

Appointments to Outside Bodies, Partnerships and Boards 15 May 2017

Report of Chief Executive

PURPOSE OF REPORT

To allow Council to consider its appointments to outside bodies, partnerships and boards, as set out in the report.

This report is public

RECOMMENDATIONS

- (1) That Council notes the changes that have occurred mid-year and confirms appointments to outside bodies as set out in Appendix 1, or makes amendments as required.**
- (2) That appointments are made to two vacancies on Heysham Nuclear Power Station Local Community Liaison Council by nomination and voting at this Council meeting.**
- (3) That an appointment is made to a vacancy on Lancaster University Council by nomination and voting at this Council meeting.**
- (4) That Council notes that all appointments made at the meeting will extend until the next City Council Elections in 2019.**

1.0 Introduction

- 1.1 At its meeting in May 2015 Council agreed new appointments to all outside bodies and partnerships. The appointments were for a four year period until the next City Council elections, subject to confirmation at each Annual Council meeting, in line with the Council's Constitution (Part 6, Section 4 Paragraph 4.5).
- 1.2 There have been some changes during the year which are explained in paragraph 3.0 below.

2.0 Proposal

- 2.1 Attached at Appendix 1 is a list of all organisations to which Council has made an appointment and the details of the appointments made, whether by virtue of position on Cabinet or Committee, as ward councillor, or by nomination of Council.
- 2.2 Appointments have been made to all bodies for a four year term, ending in May 2019. Should any appointments made on the basis of a Councillor's role be affected by changes to appointments to Cabinet or Committee Chairmanships, these will be referred directly to the relevant body.

3.0 Appointments and Changes

- 3.1 Councillor Warriner is unable to attend daytime meetings of the Heysham Nuclear Power Station Local Community Liaison Council (HNPSLCLC) and Lancaster University Council and has resigned from those bodies. The basis of appointment to both of these outside bodies is by nomination and voting at Council. Councillor Bateson has also asked to be replaced in the HNPSLCLC as an employee of EDF Energy at Heysham 2. Members are therefore asked to receive nominations and make two appointments to the HNPSLCLC and one appointment to Lancaster University Council. All appointments will extend until the next City Council Elections in 2019.
- 3.2 Democratic Services has been informed that Lune Valley Transport Enterprise is no longer in operation.

4.0 Monitoring of Attendance

- 4.1 At its meeting on 17 December 2014, Council considered a method of monitoring Members' attendance at the outside bodies they have been appointed to. Council resolved:
 - (1) *That Councillors appointed to outside bodies inform Democratic Services of the meetings they have attended throughout the year.*
 - (2) *That officers include details of attendance in each report to Annual Council to inform Members when appointments to outside bodies are reconfirmed.*
- 4.2 Appendix A contains attendance details supplied by Members. Some Members did not respond and there is no information by their names.

5.0 Conclusion

- 5.1 Council is asked to consider its appointments to outside bodies, partnerships and boards as set out in this report.

CONCLUSION OF IMPACT ASSESSMENT
(including Health and Safety, Equality and Diversity, Human Rights, Community Safety, Sustainability and Rural Proofing)

There are no direct implications as a result of this report.

FINANCIAL IMPLICATIONS

Members of outside bodies are entitled to travel expenses, which are currently being funded from within existing budgets.

LEGAL IMPLICATIONS

There are no legal implications as a direct result of this report.

SECTION 151 OFFICER'S COMMENTS

The Section 151 Officer has been consulted and has no further comments.

MONITORING OFFICER'S COMMENTS

The Monitoring Officer has been consulted and has no further comments.

BACKGROUND PAPERS

Representations on Outside Bodies file.

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**SCHEDULE OF APPOINTMENTS TO OUTSIDE BODIES,
PARTNERSHIPS AND BOARDS**

APPOINTMENTS MADE BY VIRTUE OF ROLE/POSITION

APPOINTMENTS MADE BY CABINET

BID Company Ltd
 Community Safety Partnership (Cabinet Member and reserve)
 Health and Wellbeing Partnership (Cabinet Member and reserve)
 Lancashire Leaders Meeting (Leader of the Council)
 Lancashire Waste Partnership
 Lancaster Community Fund Grants Panel (1 place; the other place is by nomination and voting at Council)
 Lancaster Business Improvement District (BID) Management Group
 LGA Coastal Issues Special Interest Group
 Morecambe Bay Partnership
 Museums Advisory Forum (+ member of O/S)
 Yorkshire Dales National Park Board

APPOINTMENTS MADE BY OVERVIEW & SCRUTINY (one appointment unless otherwise stated)

Homelessness Forum
 Lancaster, Morecambe and District Fairtrade Group (*Change of name from Lancaster and Morecambe Fairtrade District Steering Group*)
 Museums Advisory Forum (+ Cabinet Member)

APPOINTMENTS MADE BY OTHER COMMITTEES

Organisation	Basis of Appointment
Crook O'Lune Advisory Committee	1 rep from Planning Committee (and ward Members, see below)
North West Local Authority Employers' Organisation	Chair of Personnel Committee (Vice Chair of Personnel Committee as substitute)

APPOINTMENTS HELD BY WARD COUNCILLORS

Organisation	Ward (All Ward Councillors unless otherwise stated)
Crook O'Lune Advisory Committee	Lower Lune Valley – one Member by nomination and Halton ward Member (plus a rep from the Planning Committee, see above)
Friendship Centre Management Committee	Castle; one rep by nomination
Marsh Community Centre Management Committee	Marsh; one representative by nomination
Heysham Mossgate (Community Facilities) Company Limited	Heysham South (one representative by nomination)

**SCHEDULE OF APPOINTMENTS TO OUTSIDE BODIES,
PARTNERSHIPS AND BOARDS**

APPOINTMENTS MADE BY NOMINATION TO COUNCIL – (one appointment unless otherwise stated)

Arnside and Silverdale AONB Unit – Councillor Goodrich
Board of the Lancaster District Chamber of Commerce – Councillor Hughes
Board of Trustees of the Lancaster Charity (6) – Councillors Brookes, Brown, Denwood, Pattison, Redfern and Sherlock
Court of the University of Lancaster (5) Councillors Armstrong, Atkinson, Blamire, Leyshon and Burns
Domestic Abuse Reduction Group – Councillor Atkinson
Dukes Playhouse Board of Directors (4) – Councillors Biddulph, Blamire, Cozler and Leyshon
Forest of Bowland AONB Advisory Committee – Councillor Parkinson
Furness Line Community Railway Partnership – Councillor Yates
Fylde, Lancashire and Wyre Childrens Partnership Board – Councillor Brown
George Fox School Educational Charity – Councillor Sykes
Headlands to Headspace (H2H) Board – Councillor Yates
Health Scrutiny Committee – Councillor Hartley
Heysham Nuclear Power Station Local Community Liaison Council (9) – Councillors Biddulph, Brayshaw, Bryning, Cooper, Gardiner, Hartley, Pattison and two vacancies
James Bond/Henry Welch Trust – Councillor Warriner
Lancashire Tourism Forum – Councillor Sands
Lancashire Visitor Economy Forum – Councillor Thynne
Lancaster and Skipton Rail User Group – Councillor Yates
Lancaster Community Fund Grants Panel (1 place; the other place is a Cabinet appointment) – Councillor Barry
Lancaster District CVS- Councillor Sherlock
Lancaster Ripley Church of England Education Trust (2) Councillors Bryning and vacancy
Lancaster University Council - Councillor Warriner
Landscapes for Life – Councillor Goodrich
Leeds-Morecambe and Settle-Carlisle Railway Development - Councillor Bryning
Lune Park Children's Centre – Councillor Brown
North Lancashire Citizens Advice Bureaux Board (3 places, Morecambe, Lancaster and Rural) – Councillors Biddulph, Thynne and Whitaker
North West Home Safety Council - Councillor Pattison
Preston and Western Lancashire Racial Equality Council – Councillor Novell
Rainbow Centre (formerly Age Concern, Morecambe and Heysham) (2) – Councillors Hall and Pattison
Relate Lancashire – Lancaster District – Councillor Atkinson
Reserve Forces and Cadets Association for the N. West of England and the Isle of Man – Councillor Bryning