

EXECUTIVE BOARD

At a meeting of the Executive Board on Tuesday, 17 May 2016 in The Boardroom, Municipal Building

Present: Councillors Polhill (Chair), D. Cargill, Harris, R. Hignett, Jones, T. McInerney, Nelson, Philbin, Wharton and Wright

Apologies for Absence: None

Absence declared on Council business: None

Officers present: A. Scott, D. Parr, I. Leivesley and M. Reaney

Also in attendance: None

ITEMS DEALT WITH UNDER POWERS AND DUTIES EXERCISABLE BY THE BOARD

	<i>Action</i>
EXB152 MINUTES	
The Minutes of the meeting held on 7 April 2016 were taken as read and signed as a correct record.	
EXB153 APPOINTMENT OF LEADER AND DEPUTY LEADER OF THE COUNCIL	
RESOLVED: That Council be recommended to	Chief Executive
1) appoint Councillor Polhill as Leader of the Council in accordance with the Council's Constitution; and	
2) appoint Councillor Wharton as Deputy Leader of the Council for the 2016/17 Municipal Year.	
EXB154 APPOINTMENT TO BOARDS, COMMITTEES, APPEALS PANEL, WORKING PARTY AND SCRUTINY CO-ORDINATOR POST AND THE APPOINTMENT OF CO-OPTES ON VARIOUS BOARDS	
The Board considered a report of the Strategic Director, Community and Resources, regarding the appointments to the Council's Boards, Committees, Appeals Panel, Working Party and Scrutiny Co-ordinator and the appointment of a non-voting co-optee to the Health Policy	

and Performance Board and the appointment of two non-voting Parish Council co-optees and two non-voting Independent co-optees to the Standards Committee.

The Board also considered the appointment of Independent Persons for the purposes of the Localism Act 2011.

A list of committee memberships was tabled at the meeting.

RESOLVED: That Council be recommended to

- 1) agree the appointments to the Council's Boards, Committees, Appeals Panel and Working Party for the Municipal Year 2016/17 with the representation put forward by each of the political groups;
- 2) approve the nomination of Councillor A McDermott as the Scrutiny Co-ordinator for the Municipal Year 2016/17;
- 3) confirm the re-appointment as non voting co-optee of Mr Tom Baker as the Healthwatch Halton representative to the Health Policy and Performance Board for the Municipal Year 2016/17;
- 4) confirm the re-appointment of Reverend David Felix and Mr Stephen Cluff as non-voting Parish Council co-optees to the Standards Committee for the Municipal Year 2016/17;
- 5) confirm the re-appointment of Mr Tony Luxton and Mrs Anita Morris as non-voting Independent co-optees to the Standards Committee for a period of four years; and
- 6) confirm the re-appointment of Professor David Norman, Mrs Diane Howard and Mr Roy Radley as Independent Persons for the purposes of the Localism Act 2011.

Strategic Director
- Community &
Resources

Meeting ended at 2.03 p.m.