

Public Document Pack



Executive Board (Selection Committee)

Tuesday, 19 May 2015 2.00 p.m.
The Boardroom, Municipal Building

A handwritten signature in black ink, appearing to read 'David W R'.

Chief Executive

ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

PART 1

Item	Page No
1. MINUTES	
2. DECLARATION OF INTEREST	
Members are reminded of their responsibility to declare any Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary interests, to leave the meeting during any discussion or voting on the item.	
3. APPOINTMENT OF DEPUTY LEADER OF THE COUNCIL	1
4. APPOINTMENT TO BOARDS, COMMITTEES, APPEALS PANEL, WORKING PARTY AND SCRUTINY CO-ORDINATOR POST AND THE APPOINTMENT OF CO-OPTES ON VARIOUS BOARDS	2 - 4

*Please contact Angela Scott on 0151 511 8670 or
Angela.scott@halton.gov.uk for further information.
The next meeting of the Committee is on Thursday, 4 June 2015*

In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.

REPORT: Executive Board (Selection Committee)

DATE: 19 May 2015

REPORTING OFFICER: Chief Executive

SUBJECT: Appointment of Deputy Leader of the Council

WARDS: Borough-wide

PURPOSE OF REPORT

In accordance with the Council Constitution, to make a recommendation to the Council on the appointment of Deputy Leader for the 2015/2016 Municipal Year.

REPORT: Executive Board (Selection Committee)

DATE: 19 May 2015

REPORTING OFFICER: Strategic Director – Policy and Resources

SUBJECT: Appointment to Boards, Committees, Appeals Panel, Working Party and Scrutiny Co-ordinator and the appointment of Co-optees on Various Boards

WARDS: Borough-wide

1. PURPOSE OF REPORT

To constitute and make appointments for the Council's Boards, Committees, Appeals Panel, Working Party and Scrutiny Co-ordinator post.

2. RECOMMENDED: That the Executive Board recommends to the Council the following appointments:

- 1) **to the Council's Boards, Committees, Appeals Panel, Working Party and Scrutiny Co-ordinator post for the 2015/16 Municipal Year;**
- 2) **Mr Tom Baker be re-appointed as Healthwatch Halton non-voting co-optee to the Health Policy and Performance Board, for the 2015/16 Municipal year; and**
- 3) **Reverend David Felix and Mr Stephen Cluff be appointed as non-voting Parish Council Co-optees on the Standards Committee for the 2015/16 Municipal Year.**

3. SUPPORTING INFORMATION

3.1 The Executive Board is asked to make appointments to serve on the following Boards, Committees, Appeals Panel, Working Party and Scrutiny Co-ordinator post:

Executive Board	(10)
Health and Wellbeing Board	(4)
Children, Young People and Families Policy and Performance Board	(11)
Corporate Policy and Performance Board	(11)
Employment, Learning, Skills and Community Policy and Performance Board	(11)

Environment and Urban Renewal Policy and Performance Board	(11)
Health Policy and Performance Board	(11)
Safer Policy and Performance Board	(11)
Regulatory Committee	(11)
Development Control Committee	(13)
Business Efficiency Board	(11)
Mayoral Committee	(5)
Standards Committee	(9)
Appeals Panel	(20)
Appointments Committee	(6)
Local Development Framework Working Party	(15)

3.2 The Executive Board is asked to confirm the appointment of a Scrutiny Co-ordinator for the 2015/16 Municipal Year and to confirm the re-appointment of Mr Tom Baker to the Health Policy and Performance Board as a non-voting co-optee for the Municipal Year 2015/16.

3.3 The Executive Board is also asked to confirm the appointment of two non-voting Parish Council Co-optees to sit on the Standards Committee. These are Reverend David Felix (Sandymoor Parish Council) and Mr Stephen Cluff (Halebank Parish Council).

4. POLICY IMPLICATIONS

None.

5. OTHER IMPLICATIONS

None.

6. IMPLICATIONS FOR THE COUNCIL'S PRIORITIES

6.1 **Children and Young People in Halton** – none.

6.2 **Employment, Learning and Skills in Halton** – none.

6.3 **A Healthy Halton** – none.

6.4 **A Safer Halton** – none.

6.5 **Halton's Urban Renewal** – none.

7. RISK ANALYSIS

None.

8. EQUALITY AND DIVERSITY ISSUES

None.

9. LIST OF BACKGROUND PAPERS UNDER SECTION 100D OF THE LOCAL GOVERNMENT ACT 1972

There are no background papers under the meaning of the Act.