

## EXECUTIVE BOARD

*At a meeting of the Executive Board on Tuesday, 13 May 2025 in The Boardroom, Municipal Building*

Present: Councillors Wharton (Chair), Ball, Dennett, Harris, T. McInerney, P. Nolan, Thompson and Wright

Apologies for Absence: Councillors M. Lloyd Jones and Nelson

Absence declared on Council business: None

Officers present: M. Osborne, M. Reaney and G. Ferguson

Also in attendance: None

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

	<i>Action</i>
EXB127 MINUTES	
The Minutes of the meeting held on 17 April 2025, were taken as read and signed as a correct record.	
EXB128 APPOINTMENT OF THE LEADER AND DEPUTY LEADER OF THE COUNCIL	
RESOLVED: That Council be recommended to appoint Councillor Wharton as the Leader and Councillor Thompson as the Deputy Leader of the Council for the 2025/26 Municipal Year	Chief Executive
EXB129 APPOINTMENT OF BOARDS, COMMITTEES AND SCRUTINY CO-ORDINATOR AND APPOINTMENT OF HEALTH PPB CO-OPTEE	
The Board considered a report of the Chief Executive, 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 2025/26 Municipal Year.	
A list of Committee and Board memberships was tabled at the meeting.	

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

- 1) to the Council's Boards, Committees and Scrutiny Co-ordinator post, for the 2025/26 Municipal Year; and
- 2) Mr David Wilson - Healthwatch Halton, be re-appointed as non voting Co-optee to the Health Policy and Performance Board, for the 2025/26 Municipal Year

*Meeting ended at 2.05 p.m.*