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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

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.

Action

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.