

PROCEEDINGS

A meeting of the Lancaster City Council was held in the Town Hall, Morecambe, at 6.00 p.m. on Monday, 16 May 2022, when the following Members were present:-

Joyce Pritchard (Mayor)	Ross Hunter (Deputy Mayor)
Tony Anderson	Paul Anderton
Fabiha Askari	Richard Austen-Baker
Mandy Bannon	Phillip Black
Alan Biddulph	Victoria Boyd-Power
Dave Brookes	Abbott Bryning
Keith Budden	Roger Cleet
Darren Clifford	Tim Dant
Roger Dennison	Adrian De La Mare
Kevin Frea	Andrew Gardiner
Mike Greenall	June Greenwell
Mel Guilding	Tim Hamilton-Cox
Colin Hartley	Tricia Heath
Caroline Jackson	Joan Jackson
Debbie Jenkins	Mandy King
Geoff Knight	Sarah Knight
Jack Lenox	Erica Lewis
Cary Matthews	Stuart Morris
Jean Parr	Faye Penny
Robert Redfern	Oliver Robinson
Alistair Sinclair	Paul Stubbins
Luke Taylor	Malcolm Thomas
Sandra Thornberry	David Whitaker
Anne Whitehead	John Wild
Jason Wood	Joanna Young

8 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Gerry Blaikie, Gina Dowding, Merv Evans, Jake Goodwin, Abi Mills, Katie Whearty and Peter Yates.

9 MINUTES

The minutes of the meeting held on 27 April 2022 were agreed and signed by the Mayor as a correct record.

10 DECLARATIONS OF INTEREST

There were no declarations of interest.

11 ANNOUNCEMENTS

The Mayor thanked the outgoing Mayor, Councillor Greenall, for the moving tribute he paid to Councillor Janice Hanson at Friday's Council meeting, before the minute's silence held in Janice's memory. She informed Councillors that she had received confirmation that the civic funeral will be held on 27th May at 4.30pm at Lancaster and Morecambe Crematorium. Further details would follow from Democratic Services.

12 EXECUTIVE ARRANGEMENTS (Pages 11 - 12)

Council considered the Leader's report on Executive Arrangements.

The Leader informed Councillors of some changes:

- The temporary COVID delegations, put in place in September 2020 for spending during the pandemic, had been withdrawn.
- The financial limits for decision by Individual Cabinet Member or a Director had been reduced to £100,000 from £150,000. Decisions by Individual Cabinet Member over £100,000 would require consultation with the relevant Director of Chief Executive and decisions by Directors over £50,000 would still need to be taken in consultation with the relevant Cabinet Member.

A list of Cabinet portfolio holders and their areas of responsibility was attached to the report and is appended to the minutes.

The Leader informed Council that the ad hoc Lancaster and South Cumbria Joint Committee was not currently meeting and would need to be renamed if it did, due to the formation of Westmorland and Furness Council as a result of local government reorganisation.

There were no questions from Councillors, and the report was simply for noting.

Resolved:

That the report be noted.

13 NON-EXECUTIVE DELEGATIONS

The Mayor noted that the non-executive delegations to officers were contained within the

Appendix to the previous item in the Scheme of Delegation to Officers.

It was proposed by Councillor Geoff Knight and seconded by Councillor Greenall:

“That the non-executive Scheme of Delegation to Officers, as appended to the report for Item 6 (minute 12 refers) be approved.”

There was no debate and the proposition was clearly carried.

Resolved:

That the non-executive Scheme of Delegation to Officers, as appended to the report for Item 6 (minute 12 refers) be approved.

14 ALLOCATION OF SEATS TO POLITICAL GROUPS

The Head of Democratic Services submitted a report to advise Council of the calculations relating to the allocation of seats in accordance with the Local Government and Housing Act 1989. This was to allow Council to appoint to Committees as required at the annual meeting, as set out in Part 3, Section 1, Paragraph 1 (h) of the Constitution.

Councillor Geoff Knight proposed “That the recommendation, as set out in the report, be approved.” The proposition was seconded by Councillor Greenall.

There was no debate and the proposition, when put to the vote, was clearly carried.

Resolved:

That 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, the City Council approves the calculations and allocation of seats set out in the report, including the adjustments set out in paragraph 5 of the report.

15 APPOINTMENT OF OVERVIEW AND SCRUTINY AND COMMITTEE MEMBERS (Pages 13 - 16)

List of nominations to groups had been sent to Democratic Services and circulated at the meeting. The Mayor called for any changes to the list as circulated and the following changes were put forward by Group Administrators:

Morecambe Bay Independent group – Councillor Geoff Knight instead of Councillor Anderton on Budget and Performance Panel and on Planning Committee and Councillor Dennison on Licensing and Standards Committees instead of Councillor Anderton.

Green group – Councillor Hamilton-Cox on Licensing instead of Councillor Bannon. Councillor Lenox instead of Councillor Bannon on Planning Committee.

Regarding the Committee Services Working Group, the following names were added for the Conservative and Green Groups: Councillor Austen-Baker for Conservatives and Councillors Dant and Hamilton-Cox for the Greens.

Councillor Geoff Knight proposed:

“That the nominations for places, as circulated with the changes noted above, be approved *en bloc*”

This was seconded by Councillor Dennison.

However it appeared that the Conservative group wished to make a further appointment to the Planning Committee. It transpired that political groups had not agreed places in advance of the meeting on this occasion and some were expecting that lots would be drawn.

A short adjournment to come to an agreement was proposed by Councillor Wood and seconded by Councillor Geoff Knight.

Council adjourned at 6.27pm and reconvened at 6.40pm.

Upon reconvening, it was noted that a by-election on 19 May would make a recalculation necessary at the June 2022 meeting. Before that meeting all groups could agree on the places allocated to them in the usual way, or, if agreement could not be reached, lots would be drawn at the meeting.

A vote was taken on the proposition, which was clearly carried.

Resolved:

That the nominations for places, as circulated with the changes noted above, be approved *en bloc*.

16 APPOINTMENTS TO OUTSIDE BODIES, PARTNERSHIPS AND BOARDS (Page 17)

Council considered a report of the Head of Democratic Services to allow Council to consider its appointments to outside bodies, partnerships and boards, as set out in the report. The Mayor noted that Appendix 2 did not show the James Bond/Henry Welch Trust and it should be noted that Councillor Thornberry had attended all the Trust meetings in 2021-23. Also that the words 'part year' which appeared against the Leader's name should be against Councillor Thornberry's name.

There were vacancies on three bodies. The first was the Heysham Nuclear Power Station Local Community Liaison Council.

Councillor Wood was nominated by Councillor Hartley, seconded by Councillor Robinson. There being no further nominations, the Mayor declared Councillor Wood appointed to the Heysham Nuclear Power Station Local Community Liaison Council.

There were no nominations made to Relate Lancashire, Lancaster District, therefore that position remained unfilled.

No nominations were received for PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee 2022-23.

Regarding the Police and Crime Panel, Councillor Caroline Jackson, seconded by Councillor Dant, proposed the recommendation set out in the report:

"That the basis of appointment to the Lancashire Police and Crime Panel be agreed as 'by virtue of position', being the appropriate Cabinet member; and that the appointment be referred to Cabinet, to appoint the relevant portfolio holder for 2022-23."

This proposition was clearly carried when put to the vote.

Councillor Geoff Knight proposed, seconded by Councillor Guilding:

“That Council notes the bodies in paragraph 4.0 of the report, which have either ceased to exist or have informed the Council that a representative is not required; and That Council confirms that all appointments made or re-confirmed at this meeting will extend until the next City Council elections in 2023.”

It was then noted that an appointment would need to be made to PATROL as this was a mandatory requirement.

In view of this Councillor Dant nominated Councillor Dowding, seconded by Councillor Robinson. There being no further nominations, Councillor Dowding was appointed to PATROL.

Councillor Robinson informed the Mayor that in Appendix 1b of the report, his name appeared against a body he had resigned from, the George Fox School Educational Charity. He also pointed out that Councillor Lewis has resigned from the Preston and Western Lancashire Racial Equality Council and this body appeared against her name.

It was therefore agreed that the corrected list (appended to these minutes) be recirculated.

Resolved:

- (1) That Councillor Wood be appointed to the Heysham Nuclear Power Station Local Community Liaison Council.
- (2) That the basis of appointment to the Lancashire Police and Crime Panel be agreed as ‘by virtue of position’, being the appropriate Cabinet member; and that the appointment be referred to Cabinet, to appoint the relevant portfolio holder for 2022-23.
- (3) That Council notes the bodies in paragraph 4.0 of the report, which have either ceased to exist or have informed the Council that a representative is not required
- (4) That Council that all appointments made or re-confirmed at this meeting will extend until the next City Council elections in 2023.
- (5) That Councillor Dowding be appointed to PATROL.

17 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 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 Clifford was nominated by Councillor Cleet, seconded by Councillor Jenkins. Councillor Austen-Baker was nominated by Councillor Joan Jackson, seconded by Councillor De La Mare. With 16 votes for Councillor Clifford and 22 votes for Councillor Austen-Baker, the Mayor declared Councillor Austen-Baker appointed Chair of the Overview and Scrutiny Committee.

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

For the Planning Regulatory Committee, Councillor Thornberry was nominated by Councillor Wood, seconded by Councillor Hartley. Councillor Budden was nominated by Councillor Guilding, seconded by Councillor De La Mare. A recorded vote was then requested in accordance with Council Procedure Rule 19.4.

The votes were recorded as follows:-

For Councillor Thornberry: Councillors Anderson, Askari, Bannon, Biddulph, Black, Brookes, Bryning, Clifford, Greenwell, Hartley, Hunter, Jenkins, King, Lewis, Parr, Penny, Redfern, Robinson, Sinclair, Taylor, Thornberry, Whitaker, Whitehead, Wood and Young. (25)

Against Councillor Thornberry: Councillors Anderton, Austen-Baker, Budden, De La Mare, Gardiner, Guilding, Heath, Jackson (Joan), Knight (Geoff), Knight (Sarah), Matthews, Morris, Thomas and Wild. (14)

Abstentions: Councillor Boyd-Power, Cleet, Dant, Dennison, Frea, Greenall, Hamilton-Cox, Jackson (Caroline), Lenox, Pritchard and Stubbins. (11)

For Councillor Budden: Councillor Anderton, Austen-Baker, Boyd-Power, Budden, De La Mare, Dennison, Gardiner, Greenall, Guilding, Heath, Jackson (Joan), Knight (Geoff), Knight (Sarah), Matthews, Morris, Thomas and Wild. (17)

Against Councillor Budden: Councillors Askari, Bannon, Biddulph, Black, Bryning, Clifford, Hartley, Hunter, Jenkins, King, Lewis, Parr, Redfern, Robinson, Taylor, Thomas, Whitaker, Whitehead, Wood and Young. (20)

Abstentions: Councillors Anderson, Brookes, Cleet, Dant, Frea, Greenwell, Hamilton-Cox, Jackson (Caroline), Lenox, Penny, Pritchard, Sinclair and Stubbins. (13).

Councillor Thornberry was duly appointed Chair of the Planning Regulatory Committee.

Two nominations were made for Chair of the Licensing Committee. Councillor Hartley was nominated by Councillor Wood, seconded by Councillor Robinson.

Councillor Gardiner was nominated by Councillor De La Mare, seconded by Councillor Guilding.

A recorded vote was requested in accordance with Council Procedure Rule 19.4.

The votes were recorded as follows:-

For Councillor Hartley: Councillors Anderson, Anderton, Askari, Bannon, Biddulph, Black, Bryning, Cleet, Clifford, Dennison, Greenall, Greenwell, Hartley, Hunter, Jenkins, King, Lenox, Lewis, Parr, Redfern, Robinson, Taylor, Thornberry, Whitaker, Whitehead, Wood and Young. (27)

For Councillor Gardiner: Councillor Austen-Baker, Budden, De La Mare, Gardiner, Guilding, Heath, Jackson (Caroline), Jackson (Joan), Matthews, Morris, Stubbins, Thomas and Wild. (13)

Abstentions: Councillors Boyd-Power, Brookes, Dant, Frea, Hamilton-Cox, Knight (Geoff), Knight (Sarah), Penny, Pritchard and Sinclair. (10)

Councillor Hartley was appointed Chair of Licensing Committee.

For the Personnel Committee, Councillor Wood was nominated by Councillor Robinson, seconded by Councillor Hartley. Councillor Anderton was nominated by Councillor Geoff Knight, seconded by Councillor Dennison. A recorded vote was then requested in accordance with Council Procedure Rule 19.4.

The votes were recorded as follows:-

For Councillor Wood: Councillors Anderson, Askari Biddulph, Black, Bryning, Cleet, Clifford, Hartley, Jenkins, King, Lewis, Parr, Redfern, Robinson, Taylor, Thornberry, Whitaker, Whitehead and Wood. (19)

For Councillor Anderton: Councillors Anderton, Bannon, Boyd-Power, Brookes, Dant, Dennison, Frea, Greenall, Greenwell, Hamilton-Cox, Heath, Hunter, Jackson (Caroline), Knight (Geoff), Knight (Sarah), Lenox, Matthews, Stubbins and Young. (19)

Abstentions: Councillor Austen-Baker, Budden, De La Mare, Gardiner, Guilding, Jackson (Joan), Morris, Penny, Pritchard, Sinclair, Thomas and Wild. (12).

This produced a tie situation. Councillor Geoff Knight, seconded by Councillor Stubbins proposed "that another vote be held to attempt to break the tie." The proposal was carried when put to the vote and a second vote was recorded as follows:-

For Councillor Wood: Councillors Anderson, Askari Biddulph, Black, Bryning, Cleet, Clifford, Hartley, Jenkins, King, Lewis, Parr, Redfern, Robinson, Taylor, Thornberry, Whitaker, Whitehead and Wood. (19)

For Councillor Anderton: Councillors Anderton, Austen-Baker, Bannon, Boyd-Power, Brookes, Budden, Dant, De La Mare, Dennison, Frea, Greenall, Greenwell, Guilding, Hamilton-Cox, Heath, Hunter, Jackson (Caroline), Jackson (Joan), Knight (Geoff), Knight (Sarah), Lenox, Matthews, Morris, Stubbins, Thomas, Wild and Young. (27)

Abstentions: Councillors Gardiner, Penny, Pritchard and Sinclair. (4).

Councillor Anderton was appointed Chair of the Personnel Committee.

In relation to the Appeals Committee, Councillor Black was nominated by Councillor Wood, seconded by Councillor Robinson. There were no further nominations. The Mayor declared Councillor Black appointed Chair of the Appeals Committee.

For the Audit Committee, Councillor Robinson was nominated by Councillor Wood, seconded by Councillor Hartley. Councillor Stubbins was nominated by Councillor Young, seconded by Councillor Dant. With 19 votes for Councillor Robinson, 24 votes for Councillor Stubbins and 7 abstentions, Councillor Stubbins was appointed Chair of the Audit Committee.

Next, Councillor King was proposed by Councillor Wood, seconded by Councillor Robinson, for the Chair of the Standards Committee. Councillor Young was proposed by Councillor Dant, seconded by Councillor Dennison. Councillor King received 19 votes, Councillor Young received 26 votes and there were 5 abstentions. Accordingly, the Mayor declared Councillor Young Chair of the Standards Committee.

Finally, for Council Business Committee there were three nominations. Councillor Lewis was nominated by Councillor Wood, seconded by Councillor Hartley. Councillor Cleet nominated Councillor Clifford, seconded by Councillor Jenkins. Councillor Geoff Knight was nominated by Councillor Dennison, seconded by Councillor Greenall.

A vote was taken, which yield 16 votes for Councillor Lewis, 7 votes for Councillor Clifford, 17 votes for Councillor Geoff Knight and 7 abstentions.

As the nominee with the fewest votes, Councillor Clifford dropped out and a further vote was taken. Councillor Lewis received 21 votes, Councillor Geoff Knight received 23 votes and there were 5 abstentions. The Mayor declared Councillor Geoff Knight Chair of Council Business Committee.

Resolved:-

That the following Councillors be appointed Chairs of the undermentioned Committees for 2022/23:

Overview and Scrutiny Committee	Councillor Austen-Baker
Budget and Performance Panel	Councillor De La Mare
Planning Regulatory Committee	Councillor Thornberry
Licensing Committee	Councillor Hartley
Personnel Committee	Councillor Anderton
Appeals Committee	Councillor Black
Standards Committee	Councillor Young
Audit Committee	Councillor Stubbins
Council Business Committee	Councillor Geoff Knight

Mayor

(The meeting finished at 7.53 p.m.)

**Any queries regarding these minutes,
please contact Debbie Chambers, Democratic Services - email dchambers@lancaster.gov.uk**

CABINET PORTFOLIO HOLDERS – LIST OF RESPONSIBILITY AREAS**Councillor Caroline Jackson****Leader**

- Principal Spokesperson
- Lead on Establishment & Achievement of Council Priorities & Principles
- Human Resources
- Fair Work Charter - Good Jobs & Fair Pay
- Community Safety Partnership
- Community Engagement including Community Connectors
- Levelling Up

Councillor Dave Brookes**Environmental Services**

- Waste and Recycling
- Parks and Green Spaces
- Commons, Reserves, Open Spaces
- Water including Rivers and Coast
- Nature Conservation
- Biodiversity
- Street Cleansing
- Environmental Health & Enforcement
- Allotments, Food Production and Food Waste

Councillor Gina Dowding**Planning and Place Making**

- Active Transport & Modal Shift
- Planning including Local Plan
- Conservation & Urban Design
- Transport Policy and Parking – Air Quality
- Council-owned Community Facilities
- Development and Building Control
- Compulsory Purchase
- Neighbourhood Plans
- Emergency Response, Community Resilience and Recovery

Councillor Tim Hamilton-Cox**Sustainable Economic Prosperity**

- Sustainable Business and Innovation Support
- Asset and Property Management
- Green Jobs & Skills
- Digital Strategy
- Community Wealth Building - Local Supply Chains
- ICT

Councillor Tricia Heath**Economic Recovery**

- Business Recovery
- Business Development in Morecambe
- Tourism and Marketing

Councillor Kevin Frea – Deputy Leader**Climate Action**

- Community Action
- Stakeholder Partnerships
- Energy
- Rural Communities & AONB
- Climate Change Resilience

Councillor Dr Erica Lewis

Corporate Services

- Facilities Management
- Legal Services
- Democratic Services (Democratic Support, Civic, Mayoral & Elections)
- Customer and Advice Services
- Governance
- Flood Prevention
- South Lancaster Growth/HIF
- Plan 2030

Councillor Cary Matthews

Housing

- Council Housing
- Homelessness
- Private Sector Housing
- Social Housing
- Caravan Sites
- Traveller Sites
- Refugee Housing
- Household Support and Resilience

Councillor Sandra Thornberry

Arts, Culture, Leisure and Wellbeing

- Arts, Culture, Festivals and Events
- Museums
- Visitor Information Centres
- Sport and Leisure
- Community Health and Wellbeing
- Equalities & Social Justice Initiatives including age; disability; race; religion or belief; sex, gender or gender identity

Councillor Anne Whitehead

Finance and Resources

- Strategic Control of Financial Resources
- Treasury Management
- Procurement and Fair Trade
- Audit and Risk Register
- Financial Services
- Revenues & Benefits

COMMITTEE MEMBERSHIPS

Over all the 78 Committee places, groups should have the following seats: Labour 21, Conservative 13, Green 13, MBI 7, Independent 7, Eco-Socialist 5.5, Lib Dem 5.5 (tie for last place).

Figures shown on each table with the Group's names are for the places that groups would have on that committee if it was calculated separately and individually, so groups must have regard to these figures when making adjustments, so that there is no major imbalance on any one committee.

Planning Regulatory Committee

Labour 4	Conservative $2\frac{2}{3}$	Green $2\frac{2}{3}$	MBI $2\frac{2}{3}$	Independent Group 1	EcoSoc 1	Lib Dem 1
Sandra Thornberry	Keith Budden	Dave Brookes	Geoff Knight	Roger Cleet	Kevin Frea	June Greenwell
Mandy King	Malcolm Thomas	Tim Dant	Vicki Boyd-Power			
Robert Redfern		Jack Lenox	Roger Dennison			
Abbott Bryning						
Substitutes						
Colin Hartley	Mel Guilding	Tim Hamilton-Cox	Jake Goodwin	Debbie Jenkins		Joyce Pritchard
Alan Biddulph	Peter Yates		Geoff Knight			

Licensing Committee (10) NO SUBSTITUTES PERMITTED

Labour 3	Conservative 2	Green 2	MBI 2	Independent Group 1	EcoSoc 0	Lib Dem 0
Colin Hartley	Andrew Gardiner	Tim Hamilton-Cox	Mike Greenall	Roger Cleet		
Fabiha Askari	Mel Guilding	Abi Mills	Roger Dennison			
Jason Wood						

Audit Committee

Labour 2	Conservative 1	Green 1	MBI 1	Independent Group 1	EcoSoc $\frac{1}{2}$	Lib Dem $\frac{1}{2}$
Abbott Bryning	Peter Yates	Paul Stubbins	Geoff Knight	Darren Clifford		Gerry Blaikie
Oliver Robinson						
Substitutes						
David Whitaker	John Wild	Joanna Young	Jason Firth	Roger Cleet		Joyce Pritchard
Jason Wood						

COMMITTEE MEMBERSHIPS

Appeals Committee

Labour 2	Conservative 1	Green 1	MBI 1	Independent Group 1	EcoSoc $\frac{1}{2}$	Lib Dem $\frac{1}{2}$
Phillip Black	Andrew Gardiner	Tim Dant	Mike Greenall		Faye Penny	
Erica Lewis	John Wild					
Substitutes						
Mandy King		Caroline Jackson	Paul Anderton			
Jason Wood						

Council Business Committee

Labour 2	Conservative 1	Green 1	MBI 1	Independent Group 1	EcoSoc $\frac{1}{2}$	Lib Dem $\frac{1}{2}$
Erica Lewis	Joan Jackson	Paul Stubbins	Geoff Knight	Darren Clifford	Katie Whearty	
David Whitaker						
Substitutes						
Anne Whitehead		Abi Mills	Vicki Boyd-Power	Roger Cleet		
Jason Wood		Joanna Young				

Personnel Committee

Labour 2	Conservative 1	Green 1	MBI 1	Independent Group 1	EcoSoc $\frac{1}{2}$	Lib Dem $\frac{1}{2}$
Fabiha Askari	Mel Guilding	Caroline Jackson	Paul Anderton	Debbie Jenkins		Gerry Blaikie
Jason Wood						
Substitutes						
Erica Lewis	Adrian De La Mare	Joanna Young	Roger Dennison	Roger Cleet		
Oliver Robinson						

COMMITTEE MEMBERSHIPS

Standards Committee

Labour 2	Conservative 1	Green 1	MBI 1	Independent Group 1	EcoSoc $\frac{1}{-2}$	Lib Dem $\frac{1}{-2}$
Phillip Black	Malcolm Thomas	Joanna Young	Roger Dennison	Debbie Jenkins	Alistair Sinclair	
Mandy King						
Substitutes						
Erica Lewis	Mel Guiding	Dave Brookes		Roger Cleet		
Anne Whitehead		Abi Mills				

Overview and Scrutiny

Overview and Scrutiny Committee

Labour 2	Conservative $1\frac{1}{3}$	Green $1\frac{1}{3}$	MBI $1\frac{1}{3}$	Independent Group 1	EcoSoc 1	Lib Dem 1
Alan Biddulph	Richard Austen-Baker	Abi Mills	Roger Dennison	Darren Clifford	Alistair Sinclair	Joyce Pritchard
Mandy King		Jack Lenox				
Substitutes						
Colin Hartley		Tim Dant	Paul Anderton	Debbie Jenkins		Gerry Blaikie
David Whitaker			Geoff Knight			

Budget and Performance Panel

Labour 2	Conservative $1\frac{1}{3}$	Green $1\frac{1}{3}$	MBI $1\frac{1}{3}$	Independent Group 1	EcoSoc 1	Lib Dem 1
Phillip Black	Adrian De La Mare	Tim Dant	Roger Dennison		Vacant	Ross Hunter
Luke Taylor	Joan Jackson		Geoff Knight			
Substitutes						
Colin Hartley		Joanna Young	Paul Anderton			
Jason Wood		Mandy Bannon	Geoff Knight			

COMMITTEE MEMBERSHIPS

POLITICALLY BALANCED, BUT NOT A FORMAL COMMITTEE, NOT INCLUDED IN THE CALCULATION, NOT SUBJECT TO ADJUSTMENTS

NINE MEMBERS Committee System Working Group (tie for the last seat between Conservative, Green and MBI groups went to Greens)

Labour 2	Conservative 1$\frac{1}{3}$	Green 1$\frac{1}{3}$	MBI 1$\frac{1}{3}$	Independent Group 1	EcoSoc 1	Lib Dem 1
Erica Lewis	Richard Austen-Baker	Tim Dant	Tricia Heath	Merv Evans	Faye Penny	Joyce Pritchard
Oliver Robinson		Tim Hamilton-Cox				
Substitutes						
Jason Wood			Geoff Knight	Roger Cleet		

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

**APPOINTMENTS MADE BY FULL COUNCIL
(one appointment unless otherwise stated)**

Arnside and Silverdale AONB Unit – Cllr Greenwell
Board of the Lancaster District Chamber of Commerce – Councillor Hamilton-Cox
Board of Trustees of the Lancaster Charity (6 places) Cllrs Brookes, Redfern, Biddulph, Budden, Frea, Pritchard
Forest of Bowland AONB Advisory Committee – Cllr Frea
Furness Line Community Railway Partnership – Cllr Yates
Fylde, Lancaster and Wyre Children's' Board – Cllr King
George Fox School Educational Charity – Cllr Young
Heysham Nuclear Power Station Local Community Liaison Council (9 places) – Cllrs Black, Boyd-Power, Bryning, Cleet, Frea, Hartley, Knight, Matthews and Wood.
James Bond/Henry Welch Trust – Cllr Thornberry
Lancaster Canal Regeneration Partnership – Cllr Penny
Lancaster and Skipton Rail User Group (LASRUG) – Cllr Bryning
Lancaster Community Fund Grants Panel (1 place; the other place is a Cabinet appointment) – Cllr Bannon
Lancaster District CVS – Cllr Sinclair
Lancaster Ripley Church of England Education Trust – Cllrs Bryning, J Jackson
Lancashire County Council Health Scrutiny Committee (co-optee, non voting) – Cllr Dowding
Lancashire Enterprise Partnership Joint Scrutiny Committee – Cllr Brookes
Morecambe FC Community Sports Trustee – **VACANT**
National Association for Areas of Outstanding Natural Beauty (Landscapes for Life) – Cllr Matthews
North Lancashire Citizens' Advice Bureau Board (3 places, Morecambe, Lancaster and Rural) – Cllrs Whitaker and Hartley and Dant
PATROL Adjudication Joint Committee – Cllr Dowding
Preston and Western Lancashire Racial Equality Council – Cllr Lenox
Relate Lancashire – Lancaster District – **VACANT – no nominations on 16.05.22**
Reserve Forces and Cadets Association for the N. West of England and the Isle of Man – Cllr Dennison
The Community Rail Partnership (formerly Leeds-Morecambe and Settle-Carlisle Railway Development) – Cllr A Bryning