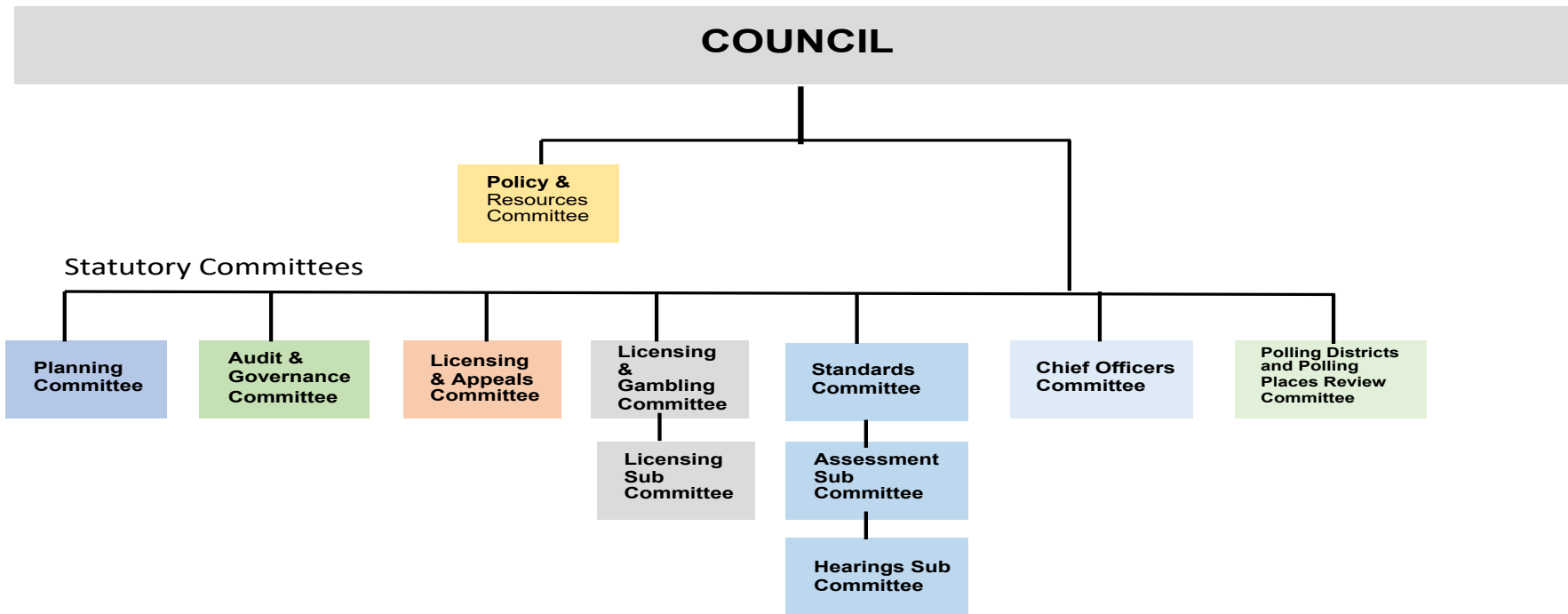


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# WEST LANCASHIRE BOROUGH COUNCIL – STRUCTURE MAY 2024



**MEMBERSHIP OF COMMITTEES, SUB COMMITTEES, PANELS, WORKING GROUPS ETC FOR THE MUNICIPAL YEAR 2024/2025**

**COMMITTEES**

- 1. POLICY & RESOURCES COMMITTEE**  
 ( Members: LAB CON OWL Co-optees)

**Chairman: The Leader of the Council, Councillor**  
**(Vice-Chairman) The Deputy Leader of the Council, Councillor**

Labour: Councillors

Cons: Councillors

OWL: Councillor

**LEAD MEMBERS – (To be confirmed)**  
**(To be Members of the Policy & Resources Committee)**

- 2. PLANNING COMMITTEE**  
 ( Members: LAB CON OWL)

**Chairman: Councillor**  
**Vice-Chairman: Councillor**

Labour: Councillors

Cons: Councillors

OWL: Councillor

- 3. LICENSING AND APPEALS COMMITTEE**  
 ( Members: LAB CON OWL )

**Chairman: Councillor**  
**Vice-Chairman: Councillor**

Labour: Councillors

Cons: Councillors

OWL: Councillors

**(Note: Members must not also be a member of the Investigating Committee – see Sub-Committee requirements.)**

**4. LICENSING AND GAMBLING COMMITTEE**

( Members: LAB CON OWL )

**Chairman: Councillor**

**Vice-Chairman: Councillor**

Labour: Councillors

Cons: Councillors

OWL: Councillor

**5. STANDARDS COMMITTEE**

( Members: LAB CON OWL )

**Chairman: Leader of Administration, Councillor**

**Vice Chairman: Leader of the largest Opposition Group, Councillor**

Labour: Councillors

Cons: Councillors

OWL: Councillor

Parish Councillor Representatives: Parish Councillor A Grant

Parish Councillor Derrick Moss

**(Note term of office until May 2027)**

(Note: Independent Persons: Mr Stephen Garvey

(Appointed 17 December 2020)

Mr Mike Fawcett

(Appointed 17 December 2020)

**6. INVESTIGATING COMMITTEE**

( Members: LAB CON OWL )

**Chairman Councillor**

**Vice-Chairman: Councillor**

Labour: Councillor

Cons: Councillor

OWL: Councillor

**7. INDEPENDENT PANEL**

(4 Members LAB CON)

Independent Person: Mr. Stephen Garvey

Independent Person: Mr Mike Fawcett

And if advice requires it LAB, CON, Members

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

**8. CHIEF OFFICERS COMMITTEE**

( Members: LAB CON)

**Chairman: Councillor**

**Vice-Chairman: Councillor**

Labour: Councillor

Cons: Councillors

**9. AUDIT AND GOVERNANCE COMMITTEE**

( Members: LAB CON OWL)

**Chairman: Councillor**

**Vice-Chairman: Councillor**

Labour: Councillors

Cons: Councillors

OWL: Councillor

**CIPFA Guidance - authorities should strive to have no more than 8 Members on the Committee)**

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

( Members: LAB CON OWL)

**Chairman Councillor**

**Vice-Chairman Councillor**

Labour: Councillors

Cons: Councillors

OWL: Councillor

**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 Chief Legal & Democratic Services Officer, 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 not include 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 Chief Legal & Democratic Services Officer, 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 Chief Legal & Democratic Services Officer, 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 Chief Legal & Democratic Services Officer, 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 Chief Legal & Democratic Services Officer, 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

**(Appointment is made by the Leader under delegated powers)**

**WORKING GROUPS OF POLICY & RESOURCES COMMITTEE  
(to be confirmed)****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. 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.

**2. FOOD INSECURITY FORUM**

Membership – cross-sector

**WEST LANCASHIRE ARMED FORCES COVENANT WORKING GROUP**

(2 Members)

Labour: Councillor  
 Substitute: Councillor

Cons: 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 2027 Chairman  
 Mr J Boardman: until May 2026  
 Mr I Thompson: until May 2025

**CHAMPIONS Role Descriptions – Constitution ??**

Armed Forces: Councillor (Deputy - )  
 Older People: Councillor  
 Youth: Councillor  
 Food Security: Councillor  
 Small Businesses: Councillor  
 Dementia: Councillor