

PROCEEDINGS

A meeting of the Lancaster City Council was held in the Town Hall, Morecambe, at 6.00 p.m. on Monday, 18th May 2009, when the following Members were present:-

Roger Sherlock (Mayor)

Evelyn Archer

John Barnes

Jim Blakely

Susan Bray

Abbott Bryning

Shirley Burns

Susie Charles

Chris Coates

Roger Dennison

Sheila Denwood

Sarah Fishwick

Rebekah Gerrard

Charles Grattan

Janice Hanson

Helen Helme

Andrew Kay

Janie Kirkman

Stuart Langhorn

Roger Mace

Ian McCulloch

Joyce Pritchard

Sylvia Rogerson

Rob Smith

Joyce Taylor

Jude Towers

Tony Wade

Peter Williamson

Robert Redfern (Deputy Mayor)

June Ashworth

Jon Barry

Eileen Blamire

Ken Brown

Keith Budden

Anne Chapman

Tina Clifford

John Day

Jean Dent

Keran Farrow

Jane Fletcher

John Gilbert

Mike Greenall

Emily Heath

Tony Johnson

David Kerr

Geoff Knight

Karen Leytham

Geoff Marsland

Roger Plumb

Bob Roe

Ron Sands

Keith Sowden

Malcolm Thomas

Morgwn Trolinger

Maia Whitelegg

6 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Val Histed, Peter Robinson, John Whitelegg and Paul Woodruff.

7 MINUTES

The minutes of the meetings held on 8th and 29th April 2009 were signed by the Mayor as a correct record.

8 DECLARATIONS OF INTEREST

Members advised of the following declarations of interest at this stage:

Councillor June Ashworth declared a personal and prejudicial interest as a Trustee of the Morecambe Bay Partnership in relation to the Morecambe Bay Regional Park should it be referred to during discussion on the Corporate Plan. (Minute No. 12 refers).

Councillor Evelyn Archer declared a personal and prejudicial interest as Chairman of the Winter Gardens Trust should it be referred to during discussion on the Corporate Plan. (Minute No. 12 refers).

9 RE-ORDERING OF THE AGENDA

In accordance with Council Procedure Rule 16(c), it was moved by Councillor Fishwick and seconded by Councillor Bray:

“That the order of items on the Agenda be changed to take Agenda Item 11 (Composition of Cabinet) before Agenda Item 10 (Election of Leader of the Cabinet/Leader of the Council).”

On being put to the vote the Mayor declared the proposition clearly carried.

Resolved:

That the order of items on the Agenda be changed to take Agenda Item 11 (Composition of Cabinet) before Agenda Item 10 (Election of Leader of the Cabinet/Leader of the Council).

10 EXECUTIVE ANNUAL REPORT

Further to Minute No. 133 (2008/09) and in accordance with Article 7.06(j) Councillor Fletcher presented her contribution to the Annual Executive Report for 2008/09. There were no questions.

Resolved:

That the report of Councillor Fletcher as Cabinet Member be noted.

11 OVERVIEW AND SCRUTINY ANNUAL REPORT

Further to Minute No. 135 (2008/09), and in accordance with Article 6.03(c) the Chairman of the Overview and Scrutiny Committee, Councillor Stuart Langhorn, presented the Overview and Scrutiny Annual Report for 2008/09. There were no questions.

Resolved:

That the Overview and Scrutiny Annual Report be received.

12 CORPORATE PLAN 2009/10

The Chairman of Council Business Committee, Councillor Rob Smith presented a draft 2009/10 Corporate Plan, the outstanding sections of which had been considered by the Committee at its meetings on 12th March and 23rd April 2009 in accordance with the decision of Council on 4th February 2009. (Minute 102 (2008/09) refers.)

It was noted that the Council Business Committee's recommendations reflected the fact that the current version of the Plan was still incomplete, due to a range of issues outside the control of the Council, in particular :-

- the need to include all National Performance Indicators applicable to district councils, some of which are still under development
- the need to include local targets that contribute to the Lancashire Local Area Agreement, which is currently being updated.
- the need to include targets that contribute to delivering the Local Strategic Partnership's Thematic Group action plans, some of which are still incomplete
- the need to reflect that the Corporate Plan is a 3 year plan and some actions may not be implemented in year 1 and so not be fully developed.

The recommendations of the Council Business Committee were moved by Councillor Smith and seconded by Councillor Bryning.

On being put to the vote, the Mayor declared the proposition clearly carried.

Resolved:

- (1) That the 2009/10 Corporate Plan circulated as Appendix A to the report be approved, subject to corrections to the numbering of Objectives 6 and 7.
- (2) That Council consideration of any further amendments to the Corporate Plan be delegated to Council Business Committee prior to referral to full Council for formal approval.
- (3) That Cabinet be required to meet shortly after the Annual Business Council meeting, as part of the annual Corporate Plan approval process, to consider the Corporate Plan with a view to agreeing Cabinet portfolios that are clear, focused and transparent in delivering the Council's corporate priorities and objectives.

13 ALLOCATION OF SEATS TO POLITICAL GROUPS

Council considered a report of the Chief Executive which set out the calculation in accordance with the provisions of Section 15 of the Local Government and Housing Act 1989 and Part 4 of the Local Government (Committees and Political Groups) Regulations 1990, which had been carried out following the protocol previously agreed by Council.

It was moved by Councillor Wade and seconded by Councillor Denwood:

'That the size of the Licensing Regulatory Committee be increased from 7 to 9 Members.'

On being put to the vote the Mayor declared the proposition clearly carried.

Recommendations (2) to (5) set out in the report, including confirmation of the existing grouping of committees, were moved by Councillor Knight and seconded by Councillor Kerr.

It was then moved by Councillor Bray and seconded by Councillor Charles by way of an amendment:

'That recommendation (2) be amended as follows:

'That in undertaking the PR calculations on the Council's Cabinet and Committees, the Council agreed protocol be confirmed, but the grouping arrangement for overview and scrutiny be discontinued and the PR on Overview & Scrutiny Committee and Budget & Performance Panel be calculated separately and individually.'

On being put to the vote, 10 members voted for the amendment and many against, whereupon the Mayor declared the amendment clearly lost.

A vote was then taken on the substantive motion which the Mayor declared clearly carried.

Resolved:

- (1) That the size of the Licensing Regulatory Committee be increased from 7 to 9 Members.
- (2) That in undertaking the PR calculations on the Council's Cabinet and Committees the Council's agreed protocol be confirmed, utilising the following groupings:
 - Cabinet (if PR agreed) (1 x 10)
 - Overview and Scrutiny (2 x 9)
 - Regulatory and timetabled Committees of Council (1 x 20 (Planning), 1 x 15 (Licensing Act), 1 x 9 (Licensing Regulatory) and 2 x 7 (Personnel and Audit)
 - Remaining Standing and Joint Committees to be calculated separately and individually.
- (3) That it be noted that the PR calculations undertaken on the basis of the agreed protocol result in the allocations set out in Appendix A to the report.
- (4) That in accordance with Section 15 of the Local Government and Housing Act, 1989, the City Council allocates the seats on Overview & Scrutiny, Regulatory, Standing and Joint Committees in accordance with the calculations set out in Appendices B and C to the report.
- (5) That Council notes that the allocation of seats referred to in (3) and (4) above is subject to review from time to time in accordance with Section 15 of the Local Government and Housing Act, 1989 and Part 4 of the Local Government (Committees and Political Groups) Regulations, 1990.

14 COMPOSITION OF CABINET

Council was advised that it was necessary to determine the basis on which the Cabinet should be established for the forthcoming year.

It was moved by Councillor Bryning and seconded by Councillor Clifford:

'That the Cabinet for the 2009/10 Municipal Year be formed on the basis of PR.'

On being put to the vote the Mayor declared the proposition clearly carried.

Resolved:

That the Cabinet for the 2009/10 Municipal Year be formed on the basis of PR.

15 ELECTION OF LEADER OF THE CABINET/LEADER OF THE COUNCIL

The Mayor requested any nominations for Election to the post of Leader of the Cabinet/Leader of the Council for 2009/10 in accordance with Article 7.03.

Councillor Abbott Bryning was nominated by Councillor Clifford and seconded by Councillor Blamire.

Councillor Roger Mace was nominated by Councillor Charles and seconded by Councillor Williamson.

Councillor Stuart Langhorn was nominated by Councillor Gilbert and seconded by Councillor Day.

On being put to the vote, 13 members voted for Councillor Bryning, 11 for Councillor Mace and 21 for Councillor Langhorn.

Since this did not represent a majority for the leading nomination the Mayor advised that, in accordance with Council Procedure Rule 19.4, a further vote would be taken, having discounted the nomination with the least votes, being Councillor Mace.

There were then 14 votes for Councillor Bryning and 21 for Councillor Langhorn, whereupon the Mayor declared Councillor Langhorn elected.

Resolved:

That in accordance with Article 7.03, Councillor Stuart Langhorn be elected Leader of the Cabinet and Leader of the Council for the current Municipal Year.

16 ELECTION OF CABINET MEMBERS

Having decided that the Cabinet should be established on a PR basis, the Mayor called on Group Administrators for their nominations to Cabinet in accordance with Article 7.04.

The Groups put forward their nominees for Cabinet Members in addition to Councillor Langhorn (Liberal Democrat) who had been elected as Leader of the PR Cabinet as follows:

Independent Group	-	Councillors Evelyn Archer, June Ashworth and David Kerr
Labour Group	-	Councillors Eileen Blamire and Abbott Bryning
Green Group	-	Councillors Jon Barry and Jane Fletcher
Conservative Group	-	Councillors Roger Mace and Malcolm Thomas

It was moved by Councillor Langhorn and seconded by Councillor Day that the above nominations be elected to the Lancaster City Council Cabinet for 2009/10. On being put to the vote, the Mayor declared the proposition clearly carried.

Resolved:

That the following Members be elected to the Lancaster City Council Cabinet for the 2009/10 Municipal Year, in addition to Councillor Langhorn (Liberal Democrat) who had been elected as Leader of the PR Cabinet:

Councillors Evelyn Archer, June Ashworth, Jon Barry, Eileen Blamire, Abbott Bryning, Jane Fletcher, David Kerr, Roger Mace and Malcolm Thomas.

17 APPOINTMENT OF OVERVIEW AND SCRUTINY MEMBERS

Council was informed that a list of Members nominated by the Groups for appointment to the Council's Overview and Scrutiny bodies in line with the allocation of seats agreed at Minute No. 13 had been circulated at the commencement of the meeting. Group Administrators were also given the opportunity to put forward any further changes.

The Mayor reminded Members that in accordance with the Council's Constitution Part 3, Sections 12 and 13 only non-Executive Members were entitled to vote on this item.

Acceptance of the nominations put forward by the Groups for appointment to the Overview and Scrutiny bodies was moved by Councillor Knight and seconded by Councillor Trolinger.

On being put to the vote the Mayor declared the proposition clearly carried.

Resolved:-

That the nominations put forward by the groups for appointment to the Overview and Scrutiny bodies be approved as set out at Appendix A.

18 APPOINTMENT OF COMMITTEE MEMBERS

Council was informed that a list of Members nominated by the Groups for appointment to the Council's Committees in accordance with the allocation of seats agreed at Minute No. 13 had been circulated at the commencement of the meeting.

A number of amendments to that list were submitted.

It was moved by Councillor Knight and seconded by Councillor Clifford that the nominations put forward by the Groups for appointments to Committees be accepted.

On being put to the vote the Mayor declared the proposition clearly carried.

Resolved:-

That the nominations put forward by the Groups for appointment to Committees of Council be approved as set out at Appendix B.

19 APPOINTMENT OF CHAIRMEN

The Mayor requested nominations for a Chairman for each of the Council's Regulatory and Standing Committees and for the Overview and Scrutiny bodies. He again reminded Members that in accordance with the Council's Constitution only non-Executive Members were entitled to vote on the Chairmen proposed for the Overview and Scrutiny Committee and Budget and Performance Panel.

In relation to the Overview and Scrutiny Committee, Councillor John Gilbert was nominated by Councillor Kirkman and seconded by Councillor Day.

There being no further nominations, the Mayor declared Councillor Gilbert Chairman of the Overview and Scrutiny Committee.

In relation to the Budget and Performance Panel, Councillor Roger Sherlock was nominated by Councillor Clifford and seconded by Councillor Hanson. Councillor Sarah Fishwick was nominated by Councillor Bray and seconded by Councillor Williamson.

On being put to the vote there were 25 votes for Councillor Sherlock and 10 votes for Councillor Fishwick, whereupon the Mayor declared Councillor Sherlock Chairman of the Budget and Performance Panel.

In relation to the Licensing Regulatory Committee, Councillor Chris Coates was nominated by Councillor Trolinger and seconded by Councillor Heath. Councillor Tony Wade was nominated by Councillor Knight and seconded by Councillor Ashworth.

On being put to the vote there were many votes for Councillor Wade, whereupon the Mayor declared Councillor Wade Chairman of the Licensing Regulatory Committee.

In relation to the Licensing Act Committee, Councillor Joyce Taylor was nominated by Councillor Knight and seconded by Councillor Burns.

There being no further nominations, the Mayor declared Councillor Taylor Chairman of the Licensing Act Committee.

In relation to the Planning and Highways Regulatory Committee, Councillor Anne Chapman was nominated by Councillor Trolinger and seconded by Councillor Heath. Councillor Eileen Blamire was nominated by Councillor Clifford and seconded by Councillor Denwood. Councillor Helen Helme was nominated by Councillor Fishwick and seconded by Councillor Bray. Councillor Keith Budden was nominated by Councillor Knight and seconded by Councillor Kerr.

On being put to the vote there were 10 votes for Councillor Chapman, 16 for Councillor Blamire, 10 for Councillor Helme and 20 for Councillor Budden.

Since this did not represent a majority for the leading nomination the Mayor advised that, in accordance with Council Procedure Rule 19.4, a further vote would be taken, having discounted the nomination with the least votes. There was however a tied vote in relation to the nominations with the least votes and the Mayor declared that in accordance with Council Procedure Rule 19.6 a second vote would therefore be taken.

There were then 10 votes for Councillor Chapman, 15 for Councillor Blamire, 10 for Councillor Helme and 20 for Councillor Budden.

Since the votes remaining tied after this second vote, the Mayor declared that in accordance with Council Procedure Rule 19.6, determination of the nomination with the least votes would now be settled by the drawing of lots.

This was undertaken by the Chief Executive and Head of Democratic Services, whereupon, the Mayor declared that Councillor Helme would now be discounted and a further vote was taken on the remaining 3 nominations.

There were then 10 votes for Councillor Chapman, 22 for Councillor Blamire and 22 for Councillor Budden.

Since this did not represent a majority for any nomination the Mayor advised that, in accordance with Council Procedure Rule 19.4, a further vote would be taken, having discounted the nomination with the least votes on this occasion, being Councillor Chapman. There were then 22 votes for Councillor Blamire and 33 votes for Councillor Budden, whereupon the Mayor declared Councillor Budden Chairman of the Planning and Highways Regulatory Committee.

In relation to the Personnel Committee, Councillor Susan Bray was nominated by Councillor Williamson and seconded by Councillor Rogerson. Councillor Keran Farrow was nominated by Councillor Knight and seconded by Councillor Dennison.

On being put to the vote there were 23 votes for Councillor Bray and 27 votes for Councillor Farrow, whereupon the Mayor declared Councillor Farrow Chairman of the Personnel Committee.

In relation to the Appeals Committee, Councillor Sheila Denwood was nominated by Councillor Clifford and seconded by Councillor Hanson. Councillor Shirley Burns was nominated by Councillor Knight and seconded by Councillor Kerr.

On being put to the vote there were 31 votes for Councillor Denwood and 20 votes for Councillor Burns, whereupon the Mayor declared Councillor Denwood Chairman of the Appeals Committee.

In relation to the Audit Committee, Councillor Tony Johnson was nominated by Councillor Bray and seconded by Councillor Charles. Councillor Janice Hanson was nominated by Councillor Bryning and seconded by Councillor Smith. Councillor Roger Dennison was nominated by Councillor Knight and seconded by Councillor Archer.

On being put to the vote 16 Members voted for Councillor Johnson, 17 for Councillor Hanson and 19 for Councillor Dennison.

Since this did not represent a majority for the leading nomination the Mayor advised that, in accordance with Council Procedure Rule 19.4, a further vote would be taken, having discounted the nomination with the least votes, being Councillor Johnson. There were then 27 votes for Councillor Hanson and 24 for Councillor Dennison, whereupon the Mayor declared Councillor Hanson Chairman of the Audit Committee.

In relation to the Appraisal Panel, Councillor Evelyn Archer was nominated by Councillor Knight and seconded by Councillor Greenall. Councillor Roger Mace was nominated by Councillor Charles and seconded by Councillor Bray.

On being put to the vote there were 23 votes for Councillor Archer and 24 votes for Councillor Mace, whereupon the Mayor declared Councillor Mace Chairman of the Appraisal Panel.

In relation to the Standards Committee, Members were reminded that the re-appointment of the current Chairman, Mr. Stephen Lamley for a further period of 3 years from May 2008 had been approved by Council in June 2007. (Minute No. 37(2007/08) refers.)

In relation to the Council Business Committee, Councillor Smith was nominated by Councillor Clifford and seconded by Councillor Denwood. Councillor Bray was nominated by Councillor Fishwick and seconded by Councillor Helme. Councillor Dennison was

nominated by Councillor Knight and seconded by Councillor Kerr. Councillor Trolinger was nominated by Councillor Heath and seconded by Councillor Coates.

On being put to the vote, 19 Members voted for Councillor Smith, 10 for Councillor Bray, 16 for Councillor Dennison and 10 for Councillor Trolinger.

Since this did not represent a majority for the leading nomination the Mayor advised that, in accordance with Council Procedure Rule 19.4, a further vote would be taken, having discounted the nomination with the least votes. There was however a tied vote in relation to the nominations with the least votes and the Mayor declared that in accordance with Council Procedure Rule 19.6 a second vote would therefore be taken.

There were then 19 votes for Councillor Smith, 10 for Councillor Bray, 16 for Councillor Dennison and 9 for Councillor Trolinger.

The Mayor then declared that as the nomination with the least votes, Councillor Trolinger would be discounted at this point.

A vote was then taken on the remaining nominations when there were 26 votes for Councillor Smith, 10 for Councillor Bray and 16 for Councillor Dennison.

Since this did not represent a majority for the leading nomination the Mayor advised that, in accordance with Council Procedure Rule 19.4, a further vote would be taken, having discounted the nomination with the least votes, being Councillor Bray on this occasion. There were then 37 votes for Councillor Smith whereupon the Mayor declared Councillor Smith Chairman of the Council Business Committee.

Resolved:-

That the following be appointed Chairmen of the undermentioned Committees for 2009/10:

Overview and Scrutiny Committee	Councillor John Gilbert
Budget and Performance Panel	Councillor Roger Sherlock
Licensing Regulatory Committee	Councillor Tony Wade
Licensing Act Committee	Councillor Joyce Taylor
Planning and Highways Regulatory Committee	Councillor Keith Budden
Personnel Committee	Councillor Keran Farrow
Appeals Committee	Councillor Sheila Denwood
Audit Committee	Councillor Janice Hanson
Appraisal Panel	Councillor Roger Mace
Standards Committee	Mr. Stephen Lamley
Council Business Committee	Councillor Rob Smith

20 APPOINTMENT TO OUTSIDE BODIES, PARTNERSHIPS AND BOARDS

The Head of Democratic Services presented a report setting the current position regarding appointments to outside bodies, partnerships and boards and the decisions required of Council at this meeting in this respect.

In particular Members were asked to consider whether in carrying out this annual review of appointments they wished to make any amendments to the appointments previously made on the basis of PR in order to meet the requirements of the recently revised policy in advance of the expiry of the 4 year term of office previously agreed.

The report also set out details of an invitation to nominate a member and substitute to join the North Lancashire Local Action Group of the Lancashire Economic Partnership and the options available to Council.

The recommendations set out in the report, including the proposal that the appointments to the North Lancashire Local Action Group should be made by Cabinet, were moved by Councillor Knight and seconded by Councillor Langhorn.

On being put to the vote, the Mayor declared the proposition clearly carried.

Resolved:

- (1) That Council confirms the basis on which appointments to outside bodies are made by virtue of a Councillor's position as set out in Appendix C, including the appointment and substitute on the North Lancashire Local Action Group Executive Group being the relevant Cabinet Members.
- (2) That Council confirms the appointments made on the basis of PR until May 2011 as set out in Appendix C with only new appointments being made in accordance with the revised policy until that time.
- (3) That Council confirms the appointments made in line with the revised policy as set out in Appendix C.
- (4) That Council notes the discontinuation of the following appointments:
 - Carnforth Area Regeneration Partnership
 - Governing Body – Lancaster Adult College
 - Governing Body – Lancaster & Morecambe College Corporation
 - Groundwork Trust
 - Poulton Neighbourhood Management Committee
 - Lancaster Regeneration Partnership

Mayor

(The meeting finished at 7.20 p.m.)

**Any queries regarding these Minutes,
please contact Gillian Noall, Head of Democratic Services
telephone (01524) 582060 or email gnoall@lancaster.gov.uk**

APPENDIX A

Overview and Scrutiny**Overview and Scrutiny Committee (9) (2:2:2:2:1:0)**

Independent	Labour	Green	Conservative	Liberal Democrat	Non-aligned
ROE, Bob	SHERLOCK, Roger	TOWERS, Jude	BRAY, Susan	GILBERT, John	
PLUMB, Roger	LEYTHAM, Karen	TROLINGER, Morgwn	HISTED, Val		
Substitutes					
GREENALL, Mike	CLIFFORD, Tina	KAY, Andrew	WILLIAMSON, Peter	DAY, John	
DENT, Jean	SMITH, Rob	HEATH, Emily	FISHWICK, Sarah		

Budget and Performance Panel (9) 3:2:1:1:1:1

Independent	Labour	Green	Conservative	Liberal Democrat	Non-aligned
ROE, Bob	CLIFFORD, Tina	WHITELEGG, John	FISHWICK, Sarah	GILBERT, John	SOWDEN, Keith
FARROW, Keran	SHERLOCK, Roger				
DENT, Jean					
Substitutes					
DENNISON, Roger	LEYTHAM, Karen	COATES, Chris	ROGERSON, Sylvia	PRITCHARD, Joyce	ROBINSON, Peter
PLUMB, Roger	GERRARD, Rebekah	HEATH, Emily			WOODRUFF, Paul

Regulatory and Standing Committees of Council

Licensing Regulatory Committee (9) (3:3:1:1:1:0)

Independent	Labour	Green	Conservative	Liberal Democrat	Free Independents
GREENALL, Mike	DENWOOD, Sheila	COATES, Chris	BROWN, Ken	DAY, John	
WADE, Tony	REDFERN, Robert				
ROE, Bob	SANDS, Ron				
Substitutes					
DENNISON, Roger	BLAMIRE, Eileen	FLETCHER, Jane	THOMAS, Malcolm	KIRKMAN, Janie	
BURNS, Shirley	SHERLOCK, Roger	HEATH, Emily			

Licensing Act Committee (15) (4:2:4:3:1:1) – no substitutes permitted

Independent	Labour	Green	Conservative	Liberal Democrat	Free Independents
DENNISON, Roger	SANDS, Ron	CHAPMAN, Anne	HELME, Helen	KIRKMAN, Janie	WOODRUFF, Paul
ROE, Bob	SHERLOCK, Roger	COATES, Chris	ROGERSON, Sylvia		
TAYLOR, Joyce		MCCULLOCH, Ian	THOMAS, Malcolm		
WADE, Tony		TROLINGER, Morgwn			
			Conservative		

Planning and Highways Regulatory Committee (20) (5:4:4:4:2:1)

Independent	Labour	Green	Conservative	Liberal Democrat	Free Independents
BUDDEN, Keith	BLAMIRE, Eileen	CHAPMAN, Anne	HISTED, Val	DAY, John	ROBINSON, Peter
DENNISON, Roger	DENWOOD, Sheila	HEATH, Emily	HELME, Helen	PRITCHARD, Joyce	
GREENALL, Mike	REDFERN, Robert	KAY, Andrew	BROWN, Ken		
ROE, Bob	SHERLOCK, Roger	COATES, Chris	ROGERSON, Sylvia		
TAYLOR, Joyce					
Substitutes					
ASHWORTH, June	BRYNING, Abbott	MCCULLOCH, Ian	JOHNSON, Tony	GILBERT, John	SOWDEN, Keith
MARSLAND, Geoff	LEYTHAM, Karen		THOMAS, Malcolm		WOODRUFF, Peter

Personnel Committee (7) (2:2:1:1:1:0)

Independent	Labour	Green	Conservative	Liberal Democrat	Free Independents
DENT, Jean	SANDS, Ron	CHAPMAN, Anne	BRAY, Susan	PRITCHARD, Joyce	
FARROW, Keran	SHERLOCK, Roger				
Substitutes					
ASHWORTH, June	BLAMIRE, Eileen	HEATH, Emily	HISTED, Val	DAY, John	
PLUMB, Roger	CLIFFORD, Tina				

Audit Committee (7) (2:2:1:1:0:1)

Independent	Labour	Green	Conservative	Liberal Democrat	Free Independents
DENNING, Roger	BRYNING, Abbott	BARRY, Jon	JOHNSON, Tony		SOWDEN, Keith
KNIGHT, Geoff	HANSON, Janice				
Substitutes					
BURNS, Shirley	CLIFFORD, Tina	MCCULLOCH, Ian	ROGERSON, Sylvia		ROBINSON, Peter
MARSLAND, Geoff	LEYTHAM, Karen				WOODRUFF, Paul

Appeals Committee (7) (2:2:1:1:1:0)

Independent	Labour	Green	Conservative	Liberal Democrat	Free Independents
BURNS, Shirley	DENWOOD, Sheila	COATES, Chris	HELME, Helen	KIRKMAN, Janie	
ROE, Bob	HANSON, Janice				
Substitutes					
BARNES, Keith	LEYTHAM, Karen	MCCULLOCH, Ian		GILBERT, John	
	SHERLOCK, Roger		Conservative		

Appraisal Committee (7) (2:2:1:1:1:0)

Independent	Labour	Green	Conservative	Liberal Democrat	Free Independents
ARCHER, Evelyn	BLAMIRE, Eileen	HEATH, Emily	MACE, Roger	GILBERT, John	
DENT, Jean	BRYNING, Abbott				
Substitutes					
DENNISON, Roger	HANSON, Janice	BARRY, Jon		PRITCHARD, Joyce	
FARROW, Keran			Conservative		

Standards Committee (7) (2:2:1:1:1:0)

Independent	Labour	Green	Conservative	Liberal Democrat	Free Independents
DENNISON, Roger	DENWOOD, Sheila	MCCULLOCH, Ian	FISHWICK, Sarah	KIRKMAN, Janie	
TAYLOR, Joyce	SHERLOCK, Roger				
Substitutes					
BUDDEN, Keith	SANDS, Ron	TOWERS, Jude		GILBERT, John	
PLUMB, Roger					
Independent Members					
Stephen Lamley – Chairman (C)	Margaret Davey (parish)		Tony James	Sue McIntyre	
Paul Gardner (parish)	David Jordison		Susan O'Brien (parish)	Frank Senior (parish)	

Council Business Committee (7) (2:2:1:1:1:0)

Independent	Labour	Green	Conservative	Liberal Democrat	Free Independents
DENNISON, Roger	LEYTHAM, Karen	TROLINGER, Morgwn	BRAY, Susan	PRITCHARD, Joyce	
KNIGHT, Geoff	SMITH, Rob				
Substitutes					
ASHWORTH, June	BRYNING, Abbott	COATES, Chris		KIRKMAN, Janie	
DENT, Jean					

Joint Committee**Lancashire Local – Lancaster District (10) (3:2:2:2:1:0)**

Independent	Labour	Green	Conservative	Liberal Democrat	Free Independents
BARNES, John	BLAMIRE, Eileen	McCULLOCH, Ian	JOHNSON, Tony	PRITCHARD, Joyce	
KERR, David	SHERLOCK, Roger	WHITELEGG, John	THOMAS, Malcolm		
ROE, Bob					
Substitutes					
PLUMB, Roger	BLAKELY, Jim		ROGERSON, Sylvia WILLIAMSON, Peter	GILBERT, John	

APPENDIX C

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

APPOINTMENTS MADE BY VIRTUE OF ROLE/POSITION

1. APPOINTMENTS MADE BY CABINET (one appointment unless otherwise stated)

Arnsdale and Silverdale AONB Executive Committee
 British Resorts Association
 Children's Trust Partnership Lancaster District
 Cycling Demonstration Town (2)
 Forest of Bowland AONB Advisory Committee
 Historic Towns Forum (formerly English Historic Towns forum)
 Lancashire Economic Partnership
 Lancashire Leaders Meeting (Leader)
 Lancashire Police Authority – Partnerships Forum
 Lancashire Rural Affairs
 Lancashire Rural Partnership
 Lancaster and District YMCA Management Board
 Lancaster Canal Restoration Partnership (formerly Northern Reaches SG)
 Lancaster District Community Safety Strategy Group (2 + member of O/S)
 Lancaster District Community Safety Strategy Partnership – Executive Member
 Lancaster & District Sustainability Partnership (+ O/S Member)
 Lancaster & District Vision Board (+ O/S Member)
 Lancaster University Public Arts Strategy Group
 LGA Coastal Issues Special Interest Group
 LGA Executive (Leader)
 LGA Rural Commission (+ one Member appointed by Group on rotation)
 LGA Tourism Forum
 LSP Children and Young People Thematic Group (Cabinet Member appointed to Children's Trust Partnership plus Cabinet reserve)
 LSP Economy Thematic Group (Cabinet Member plus Cabinet reserve)
 LSP Education Skills and Opportunities Thematic Group (Cabinet Member plus Cabinet reserve)
 LSP Environment Thematic Group (Cabinet Member plus Cabinet reserve)
 LSP Health and Wellbeing Thematic Group (Cabinet Member plus Cabinet reserve)
 LSP Management Group (Cabinet Member plus Cabinet reserve)
 LSP Partnership Board (Cabinet Member plus Cabinet reserve)
 LSP Safety Thematic Group (Cabinet Member appointed as Executive Member to Community Safety Partnership plus Cabinet reserve)
 LSP Valuing People Thematic Group (Cabinet Member plus Cabinet reserve)
 Morecambe Bay Partnership
 Morecambe Bay Tobacco Control Alliance
 Museums Advisory Panel (+ member of O/S)
 North and West Lancashire Priority 1 Action Plan Partnership Board
 North Lancashire Local Action Group Executive Group (Member plus substitute)
 North West Rural Affairs Forum
 Regional Leaders' Forum (formerly North West Regional Assembly) (Leader)
 Storey Centre for Creative Industries
 Waste Management Strategy Steering Group

2. APPOINTMENTS MADE BY OVERVIEW & SCRUTINY (one appointment unless otherwise stated)

Homelessness Forum
 Lancaster & District Vision Board (+ Cabinet Member)
 Lancaster and Morecambe Fairtrade District Steering Group
 Lancaster District Community Safety Strategy Group (+ 2 Cabinet Members)
 Lancaster District Sustainability Partnership (+Cabinet Member)
 Museums Advisory Panel (+Cabinet Member)

3. APPOINTMENTS MADE BY OTHER BODIES

Organisation	Basis of appointment
Crook O'Lune Advisory Committee	1 representative of the Planning Committee (and 1 representative of each of the Halton and Lower Lune Valley Wards – see Appendix C)
LGA Rural Commission	One Member on rotation (Independent Group appointed for 2008/09, Labour Group to appoint for 2009/10) (+ 1 Cabinet Member)
North West Local Authority Employers' Organisation	Chair of Personnel Committee (Vice Chair of Personnel Committee as substitute)

4. APPOINTMENTS HELD BY WARD COUNCILLORS

Organisation	Ward (All Ward Councillors)
Alfa Aesar (formerly Avocado Chemicals Liaison Group)	Heysham South and Overton
Friendship Centre Management Committee	Dukes
Marsh Community Centre Management Committee	Castle
West End Partnership Management Committee (subject to decision by Cabinet in June on future participation by the Council)	Heysham North and Harbour

APPOINTMENTS MADE ON PR

(The number in brackets denotes the number of representatives on each organisation).

50 Forward Link Age Board (1)
 Adult Social Care and Health Overview and Scrutiny Committee (1)
 Board of Trustees of Skerton Charities (4)
 Board of Trustees of the Lancaster Charity (6)
 Budgie Bikes of Lancaster Steering Committee (1)
 Carnforth Station and Railway Trust Company Limited (1)
 Citizens Advice Bureau, Lancaster (3)
 Citizens Advice Bureau, Morecambe and Heysham (3)
 Court of the University of Central Lancashire (1)
 Court of the University of Lancaster (5)
 District Youth and Community Service Advisory Committee (2)
 Dukes Playhouse Board of Directors (4)
 Folly Board of Trustees (1)
 George Fox School Educational Charity (1)

Heysham Nuclear Power Station Local Community Liaison Council (9)
 Heysham Youth and Community Centre Management Committee (1)
 Lancashire Valuation Tribunal (4)
 Lancaster and District Multi-Agency Forum on Domestic Violence (1)
 Lancaster and Skipton Rail User Group (1)
 Lancaster District CVS (1)
 Lancaster Police and Community Forum (5)
 Lancaster Ripley Church of England Education Trust (2)
 Lancaster University Council (1)
 Leeds-Morecambe and Settle-Carlisle Railway Development (1)
 LGA Urban Commission (2)
 Lune Park Children's Centre (1)
 Lune Valley Transport Enterprise (2)
 North West Home Safety Council (2)
 Older People's Partnership Board (2)
 Preston and Western Lancashire Racial Equality Council (1)
 Rainbow Centre (formerly Age Concern, Morecambe and Heysham) (2)
 Relate Lancashire – Lancaster District (1)
 Reserve Forces and Cadets Association for the N. West of England and the Isle of Man (1)
 West Coast Rail 250 (1)
 Williamson Park Limited Board of Directors (5)

APPOINTMENTS FROM SPECIFIED WARDS ON PR

Heysham Mossgate (Community Facilities) Company Limited	1 representative from the Heysham South Ward
Crook O'Lune Advisory Committee	1 representative of each of the Halton and Lower Lune Valley Wards (+ 1 from Planning Committee)

APPOINTMENTS MADE BY NOMINATION TO COUNCIL

Organisation	Appointed Member
Barton Road Youth and Community Centre (nominations form relevant Wards only)	Councillor John Gilbert
Lancaster International Twinning Society	Councillor Sheila Denwood
North Lancashire Health and Wellbeing Group	Councillor Tina Clifford