

## Lancaster City Council | Report Cover Sheet

<b>Meeting</b>	Cabinet	<b>Date</b>	8.6.22		
<b>Title</b>	Appointments to Outside Bodies and Lancashire Police & Crime Panel				
<b>Report of</b>	Chief Executive				
<b>Purpose of Report:</b> To enable Cabinet to appoint to the Lancashire Police & Crime Panel and revise or re-confirm current appointments to outside bodies.					
<b>Key Decision (Y/N)</b>	n	<b>Date of Notice</b>	n/a	<b>Exempt(Y/N)</b>	n

### Report Summary

To enable Cabinet to make revisions to the current appointments to Outside Bodies and confirm the appointment to the Lancashire Police & Crime Panel for 2022/23.

### Recommendations of (insert)

- (1) That Cabinet re-confirms appointments to outside bodies as set out in Appendix 1 or makes appointments or amendments.
- (2) That following on from Council agreeing that the appointment to the Lancashire Police and Crime Panel be by 'virtue of position', Councillor Thornberry as the appropriate Cabinet member be appointed to the position.
- (3) That subject to (1) & (2) above, the outside bodies be notified of any revisions and Blackburn with Darwen be notified of the appointment of Councillor Thornberry, as the appropriate portfolio holder, to the Lancashire Police & Crime Panel.

### Relationship to Policy Framework

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

<b>Conclusion of Impact Assessment(s) where applicable</b>	
<b>Climate</b>	<b>Wellbeing &amp; Social Value</b>
<b>Digital</b>	<b>Health &amp; Safety</b>
<b>Equality</b>	<b>Community Safety</b>
The content of the report has no impact in itself	
<b>Details of Consultation</b> n/a	
<b>Legal Implications</b> No legal implications directly arising from the report.	
<b>Financial Implications</b> Members of outside bodies are entitled to travel expenses. Costs resulting from any appointment should be minimal and will be met from existing democratic representation budgets.	
<b>Other Resource or Risk Implications</b> No other implication arising directly from the report.	
<b>Section 151 Officer's Comments</b> The 151 Officer has been consulted and has no further comments.	
<b>Monitoring Officer's Comments</b> The Monitoring Officer has been consulted and has no further comments.	
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<b>Links to Background Papers</b> n/a	

## **1.0 Report**

- 1.1 Following the elections in May 2019, Cabinet was requested to make a number of appointments to various Outside Bodies. These appointments have been revised since that time to reflect changes in Cabinet members and portfolios.

The current list of Cabinet appointments to Outside Bodies is set out in Appendix 1. Cabinet are requested to endorse the current arrangements or make any revisions.

## **2.0 Lancashire Police and Crime Panel**

The Police and Crime Panel is administered by Blackburn-with-Darwen Council. Colleagues in Blackburn-with-Darwen have requested that Lancaster appoint one Member at this stage.

Following consideration at Council on 16 May 2022 it was confirmed that the appointment should be by 'virtue of position' and that the appropriate Cabinet Member be appointed to the position.

Cabinet are requested to appoint Councillor Thornberry to the position.

## **3.0 Options and Options Analysis (including risk assessment)**

Cabinet is requested to confirm current appointments to Outside Bodies or make any revisions to those appointments as set out in Appendix 1.

Cabinet is requested to confirm that the appropriate portfolio holder be appointed to the Police and Crime Panel.

Members are reminded that Members nominated to outside bodies, partnerships and boards by Cabinet are representing the views of Cabinet in such positions, rather than any views they might hold as individuals.

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

APPENDIX 1

<b>Outside Body</b>	<b>Current Appointee</b>
BID Company Ltd	Cllr Heath
Community Safety Partnership (Cabinet Member and reserve)	Cllr Jackson (Reserve Cllr Matthews)
Growth Lancashire Ltd (Cabinet Member and reserve)	Cllr Hamilton Cox (Reserve Cllr Heath)
Lancaster Business Improvement District (BID) Management Group	Cllr Hamilton Cox
Lancashire Leaders Meeting (Leader of the Council)	Cllr C Jackson
Lancashire Waste Partnership Lancaster	Cllr Brookes
Community Fund Grants Panel	Cllr Lewis
Health and Wellbeing Partnership (Cabinet Member and reserve)	Cllr Thornberry (Reserve Cllr Matthews)
LGA General Assembly (Leader of the Council)	Cllr C Jackson
Lancashire Police and Crime Partnership (appropriate Cabinet Member)	Cllr Thornberry
Yorkshire Dales National Park Board	Cllr Frea