

Appointments to Outside Bodies, Partnerships and Boards 14 May 2018

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 three vacant places. One vacancy on each of the following bodies:**
 - **Domestic Abuse Reduction Group**
 - **Relate Lancashire; Lancaster District**
 - **Lancaster Ripley Church of England Education Trust**

All appointments to be made by nomination and voting at this Council meeting.

- (3) 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 were 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, Changes and other Matters

- 3.1 Due to the recent resignations of former Councillor Lucy Atkinson there are vacancies on the following bodies:
 - Domestic Abuse Reduction Group
 - Relate Lancashire; Lancaster District
- 3.2 In addition, Councillor Thynne recently resigned from Lancaster Ripley Church of England Education Trust. For Councillor's information, the Trustees meet four times a year in the Vestry at the Priory Church Lancaster. Meetings are held at 2.30pm, usually on the third Thursday in the months January, April, July and October.
- 3.3 The basis of appointment to all three outside bodies is by nomination and voting at Council. Members are therefore asked to receive nominations and make an appointment to each of these outside bodies. The appointments will extend until the next City Council Elections in 2019.
- 3.4 On 15 November 2017, Council resolved that four vacant places on the Board of the Dukes Theatre should not be filled at that time, "as any Member taking up a place on the board would be ineligible to take part in further discussions and voting on progress with the Canal Corridor North project, due to a conflict of interests." Hence the four places still remain vacant.
- 3.5 The Court of the University of Lancaster is being reformed and no appointments are being made at this time, therefore it has been removed from the list of outside bodies awaiting further instruction from the University. The Lancashire Visitor Economy Forum has been disbanded and removed from the list.

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 2 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 comments.

MONITORING OFFICER'S COMMENTS

The Monitoring Officer has been consulted and has no comments.

BACKGROUND PAPERS

Representations on Outside Bodies file.

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APPENDIX 1: 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)
 Growth Lancashire Limited (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, Clift, Cozler, Denwood, Kay and Redfern.
Domestic Abuse Reduction Group – **Vacant**
Dukes Playhouse Board of Directors (4) – **Places left vacant: See paragraph 3.4**
Forest of Bowland AONB Advisory Committee – Councillor Parkinson
Furness Line Community Railway Partnership – Councillor Yates
Fylde, Lancashire and Wyre Children’s Partnership Board – Councillor Brown
George Fox School Educational Charity – Councillor Leyshon
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, Burns, Cooper, Gardiner, Hartley, Pattison and Wild
James Bond/Henry Welch Trust – Councillor Warriner
Lancashire Tourism Forum – Councillor Sands
Lancaster Canal Regeneration Partnership – Councillor Hanson
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 Parr
Lancaster Ripley Church of England Education Trust (2) Councillor Bryning and **1 Vacancy**
Lancaster University Council - Councillor Warriner
Landscapes for Life – Councillor Goodrich
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 – **Vacancy**
Reserve Forces and Cadets Association for the N. West of England and the Isle of Man – Councillor Bryning
The Community Rail Partnership (formerly Leeds-Morecambe and Settle-Carlisle Railway Development) – Councillor Bryning

Appendix 2: Outside Body Attendance – 2017/2018

Body	Councillor	Attendance
Arnsdale and Silverdale AONB Unit	N Goodrich	
Board of Trustees of Lancaster Charity	D Brooks	4 + 2
	I Clift	5
	C Cozler	1
	S Denwood	5
	A Kay	
	R Redfern	4
Board of the Lancaster District Chamber of Commerce	B Hughes	2 + various events
Community Safety Partnership	B Hughes	6
	E Blamire (res)	
Crook O'Lune Advisory Committee	J Parkinson	0 **
	C Brayshaw	0 **
	K Frea	0 **
Domestic Abuse Reduction Group - vacancy	-	-
Dukes Playhouse Board of Directors – 4 vacancies	-	-
Forest of Bowland AONB Advisory Committee	J Parkinson	
Friendship Centre Management Committee	D Brookes	10
Furness Line Community Railway Partnership	P Yates	
Fylde, Lancaster and Wyre Children's Partnership Board	T Brown	
George Fox School Educational Charity	J Leyshon	1
Growth Lancashire Limited	J Hanson	
	E Blamire (res)	0 ****
H2H Landscape Partnership Board	P Yates	
Health and Wellbeing Partnership	A Warriner	2
	D Clifford (res)	0 ****
Health Scrutiny Committee	C Hartley	5
Heysham Mossgate Co Ltd	A Biddulph	5
Heysham Nuclear Power Station LCLC	A Biddulph	0 *
	C Brayshaw	1
	A Bryning	4
	N Burns	
	B Cooper	
	A Gardiner	
	C Hartley	0
	M Pattison	
	J Wild	
Homelessness Forum	T Brown	
Kings Own Royal Regiment Museum – ex officio member	E Scott	1
Lancashire Leaders' Meeting	E Blamire	
Lancashire Waste Partnership	B Hughes	6
Lancaster Canal Regeneration Partnership	J Hanson	
Lancaster, Morecambe and District Fairtrade Group	C Jackson	1

Body	Councillor	Attendance
Lancaster and Skipton Rail User Group	P Yates	
Lancaster Community Fund Grants Panel	J Barry	2
	M Pattison	
Lancaster District CVS	J Parr	
Lancaster Ripley Church of England Education Trust	A Bryning	4
	O Thynne	0 resigned
Landscapes for Life	N Goodrich	
LGA Coastal Issues Special Interest Group	D Clifford	
Lune Park Children's Centre	T Brown	
Management Group of Lancaster BID Management Group	J Hanson	
Marsh Community Centre Management Committee	J Barry	20
Morecambe Bay Partnership	J Hanson	
Museums Advisory Forum	D Clifford	0 **
	J Ashworth	0 **
North Lancashire Citizens' Advice Bureaux Board	A Biddulph	6
	O Thynne	5
	D Whitaker	
N W Local Authority Employers' Organisation – vacancy	C Jackson (sub)	0 ****
Preston and Western Lancashire Racial Equality Council	R Novell	
Rainbow Centre	J Hall	0 *
	M Pattison	
Relate Lancashire – Lancaster District – vacancy	-	-
Reserve Forces and Cadets Association	A Bryning	0 ***
The Community Rail Partnership	A Bryning	2
Yorkshire Dales National Park Board	M Pattison	

* No contact from Outside Body

** No meetings held

*** Invitation and information by email but meetings held near Liverpool

**** Substitute/Reserve