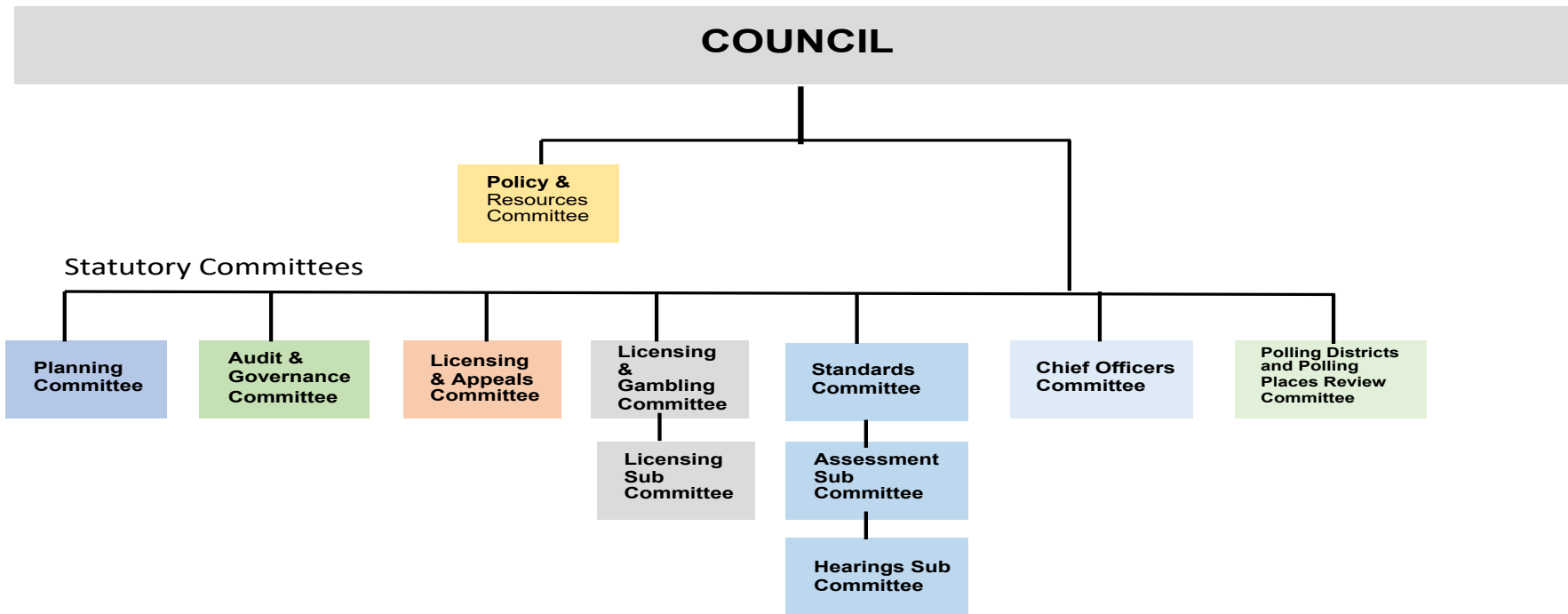

WEST LANCASHIRE BOROUGH COUNCIL – STRUCTURE MAY 2024



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

COMMITTEES

1. POLICY & RESOURCES COMMITTEE
(15 Members)

Chairperson: The Leader of the Council, Councillor Yvonne Gagen
(Vice-Chairperson) The Deputy Leader of the Council, Councillor Gareth Dowling

9 Labour: Councillors Anderson, Coughlan, Dowling, Furey, Gagen, Lloyd, Pryce-Roberts, Parlour and Cummins

5 Cons: Councillors R Bailey, T de Freitas, I Eccles, D Westley and D Whittington,

1 OWL: Councillor

LEAD MEMBERS

(To be Members of the Policy & Resources Committee)

Councillor:	Portfolio:
Yvonne Gagen	Legal & Democratic and Human Resources
Gareth Dowling	Planning & Community Safety
Nicola Price-Roberts	Housing
Melissa Parlour	Economic Regeneration & Green Growth
Mark Anderson	Finance
Carl Coughlan	Leisure
Kerry Lloyd	Health & Wellbeing
Neil Furey	Clean & Green
Vickie Cummins	Communities
(From largest opposition group)	Rural Affairs

2. PLANNING COMMITTEE
(10 Members)

Chairperson: Councillor G.Owen
Vice-Chairperson: Councillor A.Fowler

6 Labour: Councillors J. Abbott A Fennell , Fowler, P Hogan, G Owen,
S.Patel

3 Cons: Councillors A Blundell, E Pope and J Witter

1 OWL: Councillor

3. LICENSING AND APPEALS COMMITTEE
(14 Members)

Chairperson: Councillor P. Burnside
Vice-Chairperson: Councillor T. Devine

8 Labour: Councillors T. Aldridge, Burnside, Devine, S. Lawton
P. Hennessy N. Furey D. West M. Nixon

4 Cons: Councillors I Eccles, J Gordon, J Howard and M Westley

2 OWL: Councillors

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

4. LICENSING AND GAMBLING COMMITTEE
(14 Members)

Chairperson: Councillor J. Fillis
Vice-Chairperson: Councillor G. Owen

8 Labour: Councillors T. Aldridge, Fillis, P. Hennessy, G Owen,
D. West A. Fowler J.Abbott P. Hogan

4 Cons: Councillors I Eccles, J Gordon, J Howard and M Westley

2 OWL: Councillor

5. STANDARDS COMMITTEE
(9 Members)

Chairperson: Leader of the Council, Councillor Yvonne Gagen
Vice Chairperson: Leader of the largest Opposition Group, Councillor

5 Labour: Councillors Gagen, Anderson Coughlan Owen Lloyd

3 Cons: Councillors A Blundell, J Mee and D Westley

1 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. INVESTIGATION AND DISCIPLINARY COMMITTEE
(5 Members)

Chairperson Councillor Y. Gagen
Vice-Chairperson: Councillor N. Hennessy

3 Labour: Councillors Gagen, N Hennessy M. Parlour

2 Cons: Councillors K Juckes and J Marshall

7. CHIEF OFFICERS COMMITTEE
(6 Members)

Chairperson: Councillor Y. Gagen
Vice-Chairperson: Councillor G. Dowling

3 Labour: Councillors V. Cummins, Gagen & Dowling

2 Cons: Councillors D Westley and D Whittington

1 OWL: Councillor

8. AUDIT AND GOVERNANCE COMMITTEE
(8 Members)

Chairperson: Councillor N. Hennessy
Vice-Chairperson: Councillor R. Molloy

5 Labour: Councillors Hennessy, S. Patel C. Coughlan P. Hogan & Molloy

2 Cons: Councillors E Pope and J Mee

1 OWL: Councillor

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

9. POLLING DISTRICTS AND POLLING PLACES REVIEW COMMITTEE
(6 Members)

Chairperson Councillor G. Dowling
Vice-Chairperson Councillor M. Anderson

3 Labour: Councillors T Aldridge, M Anderson & G Dowling

2 Cons: Councillors T de Freitas and J Mee

1 OWL: Councillor

WORKING GROUPS OF POLICY & RESOURCES COMMITTEE

1. LANDLORD SERVICES COMMITTEE (WORKING GROUP)
(5 Members 3 LAB 2 CON 4 Tenants)

Chairperson: Councillor N Pryce Roberts
Vice Chairperson: Councillor N. Furey

3 Labour: Councillors: N Furey, N. Hennessy & Pryce-Roberts

2 Cons: Councillors K Jukes and J Witter

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

2. TAWD VALLEY DEVELOPMENTS & ESTATES REGENERATION WORKING GROUP
(7 Members)

Chairperson: Councillor N. Pryce Roberts

Vice-Chairperson: Councillor R. Molloy

4 Labour: Councillors Y. Gagen, Molloy, M Nixon & Pryce-Roberts

2 Cons: Councillors D Westley and D Whittington

1 OWL: Councillor

3. MEMBER DEVELOPMENT COMMISSION
(7 Members)

Chairperson: Councillor S. Lawton

Vice-Chairperson: Councillor M Parlour

5 Labour: Councillors J.Fillis, Lawton, K. Lloyd A. Fennell & Parlour

2 Cons: Councillors J Marshall and D Westley

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

**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 Chairperson of the Licensing and Gambling Committee.

Either the Chairperson, Vice Chairperson or Opposition Spokespersons of the Licensing and Gambling Committee to act as Chairperson.

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 Chairperson 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 Chairperson 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 Chairperson 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 G. Dowling

LIAISON GROUPS

PLACE-SHAPING HUB

Lancashire County Council
Chair of Skelmersdale Place Board
Chief Executive
Leader of the Council
Deputy Chief Executive

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 P. Hennessy

Substitute: Councillor T. Devine

Cons: Councillor J Gordon

Substitute: Councillor J Howard

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 Chairperson

Mr J Boardman: until May 2026

Mr I Thompson: until May 2025

INDEPENDENT PANEL

INDEPENDENT PANEL

(4 Members LAB CON)

Independent Person: Mr. Stephen Garvey

Independent Person: Mr Mike Fawcett

And if advice requires it 1 LAB, 1 CON, Members

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

CHAMPIONS Role Descriptions

Armed Forces:	Councillor P Hennessy (Deputy Councillor T. Devine)
Older People:	Councillor T Aldridge
Youth:	Councillor C Coughlan
Food Security:	Councillor M Parlour and K Lloyd
Small Businesses:	Councillor S Patel
Dementia:	Councillor A Fennell