

REPORT: Executive Board (Selection Committee)

DATE: 15 May 2018

REPORTING OFFICER: Strategic Director – Enterprise, Community and Resources

SUBJECT: Appointment to Boards, Committees, Appeals Panel 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 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 and Scrutiny Co-ordinator post for the 2018/19 Municipal Year;**
- 2) **a Healthwatch Halton non-voting co-optee (name to be supplied) to the Health Policy and Performance Board, for the 2018/19 Municipal Year;**
- 3) **Reverend David Felix be re-appointed as non-voting Parish Council Co-optee on the Standards Committee for the 2018/19 Municipal Year;**

3. SUPPORTING INFORMATION

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

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)

- 3.2 The Executive Board is asked to confirm the appointment of a Scrutiny Co-ordinator for the 2018/19 Municipal Year and to confirm the appointment of a non- voting co-optee (name to be supplied) to the Health Policy and Performance Board for the Municipal Year 2018/19.
- 3.3 The Executive Board is asked to confirm the re-appointment of Reverend David Felix (Sandymoor Parish Council) as a non-voting Parish Council Co-optee to sit on the Standards Committee for the Municipal Year 2018/19.

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.