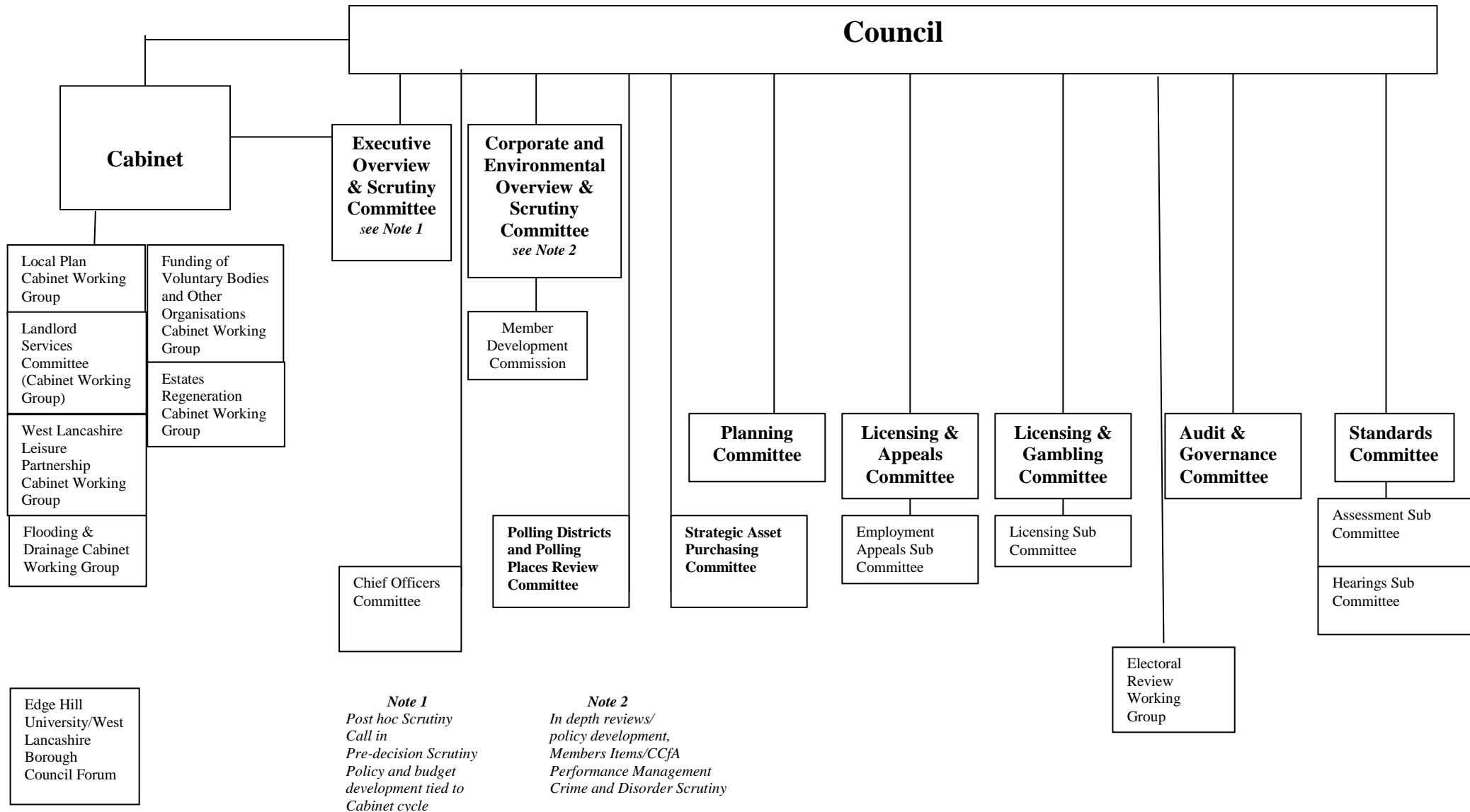


**WEST LANCASHIRE BOROUGH COUNCIL – STRUCTURE JUNE 2020**

**APPENDIX 1**



**APPENDIX 1**

**Appendix to Section 4.1  
MEMBERSHIP OF CABINET FOR THE MUNICIPAL YEAR 2020/2021**

**CABINET**

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

<b>Leader</b>	<b>Councillor</b>	<b>I Moran</b>
<b>Deputy Leader</b>	<b>Councillor</b>	<b>Y Gagen</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>K Wilkie</b>
<b>Portfolio Holder (4)</b>	<b>Councillor</b>	<b>A Yates</b>
<b>Portfolio Holder (5)</b>	<b>Councillor</b>	<b>D Evans</b>
<b>Portfolio Holder (6)</b>	<b>Councillor</b>	<b>K Wright</b>
<b>Portfolio Holder (7)</b>	<b>Councillor</b>	<b>G Dowling</b>

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

<b>Leader -</b>	<b>Economic Regeneration</b>
<b>Deputy Leader -</b>	<b>Leisure and Human Resources</b>
<b>(1)</b>	<b>Health and Wellbeing</b>
<b>(2)</b>	<b>Housing and Landlord Services</b>
<b>(3)</b>	<b>Street Scene</b>
<b>(4)</b>	<b>Resources and Transformation</b>
<b>(5)</b>	<b>Planning</b>
<b>(6)</b>	<b>Emergency Planning, Preparation and Implementation</b>
<b>(7)</b>	<b>Communities and Community Safety</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 to 4.2F.

**Leader** .....

**Dated** **24 June 2020**

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**MEMBERSHIP OF COMMITTEES, SUB COMMITTEES, PANELS, WORKING GROUPS ETC FOR THE MUNICIPAL YEAR 2020/2021****CABINET WORKING GROUPS****1. LOCAL PLAN CABINET WORKING GROUP**

(7 Members - 4 Lab 2 Con 1 OWL)

Labour: **(Chairman) Councillor D Evans**  
**(Vice Chairman) Councillor V Cummins**

Councillors C Coughlan and S Gregson

Conservative: Councillors E Pope and D Westley

OWL: Councillor I Rigby

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

(5 Labour Members)

Labour: **(Chairman) Councillor G Dowling**  
**(Vice Chairman) Councillor Y Gagen**

Councillors C Coughlan, S Evans and K Lockie

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

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

Labour: **(Chairman) Councillor J Wilkie**  
**(Vice Chairman) Councillor N Furey**

Councillors C Coughlan and M Nixon

Conservative: Councillors Mrs M Blake, C Evans and Mrs D Stephenson

Tenants

Representatives: Ms. J. Killey, 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**  
(6 Members – 4 Lab 2 Con)

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

Councillors S Gregson and K Wilkie

Conservative: Councillors T Blane and Mrs D Stephenson

**5. WEST LANCASHIRE LEISURE PARTNERSHIP CABINET WORKING GROUP**  
(6 Members - 4 Lab 2 Con)

Labour: **(Chairman) Councillor I Moran**  
**(Vice-Chairman) Councillor Y Gagen**

Councillor V Cummins and A Yates

Conservative: Councillor D Westley (Conservative Leader):  
Councillor J Cairns

**6. FLOODING AND DRAINAGE CABINET WORKING GROUP**  
(5 Members – 3 Labour, 2 Conservative)

Labour: **(Chairman) Councillor A Yates**  
**(Vice-Chairman) Councillor A Pritchard**

Councillor D Evans

Conservative: Councillors J Gordon and D Westley

**7. COMMUNITY WEALTH BUILDING CABINET WORKING GROUP**  
(7 Members – 4 Lab 2 Con 1 OWL)

Labour: **(Chairman) Councillor R Cooper**  
**(Vice-Chairman) M Mills**

Councillors J Finch and A Pritchard

Conservative: Councillors Mrs D Stephenson and Mrs A Sutton

OWL: Councillor A Owens

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**COMMITTEES****1. EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE**  
(11 Members – 6 Lab 4 Con 1 OWL Co-optees)

Labour: **(Chairman) Councillor D West**  
**(Vice-Chairman) Councillor M Nixon**  
Councillors R Cooper, S Evans, M Mills and G Owen

Conservative: Councillors I Ashcroft, Mrs A Sutton, D Westley and D Whittington

Our West Lancashire: Councillor A Owens

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**  
(11 Members - 6 Lab 4 Con 1 OWL Co-optees)

Labour: **(Chairman) Councillor C Coughlan**  
**(Vice-Chairman) Councillor C Dereli**

Councillors J Finch, N Furey, S Gregson and P O'Neill

Conservative: Councillors Mrs Blake, A Blundell, S Currie and J Gordon

Our West Lancashire: Councillor K Mitchell

Co-optees:

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**3. PLANNING COMMITTEE**

(11 Members - 6 Lab 4 Con 1 OWL)

Labour: **(Chairman) Councillor G Owen**  
**(Vice-Chairman) Councillor A Pritchard**  
Councillors N Delaney, T Devine, S Evans and  
J Finch

Conservative: Councillors I Ashcroft, Mrs P Baybutt, D O'Toole and  
E Pope

Our West Lancashire: Councillor J Thompson

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

**4. LICENSING AND APPEALS COMMITTEE**

(11 Members - 6 Lab 4 Con 1 OWL)

Labour: **(Chairman) Councillor T Devine**  
**(Vice-Chairman) Councillor N Delaney**  
Councillors G Hodson, J Monaghan, M Mills and  
P O'Neill

Conservative: Councillors S Currie, C Evans, J Mee and Mrs J  
Witter

Our West Lancashire Councillor G Johnson

**5. LICENSING AND GAMBLING COMMITTEE**

(15 Members - 8 Lab 6 Con 1 OWL)

Labour: **(Chairman) Councillor N Delaney**  
**Vice-Chairman) Councillor T Devine**  
Councillors G Hodson, K Lockie, J Monaghan, M  
Mills, P O'Neill and D West

Conservative: Councillors J Cairns, S Currie, J Gordon, Mrs J  
Marshall, J Mee and Mrs J Witter

Councillors G Johnson

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Our West Lancashire:

## 6. STANDARDS COMMITTEE

(8 Members - 3 Lab 2 Con 1 OWL 2 Parish Councillors)

**Chairman: Councillor I Moran (Leader of Labour Group)**

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

Labour: Councillors D Evans and K Wright

Conservative: Councillor Mrs J Marshall

Our West Lancashire: Councillor I Davis

Parish Councillor Parish Councillor J Stopford

Representatives: Parish Councillor L Webster

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

**The Chairman should be the Leader of the Council and the Vice Chairman should be the Leader of the Main Opposition Group.**

(Note: Independent Person: Mr Stuart Ibbs (Appointed 1 July 2012)

Reserve Independent Person: Mr Stephen Garvey (Appointed 1 July 2012)

## 7. INVESTIGATING COMMITTEE

(5 Members - 3 Lab 1 Con 1 OWL)

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

Conservative: Councillor J Gordon

Our West Lancashire: Councillor I Davis

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

## 8. INDEPENDENT PANEL

Independent Person: Mr. Stuart Ibbs

Independent Person: Mr. Stephen Garvey

And if advice requires it 5 Members – 3 Lab 2 Con

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Names to be nominated by the Group Leaders to the Legal & Democratic Services Manager

**9. CHIEF OFFICERS COMMITTEE**

(5 Members - 3 Lab 1 Con 1 OWL)

Labour: **(Chairman) Councillor Y Gagen**  
**(Vice-Chairman) Councillor I Moran**  
Councillor K Wright

Conservative: Councillor I Ashcroft

Our West Lancashire: Councillor I Davis

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

**10. AUDIT AND GOVERNANCE COMMITTEE**

(11 Members - 6 Lab 4 Con 1 OWL)

Labour: **(Chairman) Councillor N Furey**  
**(Vice-Chairman) P O'Neill**  
Councillors C Dereli, G Dowling, A Pritchard and N Pryce-Roberts

Conservative: Councillors T Blane, J Gordon, J Mee and E Pope

Our West Lancashire: Councillor I Davis

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

**11. CCTV IMAGES COMMITTEE**

(8 Members - 4 Lab 3 Con 1 OWL)

Labour: **(Chairman) Councillor N Pryce-Roberts**  
**(Vice-Chairman) Councillor K Wilkie**  
Councillor S Evans and D West

Conservative: Councillors S Currie, J Gordon and Mrs M Westley

Our West Lancashire: Councillor G Johnson



**12. POLLING DISTRICTS AND POLLING PLACES REVIEW COMMITTEE**

(6 Members - 3 Lab 2 Con 1 OWL)

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

Conservative: Councillors I Ashcroft and S Currie

Our West Lancashire: Councillor A Owens

**13. STRATEGIC ASSET PURCHASING COMMITTEE**

(6 Members - 3 Lab 2 Con 1 OWL)

Labour: **(Chairman) Councillor I Moran**  
**(Vice-Chairman) Councillor D Evans**  
Councillor A Yates

Conservative: Councillors D Westley and D Whittington

Our West Lancashire: Councillor I Rigby

**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 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 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. ELECTORAL REIVEW WORKING GROUP**

(6 Members - 3 Lab 2 Con 1 OWL)

Labour: **(Chairman) Councillor I Moran**  
**(Vice-Chairman) Councillor A Yates**  
Councillors G Dowling

Conservative: Councillors I Ashcroft and D Westley

Our West Lancashire: 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 WORKING GROUPS

### 1. MEMBER DEVELOPMENT COMMISSION

(6 Members 4 Lab 2 Con)

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

Conservative: Councillors Mrs J Marshall and Mrs M Westley

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 D Evans**  
**(Vice Chairman) Councillor I Moran**  
 Councillors C Coughlan and Y Gagen

Conservative: Councillors I Ashcroft and D Westley

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County Councillors: County Councillor D O'Toole and E Pope  
(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 Operating Officer (or her nominee), Vice-Chancellor (or his nominee)

Labour: Councillors G Dowling, I Moran and A Yates

Conservative: Councillor D Westley

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 J Gordon

Substitute: Councillor S Currie

#### 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 2023  
Mr I Thompson: until May 2022

**CHAMPIONS**

Armed Forces: Councillor T Devine  
Older People: Councillor .....

**Role Descriptions – Constitution 3.2 Article 2**