

EXECUTIVE BOARD

At a meeting of the Executive Board Selection Committee on Tuesday, 14 May 2013 in The Boardroom, Municipal Building

Present: Councillors Polhill (Chairman), Harris, R. Hignett, Nelson, Philbin, J. Stockton, Wharton and Wright

Apologies for Absence: Councillor D. Cargill

Absence declared on Council business: Councillor Jones

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

Also in attendance: Councillor Ratcliffe

ITEMS DEALT WITH UNDER POWERS AND DUTIES EXERCISABLE BY THE BOARD

		<i>Action</i>
EXB1	MINUTES The Minutes of the meeting held on 28 March 2013 were taken as read and signed as a correct record.	
EXB2	APPOINTMENT OF DEPUTY LEADER OF THE COUNCIL RESOLVED: That Council be recommended to appoint Councillor Wharton as Deputy Leader of the Council for the 2013/14 Municipal Year.	Chief Executive
EXB3	APPOINTMENT TO BOARDS, COMMITTEES, APPEALS PANEL, WORKING PARTY AND SCRUTINY CO-ORDINATOR POST AND THE APPOINTMENT OF A CO-OPTEE ON THE HEALTH POLICY AND PERFORMANCE BOARD The Board considered a report of the Strategic Director, Policy 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. A list of committee memberships was tabled at the meeting.	

RESOLVED: That Council be recommended to

Chief Executive

- 1) agree the appointments to the Council's Boards, Committees, Appeals Panel and Working Party for the Municipal Year 2013/14 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 2013/14; and
- 3) confirm the appointment as non voting co-optee of Mr John Chiochi as the Healthwatch Halton representative to the Health Policy and Performance Board for the Municipal Year 2013/14.

Meeting ended at 2.10 p.m.