

**EXECUTIVE BOARD
(SELECTION COMMITTEE)**

At a meeting of the Executive Board on Tuesday, 16 May 2017 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, G. Cook, D. Parr, I. Leivesley, M. Vasic and M. Reaney

Also in attendance: None

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

	<i>Action</i>
EXB131 MINUTES	
The Minutes of the meeting held on 20 April 2017 were taken as read and signed as a correct record.	
EXB132 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 2017/18 Municipal Year.	Chief Executive
EXB133 APPOINTMENT TO BOARDS, COMMITTEES, APPEALS PANEL, WORKING PARTY 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 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 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, Working Party and Scrutiny Co-Ordinator post for the 2017/18 Municipal Year;
- 2) Mr Tom Baker be re-appointed as the Healthwatch Halton non voting Co-optee on the Health Policy and Performance Board for the 2017/18 Municipal Year; and
- 3) Reverend David Felix and Mr Stephen Cluff be re-appointed as non voting Parish Council Co-optees on the Standards Committee for the 2017/18 Municipal Year.

Strategic Director
- Enterprise,
Community &
Resources

Meeting ended at 2.05 p.m.