

# WARRINGTON BOROUGH COUNCIL

## EXECUTIVE BOARD – 21 May 2019

**Report of Executive Board Members:** Leader and Deputy Leader of the Council

**Executive Director:** Professor Steven Broomhead, Chief Executive

**Senior Responsible Officer:** Sharon Parker, Democratic Services Manager

**Contact Details:**                      **Email Address:**                                      **Telephone:**  
[szparker@warrington.gov.uk](mailto:szparker@warrington.gov.uk)                                      01925 442161

**Key Decision No.**                      N/A

**Ward Members:**                      All

**TITLE OF REPORT:      EXECUTIVE BOARD APPOINTMENTS TO OUTSIDE BODIES 2019-2020**

**1.      PURPOSE**

1.1      To seek Executive Board approval to appoint Elected Members to represent the Authority on those Outside Bodies detailed in Appendix 1 (to follow).

**2.      CONFIDENTIAL OR EXEMPT**

2.1      The report is not confidential or exempt.

**3.      INTRODUCTION AND BACKGROUND**

3.1      The Executive Board is required to consider the current schedule of representation on Outside Bodies and to make appointments accordingly. In considering the schedule Executive Board is invited to consider whether there are additional bodies to which it would wish to make appointments.

**4.      FINANCIAL CONSIDERATIONS**

4.1 The budget for attendance at Outside Bodies, including travel and subsistence is held within Democratic and Member Services.

**5. RISK ASSESSMENT**

5.1 N/A.

**6. EQUALITY AND DIVERSITY / EQUALITY IMPACT ASSESSMENT**

6.1 There are no equality and diversity issues arising from this report.

**7. CONSULTATION**

7.1 Consultation will take place with the Leaders.

**8. REASONS FOR RECOMMENDATION**

8.1 The appointment of representatives to Outside Bodies and associated recommended procedures will facilitate the business of the Council.

**9. RECOMMENDATION**

9.1 The Executive Board is recommended to:

- (i) Approve the schedule of Elected Member Representation on the Executive Board Appointment to Outside Bodies 2019-20 as detailed in Appendix 1 to the report.
- (ii) Delegate any in-year amendments to the schedule of Outside Bodies to the Chief Executive, following consultation with the Leader.

**10. BACKGROUND PAPERS**

N/A.

Appointments to Outside Bodies 2019-2020 Executive Board approved appointments

| Organisation and Contact Details  | 2019/20 Member   |
|---|--|
| <p><b>AGMA Executive Board/GMAC (1)</b><br/>Sylvia Welsh<br/>Governance and Scrutiny<br/>GM Combined Authority<br/>Churchgate House<br/>56 Oxford Street<br/>Manchester M1 6EU</p>  | <p>Leader<br/>(Substitute - Deputy Leader)<br/>(portfolio appointment)</p> |
| <p><b>Association for Public Service Excellence (2)</b><br/>Ms Mo Baines<br/>Association for Public Service Excellence<br/>2nd Floor, Washbrook House<br/>Lancastrian Office Centre<br/>32 Talbot Road<br/>Manchester M32 OSP</p> | <p>Councillor J Kerr-Brown<br/>One position to be left vacant</p>          |
| <p><b>Bridgewater Canal Trust (1)</b><br/>Peter Parkinson<br/>Bridgewater Canal Company<br/>Property Division<br/>Peel Dome<br/>Trafford Centre<br/>Manchester M17 8PL</p>  | <p>Councillor P Carey</p>  |
| <p><b>Catalyst Choices Community Interest Company (1)</b><br/>David Osborne<br/>Woodleigh Community Support Centre<br/>Callands Road<br/>Callands<br/>Warrington</p>  | <p>Councillor R Knowles<br/>(observer/non-voting member)</p>               |
| <p><b>Cheshire and Warrington Sub-Regional Leadership Board (1)</b><br/>Councillor S Dixon, Chair – to be updated<br/>Cheshire West and Chester Council<br/>HQ 58 Nicholas Street<br/>CHESTER CH1 2NP</p>                         | <p>Leader<br/>(portfolio appointment)</p>                                  |
| <p><b>Cheshire and Warrington LACE (Leaders and Chief Executives) (1)</b><br/>Councillor S Dixon – to be updated<br/>Chair<br/>Cheshire West and Chester Council<br/>HQ 58 Nicholas Street<br/>CHESTER CH1 2NP</p>                | <p>Leader<br/>(portfolio appointment)</p>                                  |
| <p><b>Cheshire and Warrington Enterprise Partnership(1)</b><br/>Mr P Cox<br/>Cheshire and Warrington LEP<br/>Wyvern House,<br/>The Drummer<br/>Winsford,<br/>Cheshire, CW7 1AH</p>  | <p>Leader<br/>(ex officio appointment and portfolio appointment)</p>       |
| <p><b>Cheshire and Warrington Local Enterprise Partnership Scrutiny Committee</b><br/>Cllr Ben Powell<br/>Chair<br/><a href="mailto:Ben.Powell@cheshirewestandchester.gov.uk">Ben.Powell@cheshirewestandchester.gov.uk</a></p>    | <p>Councillor S Parish</p>   |

Appointments to Outside Bodies 2019-2020 Executive Board approved appointments

| Organisation and Contact Details   | 2019/20 Member  |
|--|---|
| <p>c/o Cheshire and Warrington LEP<br/>Wyvern House,<br/>The Drumber<br/>Winsford,<br/>Cheshire, CW7 1AH</p>   |   |
| <p><b>Cheshire and Warrington Local Transport Body (1)</b><br/>Cherry Foreman<br/>Democratic Services Officer<br/>Based at Cheshire East Council<br/>Municipal Buildings<br/>Earle Street<br/>Crewe CW1 2BJ</p>  | <p>Councillor H Mundry<br/>(portfolio appointment)<br/>Substitute:<br/>Councillor T O'Neill</p>               |
| <p><b>Cheshire Pension Fund Investment Panel (1)</b><br/>Nick Jones<br/>Pensions Investment Accountant<br/>Cheshire West and Chester Council<br/>Headquarters<br/>58 Nicholas Street<br/>Chester CH1 2NP</p>   | <p>Councillor C Mitchell<br/><br/>Substitute:<br/>Councillor R Bowden</p>                                     |
| <p><b>Council of Governors, North West Boroughs<br/>Healthcare NHS Foundation Trust (1)</b><br/>Company Secretary<br/>Chief Executive's Office<br/>Hollins Park House<br/>Winwick<br/>Warrington, WA2 8WA<br/><a href="mailto:Company.secretary@5bp.nhs.uk">Company.secretary@5bp.nhs.uk</a></p> | <p>Councillor P Wright</p>  |
| <p><b>Culcheth Educational Foundation Trust (1)</b><br/>Beth Wheatley<br/>Primas Law</p>   | <p>Councillor J Grime</p>   |
| <p><b>Culture Warrington Charitable Trust (2)</b><br/>Emma Hutchinson<br/>Managing Director<br/>Pyramid Arts Centre<br/>Palmyra Square<br/>Warrington WA1 1BL</p>  | <p>Councillor H Cooksey<br/>Councillor M McLaughlin<br/>(observer/non-voting members)</p>                     |
| <p><b>Industrial Communities Alliance (1)</b><br/>FAO Joan Dixon<br/>Industrial Communities Campaign<br/>National Secretariat<br/>1 Regent Street<br/>Barnsley<br/>South Yorks, S70 2EG</p>  | <p>Councillor T O'Neill</p>   |
| <p><b>Liverpool City Region Combined Authority –<br/>associate member (1)</b><br/>Contact Officer: Trudy Bedford<br/>Democratic Services<br/>Knowsley MBC<br/>PO Box 21<br/>Archway Road<br/>Huyton L36 9YU</p>  | <p>Leader<br/>(portfolio appointment)<br/>Named substitute:<br/>Deputy Leader<br/>(portfolio appointment)</p> |

Appointments to Outside Bodies 2019-2020 Executive Board approved appointments

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|---|--|
| <p><b>Livewire Warrington CIC (2)</b><br/>Emma Hutchinson<br/>Managing Director<br/>Orford Jubilee Hub<br/>Jubilee Way<br/>Warrington WA2 8HE</p>   | <p>Councillor T Higgins<br/>Councillor T Jennings<br/>(observer/non voting members)</p>                                  |
| <p><b>Lymm Grammar School Trust (1)</b><br/>Norman Banner<br/>FDR Law<br/>21 Palmyra Square<br/>Warrington WA1 1BW</p>  | <p>Councillor R Knowles</p>  |
| <p><b>Manchester Port Health Authority (1)</b><br/>Andrea Smith<br/>Acting Chief Port Health Officer<br/>Manchester Port Health Authority<br/>Dutton House<br/>46 Church Street<br/>Runcorn, WA7 1LL</p>  | <p>Councillor H Mundry<br/>(portfolio appointment)</p>   |
| <p><b>Marketing Cheshire</b><br/>Katrina Michel<br/>Chief Executive<br/>Chester Railway Station<br/>1st Floor, West Wing Offices<br/>Station Road, CHESTER CH1 3NT</p>  | <p>Officer Rep:<br/>Steven Broomhead<br/>Chief Executive</p>   |
| <p><b>Mersey Forest (1)</b><br/>Mr Paul Nolan<br/>Mersey Forest<br/>Mersey Forest Offices (Risley Moss)<br/>Ordnance Avenue<br/>Birchwood<br/>Warrington, WA3 6QX</p>   | <p>Councillor J Guthrie</p>  |
| <p><b>Mersey Gateway Environmental Trust (1)</b><br/>Paul Oldfield<br/>Mersey Gateway<br/>Waterloo Centre<br/>Waterloo Road<br/>Widnes WA8 OPR</p>  | <p>Councillor J Guthrie<br/>(2017-2020)</p>  |
| <p><b>Network Warrington (4 out of 7 non-exec members)</b><br/>Ben Wakerley<br/>Managing Director<br/>Network Warrington<br/>Wilderspool Causeway<br/>Warrington WA4 6LA</p>  | <p>Councillor C Mitchell (L)<br/>Councillor T Jennings (L)<br/>Councillor S Parish (L)<br/>Councillor B Axcell (L/D)</p> |
| <p><b>North West Local Authorities Employers' Organisation (1)</b><br/>Sarah Farley<br/>North West Local Authorities Employers Organisation<br/>Suite 2.4, 2nd Floor<br/>Building 8<br/>Exchange Quay<br/>Salford Quays<br/>Manchester M5 3EJ</p> | <p>Councillor C Mitchell</p>   |

Appointments to Outside Bodies 2019-2020 Executive Board approved appointments

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|--|--|
| <p><b>North West Older People's Champions Elected Member Group (1)</b><br/>Ageconsulting Associates<br/>Network Manager<br/>6 Church Road<br/>Tarlton<br/>PRESTON PR4 6UR</p>  | <p>Councillor M Creaghan</p>   |
| <p><b>Sankey Canal Restoration Society (2)</b><br/>Mr Colin Greenhall<br/>Sankey Canal Restoration Society Executive Committee<br/>16 Bleakhill Road<br/>Eccleston<br/>St Helens, WA10 4RW</p>   | <p>Councillor L Dirir<br/>Councillor S Parish</p>  |
| <p><b>Torus Landlord Operation Committee</b><br/>Interim Group Business Assurance Director</p>   | <p>Councillor J Davidson</p>   |
| <p><b>Torus ComMutual Board</b><br/>Interim Group Business Assurance Director</p>  | <p>Councillor T Jennings</p>   |
| <p><b>Transport for North Board (1)</b><br/>Barry White<br/>Chief Executive<br/>Transport for the North<br/>4 Piccadilly Place<br/>Manchester M1 3BN</p>   | <p>Councillor H Mundry<br/>(portfolio appointment)<br/>Named substitute: Councillor R Bowden</p> |
| <p><b>Transport for North Partnership Board (1)</b><br/>Barry White<br/>Chief Executive<br/>Transport for the North<br/>4 Piccadilly Place<br/>Manchester M1 3BN</p>   | <p>Councillor H Mundry<br/>(portfolio appointment)<br/>Named substitute: Councillor R Bowden</p> |
| <p><b>Transport for the North Scrutiny Committee</b><br/>Barry White<br/>Chief Executive<br/>Transport for the North<br/>4 Piccadilly Place<br/>Manchester M1 3BN</p>  | <p>Councillor C Mitchell<br/>Named substitute – Councillor S Parish</p>                          |
| <p><b>Warrington and District Arts Council Executive Committee (3)</b><br/>Dan Warren<br/>Honorary Secretary<br/>Warrington &amp; District Arts Council<br/>48 Bowness Avenue<br/>Orford<br/>Warrington WA2 9NQ</p>  | <p>Councillor M McLaughlin (L)<br/>Councillor B Axcell (L/D)<br/>Councillor K Buckley (C)</p>    |
| <p><b>Warrington and Halton Hospitals NHS Foundation Trust (1)</b><br/>Board Secretary and Secretary to the Governors' Council<br/>Warrington and Halton Hospitals NHS Foundation Trust<br/>Warrington Hospital<br/>Lovely Lane<br/>Warrington WA5 1QG</p> | <p>Councillor R Knowles<br/>(portfolio appointment)</p>  |
| <p><b>Warrington Church of England Educational Trust</b></p>   | <p>Councillor D Friend</p>   |

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|---|---|
| <p><b>(1)</b><br/>Sarah Greene<br/>FDR Law<br/>21 Palmyra Square<br/>Warrington WA1 1BW</p>   |   |
| <p><b>Warrington and District CAB (1)</b><br/>Mr S Cullen<br/>District Manager<br/>Warrington District Citizens Advice Bureau<br/>The Gateway<br/>89 Sankey Street<br/>Warrington</p>           | Councillor P Wright                         |
| <p><b>Warrington and Cheshire Rugby League Management Board (2)</b><br/>Neil Kelly<br/>Warrington Wolves Foundation<br/>The Halliwell Jones Stadium<br/>Winwick Road<br/>Warrington WA2 7NE</p> | Councillor T O'Neill<br>Councillor P Nelson |
| <p><b>Warrington Town Centre BID (1)</b><br/>Dawn Smyth<br/>Chair<br/>Store Manager – Primark Warrington</p>  | Councillor T Jennings                       |
| <p><b>Warrington Wolves Charitable Foundation Board (1)</b><br/>Neil Kelly<br/>Warrington Wolves Foundation<br/>The Halliwell Jones Stadium<br/>Winwick Road<br/>Warrington WA2 7NE</p>         | Councillor T Higgins                        |

**INTERNAL BODIES TO WBC**

|  |   |
|--|---|
| <p><b>Fostering Panel (1)</b><br/>Amanda Amesbury<br/>Operational Director<br/>Children's Social Care<br/>Families and Wellbeing<br/>New Town House<br/>Warrington WA1 2NH</p> | Councillor J Carter   |
| <p><b>Warrington Borough Council: Joint Consultative Committee (4 (3:1))</b><br/>Steven Broomhead<br/>Chief Executive<br/>Town Hall<br/>Warrington WA1 1UH</p>                 | Councillor C Mitchell<br>(portfolio appointment)<br>Councillor H Patel<br>(portfolio appointment)<br>Councillor T Williams<br>Councillor B Barr (L/D) |
| <p><b>Warrington Safeguarding Adult Board (1)</b><br/>Steve Peddie<br/>Executive Director, Families and Wellbeing<br/>Town Hall<br/>Warrington WA1 1UH</p>                     | Councillor R Knowles<br>(portfolio appointment)   |

Appointments to Outside Bodies 2019-2020 Executive Board approved appointments

| Organisation and Contact Details   | 2019/20 Member   |
|--|--|
| <p><b>Warrington Safeguarding Children Board (1)</b><br/>Amanda Amesbury<br/>Operational Director<br/>Children’s Social Care<br/>Families and Wellbeing<br/>New Town House<br/>Warrington WA1 2NH</p>  | <p>Councillor M Smith<br/>(portfolio appointment)</p>  |
| <p><b>Warrington Partnership - Community Safety Priority Action Group</b><br/>Theresa Whitfield<br/>Head of Community Safety &amp; Resilience<br/>Families and Wellbeing</p>   | <p>Councillor J Guthrie<br/>(portfolio appointment)</p>  |
| <p><b>Warrington Partnership – Homelessness Priority Action Group</b><br/>Dr Muna Abdel-Aziz<br/>Director of Public Health<br/>Families and Wellbeing<br/>Quattro – 4th Floor<br/>Warrington,WA1 2NH</p>   | <p>Councillor J Guthrie<br/>Councillor M McLaughlin<br/>(portfolio appointments)</p>   |
| <p><b>Warrington Partnership Central Area Board (8)</b><br/>Chris Skinkis<br/>Central Area Co-ordinator<br/>c/o Public Health, Housing and Neighbourhoods<br/>Families &amp; Wellbeing<br/>1<sup>st</sup> Floor, New Town House<br/>Buttermarket Street<br/>Warrington WA1 2NH</p> | <p>Councillor T Higgins (portfolio appointment)</p> <p>Fairfield &amp; Howley Ward Member - tba<br/>Bewsey &amp; Whitecross Ward Member - tba<br/>Orford Ward Member - tba<br/>Poplars &amp; Hulme Ward Member - tba<br/>Poulton North Ward Member - tba<br/>Latchford East Ward Member - tba<br/>Latchford West Ward Member - tba</p> |