

**Appointments to Outside Bodies, Partnerships and Boards  
16 May 2022  
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 1b, or makes appointments and amendments as required.**
- (2) That nominations be sought for the vacancies on:**
  - a) Heysham Nuclear Power Station Local Community Liaison Council;**
  - b) Relate Lancashire, Lancaster District;**
  - c) PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee 2022-23.**
- (3) That the basis of appointment to the Lancashire Police and Crime Panel be agreed as 'by virtue of position', being the appropriate Cabinet member; and that the appointment be referred to Cabinet, to appoint the relevant portfolio holder for 2022-23.**
- (4) 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.**
- (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 1a** shows a list of appointments which are made on by other bodies or by virtue of role. Attached at **Appendix 1b** is a list of all organisations to which Council has made an appointment. The names of the Councillors appointed are included on the list.
- 2.2 As noted above, appointments made following an election usually cover the four-year term until the next election. The next elections are scheduled for May 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.

## 3.0 Vacancies

- 3.1 One of the City Council's nine seats on the **Heysham Nuclear Power Station Local Community Liaison Council** is vacant, following the recent resignation of Councillor Biddulph from this body.
- 3.2 There is a continuing vacancy on Relate Lancashire, Lancaster District. No nominees were put forward at the annual meeting of Council in May 2021.
- 3.3 In addition, there is a vacancy on **PATROL, (Parking and Traffic Regulations Outside London) Adjudication Joint Committee 2022-23**. This is a body which the City Council must appoint to but there is no obligation to attend the annual meetings which are held in London.

## 4.0 Appointments Which Have Ceased

- 5.1 The following bodies have informed us that a City Council representative is no longer required:

### **Cabinet appointment:**

- Morecambe Bay Partnership (open recruitment process for Trustees in place now)

### **Marsh Ward Councillor appointment:**

- Marsh Community Centre Management Committee (Ward Councillors no longer required as Trustees)

### **Appointment made by Council:**

- Lune Park Childrens Centre (the old Centre is now part of Lancashire County Council's Children and Family Wellbeing Service)

## 5.0 Lancashire Police and Crime Panel

- 5.1 The Police and Crime Panel is administered by Blackburn-with-Darwen Council.
- 5.2 Democratic Services has been informed by colleagues in Blackburn-with-Darwen that Lancaster should appoint one Member at this stage. In the past this has always been the appropriate Cabinet Member. Therefore it is suggested that the basis of this appointment be agreed by Council as being by virtue of position; that position being the

appropriate Cabinet Member. The matter may then be referred to Cabinet to appoint to, along with the other Cabinet appointments listed in Appendix 1b.

## 6.0 Monitoring of Attendance

6.1 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.*

6.2 That information has been requested by Democratic Services and the replies received have been collated in a table at **Appendix 2**.

## 7.0 Conclusion

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

### **CONCLUSION OF IMPACT ASSESSMENT**

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

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

### **FINANCIAL IMPLICATIONS**

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

### **LEGAL IMPLICATIONS**

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

### **SECTION 151 OFFICER'S COMMENTS**

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

### **MONITORING OFFICER'S COMMENTS**

The Monitoring Officer has been consulted and has no comments.

### **BACKGROUND PAPERS**

Representations on Outside Bodies file.

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**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  
 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

**VETERANS' CHAMPION**

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

**APPOINTMENTS TO BE MADE BY OVERVIEW & SCRUTINY**

(one appointment unless otherwise stated)

Homelessness Forum  
 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

**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 – Cllr Yates  
Fylde, Lancaster and Wyre Children’s Board – Cllr King  
George Fox School Educational Charity – Cllr Robinson  
Heysham Nuclear Power Station Local Community Liaison Council (9 places) – Cllrs Black, Boyd-Power, Bryning, Cleet, Frea, Hartley, Knight and Matthews **1 VACANCY**  
James Bond/Henry Welch Trust – Cllr Thornberry  
Lancaster Canal Regeneration Partnership – Cllr Penny  
Lancaster and Skipton Rail User Group (LASRUG) – 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  
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 Dant  
Preston and Western Lancashire Racial Equality Council – Cllr Lewis  
Relate Lancashire – Lancaster District – **VACANT – no nominations on 17.05.21**  
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