



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

Monday, 13 May 2024 - 6.00 p.m.
Morecambe Town Hall

Lancaster City Council welcomes members of the public to attend meetings. However, space in the public gallery is limited to 30 seats due to Fire Regulations. The seats are allocated on a first come, first served basis and no standing is permitted. If you require support in accessing the building, please contact Democratic Services on 01524 582656, or email democracy@lancaster.gov.uk

The Council intends to livestream the meeting as it happens using MS Teams. Please click the link [HERE](#) to access the livestream.

Mark Davies,
Chief Executive,
Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ



LANCASTER CITY COUNCIL

Promoting City, Coast & Countryside

Sir/Madam,

You are hereby summoned to attend a meeting of the Lancaster City Council to be held in the Town Hall, Morecambe on Monday, 13 May 2024 commencing at 6.00 p.m. for the following purposes:

1. **APOLOGIES FOR ABSENCE**

2. **MINUTES**

To receive as a correct record the Minutes of the Meeting of the City Council held on 24 April 2024 (previously circulated).

3. **DECLARATIONS OF INTEREST**

To receive declarations by Councillors of interests in respect of items on this Agenda.

Councillors are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 9 and in the interests of clarity and transparency, Councillors should declare any disclosable pecuniary interests which they have already declared in the Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code of Conduct, Councillors are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

4. **ITEMS OF URGENT BUSINESS**

5. **ANNOUNCEMENTS**

To receive any announcements which may be submitted by the Mayor or Chief

Executive.

6. **EXECUTIVE ARRANGEMENTS, THE SCHEME OF DELEGATION TO OFFICERS AND AMENDMENTS TO THE CONSTITUTION** (Pages 5 - 31)

To consider the report of the Senior Manager, Democratic Support and Elections, note the Leader's Executive Arrangements and approve the non-executive scheme of delegation contained in the Constitution and appended to the report. **(Report published on 9 May 2024.)**

7. **ALLOCATION OF SEATS TO POLITICAL GROUPS** (Pages 32 - 39)

Report of the Senior Manager, Democratic Support and Elections.

(Report published 8 May 2024.)

8. **APPOINTMENT OF OVERVIEW AND SCRUTINY AND COMMITTEE MEMBERS**

To receive nominations and appoint Members to serve on the under-mentioned Overview and Scrutiny bodies and Committees, in accordance with the political balance arrangements agreed at Item 8.

- (a) Overview and Scrutiny Committee (9 Members)
- (b) Budget and Performance Panel (9 Members)
- (c) Planning Regulatory Committee (15 Members)
- (d) Licensing Committee (10 Members)
- (e) People and Organisational Development Committee (7 Members)
- (f) Appeals Committee (7 Members)
- (g) Audit Committee (7 Members)
- (h) Standards Committee (7 Members)
- (i) Council Business Committee (7 Members)

9. **APPOINTMENT OF CHAIRS**

To receive nominations and appoint Chairs to each of the under-mentioned bodies noting that, in accordance with the terms of reference in the Council's Constitution, **only non-Cabinet Members are entitled to vote on (a) and (b) below:-**

- (a) Overview and Scrutiny Committee – **shall not be a member of the largest political group with members serving on the Cabinet.**
- (b) Budget and Performance Panel – **shall not be a member of the largest political group with members serving on the Cabinet.**
- (c) Planning Regulatory Committee
- (d) Licensing Committee
- (e) People and Organisational Development Committee - **recommended to include at least one Cabinet Member**
- (f) Appeals Committee
- (g) Audit Committee – **shall not be a Member of Cabinet or Overview and Scrutiny**
- (h) Standards Committee
- (i) Council Business Committee

10. **APPOINTMENTS TO OUTSIDE BODIES, PARTNERSHIPS AND BOARDS INCLUDING THE LANCASHIRE POLICE AND CRIME PANEL** (Pages 40 - 46)

To consider the report of the Senior Manager, Democratic Support and Elections



.....
Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

Published on 1 May, 2024.

COUNCIL**Executive Arrangements and the Scheme of
Delegation to Officers****13 May 2024****Report of the Senior Manager, Democratic Support
and Elections****PURPOSE OF REPORT**

To report to Council on the Leader's executive arrangements and the Council's Scheme of Delegation to Officers.

This report is public

RECOMMENDATIONS

- (1) **That the Council**
- a) **Notes the Leader's executive arrangements including the executive delegations to officers**
 - b) **Confirms the non-executive delegations in the Scheme of Delegation to Officers**

1.0 Introduction

1.1 Rule 2 of the Cabinet Procedure Rules provides as follows:

“Delegation by the Leader

- (a) At the annual meeting of the Council, the Leader will present to the Council the names of the people appointed to the Cabinet by the Leader (including the name of the Deputy Leader), and their portfolios.
- (b) At the annual meeting of the Council or as soon as practicable thereafter, the Leader will present to the Council a written record of :
 - (i) The detailed remits of the portfolios of the Cabinet Members.
 - (ii) Any delegations made by the Leader in respect of the discharge of the Council's executive functions.
- (c) The document presented by the Leader will contain the following information about Executive functions in relation to the coming year, and these shall then be included in the Council's Constitution:

- (i) The extent of authority of the Cabinet as a whole
- (ii) The extent of any authority delegated to Cabinet Members individually, including details of the limitation on their authority;
- (iii) The terms of reference and constitution of such Cabinet committees as the Leader or Cabinet appoints and the names of Cabinet Members appointed to them;
- (iv) The nature and extent of any delegation of Executive functions to area committees, any other authority or any joint arrangements and the names of those Cabinet Members appointed to any joint committee or outside body for the coming year; and
- (v) The nature and extent of any delegation to officers with details of any limitation on that delegation, and the title of the officer to whom the delegation is made.”

1.2 This report fulfils the requirement of Rule 2.

1.3 In addition, the current Scheme of Delegation to Officers is also attached for noting the executive delegations made by the Leader and confirming the non-executive delegations made by committees.

2.0 Executive Arrangements

2.1 The names of the members appointed to Cabinet are below.

Councillor Black – Leader of the Council

Councillor Caroline Jackson – Deputy Leader of the Council, Housing and Homelessness portfolio

Councillor Ainscough – Environmental Services

Councillor Dowding - Climate Action

Councillor Hamilton-Cox – Finance and Resources

Councillor Peter Jackson – Communities, Well-Being and Partnerships

Councillor Parr – Planning and Placemaking

Councillor Potter – Visitor Economy, Community Wealth Building and Culture

Councillor Wilkinson - Regeneration, Skills and Digital Innovation

Councillor Wood – Corporate Services

2.2 Full details of their respective portfolios are appended to this report (**APPENDIX A**).

2.3 Individual Cabinet members shall have delegated authority to take Key Decisions within their portfolio, in accordance with the Cabinet Procedure Rules set out in Part 3 - Section 2 of the Constitution, which states that any decision by an individual Cabinet member over £100,000 requires consultation with the relevant Chief Officer and Chief Executive.

2.4 Currently the leader has delegated a financial limit of £200,000 to the Chief Executive and £100,000 to Chief Officers. Any decision over £50,000 should be taken in consultation with the relevant Cabinet Member.

2.5 The current Scheme of Delegation to Officers is set out at Part 2 Section 7 of

the Constitution and appended to this report (**APPENDIX B**). It includes the delegation of both executive and non-executive functions. Council is requested to note the executive delegations made by the Leader and confirm the non-executive delegations to Officers.

- 2.6 No Cabinet Committees or Area Committees have been appointed.
- 2.7 The revenues and benefits functions of the Council will continue to be carried out by a Joint Committee with Preston City Council. The two Cabinet members appointed to serve on that Joint Committee will be the Leader and the portfolio holder for Finance. All other Cabinet Members are substitute Members of the Joint Committee.

3.0 New Executive Delegation to the Chief Officer Planning and Climate Change

- 3.1 A new delegation has been added to the Chief Officer, Planning and Climate Change: “To take all steps, including issuing, serving and withdrawing notices, entering premises and authorising works, necessary to protect and deal with buildings under s29 of the Local Government (Miscellaneous Provisions) Act 1982”

4.0 Conclusion

- 4.1 To note the Executive Arrangements put in place by the Leader and to confirm the Scheme of Delegation in the Council’s Constitution.

<p>CONCLUSION OF IMPACT ASSESSMENT (including Health & Safety, Equality & Diversity, Human Rights, Community Safety, Sustainability and Rural Proofing): No direct impact</p>	
<p>LEGAL IMPLICATIONS Full Council adopts the Council's Constitution. It is a 'living document' subject to amendment as a result of decisions made by Council, changes in legislation, changes to the Council's structure, Officer designations and other factors. The Monitoring Officer is required to review and monitor the Constitution regularly to ensure that it is up-to-date and to inform all Councillors when changes are made.</p>	
<p>FINANCIAL IMPLICATIONS: None identified.</p>	
<p>OTHER RESOURCE IMPLICATIONS, such as Human Resources, Information Services, Property, Open Spaces: None identified</p>	
<p>SECTION 151 OFFICER’S COMMENTS The Section 151 Officer has been consulted and has no comments to add.</p>	
<p>MONITORING OFFICER’S COMMENTS The Monitoring Officer has submitted this report.</p>	
<p>BACKGROUND PAPERS The Council’s Constitution, published on www.lancaster.gov.uk</p>	<p>Contact Officer: Debbie Chambers Telephone: 01524 582057 Email: dchambers@lancaster.gov.uk</p>

APPENDIX A

Leader – Phillip Black

Principal Spokesperson

Emergency Response, Community Resilience and Recovery

Levelling Up

Plan 2030

Lead on Establishment & Achievement of Council Priorities & Principles

Frontier Land

Property & Assets (Civic and Operational)

Environmental Services – Joanne Ainscough:

Waste & Recycling

Parks and Green Spaces

Common, Reserves, Open Spaces

Water including Rivers and Coast

Nature Conservation

Biodiversity

Street Cleansing

Environmental Health & Enforcement

Allotments, Food Production and Food Waste

Climate Action – Gina Dowding:

Flood Prevention

Low Carbon Energy Generation & Energy Conservation

Climate Emergency Response (cross portfolio)

Climate Change Resilience

District Net Zero Partnership

Retrofit & Electrification

EV charging

Active Travel (Implementation & Monitoring)

Finance and Resources – Tim Hamilton-Cox

Strategic Control of Financial Resources

Treasury Management

Procurement and Fair Trade

Audit & Risk Register

Financial Services

Revenues & Benefits

Property & Assets (Commercial and Investment)

ICT

Housing & Homelessness (Deputy Leader) – Caroline Jackson:

Deputise for Leader as required

Council Housing

Homelessness

Private Sector Housing

Social Housing

Caravan Sites

Traveller Sites

Refugee / Asylum Seeker Housing

Household Support and Resilience

Communities, Well-Being and Partnerships – Peter Jackson:

Rural Communities and AONB
Partnerships – Police, NHS, Morecambe Summit, Events
Public order and antisocial behaviour
Voluntary, faith and community groups
Health & Well-Being
Sport and Leisure
Salt Ayre Leisure Centre
Community Safety Partnership
Council Owned Community Facilities
Community Connectors
UKSPF

Planning & Placemaking – Jean Parr:

Active Travel & Modal Shift (Strategic development)
Planning including Local Plan
Conservation and Urban Design
Transport Policy and Parking – Air quality
Development and Building Control
Compulsory Purchase
Neighbourhood Plans
South Lancaster Development

Visitor Economy, Community Wealth Building & Culture – Catherine Potter:

Community Wealth Building
Local Supply Chains
Sustainable Business Innovation (Including HEI technology transfer)
Economic development & growth
Tourism and Marketing
Theatres, Museums and Visitor Information
Arts, culture & festivals
Eden North

Regeneration, Skills and Digital Innovation – Nick Wilkinson:

Lancaster & Morecambe BIDs
High Streets
Regeneration
Low Carbon Sector
Jobs and Skills – Including Green Skills
Digital Strategy and Implementation
Canal Quarter
Business Recovery (Response to economic shocks)
Business Support & Information
Markets

Corporate Services – Jason Wood:

Facilities Management (Operational)
Legal Services
Democratic Support, Civic, Mayoral & Elections
Customer and Advice Services
Governance
Fair Work Charter, Equalities and Social Justice
Human Resources

APPENDIX B

Part 2, Section 7 of the Council's Constitution

Scheme of Delegation to Officers

It is acknowledged that the role of Officers is to take operational decisions in the manner that they consider is most appropriate given their managerial and professional expertise, and that no specific delegations are required in order for Officers to carry out the administration of the services for which they are responsible.

The purpose of this Scheme of Delegation is rather to provide clarity for the undertaking of activities that for governance reasons require formal authorisation.

Formal delegations have been approved by the relevant Council body with responsibility for the particular function, and this may be Council, a Regulatory or other Committee of Council, or, in the case of executive functions, the Leader or Cabinet.

All the delegations within this Scheme are to be undertaken within:

- The policies and strategies of the Council within the Policy Framework;
- Any legal constraints imposed on the Council;
- The financial provision authorised by the Cabinet and the Council;
- Any relevant provisions within the Constitution.

This Scheme of Delegation should be read in conjunction with the Council's Financial Regulations, including the Contract Procedure Rules, and the Treasury Management Framework.

Any reference to any Act of Parliament includes references to Regulations and other subordinate legislation made thereunder and to any EU legislation on which the UK legislation is based. References to any Act, Regulation, Order or Byelaw shall be construed as including any re-enactment or re-making of the same, whether or not with amendments.

Subject to any express instruction to the contrary from the delegating body, any power to approve also includes power to refuse, power to impose appropriate conditions and power to amend decisions.

Generally, any power delegated to a Chief Officer may be exercised by the Chief Executive, and any power delegated to any other Officer may be exercisable by the Officer's Chief Officer or the Chief Executive. However, it should be noted that this is subject to any specific statutory restrictions. For example, under Health and Safety legislation, some powers may only be exercised by qualified "inspectors".

Any delegation to the Chief Executive may in his/her absence be exercised by a Chief Officer. Formal urgent decisions will be taken in consultation with the appropriate elected Councillor(s) in accordance with the Constitution. It is anticipated that the delegated authority would be exercised (taking account of any comments from the Monitoring Officer and the Chief Finance Officer), by the most appropriate Chief Officer given the subject matter for decision, or, in the absence of that Chief Officer or where the decision is general in nature, by any Chief Officer or Senior Emergency Officer on

duty at the time.

This Scheme of Delegation covers both executive and non-executive functions and is subject to the 'cascade' principle and, unless excluded by statute, bestows the power for the Chief Executive and Chief Officers to further delegate in writing all or any of these functions to other Officers (described by post title) either fully or in part and subject to such limitations as considered reasonable by the delegating Officer. Any such delegation must be evidenced in writing, dated and signed by the Officer delegating the authority, with a copy supplied to the Senior Manager, Democratic Support and Elections. The Officer delegating the function remains responsible for ensuring that delegated decisions are properly taken by sufficiently senior and experienced Officers and for the decisions taken.

The cascade principle under which the Scheme of Delegation operates means that any Officer given powers under the Scheme can further delegate those powers to other Officers either:-

- through a Local Scheme of Delegation (which sets out all the standing delegations given to specific Officers in defined areas of the Council's service areas). A full list of the Local Schemes of Delegation can be viewed. Any of the schemes can be looked at in detail; or
- through a Specific Delegation in relation to an individual decision which must be evidenced in writing using the agreed standard form, dated and signed by the Officer delegating the power with a copy supplied to the Senior Manager, Democratic Support and Elections.

A Specific Delegation does not need to be given where an Officer is given delegated powers to action a particular decision by Council, Cabinet or a Committee or Sub Committee.

All Local Schemes of Delegation (and any changes to them) must be agreed by the Monitoring Officer. The Monitoring Officer shall be authorised to amend the Scheme of Delegation to reflect re-organisations, changes in job titles and vacancies (where such changes result in redistributing existing delegations), to reflect legislative changes and to effect Councillor decisions. Any post specifically referred to in the Scheme of Delegation shall be deemed to include any successor post, and shall include any Officer acting up or seconded.

Where a function has been delegated to an Officer (including where sub-delegated through the Cascade principle), the person or body making the delegation may at any time exercise the function concurrently or take back responsibility for the function and may therefore exercise the function (make the decision) despite the delegation.

Equally an Officer may consider a decision to be of such importance or sensitivity that their delegated authority should not be exercised in any particular case and may refer the matter back to the delegating body for decision.

Where an Officer is authorised or designated by virtue of this Scheme of Delegation as an authorised Officer for the purposes of any legislation, that authorisation (unless it specifically states to the contrary) shall be deemed to authorise that Officer to undertake all the powers and duties of an authorised Officer as are specified in that legislation. These may include (but are not restricted to) the power to enter on land, undertake inspections, serve notices (including the issue of fixed penalty notices), take samples and remove goods.

Where a power or duty is delegated to an Officer, either directly under the Scheme of Delegation or through designation as an authorised Officer, and the exercise of that power or duty is contingent upon the opinion of the Council that particular conditions or factual circumstances exist, then the Officer in question has the power to determine whether or not those circumstances exist or whether those conditions have been fulfilled in the name of and with the authority of the Council.

Functions, matters, powers, authorisations, delegations, duties and responsibilities within this Scheme shall be construed in a broad and inclusive fashion, and shall include the doing of anything which is calculated to facilitate or is conducive or incidental to the discharge of anything so specified.

Where a power or duty delegated under this Scheme includes at source a power to take enforcement action, and/or to recover costs, fees or charges, the delegation shall include the power to take all necessary action to recover such fees costs or charges by way of civil debt or otherwise.

An Officer, in exercising delegated powers, may consult the relevant Portfolio Holder or Committee Chair if he/she considers it appropriate to do so.

DELEGATIONS TO THE CHIEF EXECUTIVE

Matters of Urgency

To authorise any action reasonably necessary to protect the health, safety or welfare of individuals or the safety of property.

Where it is necessary for any function to be discharged and it is impracticable or impossible by reason of urgency for the matter to be considered by the Cabinet (or by the relevant Portfolio Holder), to take such action as they consider appropriate, in consultation, so far as practicable with the Leader and relevant Portfolio Holder(s); and where there is no Leader and Cabinet all executive functions shall vest in the Chief Executive who shall be able to exercise all executive functions or authorise Officers to exercise such functions.

Where it is necessary for any function of the Council or one of its Committees to be discharged and it is impracticable or impossible, by reason of urgency, for the matter to be considered by the Council or such Committee, to take such action as they consider appropriate, in consultation, so far as practicable, with the Mayor and Group Leaders in respect of a Council function or the relevant Committee Chair in respect of a matter within the Terms of Reference of a Council Committee.

Where action is taken under the above, the Chief Executive shall submit a report to the next Cabinet, Council or Committee meeting recording the urgent circumstances which made the action necessary and detailing the action taken.

Other Functions

To make applications to the Home Secretary for consent to make orders under the Public Order Act 1986 in response to an application from the Chief Constable, and to make the appropriate Order following the receipt of the Home Secretary's consent.

To determine matters arising from the Commission for Local Administration in England (the Local Government Ombudsman) and the Housing Ombudsman in whatever manner is appropriate, including the making of local settlements.

To seek planning permission for the Council's own development or development on Council-owned land.

To grant authorisations for the purposes of Sections 28 and 29 of the Regulation of Investigatory Powers Act 2000 (subject to the requirement for each authorisation to be approved by the Magistrates' Court).

Delegations from the People and Organisational Development Committee

In respect of all posts, except JNC Chief Officer posts, to establish new posts and approve minor structural re-organisations, and to assimilate members of staff on fixed term or temporary contracts or in casual work situations into the permanent establishment.

To determine the terms and conditions of service of Council Officers within the policy set by the People and Organisational Development Committee.

To determine applications for regrading.

To determine applications made by JNC Chief Officers in accordance with the provisions of the Council's Family Leave Scheme and Flexible Working Hours Scheme.

To apply the Council's Redeployment Policy including declaration of a redundancy situation and redeployment of staff.

To approve the payment of acting up and honorarium payments (whilst in employment) and termination payments, including voluntary severance, early retirement and/or voluntary redundancy, within Council policy, up to £50,000.

To approve special severance payments below £20,000.

To approve special severance payments of £20,000 and above but below £100,000, with a clear record of the Leader's approval. Special severance payments over £50,000 and below £100,000 should be reviewed by the Monitoring Officer and the Section 151 Officer who may refer a final decision to Full Council if felt necessary. Special severance payments of £100,000 and above must be approved by a vote of Full Council, as set out in the Localism Act 2011.

To approve extensions to full or half sick pay.

To approve release of preserved pension benefits in accordance with relevant pension legislation, including Certificates of Material Change.

To determine requests for late transfers into the Local Government Pension Scheme.

To suspend and to determine disciplinary, capability and grievance matters in relation to Officers except appeals against dismissal by JNC Chief Officers.

In accordance with the Model Disciplinary Procedure contained in the JNC Handbook for Chief Executives, Investigation and Disciplinary Committee meetings shall be convened by the Chief Executive who will filter out and deal with allegations which are clearly unfounded, trivial or can best be dealt with under some other procedure relating to the Monitoring Officer (in consultation with the Chair of People and Organisational

Development Committee).

General Delegations from Council, Committees and Cabinet to the Chief Executive and Chief Officers

To be responsible for and to exercise all functions that may fall within their job role from time to time including matters set out below.

To sign statements of truth in connection with legal proceedings on behalf of the Council.

To serve notices under Section 16 of the Local Government Act (Miscellaneous Provisions) 1976.

With regard to finance and contractual matters, to exercise any relevant authority set out in the Financial Regulations and Contract Procedure Rules for Works, Goods and Services. Designation as a Responsible Spending Officer or Contract Manager will be deemed to be designation in writing by a Chief Officer for this purpose.

In accordance with relevant legislation and any charging policy set by Council, Committees or Cabinet, to set fees and charges for services and activities.

To take all necessary actions (including the preparation of any documentation, letting of contracts, undertaking statutory processes and incurring expenditure) to implement decisions of Cabinet, Council or any other Councillor body.

To issue, serve and withdraw any notices or take any other enforcement or other action.

To attest the affixing of the Common Seal to documents.

To determine matters arising from the Commission for Local Administration in England (the Local Government Ombudsman) in whatever manner is appropriate, including the making of local settlements.

To seek planning permission for the Council's own development or development on Council-owned land.

To grant authorisations for the purposes of Sections 28 and 29 of the Regulation of Investigatory Powers Act 2000 (subject to the requirement for each authorisation to be approved by the Magistrates' Court).

To institute, defend, settle or compromise any claim or participate in any legal proceedings in any case where such action is necessary to give effect to a decision of the Council, Cabinet or Committee or in any case where he/she considers that such action is necessary to protect the Council's interests.

To do all such things as are necessary in relation to all routine matters of day to day administration and management of the Council.

To designate authorised Officers, who may then act on behalf of the Council, to serve notices, apply for warrants, exercise power of entry/seizure and take action and make decisions under any Act, statutory instrument, order or regulations that provides the Council with a power/duty to act in accordance with their designation as an authorised Officer.

CHIEF OFFICER ENVIRONMENT AND PLACE

To investigate and enforce contraventions of Food Safety and hygiene legislation (including the Food Safety Act 1990) and regulations made under the European Communities Act 1972 (including the Food Safety and Hygiene (England) Regulations 2013).

To serve notices and to exercise all powers under Food Safety and hygiene legislation. This includes the service of improvement notices, prohibition notice, entry to food business premises, seizure, requests for information from FBOs and applications for warrants under the Food Safety and Hygiene (England) Regulations 2013.

To serve notices and to act on behalf of the Council under the Health Act 2006 and to designate authorised Officers who may then act on behalf of the Council under the legislation in accordance with their designation.

To designate authorised Officers for the purposes of the Environmental Protection Act 1990, Clean Neighbourhoods and Environment Act 2005 and the Refuse Disposal (Amenity) Act 1978, who may then act on behalf of the Council under the relevant legislation in accordance with their designation as authorised Officer.

To approve requests for the lighting of the Ashton Memorial in recognition of national or international charity campaigns.

To serve notices and to act on behalf of the Council under any applicable environmental legislation (and any subordinate legislation, regulations or orders made under the primary acts), and to designate authorised Officers who may then act on behalf of the Council (whether under primary legislation, any subordinate legislation, regulations or orders made under the primary acts) in accordance with their designation as authorised Officer.

Under the Anti-Social Behaviour, Crime and Policing Act 2014:

- (a) to be an authorised person for the purposes of Section 53, with authority to issue a Community Protection Notice (Section 43), and/or a Fixed Penalty Notice for breach of a Community Protection Notice (Section 48) and to authorise other Officers to act;
- (b) to be authorised to issue notices under Sections 47 and 49 in respect of Community Protection Notice works in default and to authorise such work in default to be carried out;
- (c) to be an authorised person for the purposes of Sections 63 and Section 68 (enforcement of Public Spaces Protection Orders); and
- (d) to be authorised to issue a Closure Notice for a period of up to 24 hours.

For the avoidance of doubt the Chief Officer Environment and Place can designate persons who have entered into a contract with the Council for the provision of litter services as authorised Officers under Section 88(10) of the Environmental Protection

Act 1990, subject to satisfactory safeguards being set out in the contract to ensure notices are issued in accordance with the law and the Council is covered by a suitable indemnity.

To appoint Proper Officers for the purposes of the Public Health (Control of Disease) Act 1984, the Public Health (Infectious Diseases) Regulations 1988 and under the National Assistance Act 1948, Regulations 2 and 3 of the Health Protection (Notification) Regulations 2010, Sections 84 and 85 of the Public Health Act 1936, and Section 37 of the Public Health Act 1961.

To determine applications in respect of chimney heights under the Clean Air legislation.

The discharge of any function relating to the control of pollution or the management of air quality (including the enforcement of the provisions of the Clean Air Act 1993).

To issue notices and take other relevant action in relation to the control of horses in accordance with the Animal Act 1971 (as amended) and the Control of Horses Act 2015.

To issue notices and take all other relevant action under the Criminal Justice and Public Order Act 1994.

To approve requests for the lighting of the Ashton Memorial in recognition of national or international charity campaigns.

DELEGATIONS TO ANY OFFICERS DESIGNATED BY THE CHIEF OFFICER ENVIRONMENT AND PLACE IN WRITING

Under the cascade principle (above) the Chief Officer Environment and Place may authorise other suitably qualified and experienced Officers to undertake any of the functions set out above.

DELEGATIONS TO THE CHIEF OFFICER GOVERNANCE

In consultation with the Mayor, to make decisions on requests to fly flags to support different national/international campaigns, events and organisations.

Non-Executive functions delegated by Licensing Committee

In consultation with the Chair or Vice Chair to suspend or revoke an operator's licence under Section 62 of the Local Government (Miscellaneous Provisions) Act 1976.

In consultation with the Chair or Vice Chair to suspend or revoke a hackney carriage or private hire vehicle licence under Section 60 or Section 68 of the Local Government (Miscellaneous Provisions) Act 1976 and to suspend or revoke a driver's licence under Section 61, including authority to suspend or revoke a licence with immediate effect in the interests of public safety.

To grant and issue any licence, registration or other permission under any legislation within the terms of reference of the Licensing Committee, unless there are any adverse representations or other reasons why the Officer considers it appropriate to refer the

matter to the Committee. This does not include authority to refuse a licence, save that the Chief Officer Governance and the Licensing Manager are authorised to refuse new applications for hackney carriage or private hire driver licences, where satisfied that the applicant is not a fit and proper person to hold a licence.

To approve any matters within the conditions of licences, registrations or other permissions under any legislation within the terms of reference of the Licensing Committee, which require the approval or consent of the Council.

To issue licences, registrations, permissions, orders, notices and consents and take enforcement action in relation to any regulatory function of the Licensing Committee, unless there are any adverse representations or other reasons why the Officer considers it appropriate to refer the matter to the Committee.

To advertise, grant, issue and enforce street trading licences or consents under the Local Government (Miscellaneous Provisions) Act 1982, and to set the appropriate fee or charge.

To grant, renew and vary site licences and collectors' licences under the Scrap Metal Dealers Act 2013, and to enter and inspect premises licensed under the Act.

Non-Executive Functions Delegated by the Licensing Sub-Committee

Licensing Act 2003

To determine applications for Personal Licences, including with relevant Unspent Convictions provided no Police representation has been made.

To determine applications for Premises Licences/Club Premises Certificates provided no representation has been made.

To determine applications for Provisional Statements provided no representation has been made.

To determine applications to vary Premises Licences/Club Premises Certificates provided no representation has been made.

To determine applications to vary Designated Premises Supervisor Licences.

To determine any request to be removed as a Designated Premises Supervisor.

To determine applications for transfer of Premises Licences provided no police objection has been received.

To determine applications for interim authorities provided no police objection has been received.

To determine whether any representation is irrelevant, trivial, frivolous or vexatious etc.

To agree the appropriate scale of plans required to be submitted by an applicant.

To dispense with a hearing in accordance with Regulation 9 of the Licensing Act 2003 (Hearings) Regulations 2005.

To extend time limits in accordance with Regulation 11 of the Licensing Act 2003 (Hearings) Regulations 2005.

To identify points on which clarification may be required at a hearing, in accordance with Regulation 7 (1) (d) of the Licensing Act 2003 (Hearings) Regulations 2005.

To acknowledge receipt of a Temporary Event Notice under Section 102 of the Licensing Act 2003 and, where appropriate, to serve counter-notice under Section 107 of the Act.

To determine applications for minor variations to Premises Licences/Club Premises Certificates.

In consultation with the Chair of the Licensing Committee or in his/her absence the Vice Chair, authority to authorise applications for hypnotism subject to the standard conditions approved by the Committee.

Gambling Act 2005

To determine applications for permits for 3 or 4 gaming machines in premises licensed under the Licensing Act 2003.

To determine applications for premises licences under the Gambling Act 2005 where no representations have been received or representations have been withdrawn.

To determine applications for a variation to a licence under the Gambling Act 2005 where no representations have been received or representations have been withdrawn.

To determine applications for a transfer of a licence under the Gambling Act 2005 where no representations have been received from the Gambling Commission.

To determine applications for a provisional statement under the Gambling Act 2005 where no representations have been received or representations have been withdrawn.

To determine applications for club gaming/club machine permits under the Gambling Act 2005 where no objections have been made or objections have been withdrawn.

To determine applications for other permits under the Gambling Act 2005 where no representations have been made.

To cancel licensed premises gaming machine permits.

To grant a temporary use notice under the Gambling Act 2005 where no representations have been made.

In consultation with the Chair of the Licensing Committee to determine film classification restrictions where there has been no classification by the British Board of Film Classification; save that, where the Licensing Manager considers it appropriate in view of the nature of the particular film, the matter shall be referred to the Committee.

To act on behalf of the Licensing Authority as Responsible Authority when required under the Licensing Act 2003.

To suspend licences and club premises certificates for non-payment of annual fees in accordance with the Licensing Act 2003.

To designate authorised persons as defined in Section 13(2)(a) of the Licensing Act 2003.

To designate authorised persons as defined in Section 304(2) of the Gambling Act 2005.

General delegations

To authorise Officers to appear on behalf of the Council in Courts inquiries and Tribunals, as appropriate.

To certify resolutions and documents as being true copies.

To determine whether or not confidential or exempt Cabinet reports, minutes or background papers are required to continue to be treated as confidential or exempt.

To sign official certificates of search in the register of local land charges and set the fee for a local search and related inquiries in respect of land.

To approve expenditure from the Councillors' conferences budget in consultation with the relevant Cabinet member.

To approve duties for inclusion in the list of Approved Duties for the purposes of the Councillors' Allowances Scheme.

To make orders under the Town Police Clauses Act 1847 where there are no objections to the proposed closure from either the highway authority or the police.

To determine requests for review under the Freedom of Information Act 2000.

To determine listing and compensation reviews in respect of assets of community value under Part 5 Chapter 3 of the Localism Act 2011.

To be the Proper Officer as required by any legislation save where another Officer has been so designated.

To authorise Officers of the Council to appear in any court or tribunal as appropriate.

To institute, defend and be responsible for the conduct of any legal proceedings in any civil or criminal court or tribunal, on behalf of the Council, and to make appropriate arrangements for such matters to be dealt with by the Council's Legal Service.

To instruct Counsel or external solicitors to advise and/or represent the Council, through the Council's Legal Service.

To settle or compromise any claim against the Council or legal proceedings to which the Council is a party, in consultation with the relevant Chief Officer.

To take all steps incidental to completing or obtaining the confirmation of any Order or other formal proceedings made by the Council.

To determine nominations for inclusion in the Council's list of assets of community value, and to determine requests from an asset owner for compensation under Part 5 of the Localism Act 2011.

DELEGATIONS TO ANY OFFICERS DESIGNATED BY THE CHIEF OFFICER GOVERNANCE IN WRITING

Under the cascade principle (above) the Chief Officer Governance may authorise other suitably qualified and experienced Officers to undertake any of the functions set out above.

DELEGATIONS TO THE CHIEF OFFICER RESOURCES

Authorised to exercise the General Delegations from Council, Committees and Cabinet set out above in relation to the Chief Executive.

To institute, defend, settle or compromise or participate in any legal proceedings in any case where such action is necessary to give effect to a decision of the Council or in any case where he/she considers that such action is necessary to protect the Council's interests.

Where any contract or document is necessary to any legal procedure or proceedings on behalf of the Council it will be signed by the Chief Officer Resources or other Officer authorised by him/her unless any enactment otherwise authorises or requires differently, or the Council has given requisite authority to some other person.

To arrange insurance cover for the Council, including the taking out and renewal of policies.

To undertake borrowing and investment decisions and related/supporting operational activity in accordance with the Council's approved Treasury Management Framework.

To sign any documentation on behalf of the Council in accordance with any approved role as "accountable body".

To update the Council's financial systems and records as necessary to bring into effect a decision of the Council or Cabinet.

To exercise the Council's statutory functions and responsibilities in respect of Council Tax, National Non-Domestic Rates, and Housing Benefit and Council Tax Support and to support the Joint Committee with Preston Council.

To authorise Officers to represent the Council in the Magistrates' Court in recovery and enforcement proceedings for Council Tax and National Non-Domestic Rates (NNDR).

To grant relevant reliefs, discounts and exemptions and support awards associated with Council Tax, National Non-Domestic Rates, and Housing Benefit and Council Tax Support (made available either through locally determined or national policies).

To authorise the commencement of civil proceedings for the recovery of sums owed to the Council.

To sign certificates under Regulation 53(5) of the Council Tax (Administration and Enforcement) Regulations 1992 and Regulation 21(5) of the Non-Domestic Rating

(Collection and Enforcement (Local Lists) Regulations 1989.

DELEGATIONS TO ANY OFFICERS DESIGNATED BY THE CHIEF OFFICER RESOURCES IN WRITING

Under the cascade principle (above) the Chief Officer Resources may authorise other suitably qualified and experienced Officers to undertake any of the functions set out above.

DELEGATIONS TO THE CHIEF OFFICER PLANNING AND CLIMATE CHANGE

To determine applications under the Building Regulations, and to serve notices and issue certificates under the Building Regulations 2000 (as amended).

To exercise the Council's powers under the Building Act 1984 and Building Regulations and under the Planning Acts including the Town and Country Planning Act 1990 (as amended).

To approve Home Loss and Disturbance payments.

To be the Proper Officer for the purposes of Section 93(1)(a) and to authorise Officers to sign documents in accordance with Section 93(1)(b) of the Building Act 1984.

To designate authorised Officers for the purposes of Section 95 of the Building Act 1984.

To set fees and charges for Building Regulation services, in accordance with the provisions of the Building (Prescribed Fees) Regulations 1994.

In consultation with the Chief Executive, to instruct Counsel to advise and/or represent the Council.

To designate authorised Officers for the purposes of Sections 196A, 196B, 214B, 214C, 219, 324 and 325 of the Town and Country Planning Act 1990 and Sections 88 and 88A of the Planning (Listed Buildings and Conservation Areas) Act 1990, who may then act on behalf of the Council under the relevant legislation in accordance with their designation as authorised Officer.

To set fees and charges for pre-planning application activity, planning applications, s106 monitoring costs and any other services provided under the Terms of Reference of the Planning Regulatory Committee.

To determine applications under the provisions of Part III and VIII of the Town and Country Planning Act 1990 and Part I of the Planning (Listed Buildings and Conservation Areas) Act 1990, having regard to the approved Development Plan and any relevant approved statement of policy, including proposals affecting Listed Buildings or in Conservation Areas EXCEPT for the following categories of development:

- (a) Applications in the major category as defined by the Department for Levelling Up, Housing and Communities (or any other Government Ministry or Department superseding this), which are recommended for approval and are the subject of any objections;

- (b) Applications recommended for approval which are departures from the Development Plan;
- (c) Applications made by the City Council or major applications made by the County Council;
- (d) Applications by Councillors or Council Officers and other parties where considerations of probity indicate that a Committee decision is required;
- (e) Any application which the Chief Officer Planning and Climate Change considers should be determined by the Committee; and
- (f) Any application which a Councillor asks to be referred to the Committee. This request must be made to the Case Officer within twenty-one days of the application appearing on the Weekly List of Applications; it must be submitted on the requisite form (which can be emailed); and the request cannot be made on a resubmitted application (an application submitted within twelve months of a refusal or withdrawal of an application with the same or similar description, unless the initial application was referred to Committee within its 21 day period before it was withdrawn).

Where a Ward Councillor submits a request, for an application to be referred to the Committee and where the Ward Councillor is also a member of the Planning Regulatory Committee, that Councillor would be expected to register to speak at the Planning Regulatory Committee meeting. In those circumstances, the Ward Councillor could either choose to send a substitute member to take their place on the Committee for the duration of the Committee meeting; or they could alternatively choose to register to speak as a Ward Councillor on that single item, in the knowledge that (as a speaker) they couldn't participate in debate or voting on that particular item. The Ward Councillor would however, be permitted to return to the Committee benches to be able to participate in debate and vote on other items on the Committee agenda.

To secure compliance with associated conditions or legal agreements in respect of any planning permission granted, to vary such conditions or agreements and to discharge any requirements of such agreements.

To respond to consultations under the provisions of Sections 42 and 43 of the Planning Act 2008 with the exception of responding formally to the Infrastructure Planning Commission or its successors in title under Sections 55 and 60 with the Council's view on Statements of Community Involvement and Local Impact Reports.

To decline to determine applications for planning permission pursuant to Section 70A of the Town and Country Planning Act 1990.

To determine requests for amendments to submitted or determined planning applications or other development related consents.

To advertise and consult on advertising of planning and other like applications.

In conjunction with the Chief Executive to contest appeals regarding matters within the Terms of Reference of the Planning Regulatory Committee.

To serve notices for the preservation/repair of Listed Buildings or buildings/structures worthy of listing under the provisions of Sections 3, 48 and 54 of the Planning (Listed Buildings and Conservation Areas) Act 1990.

To serve, pursuant to planning legislation, including the Town and Planning Act 1990, Planning Contravention Notices, Breach of Condition Notices, Building Preservation Notices, Enforcement Notices, Stop Notices, Demolition Notices, Completion Notices,

Repair Notices or any other Notice and to take any other related action.

To investigate and enforce breaches of planning control, planning condition or planning legislation.

To make and enforce Tree Preservation Orders and related provisions.

To determine applications for Certificates of Lawful Use or Lawful Development under the provisions of Section 191- 94 of the Town and Country Planning Act 1990.

To issue a screening opinion or a scoping opinion under the Provisions of the Town and Country Planning (Environmental Impact Assessment) (England and Wales) Regulations 1999.

To waive the charge for the making of Revocation and Modification Orders in appropriate cases.

To serve statutory notices in respect of any highway matter within the terms of reference of the Planning Regulatory Committee.

To make observations on development and development plans proposed by neighbouring authorities.

To exercise all planning and development control functions including entering into planning agreements such as agreement under section 106 Town and Country Planning Act 1990.

To serve notices or take any action in relation to hedgerows legislation including the Environment Act 1995.

To take all steps, including issuing, serving and withdrawing notices, entering premises and authorising works, necessary to protect and deal with buildings under s29 of the Local Government (Miscellaneous Provisions) Act 1982

DELEGATIONS TO ANY OFFICERS DESIGNATED BY THE CHIEF OFFICER PLANNING AND CLIMATE CHANGE IN WRITING

Under the cascade principle (above) the Chief Officer Planning and Climate Change may authorise other suitably qualified and experienced Officers to undertake any of the functions set out above.

DELEGATIONS TO THE CHIEF OFFICER HOUSING AND PROPERTY

To waive the repayment, or to reduce the level of repayment, of right to buy discount under Section 185 of the Housing Act 2004.

To serve any statutory notice, counter-notice or document in respect of a dwelling house or under the Mobile Homes Act 1983 let by the Council and which is to be served in connection with the exercise of the functions of the local housing authority.

To serve notice and commence legal action to seek an order of possession in respect of a dwelling house or under the Mobile Homes Act 1983 let by the Council under various different tenancy arrangements or to authorise others to take such decisions

and to review any decision to seek an order for possession of a dwelling.

Under the Anti-Social Behaviour, Crime and Policing Act 2014:

- (a) to be an authorised person for the purposes of Section 53, with authority to issue a Community Protection Notice (Section 43), and/or a Fixed Penalty Notice for breach of a Community Protection Notice (Section 48) and to authorise other Officers to act;
- (b) to be authorised to issue notices under Sections 47 and 49 in respect of Community Protection Notice works in default and to authorise such work in default to be carried out;
- (c) to be authorised to commence anti-social behaviour injunction proceedings under Section 1.

To award discretionary points and exercise any other discretion that may be appropriate to allocate council housing stock, and to undertake any review under the Housing Allocation Policy.

To nominate tenants to Housing Associations.

To serve statutory notices, directions, orders and other documents, to exercise statutory powers of entry and to undertake inspections and take enforcement action in connection with unfit, defective or otherwise substandard dwellings, or overcrowding or to address otherwise unsatisfactory conditions.

To investigate and take enforcement action in respect of unlawful eviction or tenant harassment or any offence under Housing legislation.

To determine applications for the licensing of houses in multiple occupation under the Housing Act 2004 including the granting, refusal and variation of licences and the issuing of temporary exemptions in appropriate cases as defined in the Act.

To determine applications in respect of grants in respect of dwellings, including disabled facilities grants and to waive or relax the conditions and/or requirements of approved grants.

To take action to secure the restoration or continuation of the supply of water, gas or electricity to tenanted property.

To exercise the statutory functions of the Council with regard to homelessness, including the undertaking of reviews of decisions. To administer and operate any loan/grant/other schemes intended to prevent homelessness or support care in the community.

Under the Redress Schemes for Lettings Agency Work and Property Management Work (Requirement to Belong to a Scheme etc) (England) Order 2014 to set and impose a penalty charge (to a maximum of £5000); to undertake the service and signing of notices; to consider and determine representations and objections; to recover the monetary penalty through a certificate signed by the Chief Officer Resources

To appoint, in writing, suitably qualified officers to act on behalf of the Council under the Animal Welfare Act 2006 and the Animal Welfare (Licensing of Activities Involving Animals (England) Regulations 2018.

To issue notices and take other relevant action in relation to the Control of Horses Act 2015 (Animals Act 1971 as amended by Control of Horses Act 2015).

Under the Smoke and Carbon Monoxide Alarm (England) Regulations 2015 to act as an Inspector; to undertake the service and signing of notices; to set and impose a penalty charge (to a maximum of £5000); to authorise remedial work; to consider and determine representations and objections; to recover a monetary penalty through a certificate signed by the Chief Officer Resources and to designate authorised Officers who may then act on behalf of the Council under the legislation in accordance with their designation.

To serve notices and to act on behalf of the Council under any applicable environmental legislation (and any subordinate legislation, regulations or orders made under the primary acts), and to designate authorised Officers who may then act on behalf of the Council (whether under primary legislation, any subordinate legislation, regulations or orders made under the primary acts) in accordance with their designation as authorised Officer.

To designate authorised Officers for the purposes of the Environmental Protection Act 1990, Clean Neighbourhoods and Environment Act 2005 and the Refuse Disposal (Amenity) Act 1978, who may then act on behalf of the Council under the relevant legislation in accordance with their designation as authorised Officer.

To appoint Proper Officers for the purposes of the Public Health (Control of Disease) Act 1984, the Public Health (Infectious Diseases) Regulations 1988 and under the National Assistance Act 1948, Regulations 2 and 3 of the Health Protection (Notification) Regulations 2010, Sections 84 and 85 of the Public Health Act 1936, and Section 37 of the Public Health Act 1961.

To issue notices and take other relevant action in relation to the control of horses in accordance with the Animal Act 1971 (as amended) and the Control of Horses Act 2015.

Functions delegated by Licensing Committee

To grant and issue any licence, registration or other permission under any legislation within the terms of reference of the Licensing Committee, unless there are any adverse representations or other reasons why the Officer considers it appropriate to refer the matter to the Committee. This does not include authority to refuse a licence, save that the Chief Officer Governance and the Licensing Manager are authorised to refuse new applications for hackney carriage or private hire driver licences, where satisfied that the applicant is not a fit and proper person to hold a licence.

To approve any matters within the conditions of licences, registrations or other permissions under any legislation within the terms of reference of the Licensing Committee, which require the approval or consent of the Council.

Executive Functions

To approve the terms and conditions for the disposal or acquisition of freehold land,

and the granting or taking of a lease of property, where the consideration or premium or annual rent is at market value and does not exceed £150,000 subject to Ward Councillors being consulted about the principle of the sale/acquisition or, if the property has not previously been leased, the principle of leasing.

To approve the terms and conditions of any other lettings, sub-lettings, concessions or licences to occupy any Council land or premises, where the rent / fee is at market value.

To grant peppercorn leases of land for potential new allotment sites (provided that such land would not be capable of achieving a market rent exceeding £6000 per annum for alternative use) subject to the approval of the Chief Officer of the relevant managing Service.

To approve the terms of rent or service charge reviews, licences to assign, deeds of variation and surrenders.

To appropriate land and properties between purposes.

To terminate or forfeit leases, sub-leases and licences.

To approve the payment of compensation due under the Landlord and Tenant Act 1954.

To grant and accept wayleaves and easements and to approve the consideration payable to or by the Council.

To approve the disposal of council houses and flats and subsequent assignments under the statutory Right to Buy provisions.

To approve the naming of streets and numbering of properties.

To serve or to authorise the service of notices under the Landlord and Tenant Act 1954.

DELEGATIONS TO ANY OFFICERS DESIGNATED BY THE CHIEF OFFICER HOUSING AND PROPERTY IN WRITING

Under the cascade principle (above) the Chief Officer Housing and Property may authorise other suitably qualified and experienced Officers to undertake any of the functions set out above.

DELEGATIONS TO THE CHIEF OFFICER SUSTAINABLE GROWTH

To administer residents' parking schemes and add properties to the Register of Excluded Properties established by Cabinet in December 2005 in respect of residents' parking schemes.

To authorise the making of Car Park Orders and Notices and the closure of Council owned public land and car parks where required to do so for operational or health and safety purposes.

To approve the terms and conditions of market lettings.

To allocate permits for street collections unless there are more applications than permits available.

In consultation with the relevant Cabinet portfolio holder, to approve grants and other financial assistance to businesses and community enterprises, in accordance with the eligibility criteria and other terms and conditions applicable to the relevant approved grant aid schemes.

In accordance with relevant legislation and any charging policy set by Cabinet, to set fees and charges for services and activities.

DELEGATIONS TO ANY OFFICERS DESIGNATED BY THE CHIEF OFFICER SUSTAINABLE GROWTH IN WRITING

Under the cascade principle (above) the Chief Officer Sustainable Growth may authorise other suitably qualified and experienced Officers to undertake any of the functions set out above.

DELEGATION TO THE RETURNING OFFICER

in consultation with the relevant ward Councillors, to make any necessary changes to polling places that may arise other than as part of a review.

DELEGATIONS TO THE CHIEF FINANCE OFFICER AND TO THE DEPUTY CHIEF FINANCE OFFICER(S)

Executive Functions

To determine the Council's tax bases and Collection Fund balances in respect of local taxation, together with related matters, in accordance with the Local Government Act 1992, the Local Government Act 2003 and other associated legislation.

To sign any documentation required to be signed by the Council's Chief Finance Officer.

To determine the Council's banking arrangements.

Non-Executive Functions

To be responsible for the proper management of the Council's financial affairs and the accounting arrangements of the Council, including (but not limited to) the following:

- All Officer decisions on borrowing, investment or financing in accordance with the approved Treasury Policy Statement and Investment Strategy.
- The investment of the Council's funds in accordance with such policy as the Council may from time to time approve and with a view to achieving such enhanced returns as is consistent with security and liquidity.
- To adjust, where necessary, the authorised and operational limits agreed each year for external debt, and to effect movement between the separately agreed figures for borrowing and long-term liabilities. Any such changes to be reported to the Council at its next meeting following the change.

- Management of the Collection Fund, General and other funds and accounts and the disbursement of monies therefrom.
- Raising of finance including leasing of vehicles, plant and equipment where the acquisition of the item concerned has all necessary approvals.
- Administration and recovery of Housing Benefits, Council Tax Benefits, Business Rates (NNDR) and to write off sums outstanding as irrecoverable.
- The grant of rate relief to charities within principles laid down by the Council.
- To write off all types of debtor accounts up to the level stated in financial regulations.
- To make mortgage advances to applicants fulfilling conditions set by the Council.
- Approve any individual loan or loan scheme.
- Make applications for funding, receive grants and act as accountable Officer.
- Act in receivership of the property of the mentally ill.

To authorise Officers to initiate and conduct legal proceedings in the Magistrates and County Courts on behalf of the Council in connection with the Council's finance and benefit functions.

The Chief Finance Officer (Section 151) will nominate a deputy in writing.

DELEGATIONS TO THE MONITORING OFFICER

- (a) **Advise whether Cabinet decisions are within the Budget and Policy Framework** - The Monitoring Officer will advise whether decisions of the Cabinet are in accordance with the Budget and Policy Framework.
- (b) **Provide advice** – The Monitoring Officer will provide advice on the scope of powers and authority to take decisions, maladministration, financial impropriety, probity and Budget and Policy Framework issues to all Councillors.
- (c) **Ensure lawfulness and fairness of decision making** – After consulting with the Chief Executive and Chief Finance Officer, the Monitoring Officer will report to the Cabinet in relation to an executive function or Full Council in respect of a non-executive function if they consider that any proposal, decision or omission would give rise to unlawfulness or if any decision or omission has given rise to maladministration. Such a report will have the effect of stopping the proposal or decision being implemented until the report has been considered.
- (d) **Maintain the Constitution** – The Monitoring Officer will maintain an up-to-date version of the Constitution and will ensure that it is widely available for consultation by Councillors, staff and the public and shall keep it up to date making minor amendments or implementing amendments decided by others.

- (e) **Be the Proper Officer for access to information** – The Monitoring Officer will ensure that decisions, together with the reasons for those decisions, and relevant Officer reports and background papers, are made publicly available as soon as possible.
- (f) To institute, defend, or participate in and be responsible for the conduct of any legal proceedings in any civil or criminal court or tribunal, on behalf of the Council, and to make appropriate arrangements for such matters to be dealt with by the Council's Legal Service.
- (g) To instruct Counsel or external solicitors to advise and/or represent the Council, through the Council's Legal Service.
- (h) To settle or compromise any claim against the Council or legal proceedings to which the Council is a party, in consultation with the relevant Chief Officer
- (i) The Common Seal of the Council will be kept in a safe place within the custody of the Monitoring Officer. A decision of the Council, or any part of it, will be sufficient authority for sealing any document necessary to give effect to the decision. The Common Seal will be affixed to those documents which, in the opinion of the Monitoring Officer, should be sealed. The affixing of the Common Seal will be attested by a Chief Officer

Non-Executive Functions Delegated by the People and Organisational Development Committee

In accordance with the Model Disciplinary Procedure contained in the JNC Handbook for Chief Executives, Investigation and Disciplinary Committee meetings shall be convened by the Monitoring Officer who will, filter out and deal with allegations which are clearly unfounded, trivial or can best be dealt with under some other procedure relating to the Chief Executive and the Chief Finance Officer (in consultation with the Chair of People and Organisational Development Committee).

Non-Executive functions delegated by the Standards Committee

The Monitoring Officer will contribute to the promotion and maintenance of high standards of conduct through provision of support to the Standards Committee.

Conduct investigations – To determine, in accordance with the Standards Committee's arrangements under the Localism Act 2011, whether an allegation of breach of the Councillors' Code of Conduct should be investigated, whether there should be local resolution or no action taken.

The Monitoring Officer will conduct investigations and may appoint an investigating Officer as appropriate.

Make arrangements for any hearings as appropriate.

To authorise the granting of dispensations pursuant to Section 33 of the Localism Act 2011.

The Monitoring Officer will nominate a deputy or deputies in writing in accordance with Section 5(7) of the Local Government and Housing Act 1989.

DELEGATIONS TO THE SENIOR MANAGER, DEMOCRATIC SUPPORT AND ELECTIONS

Non-Executive functions delegated by the Licensing Committee

To empanel ad hoc Sub-Committees from the pool of ten Licensing Committee members.

DELEGATIONS TO THE LICENSING MANAGER

Non-Executive functions delegated by Licensing Committee

To be an authorised Officer for the purposes of the Local Government (Miscellaneous Provisions) Act 1976 and Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982, who may act on behalf of the Council under the Acts.

To designate authorised Officers for the purposes of the Local Government (Miscellaneous Provisions) Act 1976, who may then act on behalf of the Council under the Act in accordance with their designation as authorised Officer.

To designate authorised Officers for the purposes of Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982, who may then act on behalf of the Council under the Act in accordance with their designation as authorised Officer.

To allocate permits for street collections unless there are more applications than permits available.

To suspend or revoke a driver's licence under Section 61 of the Local Government (Miscellaneous Provisions) Act 1976, including authority to suspend or revoke a licence with immediate effect in the interests of public safety.

To suspend or revoke an operator's licence under Section 62 of the Local Government (Miscellaneous Provisions) Act 1976.

To suspend or revoke a hackney carriage or private hire vehicle licence under Section 60 or Section 68 of the Local Government (Miscellaneous Provisions) Act 1976.

To grant and issue any licence, registration or other permission under any legislation within the terms of reference of the Licensing Committee, unless there are any adverse representations or other reasons why the Officer considers it appropriate to refer the matter to the Committee. This does not include authority to refuse a licence, save that the Chief Officer Governance and the Licensing Manager are authorised to refuse new applications for hackney carriage or private hire driver licences, where satisfied that the applicant is not a fit and proper person to hold a licence.

To approve any matters within the conditions of licences, registrations or other permissions under any legislation within the Terms of Reference of the Licensing Committee, which require the approval or consent of the Council.

To designate authorised persons as defined in Section 13(2)(a) of the Licensing Act 2003.

To designate authorised persons as defined in Section 304(2) of the Gambling Act 2005.

To exercise any other functions that may be delegated by a Chief Officer or the Licensing Committee from time to time.

DELEGATIONS TO ALL CHIEF OFFICERS IN RESPECT OF OFFICERS WITHIN THEIR SERVICE

Non-Executive functions

To extend the term of any fixed term or temporary contract.

To change the designation of a post.

To recruit to established permanent or temporary posts (below JNC Chief Officer level), and determine commencing salary and subsequent granting or withholding of incremental progression.

To determine applications and approve arrangements in accordance with the provisions of the Council's Attendance Management Policies and Family Leave Scheme, Parental Leave Scheme and Flexible Working Scheme.

To determine applications for car loans.

To determine ex gratia payments.

To terminate employment in accordance with Council policy, and on grounds of permanent ill health.

To determine action in sickness absence cases lasting six months or more.

To take disciplinary action in accordance with Council policy (except JNC Chief Officers) and deal with grievances, capability or other staffing issues.

To authorise attendance of staff at appropriate courses, and the granting of financial assistance in accordance with the National Scheme of Conditions of Service.

The award of a maximum of two merit increments for examination success and in other appropriate cases provided that the award is within the approved establishment grade of the post-holder.

DELEGATIONS TO ALL LINE MANAGERS IN RESPECT OF OFFICERS THEY LINE MANAGE

To approve non-contentious terminations of employment (employee resignations or standard retirements), not including ill-health retirements or early access to pension as a result of redundancy within Council policy.

To manage Officers and take action as required by, and in accordance with, the terms of Council employment policies and procedures, including determining commencing salary for new appointees.

COUNCIL

**Allocation of Seats to Political Groups
13 May 2024
Report of the Senior Manager, Democratic Support and
Elections**

PURPOSE OF REPORT

To advise Council of the calculations relating to the allocation of seats in accordance with the Local Government and Housing Act 1989 to allow Council to appoint to Committees as required at the annual meeting, as set out in Part 3, Section 1, Paragraph 1 (h) of the Constitution.

This report is public.

RECOMMENDATIONS

- 1) **That in accordance with Section 15 of the Local Government and Housing Act, 1989 and Part 4 of the Local Government (Committees and Political Groups) Regulations, 1990, the City Council approves the calculations and allocation of seats set out in this report, including the adjustments set out in paragraph 4.**

1.0 Introduction

- 1.1 It is necessary to present a calculation of political composition to Council at each annual meeting to determine the political balance on the council’s committees. Re-calculations are made as and when the political make-up of the council changes.

2.0 Composition of the Council

- 2.1 The make-up of the Council following by-elections in March and May 2024 is the same as at the Annual Council meeting in May 2023:-

Labour	24
Green	21
Liberal Democrat	7
Conservative	5
Morecambe Bay Independents (MBI)	3
Independent Member (non-aligned)	1
TOTAL	61

3.0 Seats Across Committees

- 3.1 There is a total of 78 seats available across all committees. Calculating each committee separately and individually gives the results shown in 3.2 below:-

3.2 15 Member Committee (Planning Regulatory)

Labour	$24/60 \times 15 = 6.0000$	(6)
Green	$21/60 \times 15 = 5.2500$	(5)
Liberal Democrat	$7/60 \times 15 = 1.7499$	(2)
Conservative	$5/60 \times 15 = 1.2499$	(1)
MBI	$3/60 \times 15 = 0.7500$	(1)
	Total	(15)

10 Member Committee (Licensing Regulatory)

Labour	$24/60 \times 10 = 4.0000$	(4)
Green	$21/60 \times 10 = 3.5000$	(3.5)*
Liberal Democrat	$7/60 \times 10 = 1.1666$	(1)
Conservative	$5/60 \times 10 = 0.8333$	(1)
MBI	$3/60 \times 10 = 0.5000$	(0.5)*
	Total	(10)

*There are only 10 seats, so the Green and MBI groups tie for a place rather than rounding up for a place each

9 Member Committees x 2 (Overview and Scrutiny, Budget and Performance)

Labour	$24/60 \times 9 = 3.6000$	(4)
Green	$21/60 \times 9 = 3.1500$	(3)
Liberal Democrat	$7/60 \times 9 = 1.0499$	(1)
Conservative	$5/60 \times 9 = 0.7499$	(1)
MBI	$3/60 \times 9 = 0.4500$	(0)
	Total	(9)

7 Member Committees x 5 (Personnel, Audit, CBC, Appeals, Standards)

Labour	$24/60 \times 7 = 2.8000$	(3)
Green	$21/60 \times 7 = 2.4500$	(2)
Liberal Democrat	$7/60 \times 7 = 0.8166$	(1)
Conservative	$5/60 \times 7 = 0.5833$	(1)
MBI	$3/60 \times 7 = 0.3500$	(0)
	Total	(7)

3.3 The figures above would give an overall total out of the 78 seats of:-

Labour	$6+4+8+15$	$= 33$
Green	$5+3.5+6+10$	$= 24.5$
Liberal Democrat	$2+1+2+5$	$= 10$
Conservative	$1+1+2+5$	$= 9$
MBI	$1+0.5$	$= 1.5$
	TOTAL	<u>78</u>

3.4 However, the calculation of the 78 committee places on all standing committees cannot be calculated separately and individually. It **must** be undertaken using rules A-E, set out in s. 15(5) of the Local Government and Housing Act 1989. Those rules are explained in **Appendix A** and the aggregate calculation is show below:-

4.0 Aggregate Calculation (RULE C)

Political Group	Number in each group/total number of Cllrs in political groups (60) X total number of committee seats (78)	Actual	Rounded
Labour	24/60x78	31.2000	31
Green	21/60x78	27.3000	27
Liberal Democrat	7/60x78	9.0999	9
Conservative	5/60x78	6.4999	7*
MBI	3/60x78	3.9000	4
			(78)

**It should be noted that the Conservative Group, as the group with the largest residual, has been rounded up from 6 seats overall, to 7 seats overall.*

- 4.1 The end column above shows the overall number of seats that each group will receive, whilst attempting to stay as closely as possible to the balance of seats shown on each committee in paragraph 3.2
- 4.2 The sheets attached show how seats were arranged from 2023/24. Group Administrators have been asked to confirm to the Senior Manager, Democratic Support and Elections that the same arrangement will be used for 2024/25. Groups are welcome to agree a different arrangement amongst themselves of course, as long as those arrangements adhere to the allocation rules in **Appendix A**.
- 4.3 A request has also been made for supply to Democratic Support of the names of group appointments in advance of the meeting once the arrangement of seats is agreed. This is to save time at the meeting.

5.0 Conclusion

- 5.1 Members are requested to agree the calculation so that appointments can be made to Committees.

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

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

FINANCIAL IMPLICATIONS

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

SECTION 151 OFFICER'S COMMENTS

The Section 151 Officer has been consulted and has no comments

LEGAL IMPLICATIONS

This report has been prepared in accordance with the provisions of Section 15 of the Local Government and Housing Act, 1989 and Part 4 of the Local Government (Committees and Political Groups) Regulations 1990.

MONITORING OFFICER'S COMMENTS

The Monitoring Officer has been consulted and has no comments.

BACKGROUND PAPERS

Affiliation to Political Groups document held by Democratic Support.

Contact Officer: Debbie Chambers

Telephone: 01524 582057

E-mail: dchambers@lancaster.gov.uk

THE RULES

The main rules are set out in s. 15(5) LGHA, and they are to be applied sequentially. So Rule B cannot override Rule A; Rule C cannot override Rules A and B; and Rule D cannot override Rules A, B or C. An additional rule is set out in s. 16.

Rule A: all the seats on a committee or sub-committee may not be allocated to members of the same political Group. Note that this does not require that each political Group needs to be represented on each committee or sub-committee.

Rule B: where a majority of the members of Council are members of the same political Group, a majority of the seats on each committee and sub-committee must be allocated to that political Group. So, where there is a majority Group, it must be allocated a minimum of 2 seats on each committee or sub-committee of 3 members, 3 seats on each committee or sub-committee of 4 members, and so on. This means that, where a political Group enjoys a narrow majority on Council, that majority Group will be allocated significantly more seats than would result from simple proportionality. Incidentally, the combination of Rules A and B reinforces the point that the minimum size of a committee or sub-committee ought to be 3.

Rule C: deals with the aggregate of seats on all committees, taken together. [It does not apply to sub-committees, joint committees or outside bodies (see later)]. It provides that, subject to Rules A and B, the relationship between the total number of committee seats allocated to each Group and the total number of seats on all committees must, as near as possible, be the same as the relationship between the number of members of the Group as a proportion of the total number of members of Council. This is subject to Rules A and B.

Rule D: Having worked out how many committee seats are to be allocated to each political Group, Rule D then determines which committees those seats relate to. Rule D now says that, taking each committee separately, the seats on that committee must be allocated as close to proportionately as possible, without offending Rules A, B or C

There is also a "**Rule E**", inserted into s.16 by reg. 16(3), which provides that, where appointments to seats are to be made other than in accordance with Rules A to D (i.e. to seats which are not allocated to a political Group) then the Council or the committee must appoint members to those seats who are not members of a political Group. The exact wording is:

“(2A) Where appointments fall to be made to seats on a body to which section 15 applies otherwise than in accordance with a determination under that section, it shall be the duty of the authority or the committee, as the case may be, so to exercise their power to make appointments as to secure that the persons appointed to those seats are not members of any political Group.”

COMMITTEE MEMBERSHIPS as at 13/05/2024

Over the 78 Committee places, groups should have the following seats: Labour 31, Green 27, Liberal Democrats 9, Conservative 7, MBI 4
Figures shown on each table with the Group's names are for the places that groups would have on that committee if it was calculated separately and individually. Groups must have regard to these figures whenever adjustments are required, so that these proportions are reflected as far as possible.
Figures in red in brackets show the actual number the group has on the Committee following the necessary adjustments.

Planning Regulatory Committee

Labour 6	Green 5	Liberal Democrats 2	Conservatives 1	MBI 1
SUBSTITUTES				

Licensing Committee (10) NO SUBSTITUTES PERMITTED

Labour 4	Green 3.5 (3)	Liberal Democrats 1	Conservatives 1	MBI 0.5 (1.0)

Audit Committee

Labour 3	Green 2	Liberal Democrats 1	Conservatives 1	MBI 0
SUBSTITUTES				

COMMITTEE MEMBERSHIPS as at 13/05/2024

Appeals Committee

Labour 3	Green 2 (3)	Liberal Democrats 1	Conservatives 1 (0)	MBI 0
SUBSTITUTES				

Council Business Committee

Labour 3	Green 2 (3)	Liberal Democrats 1	Conservatives 1 (0)	MBI 0
SUBSTITUTES				

People and Organisational Development Committee

Labour 3	Green 2	Liberal Democrats 1	Conservatives 1	MBI 0
SUBSTITUTES				

COMMITTEE MEMBERSHIPS as at 13/05/2024

Standards Committee

Labour 3	Green 2 (3)	Liberal Democrats 1 (0)	Conservatives 1	MBI 0
SUBSTITUTES				

Overview and Scrutiny Committee

Labour 4 (3)	Green 3	Liberal Democrats 1	Conservatives 1	MBI 0 (1)
SUBSTITUTES				

Budget and Performance Panel

Labour 4 (3)	Green 3	Liberal Democrats 1	Conservatives 1	MBI 0 (1)
SUBSTITUTES				

COUNCIL

**Appointments to Outside Bodies, Partnerships and Boards
13 May 2024
Report of the Senior Manager, Democratic Support and
Elections**

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 re-confirms appointments to outside bodies as set out in Appendix 1b, or makes appointments and amendments as required.
- (2) That nominations be sought for the vacancy on:

The LGA Coastal Issues Special Interest Group
- (3) That the basis of appointment to the Lancashire Police and Crime Panel be agreed as by virtue of position, being the appropriate Cabinet member; and that the appointment be referred to Cabinet, to appoint the relevant portfolio holder for 2024-25.
- (4) That Council notes the body in paragraph 4.0 which no longer meets and has informed the Council that a representative is no longer required.
- (5) That Council confirms that all appointments made or re-confirmed at this meeting will extend until the next City Council Elections in 2027.

1.0 Introduction

1.1 Following the elections in May 2023, Council agreed new appointments to all outside bodies and partnerships. It is usual for those appointments to remain in place for the four-year term, with a full review due following the next scheduled elections in May 2027, however Council is given the opportunity to review them at each annual meeting.

2.0 Proposal

2.1 **Appendix 1a** shows a list of appointments which are made on by other bodies or by virtue of role. Attached at **Appendix 1b** is a list of all organisations to which Council has made an appointment. The names of the Councillors appointed are included on the list.

- 2.2 As noted above, appointments made following an election usually cover the four-year term until the next election. The next elections are scheduled for May 2027 and Council is asked to approve that all appointments made or re-confirmed at this meeting will extend until the next City Council Elections in 2027.

3.0 Vacancies

- 3.1 Councillor Bannon has stepped down from the **LGA Coastal Issues Special Interest Group** due to work commitments, creating a vacancy. Council is asked to consider the basis of appointment to this group and, if this is determined as by nomination and voting at Council, that the appointment is made at this meeting.

4.0 Appointments Which Have Ceased

- 4.1 The following body has been removed from the list of appointments, having informed us that a City Council representative is no longer required because it no longer meets:

Lancashire Enterprise Partnership Joint Scrutiny Committee

5.0 Citizens Advice North Lancashire - clarification

- 5.1 We have been informed that the three Councillors currently serving on the Board of Citizens Advice North Lancashire are Councillors Whitaker, Hanna and Stubbins and that appointments are for a period of six years. This does not fit with the electoral four-year cycle of the City Council. Democratic Support were not aware of this and the report in 2023 asked for three nominees when only one was required.
- 5.2 Please also note that this body is a charity and Board members are trustees, so whilst Council puts forward nominations they are not automatically appointed; there is an application process to go through before anyone can become a trustee.

6.0 Lancashire Police and Crime Panel

- 6.1 The Police and Crime Panel is administered by Blackburn-with-Darwen Council and that Council ensures that, as far as possible, the Panel reflects the political balance of Lancashire each year following local elections.
- 6.2 Lancaster City Council should appoint one Member at this stage. In the past this has always been the appropriate Cabinet Member. Therefore it is suggested that the basis of this appointment be agreed by Council as being by virtue of position; that position being the appropriate Cabinet Member. The matter may then be referred to Cabinet to appoint to, along with the other Cabinet appointments listed in **Appendix 1b**.
- 6.3 The City Council might be invited to make a further appointment. Blackburn-with-Darwen will advise in due course if this is the case.

7.0 Monitoring of Attendance

- 7.1 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.*

7.2 The information supplied by Councillors who responded to Democratic Support is included in **Appendix 2**

8.0 Conclusion

8.1 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	Contact Officer: Debbie Chambers
Representations on Outside Bodies file.	Telephone: 01524 582057
	E-mail: dchambers@lancaster.gov.uk

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

APPOINTMENTS MADE BY VIRTUE OF ROLE/POSITION (current appointees in red)

APPOINTMENTS TO BE MADE BY CABINET

(one appointment unless otherwise stated)

BID Company Ltd (Morecambe) **Cllr Wilkinson**
 Community Safety Partnership (Cabinet Member and reserve) **Cllr C Jackson (Cllr P Jackson reserve)**
 Growth Lancashire Limited (Cabinet Member and reserve) **Cllr Potter (Cllr Wilkinson reserve)**
 Health and Wellbeing Partnership (Cabinet Member and reserve) **Cllr P Jackson (Cllr C Jackson reserve)**
 Lancashire Leaders Meeting (Leader of the Council) **Cllr P Black**
 Lancashire Waste Partnership **Cllr Ainscough**
 Lancaster Community Fund Grants Panel (1 place; the other place is by nomination and voting at Council) **Cllr P Jackson**
 Lancaster Business Improvement District (BID) Management Group **Cllr Wilkinson**
 LGA General Assembly (Leader of the Council) **Cllr P Black**
 Lancashire Police and Crime Partnership (appropriate Cabinet Member) **Cllr Armistead**
 Yorkshire Dales National Park Board **Cllr P Jackson**

VETERANS' CHAMPION

Ex-Officio Trustee of the Kings Own Royal Regiment Museum **Cllr Dennison**

APPOINTMENTS TO BE MADE BY OVERVIEW & SCRUTINY

(one appointment unless otherwise stated)

Homelessness Forum **Cllr Hanna**
 Lancaster, Morecambe and District Fairtrade Group **Cllr A Mills**

APPOINTMENTS TO BE MADE BY OTHER COMMITTEES

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

APPOINTMENTS HELD BY WARD COUNCILLORS

Organisation	Ward (All Ward Councillors unless otherwise stated)
Crook O'Lune Advisory Committee	Lower Lune Valley and Halton with Aughton and Kellet Wards; one Cllr (by agreement) from each ward Cllr P Jackson (LLV) and Cllr McGowan (HwA&K)
Friendship Centre Management Committee	Castle; one representative by agreement Cllr Brookes

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

**APPOINTMENTS MADE BY FULL COUNCIL
(one appointment unless otherwise stated)**

Arnsdale and Silverdale AONB Unit – Cllr Tyldesley
Board of the Lancaster District Chamber of Commerce – Cllr Potter
Board of Trustees of the Lancaster Charity (6 places) Cllrs Brookes, Budden, Cozler, Maddocks, Pritchard and Redfern.
The Dukes – Cllr Thornberry
Forest of Bowland AONB Advisory Committee – Cllr Colbridge
Furness Line Community Railway Partnership – Cllr Greenwell
George Fox School Educational Charity – Cllr Hall
Heysham Nuclear Power Station Local Community Liaison Council (9 places) – Cllrs Cleet, Greenwell, Hanson, Hart, Hartley, Lenox, Pattison, Potter and Wood.
James Bond/Henry Welch Trust – Cllr Thornberry
Lancaster Canal Regeneration Partnership – Cllr McGowan
Lancaster and Skipton Rail User Group (LASRUG) – Cllr Blaikie
Lancaster Community Fund Grants Panel (1 place; the other place is a Cabinet appointment) – Cllr Pattison
Lancaster District CVS – Cllr Thornberry
Lancaster Ripley Church of England Education Trust – Cllrs Punshon and Cooper
Lancashire County Council Health Scrutiny Committee (co-optee, non voting) – Cllr Gawith
LGA Coastal Issues Special Interest Group – VACANT
North Lancashire Citizens' Advice Board (3 places, Morecambe, Lancaster and Rural) – Cllrs Hanna, Whitaker and Stubbins.
Landscapes for Life – Cllr P Jackson
Cllr Preston and Western Lancashire Racial Equality Council – Cllr Abuhajar
Reserve Forces and Cadets Association for the N. West of England and the Isle of Man – Cllr Bradley
The Community Rail Partnership (formerly Leeds-Morecambe and Settle-Carlisle Railway Development) – Cllr Blaikie

Body	Councillor	Contacted?	Details
Preston and West Lancs Racial Equality Council	Abuhajar	11/04/24	
Lancashire Waste Partnership	Ainscough	11/04/24	1 attended, 1 apologies
North Lancs Citizens Advice	Ainscough	11/04/24	Trustee process started <i>(NB see report for current membership)</i>
Lancashire PCC	Armistead	12/04/24	
LGA Coastal Special Interest Group	Bannon	12/04/24	2 online meetings attended, unable to attend 2 further due to work commitments
Lancashire Leader's Meeting	Black P	12/04/24	All but 2 meetings attended
LGA General Assembly	Black P	12/04/24	Clr Jackson had deputised for these meetings
Community Rail Partnership	Blaikie	12/04/24	2 meetings + 1 event, 1 upcoming
LASRUG	Blaikie	12/04/24	1 meeting, 1 upcoming
Reserve Forces and Cadets Association	Bradley	12/04/24	No meeting invitations
Board of Trustees of the Lancaster Charity	Brookes	12/04/24	3 meetings attended 1 missed due to illness, 1 property subgroup meeting attended.
Friendship Center	Brookes	12/04/24	11 trustee meetings
Board of Trustees of the Lancaster Charity	Budden	12/04/24	6 meetings attended
Heysham Nuclear Power Station	Cleet	12/04/24	Attended all meetings
Forest of Bowland AONB	Colbridge	12/04/24	1 meeting gave apologies, 1 pending
Lancaster Ripley Church of England Education Trust	Cooper	12/04/24	
Board of Trustees of the Lancaster Charity	Cozler	12/04/24	
Ex-Officio Trustee of the Kings Own Royal Regiment Museum	Dennison	12/04/24	3 in-person meetings (1 pending), 2 virtual
Health Scrutiny Committee	Gawith	12/04/24	
Furness Line CRP	Greenwell	12/04/24	2 online meetings attended
Heysham Nuclear Power Station	Greenwell	12/04/24	2 on-site meetings
George Fox School Educational Charity	Hall	12/04/24	
Homelessness Forum	Hanna	15/04/24	Not been contacted
Heysham Nuclear Power Station	Hanson	15/04/24	Went to induction meeting, has had trouble receiving invitations since.
NW Employers	Harris	15/04/24	5 Exec meetings attended plus additional meetings. Chaired session on HR and Workforce issues.
Heysham Nuclear Power Station	Hart	15/04/24	
Heysham Nuclear Power Station	Hartley	15/04/24	2 on-site meetings
Crook O'Lune Advisory Committee	Jackson P	15/04/24	Not met
Health and Wellbeing Partnership	Jackson P	15/04/24	3 meetings
Lancaster Community Fund Grants Panel	Jackson P	15/04/24	1 training meeting and 2 grant decision meetings
NAAONB	Jackson P	15/04/24	Was not invited to annual meeting
Yorkshire Dales National Park Board	Jackson P	15/04/24	2 induction meetings, 3 full authority meetings, 3 finance and resources committee meetings, 2 planning committee meetings, 3 day training course
Heysham Nuclear Power Station	Lenox	15/04/24	
Lancashire PCC	Maddocks	15/04/24	1 apology given (train strike), 1 meeting missed due to lack of invitation.
North Lancs Citizens Advice	Maddocks	15/04/24	Unable to complete nomination process due to existing commitments <i>(NB see report for current membership)</i>
Crook O'Lune Advisory Committee	McGowan	15/04/24	Committee has not met
Lancaster Canal Regeneration Partnership	McGowan	15/04/24	Unable to attend meetings due to work commitments but have met with staff to discuss the project
Lancaster, Morecambe and District Fairtrade Group	Mills	15/04/24	5 meetings attended (and dressed as a banana)
Heysham Nuclear Power Station	Pattison	15/04/24	Has sent apologies for meetings
Lancaster Community Fund Grants Panel	Pattison	15/04/24	Attended training but struggled to meet online due to ICT issues.
Board of the Lancaster District Chamber of Commerce	Potter	15/04/24	Have not formally approached to join but have attended a regular meeting.
Growth Lancashire Limited	Potter	15/04/24	2 meetings
Heysham Nuclear Power Station	Potter	15/04/24	Unable to attend due to personal commitments.
Board of Trustees of the Lancaster Charity	Pritchard	15/04/24	
Crook O'Lune Advisory Committee	Pritchard	15/04/24	

Lancaster Ripley Church of England Education Trust	Punshon	15/04/24	3 meetings attended
Board of Trustees of the Lancaster Charity	Redfern	15/04/24	2 meetings, 1 apology
PATROL	Riches	15/04/24	Annual meeting and 2 additional - Appointed to Executive Sub-Committee
North Lancs Citizens Advice	Stubbins	15/04/24	Attended all board meetings and additional working groups
James Bond	Thornberry	15/04/24	8 meetings
Lancaster District CVS	Thornberry	15/04/24	7 meetings
The Dukes Board	Thornberry	15/04/24	5 full board meetings, 4 board interviewing panel
Arnsdale and Silverdale AONB	Tyldesley	15/04/24	
Board of Trustees of the Lancaster Charity	Tynan	15/04/24	
Rural Services Network	Tynan	15/04/24	
Management Group of Lancaster BID	Wilkinson	15/04/24	6 meetings, attended 5
Morecambe BID	Wilkinson	15/04/24	6 meetings, attended 3 due to clashes with council meetings
Heysham Nuclear Power Station	Wood	15/04/24	