

# COUNCIL

## Appointments to Outside Bodies, Partnerships and Boards 17 May 2021 Report of the Head of 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 re-confirms appointments to outside bodies as set out in Appendix 1, or makes appointments and amendments as required.
- (2) That nominations be sought for the vacancies on:
  - a) Furness Line Community Partnership;
  - b) Relate Lancashire, Lancaster District;
  - c) Heysham Nuclear Power Station Local Community Liaison Council
- (3) That a Councillor be nominated to fill one vacancy to become a trustee of the North Lancashire Citizens' Advice Bureaux, as detailed in paragraph 3.2 of the report.
- (4) That, subject to
  - a) the City Council being offered one Labour seat on the Police and Crime Panel, and;
  - b) a Labour Councillor holding a portfolio which includes Community Safety,that the Cabinet Member with responsibility for Community Safety be appointed to the Panel.
- (5) That Council confirms that all appointments made or re-confirmed at this meeting will extend until the next City Council Elections in 2023.

## 1.0 Introduction

- 1.1 Following the elections in May 2019, Council agreed new appointments to all outside bodies and partnerships. It is usual for those appointments to remain in place for the four-year term, with a full review due following the next scheduled elections in May 2023, however Council is given the opportunity to review them at each annual meeting.

## 2.0 Proposal

- 2.1 **Appendix 1** shows a list of appointments which are made on by other bodies or by virtue of role. Attached at **Appendix 2** is a list of all organisations to which Council has made an appointment. The names of the Councillors appointed are included on the list.
- 2.2 As noted above, appointments made following an election usually cover the four-year term until the next election. The next elections are scheduled for May 2023 and Council is asked to approve that all appointments made or re-confirmed at this meeting will extend until the next City Council Elections in 2023.
- 2.3 Should any appointments made on the basis of a Councillor's role be affected by changes to appointments to Cabinet, these will be referred directly to Cabinet.

## 3.0 Vacancies

- 3.1 The City Council's seat on the **Furness Line Community Railway Partnership** is vacant, following the resignation of Councillor Greenwell from this body. For information, meetings of the Furness Line Community Railway Partnership are usually in the mornings and are scheduled for:
- Thursday 17 June 2021
  - Thursday 23 September 2021
  - Thursday 2 December 2021
- 3.2 There is a vacancy for a Council nominated Trustee on the **North Lancashire Citizen's Advice Bureaux Board**. The Council nominates to three places on the CAB Board, the other two places are held by Councillors Whitaker and Hartley. Council is asked to nominate a Councillor to the CAB to become a Trustee and serve on the Board. One accepted as a Trustee, there would be a commitment to attend 6 Board meetings a year, which are bi-monthly and typically at 4pm. In addition, Trustees may join working groups or standing committees.
- 3.3 In addition, there is a vacancy on **Relate Lancashire, Lancaster District** and one of the nine places on the **Heysham Nuclear Power Station Local Community Liaison Council** (HNPSLCLC) is also vacant.
- 3.4 The basis of appointment to all these bodies has previously been by nomination and voting at Council. Members are therefore recommended to receive nominations and make appointments to the Furness Line Community Railway Partnership, Relate Lancaster District and the HNPSLCLC at this meeting and to nominate a Councillor to become a Trustee of the North Lancashire CAB. It is further recommended that these, like all other appointments, should extend until the next City Council Elections in 2023.

## 4.0 Monitoring of Attendance

- 4.1 At its meeting on 17 December 2014, Council considered a method of monitoring Members' attendance at the outside bodies they have been appointed to. Council resolved:

- (1) *That Councillors appointed to outside bodies inform Democratic Services of the meetings they have attended throughout the year.*
- (2) *That officers include details of attendance in each report to Annual Council to inform Members when appointments to outside bodies are reconfirmed.*

4.2 That information has been requested by Democratic Services and the replies received have been collated in a table at **Appendix 3**.

## **5.0 Police and Crime Panel**

5.1 Blackburn–with-Darwen Council administers the Panel for Lancashire.

5.2 Every year the composition of the panel is subject to change as a result of local elections held each May. It is usual for the City Council to receive one Labour party seat on the Panel, and to appoint the Cabinet Member who has Community Safety in their portfolio to that seat. If the portfolio holder for Community Safety is a Labour Councillor in 2021/22, Council is asked to re-confirm those arrangements at this meeting so that the Council can be represented at the first meeting this municipal year if the situation is unchanged.

5.3 Should the City Council be informed by the administrating authority that it must appoint from another party, then the matter will be brought to the next Council meeting.

## **6.0 Conclusion**

6.1 Council is asked to consider its appointments to outside bodies, partnerships and boards as set out in this report.

<p><b>CONCLUSION OF IMPACT ASSESSMENT</b> (including Health and Safety, Equality and Diversity, Human Rights, Community Safety, Sustainability and Rural Proofing)</p>
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<p>There are no direct implications as a result of this report.</p>
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<p><b>FINANCIAL IMPLICATIONS</b></p>
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<p>Members of outside bodies are entitled to travel expenses, which are currently being funded from within existing budgets.</p>
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<p><b>LEGAL IMPLICATIONS</b></p>
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<p>There are no legal implications as a direct result of this report.</p>
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<p><b>SECTION 151 OFFICER'S COMMENTS</b></p>
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<p>The Section 151 Officer has been consulted and has no comments.</p>
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<p><b>MONITORING OFFICER'S COMMENTS</b></p>
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<p>The Monitoring Officer has been consulted and has no comments.</p>
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<p><b>BACKGROUND PAPERS</b></p>	<p><b>Contact Officer:</b> Debbie Chambers <b>Telephone:</b> 01524 582057 <b>E-mail:</b> dchambers@lancaster.gov.uk</p>
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<p>Representations on Outside Bodies file.</p>
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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; 2020/21 appointments are shown below)

BID Company Ltd – Cllr Hanson  
 Community Safety Partnership (Cabinet Member and reserve) – vacancy: sub Cllr Jackson  
 Growth Lancashire Limited (Cabinet Member and reserve) – Cllr Hamilton-Cox; sub Cllr Lewis  
 Health and Wellbeing Partnership (Cabinet Member and reserve) – vacancy: sub vacancy  
 Lancashire Leaders Meeting (Leader of the Council)  
 Lancashire Waste Partnership – Cllr Brookes  
 Lancaster Community Fund Grants Panel (1 place; the other place is by nomination and voting at Council) – Cllr Lewis  
 Lancaster Business Improvement District (BID) Management Group – Cllr Hamilton-Cox  
 LGA Coastal Issues Special Interest Group – Cllr Frea  
 Morecambe Bay Partnership – Cllr Brookes  
 Yorkshire Dales National Park Board – Cllr Frea

**VETERANS' 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) Cllrs Frea (Halton), Cllr Prichard (Lower Lune Valley)
Friendship Centre Management Committee	Castle; one representative by agreement Cllr Brookes
Marsh Community Centre Management Committee	Marsh; one representative by agreement Cllr Bannon

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

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

Arnside and Silverdale AONB Unit – Cllr Greenwell  
Board of the Lancaster District Chamber of Commerce – Councillor Hamilton-Cox  
Board of Trustees of the Lancaster Charity (6 places) Cllrs Brookes, Redfern, Biddulph, Budden, Frea, Pritchard  
Forest of Bowland AONB Advisory Committee – Cllr Frea  
Furness Line Community Railway Partnership – **VACANT**  
Fylde, Lancaster and Wyre Childrens' Board – Cllr King  
George Fox School Educational Charity – Cllr Robinson  
Heysham Nuclear Power Station Local Community Liaison Council (9 places) – Cllrs Biddulph, Black, Boyd-Power, Bryning, Cleet, Frea, Hartley, Matthews and **VACANT**  
James Bond/Henry Welch Trust – Cllr Thornberry  
Lancaster Canal Regeneration Partnership – Cllr Penny  
Lancaster and Skipton Rail User Group – Cllr Bryning  
Lancaster Community Fund Grants Panel (1 place; the other place is a Cabinet appointment) – Cllr Bannon  
Lancaster District CVS – Cllr Sinclair  
Lancaster Ripley Church of England Education Trust – Cllrs Bryning, J Jackson  
Lancashire County Council Health Scrutiny Committee (co-optee, non voting) – Cllr Dowding  
Lancashire Enterprise Partnership Joint Scrutiny Committee – Cllr Brookes  
Lune Park Children's Centre – Cllr Parr  
Morecambe FC Community Sports Trustee – Cllr Hanson  
National Association for Areas of Outstanding Natural Beauty (Landscapes for Life) – Cllr Matthews  
North Lancashire Citizens' Advice Bureau Board (3 places, Morecambe, Lancaster and Rural) – Cllrs Whitaker and Hartley and one vacancy  
Preston and Western Lancashire Racial Equality Council – Cllr Lewis  
Relate Lancashire – Lancaster District – **VACANT**  
Reserve Forces and Cadets Association for the N. West of England and the Isle of Man – Cllr Dennison  
The Community Rail Partnership (formerly Leeds-Morecambe and Settle-Carlisle Railway Development) – Cllr A Bryning