

# Public Document Pack

## EXECUTIVE BOARD

*At a meeting of the Executive Board on Tuesday, 18 May 2021 in The Bridge Suite, Halton Stadium, Widnes*

Present: Councillors Polhill (Chair), D. Cargill, Harris, S. Hill, Jones, T. McInerney, Nelson, Wharton and Wright

Apologies for Absence: None

Absence declared on Council business: None

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

Also in attendance: One member of the press

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

	<i>Action</i>
EXB97 MINUTES	
<p>The Minutes of the meeting held on 15 April 2021 were taken as read and signed as a correct record.</p>	
EXB98 APPOINTMENT OF THE LEADER AND DEPUTY LEADER OF THE COUNCIL	
<p>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 2021/22 Municipal Year.</p>	
EXB99 APPOINTMENT TO BOARDS, COMMITTEES, PANELS AND SCRUTINY CO-ORDINATOR AND THE APPOINTMENT OF CO-OPTEEES TO VARIOUS BOARDS	
<p>The Board considered a report of the Strategic Director – Enterprise, Community and Resources regarding appointments to the Council’s Boards, Committees, Panels, Working Party and Scrutiny Co-ordinator post, and the re-appointment of a non-voting Co-optee to the Health Policy and Performance Board, for the 2021/22 Municipal Year.</p>	
<p>Executive Board was asked to confirm the above as well as the re-appointment of a non-voting Parish Council</p>	

Co-optee and a non-voting Independent Co-optee to the Standards Committee, and the re-appointment of Independent Persons, for the purposes of the Localism Act 2011, for a period of 4 years.

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 Board, 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.

*Meeting ended at 2.05 p.m.*