

EXECUTIVE BOARD

At a meeting of the Executive Board on Tuesday, 14 May 2019 in Box 9 - Halton Stadium, Widnes

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

Apologies for Absence: None

Absence declared on Council business: None

Officers present: A. Scott, G. Cook, D. Parr, I. Leivesley, M. Vasic, M. Reaney and E. Dawson

Also in attendance: None

ITEMS DEALT WITH UNDER POWERS AND DUTIES EXERCISABLE BY THE BOARD

	<i>Action</i>
EXB126 MINUTES	
The Minutes of the meeting held on 11 April 2019 were taken as read and signed as a correct record.	
EXB127 APPOINTMENT OF DEPUTY LEADER OF THE COUNCIL	
RESOLVED: That Council be recommended to appoint Councillor Mike Wharton as the Deputy Leader of the Council for 2019/20 Municipal Year.	Chief Executive
EXB128 APPOINTMENT TO BOARDS, COMMITTEES, APPEALS PANEL AND SCRUTINY CO-ORDINATOR AND THE APPOINTMENT OF CO-OPTEEES TO VARIOUS BOARDS	
The Board considered a report of the Strategic Director, Enterprise, Community and Resources, regarding appointments to the Council's Boards, Committees, Appeals Panel and Scrutiny Co-ordinator and the re-appointment of a non-voting Co-optee to the Health Policy and Performance Board and the re-appointment of a non-voting Parish Council Co-optee to the Standards Committee. A list of Committee memberships was tabled at the meeting.	
RESOLVED: That Council be recommended to make	

the following appointments:-

- 1) To the Council's Boards, Committees, Appeals Panel and Scrutiny Co-ordinator post for the 2019/20 Municipal Year;
- 2) Mr David Wilson be re-appointed as the Healthwatch Halton non-voting Co-optee on the Health Policy and Performance Board for the 2019/20 Municipal Year; and
- 3) Reverend David Felix be re-appointed as a non-voting Parish Council Co-optee on the Standards Committee for the 2019/20 Municipal Year.

Strategic Director
- Enterprise,
Community and
Resources

Meeting ended at 2.05 p.m.