

CABINET

Review of Cabinet Appointments to Outside Bodies, Partnerships and Boards

17th February 2009

Report of Chief Executive

PURPOSE OF REPORT			
To review Cabinet appointments to Outside Bodies, Partnerships and Boards following the appointment of a new Leader of the Council and the consequential change to Cabinet Portfolios.			
Key Decision	<input type="checkbox"/>	Non-Key Decision	<input type="checkbox"/>
		Referral from Officers	<input checked="" type="checkbox"/>
Date Included in Forward Plan	N/A. This is a Non-Key Decision.		
This report is public.			

OFFICER RECOMMENDATIONS

- (1) That Cabinet considers the appointments to Outside Bodies, Partnerships and Boards as set out in Appendix A to the report.
- (2) That Cabinet reviews the appointments to the Lancaster District Local Strategic Partnership Board, the Lancaster District Local Strategic Partnership Management Group and the LSP Thematic Groups (as listed in Appendix B).

1.0 Introduction

- 1.1 Following the appointment of a new Leader at the Council meeting held on 4th February, and the consequential change to Cabinet portfolios Cabinet is requested to review its appointments to Outside Bodies, Partnerships and Boards. The current memberships and appointments are set out in the appendices to this report.

3.0 Outside Bodies, Partnerships and Boards

- 3.1 Attached at Appendix A is a list of all organisations to which Cabinet makes appointments. The existing representative is listed for information. Cabinet is requested to consider whether this appointment continues to be relevant or if any changes to portfolio responsibilities require that the appointment be changed.
- 3.2 Cabinet is reminded that it was agreed at its meeting on 18th March 2008 (Minute 136 refers) to review appointments to the Lancaster District Local Strategic Partnership

Board and Management Group. Since then Council has agreed that all appointments relating to LSP bodies should be delegated to Cabinet and these are listed in Appendix B.

4.0 Options and Options Analysis

4.1 Cabinet is asked to review its appointments to outside Bodies, Partnerships and Boards and approve any changes to appointments, as appropriate.

5.0 Officer Preferred Option and Comments

5.1 It is recommended that appointments be aligned as closely as possible to individual Cabinet Members' portfolios.

RELATIONSHIP TO POLICY FRAMEWORK

Representation on Outside Bodies is part of the City Council's community leadership role.

CONCLUSION OF IMPACT ASSESSMENT (including Diversity, Human Rights, Community Safety, Sustainability etc)

The review provides transparency, accessibility and inclusiveness in the Council's Executive decision-making processes.

FINANCIAL IMPLICATIONS

There are no financial implications with regard to the recommendations.

SECTION 151 OFFICER'S COMMENTS

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

LEGAL IMPLICATIONS

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

MONITORING OFFICER'S COMMENTS

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

BACKGROUND PAPERS

Council Agenda and Minutes.
Cabinet Agenda and Minutes 8th July 2008.

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APPENDIX A

APPOINTMENTS MADE BY CABINET

ORGANISATION	EXISTING REPRESENTATIVE
Arnsdale and Silverdale AONB Unit Arnsdale and Silverdale AONB (Forum, Countryside Management Service and Limestone Heritage Project)	Susie Charles
British Resorts Association	Shirley Burns
Children's Trust Partnership Lancaster District	Jane Fletcher
Cycling Demonstration Town Board	Eileen Blamire and Jane Fletcher
English Historic Towns Forum	Abbott Bryning
Forest of Bowland AONB Advisory Committee	Susie Charles
Governing Body – Lancaster and Morecambe College Corporation	Abbot Bryning
Groundwork Trust, Lancashire West	Jane Fletcher
Lancashire Economic Partnership	Abbott Bryning
Lancashire Leaders Meeting (Leader)	Roger Mace*
Lancashire Police Authority – Partnerships Forum	Eileen Blamire
Lancashire Rural Affairs	Susie Charles
Lancashire Rural Partnership	Susie Charles
Lancaster and District YMCA Management Board	John Gilbert
Lancaster Canal Restoration Partnership (formerly Northern Reaches SG)	Susie Charles
Lancaster District Community Safety Strategy Partnership Executive Member	Eileen Blamire
Lancaster University Public Arts Strategy Group	Jane Fletcher
LGA Coastal Issues Special Interest Group	Evelyn Archer
LGA Executive (Leader)	Roger Mace*
LGA Tourism Forum	Shirley Burns
Morecambe Bay Partnership	Evelyn Archer
Morecambe Bay Tobacco Control Alliance	David Kerr
North and West Lancashire Priority 1 Action Plan Partnership Board	Abbott Bryning
North West Regional Assembly (Leader)	Roger Mace*
North West Rural Affairs Forum	Susie Charles
Storey Centre for Creative Industries	Abbott Bryning
Waste Management Strategy Steering Group	Jon Barry
Winning Back the West End Steering Group	Evelyn Archer

* Appointed in his capacity as Leader of the Council

MISCELLANEOUS APPOINTMENTS (including Cabinet appointments)

ORGANISATION	BASIS OF APPOINTMENT	EXISTING CABINET REPRESENTATIVE
Lancaster and District Vision Board	Cabinet Member	Roger Mace
Lancaster District Community Safety Strategy Group	Cabinet Members for Community Safety and Rural Affairs and Overview & Scrutiny Committee Member	Eileen Blamire David Kerr
Lancaster District Regeneration Partnership	Cabinet Member for Regeneration plus 3 representatives on PR drawn from the Wards of Skerton East, Skerton West, Castle, Dukes, John O'Gaunt, Bulk, Heysham South and Overton	Abbott Bryning
Lancaster District Sustainability Partnership	Cabinet Member and Overview & Scrutiny Committee Member	Shirley Burns
LGA Rural Commission	Cabinet Member for Rural Affairs plus one on rotation (Independent Group for 2008/09)	Evelyn Archer Susie Charles
Museums Advisory Panel	Cabinet Member	Jane Fletcher
Poulton Neighbourhood Management Board	Cabinet Member for Morecambe Housing and Ward Councillors for Poulton	David Kerr

APPENDIX B

LANCASTER DISTRICT LOCAL STRATEGIC PARTNERSHIP

Organisation	Basis of appointment	Existing appointment
LSP Partnership Board (+ substitute)	Cabinet Member (+ Cabinet Member substitute)	Roger Mace (Evelyn Archer as substitute)
LSP Management Group (+ substitute)	Cabinet Member (+ Cabinet Member substitute)	Roger Mace (Susie Charles as substitute)
LSP Children & Young People Thematic Group	Cabinet Member appointed to the Children's Trust Partnership Lancaster District	Jane Fletcher (Shirley Burns as substitute)
LSP Economy Thematic Group	Cabinet Member	Abbott Bryning (Evelyn Archer as substitute)
LSP Environment Thematic Group	Cabinet Member	Jon Barry (David Kerr as substitute)
LSP Safety Thematic Group	Cabinet Member appointed to Community Safety Partnership Executive	Eileen Blamire (David Kerr as substitute)
LSP Health and Wellbeing Thematic Group	Cabinet Member	David Kerr (John Gilbert as substitute)
LSP Education, Skills and Opportunities Thematic Group	Cabinet Member	Evelyn Archer (Abbott Bryning as substitute)
LSP Valuing People Thematic Group	Cabinet Member	John Gilbert (Shirley Burns as substitute)