

## EXECUTIVE BOARD

*At a meeting of the Executive Board on Tuesday, 14 May 2024 in The Boardroom, Municipal Building*

Present: Councillors Wharton (Chair), Dennett, Harris, M. Lloyd Jones, T. McInerney, Nelson, P. Nolan, Thompson and Wright

Apologies for Absence: None

Absence declared on Council business: None

Officers present: S. Young, M. Reaney and G. Ferguson

Also in attendance: None

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

	<i>Action</i>
EXB110 MINUTES	
The Minutes of the meeting held on 18 April 2024 were taken as read and signed as a correct record.	
EXB111 APPOINTMENT OF THE LEADER AND DEPUTY LEADER OF THE COUNCIL	
RESOLVED: That Council be recommended to appoint Councillor Mike Wharton as the Leader and Councillor Dave Thompson as the Deputy Leader of the Council for the 2024/25 Municipal Year	Chief Executive
EXB112 APPOINTMENT OF BOARDS, COMMITTEES AND SCRUTINY CO-ORDINATOR AND APPOINTMENT OF HEALTH PPB CO-OPTEE	
The Board considered a report of the Chief Executive, regarding appointments to the Council's Boards, Committees and Scrutiny Co-ordinator post, and the re-appointment of a non-voting co-optee to the Health Policy and Performance Board, for the 2024/25 Municipal Year.	
A list of Committee and Board memberships was tabled at the meeting.	

RESOLVED: That Council be recommended to make the following appointments: Chief Executive

- 1) to the Council's Boards, Committees and Scrutiny Co-ordinator post, for the 2024/25 Municipal Year; and
- 2) Mr David Wilson - Healthwatch Halton, be re-appointed as non voting Co-optee to the Health Policy and Performance Board, for the 2024/25 Municipal Year

*Meeting ended at 2.05 p.m.*