

CABINET

Appointment to Growth Lancashire Limited 5 December 2017

Report of the Chief Executive

PURPOSE OF REPORT				
To consider Council's recommendations to Cabinet on appointments to Growth Lancashire Limited.				
Key Decision	<input type="checkbox"/>	Non-Key Decision	<input checked="" type="checkbox"/>	Referral from Council
Date of notice of forthcoming key decision	Not applicable.			
This report is public				

RECOMMENDATION OF COUNCIL

- 1) That Cabinet appoints the Cabinet Member for Planning and Economic Regeneration to the Growth Lancashire Limited directorship, and appoints the Leader of the Council as alternate director.

1.0 Introduction

- 1.1 Council considered a report regarding appointments to outside bodies at its meeting on 15 November 2017, and made the resolution:-

That Cabinet is recommended to appoint the Cabinet Member for Planning and Economic Regeneration to the Growth Lancashire Limited directorship, with the Leader of the Council as alternate director.

2.0 About Growth Lancashire

- 2.1 Growth Lancashire Limited is a business support and economic development company owned by several Lancashire authorities. It operates throughout the county and provides a range of accredited business support services across Lancashire, including Lancaster district. Blackburn-with-Darwen Borough Council is the accountable body. Growth Lancashire advised that it is usual for appointments to be either the Leader of the Council and/or the Cabinet Member with the Regeneration/Economic Development portfolio.

3.0 Conclusion

- 3.1 Cabinet is asked to make the appointments recommended by Council.

RELATIONSHIP TO POLICY FRAMEWORK

Membership of Growth Lancashire Limited is relevant to the Corporate Plan Priority of Sustainable Economic Growth.

CONCLUSION OF IMPACT ASSESSMENT

(including Health & Safety, Equality & Diversity, Human Rights, Community Safety, HR, Sustainability and Rural Proofing):

None directly arising from this report.

LEGAL IMPLICATIONS

None directly arising from this report.

FINANCIAL IMPLICATIONS

Members of outside bodies are entitled to travel expenses. Costs resulting from this appointment should be minimal and would be met from existing democratic representation budgets.

OTHER RESOURCE IMPLICATIONS, such as Human Resources, Information Services, Property, Open Spaces:

None identified.

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

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