



Jacqui Sinnott-Lacey  
Chief Operating Officer

52 Derby Street  
Ormskirk  
West Lancashire  
L39 2DF

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Wednesday, 18 May 2022

**TO: COUNCILLORS**

Dear Councillor,

Please find attached additional information for tonight's meeting of the **COUNCIL** be held in the **COUNCIL CHAMBER, 52 DERBY STREET, ORMSKIRK L39 2DF** on **WEDNESDAY, 18 MAY 2022** at 7.30 PM.

Yours faithfully

A handwritten signature in black ink, appearing to be 'JS', written over a faint circular stamp or watermark.

Jacqui Sinnott-Lacey  
Chief Operating Officer

**AGENDA**  
**(Open to the Public)**

7. **ELECTION OF THE LEADER, THE LEADER'S APPOINTMENT OF THE DEPUTY LEADER AND CABINET, AND 'PROPER OFFICER PROVISIONS AND SCHEMES OF DELEGATION'**  
See attached at item 9 below.
9. **APPOINTMENT OF COMMITTEES ETC 2022/23** 25 - 48  
Labour Group Proposals  
Amendment from Councillor D Westley and A Owens.
10. **APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES** 49 - 52

See Item 9 For Labour Nominations  
Conservative Nominations  
Our West Lancashire Nominations

(If there are more than two people nominated for any position to be filled and there is not a clear majority of votes in favour of one person, then the name of the person with the least number of votes will be taken off the list and a new vote taken. The process will continue until there is a majority of votes for one person.)

**We can provide this document, upon request, on audiotape, in large print, in Braille and in other languages.**

**FIRE EVACUATION PROCEDURE: Please see attached sheet.**

**MOBILE PHONES: These should be switched off or to 'silent' at all meetings.**

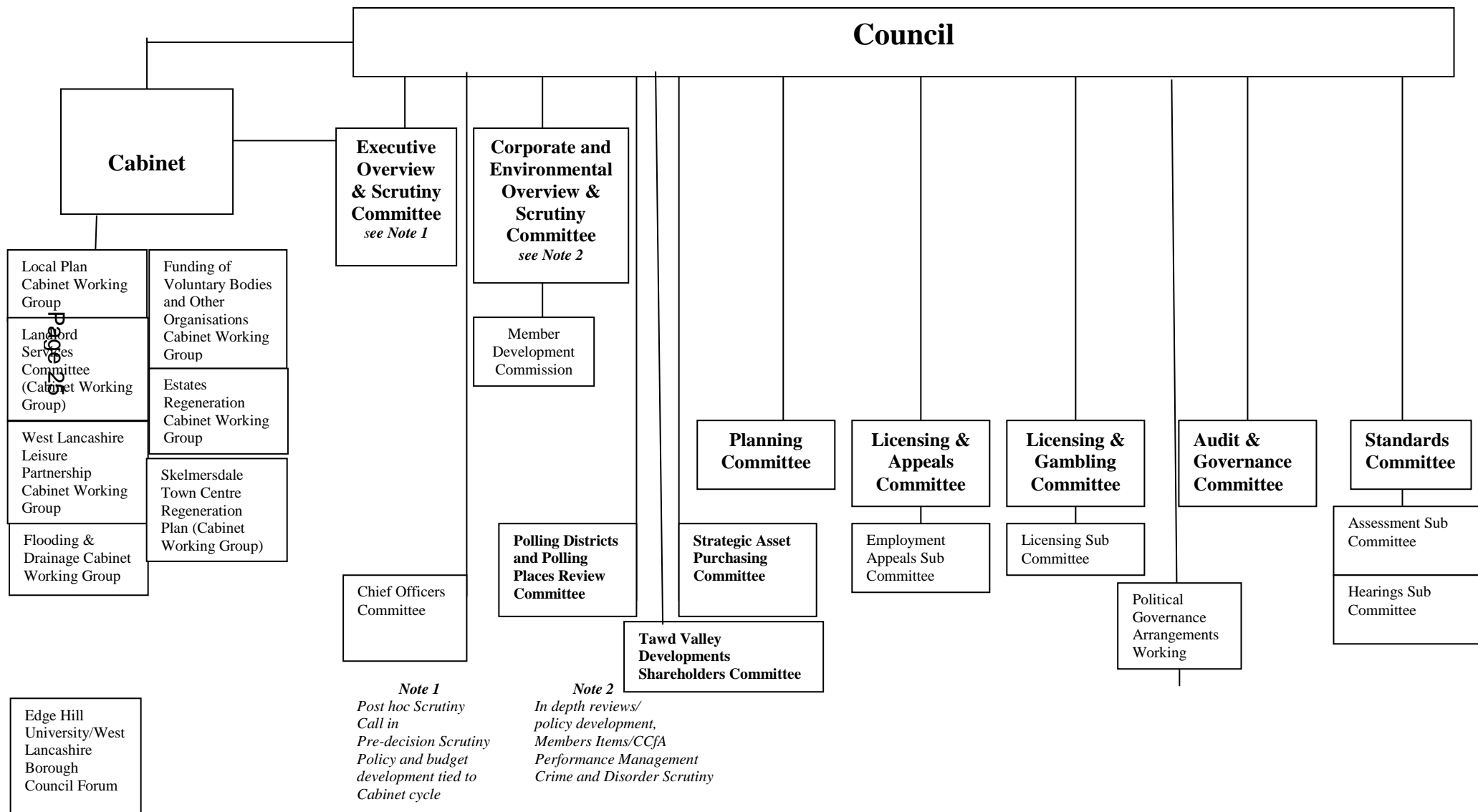
For further information, please contact:-

Jacky Denning on 01695 585384

Or email [jacky.denning@westlancs.gov.uk](mailto:jacky.denning@westlancs.gov.uk)

## WEST LANCASHIRE BOROUGH COUNCIL – STRUCTURE MAY 2022 LABOUR PROPOSALS

### APPENDIX



Agenda Item 9

**MEMBERSHIP OF CABINET FOR THE MUNICIPAL YEAR 2022/2023**



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

<b>Leader</b>	<b>Councillor</b>	<b>Y Gagen</b>
<b>Deputy Leader</b>	<b>Councillor</b>	<b>G Dowling</b>
<b>Portfolio Holder (1)</b>	<b>Councillor</b>	<b>V Cummins</b>
<b>Portfolio Holder (2)</b>	<b>Councillor</b>	<b>J Wilkie</b>
<b>Portfolio Holder (3)</b>	<b>Councillor</b>	<b>A Fennell</b>
<b>Portfolio Holder (4)</b>	<b>Councillor</b>	<b>A Yates</b>
<b>Portfolio Holder (5)</b>	<b>Councillor</b>	<b>N Pryce-Roberts</b>
<b>Portfolio Holder (6)</b>	<b>Councillor</b>	<b>C Coughlan</b>

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

<b>Leader -</b>	<b>Legal &amp; Democratic</b>
<b>Deputy Leader -</b>	<b>Communities and Community Safety</b>
<b>(1)</b>	<b>Health and Wellbeing and Economic Regeneration</b>
<b>(2)</b>	<b>Street Scene</b>
<b>(3)</b>	<b>Planning</b>
<b>(4)</b>	<b>Resources, Transformation and Human Resources</b>
<b>(5)</b>	<b>Housing and Landlord Services</b>
<b>(6)</b>	<b>Leisure</b>

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.

**Leader** .....

**Dated** **18 May 2022**

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**MEMBERSHIP OF COMMITTEES, SUB COMMITTEES, PANELS, WORKING GROUPS ETC FOR THE MUNICIPAL YEAR 2022/2023****CABINET WORKING GROUPS****1. LOCAL PLAN CABINET WORKING GROUP**

(7 Members: 4 LAB 2 CON 1 OWL)

**Chairman: Councillor G Owen**

**Vice Chairman: Councillor A Fennell**

Labour: Councillors C Coughlan, A Fennell, A Fowler and G Owen

Cons: Councillors (2 vacancies)

OWL: Councillor I Rigby

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

(7 Members: 4 LAB 2 CON 1 OWL)

**Chairman: Councillor G Dowling**

**Vice Chairman: Councillor C Coughlan**

Labour: Councillors P Burnside, C Coughlan, Dowling and Fowler

Cons: Councillors (2 vacancies)

OWL: Councillor (1 vacancy)

**3. LANDLORD SERVICES COMMITTEE (CABINET WORKING GROUP)**

(12 Members: 4 LAB 3 CON 1 OWL 4 Tenants)

**Chairman: Councillor N Pryce-Roberts**

**Vice Chairman: Councillor N Furey**

Labour: Councillors: N Furey, S Gregson, M Nixon and N Pryce-Roberts

Cons: Councillors: (3 vacancies)

OWL: Councillor (1 vacancy)

Tenants

Representatives: Ms. J. Killely, Ms. L. Mangan, Mr B Povey and  
Vacancy

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

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**4. ESTATES REGENERATION CABINET WORKING GROUP**

(7 Members: 4 LAB 2 CON 1 OWL)

**Chairman: Councillor N Pryce-Roberts****Vice Chairman: Councillor A Fennell**

Labour: Councillors A Fennell, S Gregson, N Pryce-Roberts and J Wilkie

Cons: Councillors (2 vacancies)

OWL: Councillor A Owens

**5. WEST LANCASHIRE LEISURE PARTNERSHIP CABINET WORKING GROUP**

(8 Members: 4 LAB 2 CON 1 OWL 1 IND)

**Chairman: Councillor C Coughlan****Vice-Chairman: Councillor V Cummins**

Labour: Councillors C Coughlan, V Cummins, Y Gagen and A Yates

Cons: Councillors (2 vacancies)

OWL: Councillor A Owens

Independent: Councillor J Upjohn

**6. FLOODING AND DRAINAGE CABINET WORKING GROUP**

(6 Members: 3 LAB 2 CON 1 OWL)

**Chairman: Councillor A Yates****Vice-Chairman: Councillor G Dowling**

Labour: Councillor P Burnside, G Dowling and A Yates

Cons: Councillors (2 vacancies)

OWL: Councillor G Clandon

**7. COMMUNITY WEALTH BUILDING CABINET WORKING GROUP**

(7 Members: 4 LAB 2 CON 1 OWL)

**Chairman: Councillor J Finch****Vice-Chairman: Councillor J Wilkie**

Labour: Councillors J Finch, P Hogan, J Monaghan and J Wilkie

Cons: Councillors (2 vacancies)

OWL: Councillor K Mitchell

## 8. SKELMERSDALE TOWN CENTRE REGENERATION PLAN CABINET WORKING GROUP

(7 Members: 4 LAB 2 CON 1 OWL)

**Chairman: Councillor Y Gagen**

**Vice-Chairman: Councillor A Fennell**

Labour: Councillors G Dowling, Y Gagen, A Fennell and S Gregson

Cons: Councillors (2 vacancies)

OWL: Councillor A Owens

### COMMITTEES

## 1. EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE

(12 Members: 6 LAB 4 CON 1 OWL 1 IND Co-optees )

**Chairman Councillor D Owen**

**(Vice-Chairman) Councillor J Finch**

Labour: Councillors P Burnside, J Finch, A Fowler, S Gregson, D Owen and 1 vacancy

Cons: Councillors (4 vacancies)

OWL: Councillor A Owens

IND: Councillor J Upjohn

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

## 2. CORPORATE AND ENVIRONMENTAL OVERVIEW AND SCRUTINY COMMITTEE

(12 Members: 5 LAB 4 CON 2 OWL 1 IND Co-optees )

**Chairman: Councillor D West**

**Vice-Chairman: Councillor D Owen**

Labour: Councillors P Hogan, D Owen, K Wilkie, D West and 1 vacancy

Cons: Councillors: (4 vacancies)

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OWL: Councillor K Mitchell and 1 vacancy

Independent: Councillor P O'Neill

**3. PLANNING COMMITTEE**  
(13 Members: 6 LAB 5 CON 2 OWL)

**Chairman: Councillor G Owen**  
**Vice-Chairman: Councillor J Finch**

Labour: Councillors M Anderson, J Finch, A Fowler, P Hogan, D Owen and G Owen

Cons: Councillors (5 vacancies)

OWL: Councillor G Johnson and J Thompson

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

**4. LICENSING AND APPEALS COMMITTEE**  
(13 Members: 6 LAB 5 CON 1 OWL 1 IND)

**Chairman: Councillor N Furey**  
**Vice-Chairman: Councillor M Nixon**

Labour: Councillors T Aldridge, N Furey, S Patel, J Monaghan, M Nixon and 1 vacancy

Cons: Councillors (5 vacancies)

OWL: Councillor G Johnson

IND: Councillor J Upjohn

**(Note: Membership must include at least one member of Cabinet, not to be a member of the Investigating Committee – see Sub-Committee requirements.)**

**5. LICENSING AND GAMBLING COMMITTEE**  
(10 Members: 5 LAB 4 CON 1 OWL)

**Chairman: Councillor N Furey**  
**Vice-Chairman: Councillor G Owen**

Labour: Councillors N Furey, R Molloy, G Owen, S Patel and 1



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vacancy

Cons: Councillors (4 vacancies)

OWL: Councillor G Johnson

## 6. **STANDARDS COMMITTEE**

(7 Members: 3 LAB 3 CON 1 OWL)

**Chairman: Councillor Y Gagen (Leader of Labour Group)**

**Vice Chairman: Councillor D Westley (Leader of Cons Group)**

Labour: Councillors Y Gagen, J Fillis and G Owen

Cons: Councillor 3 Vacancies

OWL: Councillor I Davis

Parish Councillor Representatives: Parish Councillor J Stopford

Parish Councillor L Webster

**(Note term of office until May 2023)**

**The Chairman should be the Leader of the largest Group and the Vice Chairman should be the Leader of the second largest Group.**

(Note: Independent Persons: Mr Stephen Garvey

(Appointed 17 December 2020)

Mr Mike Fawcett

(Appointed 17 December 2020)

## 7. **INVESTIGATING COMMITTEE**

(7 Members: 3 LAB 3 CON 1 OWL)

**Chairman Councillor J Wilkie**

**Vice-Chairman: Councillor V Cummins**

Labour: Councillor V Cummins, J Wilkie and K Wilkie

Cons: Councillor 3 vacancies

OWL: Councillor I Davis

**Must include at least one Member of the Cabinet.**

## 8. **INDEPENDENT PANEL**

Independent Person: Mr. Stephen Garvey

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Independent Person: Mr Mike Fawcett  
And if advice requires it 2 LAB, 1 CON, 1 OWL Members  
Names to be nominated by the Group Leaders to the Legal & Democratic Services Manager

**9. CHIEF OFFICERS COMMITTEE**  
(6 Members: 3 LAB 2 CON 1 OWL)

**Chairman: Councillor Y Gagen**  
**Vice-Chairman: Councillor I Davis**

Labour: Councillor Y Gagen, J Wilkie and 1 vacancy

Cons: Councillors (2 vacancies)

OWL: Councillor I Davis

**Must include at least one Member of the Cabinet.**

**10. AUDIT AND GOVERNANCE COMMITTEE**  
(10 Members: 5 LAB 4 CON 1 OWL)

**Chairman: Councillor R Molloy**  
**Vice-Chairman: Councillor (To be confirmed)**

Labour: Councillors J Finch, N Furey, R Molloy, S Patel and 1 vacancy

Cons: Councillors (4 vacancies)

OWL: Councillor I Davis

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

**11. CCTV IMAGES COMMITTEE**  
(6 Members: 3 LAB 2 CON 1 OWL)

**Chairman Councillor K Wilkie**  
**Vice-Chairman: Councillor D West**

Labour: Councillors S Patel, D West and K Wilkie

Cons: Councillors (2 vacancies)

OWL: Councillor (1 vacancy)

**12. POLLING DISTRICTS AND POLLING PLACES REVIEW COMMITTEE**  
(6 Members: 3 LAB 2 CON 1 OWL)

**Chairman Councillor G Owen**  
**Vice-Chairman Councillor G Dowling**

Labour: Councillor G Dowling, G Owen and A Yates

Cons: Councillor (2 vacancies)

OWL: Councillor A Owens

**13. STRATEGIC ASSET PURCHASING COMMITTEE**

(6 Members: 3 LAB 2 CON 1 OWL)

**Chairman: Councillor G Owen**

**Vice-Chairman: Councillor A Yates**

Labour: Councillors C Coughlan, G Owen and A Yates

Cons: Councillors (2 vacancies)

OWL: Councillor I Rigby

**14. TAWD VALLEY DEVELOPMENTS SHAREHOLDERS COMMITTEE**

(6 Members: 3 LAB 2 CON 1 OWL)

**Chairman: Councillor N Pryce-Roberts**

**Vice-Chairman: Councillor A Yates**

Labour: Councillors N Pryce-Roberts, A Yates and 1 vacancy

Cons: Councillor (2 vacancies)

OWL: Councillor I Davis

**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 Legal & Democratic Services Manager, in consultation with the Chairman of the Licensing and Appeals Committee.

(Note: For Chief Officers and Officers on JNC conditions, JNC guidance requires that Membership must include at least one member of Cabinet, not to be a member of the Investigating 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 Legal & Democratic Services Manager, in consultation with the Chairman of the Licensing and Gambling Committee.

Either the Chairman, Vice Chairman or Opposition Spokespersons 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 Legal & Democratic Services Manager, 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 Legal & Democratic Services Manager, 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 Legal & Democratic Services Manager in consultation with the Chairman of the Standards Committee.

### WORKING GROUP OF COUNCIL

## 1. POLITICAL GOVERNANCE ARRANGEMENTS WORKING GROUP

(6 Members - 3 Lab 2 Con 1 OWL)

**Chairman: Councillor J Finch**

**Vice-Chairman: Councillor C Coughlan**

Labour: Councillors C Coughlan, A Fennell and J Finch

Cons: Councillors (2 vacancies)

OWL: Councillor A Owens

## JOINT COMMITTEES

### 1. POLICE AND CRIME PANEL

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

Councillor G Dowling

**See Constitution 4.1 Appendices 3A – 3C .**

## OVERVIEW AND SCRUTINY COMMISSIONS AND TASK & FINISH WORKING GROUPS

### 1. MEMBER DEVELOPMENT COMMISSION

(7 Members 4 Lab 2 Con 1 OWL)

**Chairman: Councillor V Cummins**

**Vice-Chairman: Councillor G Dowling**

Labour: Councillors M Anderson, V Cummins, G Dowling and J Fillis

Cons: Councillors (2 vacancies)

OWL: Councillor A Owens

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

### 2. LITTER CLEARANCE IN WEST LANCASHIRE, INCLUDING 'FLY-TIPPING' AND 'GROT SPOTS' TASK & FINISH WORKING GROUP

(6 Members 3 LAB 2 CON 1 OWL)

**Chairman Councillor (To be confirmed)**

**(Vice-Chairman) Councillor (To be confirmed)**

Labour: Councillors T Aldridge and 2 vacancies

Cons: Councillors P Turpin and 1 vacancy

OWL: Councillor G Clandon

- Subject to change each year to reflect political makeup and inclusion of Independent councillor(s) as appropriate
- Additional Members (To be appointed by the Task & Finish Group/Committee if required)
- Co-optees: If required

(Members volunteer to be a member of the group, and selection is made on the members particular interest and expertise in the area being scrutinised. Members not to be restricted to Scrutiny Members, but open to all. Cabinet Members by invitation only.)

### 3. **COMMUNITY ENVIRONMENTAL IMPROVEMENTS, INCLUDING COMMUNITY ORCHARDS TASK & FINISH WORKING GROUP**

(6 Members 3 LAB 2 CON 1 OWL)

**Chairman: Councillor (to be confirmed)**

**Vice-Chairman: Councillor (to be confirmed)**

Labour: Councillors R Molloy and 2 vacancies

Cons: Councillors (2 vacancies)

OWL: Councillor K Mitchell

- Subject to change each year to reflect political makeup and inclusion of Independent councillor(s) as appropriate
  - Additional Members (To be appointed by the Task & Finish Group/Committee if required)
  - Co-optees: If required

(Members volunteer to be a member of the group, and selection is made on the members particular interest and expertise in the area being scrutinised. Members not to be restricted to Scrutiny Members, but open to all. Cabinet Members by invitation only.)

### 4. **SHOP FRONT IMPROVEMENTS TASK & FINISH GROUP**

(6 Members (3 Lab, 2 Con, 1 OWL)

**Chairman Councillor**

**(Vice-Chairman) Councillor K Wilkie**

Labour: Councillors D Owen, K Wilkie and 1 vacancy

Cons: Councillors A Blundell and 1 vacancy

OWL: Councillor K Mitchell

- Subject to change each year to reflect political makeup and inclusion of Independent councillor(s) as appropriate
  - Additional Members (To be appointed by the Task & Finish Group/Committee if required)
  - Co-optees: If required

(Members volunteer to be a member of the group, and selection is made on the members particular interest and expertise in the area being scrutinised.

Members not to be restricted to Scrutiny Members, but open to all. Cabinet Members by invitation only.)

## LIAISON GROUPS

### PLACE-SHAPING HUB

Lancashire County Council  
 Chair of Skelmersdale Place Board  
 Chief Operating Officer  
 Leader of Council  
 Corporate Director of Place and Community

Once proposals are being considered the following partners will be engaged as appropriate:

London & Cambridge Properties (owners of the Concourse Centre)  
 Homes England  
 West Lancashire College  
 Lancashire Local Economic Partnership  
 Tawd Valley Developments  
 Business Representative of Skelmersdale Place Board

## FORUMS

### 1. **EDGE HILL UNIVERSITY/WEST LANCASHIRE BOROUGH COUNCIL FORUM**

10 Forum Members – 4 Borough Councillors (2 LAB, 1 CON, 1 OWL), 4 Board University Members, Chief Operating Officer (or her nominee), Vice-Chancellor (or his nominee)

Labour: Councillors A Fennell and A Yates

Cons: Councillor (1 vacancy)

OWL: Councillor I Davis

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.

### 3. **FOOD INSECURITY FORUM**

Membership – cross-sector

**WEST LANCASHIRE ARMED FORCES COMMUNITY COVENANT  
WORKING GROUP**

(2 Members)

Labour: Councillor C Coughlan  
Substitute: Councillor A Fowler

Cons: Councillor vacancy  
Substitute: Councillor vacancy

**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 2024 Chairman  
Mr J Boardman: until May 2023  
Mr I Thompson: until May 2025

**CHAMPIONS Role Descriptions – Constitution 3.2 Article  
2**

Armed Forces: Councillor A Fowler  
Older People: Councillor T Aldridge  
Youth: Councillor C Coughlan  
Food Insecurity: Portfolio Holder for Communities (Councillor G Dowling)



**CABINET APPOINTMENTS (appointed by the Leader)**

<b>BODY</b>	<b>CURRENT REPRESENTATIVE(S)</b>	<b>CURRENT TERM OF OFFICE EXPIRES</b>
Alt Crossens Advisory Group	Councillors R Molloy and A Yates and the Head of Wellbeing & Place Services  (2 Representatives – Councillors and an officer)	May 2023
ARCH Limited	Councillor N Pryce-Roberts and the Chief Operating Officer  (Relevant Portfolio Holder and Chief Operating Officer)	May 2023
Community Partnership Safety	Councillors T Aldridge, N Furey and G Dowling  (3 Councillor Representatives to include the Relevant Portfolio Holder)	May 2023
Groundwork Cheshire, Lancashire and Merseyside – AGM only	Councillor J Wilkie	May 2023
Lancashire Association of Local Councils - West Lancs Branch	Councillors A Fennell and G Dowling  (2 Councillor Representatives)	May 2023
Lancashire Partners Forum Scrutiny	Councillors D West and D O'Toole  (2 Councillor representatives 1 Labour and 1 Conservative)	May 2023
Lancashire Tourism Forum	Councillor V Cummins  (1 Councillor representative – must be relevant Portfolio Holder for Tourism)	May 2023
Lancashire Partnership Waste	Councillor J Wilkie  (1 Councillor Representative)	May 2023
Local Government Association General Assembly	Councillor Y Gagen  (1 Councillor Representative)	May 2023

BODY	CURRENT REPRESENTATIVE(S)	CURRENT TERM OF OFFICE EXPIRES
One West Lancashire	Councillor Y Gagen and Chief Operating Officer  (Leader Appointment Only)	May 2023
North West Employers	Councillor Y Gagen  Substitute: Councillor G Dowling (1 Councillor Representative)	May 2023
First Steps Advisory Board	Councillor M Nixon And the Head of Wellbeing & Place Services  (1 Councillor Representative and 1 Chief Officer)	May 2023
PATROL	Councillor A Yates  Substitute: Cllr N Pryce-Roberts  (1 Councillor Representative and Deputy to be appointed)	May 2023
The Birchwood Centre	Councillors C Coughlan and S Gregson  (2 representatives not necessarily Councillors)	May 2023
TMD Neighbourhood Board	Councillors N Pryce-Roberts, C Coughlan and K Wilkie  Substitute) Councillor J Finch  (2 County Councillors, <u>3 Councillor Representatives one of which relevant Portfolio Holder for Housing</u> )	May 2023

BODY	CURRENT REPRESENTATIVE(S)	CURRENT TERM OF OFFICE EXPIRES
More Leisure Trust Board	Councillor C Coughlan (1 Councillor Representative)	May 2023
West Lancashire District Twinning Association (Exec)	P Cotterill and Councillors J Finch and Y Gagen (3 representatives – not necessarily Councillors)	May 2023
Whitemoss Landfill Community Liaison Committee	Councillors V Cummins and N Furey (Substitutes Councillors N Pryce-Roberts and D West) Officer (2 Councillors 1 from Skelmersdale North and 1 from Skelmersdale South 1 Officer from Environmental Health)	May 2023

COUNCIL (To be approved at the Annual Council Meeting)

<b>BODY</b>	<b>CURRENT REPRESENTATIVE(S)</b>	<b>CURRENT TERM OF OFFICE EXPIRES</b>
Central Lancs Partnership Board	Councillor A Fowler (1 Councillor Representative)	May 2023
Citizens Advice Bureau: Lancashire West	Councillor Y Gagen (1 Councillor Representative)	May 2023
Crane Trust	Cllr A Owens (1 Representative not necessarily a Councillor – 3 year term of office)	June 2023
Council for Voluntary Services: West Lancashire	Councillors G Owen, G Dowling, M Nixon and C Coughlan (4 Representatives – preferably Councillors)	May 2023
DCN (District Council Network)	(The Leader) Cllr Gagen and the Chief Operating Officer	May 2023
Homestart Central Lancashire	Councillor T Aldridge and (Conservative) (2 Councillor Representatives – 1 Conservative, 1 Labour)	May 2023
Lancashire County Council Health Scrutiny Committee	Councillor S Gregson (1 Councillor Representative should not be a Cabinet Member)	May 2023
Lancashire Police and Crime Panel	Councillor G Dowling	May 2023
Liverpool City Region Combined Authority	The Leader (Cllr Y Gagen) and the Chief Operating Officer  Substitute: Cllr G Dowling	May 2023

<b>BODY</b>	<b>CURRENT REPRESENTATIVE(S)</b>	<b>CURRENT TERM OF OFFICE EXPIRES</b>
Liverpool City Region Housing and Spatial Planning Board	Councillor Cllr A Fennell  Substitute: N Pryce-Roberts  (Portfolio Holder for Planning with the Portfolio Holder for Housing and Landlord Services as substitute)	May 2023
Ormrod & Hackey Home	Mrs C Gillard  (1 Representative not necessarily a Councillor)	May 2023
Peter Lathom's Charity  Skelmersdale   Ormskirk	Mr P Cotterill  Cllr Y Gagen  (2 Representatives from Skelmersdale to serve for a 4 year term of office)  Mr N Delaney  Councillor A Yates  (2 Representatives from Ormskirk to serve for a 4 year term of office)	May 2023  May 2023   May 2023  May 2023
Quarry Bank Community Association	Councillors J Finch & K Wilkie  (2 Councillor Representatives)	May 2023
Relate - Lancashire	Councillor G Owen  (1 Representative – not necessarily a Councillor)	May 2023
Richard Durnings Charity	Mr R Collinson  (1 Representative – not necessarily a Councillor - 4 year term of office)	May 2026

BODY	CURRENT REPRESENTATIVE(S)	CURRENT TERM OF OFFICE EXPIRES
South West Lancashire Independent Advice Network	Councillor V Cummins  (1 Councillor Representative)	May 2023
Up Holland Library Community Room	Councillor G Owen and the Head of Wellbeing and Place Services or nominee  (1 Representative not necessarily a Councillor and 1 Officer)	May 2023
Victim Support	Councillors D West and G Dowling  (2 Councillor Representatives)	May 2023
West Lancashire Ageing Well Forum	Councillors M Nixon, T Aldridge and J Finch  (3 Councillor Representatives – 1 to be Older People's Champion)	May 2023
West Lancs Dial-A-Ride Association	Cllr Dowling  (1 Councillor Representative)	May 2023

### Ormskirk School Foundation Trust

Councillor A Owens	17 August 2026
Councillor G Dowling	23 November 2024
Councillor N Hennessey	6 May 2025 (Lancashire County Councillor)
Councillor G Johnson	1 February 2026
Councillor M Anderson	18 May 2026

(5 Representatives, each having a 4 year term)

**APPOINTMENT OF COMMITTEES 2022/23**

**Proposals from Conservative & Owls**

- A. That, for the period ending with the next Annual Meeting of the Council, or such lesser period should the political balance or allocation to political groups change during the year requiring a review under the provisions of the Local Government and Housing Act 1989, the Committees, Sub-Committees etc be appointed as detailed in the revised Labour Appendix circulated prior to the meeting and that the allocation of seats to the political groups be as indicated, with the following changes:
- (i) Executive Overview & Scrutiny Committee  
12 Members: 6 LAB 4 CON 2 OWL
  - (ii) Corporate & Environmental Overview & Scrutiny Committee  
11 Members: 5 LAB 4 CON 1 OWL 1 IND (JU)
  - (iii) Planning Committee  
14 Members: 6 LAB 5 CON 2 OWL 1 IND (JU)
  - (iv) Licensing & Appeals Committee  
11 Members: 5 LAB 4 CON 1 OWL 1 IND (PO)
  - (v) Chief Officers Committee  
7 Members: 3 LAB 3 CON 1 OWL
  - (vi) Audit & Governance Committee  
12 Members: 6 LAB 4 CON 1 OWL 1 IND (PO)
  - (vii) CCTV Committee  
6 Members: 3 LAB 2 CON 1 IND (PO)
  - (viii) Tawd Valley Developments Shareholders Committee  
5 Members: 2 LAB 2 CON 1 OWL
  - (ix) Leisure Procurement Committee  
5 Members: 2 LAB 2 CON 1 OWL
  - (x) Budget / Council Plan Committee  
6 Members: 3 LAB 2 CON 1 OWL
- B. That the representatives of the political groups on the Committees etc now appointed shall be as indicated on the attached Labour Appendix (Constitution 4.1A) and the appointment of the Independent Persons & the 2 Parish Council Representatives on the Standards Committee, be as detailed in the Labour

proposals appendix and any required membership changes or vacancies arising from the changes in B above, be notified to the Legal & Democratic Services Manager in accordance with the wishes of the group.

- C. That the representatives of the political groups on Outside Bodies (Council appointments) be as indicated on the Appendix 2 circulated prior to the meeting, subject to the following changes:

Police & Crime Panel	Councillor G Johnson
Victims Support	Councillors K Jukes and J Thompson
West Lancashire Ageing Well	Councillor M Blake to replace either M Nixon or J Finch

- D. That the terms of reference for the Committees etc now appointed be agreed as set out in the Constitution and the terms of reference of the Leisure Procurement Committee and the Budget / Council Plan Committee be drafted by the Legal & Member Services Manager in consultation with the Chairmen and Vice-Chairmen of the Committees, for approval at the first meeting of those bodies.
- E. That it be noted that the Leader has appointed Cabinet Working Groups as indicated on the Labour proposals Appendix to the report, circulated prior to the meeting, with the terms of reference included in the Constitution and appointed representatives to Outside Bodies (Cabinet appointments) and it be further noted that the West Lancashire Leisure Partnership Cabinet Working Group will no longer be required.



# Agenda Item 10

## APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES Nominations to be moved by Councillor David Westley:

<b>Committee</b>	<b>Nomination</b>	<b>Chairman</b>	<b>Vice Chairman</b>
Planning	David O'Toole	X	
Licensing & Appeals	John Mee		X
Licensing & Gambling	John Mee		X
Audit & Governance	Eddie Pope	X	
Strategic Asset Purchasing	David Whittington	X	
TVDL Shareholders	David Westley	X	
Leisure Procurement	David Westley	X	
Political Governance Arrangements (Council Working Group)	David Whittington	X	

And subject to the Amendment at Item 9 on the political composition of the Audit & Governance Committee, Cllr P O'Neill for Vice Chairman of Audit & Governance.



**APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES**  
**Nominations to be moved by Councillor Adrian Owens:**

<b>Committee</b>	<b>Nomination</b>	<b>Chairman</b>	<b>Vice Chairman</b>
Executive OSC	Adrian Owens	X	
Licensing & Appeals	Gordon Johnson	X	
TVDL Shareholders	Ian Davis		X

And subject to the Amendment at Item 9 on the political composition of the Audit & Governance Committee, Cllr P O'Neill for Vice Chairman of Audit & Governance.

