

<b>OUTSIDE BODIES – INFORMATION ABOUT MEETING TIMES ETC.</b>		<b>APPENDIX C</b>
<b>Body</b>	<b>Response</b>	
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 <sup>th</sup> 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 <a href="https://georgefoxschoolcharity.co.uk">https://georgefoxschoolcharity.co.uk</a> 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.