

EXECUTIVE BOARD

*At a meeting of the Executive Board on Tuesday, 17 May 2022 in the Boardroom -
Municipal Building, Widnes*

Present: Councillors Wharton (Chair), Dennett, M. Lloyd Jones, J. Lowe, Nelson,
Nolan and Wright

Apologies for Absence: Councillors Harris, T. McInerney and Thompson

Absence declared on Council business: None

Officers present: G. Cook, I. Leivesley, M. Vasic, M. Reaney and A. Jones

Also in attendance: None

ITEMS DEALT WITH UNDER POWERS AND DUTIES EXERCISABLE BY THE BOARD

	<i>Action</i>
EXB104 MINUTES	
The Minutes of the meeting held on 14 April 2022 were taken as read and signed as a correct record.	
EXB105 APPOINTMENT OF THE LEADER AND DEPUTY LEADER OF THE COUNCIL	
RESOLVED: That Council be recommended to appoint Councillor Mike Wharton as the Leader and Councillor Dave Thompson as the Deputy Leader of the Council for the 2022/23 Municipal Year.	
EXB106 APPOINTMENT TO BOARDS, COMMITTEES AND SCRUTINY CO-ORDINATOR AND THE APPOINTMENT OF HEALTH PPB CO-OPTEE	
The Board considered a report of the Strategic Director – Enterprise, Community and Resources, regarding appointments to the Council’s Boards, Committees and Scrutiny Co-ordinator post, and the re-appointment of a non-voting co-optee to the Health Policy and Performance Board, for the 2022/23 Municipal Year.	

A list of Committee and Board memberships was tabled at the meeting.

RESOLVED: That Council be recommended to make the following appointments:

- 1) to the Council's Boards, Committees and Scrutiny Co-ordinator post, for the 2022/23 Municipal Year; and
- 2) Mr David Wilson be re-appointed as Healthwatch Halton non voting Co-optee to the Health Policy and Performance Board, for the 2022/23 Municipal Year.

Meeting ended at 2.10 p.m.