

# Public Document Pack



## Executive Board (Selection Committee)

Tuesday, 17 May 2016 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**

<b>Item</b>	<b>Page No</b>
<b>1. MINUTES</b>	
<b>2. DECLARATION OF INTEREST</b>	
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.	
<b>3. APPOINTMENT OF LEADER AND DEPUTY LEADER OF THE COUNCIL</b>	<b>1</b>

*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, 16 June 2016*

Item	Page No
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

*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:** 17 May 2016

**REPORTING OFFICER:** Chief Executive

**SUBJECT:** Appointment of Leader and 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 Leader and Deputy Leader.

**REPORT:** Executive Board (Selection Committee)

**DATE:** 17 May 2016

**REPORTING OFFICER:** Strategic Director – Community 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 2016/17 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 2016/17 Municipal Year;**
- 3) **Reverend David Felix and Mr Stephen Cluff be re-appointed as non-voting Parish Council Co-optees on the Standards Committee for the 2016/17 Municipal Year;**
- 4) **Mr Tony Luxton and Mrs Anita Morris be re-appointed as non-voting Independent Co-optees on the Standards Committee for a period of four years; and**
- 5) **for the purposes of the Localism Act 2011, confirm the appointment of Independent Persons.**

**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	(11)
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 2016/17 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 2016/17.

3.3 The Executive Board is asked to confirm the re-appointment of two non-voting Parish Council Co-optees to sit on the Standards Committee for the Municipal Year 2016/17. These are Reverend David Felix (Sandymoor Parish Council) and Mr Stephen Cluff (Halebank Parish Council).

3.4 The Executive Board is asked to confirm the re-appointment of two non-voting Independent Co-optees to sit on the Standards Committee for a period of four years. These are Mr Tony Luxton and Mrs Anita Morris.

3.5 The Executive Board is also asked to confirm the appointment of Independent Persons, for the purposes of the Localism Act 2011.

**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.