

## EXECUTIVE BOARD

*At a meeting of the Executive Board on Tuesday, 15 May 2018 in The Boardroom, Municipal Building*

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, D. Parr, I. Leivesley, E. Dawson, M. Vasic, G. Cook and M. Reaney

Also in attendance: Councillor V Hill and one member of the press

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

*Action*

#### EXB150 MINUTES

The Minutes of the meeting held on 19 April 2018 were taken as read and signed as a correct record.

#### EXB151 APPOINTMENT OF DEPUTY LEADER OF THE COUNCIL

RESOLVED: That Council be recommended to appoint Councillor Mike Wharton as Deputy Leader of the Council for the 2018/19 Municipal Year.

Chief Executive

#### EXB152 APPOINTMENT TO BOARDS, COMMITTEES, APPEALS PANEL AND SCRUTINY CO-ORDINATOR AND THE APPOINTMENT OF CO-OPTees 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 appointment of a non-voting Co-optee to the Health Policy and Performance Board, and 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 2018/19 Municipal Year;
- 2) The appointment of a Healthwatch Halton non-voting Co-optee on the Health Policy and Performance Board for the 2018/19 Municipal Year (name to be supplied); and
- 3) Reverend David Felix be re-appointed as a non-voting Parish Council Co-optee on the Standards Committee for the 2018/19 Municipal Year.

Strategic  
Director -  
Enterprise,  
Community and  
Resources

*Meeting ended at 2.05 p.m.*