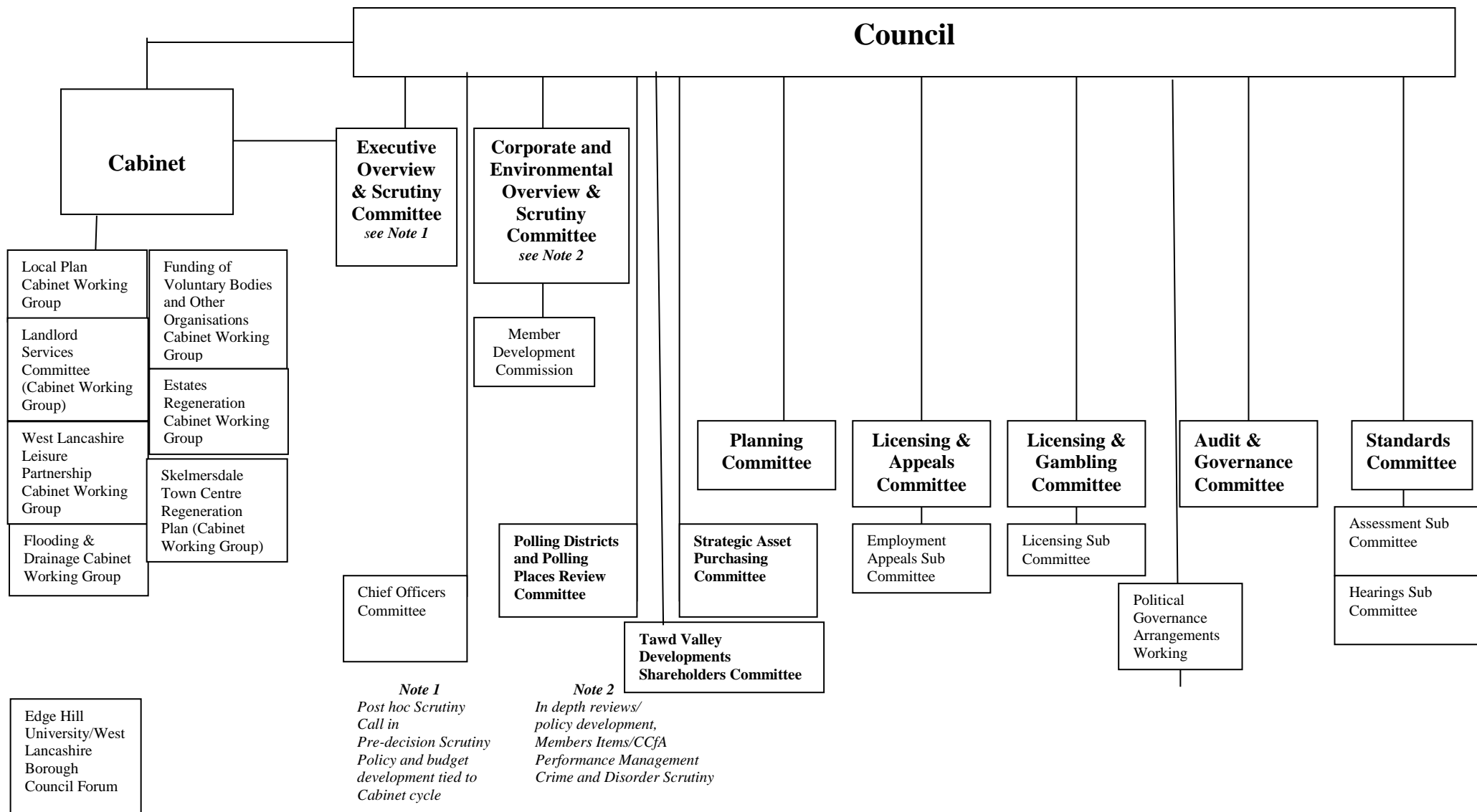


WEST LANCASHIRE BOROUGH COUNCIL – STRUCTURE MAY 2022 LABOUR PROPOSALS

APPENDIX



MEMBERSHIP OF CABINET FOR THE MUNICIPAL YEAR 2022/2023

CABINET

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

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

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

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

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**

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. 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

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)

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

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

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)