

REPORT: Executive Board (Selection Committee)

DATE: 18 May 2021

REPORTING OFFICER: Strategic Director – Enterprise, Community and Resources

SUBJECT: Appointment to Boards, Committees, Panels, Working Party and Scrutiny Co-ordinator and the appointment of Co-optees on Various Boards

WARDS: Borough-wide

1. PURPOSE OF REPORT

To constitute and make appointments for the Council's Boards, Committees, Panels, Working Party and Scrutiny Co-ordinator post.

2. RECOMMENDED: That the Executive Board recommends to the Council the following appointments:

- 1) To the Council's Boards, Committees, Panels, Working Party and Scrutiny Co-ordinator post for the 2021/22 Municipal Year;**
- 2) Mr David Wilson be re-appointed as Healthwatch Halton non-voting co-optee to the Health Policy and Performance Board, for the 2021/22 Municipal Year;**
- 3) Reverend David Felix be re-appointed as non-voting Parish Council Co-optee and Mr Tony Luxton be re-appointed as a non-voting Independent Co-optee on the Standards Committee for the 2021/22 Municipal Year; and**
- 4) Professor David Norman and Mrs Diane Howard be re-appointed as Independent Persons for the purposes of the Localism Act 2011 for a further period of 4 years.**

3. SUPPORTING INFORMATION

- 3.1 The Executive Board is asked to make appointments to serve on the following Boards, Committees, Panels, Working Party and Scrutiny Co-ordinator post:

Executive Board	(10)
Health and Wellbeing Board	(4)
Children, Young People and Families Policy and Performance Board	(11)
Corporate Policy and Performance Board	(11)
Employment, Learning and Skills and Community Policy and Performance Board	(11)
Environment and Urban Renewal Policy and Performance Board	(11)
Health Policy and Performance Board	(11)
Safer Policy and Performance Board	(11)
Regulatory Committee	(11)
Development Management Committee	(11)
Audit and Governance Board	(11)
Mayoral Committee	(5)
Standards Committee	(9)
Appeals Panel	(20)
Appointments Committee	(6)
Local Development Framework Working Party	(15)

3.2 The Executive Board is asked to confirm the appointment of a Scrutiny Co-ordinator for the 2021/22 Municipal Year and to confirm the re-appointment of Mr David Wilson to the Health Policy and Performance Board as a non-voting co-optee for the Municipal Year 2021/22.

3.3 The Executive Board is asked to confirm the re-appointments of Reverend David Felix (Sandymoor Parish Council) as non-voting Parish Council Co-optee and Mr Tony Luxton as a non-voting Independent Co-optee, to sit on the Standards Committee for the Municipal Year 2021/22.

- 3.4 The Executive Board is asked to confirm the re-appointment of Professor David Norman and Mrs Diane Howard as Independent Persons for the purposes of the Localism Act 2011, for a period of 4 years.

4. POLICY IMPLICATIONS

None.

5. OTHER IMPLICATIONS

None.

6. IMPLICATIONS FOR THE COUNCIL'S PRIORITIES

- 6.1 **Children and Young People in Halton** – none.
- 6.2 **Employment, Learning and Skills in Halton** – none.
- 6.3 **A Healthy Halton** – none.
- 6.4 **A Safer Halton** – none.
- 6.5 **Halton's Urban Renewal** – none.

7. RISK ANALYSIS

None.

8. EQUALITY AND DIVERSITY ISSUES

None.

9. LIST OF BACKGROUND PAPERS UNDER SECTION 100D OF THE LOCAL GOVERNMENT ACT 1972

There are no background papers under the meaning of the Act.