

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.