

SPECIAL COUNCIL - 13 MAY 2010

APPOINTMENT OF COMMITTEES AND WORKING GROUPS FOR 2010/11

PROPOSED MOTION

RESOLVED: That

- (1) the allocation of Committee places in accordance with the Political Balance Rules be noted;
- (2) the Members, Chairs, Vice-Chairs and Spokespersons for the Overview and Scrutiny Committees set out below be appointed for a period of twelve months until the Special Council Meeting to be held in May 2011, subject to any changes which may be made following the forthcoming review of the Overview and Scrutiny function; and
- (3) the Members, Chairs, Vice-Chairs and Spokespersons for the Committees and Working Groups set out below be appointed for a period of twelve months until the Special Council Meeting to be held in May 2011.

(A) OVERVIEW AND SCRUTINY COMMITTEES

OVERVIEW AND SCRUTINY COMMITTEE (CHILDREN'S SERVICES) (10)

Plus 4 Education Added Members

(Lib Dem 5/Lab 3/Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Hands	Cllr. Tonkiss
2.	Vice-Chair: Cllr. Hough	Cllr. Weavers
3.	Cllr. Bradshaw	Cllr. L. Cluskey
4.	Cllr. Byrom	Cllr. Kerrigan
5.	Cllr. Cummins*	Cllr. Veidman
6.	Cllr. Dorgan	Cllr. Dutton
7.	Cllr. Glover*	Cllr. Sir Ron Watson
8.	Cllr. Hubbard	Cllr. Dodd
9.	Cllr. C. Mainey	Cllr. Blackburn
10	Cllr. S. Mainey	Cllr. Byrne

* Spokesperson

Education Added Members:- Father D. Seddon and 1 Vacancy
(Church Diocesan Representatives);
Mrs. S. Cain and 1 Vacancy.
(Parent Governor Representatives)

OVERVIEW AND SCRUTINY COMMITTEE (HEALTH & SOCIAL CARE) (10)

(Lib Dem 4/Lab 4/Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Hill	Cllr. Dodd
2.	Vice-Chair: Cllr. Larkin	Cllr. Hubbard
3.	Cllr. L. Cluskey	Cllr. Tweed
4.	Cllr. Howe	Cllr. C. Mainey
5.	Cllr. Jones	Cllr. Barber
6.	Cllr. McGinnity	Cllr. Hardy
7.	Cllr. McGuire	Cllr. S. Mainey
8.	Cllr. Pearson*	Cllr. Ibbs
9.	Cllr. Veidman	Cllr. Brennan
10.	Cllr. Webster*	Cllr. Bradshaw

* Spokesperson

OVERVIEW AND SCRUTINY COMMITTEE (PERFORMANCE & CORPORATE SERVICES) (10)

(Lib Dem 4/Lab 4/Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Ibbs	Cllr. Cuthbertson
2.	Vice-Chair: Cllr. Papworth	Cllr. Dorgan
3.	Cllr. Byrne*	Cllr. Hubbard
4.	Cllr. Byrom	Cllr. Veidman
5.	Cllr. Carr	Cllr. M. Dowd
6.	Cllr. Fenton	Cllr. Larkin
7.	Cllr. Gibson	Cllr. Hill
8.	Cllr. Kelly	Cllr. Brady
9.	Cllr. McGinnity*	Cllr. Cummins
10.	Cllr. Weavers	Cllr. Sumner

* Spokesperson

OVERVIEW AND SCRUTINY COMMITTEE (REGENERATION AND ENVIRONMENTAL SERVICES) (10)

(Lib Dem 5/Lab 3/Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Papworth	Cllr. Barber
2.	Vice-Chair: Cllr. Pearson	Cllr. Sir Ron Watson
3.	Cllr. K. Cluskey*	Cllr. Kelly
4.	Cllr. Gustafson	Cllr. Webster
5.	Cllr. Hardy	Cllr. Tweed
6.	Cllr. Hubbard	Cllr. B. Rimmer
7.	Cllr. Larkin	Cllr. Preece
8.	Cllr. C. Mainey*	Cllr. Fenton
9.	Cllr. S. Mainey	Cllr. Hill
10.	Cllr. Weavers	Cllr Gibson

* Spokesperson

(B) REGULATORY AND OTHER COMMITTEES

APPEALS COMMITTEE

All Members of the Council (other than Cabinet Members) to form a Panel from which 3 Members are selected to form a politically balanced Committee.

AUDIT AND GOVERNANCE COMMITTEE (10)

(Lib Dem 4/Lab 4/Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Brady	Cllr. Tweed
2.	Vice-Chair: Cllr. Friel	Cllr. McGinnity
3.	Cllr. Brennan	Cllr. Mahon
4.	Cllr. Lord Fearn	Cllr. Byrne
5.	Cllr. Maher	Cllr. Fairclough
6.	Cllr. Mclvor	Cllr. Sir Ron Watson
7.	Cllr. Parry*	Cllr. Porter
8.	Cllr. Robertson	Cllr. Brodie-Browne
9.	Cllr. Shaw*	Cllr. C. Mainey
10.	Cllr. Tonkiss	Cllr. S. Mainey

* Spokesperson

Membership is the Leader of the Council and the other 2 Party Group Leaders (or their nominees who should be Cabinet Members) and 7 Non-Executive Members of the Council.

EMPLOYMENT PROCEDURE COMMITTEE

All Members of the Council to form a panel from which a minimum of 3 Members are selected to form a politically balanced Committee. At least one member of the Cabinet to be included on the Committee.

LICENSING AND REGULATORY COMMITTEE (15)

(Lib Dem 6/Lab 5/Con 4)

	<u>Member</u>
1.	Chair: Cllr. McGuire
2.	Vice-Chair Cllr. D. Rimmer
3.	Cllr. Bradshaw
4.	Cllr. Carr
5.	Cllr. Doran
6.	Cllr. Fenton
7.	Cllr. Friel
8.	Cllr. Ibbs
9.	Cllr. Kerrigan
10.	Cllr. Larkin
11.	Cllr. Mahon*
12.	Cllr. Papworth*
13.	Cllr. Preece
14.	Cllr. B. Rimmer
15.	Cllr. Sir Ron Watson

*Spokesperson

LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE (3)

(Lib Dem 1/Lab 1/Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. McGuire	Cllr. D. Rimmer
2.	Cllr. Mahon	Cllr. Friel
3.	Cllr. Papworth	Cllr. Ibbs

LICENSING SUB-COMMITTEE

All 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 (6)

(Lib Dem 2/Lab 2/Con 2) Including Cabinet Member - Corporate Services

	<u>Member</u>
1.	Chair: Cllr. Parry
2.	Vice-Chair: Cllr. Mclvor
3.	Cllr. Fairclough
4.	Cllr. D. Rimmer
5.	Cllr. Robertson
6.	Cllr. Tweed

PLANNING COMMITTEE (15)

(Lib Dem 6/Lab 5/Con 4)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Tweed	Cllr. Brady
2.	Vice-Chair: Cllr. Mahon	Cllr. Friel
3.	Cllr. Barber	Cllr. Dorgan
4.	Cllr. Byrne	Cllr. Howe
5.	Cllr. L. Cluskey	Cllr. Kerrigan
6.	Cllr. Cuthbertson	Cllr. Doran
7.	Cllr. Dodd	Cllr. Lord Fearn
8.	Cllr. Glover*	Cllr. Pearson
9.	Cllr. Griffiths	Cllr. Dutton
10.	Cllr. Gustafson	Cllr. Webster
11.	Cllr. Hands	Cllr. Hough
12.	Cllr. Kelly	Cllr. Brennan
13.	Cllr. Preston*	Cllr. McGuire
14.	Cllr. Shaw	Cllr. Blackburn
15.	Cllr. Sumner	Cllr. D. Rimmer

*Spokesperson

PLANNING (URGENT REFERRALS) COMMITTEE (3)

(Lib Dem 1/Lab 1/Con 1)

	<u>Member</u>	<u>Substitute</u>
1.	Chair: Cllr. Tweed	Cllr. Mahon
2.	Cllr. Glover	Cllr. Griffiths
3.	Cllr. Preston	Cllr. Sumner

PLANNING (PETITIONS) COMMITTEE (15)

The Committee comprises of the Members of the Planning Committee.

PLANNING VISITING PANEL (15)

The Committee comprises of the Members of the Planning Committee.

STANDARDS COMMITTEE (6) (plus 3 Independent Members and 2 Parish Council Members)

(Lib Dem 3/Lab 2/Con 1 - including 1 Cabinet Member +)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Blackburn	Cllr. Tonkiss
2.	Cllr. Brady	Cllr. Moncur
3.	Cllr. Fairclough+	Cllr. Maher
4	Cllr. Hill	Cllr. D. Rimmer
5	Cllr. Howe	Cllr. Fenton
6	Cllr. Papworth	Cllr. McIvor

Independent Members:

Chair - Mr N. Edwards		3 year term until May 2013
Vice-Chair - Mr. E. Davies	}	
Mr. J.R. Fraser	}	3 year term until May 2011

Parish Council Members:

Mrs B. O'Brien
Mr. D. Warren

ASSESSMENT SUB-COMMITTEE OF STANDARDS COMMITTEE

All Members of the Standards Committee will form a Panel from which one Independent Member and two other Members will be selected to form a Sub-Committee.

HEARINGS SUB-COMMITTEE OF STANDARDS COMMITTEE

All Members of the Standards Committee will form a Panel from which one Independent Member and two other Members will be selected to form a Sub-Committee.

REVIEW SUB-COMMITTEE OF STANDARDS COMMITTEE

All Members of the Standards Committee to form a Panel from which one Independent Member and two other Members will be selected to form a Sub-Committee.

(C) LOCAL AREA COMMITTEES

The Members of the Wards included below in the Area of each Committee.

The Chair, Vice-Chair and Local Advisory Members to be appointed by the respective Area Committee.

CROSBY AREA COMMITTEE (12)

Ward	Member
Blundellsands	Cllr. Dorgan
	Cllr. Papworth
	Cllr. Parry
Church	Cllr. Cummins
	Cllr. Veidman
	Cllr. Webster
Manor	Cllr. Barber
	Cllr. Gibson
	Cllr. McGinnity
Victoria	Cllr. Hill
	Cllr. Hough
	Cllr. Tonkiss

FORMBY AREA COMMITTEE (6)

Ward	Member
Harington	Cllr. Cuthbertson
	Cllr. Doran
	Cllr. Dutton
Ravenmeols	Cllr. Griffiths
	Cllr. Ibbs
	Cllr. McIvor

LINACRE AND DERBY AREA COMMITTEE (6)

Ward	Member
Derby	Cllr. Gustafson
	Cllr. Larkin
	Cllr. L. Cluskey
Linacre	Cllr. Fairclough
	Cllr. Friel
	Cllr. Kerrigan

LITHERLAND AND FORD AREA COMMITTEE (6)

Ward	Member
Ford	Cllr. Brady
	Cllr. K. Cluskey
	Cllr. Moncur
Litherland	Cllr. Hardy
	Cllr. Kelly
	Cllr. Tweed

SEFTON EAST PARISHES AREA COMMITTEE (9)

Ward	Member
Molyneux	Cllr. Carr
	Cllr. Howe
	Cllr. Robertson
Park	Cllr. Blackburn
	Cllr. Byrne
	Cllr. Fenton
Sudell	Cllr. Hubbard
	Cllr. C. Mainey
	Cllr. S. Mainey

SOUTHPORT AREA COMMITTEE (20*)

Ward	Member
Ainsdale	Cllr. Jones
	Cllr. Porter
	Cllr. Preece
Birkdale	Cllr. Brodie-Browne
	Cllr. Hands
	Cllr. Shaw
Cambridge	Cllr. Glover
	Cllr. McGuire
	Cllr. Preston
Dukes	Cllr. Byrom
	Cllr. Pearson
	Cllr. Sir Ron Watson
Kew	Cllr. Booth
	* -
	Cllr. Weavers
Meols	Cllr. Dodd
	Cllr. D. Rimmer
	Cllr. Tattersall
Norwood	Cllr. Lord Fearn
	Cllr. B. Rimmer
	Cllr. Sumner

* The Mayor Elect, Councillor M. Fearn (Kew Ward) will not be a Member of the Area Committee during her year of office.

ST. OSWALD AND NETHERTON AND ORRELL AREA COMMITTEE (6)

Ward	Member
Netherton and Orrell	Cllr. Bradshaw
	Cllr. Brennan
	Cllr. Maher
St. Oswald	Cllr. M. Dowd
	Cllr. P. Dowd
	Cllr. Mahon

(D) CONSULTATIVE BODIES

INDEPENDENT REMUNERATION PANEL (3 members)

Canon R. Driver		4 year term until May 2013
Mr. S. Dickson	}	
Mrs. S. Lowe	}	4 year term until 23 October 2012

(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)

(Lib Dem 4/Lab 3/Con 2)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Cuthbertson	Cllr. Barber
2.	Cllr. P. Dowd	Cllr. Brennan
3.	Cllr. Lord Fearn	Cllr. Hands
4	Cllr. Fenton	Cllr. Gibson
5	Cllr. Glover	Cllr. Barber
6	Cllr. Hardy	Cllr. Cummins
7	Cllr. Howe	Cllr. Weavers
8	Cllr. Moncur	Cllr. Tweed
9	Cllr. Preece	Cllr. Hough

LOCAL JOINT CONSULTATIVE COMMITTEE (12)

(12 Council Members plus 12 Trade Union Representatives)

(Lib Dem 5/Lab 4/Con 3)

	<u>Member</u>	<u>Substitute</u>
1.	Cllr. Blackburn	Cllr. Hough
2.	Cllr. Brady	Cllr. Friel
3.	Cllr. Brodie-Browne	Cllr. Tattersall
4	Cllr. P. Dowd	Cllr. M. Dowd
5	Cllr. Fairclough	Cllr. Tweed
6	Cllr. Fenton	Cllr. Byrne
7	Cllr. Griffiths	Cllr. Porter
8	Cllr. Mclvor	Cllr. Parry
9	Cllr. Moncur	Cllr. Mahon
10	Cllr. Robertson	Cllr. Booth
11	Cllr. Shaw	Cllr. Larkin
12	Cllr. Sir Ron Watson	Cllr. Dorgan

(E) WORKING/STEERING GROUPS

MEMBERS' DEVELOPMENT STEERING GROUP (6)

(Lib Dem 2/Lab 2/Con 2) including one Cabinet Member*

	<u>Member</u>
1.	Chair: Cllr. Porter*
2.	Cllr. Byrne
3.	Cllr. K. Cluskey
4	Cllr. Ibbs
5	Cllr. Moncur
6	Cllr. Shaw

MEMBERS ICT STEERING GROUP (6)

(Lib Dem 2/Lab 2/Con 2) including Cabinet Member - Corporate Services)

	<u>Member</u>
1.	Chair: Cllr. Parry
2.	Cllr. Dodd
3.	Cllr. Dorgan
4	Cllr. Fairclough
5	Cllr. McGuire
6	Cllr. Moncur

(F) MAJOR SERVICE REVIEW GOVERNANCE BODIES

STRATEGIC SERVICE PARTNERSHIP BOARD

Leader of the Council (Councillor Robertson) and the representatives on the Finance and Information Services Operational Board and the Technical Services Operational Board (Councillors Parry and Fairclough).

FINANCE AND INFORMATION SERVICES OPERATIONAL BOARD

Cabinet Member - Corporate Services (Councillor Parry).

TECHNICAL SERVICES OPERATIONAL BOARD

Cabinet Member - Technical Services (Councillor Fairclough).