



LANCASTER
CITY COUNCIL

Promoting City, Coast & Countryside

COUNCIL MEETING

Monday, 22 May 2023 - 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. If you would like to watch the meeting and have access to Microsoft Teams, please click the link [HERE](#) to watch the live stream from 6pm on the date of the meeting.

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, 22 May 2023 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 Ordinary Meeting of the City Council held on 26 April 2023 (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. **CITY COUNCIL ELECTIONS 4 MAY 2023 (Pages 5 - 20)**

To consider the report of the Returning Officer setting out the results of the City Council elections held on 4 May 2023.

7. **SENIORITY OF MEMBERS** (Pages 21 - 22)

To consider the report of the Chief Executive, setting out the seniority of Members of the City Council following the elections.

8. **CONSTITUTION OF POLITICAL GROUPS** (Page 23)

To receive a list, compiled by Democratic Services, setting out the Political Groups constituted in accordance with the Regulation of the Local Government (Committees and Political Groups) Regulations 1990.

9. **ALLOCATION OF SEATS TO POLITICAL GROUPS** (Pages 24 - 29)

To consider the report of the Senior Manager, Democratic Services.

10. **APPOINTMENT OF THE LEADER**

To receive nominations and elect the Leader of the Cabinet/Leader of the Council in accordance with the provisions of the Constitution set out below:- "The Leader will be a Councillor elected for a two year term to the position of Leader by simple majority of the Council. In the event that only one nomination is put forward a vote will still be taken."

11. **EXECUTIVE ARRANGEMENTS, THE SCHEME OF DELEGATION TO OFFICERS AND AMENDMENTS TO THE CONSTITUTION** (Pages 30 - 59)

To consider the report of the Monitoring Officer (*This report was marked 'to follow' and was published on 18 May 2023*)

12. **APPOINTMENT OF OVERVIEW AND SCRUTINY MEMBERS**

To receive nominations and appoint Councillors to serve on each of the following Overview and Scrutiny bodies in accordance with the political balance arrangements agreed at Item 9. In accordance with the Council's Constitution, only non-Cabinet Councillors (if Cabinet membership is known) are entitled to vote on this item.

- a) Overview and Scrutiny Committee (9 Councillors)
- b) Budget and Performance Panel (9 Councillors)

13. **APPOINTMENT OF COMMITTEE MEMBERS**

To receive nominations and appoint Members to serve on the under-mentioned Committees in accordance with the political balance arrangements agreed at item 9. The number of Councillors on each Committee is shown in brackets.

- a) Planning Regulatory Committee (15)
- b) Licensing Committee (10)
- c) Personnel Committee (7)
- d) Appeals Committee (7)
- e) Audit Committee (7)
- f) Standards Committee (7)
- g) Council Business Committee (7)

14. **APPOINTMENT OF CHAIRS**

To receive nominations and appoint Chairs to each of the under-mentioned bodies noting that, in accordance with the Constitution, only non-Cabinet Members (if Cabinet Membership is known) are entitled to vote on (a) and (b) below:-

- a) Overview and Scrutiny Committee – **The Chair and Vice Chair shall not be members of the largest political group which has Councillors serving on the Cabinet.**
- b) Budget and Performance Panel – **The Chair and Vice Chair shall not be members of the largest political group which has Councillors serving on the Cabinet..**
- c) Planning Regulatory Committee
- d) Licensing Committee
- e) Personnel 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 Committee or Budget and Performance Panel***
- h) Standards Committee
- i) Council Business Committee

15. **APPOINTMENT OF AN ARMED FORCES CHAMPION** (Pages 60 - 61)

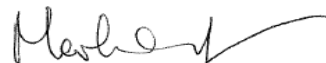
Report of the Senior Manager, Democratic Services.

16. **APPOINTMENT OF A DISABILITY CHAMPION** (Pages 62 - 64)

Report of the Senior Manager, Democratic Services.

17. **APPOINTMENTS TO OUTSIDE BODIES, PARTNERSHIPS AND BOARDS (INCLUDING LANCASHIRE POLICE AND CRIME PANEL)** (Pages 65 - 75)

To consider the report of the Senior Manager, Democratic Services



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Chief Executive

Town Hall,
Dalton Square,
LANCASTER,
LA1 1PJ

Published on 12 May 2023.

**Lancaster City Council Elections
4 May 2023**

**Mark Davies
Returning Officer**

Comparative Statistics

	2019	2023
Wards and Members		
Wards	27	27
Members	60	61
Contested Wards	27	27

Candidates

	2019	2023
Conservative Party	60	51
Green Party	35	61
Independent	2	5
Labour Party	56	41
Labour and Co-operative Party	3	15
Liberal Democrats	22	36
Morecambe Bay Independents	20	21
Trade Unionist and Socialist Coalition	0	0
UK Independence Party	1	0
Other (no description given)	1	0
Total	200	230

Political Composition

The political composition of the Council immediately following the elections:

	2019	2023
Conservative Group	12	5
Green Group	10	21
Independent	0	1
Labour/Labour and Co-operative Group	21	24
Liberal Democrats Group	3	7
Morecambe Bay Independent Group	14	3
Total	60	61

Turnout

	2019	2023
Average Turnout	33.58%	30.56%
Maximum Turnout	54.56%	54.73%
Minimum Turnout	17.99%	12.29%

Ward Results with 2019 turnout figures (where available) for comparison.

Bare			
Candidate	Party	Votes	Elected
Ainscough, Christian	Labour	399	
Balsamini, Dan	Liberal Democrats	309	
Bateson, Stuart J A	Conservative	447	
Blaikie, Gerry	Liberal Democrats	486	Elected
Bottoms, David M	Morecambe Bay Independents	459	Elected
Carrington, Lucie K	Green	191	
Dagdeviren, Lynda	Liberal Democrats	349	
Dugan, Mark J	Independent	288	
Hughes, Sean	Green	131	
Jakeman, Matthew R	Conservative	430	
Kenrick, Faith	Labour	328	
Knight, Kate S	Morecambe Bay Independents	466	Elected
Knight, Sarah E	Morecambe Bay Independents	445	
Lee, Andy	Green	113	
Walsh, Russel R	Morecambe Bay Independents	358	
		2019 Turnout: 39.15%	2019 Turnout: 33.80%

Bolton and Slyne			
Candidate	Party	Votes	Elected
Budden, Keith W	Conservative	1050	Elected
Flemming, Gideon J J	Green	216	
Mossop, Craig	Labour	572	
Mossop, Kate	Labour	618	
Mumford, Laura Ceri	Green	342	
Newton, Paul M	Conservative	1010	Elected
Saville, Tony	Liberal Democrats	405	
Swan, Janet	Green	269	
Wheatley, Ivan	Liberal Democrats	421	
Wild, John	Conservative	985	Elected
		2019 Turnout: 37.33%	2023 Turnout: 35.99%

Bowerham (new ward)			
Candidate	Party	Votes	Elected
Curphey, Peter W	Labour & Co-operative	541	
Edwards, Charles	Conservative	131	
Lewis, Erica R E	Labour and Co-operative	604	
Mills, Hamish D	Green	736	Elected
Punshon, Sarah	Green	696	Elected
Sue-Too, Lisa M	Liberal Democrats	30	
Whitehouse, Charlotte B	Conservative	120	
		2019 Turnout: n/a	2023 Turnout: 36.65%

Bulk			
Candidate	Party	Votes	Elected
Banthorpe, Callum B	Conservative	109	
Doebler, Stefanie C	Labour	610	
Dunster, Phil	Liberal Democrats	71	
Fletcher, Daniel	Labour	516	
Gaskill, Nathan	Conservative	107	
Hall, Kyle J	Conservative	104	
Jackson, Caroline St J	Green	1140	Elected
Johnson, Richard M	Labour	546	
Lenox, Jack	Green	1061	Elected
Riches, Sam	Green	964	Elected
		2019 Turnout: 33.11%	2023 Turnout: 30.92%

Carnforth and Millhead			
Candidate	Party	Votes	Elected
Belcher, Louise	Labour and Co-operative	586	Elected
Bromilow, Kath	Conservative	536	
Chandisingh, Daren C	Green	127	
Gardner, Paul M	Labour and Co-operative	633	Elected
Guilding, Mel	Conservative	490	
Hanna, Chris	Labour and Co-operative	571	Elected
Jones, Amelia C	Green	141	
Sear, Jon	Green	125	
Yates, Peter A	Conservative	534	
		2019 Turnout: 34.09%	2023 Turnout: 28.07%

Castle			
Candidate	Party	Votes	Elected
Bateman, Jeremy H	Labour	383	
Beesley, Henry J	Liberal Democrats	66	
Brookes, Dave	Green	767	Elected
Corless, Emma L	Labour	362	
Farmer, Scott A	Conservative	82	
McGregor, Shelagh	Green	711	Elected
Snow, Becca	Labour	320	
Stubbins, Paul Byron	Green	657	Elected
Stuchlik, Jakub	Conservative	75	
Walton, Kevan S	Conservative	93	
		2019 Turnout: 30.87%	2023 Turnout: 22.80%

Ellel			
Candidate	Party	Votes	Elected
Austen-Baker, Richard L P St. J	Conservative	412	
Corkerry, Shaun S	Labour and Co-operative	295	
Fildes, Robert A	Liberal Democrats	54	
Hopkins, Anna W	Labour and Co-operative	245	
Maddocks, Sally A S	Green	951	Elected
Park, Jason J	Conservative	426	
Tynan, Paul F	Green	733	Elected
		2019 Turnout: 39.68%	2023 Turnout: 40.72%

Halton-with-Aughton and Kellet (new ward)			
Candidate	Party	Votes	Elected
Gibbins, Daniel S	Conservative	582	
Hyde, Kathryn E	Labour	280	
McGowan, Sarah J	Green	716	Elected
Morris, Stuart C	Conservative	464	
Sommerville, James A	Green	648	Elected
White, Thomas H	Liberal Democrats	153	
		2019 Turnout: n/a	2023 Turnout: 39.63%

Heysham Central			
Candidate	Party	Votes	Elected
Armistead, Catherine A	Labour	430	Elected
Foulsham, Ben	Liberal Democrats	21	
Knight, Geoff	Morecambe Bay Independents	370	
Penny, Susan M	Labour	386	Elected
Taylor-Craddock, Lee	Conservative	214	
Thistlethwaite, Gina	Morecambe Bay Independents	363	
Wingfield, Cai	Green	49	
Young, Joanna M	Green	111	
		2019 Turnout: 31.70%	2023 Turnout: 30.17%

Heysham North			
Candidate	Party	Votes	Elected
Chapple, Elaine M	Liberal Democrats	68	
Cleet, Roger Timothy	Independent	221	Elected
Cozler, Claire E	Labour and Co-operative	270	Elected
Jarnell, Mark A	Labour and Co-operative	201	
Kent, Clark	Morecambe Bay Independents	174	
Mall, Sam	Conservative	104	
Maskell, Jan	Green	32	
McMurray Padruig C	Green	20	
Padgett, Anthony D	Morecambe Bay Independents	130	
Stansfield, Louise S	Liberal Democrats	44	
		2019 Turnout: 27.11%	2023 Turnout: 20.54%

Heysham South			
Candidate	Party	Votes	Elected
Bradley, Philip M	Labour	707	Elected
Deery, Maria H	Green	74	
Freeman, Pat	Conservative	341	
Fulton, Josiah	Morecambe Bay Independents	266	
Greenall, Mike	Morecambe Bay Independents	390	
Hartley, Colin	Labour	737	Elected
Kent, Sheldon	Liberal Democrats	43	
Knight, Emma V	Morecambe Bay Independents	272	
Potter, Catherine M	Labour	651	Elected
Renolds, Gisela C	Green	68	
Riley, Bill	Conservative	425	
Wild, Hildy	Green	50	
		2019 Turnout: 28.25%	2023 Turnout: 28.39%

John O'Gaunt			
Candidate	Party	Votes	Elected
Abuhajar, Suhir	Green	551	Elected
Corkerry, Lisa M	Labour and Co-operative	441	
Gray, Morgan J	Conservative	66	
Harvey, James P	Liberal Democrats	26	
Kitchen, Paul J	Conservative	60	
Prue, Linda M	Labour and Co-operative	395	
Russell, Grace	Green	498	Elected
		2019 Turnout: 31.67%	2023 Turnout: 31.43%

Lower Lune Valley			
Candidate	Party	Votes	Elected
Jackson, Joan P	Conservative	570	
Jackson, Peter J	Liberal Democrats	606	Elected
Kay, Andrew M	Labour	161	
King, Mandy	Labour	169	
Maxwell-Scott, Matthew J	Conservative	435	
Mills, Rosie Mae	Green	113	
Pritchard, Joyce	Liberal Democrats	733	Elected
Wright, Mike	Green	144	
		2019 Turnout: 41.27%	2023 Turnout: 40.66%

Marsh			
Candidate	Party	Votes	Elected
Bannon, Mandy	Green	1223	Elected
Cozler, Morgane L M	Labour	399	
Dowding, Gina	Green	1241	Elected
Harmey, Anthony D	Conservative	113	
Rafferty, Jessica R	Labour	408	
Soffa, Benjamin J	Labour	354	
Stanning, Amy L	Liberal Democrats	98	
Timmings, Ryan	Conservative	110	
Wilkinson, Nick	Green	1079	Elected
Wrennall, Joe W	Conservative	125	
		2019 Turnout: 39.79%	2023 Turnout: 33.58%

Overton			
Candidate	Party	Votes	Elected
Gardiner, Andrew P	Conservative	241	Elected
Maddocks, David	Green	37	
Slater, Jason C	Morecambe Bay Independents	130	
Yates, Jean E	Labour	185	
		2019 Turnout: 35.71%	2023 Turnout: 30.79%

Poulton			
Candidate	Party	Votes	Elected
Boyd-Power, Vicky	Independent	26	
Hart, Paul B	Liberal Democrats	395	Elected
Heath, Jaimie A	Morecambe Bay Independents	154	
Heath, Tricia	Morecambe Bay Independents	167	
Livermore, John	Liberal Democrats	304	Elected
McMurray, Julie F	Green	38	
Metcalfe, Terrie	Labour	227	
Moser, Pete	Green	60	
Panesh, Matthew Z	Labour	198	
Yates, Joan	Conservative	59	
		2019 Turnout: 26.37%	2023 Turnout: 22.75%

Scale Hall (new ward)			
Candidate	Party	Votes	Elected
Black, Phillip J	Labour	639	Elected
Colbridge, Ruth	Labour	663	Elected
Hardy, Dominic J T	Green	164	
Long, Jessica E	Liberal Democrats	139	
Lowther-Edwards, Joanne	Conservative	263	
Parr, Hilda J	Labour	655	Elected
Pogson, Geoffrey E	Green	127	
Turner, Ceri S	Green	164	
		2019 Turnout: n/a	2023 Turnout: 21.22%

Scotforth East			
Candidate	Party	Votes	Elected
Hoggarth, Stephanie A	Conservative	278	
Long, Robin E	Liberal Democrats	87	
Maddocks, Sophie L	Labour and Co-operative	607	Elected
Mills, Nancy L	Green	526	
Quinn, Georges B	Conservative	209	
Robertson, Caroline N	Green	473	
Wood, Jason	Labour	529	Elected
		2019 Turnout: 39.98%	2023 Turnout: 40.41%

Scotforth West			
Candidate	Party	Votes	Elected
Askari, Sayeda F H	Labour	387	
Dexter, Leon T	Conservative	207	
Hamilton-Cox, Tim	Green	1023	Elected
Hayes, Harvey G	Conservative	162	
Martin, Malcolm A	Liberal Democrats	73	
Miller, Davina A	Labour	373	
Mills, Abi	Greend	1083	Elected
		2019 Turnout: 43.88%	2023 Turnout: 42.54%

Silverdale Ward			
Candidate	Party	Votes	Elected
Greenwell, William A	Liberal Democrats	363	Elected
McCoy, Anna	Green	97	
Rockall, Brenda Daphne Florence	Labour	115	
Williamson, Phillippa	Conservative	321	
		2019 Turnout: 54.56%	2023 Turnout: 54.73%

Skerton (new ward)			
Candidate	Party	Votes	Elected
Bain, Kathryn	Green	239	
Busby, Emlyn D	Green	271	
Gawith, Geoffrey M	Labour	615	Elected
Hailey, Alexandra A	Conservative	153	
Heath, Emily	Green	232	
Kaye, Derek J	Liberal Democrats	95	
Redfern, Robert M	Labour	696	Elected
Thornberry, Anna S	Labour	659	Elected
Webb, Julian P	Conservative	168	
Wilkinson, Michael R	Conservative	148	
		2019 Turnout: n/a	2023 Turnout: 22.36%

Torrisholme			
Candidate	Party	Votes	Elected
Cooper, Brett M	Morecambe Bay Independents	376	Elected
Cowley, Wendy B	Independent	133	
Dennison, Roger Thomas Francis	Morecambe Bay Independents	443	Elected
Hewitt, Colin	Conservative	321	
Livesey, Rob	Green	144	
Matthews, Cary J	Independent	153	
Penney, Thomas B	Labour	292	
Willmott, Rebecca A L	Green	87	
Wilson, Teresa M	Liberal Democrats	73	
		2019 Turnout: 37.69%	2023 Turnout: 32.55%

University (new ward)			
Candidate	Party	Votes	Elected
Cross, Thomas E	Liberal Democrats	29	
Evans, Cormac M	Liberal Democrats	34	
Fish, Tom	Green	197	Elected
Hall, Erin C	Labour and Co-operative	217	Elected
Hassan, Bawan A	Conservative	64	
Helmy, Khai	Conservative	55	
Hurst, Lewis V	Labour and Co-operative	172	
Metcalf-Riener, Isabella C	Green	190	
		2019 Turnout: n/a%	2023 Turnout: 12.29%

Upper Lune Valley			
Candidate	Party	Votes	Elected
Hunter, Ross D	Liberal Democrats	483	Elected
Parkinson, Jane	Conservative	257	
Payne, Jamie	Green	74	
		2019 Turnout: 47.66%	2023 Turnout: 44.99%

Warton			
Candidate	Party	Votes	Elected
Ainsworth, David	Labour	74	
Harvey, Tom	Conservative	232	
Parsons, Jane	Liberal Democrats	66	
Tyldesley, Sue	Green	415	Elected
		2019 Turnout: 40.10%	2023 Turnout: 39.28%

West End (new ward)			
Candidate	Party	Votes	Elected
Ainscough, Joanne L	Labour	497	Elected
Aspinall, Kate	Morecambe Bay Independents	157	
Bandszus, Clara M H	Green	60	
Duncan, Trevor A	Morecambe Bay Independents	177	
Ennis, Michael W	Conservative	104	
Fletcher, Angela J	Morecambe Bay Independents	155	
Hester, Sarah C	Green	56	
Pattison, Margaret E	Labour	543	Elected
Perkins, Jake A R	Liberal Democrats	382	
Pilling, Catherine	Liberal Democrats	393	
Pilling, Jim	Liberal Democrats	365	
Westcombe, Mark M	Green	42	
Whitaker, David	Labour	477	Elected
		2019 Turnout: n/a	2023 Turnout: 22.08%

Westgate			
Candidate	Party	Votes	Elected
Bashford, Kathy	Green	71	
Black, Matthew D	Labour	437	Elected
Blacow, Dan	Morecambe Bay Independents	408	
Dixon, Wayne R	Morecambe Bay Independents	382	
Gordon, Alison E	Green	62	
Hanson, John R	Labour	491	Elected
Harris, Chris	Labour	414	Elected
Jackson, Bill	Liberal Democrats	225	
Johnston, Carole L	Conservative	182	
Knight, Debbie	Morecambe Bay Independents	393	
Staig, Stuart C	Conservative	180	
Stenneken, Monika M	Liberal Democrats	120	
Sutton, Tom T	Liberal Democrats	82	
Westaway, Jago H G	Green	50	
		2019 Turnout: 27.03%	2023 Turnout: 22.92%

MAY 2023- 2024

<u>COUNCILLOR</u>	<u>DATE OF ELECTION</u>	<u>Time in Office</u>	<u>MAYORAL YEAR</u>	<u>MAYORAL YEAR FOR WHICH DECLINED</u>	<u>MAYORAL YEAR FOR WHICH TO OFFER</u>
1 Dave Brookes	5 th May 2011	12 years		2023	2028
2 Tim Hamilton-Cox	5 th May 2011	12 years		2023	2028
3 Gina Dowding	May 1999 – 2007 & May 2019	8 + 4 = 12 years		2023	2028
4 Roger Dennison	May 2007- 2015 & May 2019	8 + 4 = 12 years	2023-24		
5 Caroline Jackson	2 nd May 2013	10 years			
6 Abi Mills	23 rd May 2014	9 years			
7 Margaret Pattison	5 th May 2011- May 2019 + 21 st July 2022	8 years + 9 months = 8 years 9 months			
8 Colin Hartley	7 th May 2015	8 years			
9 John Wild	7 th May 2015	8 years			
10 Paul Gardner	May 2003- 07 & May 2011-15 & 4 th May 2023	8 years			
11 Andrew Gardiner	May 2015-2019 & Dec 2019	4 + 3 years 4 months = 7 years 4 months			
12 Jean Parr	7 th Sept 2017	5 years 8 months			
13 Sandra Thornberry	2 nd May 2019	4 years			
14 Phillip Black	2 nd May 2019	4 years			
15 Paul Stubbins	2 nd May 2019	4 years			
16 Mandy Bannon	2 nd May 2019	4 years			
17 Jason Wood	2 nd May 2019	4 years			
18 Roger Cleet	2 nd May 2019	4 years			
19 Brett Cooper	7 th May 2015 & 4 th May 2023	4 years			
20 Claire Cozler	7 th May 2015 & 4 th May 2023	4 years			
21 Nick Wilkinson	7 th May 2015 & 4 th May 2023	4 years			
22 Jack Lenox	6 th May 2021	2 years			
23 Ross Douglas Hunter	2 nd Dec 2021	1 year & 5 months			
24 Gerry Blaikie	2 nd Dec 2021	1 year & 5 months			
25 Sally Maddocks	19 th May 2022	11 months			
26 Sue Tyldesley	8 th September 2022	7 months			
27 Paul Morris Newton	4 th May 2023				
28 Chris Harris	4 th May 2023				
29 Ruth Colbridge	4 th May 2023				
30 Grace Russell	4 th May 2023				
31 Sophie Louise Maddocks	4 th May 2023				
32 Shelagh McGregor	4 th May 2023				
33 James Sommerville	4 th May 2023				
34 Alan Greenwell	4 th May 2023				
35 Peter Jackson	4 th May 2023				
36 Catherine Potter	4 th May 2023				
37 Sam Riches	4 th May 2023				
38 Louise Belcher	4 th May 2023				
39 John Hanson	4 th May 2023				

40	Tom Fish	4 th May 2023
41	Suhir Abuhajar	4 th May 2023
42	Paul Francis Tynan	4 th May 2023
43	Hamish Mills	4 th May 2023
44	Martin Bottoms	4 th May 2023
45	Matthew Black	4 th May 2023
46	Paul Hart	4 th May 2023
47	John Livermore	4 th May 2023
48	Joanne Ainscough	4 th May 2023
49	Chris Hanna	4 th May 2023
50	Susan Penney	4 th May 2023
51	Kate Sarah Knight	4 th May 2023
52	Sarah Punshon	4 th May 2023
53	Erin Christina Hall	4 th May 2023
54	Sarah Janet McGowan	4 th May 2023
55	Philip Bradley	4 th May 2023
56	Catherine Ann Armistead	4 th May 2023
57	Martin Gawith	4 th May 2023

58	Robert Redfern	6 th May 1999	24 years	2016-17
59	Keith Budden	4 th May 1995- 2015 & May 2019	24 years	2008-09
60	David Whitaker	6 th May 1999 – May 2007 & 5 th May 2011	8+12 = 20 years	2019-20
61	Joyce Pritchard	6 th May 1999 – 2011 & May 2019	12 + 4 = 16 years	2022-23

LANCASTER CITY COUNCIL GROUP MEMBERSHIP

LABOUR	GREEN	LIBERAL DEMOCRATS	CONSERVATIVE	MORECAMBE BAY INDEPENDENTS
AINSCOUGH, Joanne	ABUHAJAR, Suhir	BLAIKIE, Gerry	BUDDEN, Keith	BOTTOMS, Martin
ARMISTEAD, Catherine	BANNON, Mandy	GREENWELL, Alan	GARDINER, Andrew	COOPER, Brett
BELCHER, Louise	BROOKES, Dave	HART, Paul	KNIGHT, Kate	DENNISON, Roger
BLACK, Matthew	DOWDING, Gina	HUNTER, Ross	NEWTON, Paul	
BLACK, Phil	FISH, Tom	JACKSON, Peter	WILD, John	3
BRADLEY, Phil	HAMILTON-COX, Tim	LIVERMORE, John		
COLBRIDGE, Ruth	JACKSON, Caroline	PRITCHARD, Joyce	5	
COZLER, Claire	LENOX, Jack			
GARDNER, Paul	MADDOCKS, Sally	7		
GAWITH, Martin	McGOWAN, Sarah			
HALL, Erin	McGREGOR, Shelagh			
HANNA, Chris	MILLS, Abi			
HANSON, John	MILLS, Hamish			
HARRIS, Christopher	PUNSHON, Sarah			
HARTLEY, Colin	RICHERS, Sam			
MADDOCKS, Sophie	RUSSELL, Grace			
PARR, Jean	SOMMERVILLE, James			
PATTISON, Margaret	STUBBINS, Paul			
PENNEY, Susan	TYLDESLEY, Sue			
POTTER, Catherine	TYNAN, Paul			
REDFERN, Robert	WILKINSON, Nick			
THORNBERRY, Sandra				
WHITAKER, David	21			
WOOD, Jason				
24				
TOTAL OF 60 MEMBERS IN GROUPS PLUS ONE INDEPENDENT COUNCILLOR = 61 COUNCILLORS IN TOTAL				

COUNCIL

**Allocation of Seats to Political Groups
22 May 2023
Report of the Senior Manager, Democratic Services**

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 the elections on 4 May 2023 is:-

Labour	24
Green	21
Liberal Democrat	7
Conservative	5
Morecambe Bay Independents (MBI)	3
Independent Member (non-aligned)	1
	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)
		(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)*
		(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)
		(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)
		(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	$1+0.5$	$= 1.5$
		<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 sheet attached at **Appendix B** show how seats could be arranged and group leaders and administrators have been asked to let Democratic Services have the names of their appointments in advance of the meeting. Of course, there are other permutations which are entirely permissible. Groups are welcome to agree a different arrangement amongst themselves as long as those arrangements adhere to the allocation rules in **Appendix A**.

5.0 Conclusion

- 5.1 Members are requested to agree the new 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 which can be found elsewhere on this agenda. Democratic Services keep a signed version, as required.

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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.”

Allocation of Seats to Political Groups Appendix B

Committee (number of seats)	Political Group	Number of Seats
Planning Regulatory (15)	Labour	6
	Green	5
	Liberal Democrat	2
	Conservative	1
	MBI	1
		(15)
Licensing (10)	Labour	4
	Green	3
	Liberal Democrat	1
	Conservative	1
	MBI	1
		(10)
Overview and Scrutiny (9)	Labour	3
	Green	3
	Liberal Democrat	1
	Conservative	1
	MBI	1
		(9)
Budget & Performance Panel (9)	Labour	3
	Green	3
	Liberal Democrat	1
	Conservative	1
	MBI	1
		(9)
Audit (7)	Labour	3
	Green	2
	Liberal Democrat	1
	Conservative	1
	MBI	0
		(7)
Personnel* (7)	Labour	3
	Green	2
	Liberal Democrat	1
	Conservative	1
	MBI	0
		(7)
Council Business (7)	Labour	3
	Green	3
	Liberal Democrat	1
	Conservative	0
	MBI	0
		(7)
Standards (7)	Labour	3
	Green	3
	Liberal Democrat	0
	Conservative	1
	MBI	0
		(7)
Appeals (7)	Labour	3
	Green	3
	Liberal Democrat	1
	Conservative	0
	MBI	0
		(7)

*to be retitled People and Organisational Development Committee

COUNCIL**Executive Arrangements, Scheme of Delegation to Officers and Amendments to the Constitution****22 May 2023****Report of the Monitoring Officer****PURPOSE OF REPORT**

To report to Council on executive arrangements and the delegation of executive and other functions and to seek approval for several changes to the Constitution set out in paragraph 3.0 of the report.

This report is public

RECOMMENDATIONS

- (1) That
- a) the Council notes the executive arrangements including the executive delegations to officers;
 - b) the non-executive delegations in the Scheme of Delegation to Officers be ratified by Council;
 - c) that Council approves the changes to the Constitution detailed in paragraph 3.0 of this report

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, officer designations in the non-executive Scheme of Delegation to Officers have been changed following the Senior Management restructure in April 2023. The updated Scheme is also attached for noting.

2.0 Executive Arrangements and Scheme of Delegation to Officers

2.1 The election of the Leader of the Council will take place at this meeting. If, on election, the Leader is able to present to Council the names of the members appointed to Cabinet and their respective portfolios, this will be done. However, it would be open to the newly elected Leader, in accordance with Cabinet Procedure Rule 2 to present the information set out above to Council at a subsequent meeting.

2.2 In accordance with the Council's Constitution (Part 2, Section 4, Para. 8), Cabinet Members will have the responsibilities as determined by the Leader from time to time. 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.

2.3 The current Scheme of Delegation to Officers is set out at Part 2 Section 7 of the Constitution and appended to this report (**Appendix A**). It includes the delegation of both executive and non-executive functions. Whilst it will be open to the Leader to review in due course the delegation of executive functions, Council is requested at this meeting to confirm the current Scheme of Delegation as appended to this report.

2.4 Unless determined otherwise by the Leader, 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. A financial limit of £200,000 applies to the Chief Executive, with any decision over £50,000 being taken in consultation with the relevant

Cabinet member.

2.5 Unless determined otherwise by the Leader, no Cabinet Committees or Area Committees will be appointed.

2.6 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. Cabinet members will be appointed to outside bodies by Cabinet at its first meeting in the municipal year.

3.0 Amendments to the Constitution

3.1 For the information of all Councillors, a draft of the Council’s Constitution complete with the suggested amendments below, can be found online [HERE](#)

3.2 Council’s approval is sought for the following amendments to the Constitution:

- To remove the Appendix to Part 3, Section 1, the Procedure Rules for the Regulation of Remote Proceedings agreed at Council 28 April 2020. The rules were in place during the period when remote meetings were lawful (during the pandemic) and are no longer of use.
- To change the name of the “Personnel Committee” (Part 2, Section 5, para 4) to the “People and Organisational Development Committee”.
- To amend the terms of reference of the Audit Committee Part 2, Section 5, para 6 as agreed by the Committee on 22 March 2023. The amended terms of reference are attached at **Appendix B**

<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

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 [here](#). 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.

DELEGATIONS TO THE SENIOR CHIEF OFFICER

Functions delegated by Licensing Committee

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

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

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

CHIEF OFFICER ENVIRONMENT AND PLACE

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:

- (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 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.

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).

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 Director of Corporate Services 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 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 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.

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

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.

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.

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 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 Ministry of Housing, Communities and Local Government, 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(Regeneration and Planning) 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.

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).

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.

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 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.

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,

APPENDIX B

6 Audit Committee

Composition: Seven Councillors in political balance. Chair appointed by Council annually.

The Chair and Vice Chair must not be a member of the Cabinet or an Overview and Scrutiny Committee.

The Committee has the right of access to all the information it considers necessary in connection with the work of the Committee and may consult directly with Internal and External Auditors.

Governance

6.1 The terms of reference should set out the committee's position in the governance structure of the authority.

Statement of Purpose

6.2 The audit committee is a key component of Lancaster City Council's corporate governance. The committee's purpose is to provide independent high-level focus on the adequacy of governance, risks and control arrangements. Its role in ensuring there is sufficient assurance over governance, risk and control gives greater confidence to all those charged with governance that those arrangements are effective.

6.3 It oversees internal and external audit, together with the financial and governance reports, helping to ensure that there are adequate arrangements in place for both internal challenge and public accountability.

Core Functions

Governance, Risk and control

6.4 To review the council's corporate governance arrangements against the good governance framework, including the ethical framework and consider the local code of governance.

6.5 To review the annual governance statement (AGS) and consider whether it properly reflects the risk environment and supporting assurances, taking into account the head of audit's annual audit opinion.

6.6 To consider whether the annual evaluation for the annual governance statement fairly concludes that governance arrangements are fit for purpose, supporting achievement of the authority's objectives.

6.7 To consider the reports on the effectiveness of internal controls and monitor the implementation of agreed actions.

- 6.8 To consider the reports on the effectiveness of the financial management arrangements, including compliance with CIPFA's **Financial Management Code**.
- 6.9 To consider the council's arrangements to secure value for money and review assurances and assessment on the effectiveness of these arrangements.
- 6.10 To monitor the effective development and operation of risk management in the council and monitor progress in addressing risk-related issues reported to the committee.
- 6.11 To monitor counter fraud, actions and resources and review the assessment of fraud risks and potential harm to the council from fraud and corruption.
- 6.12 To monitor the counter fraud strategy, actions and resources.
- 6.13 To review the governance and assurance arrangements for significant partnerships or collaborations.

Arrangements for audit and assurance

- 6.14 To consider the Councils framework of assurance and ensure that it adequately addresses the risks and priorities of the Council

Internal Audit

- 6.15 To approve the internal audit charter.
- 6.16 To review proposals made in relation the appointment of external providers of internal audit services and to make recommendations on their effectiveness.
- 6.17 To approve the risk-based internal audit plan, including resource requirements and the approach to using other sources of assurances and any work required to place reliance upon those other sources.
- 6.18 To make appropriate enquiries of both management and the head of internal audit to determine if there are any inappropriate scope or resource limitations.
- 6.19 To consider any impairments to the independence or objectivity of the head of internal audit–arising from additional roles or responsibilities outside of internal auditing and to approve and periodically review safeguards to limit such impairments.
- 6.20 To approve significant interim changes to the risk-based audit plan and resource requirements.
- 6.21 To consider reports from the head of internal audit on the performance during the year, including the performance of external providers of internal audit services These will include:

- Updates on the work of internal audit, including key findings, issues of concern and action in hand as a result of internal audit work.
- Regular reports on the results of Quality Assurance Improvement Programme (QAIP)
- Reports on instances where the internal audit function does not conform with Public Sector Internal Audit Standards (PSIAS) and Local Government Application Note (LGAN), considering whether the non-conformance is significant enough that it must be included in the AGS

6.22 To consider the head of internal audit's annual report including

- The statement of the level of conformance with the PSIAS and LGAN and the results of the QAIP that support the statement (these will indicate the reliability of the conclusions of internal audit)
- The opinion on the overall adequacy and effectiveness of the Council's framework of governance, risk management and control, together with the summary of the work supporting the opinion (these will assist the committee in reviewing the AGS)

6.23 To consider summaries of specific internal audit reports as requested.

6.24 To receive reports outlining action taken where the head of internal audit has concluded that management has accepted a level of risk that may be unacceptable to the authority or there are any concerns about progress with the implementation of agreed actions.

6.25 To contribute to the QAIP and in particular the external quality assessment of internal audit that takes place at least once every five years.

6.26 To consider a report on the effectiveness of internal audit to support the AGS where required to do so by the accounts and audit regulations.

6.27 To provide free and unfettered access to the audit committee chair for the head of internal audit, including the opportunity for a private meeting with the committee.

External Audit

6.28 To support the independence of External Audit through consideration of any External Auditor's annual assessment of its independence and review of any issues raised by PSAA or the authority's auditor pane; as appropriate.

6.29 To receive and comment upon the scope and depth of the External Auditor work, considering the scope and depth of external audit work and to ensure it gives value for money.

6.30 To monitor the External Auditor's progress with the Annual Plan.

- 6.31 To consider the external auditors' annual letter, relevant reports and the report to those charged with governance.
- 6.32 To consider specific reports as agreed with the external auditor.
- 6.33 To advise and recommend on the effectiveness of relationships between internal and external audit and other inspection agencies or relevant bodies.
- 6.34 To provide free and unfettered access to the audit committee chair for the external auditors, including the opportunity for a private meeting with the committee.
- 6.35 To consider periodically whether the Auditors appointed to carry out the External Audit function remain independent and objective and, that their judgement in carrying out that role has not been impaired as a consequence of their participation in any non-audit reviews, services or advice provided to the Council.
- 6.36 To consider additional commissions of work from external audit.

Financial Reporting

- 6.37 To monitor the arrangements and preparations for financial reporting to ensure that statutory requirements and professional standards can be met.
- 6.38 To review the annual Statement of Accounts on behalf of full Council in accordance with the relevant Accounts and Audit Regulations 2022 Specifically to consider whether appropriate accounting policies have been followed and whether there are concerns arising from the financial statements or from the audit that need to be brought to the attention of the Council.
- 6.39 To consider the external auditor's report to those charged with governance on issues arising from the audit of the accounts.
- 6.40 To consider and endorse amendments to the Council's Financial Regulations and Contract Procedure Rules and, on behalf of full Council, give any instructions to the Section 151 Officer as may be appropriate.

Accountability Arrangements

- 6.41 To report to those charged with governance on the committee's findings, conclusions and recommendations concerning the adequacy and effectiveness of their governance, risk management and internal control frameworks, financial reporting arrangements and internal and external audit functions.

To prepare an annual report to full Council setting out the committee's work and performance during the year in relation to the terms of reference and to refer to Council and the effectiveness of the committee in meeting its purpose.

- 6.42 To publish an annual report on the work of the committee, including a conclusion on the compliance with the **CIPFA Position Statement**.

To review any issue referred to it by the Chief Executive or any Council body.

Other core functions

- 6.43 To consider any matters referred to it by the Monitoring Officer in accordance with Overview and Scrutiny Procedure Rule 12.
- 6.44 With the Monitoring Officer to monitor and review the operation of the Constitution to ensure the aims and principles of the Constitution are given full effect.
- 6.45 To undertake the annual review of the council's use of the Regulation of Investigatory Powers Act 2000 (RIPA), ensuring compliance with the Code of Practice
- 6.46 With the exception of those parts of the Constitution, which are assigned specifically to the Council Business Committee, to consider and propose to Council any other amendments to the Constitution as necessary.



Appointment of an Armed Forces Champion

22 May 2023

Report of the Senior Manager, Democratic Services

PURPOSE OF REPORT
To appoint a non-Cabinet Armed Forces Champion for the four-year period 2023/24 to 2026/2027, as detailed in the report.
This report is public.

RECOMMENDATIONS

(1) That an Armed Forces Champion for be appointed by Council for the four-year term 2023/24 to 2026/27.

1.0 Introduction

1.1 On 6 February 2013, Council created the role of Veterans’ Champion as a result of a motion on notice. It is a role for a non-Cabinet Councillor with a remit to: **“support and champion the plight of services leavers within our District.”**

1.2 Council, at its meeting held on 27 July 2022, considered a report regarding designation of the Veterans’ Champion. After considering the report Council resolved that the name of the Veterans’ Champion be changed to the ‘Armed Forces Champion’ as this better reflected the work that was done by the postholder at that time (minute 47 refers).

2.0 Proposal

2.1 The appointment to be made at this meeting will be for a four year term, in accordance with a Council resolution made on 12 May 2014 (minute 17 refers) “...to enable the champions to develop their knowledge and carry out their duties over a longer period.”

3.0 Conclusion

3.1 Council is asked to appoint an Armed Forces Champion for the four year term ending in May 2027. Only non-Cabinet Members may be nominated. The role of Champion attracts a small allowance which depends on how many Champions the Council appoints. With two Champions currently (Champions for the Armed Forces and for Disabilities) the allowance is £250 each Champion per annum.

CONCLUSION OF IMPACT ASSESSMENT

(including Diversity, Human Rights, Community Safety, Sustainability and Rural Proofing)

Diversity – the Armed Forces Champion is appointed to take a particular interest in services and circumstances which affect and impact upon this particular group in the district, recognising that there are different and varying needs within this section of the Community.

FINANCIAL IMPLICATIONS

There are no financial implications as a direct result of this report. The Armed Forces Champion receives a small allowance to cover expenses incurred as part of their role. This is met from within existing budget for Councillors allowances.

LEGAL IMPLICATIONS

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

SECTION 151 OFFICER'S COMMENTS

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

MONITORING OFFICER'S COMMENTS

The Monitoring Officer has been consulted and has no comments.

BACKGROUND PAPERS

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COUNCIL**Appointment of a Disability Champion****22 May 2023****Report of the Senior Manager, Democratic Services****PURPOSE OF REPORT**

To consider the remit of the Disability Champion and, if appropriate, to make an appointment at this meeting for the four years 2023/4 to 2026/7.

This report is public.

RECOMMENDATIONS

- (1) That Council considers the remit of the Disability Champion and appoints a non-Cabinet Councillor to the role for the four year term 2023/24 to 2026/27.**

1.0 Introduction

- 1.1 In response to a motion on notice at Council meeting on 13 November 2019, Council resolved:

- (1) This Council believes it can better support and improve the services provided by this Council for people with disabilities and their families by re-instating the role of 'Champion for the Disabled' and renaming it 'Disability Champion.'
- (2) Council will establish the 'Disability Champion' role and the role holder will work with the portfolio holder for Communities & Social Justice and support the Lancaster City Council Wellbeing Advisory Group in its exploration of wellbeing and social justice issues in the district. The new 'Disability Champion' role will be filled by nomination and voting at the next Council meeting on the 18 December 2019.

(Minute 82 refers.)

- 1.2 Council, at its meeting held on 18 May 2020, considered the appointment of a Disability Champion. It was reported that the role was specifically to work with the Portfolio Holder for Communities and Social Justice, and support the Lancaster City Council Wellbeing Advisory Group in its exploration of wellbeing and social justice issues in the district. Council resolved to appoint to the position and that the term of office of the Disability Champion be amended to match the term of office of the Veterans' (now "Armed Forces") Champion.

2.0 Remit of the role

- 2.1 The role was created to work with the Portfolio Holder for Communities and Social Justice and the Wellbeing Advisory Group. Portfolio holders/portfolio names and Advisory Groups have changed over time, therefore the role outline needs to be re-considered if an appointment is to be made at this meeting Council should specify the remit of the role and whether nominations should be limited to non-Cabinet Members only (as is the case for the Armed Forces Champion). This could be as simple as “A non-Cabinet appointment to help promote equality and rights for people with disabilities” and/or to “A non-Cabinet appointment to work with the appropriate Portfolio Holder and any appropriate Advisory Group.”
- 2.2 For clarity, the role has never included taking on administrative work for individual residents with disabilities, assisting them to fill in PIP forms, etc. Champions can signpost anyone who asks for this level of help to Citizens Advice or other agencies who can assist. If Council does consider this should be undertaken by the Council’s disability Champion, it should be included in the remit of the role.
- 2.3 Any appointment will be for a four year term 2023/24 to 2025/27, in accordance with a Council resolution made on 18 May 2020 (minute 14 refers)

3.0 Conclusion

- 3.1 Council is asked to consider the remit of the Disability Champion and, if appropriate, make an appointment for the four year term ending in May 2027. The role of Champion attracts a small allowance which depends on how many Champions the Council appoints. With two Champions currently (the Disability Champion and Champion for the Armed Forces) the allowance is £250 each Champion per annum.

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

To help to promote equality and rights for people with disabilities.

LEGAL IMPLICATIONS

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

FINANCIAL IMPLICATIONS

There are no financial implications as a direct result of this report. Each Champion receives a small allowance to cover expenses incurred as part of their role. This is met from within existing budget for Councillors allowances.

OTHER RESOURCE IMPLICATIONS

None.

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

None

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Ref:

dCOUNCIL

Appointments to Outside Bodies, Partnerships and Boards (including Lancashire Police and Crime Panel)

22 May 2023

Report of the Senior Manager - Democratic Services

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 considers the options set out in paragraph 3.1 and determines the basis on which appointments to the outside bodies listed in Appendices A and B are to be made.**
- (2) That Council considers the options set out in paragraph 3.2 for the making of appointments and determines the process for dealing with those appointments to outside bodies that are to be made by way of nomination rather than by virtue of role/position.**
- (3) That Council notes the bodies in paragraph 4.0 which have either ceased to exist or have informed the Council that a representative is no longer required.**

1.0 Introduction

- 1.1 A number of outside bodies invite the Council to appoint Councillors to represent the Council on those bodies, and this report deals with the process for making such appointments.
- 1.2 In October 2003 it was agreed that Council would determine the basis on which all appointments to outside bodies and partnerships are made. Unless otherwise requested by the outside body concerned, appointments are made to the date of the next City Council elections, subject to confirmation at each Annual Council meeting.
- 1.3 In November 2008 Council agreed to a protocol to allow appointments to be made by virtue of a Councillor's position where appropriate, and the remaining appointments to be subject to nomination, with Council taking a vote on each appointment. Council

Minute 67 (2008/2009) refers as follows:

“That for future appointments to outside bodies, Council determine whether the appointment should be made by virtue of a Councillor’s position (such as Cabinet Member or Ward Councillor) and for the remaining appointments nominations be invited from any Councillor without restriction, to be voted upon by full Council.”

- 1.4 Council must therefore agree the basis of appointment to each outside body at this meeting before any appointments can be made.

2.1 Proposal

2.2 Basis of appointments

- 2.2.1 All the appointments are set out in Appendices A and B. Appendix A shows those appointments which have previously been made by virtue of position and Appendix B shows appointments made by nomination and voting at Council.

- 2.2.2 Council is requested to confirm or amend the lists in Appendices A and B. Options are outlined in paragraph 4.1 below.

2.3 Procedure for appointing

- 2.3.1 Appointments by virtue of position will be referred to Cabinet or the appropriate Committee for appointment. Ward Councillor appointments will be made automatically, except where a lesser number of representatives is required than there are ward councillors. Such appointments will be dealt with by nomination.

- 2.3.2 Members are asked to consider a procedure for dealing with all appointments which are to be made by nominations. Options for this are outlined below.

3.0 Options available

3.1 Options for the basis of appointments

- 3.1.1 Option 1 – to confirm that the appointments to be made in respect of the bodies listed in Appendix A continue to be made by virtue of role/position, and that those appointments listed in Appendix B be made by nomination and voting.

- 3.1.2 Option 2 – to determine a different basis of appointment for each or any of the appointments listed in the appendices.

3.2 Options for the procedure for appointing by nominations.

- 3.2.1 Option 1 – Members to vote on the nominations for each appointment at this meeting.

- 3.2.2 Option 2 – Members to submit nominations to the Senior Manager – Democratic Services by Friday 16 June 2023 to be voted on at the next Council meeting on 21 June 2023 and to delegate to the Senior Manager – Democratic Services any appointments where there are no more nominations than places on the outside body.

- 3.2.3 Option 2 will save time at this meeting. It will, however, mean that there will be a delay in making the appointments.

4.0 Appointments Which Have Ceased

4.1 Members should note that the following organisations have either ceased to exist or have ceased to require Council representation since the last report to Council:

- Morecambe Football Club Community Sports
- Fylde, Lancaster and Wyre Children's Partnership Board
- Relate

5.0 Lancashire Police and Crime Panel

5.1 The Police and Crime Panel is administered by Blackburn-with-Darwen Council.

5.2 The City Council is asked to make one appointment to the Panel and there may be a second appointment to reflect the political balance across Lancashire. If that is the case, Democratic Services will be informed by Blackburn-with-Darwen. The appointment is usually the appropriate Cabinet Member, so this could be referred to the first Cabinet meeting for appointment.

6.0 Other Issues.

6.1 Lancaster & District Chamber of Commerce are awaiting the results and recommendations from an EDI Study of Chamber membership and the Board of Directors representation. They have requested that we postpone making any appointments until they have reflected on the results and recommendations of this work.

6.2 Morecambe BID CIC have requested that the member appointed to their board is a representative of a Morecambe ward. Likewise, the Yorkshire Dales National Park Board would prefer the Council representative to be from a ward which is wholly or partly within the boundaries of the Yorkshire Dales National Park. Both of these appointments are currently considered by Cabinet, therefore it is recommended that the basis of appointment be changed to a Ward Councillor.

6.3 Lancaster Canal Partnership cannot be contacted. Democratic Support are making further enquiries as this body may have changed its name. Any appointment will be brought to a later meeting.

6.4 Democratic Support have asked bodies if they could provide information about how often they meet, where the meetings take place and what time of day or evening they start. Where this information has been supplied it is provided in Appendix C for Members' information.

7.0 The Dukes Board

7.1 The Dukes have recently formally requested that a Councillor be appointed to their board but the details are not yet finalised. Members are however asked to consider a nominee for this post.

8.0 Conclusion

8.1 Council is asked to agree the basis of all appointments to Outside Bodies, Partnerships and Boards in line with a Members' role such as Ward Councillor, Cabinet or Committee

Member, or by nomination and voting at Council. For those determined to be by nomination and voting at Council, the appointments can be made at this meeting.

- 8.2 All appointments are made following the City Council elections for a 4-year period 2023/24 to 2026/7 subject to confirmation at each Annual Council Meeting.

CONCLUSION OF IMPACT ASSESSMENT

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

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

FINANCIAL IMPLICATIONS

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

LEGAL IMPLICATIONS

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

SECTION 151 OFFICER'S COMMENTS

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

MONITORING OFFICER'S COMMENTS

The Monitoring Officer has been consulted and has no comments.

BACKGROUND PAPERS

Representations on Outside Bodies file.

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

APPOINTMENTS MADE BY VIRTUE OF ROLE/POSITION

APPOINTMENTS TO BE MADE BY CABINET

(one appointment unless otherwise stated)

BID Company Ltd (Morecambe) **NB the BID has requested that this be a Morecambe Ward Cllr, see paragraph 6.2 of the report**

Community Safety Partnership (Cabinet Member and reserve)

Growth Lancashire Limited (Cabinet Member and reserve)

Health and Wellbeing Partnership (Cabinet Member and reserve)

Lancashire Leaders Meeting (Leader of the Council)

Lancashire Waste Partnership

Lancaster Community Fund Grants Panel (1 place; the other place is by nomination and voting at Council)

Lancaster Business Improvement District (BID) Management Group

LGA Coastal Issues Special Interest Group

LGA General Assembly (Leader of the Council)

Lancashire Police and Crime Partnership (appropriate Cabinet Member)

Yorkshire Dales National Park Board **NB the YDNPB has requested that this be a Ward Cllr whose ward is wholly or partly within the boundaries of the Yorkshire Dales National Park; see paragraph 6.2 of the report**

ARMED FORCES CHAMPION

Ex-Officio Trustee of the Kings Own Royal Regiment Museum

APPOINTMENTS TO BE MADE BY OVERVIEW & SCRUTINY

(one appointment unless otherwise stated)

Homelessness Forum

Lancaster, Morecambe and District Fairtrade Group

APPOINTMENTS TO BE MADE BY OTHER COMMITTEES

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

APPOINTMENTS HELD BY WARD COUNCILLORS

Organisation	Ward (All Ward Councillors unless otherwise stated)
Crook O'Lune Advisory Committee	Lower Lune Valley one Member by agreement and Halton ward Member (plus a rep from the Planning Committee, see above)
Friendship Centre Management Committee	Castle; one representative by agreement

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

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

Arnside and Silverdale AONB Unit
 Board of the Lancaster District Chamber of Commerce
 Board of Trustees of the Lancaster Charity (6 places)
 Forest of Bowland AONB Advisory Committee
 Furness Line Community Railway Partnership
 George Fox School Educational Charity
 Heysham Nuclear Power Station Local Community Liaison Council (9 places)
 James Bond/Henry Welch Trust
 Lancaster and Skipton Rail User Group (LASRUG)
 Lancaster Community Fund Grants Panel (1 place; the other place is a Cabinet appointment)
 Lancaster District CVS
 Lancaster Ripley Church of England Education Trust
 Lancashire County Council Health Scrutiny Committee (co-optee, non voting)
 Lancashire Enterprise Partnership Joint Scrutiny Committee
 National Association for Areas of Outstanding Natural Beauty (Landscapes for Life)
 North Lancashire Citizens' Advice Bureau Board (3 places, Morecambe, Lancaster and Rural)
 Preston and Western Lancashire Racial Equality Council
 Reserve Forces and Cadets Association for the N. West of England and the Isle of
 The Community Rail Partnership (formerly Leeds-Morecambe and Settle-Carlisle Railway
 Development)

BASIS OF APPOINTMENT TO BE CONFIRMED

The Dukes board.

OUTSIDE BODIES – INFORMATION ABOUT MEETING TIMES ETC.		APPENDIX C
Body	Response	
Arnsdale and Silverdale AONB Unit	<p>AONB Executive Committee meetings are usually held twice a year in May and October with occasional additional meetings to focus on particular issues/decisions.</p> <p>They are usually held on Wednesday afternoons at 2pm - 4.30pm at RSPB Leighton Moss meeting room (The Holt) in Silverdale. The next meeting will be 18th October. Members of the Executive Committee are also encouraged to attend other AONB events from time to time.</p>	
Board of Trustees of Lancaster Charity	<p>Lancaster Charity and Platten and Benson Trust require six Council appointed representatives, in line with their Governing document.</p> <p>Trustees are required to attend four meetings per year on the second Tuesday of January, April (AGM), July and October. Meetings always take place at 10.30am at the address at the foot of this email.</p> <p>Meetings last approximately an hour to an hour and a quarter on average. In addition, Trustees host a Christmas lunch for residents on the first Tuesday in December, at a local hotel venue, and so would be required to attend that event. There are also occasional outings during the year which Trustees are encouraged to support and attend, such as a summer daytrip, Blackpool lights trip etc.</p>	
Board of the Lancaster District Chamber of Commerce	<p>The Board of the Lancaster District Chamber of Commerce would like to delay making any appointments for the time being until the findings of a membership report have been considered.</p>	
Community Safety Partnership	<p>Meets 4 times per year- during the day.</p> <p>Other statutory partners are Police, Fire and Rescue, County – we also invite some other partners- Probation Services, CVS etc.</p> <p>One of the statutory partners will be the Chair of the CSP. The Councillor on the CSP would be the Cabinet Member with responsibility for safety in their portfolio</p>	

Crook O'Lune Advisory Committee	The Crook O'Lune Advisory Committee meets rarely, conducting most business by E-mail. Its primary function is to look after the Hermitage Field which was gifted to the Council in perpetuity.
Forest of Bowland AONB Advisory Committee	There is one allocation to Lancaster City Council on the Forest of Bowland AONB Committee. They meet twice a year around April and October. There is a site visit arranged for the morning from 10am followed by lunch and then the JAC meeting commences at 2pm for approximately 2 hours. The meetings are held somewhere within the Forest of Bowland and are determined in advance.
Friendship Centre Management Committee	One Councillor from Castle Ward by agreement
Furness Line Community Railway Partnership	Meets 4 times a year, usually twice on Zoom and twice in-person. The next meeting is 15 th June at 10am. Likely to be at Carnforth Heritage Centre but will be confirmed closer to the date.
Fylde, Lancaster and Wyre Children's Partnership Board	This body has been disestablished so will no longer require a representative.
George Fox School Educational Charity	Meets twice a year at 19.00 on Zoom, in January and July. The Charity has a website https://georgefoxschoolcharity.co.uk which will give more information.
Growth Lancashire Limited	One cabinet member to be appointed. Meets approximately 4 times a year via Zoom.
Health and Wellbeing Partnership	This is an informal partnership that aims to oversee the implementation of an agreed approach to population health and to co-ordinate local action aimed at reducing health inequalities across the Lancaster District Meetings are usually held on Teams once a month and last about 2 hours.
Health Scrutiny Committee	Meets approximately every 6 weeks at County Hall, Preston. Meetings begin at 10:30. Terms of Reference are available from Democratic Services if required.
Heysham Nuclear Power Stations LCLC	Nine members appointed. Meetings are every 6 months and take place on-site at Heysham Power Station Visitor Centre
Homelessness Forum	No response at the time of agenda publication
Lancashire Leaders' Meeting	There is no set meeting schedule, but meetings take place at County Hall in Preston on weekday afternoons.

	The Leader is automatically appointed to this post
Lancashire Waste Partnership	One cabinet member to be appointed. There are 3 meetings per year (in March, July and November) which are held at County Hall.
Lancaster Canal Regeneration Partnership	No response at the time of agenda publication.
Lancaster, Morecambe and District Fairtrade Group	Meets on average about 5 times a year at St Thomas' Church Centre, Marton Street, Lancaster.
Lancaster and Skipton Rail User Group	LASRUG holds its committee meetings at Bentham station, at 7pm on the third Thursday of January, March, May, July and November, the second Thursday in September. The AGM is normally on the third Friday in September at 7pm at Bentham Town Hall. These meetings can also be attended in person or online.
Lancaster Community Fund Grants Panel	One member required to cover three meetings or two to cover three between them. Both members are not required to attend all the dates. Meets 3 times a year online at 15:00 – 16:30/17:00. 2023/24 meetings are as follows: 25.05.2023 22.11.2023 21.02.2024
Lancaster District CVS	Meets every two months at The Cornerstone, Sulyard Street, Lancaster with sub-committee meetings held in-between. Occasionally meets at St. Pauls Church, Scotforth, Lancaster
Lancaster Ripley Church of England Education Trust	There is a requirement in the Trust Deed to have two Trustees from Lancaster City Council. The Trustees meetings are quarterly, held on the third Thursday of January, April, July and October, held at 2.30pm at the Priory Church Lancaster. The meetings normally last no longer than 90 minutes. In addition the Trustees normally have one school visit per annum.
LEP Joint Scrutiny Committee	LEP Scrutiny provides locally elected members the opportunity to scrutinise the work of LEPs on behalf of the area's constituents.

	<p>The Joint Scrutiny Committee is comprised of one elected representative from each of the 15 councils in Lancashire plus an Independent Private Sector Representative who will act as Chairman.</p> <p>The Joint Scrutiny Committee meets at least twice a year in accordance with business needs as and when required</p>
LGA Coastal SIG	There are 4 quarterly meetings held, at least 2 of these are held virtually or hybrid via Zoom usually, 1 is a field trip and the other is usually in person at LGA Headquarters in London, though the venue is subject to change based on availability. They are held in March, June, September and December and usually last around 4 hours.
Management Group of Lancaster BID Management Group	No response at the time of agenda publication
Morecambe BID Community Interest Group	Morecambe BID CIC would still like to appoint a representative from Cabinet but would prefer for it to be a member from a Morecambe ward.
Morecambe FC Community Sports Trustee	Due to a change in the makeup of the trustee group, a representative is no longer needed.
National Association of Areas of Outstanding Natural Beauty	NAAONB (Landscapes for Life). One member is invited to their AGM which will take place on 23 November 2023
North Lancashire Citizens' Advice Bureau Board	No response at the time of agenda publication
NW Local Authority Employers' Organisation	No response at the time of agenda publication
PATROL Adjudication Joint Committee	The Annual JC meetings are held once a year in Westminster, London around July. However, If the Cllr nomination opts to volunteer themselves to sit on the PATROL JC Exec Sub Committee there are two further meetings held in January and October.
Preston and Western Lancashire Racial Equality Council	No response at the time of agenda publication
Relate Lancashire – Lancaster District	Unable to contact this organisation
Reserve Forces and Cadets Association	<p>Members are asked to attend the AGM each year. This year the AGM takes place in June at Altcar Training Camp in Merseyside.</p> <p>From time to time they may ask for volunteers from within their membership to be part of committees should a position become available, but this is on a voluntary basis should they wish.</p>

	Our member also receives a copy of our Quarterly Magazine...the Volunteer which will keep them up to date on the Reserves and Cadets within the region.
The Community Rail Partnership	The LMCRP Management Group meets quarterly on the last Wednesday of January, April, July and October. The AGM is on the first Wednesday in July at Bentham Town Hall. At the moment meetings take a hybrid format, with members meeting in person at Bentham station, normally at noon, with additional members joining via a Teams link.
Yorkshire Dales National Park Board	Meetings are held in Bainbridge. A full calendar is available from Democratic Services.