

Report Title	Committee Membership 2022/23
Portfolio Holder	Councillor Liam Robinson, Portfolio Holder for Transport and Air Quality
Summary of decision being sought	The report details the Committee Membership for 22/23 and seeks nominations if appropriate to Lead Member roles on the Committee.
Is this report exempt?	N
Is this a Key Decision	N/A
Is the report urgent	No
Is this decision to be exempt from call in	N/A
Local Authorities affected	All
Impact and implications of this report	
Financial impact	No
Delegation (s) sought	Not applicable
Supporting the Corporate Plan	A Fairer City Region
<i>Tick as appropriate</i>	A Stronger City Region
	A Cleaner City Region
	A Connected City Region
	A Vibrant City Region
Climate Change Implications	No
Equality and Diversity implications	No
Social Value implications	No
Human Resources implications	No
Physical Assets implications	No
Information Technology implications	No
Legal implications	No
Risk and Mitigation	No
Privacy implications	No

Communication and consultation implications

Yes, see paragraph 4.1

Contact Officer(s)

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Appendices

No

Background Documents

No

LIVERPOOL CITY REGION COMBINED AUTHORITY

Transport Committee

7 July 2022

REPORT OF THE MONITORING OFFICER

COMMITTEE MEMBERSHIP 2022/23

1. PURPOSE OF REPORT

- 1.1. To advise Members of the Transport Committee of the Membership as appointed by the Constituent Local Authorities which were approved by the Combined Authority at its Annual Meeting held on 10 June 2022 and the Monitoring Officer after the meeting as provided for by the Constitution.

2. RECOMMENDATIONS

- 2.1. It is recommended that the Transport Committee:

- (a) notes the membership of the Transport Committee for 2022/23;
- (b) welcomes the following Councillors appointed to the Committee:-

Local Authority	Members
Halton MBC	Councillor Alan Lowe (Labour) Opposition Member TBC
Liverpool CC	Councillor Helen Thompson (Labour) Councillor Liz Makinson (Liberal Democrat)
Sefton MBC	Councillor John Dodd (Liberal Democrat)
St Helens MBC	Councillor David Hawley (Green) Councillor Keith Laird (Labour) Councillor Anne McCormack (Labour)

- (c) places on record its thanks to the following former members, for their work on behalf of the Committee and their contribution to taking forward the transport agenda of the City Region:-

Local Authority	Members
Halton	Former Councillor John Stockton (Labour) Gareth Stockton (TBC)
Liverpool CC	Former Councillor Lindsay Melia Anthony Lavelle (Labour)
Sefton MBC	Councillor Tony Brough (Conservative)
St Helens MBC	Former Councillor Jeanette Banks (Labour) Former Councillor Allan Jones (Conservative)

	Former Councillor Joe Pearson (Labour)
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- (d) notes that as per the Constitution the following nomination has been notified to the Monitoring Officer for appointment under delegated authority and is welcomed to the Committee;

Local Authority	Members
Halton MBC	Opposition Member TBC

- (e) if appropriate, appoint to the Lead member roles as outlined in paragraph 3.3 and for details of the appointed members to be submitted to the Monitoring Officer, who will provide formal notification of appointments to the relevant Local Authorities, following the meeting; and
- (f) notify the Monitoring Officer of the appointment to the position of Opposition Spokesperson.

3. BACKGROUND

- 3.1 Members of the Constituent Local Authorities in the City Region are co-opted onto the Transport Committee of the Combined Authority in a way that reflects the political proportionality of those Constituent Councils. The co-options were approved by the Combined Authority at its meeting on 10 June 2022 and in line with the Constitution, any outstanding nominations have been approved under delegated authority by the Monitoring Officer.
- 3.2 The Transport Committee has 24 Members and the co-optees nominated by the Councils are as follows:-

Local Authority	Members
Halton BC	Councillor A Lowe (Labour) Councillor G Philbin (Labour) Councillor A Wall (Labour) One Opposition vacancy
Knowsley MBC	Councillor Ken McGlashan (Labour) Councillor John Donnelly (Labour) Councillor Tommy Rowe (Labour) Councillor Joanne Burke (Green)
Liverpool CC	Councillor Liam Robinson (Labour) Councillor Nathalie Nicholas (Labour) Councillor Helen Thompson (Labour) Councillor Liz Makinson (Liberal Democrat)
Sefton MBC	Councillor Gordon Friel (Labour) Councillor Sean Halsall (Labour) Councillor Nina Killen (Labour) John Dodd (Liberal Democrat)
St Helens MBC	Councillor David Hawley (Green) Councillor Keith Laird (Labour) Councillor Anne McCormack (Labour)

	Councillor Damien O'Connor (Labour)
Wirral MBC	Councillor Steve Foulkes (Labour) Councillor Jerry Williams (Labour) Councillor Paul Hayes (Conservative) Councillor Chris Cooke (Green)

3.3 In 2021/22 the Committee appointed Lead Members in respect of the following areas, :-

Bus
Rail and Freight
Ferries
Transport Finance
Active Travel, Tunnels and the Key Route Network
Customer and Smart Ticketing.

Members are requested to determine if Lead member roles are required for 2022/23 and if so, to appoint to such roles.

4. IMPACT AND IMPLICATIONS

4.1 Communication and Consultation

This report and the Membership of the Transport Committee is published on the Combined Authority's website.

5. CONCLUSION

5.1. The report informs Members of the Committee of the new membership of the Transport Committee for 2022/23.

JILL COULE
Monitoring Officer

LIAM ROBINSON
Portfolio Holder for Transport
and Air Quality

Appendices: None

Background Documents: None