



LATE REPORTS, URGENT BUSINESS and SUPPLEMENTARY INFORMATION

Cabinet

Tuesday, 3 June 2008

The following report was received too late to be included on the main agenda for this meeting and is now enclosed, as follows:

Agenda Item Number	Page	Title	Reason for Late Report	Officer Responsible For Late Report
7	1 - 3	CABINET APPOINTMENTS TO COMMITTEES, LIAISON GROUPS, OUTSIDE BODIES, PARTNERSHIPS AND BOARDS		
		Supplementary report of the Head of Democratic Services	Information not available at the time of agenda publication	Head of Democratic Services

CABINET**Cabinet Appointments - Urgent Business Report
3rd June 2008****Supplementary Report of Head of Democratic Services**

PURPOSE OF REPORT			
To advise Members of action taken by the Chief Executive, in consultation with the Leader of the Council following the publication of the agenda.			
Key Decision		Non-Key Decision	X
			Referral from Cabinet Member
This report is public			

1 RECOMMENDATION

That the action taken by the Chief Executive, in consultation with the Leader of the Council and in accordance with the Scheme of Delegation in relation to the following matter, be noted:

Appointments to LSP Thematic Groups

- (1) That the following nominations be submitted to the LSP by the deadline of 30th May 2008:

Organisation	Basis of appointment	Voting Cabinet Member	Substitute Voting Member
LSP Children & Young People Thematic Group	Cabinet Member appointed to the Children's Trust Partnership Lancaster District	Jane Fletcher	Shirley Burns
LSP Economy Thematic Group	Cabinet Member	Abbott Bryning	Evelyn Archer
LSP Environment Thematic Group	Cabinet Member	Jon Barry	David Kerr
LSP Safety Thematic Group	Cabinet Member appointed to Community Safety Partnership Executive	Eileen Blamire	David Kerr
LSP Health and Wellbeing Thematic Group	Cabinet Member	David Kerr	John Gilbert
LSP Education, Skills and Opportunities Thematic Group	Cabinet Member	Evelyn Archer	Abbott Bryning
LSP Valuing People Thematic Group	Cabinet Member	John Gilbert	Shirley Burns

- (2) That the LSP be advised that the City Council wishes also to nominate the above named substitute Cabinet Member on each of the Thematic Groups to attend and work with the Thematic Group as a non-voting co-optee (in addition to the above named voting representative) in accordance with the second paragraph of section 4.3 of the LDLSP Constitution.
- (3) That the LSP be further advised that these appointments are made on the basis that the individuals concerned are Members of the Lancaster City Council Cabinet and will last only for as long as they remain Cabinet Members.

2 SUMMARY OF DECISION:

As set out in paragraph 3.3 of the report to Cabinet, the Leader of the Council was requested to give consideration to the appointment of Cabinet representatives to the LSP Thematic Groups to enable the decision to be taken in accordance with the Council's urgent business procedure.

The urgency for this decision was to enable nominations to be submitted by the deadline given by the Lancaster District Local Strategic Partnership Manager for nominated representatives and a named substitute of 30th May 2008 and therefore it was impractical to defer the decision until the next meeting of Cabinet which takes place after the deadline.

It should be noted that each of these appointments is nominally for the three year life of the Sustainable Community Strategy. However since the appointments are being made on the basis that appointees are members of the City Council's Cabinet, the LSP will be advised that the representative may change and any Member accepting appointment will be required to resign the position on leaving the Cabinet.

This decision is reported to this meeting in accordance with recommendation 5 of the Cabinet Appointments to Committees, Liaison Groups, Outside Bodies, Partnerships and Boards report.

3 CONCLUSION

Approval was given to the above action, which is reported to this meeting in accordance with the City Council's Constitution.

CONCLUSION OF IMPACT ASSESSMENT

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

This is in accordance with the Constitution.

FINANCIAL IMPLICATIONS

Comments were contained within the original reports.

SECTION 151 OFFICER'S COMMENTS

Comments were contained within the original reports.

LEGAL IMPLICATIONS

Comments were contained within the original reports.

MONITORING OFFICER'S COMMENTS

Comments were contained within the original reports.

BACKGROUND PAPERS

1. Letters to the Leader of the Council.

Contact Officer: Sharon Marsh

Telephone: 01524 582096

E-mail: Smarsh@lancaster.gov.uk