

### Overview and Scrutiny Committee

Representing	Nominee
Halton Borough Council	Councillor John Abbott (Labour) Councillor Eddie Dourley (Labour) Councillor Angela Teeling (Labour)
Knowsley Metropolitan Borough Council	Councillor Edna Finneran (Labour) Councillor Robert Austin (Labour) Councillor Kai Taylor (Green)
Liverpool City Council	Councillor Tricia O'Brien (Labour) Councillor Anna Rothery (Liverpool Community Independents) Councillor Steve Radford (Liberal Party and Independents Group)
Sefton Metropolitan Borough Council	Councillor Christine Howard (Labour) Councillor James Hansen (Labour) Councillor Carran Waterfield (Labour)
St Helens Metropolitan Borough Council	Councillor M Uddin (Labour) Councillor Trish Long (Labour) Councillor Brian Spencer (Liberal Democrat)
Wirral Metropolitan Borough Council	Councillor David Burgess-Joyce (Conservative) Councillor Julie McManus (Labour) Councillor George Davies (Labour)
LCR Conservative Group nomination	To be confirmed
LCR Liberal Democrat Group nomination	Councillor Pat Moloney (Liverpool City Council)

### Audit and Governance Committee

<b>Representing</b>	<b>Nominee</b>	<b>Substitute</b>
Combined Authority	Councillor Mike Wharton (Labour) Councillor Graham Morgan (Labour)	Councillor David Baines (Labour)
Overview and Scrutiny Committee	2 Labour Councillors 1 Liberal Democrat Councillor 1 Conservative Councillor (To be appointed from the membership of the Overview and Scrutiny Committee at its first meeting)	2 Labour Councillors 1 Liberal Democrat Councillor 1 Conservative Councillor (To be appointed from the membership of the Overview and Scrutiny Committee at its first meeting)
Independent Person	TBC	Not applicable

### Appointments and Disciplinary Committee

<b>Representing</b>	<b>Nominee</b>	<b>Substitute</b>
Combined Authority	Metro Mayor Steve Rotheram	N/A
	Councillor Ian Maher	Councillor John Fairclough
	Councillor Mike Wharton	Councillor Dave Thompson
	Councillor Graham Morgan	Councillor Margaret Harvey
	Mayor Joanne Anderson	Councillor Jane Corbett
	Councillor David Baines	Councillor Seve Gomez-Aspron MBE
	Cllr Janette Williamson	Councillor Jean Robinson
	Asif Hamid MBE	Paul Corcoran

### Stakeholder Sub-Committee

<b>Representing</b>	<b>Nominee</b>	<b>Substitute</b>
Combined Authority	Metro Mayor Steve Rotheram	Not applicable
	Councillor Ian Maher	Councillor John Fairclough
	Councillor Mike Wharton	Councillor David Thompson
	Councillor Graham Morgan	Councillor Margaret Harvey
	Councillor David Baines	Councillor Seve Gomez-Aspron MBE
	Councillor Janette Williamson	Councillor Jean Robinson
	Mayor Joanne Anderson	Councillor Jane Corbett

## Transport Committee

Representing	Nominees
Halton Borough Council	Councillor Alan Lowe (Labour) Councillor Andrea Wall (Labour) Councillor Ged Philbin (Labour) One vacancy – To Be Confirmed
Knowsley Metropolitan Borough Council	Councillor Ken McGlashan (Labour) Councillor John Donnelly (Labour) Councillor Tommy Rowe (Labour) Councillor Joanne Burke (Green)
Liverpool City Council	Councillor Liam Robinson (Labour) Councillor Nathalie Nicholas (Labour) Councillor Helen Thompson (Labour) Councillor Liz Makinson (Liberal Democrat)
Sefton Metropolitan Borough Council	Councillor John Dodd (Liberal Democrat) Councillor Gordon Friel (Labour) Councillor Sean Halsall (Labour) Councillor Nina Killen (Labour)
St Helens Metropolitan Borough Council	Four appointments to be confirmed
Wirral Metropolitan Borough Council	Councillor Chris Cooke (Green) Councillor Paul Hayes (Conservative) Councillor Steve Foulkes (Labour) Councillor Jerry Williams (Labour)

### Business Support Portfolio Board

<b>Representing</b>	<b>Nominee</b>
LCR Combined Authority	Mr Asif Hamid MBE (Chair) Portfolio Holder for Business Support
LCR Combined Authority	Councillor Marion Atkinson (Vice-Chair) Deputy Portfolio Holder for Business Support
Halton Borough Council	Councillor Mike Wharton Executive Member: Leader
Knowsley Metropolitan Borough Council	Councillor Alan Flute Chair – Inclusive Growth & Skills Scrutiny Committee
Liverpool City Council	To be confirmed
Sefton Metropolitan Borough Council	Councillor Marion Atkinson Cabinet Member – Regeneration and Skills
St Helens Metropolitan Borough Council	To be confirmed
Wirral Metropolitan Borough Council	To be confirmed

### Climate Emergency and Renewable Energy Portfolio Board

Representing	Nominee
LCR Combined Authority	Councillor David Baines (Chair) Portfolio Holder for Climate Emergency & Renewable Energy
LCR Combined Authority	Councillor Gillian Wood (Vice-Chair) Deputy Portfolio Holder for Climate Emergency & Renewable Energy
Halton Borough Council	Councillor Phil Harris Executive Member: Climate Change
Knowsley Metropolitan Borough Council	Councillor Colin Dever Chair – Climate Emergency Scrutiny Committee
Liverpool City Council	To be confirmed
Sefton Metropolitan Borough Council	Councillor Paulette Lappin Cabinet Member – Regulatory, Compliance and Corporate Services
St Helens Metropolitan Borough Council	To be confirmed
Wirral Metropolitan Borough Council	To be confirmed

### Culture, Tourism and the Visitor Economy Portfolio Board

Representing	Nominee
LCR Combined Authority	Councillor Ian Maher (Chair) Portfolio Holder for Culture, Tourism and the Visitor Economy
LCR Combined Authority	Councillor Shelley Powell (Vice Chair) Deputy Portfolio Holder for Culture, Tourism and the Visitor Economy
Halton Borough Council	Councillor Paul Nolan Executive Member: Employment, Learning & Skills and Community
Knowsley Metropolitan Borough Council	To be confirmed
Liverpool City Council	Councillor Shelley Powell Cabinet Member for Communities and Neighbourhoods
Sefton Metropolitan Borough Council	Councillor Ian Moncur Cabinet Member – Health and Wellbeing
St Helens Metropolitan Borough Council	To be confirmed
Wirral Metropolitan Borough Council	To be confirmed



### Digital Connectivity and Inclusion Portfolio Board

<b>Representing</b>	<b>Nominee</b>
LCR Combined Authority	Councillor Ian Maher (Chair) Portfolio Holder for Digital Connectivity and Inclusion
LCR Combined Authority	Councillor Laura Robertson-Collins (Vice-Chair) Deputy Portfolio Holder for Digital Connectivity and Inclusion
Halton Borough Council	Councillor Mike Wharton Executive Member: Leader
Knowsley Metropolitan Borough Council	Councillor Jayne Aston Cabinet Member for Resources
Liverpool City Council	To be confirmed
Sefton Metropolitan Borough Council	Councillor Paulette Lappin Cabinet Member – Regulatory, Compliance and Corporate Services
St Helens Metropolitan Borough Council	To be confirmed
Wirral Metropolitan Borough Council	To be confirmed

### Education and Skills Portfolio Board

<b>Representing</b>	<b>Nominee</b>
LCR Combined Authority	Mayor Joanne Anderson (Chair) Portfolio Holder for Education and Skills
LCR Combined Authority	Councillor Angela Ball (Vice-Chair) Deputy Portfolio Holder for Education & Skills
Halton Borough Council	Councillor Paul Nolan Executive Member: Employment, Learning & Skills and Community
Knowsley Metropolitan Borough Council	Councillor Margaret Harvey Cabinet Member for Children's Services
Liverpool City Council	To be confirmed
Sefton Metropolitan Borough Council	Councillor Marion Atkinson Cabinet Member – Regeneration and Skills
St Helens Metropolitan Borough Council	To be confirmed
Wirral Metropolitan Borough Council	To be confirmed

### Equality & Diversity Portfolio Board

<b>Representing</b>	<b>Nominee</b>
LCR Combined Authority	Mayor Joanne Anderson (Chair) Portfolio Holder for Equality and Diversity
LCR Combined Authority	Councillor Angela Ball (Vice-Chair) Deputy Portfolio Holder for Equality and Diversity
Halton Borough Council	Councillor Marie Wright Executive Member: Health & Wellbeing
Knowsley Metropolitan Borough Council	Councillor Jayne Aston Cabinet Member for Resources
Liverpool City Council	To be confirmed
Sefton Metropolitan Borough Council	Councillor Trish Hardy Cabinet Member – Communities and Housing
St Helens Metropolitan Borough Council	To be confirmed
Wirral Metropolitan Borough Council	To be confirmed

### Housing and Spatial Planning Advisory Board

<b>Representing</b>	<b>Nominee</b>
LCR Combined Authority	Councillor Graham Morgan (Chair) Portfolio Holder for Housing and Spatial Planning
LCR Combined Authority	Councillor Trish Hardy (Vice Chair) Deputy Portfolio Holder for Housing and Spatial Planning
Halton Borough Council	Councillor Bill Woolfall
Knowsley Metropolitan Borough Council	Councillor Tony Brennan Cabinet Member for Regeneration and Economic Development
Liverpool City Council	To be confirmed
Sefton Metropolitan Borough Council	Councillor Trish Hardy Cabinet Member – Communities and Housing
St Helens Metropolitan Borough Council	Councillor Macauley
Wirral Metropolitan Borough Council	To be confirmed

### Inclusive Economy and Third Sector Portfolio Board

Representing	Nominee
LCR Combined Authority	Portfolio Holder for Inclusive Economy and Third Sector (Chair)
LCR Combined Authority	Deputy Portfolio Holder for Inclusive Economy and Third Sector (Vice-Chair)
Halton Borough Council	Councillor Dave Thompson Executive Board Member: Deputy Leader
Knowsley Metropolitan Borough Council	Councillor Del Arnall Cabinet Member Adult Social Care
Liverpool City Council	To be confirmed
Sefton Metropolitan Borough Council	Councillor Marion Atkinson Cabinet Member – Regeneration and Skills
St Helens Metropolitan Borough Council	To be confirmed
Wirral Metropolitan Borough Council	To be confirmed

## Transport and Air Quality Portfolio Board

*In addition to the relevant Local Authority Cabinet Members, the membership of this Board also includes the Lead Members of the Transport Committee.*

<b>Representing</b>	<b>Nominee</b>
LCR Combined Authority	Portfolio Holder for Transport and Air Quality (Chair)
LCR Combined Authority	Deputy Portfolio Holder for Transport and Air Quality (Vice-Chair)
Cabinet Member - Halton Borough Council	Councillor Stef Nelson Executive Member: Environment & Urban Renewal
Lead Member on Transport Cttee Halton Borough Council	To be confirmed
Cabinet Member - Knowsley Metropolitan Borough Council	Councillor Tony Brennan Cabinet Member for Regeneration & Economic Development
Lead Member on Transport Cttee Knowsley Metropolitan Borough Council	Councillor Ken McGlashan
Cabinet Member - Liverpool City Council	To be confirmed
Lead Member on Transport Committee Liverpool City Council	To be confirmed
Cabinet Member - Sefton Metropolitan Borough Council	Councillor John Fairclough Cabinet Member – Locality Services
Lead Member on Transport Committee Sefton Metropolitan Borough Council	To be confirmed
Cabinet Member - St Helens Metropolitan Borough Council	To be confirmed
Lead Member on Transport Committee St Helens Metropolitan Borough Council	To be confirmed
Committee Chair - Wirral Metropolitan Borough Council	To be confirmed
Lead Member on Transport Committee Wirral Metropolitan Borough Council	To be confirmed

### **Bus Franchising Sub-Group**

*In addition to the Chair , three members from the Transport and Air Quality Portfolio Board are to be appointed to this Board, along with three Local Authority Cabinet Members with responsibility for Finance.*

*The Vice Chair of the Portfolio Board will only attend in the absence of the Chair*

<b>Representing</b>	<b>Nominee</b>
LCR Combined Authority	Portfolio Holder for Transport and Air Quality (Chair)
Halton Borough Council	To be confirmed
Knowsley Metropolitan Borough Council	Councillor Jayne Aston Cabinet Member for Resources
Liverpool City Council	To be confirmed
Sefton Metropolitan Borough Council	To be confirmed
St Helens Metropolitan Borough Council	Councillor Martin Bond Cabinet Member for Finance
Wirral Metropolitan Borough Council	To be confirmed

### Workforce Engagement Board

Representing	Nominee
LCR Combined Authority	Metro Mayor S Rotheram

### Freeport Board

Representing	Nominee
LCR Combined Authority	Metro Mayor S Rotheram
	Councillor Graham Morgan
	Councillor David Baines