



Kim Webber B.Sc. M.Sc.
Chief Executive
52 Derby Street
Ormskirk
West Lancashire
L39 2DF

Wednesday, 16 May 2018

TO: THE MAYOR AND COUNCILLORS

Dear Councillor,

Please find attached papers marked 'to follow' for the meeting of the **COUNCIL** to be held tonight (**WEDNESDAY, 16 MAY 2018**).

Yours faithfully

A handwritten signature in black ink, appearing to read 'Kim Webber', with a long horizontal flourish at the end.

Kim Webber
Chief Executive

AGENDA
(Open to the Public)

PAGE(S)

8. **APPOINTMENT OF COMMITTEES ETC 2018/19**
Appendix 1.

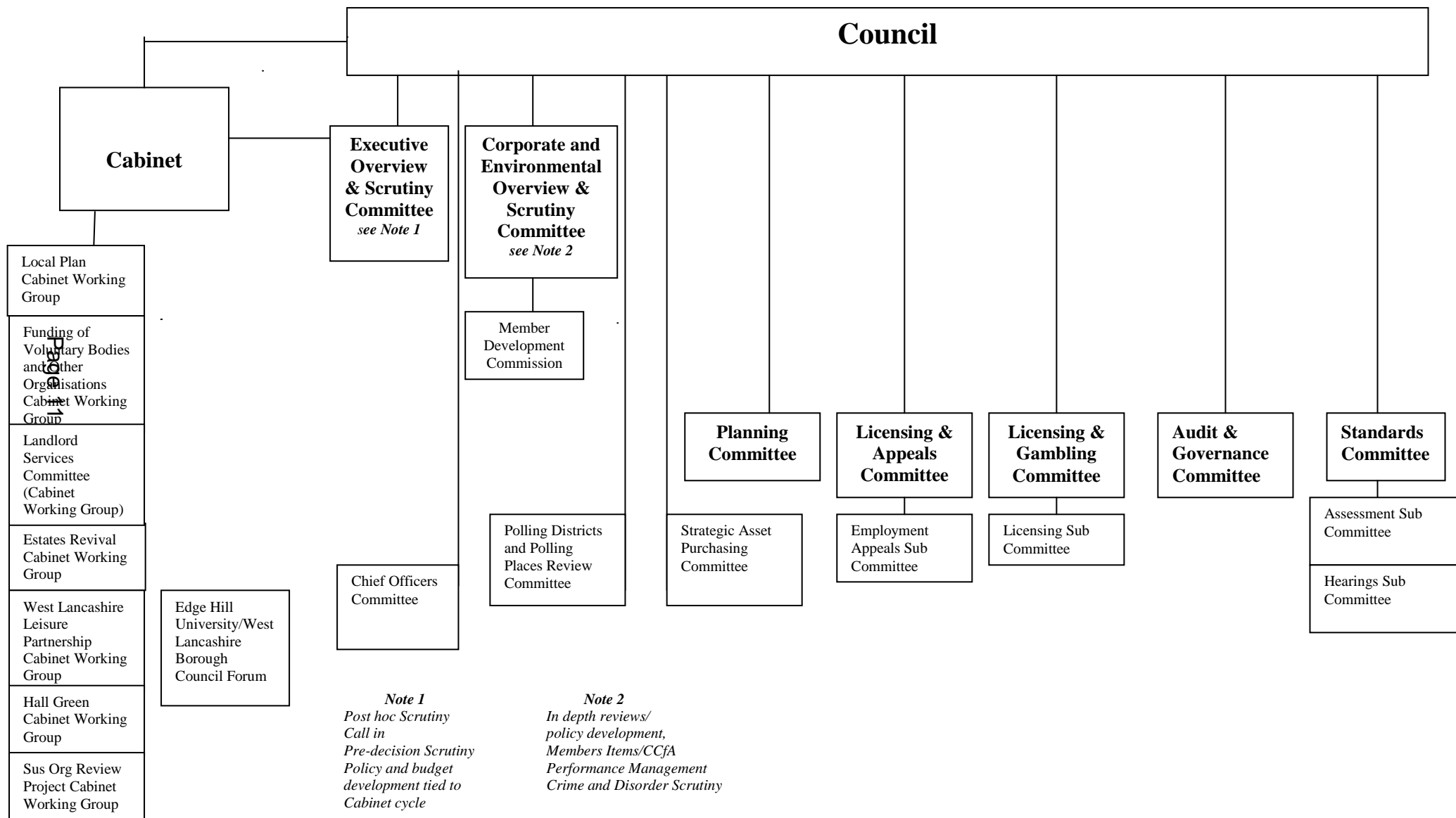
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For further information, please contact:-
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WEST LANCASHIRE BOROUGH COUNCIL – STRUCTURE MAY 2018

APPENDIX 1



Agenda Item 8

APPENDIX 1

**Appendix to Section 4.1
MEMBERSHIP OF CABINET FOR THE MUNICIPAL YEAR 2018/2019**

CABINET

Leader	Councillor I Moran
Deputy Leader	Councillor Y Gagen
Portfolio Holder (1)	Councillor K Wright
Portfolio Holder (2)	Councillor J Hodson
Portfolio Holder (3)	Councillor J Forshaw
Portfolio Holder (4)	Councillor K Wilkie
Portfolio Holder (5)	Councillor A Yates
Portfolio Holder (6)	Councillor C Cooper

The Leader has appointed the above Cabinet Members with the following Portfolios i.e. Areas of Responsibility

Leader -	Economic Regeneration
Deputy Leader -	Leisure and Human Resources
(1)	Health and Community Safety
(2)	Planning
(3)	Housing and Landlord Services
(4)	Street Scene
(5)	Resources and Transformation
(6)	Communities and Older People

Minimum 3, maximum 10, including the Leader, may not include Mayor or Deputy Mayor - Section 11(7).

The Leader has appointed the Cabinet Committees and Working Groups set out below.

The Leader has also approved the Scheme of Delegation to Cabinet Members as set out in Constitution 4.3 and the Scheme of Delegation to Chief Officers insofar as they are Cabinet functions as set out in Constitution 4.2 to 4.2F.

Leader

Dated **16 May 2018**

MEMBERSHIP OF COMMITTEES, SUB COMMITTEES, PANELS, WORKING GROUPS ETC FOR THE MUNICIPAL YEAR 2018/2019**CABINET WORKING GROUPS****1. LOCAL PLAN CABINET WORKING GROUP**

(8 Members - 5 Lab 3 Con)

Labour: **(Chairman) Councillor J Hodson**
(Vice Chairman) Councillor A Yates

Councillors C Cooper, C Dereli and R Pendleton

Conservative: Councillors

2. FUNDING OF VOLUNTARY BODIES AND OTHER ORGANISATIONS CABINET WORKING GROUP

(6 Labour Members)

Labour: **(Chairman) Councillor P Cotterill**
(Vice Chairman) Councillor C Cooper

Councillors T Aldridge, N Furey, Y Gagen and G Owen

3. LANDLORD SERVICES COMMITTEE (CABINET WORKING GROUP)

(11 Members – 4 Lab, 3 Con, 4 Tenants)

Labour: **(Chairman) Councillor J Forshaw**
(Vice Chairman) Councillor L Savage

Councillors J Bullock and T Devine

Conservative:

Tenants

Representatives: Ms. J. Killey, Ms. L. Mangan, Mr B Povey and
Ms. H. Scully

- N.B.** (i) tenant representatives have voting rights
(ii) substitutes are not allowed on the Working Group

4. ESTATES REVIVAL CABINET WORKING GROUP

(6 Members – 4 Lab 2 Con)

Labour: **(Chairman) Councillor I Moran**
(Vice Chairman) Councillor J Forshaw

Councillors F McKenna and K Wilkie

Conservative: Councillors

5. WEST LANCASHIRE LEISURE PARTNERSHIP CABINET WORKING GROUP

(6 Members - 4 Lab 2 Con)

Labour: Councillor I Moran (Leader)
Councillor Y Gagen (Deputy Leader/Portfolio Holder
for Leisure & Human Resources)
Councillor K Wright (Portfolio Holder for Health &
Community Safety)
Councillor A Yates (Portfolio Holder for Resources
and Transformation)Conservative: Opposition Leader: Councillor
Councillor**6. HALL GREEN CABINET WORKING GROUP**

(6 Members - 6 Lab)

Labour: **(Chairman) Councillor I Moran**
(Vice-Chairman) Councillor J Forshaw

Councillors C Cooper, D Evans, P Hudson and G Owen

7. SUSTAINABLE ORGANISATION REVIEW PROJECT CABINET WORKING GROUP

(7 Members – 4 Labour, 3 Conservative)

Labour: **(Chairman) Councillor A Yates**
(Vice-Chairman) Councillor J Forshaw
Councillors P Cotterill and G Owen

Conservative: Councillors

COMMITTEES

1. EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE

(13 Members - 8 Lab 5 Con Co-optees)

Labour: **(Chairman) Councillor J Bullock**
(Vice-Chairman) Councillor L Savage
 Councillors V Cummins, S Evans, F McKenna, M Mills R Pendleton and C Wynn

Conservative: Councillors

Co-optees:

The Senior Overview and Scrutiny Chairman is the Chairman of the Executive Overview and Scrutiny Committee

2. CORPORATE AND ENVIRONMENTAL OVERVIEW AND SCRUTINY COMMITTEE

(13 Members - 8 Lab 4 Con 1 OWL Co-optees)

Labour: **(Chairman) Councillor N Hennessy**
(Vice-Chairman) Councillor M Nixon
 Councillors P Cotterill, D Evans, N Hennessy, G Hodson, K Lockie, M Nixon, N Pryce-Roberts, and D West

Conservative: Councillors

Our West Lancashire: Councillor A Owens

Co-optees:

3. PLANNING COMMITTEE

(13 Members - 8 Lab 5 Con)

Labour: **(Chairman) Councillor M Mills**
(Vice-Chairman) Councillor D Evans
 Councillors M Aldridge, V Cummins, T Devine, G Hodson, R Pendleton and A Yates

Conservative: Councillors

The Portfolio Holder for Planning will not be Chairman, other portfolio holders should not normally be Chairman.

4. LICENSING AND APPEALS COMMITTEE

(11 Members - 7 Lab 3 Con 1 OWL)

Labour: **(Chairman) Councillor G Owen**
(Vice-Chairman) Councillor N Furey
Councillors C Dereli, P Hudson, M Mills, D West and K Wright

Conservative: Councillors

Our West Lancashire Councillor A Owens

5. LICENSING AND GAMBLING COMMITTEE

(15 Members - 9 Lab 5 Con 1 OWL)

Labour: **(Chairman) Councillor N Furey**
Vice-Chairman) Councillor G Owen
Councillors C Dereli, N Hennessy, G Hodson, A Pritchard, P Hudson, D West and K Wright

Conservative: Councillors

Our West Lancashire: Councillor I Davis

6. STANDARDS COMMITTEE

(6 Members - 3 Lab 2 Con 1 OWL)

Chairman: Councillor I Moran
Vice Chairman: Councillor

Labour: Councillors R Pendleton and K Wright

Conservative: Councillor

Our West Lancashire: Councillor I Davis

Conservative: Councillors

CIPFA Guidance - Chairman should not be a member of the Cabinet

11. CCTV IMAGES COMMITTEE

(3 Members – 2 Lab 1 Con)

Labour: **(Chairman) Councillor N Pryce-Roberts**
(Vice-Chairman) Councillor K Wilkie

Conservative: Councillor

12. POLLING DISTRICTS AND POLLING PLACES REVIEW COMMITTEE

(5 Members - 3 Lab 2 Con)

Labour: **(Chairman) Councillor D Evans**
(Vice-Chairman) Councillor G Owen
Councillor M Aldridge

Conservative: Councillors

13. STRATEGIC ASSET PURCHASING COMMITTEE

(5 Members – 3 Lab 2 Con)

Labour: **(Chairman) Councillor I Moran**
(Vice-Chairman) Councillor J Hodson
Councillor R Pendleton

Conservative: Councillors

**LICENSING AND APPEALS COMMITTEE –
SUB-COMMITTEE**

1. EMPLOYMENT APPEALS SUB-COMMITTEE

The Sub-Committee to consist of 3 members, the membership to be determined by the Borough Solicitor, in consultation with the Chairman of the Licensing and Appeals Committee.

**LICENSING AND GAMBLING COMMITTEE –
SUB COMMITTEE****1. LICENSING SUB COMMITTEE**

The Sub-Committee to consist of 3 members, the membership to be determined by the Borough Solicitor, in consultation with the Chairman of the Licensing and Gambling Committee.

Either the Chairman, Vice Chairman or Opposition Spokesperson of the Licensing and Gambling Committee to act as Chairman.

STANDARDS COMMITTEE – SUB COMMITTEES**1. ASSESSMENT SUB-COMMITTEE**

The Sub-Committee to consist of 3 Members, selected by the Borough Solicitor, in consultation with the Chairman of the Standards Committee.

2. HEARINGS SUB-COMMITTEE

The Sub-Committee to consist of a maximum of 5 Members selected by the Borough Solicitor, in consultation with the Chairman of the Standards Committee.

3. RECRUITMENT OF INDEPENDENT MEMBERS PANEL

The Panel to consist of 3 Members selected by the Borough Solicitor in consultation with the Chairman of the Standards Committee.

JOINT COMMITTEES**1. POLICE AND CRIME PANEL**

(18 Elected Members (1 from West Lancashire) plus 2 independent co-opted members)

Councillor Wright

See Constitution 4.1 Appendices 3A – 3C .

**OVERVIEW AND SCRUTINY COMMISSIONS AND
WORKING GROUPS**

1. MEMBER DEVELOPMENT COMMISSION

(6 Members - 4 Lab 2 Con)

Labour: **(Chairman) Councillor R Pendleton**
(Vice-Chairman) Councillor C Dereli
 Councillor Y Gagen and I Moran

Conservative: Councillors

Additional Member/
 Co-optees: To be appointed by the Commission/Committee if
 required

LIAISON GROUPS

1. SKELMERSDALE TOWN CENTRE BOROUGH/COUNTY LIAISON GROUP

(6 Borough Members - 4 Lab 2 Con and 2 County Council Members)

Labour: **(Chairman) Councillor J Hodson**
(Vice Chairman) Councillor I Moran

Councillors C Cooper and F McKenna

Conservative: Councillor

County Councillors: County Councillor
 (2 County Council Appointments)

FORUMS

1. EDGE HILL UNIVERSITY/WEST LANCASHIRE BOROUGH COUNCIL FORUM

10 Forum Members – 4 Borough Councillors (3 Lab 1 Con), 4 Board
 University Members, Chief Executive (or her nominee), Vice-Chancellor (or his
 nominee)

Labour: Councillors P Cotterill, I Moran and A Yates

Conservative: Councillor

The Member of Parliament for West Lancashire and the President of the Students Union will be invited to attend meetings of the Forum.

2. HACKNEY CARRIAGE AND PRIVATE HIRE FORUM

Membership – please refer to paragraphs 1 and 2 of the Forum’s Constitution attached at 4.1 Appendix 2.

WEST LANCASHIRE ARMED FORCES COMMUNITY COVENANT WORKING GROUP

(2 Members)

Labour: Councillor T Devine
Substitute: Councillor I Moran

Conservative: Councillor
Substitute: Councillor

Partners

Jobcentre Plus, North & West Lancashire Chamber of Commerce, NHS West Lancashire Clinical Commissioning Group, West Lancashire Community Leisure, Council for Voluntary Service, One West Lancashire Board, Lancashire West CAB, Parish Councils), Army, British Legion, Soldiers', Sailors' and Airmen's Families Association, Veterans Council, West Lancashire College, Edge Hill University, Help Direct Lancs

INDEPENDENT REMUNERATION PANEL / PARISH INDEPENDENT REMUNERATION PANEL

Mrs G Stanley: until May 2021 (Chairman)

Mr J Boardman: until May 2020

Mr I Thompson: until May 2019

CHAMPIONS

Armed Forces: Councillor T Devine

Economic Regeneration: Councillor F McKenna

Innovations: Councillor P Cotterill

Role Descriptions – Constitution 3.2 Article 2

