

AUTHORITY APPOINTMENTS
WDA/27/12

Recommendation

That the outstanding appointments identified in the report be determined for the remainder of the 2012/13 Municipal Year.

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AUTHORITY APPOINTMENTS

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Report of the Chief Executive

1. Purpose of the Report

- 1.1 To seek nominations for the outstanding appointments identified in the report for the remainder of the 2012/13 Municipal Year following a change in membership of the Authority.

2. Background

- 2.1 The Authority appointed Members to a number of committees and made other various appointments at its Annual Meeting on 29th June 2012.
- 2.2 A summary of those appointments is attached at Appendix 1 for Members' information.
- 2.3 Following that meeting, Liverpool City Council reviewed its own appointments and a notice was subsequently received that Councillor Munby would replace Councillor Moore on this Authority.

3. Outstanding Appointments

- 3.1 As a consequence of the change in membership, a number of the Authority's appointments have become vacant and Members are asked to consider the following nominations:
- Finance Portfolio
 - Contract Procurement Scrutiny Panel
 - Appeals Committee
 - Audit and Governance Committee

4. Risk Implications

- 4.1 Failure to make appointments to the Authority's committees may risk meetings being inquorate and therefore unable to take place.

5. HR Implications

5.1 There are no HR implications associated with this report.

6. Environmental Implications

6.1 There are no environmental implications associated with this report.

7. Financial Implications

7.1 There are no financial implications associated with this report.

8. Conclusion

8.1 Members are asked to agree the outstanding appointments identified 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.

MWDA 2012/13 Appointments:

Area	2012/13 Membership
Strategy and Development Portfolio	Cllr De Asha
Operations Portfolio	Cllr Concepcion
Finance Portfolio	Cllr Moore
Procurement Portfolio	Cllrs De Asha and Cluskey
Contract Procurement Scrutiny Panel	Cllrs De Asha, Moore , Hardy and Concepcion
Chief Executive's Appraisal Panel	Cllrs De Asha, Hardy, Morgan and Concepcion
Appeals Committee	Cllrs Morgan, Moore , Concepcion and I Williams
Audit and Governance Committee	Cllrs De Asha, Moore , Morgan and Hardy
Mersey Waste Holdings Ltd Board	Cllrs De Asha and Concepcion
Bidston Methane Ltd Board	Cllrs I Williams and S Williams
North West Local Authorities' Employers' Organisation	Cllr De Asha
Community Fund 3 – Assessment Panel	Cllrs Morgan, De Asha, Hardy, Moore , I Williams