

**APPOINTMENT OF DEPUTY CHAIRPERSON AND OTHER NOMINATIONS**  
**WDA/06/09**

**Recommendation**

That the following be determined for the remainder of the 2008/09 Municipal Year:

1. nominations be received for the appointment of a Deputy Chairperson;
2. an additional representative be appointed to the Board of Mersey Waste Holdings Limited; and
3. an additional representative be appointed to the Board of Bidston Methane Limited.

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**Report of the Director**

**1. Purpose of the Report**

- 1.1 To seek nominations for the appointment of a Deputy Chairperson to the Authority and representations on various other bodies for the remainder of the 2008/09 Municipal Year following the resignation of a Member

**2. Background**

- 2.1 The Director received Councillor Salter's resignation as Deputy Chairperson of the Authority on 15<sup>th</sup> January 2009 with immediate effect.
- 2.2 Councillor Salter also withdrew his representation on the boards of Mersey Waste Holdings Limited and Bidston Methane Limited but indicated that he would continue to serve as a Member of the Authority.
- 2.3 The Authority is not due to consider appointments until its Annual Meeting at the commencement of the 2009/10 Municipal Year. However, Councillor Salter's resignation has resulted in vacancies for appointments which need to be filled for the remainder of the 2008/09 Municipal Year.

**3. Nominations**

- 3.1 Members are therefore asked to consider the following nominations:
- The appointment of a Deputy Chairperson to the Authority;
  - The appointment of one additional Member to the board of Mersey Waste Holdings Limited, in addition to Councillor Cluskey; and
  - The appointment of one additional Member to the board of Bidston Methane, in addition to Councillors Crowther and Gardiner.

#### **4. Risk Implications**

- 4.1 Failure to appoint a Deputy Chairperson to the Authority may result in some disruption to the Authority's decision-making processes for the remainder of the 2008/09 Municipal Year, in the event that the Chairperson is either unavailable or has a conflict of interest with particular proposals.
- 4.2 Failure to appoint representatives to the boards of Mersey Waste Holdings Limited and Bidston Methane Limited would reduce the Authority's representation on these boards.

#### **5. Financial Implications**

- 5.1 There are no financial implications associated with this report.

#### **6. Conclusion**

- 6.1 Members are asked to consider their nominations as set out in the report.

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The background documents to this report are open to inspection in accordance with Section 100D of The Local Government Act 1972 - Nil.