

## EXECUTIVE BOARD

*At a meeting of the Executive Board held on Wednesday, 17 May 2006 at the Municipal Building, Widnes*

Present: Councillors McDermott (Chairman), M Hodgkinson, Massey, McInerney, Polhill and Wright

Apologies for Absence: Councillors D. Cargill and Harris

Absence declared on Council business: (none)

Officers present: L. Cairns, P. Baron, G. Cook, I. Leivesley, D. Parr, D. Sutton, D. Terris and J. Tradewell

Also in attendance: Councillors Gerrard, Nelson and Wharton

### ITEMS DEALT WITH UNDER POWERS AND DUTIES EXERCISABLE BY THE BOARD

		<i>Action</i>
	<i>(NB Prior to the meeting the Chairman commented that this was to be the Opposition Leader's last meeting and took the opportunity to thank him for his contribution to the Board's work.)</i>	
EXB1	MINUTES  The Minutes of the meeting held on 20 <sup>th</sup> April 2006 were taken as read and signed as a correct record.	
EXB2	APPOINTMENT OF LEADER AND DEPUTY LEADER OF THE COUNCIL  RESOLVED: That the Council be recommended to  (1) appoint Councillor McDermott as Leader of the Council for the 2006/2007 Municipal Year; and  (2) appoint Councillor Polhill as Deputy Leader of the Council for the 2006/2007 Municipal Year.	Chief Executive
EXB3	APPOINTMENT TO BOARDS, COMMITTEES, APPEALS PANEL AND WORKING PARTY  RESOLVED: That the Council be recommended that	Chief Executive

the Constitution of Membership of the various Boards, Committees, Appeals Panel and Working Party be as set out in the Appendix to these Minutes.

**MINUTES ISSUED: 24<sup>th</sup> May 2006**

**CALL IN: 1<sup>st</sup> June 2006**

**Any matter decided by the Executive Board may be called in no later than 1<sup>st</sup> June 2006**

*Meeting ended at 2.15 p.m.*

## **APPENDIX**

### **Executive Board (10)**

Councillors McDermott (Chairman), D. Cargill, Gerrard, Harris, Massey, McInerney, Nelson, Polhill, Wharton and Wright.

### **Executive Sub (3)**

Councillors Wharton (Chairman), Harris and Nelson.

### **Executive (Transmodal Implementation) Sub-Board (3)**

Councillors Polhill (Chairman), McDermott (or nominee) and Wright.

### **Corporate Services Policy and Performance Board (11)**

Councillors Gilligan (Chairman), Lowe (Vice Chair), Blackmore, Dennett, Edge, C. Inch, Loftus, Nolan, Norddahl and Wainwright.  
(1 Conservative vacancy)

### **Healthy Halton Policy and Performance Board (11)**

Councillors E. Cargill (Chairman), Loftus (Vice Chair), S Blackmore, Fraser, M. Hodgkinson, Horabin, D Inch, Jones, Lloyd-Jones and Wallace.  
(1 Conservative vacancy)

### **Urban Renewal Policy and Performance Board (11)**

Councillors Hignett (Chairman), Leadbetter (Vice Chair), E. Cargill, Morley, Nolan, Rowe, Sly, Thompson, Wallace and Worrall.  
(1 Conservative vacancy)

### **Employment, Learning and Skills Policy and Performance Board (11)**

Councillors Jones (Chairman), Fraser (Vice Chair), E. Cargill, Edge, M. Hodgkinson, Nolan, Parker, M Ratcliffe and Stockton.  
(2 Conservative vacancies)

### **Children and Young People Policy and Performance Board (11)**

Councillors Dennett (Chairman), Horabin (Vice Chairman), Fraser, Gilligan, Higginson, Marlow, Parker, Philbin, M. Ratcliffe and Stockton.  
(1 Conservative vacancy)

**Safer Halton Policy and Performance Board (11)**

Councillors Osborne (Chairman), Stockton (Vice Chair), Edge, Lloyd-Jones, Morley, E. Ratcliffe, Redhead, Thompson and Wallace.  
(2 Conservative vacancies)

**Development Control Committee (11)**

Councillors Nolan (Chairman), Thompson (Vice Chairman), Blackmore, Hignett, Leadbetter, Morley, Osborne, Polhill and Sly.  
(2 Conservative vacancies)

**Business Efficiency Board (11)**

Councillors Cole (Chairman), Lloyd-Jones (Vice Chair), Dennett, Hignett, C. Inch, Lowe, Osborne, Philbin and Rowe.  
(2 Conservative vacancies)

**Standards Committee (8)**

Mr. J. Collins (Chairman), Parish Councillor Crawford, Mr A Luxton, and Councillors Parker, Pearsall, Redhead and Wharton.  
(1 Conservative vacancy)

**Appeals Panel (20)**

Councillors Wainwright (Chairman), Parker (Vice Chairman), Cole, Edge, Fraser, Gerrard, Higginson, M. Hodgkinson, Horabin, Jones, Leadbetter, Loftus, Marlow, Pearsall, M Ratcliffe, Redhead and Worrall.  
(3 Conservative vacancies)

**Regulatory Committee (11)**

Councillors Philbin (Chairman), Pearsall (Vice-Chairman), Cole, Gilligan, D Inch, Lowe, Nelson, E. Ratcliffe and Wainwright.  
(2 Conservative vacancies)

**Local Development Framework Working Party (15)**

Councillors Polhill (Chairman), Harris, Hignett, M Hodgkinson, C Inch, Massey, McDermott, McInerney, Nolan, Parker, Pearsall, Wainwright, Whittaker, Wright and Labour vacancy.

**Scrutiny Co-Ordinator**

Councillor Higginson