. Morris
12.	Cllr. Michael O'Brien
13.	Cllr. Anne Thompson
14.	Cllr Lynne Thompson
15.	Cllr. Tweed

LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE (3)

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

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. John Kelly	Cllr. Carragher
2.	Cllr. Keith	Cllr. Dodd
3.	Cllr. Brenda O'Brien	Cllr. Friel

LICENSING SUB-COMMITTEE

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

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 Sub-Committee.

PAY AND GRADING COMMITTEE (7)

(Lab 5 /Lib Dem 1 /Con 1 /Ind 0) – Including Cabinet Member – Regulatory, Compliance and Corporate Services

	<u>Member</u>
1.	Chair: Cllr. Lappin
2.	Vice-Chair: Dowd
3.	Cllr. Howard
4.	Cllr. Marshall
5.	Cllr. Yvonne Sayers
6.	Cllr. Shaw
7.	Cllr. Sir Ron Watson

PLANNING COMMITTEE (15)

(Lab 10 /Lib Dem 3 /Con 1 /Ind 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Veidman	Cllr. Byrom
2.	Vice-Chair: Michael O'Brien	Cllr. Carr
3.	Cllr. Blackburne	Cllr. Cluskey
4.	Cllr. Dodd	Cllr. Keith
5.	Cllr. Dutton	Cllr. Brough
6.	Cllr. Hands	Cllr. Pullin
7.	Cllr. John Kelly	Cllr. Doyle
8.	Cllr. McCann	Cllr. O'Hanlon
9.	Cllr. Murphy	Cllr. Friel
10.	Cllr. Brenda O'Brien	Cllr. Grace
11.	Cllr. Roche	Cllr. McGinnity
12.	Cllr. Anne Thompson	Cllr. McKinely
13.	Cllr. Lynne Thompson	Cllr. Saithy
14.	Cllr. Tweed	Cllr. Robinson
15.	Cllr. Waterfield	Cllr. John Sayers

PLANNING (URGENT REFERRALS) COMMITTEE (3)

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

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Veidman	Cllr. Murphy
2.	Cllr. Michael O'Brien	Cllr. John Kelly
3.	Cllr. Lynne Thompson	Cllr. Dodd

PLANNING VISITING PANEL (15)

The Panel comprises of the Members of the Planning Committee.

(C) 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 6 /Lib Dem 1 /Con 1 /Ind 1)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Blackburne	Cllr. Myers
2.	Cllr. Bennett	Cllr. McCann
3.	Cllr. Bradshaw	Cllr. Brenda O'Brien
4.	Cllr. Brennan	Cllr. Michael O'Brien
5.	Cllr. Brough	Cllr. Dutton
6.	Cllr. Friel	Cllr. John Sayers
7.	Cllr. Keith	Cllr. Lynne Thompson
8.	Cllr. John Joseph Kelly	Cllr. Yvonne Sayers
9	Cllr. Howard	Cllr. Tweed

LOCAL JOINT CONSULTATIVE COMMITTEE

(12 Council Members plus 12 Trade Union Representatives)

(Lab 8 /Lib Dem 2 /Con 1 /Ind 1)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Bradshaw	Cllr. Carr
2.	Cllr. Brennan	Cllr. Carragher
3.	Cllr. Brodie-Browne	Cllr. Shaw
4.	Cllr. Halsall	Cllr. Grace
5.	Cllr. Jones	Cllr. Morris
6.	Cllr. Lappin	Cllr. McKinley
7.	Cllr. Lewis	Cllr. Evans
8.	Cllr. McCann	Cllr. Gannon
9.	Cllr. Murphy	Cllr. Marshall
10.	Cllr. Michael O'Brien	Cllr. Spencer
11.	Cllr. John Sayers	Cllr. Tweed
12.	Cllr. Webster	Cllr. Waterfield

PUBLIC ENGAGEMENT AND CONSULTATION PANEL (4)

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

	<u>Member</u>	<u>Substitute</u>
1.	Cabinet Member – Regulatory, Compliance and Corporate Services – Cllr. Lappin	Cllr. Blackburne
2.	Cllr. Byrom	Cllr. John Kelly
3.	Cllr. Doyle	Cllr. Roscoe
4.	Cllr. Lynne Thompson	Cllr. Shaw