

APPOINTMENTS TO OUTSIDE BODIES 20010/11

ANNUAL APPOINTMENTS TO EXPIRE IN MAY 2010

<u>ORGANISATION</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>CURRENT REPRESENTATIVE(S)</u>
ACME Board (pan-Merseyside Arts)	2	Cabinet Member - Leisure and Tourism (Cllr. Lord Fearn) and the Leisure and Tourism Director
Aintree University Hospitals NHS Foundation Trust	1	Cabinet Member - Health and Social Care (Cllr. Griffiths)
British Resorts and Destination Association	2	Cabinet Member - Leisure and Tourism (Cllr. Lord Fearn) and the Assistant Director (Tourism)
Community Foundation for Merseyside	3	Councillors Cuthbertson, Kerrigan and B. Rimmer
Environmental Protection UK	3	Councillors P. Hardy and D. Jones and the Environmental and Technical Services Director (or their nominees)
Formby Pool Trust - Board	2	Councillor Storey and Mr. R. Paul (Leisure & Tourism Department)
Frank Hornby Trust	3	Councillor Robertson and Mr. M. Kundi (Economic Regeneration Manager) and Mr. J. Keogh (Altside Business Village Partnership Manager)
Investigation of Air Pollution Standing Conference	2	Cabinet Member - Environmental (Cllr. Tattersall) and the Environmental and Technical Services Director (or their nominees)

<u>ORGANISATION</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>CURRENT REPRESENTATIVE(S)</u>
John Goore's Charity, Lydiate	1	Councillor Fenton
Liverpool City Region Cabinet	1	Leader of the Council (Cllr. Robertson) (Substitute representatives - Councillors P. Dowd and Parry)
Liverpool City Region Housing and Spatial Planning Board	1	Cabinet Member - Regeneration (Councillor Maher) (substitute representative - Chair of the Planning Committee - Councillor Moncur)
Liverpool John Lennon Airport Board	1	Leader of the Council (Cllr. Robertson)
Liverpool John Lennon Airport Consultative Committee	1	Councillor Brady (or his nominee)
Local Government Association:		
- Coastal Issues Special Interest Group	1	Councillor Brady (or his nominee)
- General Assembly	2	Councillor Brodie-Browne (3 votes) and Councillor P. Dowd (2 votes) (see separate report on the agenda)
- Urban Commission	2	Councillor Moncur (2 votes) and Councillor B. Rimmer (3 votes)
Local Solutions	1	Councillor Tweed
Mersey Forest Steering Group	1	Councillor Griffiths (substitute representative - Councillor P. Hardy)

ORGANISATION

NUMBER OF REPRESENTATIVES

CURRENT REPRESENTATIVE(S)

<u>ORGANISATION</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>Member</u>	<u>Substitute</u>
Mersey Port Health Committee	6	Cr. Colbert Cr. Gustafson Cr. Glover Cr. Kerrigan Cr. Sumner Cr. Tweed	Cr. Hands Cr. Cluskey Cr. T. Jones Cr. Mahon Cr. B. Rimmer Cr. Veidman
Mersey Waterfront Regional Park Board	1	Cabinet Member - Leisure and Tourism (Cllr. Lord Fearn)	
Merseyside Pension Fund Pensions Committee	1	Councillor Ibbs (substitute Councillor Platt)	
Merseyside Playing Fields Association	1	Cabinet Member - Leisure and Tourism (Cllr. Lord Fearn) (substitute representatives - Councillors Cummins and Glover)	
Merseyside Police Authority Appointments Committee	3	Leaders of the 3 Political Groups - Councillors P. Dowd, Parry, and Robertson (or their nominees)	
Merseyside Strategic Transportation and Planning Committee	2	Councillors Dodd and Fairclough	

<u>ORGANISATION</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>CURRENT REPRESENTATIVE(S)</u>
Merseyside Third Sector Technology Centre (3TC)	1	Cabinet Member – Regeneration (Cllr Maher)
Merseytravel Advisory Panel (Sefton Division)	3	Councillors Roberts, Sumner and Veidman (or their nominees)
NewHeartlands Board	1	Cabinet Member - Regeneration (Cllr. Maher) (substitute Councillor Fairclough)
North West Home Safety Council	4	Councillors P. Hardy, T. Jones and Preston and the Environmental and Technical Services Director (or their nominees)
North Western Local Authorities' Employers' Organisation	1	Cabinet Member - Corporate Services (Cllr. Parry) (or nominee)
One Vision Housing Board	2	Councillors Connell and D. Hardy
PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee	1	Councillor Fairclough (substitutes -Councillors Parry and Robertson) (NB - Nominated Member <u>and</u> substitutes must be Cabinet Members.)
Raven Meols Community Centre, Formby - Management Committee	2	Councillors Griffiths and Ibbs

<u>ORGANISATION</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>CURRENT REPRESENTATIVE(S)</u>
Sefton Business Village Partnership	1	Leader of the Council (Cllr. Robertson)
Sefton Chamber of Commerce and Industry	3	Councillors Cluskey, Lord Fearn and Porter
Sefton Coast Partnership Board	3	Councillors Cummins, Griffiths, McGuire or their nominees
Sefton Council for Voluntary Service	3	Councillors Hill, Porter and Veidman
Sefton Cultural Forum	2	Cabinet Member - Leisure and Tourism (Cllr. Lord Fearn) and Leisure and Tourism Director
Sefton Cycling Forum	3	Councillors Cluskey, Ibbs and Weavers
Sefton Education Business Partnership	3	Cabinet Member - Children's Services (Cllr. P. Dowd) and 2 Spokespersons (Cllrs. M. Fearn and D. Jones)
Sefton Equalities Partnership	1	Cabinet Member - Communities (Cllr. Porter)
Sefton F.A.S.T. (Families and Schools Together) Steering Group	3	Cabinet Member - Children's Services (Cllr. P. Dowd) and 2 Spokespersons (Cllrs. M. Fearn and D. Jones)
Sefton New Directions Limited Board	3	Councillors Brennan, Parry and D. Rimmer (Non-Executive Directors)
Sefton Sports Council	3	Cabinet Member - Leisure and Tourism (Cllr. Lord Fearn) and 2 spokespersons (Cllrs. Cummins and Glover)

<u>ORGANISATION</u>	<u>NUMBER OF REPRESENTATIVES</u>	<u>CURRENT REPRESENTATIVE(S)</u>
Southport Business Enterprise - Board of Management	3	Councillors Byrom, Lord Fearn and Porter
Southport Partnership	4	Councillors Byrom, Porter and Tattersall (3 Cabinet Appointees) and Councillor M. Fearn (Chair of Southport Area Committee)
Southport Pier - Board of Trustees	3	Councillors Byrom, Lord Fearn and Glover (or their nominees)
Standing Advisory Committee for Religious Education (SACRE)	3	Cabinet Member - Children's Services (Cllr. P. Dowd) and 2 Spokespersons (Cllrs. M. Fearn and D. Jones) with their Deputies as substitutes
The Mersey Partnership Board	1	Cabinet Member - Regeneration (Councillor Maher) (substitute representative - Councillor Fairclough)
Trans Pennine Trail Members Steering Group	2	Cabinet Member - Technical Services (Cllr. Fairclough) and Chair of the Planning Committee (Cllr. Moncur) (or their nominees)
TREND (Trust for Regeneration and Enterprise Development Limited)	1	Councillor Tweed
University of Liverpool - Court	6	Councillors Connell, P. Dowd and D. Jones in addition to the Mayor, Chief Executive and Strategic Director of Children, Schools and Families, who are ex-officio Members