

PROCEEDINGS

A meeting of the Lancaster City Council was held in the Town Hall, Morecambe, at 6.30 p.m. on Monday, 20 May 2019, when the following Members were present:-

David Whitaker (Mayor)

Tony Anderson

Mandy Bannon

Richard Austen-Baker

Victoria Boyd-Power

Abbott Bryning

Lucie Carrington

Darren Clifford

Roger Dennison

Adrian Duggan

Jason Firth

Jake Goodwin

June Greenwell

Tim Hamilton-Cox

Colin Hartley

Caroline Jackson

Debbie Jenkins

Geoff Knight

Erica Lewis

Abi Mills

Jack O'Dwyer-Henry

Faye Penny

Robert Redfern

Oliver Robinson

Michael Smith

Malcolm Thomas

Anne Whitehead

Jason Wood

Joanna Young

Alan Biddulph (Deputy Mayor)

Paul Anderton

Stephie Barber

Phillip Black

Dave Brookes

Keith Budden

Roger Cleet

Tim Dant

Gina Dowding

Merv Evans

Kevin Frea

Mike Greenall

Mel Guilding

Janice Hanson

Tricia Heath

Joan Jackson

Mandy King

Sarah Knight

Cary Matthews

Michael Mumford

Jean Parr

Joyce Pritchard

John Reynolds

Alistair Sinclair

Paul Stubbins

Anna Thornberry

David Whitworth

Peter Yates

8 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Stewart Scothern, Katie Whearty and John Wild.

9 MINUTES

The Mayor asked Councillors if they would like to agree the minutes of the meeting held on 10 April 2019 as a correct record.

Councillor Joan Jackson pointed out that, regarding Minute 166, officers had reported that the cost of the investigation into a leak of sensitive information was £4,500. This had not been minuted, as requested. Councillor Joan Jackson asked that this omission be rectified.

Subject to this amendment, the minutes were signed by the Mayor as a correct record.

10 DECLARATIONS OF INTEREST

Members advised of the following interests at this stage:

Councillor Dennison declared a personal interest in relation to item 15, Appointment of a Veterans' Champion, in view of his involvement on the organising committee for Armed Forces Day in Morecambe and Kendal. (Minute No. 20 refers.)

The Mayor and the Deputy Mayor both declared personal interests in relation to item 16, Appointments to Outside Bodies as members of the board of the North Lancashire Citizens' Advice Bureaux. (Minute No. 21 refers.)

11 ANNOUNCEMENTS

The Mayor welcomed all newly elected Councillors to the City Council. He announced that his first Mayoral fund-raising event, a wine tasting event, kindly sponsored by the Co-op, would be held at Lancaster Town Hall on 13 June 2019. Tickets, priced £10 each, were available from Jenny Kay in Democratic Services.

The Mayor then thanked those Councillors who had attended his Mayor's Sunday service on Sunday 19 May 2019. He also extended thanks to the Reverend Chris Newlands for his sermon and to the Priory Choir for their excellent singing.

12 CITY COUNCIL ELECTIONS 2 MAY 2019

Council noted the report of the Returning Officer setting out the results of the City Council Elections held on 2 May 2019.

13 SENIORITY OF MEMBERS

The Chief Executive submitted a report which set out the Seniority of Members on the City Council, following the draw made by the Mayor on 10 May 2019. Council noted the report.

At this point in the meeting, Councillor Lewis requested that the meeting be adjourned. The Mayor agreed to her request.

Council adjourned at 6.35pm and reconvened at 6.45pm.

The Mayor noted that several Councillors had asked for an explanation for the adjournment and he invited Councillor Lewis to give her reasons. Councillor Lewis said that officer advice, which she had been provided with the week before the meeting, had changed and the matter required further discussion.

It transpired that matters would, in fact, require a further adjournment for advice to be sought from the Monitoring Officer and for discussions to continue between some of the political groups. The Mayor granted the further adjournment.

Council adjourned at 6.50pm and reconvened at 7.00pm.**14 CONSTITUTION OF POLITICAL GROUPS**

Members noted the report of the Chief Executive setting out the Political Groups constituted in accordance with Regulation 8 of the Local Government (Committees and Political Groups) Regulations 1990.

15 ALLOCATION OF SEATS TO POLITICAL GROUPS (Page 14)

The next report on the agenda 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 using the method of calculation agreed by Council on 10 April 2019.

It was moved by Councillor Lewis and seconded by Councillor Wood:

“That Council Procedure Rule 18.1 be suspended for the following item of business.”

It was noted that a motion to suspend a Council Procedure Rule could be moved without notice. Council Procedure Rule 18.1 related to the requirement to have a notice of motion, signed by at least 15 Councillors, in order to rescind a decision made at a meeting of Council within the past six months.

In response to further questions, Councillor Lewis explained that the decision to be rescinded was the decision, taken at the last Council meeting on 10 April 2019, to adopt a local method for calculation of political balance using a 60 seat grouping of all standing committees except the overview and scrutiny bodies and the ad hoc Chief Executive Recruitment Committee. Instead, the rules set out in s. 15(5) of the Local Government and Housing Act 1989 would be used to achieve the required balance across all standing committees, this being the default position when no local method is used.

Debate followed on the proposal, which would give 78 seats to 60 Councillors (the full calculation is appended to the minutes). It would require Labour to pass across two seats; the MBI and Green Groups to pass across one seat each. From the four seats passed across, the Conservative and Liberal Democrat Groups would gain two seats each.

Councillor Geoff Knight requested a recorded vote in accordance with the requirements of Council Procedure Rule 19.4.

Before the vote was taken, there was further debate. Councillor Heath asked for written legal advice on the issue. The Monitoring Officer gave advice verbally and agreed to follow this up in writing.

At the conclusion of the debate, the Mayor called for a recorded vote.

The votes were recorded as follows:

For the motion

Councillors Bannon, Biddulph, Black, Brookes, Bryning, Carrington, Clifford, Dant, Dowding, Frea, Greenwell, Hamilton-Cox, Hanson, Hartley, Caroline Jackson, King, Lewis, Mills, Mumford, O'Dwyer-Henry, Parr, Penny, Pritchard, Redfern, Reynolds, Robinson, Sinclair, Stubbins, Thornberry, Whitaker, Whitehead, Wood and Young (33).

Against the motion

Anderson, Anderton, Austen-Baker, Boyd-Power, Barber, Budden, Cleet, Dennison, Duggan, Evans, Firth, Goodwin, Greenall, Guilding, Heath, Joan Jackson, Jenkins, Geoff Knight, Sarah Knight, Matthews, Smith, Stubbins, Whitworth and Yates (24).

There were no abstentions.

With 33 voting for the motion and 24 against, the Mayor declared the motion carried.

Resolved:

- (1) That Council Procedure Rule 18.1 be suspended to rescind the decision, taken at the last Council meeting on 10 April 2019, to adopt a local method for calculation of political balance using a 60 seat grouping of all standing committees except the overview and scrutiny bodies and the ad hoc Chief Executive Recruitment Committee.
- (2) That Rules A-E, set out in s. 15(5) of the Local Government and Housing Act 1989, be used to achieve the required balance across the 78 committee places on all standing committees. ***(The calculation is appended to the minutes).***

16 APPOINTMENT OF THE LEADER

The Mayor asked for nominations for Leader of the Council for the municipal years 2019/20-2020/21.

Councillor Brookes nominated Councillor Lewis, seconded by Councillor Frea. Councillor Joan Jackson nominated Councillor Barber; Councillor Thomas seconded her nomination.

A recorded vote was called for in accordance with the requirements of Council Procedure Rule 19.4

Votes for Councillor Lewis were recorded as follows:

For

Councillor Bannon, Biddulph, Black, Brookes, Bryning, Carrington, Clifford, Dant, Dowding, Frea, Greenwell, Hamilton-Cox, Hanson, Hartley, Caroline Jackson, King, Lewis, Mills, Mumford, O'Dwyer-Henry, Parr, Penny, Pritchard, Redfern, Reynolds, Robinson, Sinclair, Stubbins, Thornberry, Whitaker, Whitehead, Wood and Young (33).

Against

Councillors Anderton, Austen-Baker, Barber, Budden, Cleet, Duggan, Evans, Guilding, Heath, Joan Jackson, Smith, Thomas, Whitworth, Yates (14).

Abstentions

Councillors Anderson, Boyd-Power, Dennison, Firth, Goodwin, Greenall, Jenkins, Geoff Knight, Sarah Knight and Matthews (10).

Votes for Councillor Barber were recorded as follows:

For

Councillors Anderton, Austen-Baker, Barber, Budden, Cleet, Duggan, Evans, Guilding, Heath, Joan Jackson, Geoff Knight, Matthews, Smith, Thomas, Whitworth, Yates (16).

Against

Councillor Bannon, Biddulph, Black, Brookes, Bryning, Carrington, Clifford, Dant, Dowding, Frea, Greenwell, Hamilton-Cox, Hanson, Hartley, Caroline Jackson, King, Lewis, Mills, Mumford, O'Dwyer-Henry, Parr, Penny, Pritchard, Redfern, Reynolds, Robinson, Sinclair, Stubbins, Thornberry, Whitaker, Whitehead, Wood and Young (33).

Abstentions

Councillors Anderson, Boyd-Power, Dennison, Evans, Firth, Goodwin, Greenall, and Sarah Knight (8).

Councillor Lewis was appointed Leader of the Council.

Resolved:

- (1) That Councillor Lewis be appointed Leader of the Council for the municipal years 2019/20-2020/21.

17 EXECUTIVE ARRANGEMENTS AND THE SCHEME OF DELEGATION TO OFFICERS

Council considered a report of the Monitoring Officer on Executive arrangements and the scheme of delegation to officers.

The Leader presented to Council the names and portfolio areas of her Cabinet, as shown below. She had appointed Councillor Frea as her Deputy Leader.

Leader - Cllr Erica Lewis	
Deputy Leader Cllr Kevin Frea	Particular responsibility for coordinating the response to the climate emergency across all portfolios
Cllr Dave Brookes	Environmental Services
Cllr Tim Hamilton-Cox	Economic Regeneration
Cllr Janice Hanson	Resources
Cllr Caroline Jackson	Housing
Cllr Jean Parr	Arts, Culture, Leisure and Tourism
Cllr John Reynolds	Planning
Cllr Alistair Sinclair	Communities and Social Justice
Cllr Anne Whitehead	Finance

It was proposed by Councillor Reynolds and seconded by Councillor Wood:

- “(1) That the report be noted and the current scheme of delegation to officers be confirmed.

- (2) That the appointment of Councillors Brookes, Hamilton-Cox, Hanson, Caroline Jackson, Parr, Reynolds, Sinclair and Whitehead as Cabinet Members be noted.
- (3) That the appointment of Councillor Frea as Deputy Leader be noted.”

There was no debate and the proposition was clearly carried.

Resolved:

- (1) That the report be noted and the current Scheme of Delegation to Officers be confirmed.
- (2) That the appointment of Councillors Brookes, Hamilton-Cox, Hanson, Caroline Jackson, Parr, Reynolds, Sinclair and Whitehead as Cabinet Members be noted.
- (3) That the appointment of Councillor Frea as Deputy Leader be noted.

18 APPOINTMENT OF OVERVIEW AND SCRUTINY MEMBERS

A list of Councillors nominated by several of the political groups for appointment to the Council's Overview and Scrutiny bodies had been circulated at the commencement of the meeting. The list was reviewed in line with the change in the political balance calculation allocating seats to political groups (minute 15 refers). The Mayor gave group administrators the opportunity to put forward changes to the list and the Labour group administrator informed Members of the names the group wished to put forward to serve on the Council's Committees.

The Mayor reminded Members that in accordance with the Council's Constitution only non-Cabinet members were entitled to vote on this item.

The nominations made by the groups for appointment to the Overview and Scrutiny bodies were accepted by Council.

Resolved:

That the nominations made by the groups for appointment to the Overview and Scrutiny bodies be approved. ***The appointments to those bodies are set out in an Appendix to these minutes.***

19 APPOINTMENT OF COMMITTEE MEMBERS (Pages 15 - 17)

A list of Councillors nominated by several of the political groups for appointment to the Council's Committees had been circulated at the commencement of the meeting.

A number of amendments to that list were submitted by group administrators in light of the new calculation to effect political balance (minute 15 refers). The Labour group submitted their list of names for appointment.

The nominations put forward by the groups for appointment to Committees were accepted by Council.

Resolved:

That the nominations made by the groups for appointments to Committees of Council be approved. ***The appointments are set out in an Appendix to these minutes.***

20 APPOINTMENT OF CHAIRS

The Mayor requested nominations for Chairs for the Overview and Scrutiny bodies and for each of the Council's Regulatory and Standing Committees.

The Mayor again reminded Members that in accordance with the Council's Constitution only non-Cabinet Members were entitled to vote on the Chairs proposed for the Overview and Scrutiny Committee and Budget and Performance Panel.

In relation to the Overview and Scrutiny Committee, Councillor Heath was nominated by Councillor Geoff Knight, seconded by Councillor Dennison. There were no further nominations and Councillor Heath was appointed Chair of the Overview and Scrutiny Committee.

For the Budget and Performance Panel, Councillor Budden was nominated by Councillor Barber and seconded by Councillor Guilding. No further nominations were put forward and the Mayor declared Councillor Budden Chair of the Budget and Performance Panel.

For the Planning Regulatory Committee, Councillor Budden was nominated by Councillor Barber, seconded by Councillor Joan Jackson. Councillor Thornberry was nominated by Councillor O'Dwyer-Henry, seconded by Councillor Redfern.

On being put to the vote there were 24 votes for Councillor Budden and 33 votes for Councillor Thornberry. Councillor Thornberry was duly appointed Chair of the Planning Regulatory Committee.

Three nominations were made for Chair of the Licensing Committee. Councillor Greenall was nominated by Councillor Geoff Knight, seconded by Councillor Dennison, Councillor Hartley was nominated by Councillor O'Dwyer-Henry, seconded by Councillor Redfern and Councillor Guilding was nominated by Councillor Barber, seconded by Councillor Joan Jackson.

On being put to the vote Councillor Hartley received a majority vote from 32 Members and was appointed Chair of the Licensing Committee.

Next, Councillor Robinson was proposed by Councillor O'Dwyer-Henry, seconded by Councillor Wood, for the Chair of the Personnel Committee. No further nominations were made and the Mayor declared Councillor Robinson Chair of the Personnel Committee.

In relation to the Appeals Committee, Councillor Wood was nominated by Councillor O'Dwyer-Henry, seconded by Councillor Black. Councillor Joan Jackson was nominated by Councillor Barber, seconded by Councillor Guilding.

Councillor Wood received 31 votes. This being a majority, the Mayor declared Councillor Wood Chair of the Appeals Committee.

For the Audit Committee, Councillor Stubbins was nominated by Councillor Dowding, seconded by Councillor Young. Councillor Thomas was nominated by Councillor Barber, seconded by Councillor Budden. Councillor Stubbins received 31 votes. This being a

majority, Councillor Stubbins was appointed Chair of the Audit Committee.

Next, Councillor King was proposed by Councillor O'Dwyer-Henry, seconded by Councillor Wood, for the Chair of the Standards Committee. No further nominations were made and the Mayor declared Councillor King Chair of the Standards Committee.

In relation to the Council Business Committee, Councillor Joan Jackson was nominated by Councillor Barber, seconded by Councillor Guilding. There were no further nominations.. The Mayor declared Councillor Joan Jackson Chair of the Council Business Committee.

Finally, for the Chief Executive Recruitment Committee, Councillor Reynolds was nominated by Councillor O'Dwyer-Henry, seconded by Councillor Wood. Councillor Barber was nominated by Councillor Whitworth, seconded by Councillor Joan Jackson. Councillor Reynolds achieved a majority votes and was duly appointed Chair of the Chief Executive Recruitment Committee.

Resolved:-

That the following Councillors be appointed Chairs of the undermentioned Committees for 2019/20:

Overview and Scrutiny Committee	Councillor Heath
Budget and Performance Panel	Councillor Budden
Planning Regulatory Committee	Councillor Thornberry
Licensing Committee	Councillor Hartley
Personnel Committee	Councillor Robinson
Appeals Committee	Councillor Wood
Standards Committee	Councillor King
Audit Committee	Councillor Stubbins
Council Business Committee	Councillor Joan Jackson
Chief Executive Recruitment Committee	Councillor Reynolds

21 APPOINTMENT OF A VETERANS' CHAMPION

The Mayor asked for nominations for a Veterans' Champion for the municipal years 2019/20 to 2022/23.

Councillor Geoff Knight nominated Councillor Dennison and Councillor Heath seconded the nomination. Councillor Lewis nominated Councillor Clifford, seconded by Councillor Redfern. Councillor Dennison received a majority vote and was appointed to the role of Veterans' Champion.

Resolved:

That Councillor Dennison be appointed Veterans' Champion for the municipal years 2019/20 to 2022/23.

22 APPOINTMENTS TO OUTSIDE BODIES, PARTNERSHIPS AND BOARDS

The Director of Corporate Services submitted a report to allow Council to consider its appointments to outside bodies, partnerships and boards.

Councillor Brookes proposed, seconded by Councillor Mumford:

“That the basis of all appointments remain the same as set out in the appendices to the report, save for the Board of Trustees of the Lancaster Charity, where all political groups be asked to take up one of the six places.”

A vote was taken on the proposition which was clearly carried. Appointments to be made by virtue of a Members position would be referred to the appropriate body for appointment. Ward Councillor positions would be decided by agreement between the ward councillors involved.

Councillor Hamilton-Cox then proposed, seconded by Councillor Mumford:

“That Option 2, as set out in the report, be approved, to deal with appointments made by Council at the June Council meeting.”

This proposition was lost when put to the vote. The Mayor confirmed that Members would need to make the Council appointments straight away. He went through the list of appointments, seeking nominations for the Arnside and Silverdale AONB first.

Councillor Greenwell was nominated by Councillor Mumford, seconded by Councillor Black. There being no other nominations, Councillor Greenwell was appointed to the Arnside and Silverdale AONB.

For the Board of Lancaster District Chamber of Commerce, Councillor Barber nominated herself, seconded by Councillor Whitworth. Councillor Hartley nominated Councillor Hamilton-Cox, seconded by Councillor O'Dwyer-Henry. Councillor Cleet was nominated by Councillor Geoff Knight, seconded by Councillor Dennison. Councillor Hamilton-Cox received a majority vote and was the successful nominee.

The MBI group leader informed Council that his group did not wish to take one of the six places on the Board of Trustees of the Lancaster Charity. The following Members were appointed:

Councillor Brookes – nominated by Councillor Caroline Jackson, seconded by Councillor Dant.

Councillor Redfern – nominated by Councillor Wood, seconded by Councillor Robinson.

Councillor Biddulph – nominated by Councillor O'Dwyer-Henry, seconded by Councillor Hartley.

Councillor Pritchard – nominated by Councillor Mumford, seconded by Councillor Greenwell.

Councillor Budden – nominated by Councillor Barber, seconded by Councillor Guilding.

Councillor Frea – nominated by Councillor Wood, seconded by Councillor Robinson.

For the Forest of Bowland AONB Advisory Committee, Councillor Joan Jackson was nominated by Councillor Barber, seconded by Councillor Whitworth. Councillor Greenwell was nominated and seconded but then withdrew her nomination. Councillor Frea was nominated by Councillor Wood, seconded by Councillor O'Dwyer-Henry. With 25 votes for Councillor Joan Jackson and 29 votes for Councillor Frea, the Mayor declared Councillor Frea appointed to the Forest of Bowland AONB Advisory Committee.

For the Furness Line Community Railway Partnership, Councillor Yates was nominated by Councillor Barber, seconded by Councillor Guilding. Councillor Greenwell was nominated by Councillor Mumford, seconded by Councillor Robinson. Councillor Yates received 22 votes, Councillor Greenwell 30 votes. Councillor Greenwell was appointed to the Furness Line Community Railway Partnership.

Nominations were taken for the George Fox School Educational Charity next. Councillor Robinson was nominated by Councillor O'Dwyer-Henry, seconded by Councillor Wood. There were no other nominations and Councillor Robinson was appointed to the Charity.

The Mayor reminded Councillors that the next appointment, to the Health Scrutiny Committee, was for non-cabinet nominees only. Councillor Dant was nominated by Councillor Dowding, seconded by Councillor Stubbins. Councillor Barber nominated Councillor Guilding, seconded by Councillor Joan Jackson. Councillor Dant achieved a majority, with 32 votes, and was appointed to the Health Scrutiny Committee.

Nine places were available on the Heysham Nuclear Power Station Local Community Liaison Council. The MBI leader asked that these positions be given to the Ward Councillors for Heysham and Overton, however there was an objection to this suggestion and Members were nominated as follows:

The MBI group put forward Councillors Greenall, Geoff Knight, Matthews, Cleet and Boyd-Power. The Labour group put forward Councillors Black, Frea, Hartley, Biddulph, Reynolds, Wood and Bryning. The Conservative group put forward Councillor Smith. As there were 13 nominees for just nine places, four of the Councillors nominated chose to withdraw their nominations. Councillors Greenall, Geoff Knight, Reynolds, and Wood withdrew and Councillors Biddulph, Black, Boyd-Power, Bryning, Cleet, Frea, Hartley, Matthews and Smith were appointed to the Heysham Nuclear Power Station Local Community Liaison Council.

For the James Bond/Henry Welch Trust, Councillor Guilding was put forward by Councillor Barber, seconded by Councillor Whitworth. Councillor Thornberry was nominated by Councillor O'Dwyer-Henry, seconded by Councillor Redfern. 27 Councillors voted for Councillor Guilding; 28 Councillors voted for Councillor Thornberry. Councillor Thornberry was appointed to the Trust.

The next outside body appointment was the Lancaster Canal Regeneration Partnership. Councillor Penny was nominated by Councillor O'Dwyer-Henry, seconded by Councillor Robinson. Councillor Geoff Knight nominated Councillor Firth, seconded by Councillor Boyd-Power. Councillor Yates was nominated by Councillor Barber, seconded by Councillor Joan Jackson. Councillor Penny received a majority vote, from 31 Members, and was duly appointed to the Partnership.

For the Lancaster and Skipton Rail User Group, Councillors Yates and Bryning were nominated; Councillor Yates by Councillor Barber, seconded by Councillor Joan Jackson, Councillor Bryning by Councillor O'Dwyer-Henry, seconded by Councillor Wood. 22 votes were cast for Councillor Yates, Councillor Bryning received 28 votes and was appointed to the User Group.

One non-cabinet place was available on the Lancaster Community Fund Grants Panel. This place was taken by the only nominee, Councillor Bannon, who was nominated by Councillor Dowding, seconded by Councillor Dant.

There was one nominee for the Lancaster District CVS. Councillor Sinclair was nominated for the CVS by Councillor O'Dwyer-Henry, seconded by Councillor Wood, and was duly

appointed to the position.

Councillor Joan Jackson was nominated for the Lancaster Ripley Church of England Education Trust by Councillor Barber, seconded by Councillor Guilding. Councillor Bryning was nominated by Councillor O'Dwyer-Henry, seconded by Councillor Hartley. A vote was taken, however it was pointed out that the information provided by the Trust had asked for two Councillors rather than one; hence, both Councillor Joan Jackson and Councillor Bryning were appointed to Lancaster Ripley Church of England Education Trust.

Regarding Landscapes for Life, Councillor Matthews, being the only Councillor nominated, was appointed. Her proposer was Councillor Geoff Knight, her seconder was Councillor Dennison.

Councillors Parr and Guilding were both nominated for Lune Park Children's Centre; Councillor Parr was nominated by Councillor O'Dwyer-Henry seconded by Councillor Wood, Councillor Guilding was nominated by Councillor Barber seconded by Councillor Smith. Councillor Parr achieved a majority vote from 31 Members. She was duly appointed to Lune Park Children's Centre.

Morecambe FC Community Sports Trust was dealt with next. Councillor Hanson was nominated by Councillor O'Dwyer-Henry, seconded by Councillor Clifford. There being no further nominations, Councillor Hanson was appointed to the Trust.

Three places were available on the North Lancashire Citizens Advice Bureaux Board. Five Councillors were nominated, as follows:

Councillor Boyd Power and Councillor Jenkins, nominated by Councillor Geoff Knight, seconded by Councillor Heath.

Councillors Biddulph, Frea and Whitaker, nominated by Councillor O'Dwyer-Henry, seconded by Councillor Wood.

When put to the vote, three Councillors, Biddulph, Frea and Whitaker, achieved a majority vote and were appointed.

Councillor Lewis was the sole nominee for the Preston and Western Lancashire Racial Equality Council. She was nominated by Councillor O'Dwyer-Henry, seconded by Councillor Wood and was duly appointed.

For the place on Relate Lancashire – Lancaster District, Councillor Greenwell proposed Councillor Mumford, seconded by Councillor Pritchard. Councillor Whitworth was nominated by Councillor Barber, seconded by Councillor Guilding. Councillor Mumford received 31 votes and, this being a majority, he was appointed to Relate.

Councillor Dennison was nominated by Councillor Geoff Knight, seconded by Councillor Heath, for the next place to be filled; the Reserve Forces and Cadets Association for the North West of England and the Isle of Man. Being the only nominee, the Mayor declared Councillor Dennison appointed to the Association.

The final place to be determined was for the Community Rail Partnership. Councillor Dennison was put forward by Councillor Geoff Knight, seconded by Councillor Greenall. Councillor Dowding was nominated by Councillor Bannon, seconded by Councillor Young. Councillor Dennison received 24 votes, Councillor Dowding received 31 votes. Councillor Dowding was duly appointed to the Partnership.

Resolved:

- (1) That the basis of all appointments remain the same as set out in the appendices to the report, save for the Lancaster Charity, where all political groups be asked to take up one of the six places.
- (2) That the list of appointments to outside bodies, as set out below, be approved.

Arnsdale and Silverdale AONB Unit - Councillor Greenwell
Board of the Lancaster District Chamber of Commerce - Councillor Hamilton-Cox
Board of Trustees of the Lancaster Charity (6 places) Councillors Biddulph, Brookes, Budden, Frea, Pritchard and Redfern.
Forest of Bowland AONB Advisory Committee - Councillor Frea
Furness Line Community Railway Partnership - Councillor Greenwell
George Fox School Educational Charity – Councillor Robinson
Health Scrutiny Committee – Councillor Dant
Heysham Nuclear Power Station Local Community Liaison Council (9 places)
Councillors Biddulph, Black, Boyd-Power, Bryning, Cleet, Frea, Hartley, Matthews and Smith.
James Bond/Henry Welch Trust – Councillor Thornberry
Lancaster Canal Regeneration Partnership – Councillor Penny
Lancaster and Skipton Rail User Group – Councillor Bryning
Lancaster Community Fund Grants Panel (1 place; the other place is a Cabinet appointment) – Councillor Bannon
Lancaster District CVS – Councillor Sinclair
Lancaster Ripley Church of England Education Trust – Councillors Bryning and Joan Jackson
Landscapes for Life – Councillor Matthews
Lune Park Children's Centre – Councillor Parr
Morecambe FC Community Sports Trustee – Councillor Hanson
North Lancashire Citizens Advice Bureaux Board (3 places, Morecambe, Lancaster and Rural) Councillors Biddulph, Frea and Whitaker
Preston and Western Lancashire Racial Equality Council – Councillor Lewis
Relate Lancashire – Lancaster District – Councillor Mumford
Reserve Forces and Cadets Association for the N. West of England and the Isle of Man – Councillor Dennison
The Community Rail Partnership (formerly Leeds-Morecambe and Settle-Carlisle Railway Development) – Councillor Dowding

Mayor

(The meeting finished at 9.15 p.m.)

**Any queries regarding these minutes,
please contact Debbie Chambers, Democratic Services - telephone (01524) 582057 or email
dchambers@lancaster.gov.uk**

Calculation of political balance using the statutory rules – places on Committees as agreed at Council on 20 May 2019

Committees:	O&S	B&PP	Licensing	Planning	Personnel	Audit	Appeals	Standards	CBC	Total	Proportionate to council make-up
Parties:											
Labour	3	3	3	5	3	3	3	3	3	29	27.3000
Conservative	2	2	2	3	1	1	1	1	1	14	15.3000
Green	2	2	2	3	1	1	1	1	1	14	13.0000
MBI	2	2	2	3	2	2	2	2	2	19	18.2000
Lib Dem	0	0	1	1	0	0	0	0	0	2	3.9000
Total:	9	9	10	15	7	7	7	7	7	78	78

To obtain a political balance across the membership of the nine standing committees the following adjustments must be made:

Labour to give up 2 seats

MBIs to give up 1 seat

Greens to give up 1 seat

Conservatives to gain 2 seats

Liberal Democrats to gain 2 seats

COMMITTEE MEMBERSHIPS

All committees are grouped giving a total of 78 seats overall

Consequently, the Labour Group must give up 2 committee seats of the choice; the MBIs must give up 1 committee seat of their choice; the Green Group must give up one seat of their choice. The Conservatives will gain 2 seats and the Liberal Democrats will gain 2 seats.

Labour gave up a seat on O&S Committee and on Council Business Committee. The Lib Dems took those places. The MBIs gave up a seat on Appeals and the Green Group gave up a seat on Licensing. Those seats were taken by the Conservative Group.

Planning Regulatory Committee (15)

Labour (5)	MBI (3)	Conservative (3)	Green(3)	Lib Dem (1)
Alan Biddulph	Cary Matthews	Keith Budden	Dave Brookes	Michael Mumford
Abbott Bryning	Paul Anderton	Malcolm Thomas	Mandy Bannon	
Janice Hanson	Vicky Boyd-Power	Richard Austen-Baker	Tim Dant	
Robert Redfern				
Anna Thornberry (CHAIR)				
Substitutes				
Kevin Frea	Jake Goodwin	David Whitworth	Tim Hamilton-Cox	Joyce Pritchard
Colin Hartley	Mike Greenall	Mel Guilding		

Licensing Committee (10) NO SUBSTITUTES PERMITTED (Conservatives gain one seat from Greens)

Labour (3)	MBI (2)	Conservative (3)	Green(1)	Lib Dem (1)
Kevin Frea	Merv Evans	Joan Jackson	Abi Mills	Joyce Pritchard
Colin Hartley (CHAIR)	Mike Greenall	Mel Guilding		
Jean Parr		Richard Austen-Baker		

Audit Committee (7)

Labour (3)	MBI (2)	Conservative (1)	Green(1)	Lib Dem (0)
Abbott Bryning	Geoff Knight	Malcolm Thomas	Paul Stubbins (CHAIR)	
Jean Parr	Jason Firth			
Oliver Robinson				
Substitutes				
Alan Biddulph	Jake Goodwin	David Whitworth	Joanna Young	
David Whitaker	Tricia Heath			

Appeals Committee (7) (Conservatives gain one seat from MBI group)

Labour (3)	MBI (1)	Conservative (2)	Green(1)	Lib Dem (0)
Kevin Frea	Merv Evans	Joan Jackson	Tim Dant	
Faye Penny		Mel Guilding		
Jason Wood (CHAIR)				
Substitutes				
Alistair Sinclair	Mike Greenall	Mike Smith	Caroline Jackson	
		Stewart Scothern		

Council Business Committee (7) (Lib Dems gained one seat from Labour)

Labour (2)	MBI (2)	Conservative (1)	Green(1)	Lib Dem (1)
Oliver Robinson	Geoff Knight	Joan Jackson (CHAIR)	Paul Stubbins	Michael Mumford
David Whitaker	Roger Cleet			
Substitutes				
Mandy King	Vicky Boyd-Power		Abi Mills	Joyce Pritchard
John Reynolds	Debbie Jenkins		Joanna Young	

Personnel Committee (7)

Labour (3)	MBI (2)	Conservative (1)	Green(1)	Lib Dem (0)
Phillip Black	Cary Matthews	Adrian Duggan	Caroline Jackson	
Oliver Robinson (CHAIR)	Jake Goodwin			
Anne Whitehead				
Substitutes				
Mandy King	Debbie Jenkins	Stephie Barber	Joanna Young	
Faye Penny	Roger Dennison			

Standards Committee (7)

Labour (3)	MBI (2)	Conservative (1)	Green(1)	Lib Dem (0)
Mandy King (CHAIR)	Paul Anderton	Richard Austen-Baker	Joanna Young	
Jack O'Dwyer-Henry	Tricia Heath			
Phillip Black				
Substitutes				
Robert Redfern	Roger Dennison	Stephie Barber	Dave Brookes	
	Jake Goodwin		Tim Hamilton-Cox	

Chief Executive Recruitment Committee

Ad hoc committee to recruit and make a recommendation to council to appoint a new CE (9)

Labour (3)	MBI (2)	Conservative (2)	Green(2)	Lib Dem (0)
Erica Lewis	Geoff Knight	Stephie Barber	Caroline Jackson	
Reynolds (CHAIR)	Tricia Heath	Adrian Duggan	Tim Hamilton-Cox	
Anne Whitehead				
Substitutes				
Kevin Frea	Roger Dennison	Stewart Scothern		
Phillp Black				

Overview and Scrutiny

Overview and Scrutiny Committee (9) (Lib Dems gained one seat from Labour)

Labour (2)	MBI (2)	Conservative (2)	Green(2)	Lib Dem (1)
David Whitaker	Tricia Heath (CHAIR)	Stewart Scothern	Tim Dant	June Greenwell
Alan Biddulph	Debbie Jenkins	Richard Austen-Baker	Abi Mills	
Substitutes				
Oliver Robinson	Jason Firth	David Whitworth	Paul Stubbins	Michael Mumford
	Roger Dennison	Stephie Barber		

Budget and Performance Panel (9)

Labour (3)	MBI (2)	Conservative (2)	Green(2)	Lib Dem (0)
Jack O'Dwyer-Henry	Jason Firth	Keith Budden (CHAIR)	Paul Stubbins	
Mandy King	Roger Dennison	David Whitworth	Tim Dant	
Katie Whearty				
Substitutes				
Jason Wood	Tricia Heath	Stewart Scothern	Joanna Young	
Oliver Robinson	Tony Anderson			