

CABINET

CABINET APPOINTMENTS TO COMMITTEES, LIAISON GROUPS, OUTSIDE BODIES, PARTNERSHIPS AND BOARDS

3rd June 2008

Report of Chief Executive

PURPOSE OF REPORT			
To consider the membership and terms of reference of the Cabinet Committee, Cabinet Liaison Groups and also Cabinet appointments to Outside Bodies, Partnerships and Boards.			
Key Decision	<input type="checkbox"/>	Non-Key Decision	<input checked="" type="checkbox"/>
Date Included in Forward Plan		N/A. This is a Non-Key Decision.	
This report is public.			

OFFICER RECOMMENDATIONS

- (1) That Cabinet considers whether to re-constitute the Committee and Liaison Groups previously constituted, as set out in Appendix B to the report.
- (2) That Cabinet considers whether any additional Committees or Liaison Groups are required and, if so, agrees their Terms of Reference.
- (3) That Cabinet Members be requested to consider and agree to the Membership of any Cabinet Committees approved in (1) above and, that with regard to Cabinet Liaison Groups, the Lead Cabinet Member of each Group be requested to inform the Chief Executive of the participants he/she wishes to invite to such meetings.
- (4) That Cabinet considers the appointments to Outside Bodies, Partnerships and Boards as set out in Appendix C to the report.
- (5) That Cabinet reviews the appointments to the Lancaster District Local Strategic Partnership Board and the Lancaster District Local Strategic Partnership Management Group, in accordance with Cabinet Minute 136 and notes the appointments to the LSP Thematic Groups (as listed in Appendix D) which have been made in accordance with the Council's urgent business procedure which will be reported to the meeting.

1. Cabinet Committees and Liaison Groups

1.1 In accordance with Part 4 Section 4 of the City Council's Constitution (extract attached at Appendix A) Members are requested to consider membership of Cabinet Committees and Liaison Groups.

1.2 Members are reminded that, at its meeting held on 20th March 2007, Cabinet considered a report of the Overview and Scrutiny Committee regarding the development of Liaison Groups. Concern was expressed at the way in which Cabinet Liaison Groups appeared to be developing and it was agreed that this should be expressed to Cabinet, particularly as they could be viewed as compromising the impartiality of the Overview and Scrutiny Committee. It was agreed that, in future, Cabinet does not request the Overview and Scrutiny Committee to make nominations to Cabinet Liaison Groups (Minute 129 refers).

1.4 Set out at Appendix B to the report are the meetings currently constituted for consideration as part of recommendation (1) above.

2. Options and Options Analysis

2.1 The options are:

2.1.1 To note existing arrangements and make no amendments other than to the memberships.

2.1.2 To consider and approve, where appropriate, any proposals from Cabinet Members.

3 Outside Bodies, Partnerships and Boards

3.1 Attached at Appendix C is a list of all organisations to which Cabinet makes appointments. The existing representative as appointed in 2007/08 is listed for information. In some cases where the Member is no longer a Cabinet Member this must be changed. Where the Member is a continuing member of Cabinet, Cabinet is requested to consider whether this appointment continues to be relevant or if any changes to portfolio responsibilities require that the appointment be changed.

3.2 Cabinet is reminded that it was agreed at its meeting on 18th March 2008 (Minute 136 refers) to review appointments to the Lancaster District Local Strategic Partnership Board and Management Group. Since then Council has agreed that all appointments relating to LSP bodies should be delegated to Cabinet and these, as far as is currently known, are listed in Appendix D.

3.3 A request has now been received from the Lancaster District Local Strategic Partnership Manager for nominated representatives and a named substitute for each of the Thematic Groups to be submitted to the LSP no later than 30th May. It has been necessary for these to be decided in consultation with the Leader in advance of this meeting of Cabinet. The nominations decided in this manner will be reported as soon as they are available.

4.0 Options and Options Analysis

4.1 With regard to Outside Bodies, Partnerships and Boards Cabinet is requested to make appointments, as set out in the Appendix to the report.

5.0 Officer Preferred Option and Comments

- 5.1 It is recommended that appointments be aligned as closely as possible to individual Cabinet Members' portfolios.

RELATIONSHIP TO POLICY FRAMEWORK

The establishment of Cabinet Committees and Cabinet Liaison Groups assists the Cabinet in the discharge of executive functions. Representation on Outside Bodies is part of the City Council's community leadership role.

CONCLUSION OF IMPACT ASSESSMENT

(including Diversity, Human Rights, Community Safety, Sustainability etc)

The proposals provide clear focus, transparency, accessibility and inclusiveness in the Council's Executive decision-making processes.

FINANCIAL IMPLICATIONS

There are no significant financial implications with regard to the recommendations. Resources are available to provide the necessary level of support. Members of outside bodies are entitled to travel expenses, which are currently being funded from within existing budgets.

DEPUTY SECTION 151 OFFICER'S COMMENTS

The Deputy Section 151 Officer has been consulted and has no further comments.

LEGAL IMPLICATIONS

Cabinet Committees and Liaison Groups are established in accordance with the City Council's Constitution.

MONITORING OFFICER'S COMMENTS

The Monitoring Officer has been consulted and has no further comments.

BACKGROUND PAPERS

Council Agenda and Minutes.

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CONSTITUTION - CABINET PROCEDURE RULE EXTRACTS

Part 4, Section 4 Cabinet Procedure Rules

1. HOW THE CABINET OPERATES

1.1 Who May Make Executive Decisions?

The framework for how the Cabinet will function is set out in Article 7 of Part 2 of this Constitution and these Rules of Procedure. The functions that are the responsibility of the Cabinet are set out in Part 3, Section 2. Any Executive functions not set out there, will be a matter for the Cabinet collectively to decide how they are to be exercised. Executive functions can be discharged by:

- (i) the Cabinet collectively;
- (ii) an individual Cabinet Member (non-Key Decision only);
- (iii) a Committee of the Cabinet;
- (iv) an Officer;
- (v) an Area Committee;
- (vi) joint arrangements; or
- (vii) another Local Authority.

2.8 CABINET LIAISON GROUPS

- i. These Groups are proposed to undertake the functions that were originally intended for the Policy Advisory Groups. Their purposes are purely consultative and not decision-making. They will be chaired by a member of Cabinet and there is no restriction on size although the group must be limited to what is manageable and effective for their purpose. They may be time limited or of longer standing, again depending on their purpose.
- ii. The participants in the Group will be by invitation of the Chairmen and can be made up from any or all of the following:
 - Other members of Cabinet
 - Other members of Council not on Cabinet
 - Others from outside the Council
 - Council officers
- iii. *Terms of Reference:* Their Terms of Reference would be to share information about a particular topic, e.g. e-government and develop effective consultation and communication links with community groups and other bodies with an interest in the subject area. In this way, individual Cabinet Members will have a wider information and advisory platform to inform executive decision-making and policy effectiveness.

- iv. Specific outcomes from their meetings may generate requests for pieces of work to be undertaken by officers or partner bodies. Alternatively, it could be a request to Overview and Scrutiny to set up a Task Group to undertake a specific piece of work. There could also be specific reports to Cabinet, Committees of Cabinet, individual Cabinet members, or other Committees of Council recommending action for determination.
- v. Each Liaison Group will have their terms of reference and expected outputs approved by Cabinet before they meet.

APPENDIX B

CABINET COMMITTEE

LANCASTER AND MORECAMBE MARKETS COMMITTEE

Previous Cabinet Member Membership:

Cabinet Members with Responsibility for:

- Leader of the Cabinet with responsibility for relationships with other Councils, Neighbourhood Management, Revenues and Benefits, Finance and Performance Management.
- Property Services, Joint Portfolio Regeneration – Coastal Works and special interest in Morecambe.
- Joint portfolio City Council (Direct) Services, Democratic and Legal Services.
- Joint Economic Environment Portfolio – Employment Opportunities and Tourism in Lancaster. Joint Portfolio Regeneration – special interest in Lancaster.

Terms of Reference:

To consider strategic issues regarding all Markets managed by the City Council, in particular issues raised as part of the Best Value Review of Assets and Facilities Action Plan.

Members are advised that this Committee is no longer included in the scheduled timetable of meetings, but will be called on an ad hoc basis should any issues arise which require consideration.

Cabinet Minute 6, dated 5th June, 2007.

CABINET LIAISON GROUPS

CANAL CORRIDOR CABINET LIAISON GROUP – TERMS OF REFERENCE AND COMPOSITION

Previous Cabinet Member Membership:

Cabinet Members with Responsibility for:

- Leader of the Cabinet with responsibility for relationships with other Councils, Neighbourhood Management, Revenues and Benefits, Finance and Performance Management.
- Property Services, Joint Portfolio Regeneration – Coastal Works and special interest in Morecambe
- Joint Economic Environment Portfolio – Employment Opportunities and Tourism in Lancaster. Joint Portfolio Regeneration – special interest in Lancaster.
- Joint Portfolio Housing, parking policy and its implementation, Overview of any new input required in respect of the M6 Link, Information Technology and Customer Services.

Non – Cabinet Members:

2 Non-Executive Members.

Terms of Reference:

- (1) That a Cabinet Liaison Group be created to consider the development proposals for the Canal Corridor site.
- (2) The purpose of the Liaison Group is to provide a forum prior to the submission of a planning application where:
 - information on the detailed studies undertaken to support the planning application can be shared as it becomes available;
 - details of the form, design and uses within the proposed development can be shared as it develops.

Cabinet Minute 6, 5th June 2007 refers

Last meeting: 17th and 18th April 2008.

Frequency: As required.

CLIMATE CHANGE CABINET LIAISON GROUP

Previous Cabinet Member Membership:

Cabinet Members with Responsibility for:

- Joint portfolio City Contract (Direct) Services, Democratic and Legal Services.
- Joint Portfolio City Contract (Direct) Services – special interest in Enforcement, Joint Economic Environment Portfolio – special interest in Employment Opportunities and Tourism in Morecambe.
- Social Environment – Rural Area Portfolio and Community Planning.

Members from each of the political groups on the Council would be represented.

Non – Cabinet Members:

3 Non-Executive Members.

Terms of Reference:

To draft a strategy for approval by Cabinet to establish a comprehensive Council wide 5 year Climate Change Strategy.

This year, to consider and recommend a series of actions, which can be implemented within existing budgets available and that will have positive outcomes in terms of adapting to and /or mitigating the impacts of climate change.

To consider the delivery of outcomes and recommend any revised actions to achieve the targets set out the Council's Corporate Plan i.e.

1. To reduce the amount of energy used by both the Council and households across the district.
2. To undertake all works in the City Council's Energy Management Action Plan
3. Energy efficiency measures at Salt Ayre Sports Centre
4. Implement national/EU sustainability policies through planning policy and planning decisions and the implementation of Building Regulations to be undertaken this year.
5. Reduce overall energy use in City Council buildings from 6,563,842kwh (05/06) to 5,328,114kwh in 08/09.
6. Reduce CO2 emissions from City Council buildings from 0.0666 (05/06) to 0.057 in 08/09).
7. Increase the % of energy the City Council uses from sustainable sources from 9.90% in 05/06 to 60% in 08/09.

Cabinet Minute 26 – Cabinet 24th July 2007 refers.

Last meeting: 15th April 2008.

Frequency: Every 2 months.

DISTRICT WIDE TENANTS LIAISON GROUP

Composition:

Councillors sit as non-voting members of the Forum. Councillor representation comprises the Cabinet Member with responsibility for housing plus 5 other Councillors invited by the Cabinet Member.

Previous Cabinet Member Membership:

Cabinet Members with Responsibility for:

- Joint Portfolio Housing, Parking Policy and its implementation, Overview of any new input required in respect of the M6 Link, Information Technology and Customer Services.
- Joint Portfolio Housing – special interest in Morecambe, Housing Regeneration in Morecambe, Environmental Health, Social Environment – Support for the Voluntary Sector.

Non-Cabinet Members:

5 other non Executive Councillors invited by the Lead Member
Representatives from Tenants and Residents Association

The aims and objectives of the Forum are:

- To promote the interests of all council tenants of the district, and to assist in maintaining good relations between all members of the community.
- To promote council tenants' rights and the maintenance and improvement of housing conditions, amenities, and the environment.
- To ensure that all tenants have effective opportunities to participate in the management of their homes and neighbourhoods.
- To promote change in response to tenants' needs and aspirations.
- To act as a consultative group on all issues concerning tenants at district wide level.
- To work towards the elimination of all forms of discrimination within the community by encouraging all tenants to participate in the management of their homes and neighbourhoods.

Cabinet Minute 6 – Cabinet 5th June 2007 refers.

Last meeting: 30th April 2008.

Frequency: Minimum of 4 times a year.

GYPHY AND TRAVELLER CABINET LIAISON GROUP

Previous Cabinet Member Membership:

Cabinet Members with Responsibility for:

- Joint Portfolio Housing – special interest in Morecambe, Housing regeneration in Morecambe, Environmental Health, Social Environment – support for the voluntary sector.
- Joint Portfolio Housing, parking policy and its implementation, overview of any new input required in respect of the M6 link, Information Technology and Customer Services.
- Community Safety, Emergency Planning, Planning Policy, Cycling, Travel Plans.

Terms of Reference:

The purpose of this group is to assist the lead Cabinet Member in overseeing the development and establishment of the Gypsy & Traveller Strategy & Action Plan for the district including:

- (1) To respond to the accommodation needs of the Gypsy and Traveller communities living in the district identified by the Gypsy and Traveller Accommodation Assessments (GTAAs) as part of the Council's wider housing strategies and the Regional Housing Strategy (RHS).
- (2) To improve mechanisms for consultation with residents and explore the range of actions available to the Council to ensure that there is suitable site provision for Gypsies and Travellers within the district.
- (3) To act as a forum to discuss the issues affecting Gypsies and Travellers within the district.
- (4) To consider service provision for Gypsies and Travellers within the district.

Specific outcomes from the Cabinet Liaison Group may generate requests for pieces of work to be undertaken by officers or partner bodies. The Cabinet Liaison Group may request to Overview and Scrutiny to set up a Task Group to undertake a specific piece of work. It may also make specific reports to Cabinet, Committees of Cabinet, individual Cabinet Members, or other Committees of Council recommending action for determination. The work of this Group will also have links to the work of the LSP Equalities and Diversity Building Block.

Cabinet Minute 72 – Cabinet 6th November 2007 refers.

Last meeting: A meeting of this Group has not yet been held.

LANCASTER AND DISTRICT CHAMBER CABINET LIAISON GROUP

Previous Cabinet Member Membership:

Cabinet Members with Responsibility for:

- Leader of the Cabinet with responsibility for relationships with other Councils, Neighbourhood Management, Revenues and Benefits, Finance and Performance Management.
- Community safety, emergency planning, planning policy, cycling and travel plans.
- Joint Economic Environment Portfolio – Employment Opportunities and Tourism in Lancaster, Joint Portfolio Regeneration – special interest in Lancaster.

Non-Cabinet Members:

2 Non-Executive Members.
External Members.

Terms of Reference:

- (1) To enable the City Council and the Lancaster and District Chamber of Commerce to liaise and consider items affecting both organisations.

Cabinet Minute 6 – Cabinet 5th June 2007 refers.

Last meeting: 4th December 2008

Frequency: Every 6 months.

MORECAMBE RETAIL, COMMERCIAL AND TOURISM CABINET LIAISON GROUP

Previous Cabinet Member Membership:

Cabinet Members with Responsibility for:

- Leader of the Cabinet with responsibility for relationships with other Councils, Neighbourhood Management, Revenues and Benefits, Finance and Performance Management.
- Property Services, Joint Portfolio Regeneration – Coastal Works and special interest in Morecambe.
- Joint Portfolio City Contract (Direct) Services – special interest in enforcement, Joint Economic Environment Portfolio – special interest in Employment Opportunities and Tourism in Morecambe
- Culture, Leisure, Sport and Young People, Personnel

Non-Cabinet Members:

3 Morecambe based non-Executive Members.

1 Rural based non-Executive Member.

Similar numbers (as per Council Members) representing the Morecambe and District Chamber of Trade and Commerce and Morecambe Hotel and Tourism Association.

Terms of Reference:

- (1) To act as a forum for issues of interest or concern to Morecambe businesses and the City Council.
- (2) To act as a forum to facilitate the promotion of Morecambe as a commercial and retail centre and leisure and tourist destination.

Cabinet Minute 6 – Cabinet 5th June 2006 refers.

Last meeting: 4th March 2008

Frequency: Quarterly

PLANNING POLICY CABINET LIAISON GROUP

Composition:

5 Members representing each political party on the Council to include the Chairman of the Planning and Highways Regulatory Committee.

Previous Cabinet Member Membership:

Cabinet Members with Responsibility for:

- Community Safety, Emergency Planning, Planning Policy, Cycling, Travel Plans.
- Property Services, Joint Portfolio Regeneration – Coastal works and special interest in Morecambe.

Non-Cabinet Members:

The Chairman of the Planning and Highways Regulatory Committee.
1 co-opted member of the Sustainability Partnership.

Terms of Reference:

This Group is a non-decision making consultative forum to assist Cabinet Members in their decision-making responsibilities. The forum will provide the expertise to the appropriate Cabinet Members to allow them to either take individual decisions or to make recommendations into Cabinet.

1. To provide a forum to consider the implications of the transition from the adopted Lancaster District Local Plan to the new development plan system of Local Development Frameworks introduced under the 2004 Planning and Compulsory Purchase Act.
2. To prepare, review, carry out consultations, and consider representations in order to assist the appropriate Cabinet Member in bringing forward recommendations to Cabinet on the adoption of Supplementary Planning Guidance to the adopted Lancaster District Local Plan.
3. To prepare, review, carry out consultations, and consider representations in order to assist the appropriate Cabinet Member in bringing forward recommendations to Cabinet on the adoption of the Council's Local Development Scheme and Local Development Framework, including;
 - Development Plan Documents including the Core Development Framework and Development Control Policies;
 - Supplementary Planning Documents including Town Centre Strategies for Lancaster and Morecambe and guidance on issues such as design and sustainability;
 - The Council's Statement of Community Involvement and Strategic Environmental Assessment.
4. To provide appropriate assistance to rural communities with the preparation of Parish Plans and to assist the appropriate Cabinet Member in bringing forward recommendations regarding the inclusion of appropriate Parish Plans within the Local Development Framework.
5. To assist the appropriate Cabinet Member in monitoring progress on the implementation of the Local Development Framework by preparing an Annual Monitoring Report

6. To assist the appropriate Cabinet Member to ensure proper systems and processes are in place to maintain and keep under review the information base for planning policy including:
 - housing land availability,
 - housing need,
 - retail capacity,
 - town centre vitality and viability;
 - the need for employment land;
 - accessibility issues;
 - issues relevant to the Strategic Environmental Assessmentand to assist the appropriate Cabinet Member bring forward recommendations to cabinet on the commissioning of additional studies where necessary.
7. To act as a forum for assisting the appropriate Cabinet Member to prepare appropriate responses to the Lancashire Structure Plan, the Lancashire Minerals and Waste Local Plan and the Lancashire Local Transport Plan and any successor documents.
8. To assist the appropriate Cabinet Member in the preparation of appropriate responses to Regional Planning Guidance for the North West and the Regional Spatial Strategy.
9. To assist the appropriate Cabinet member in monitoring the progress of Local Development Framework documents in neighbouring authorities and recommending consultation responses to cabinet where the interests of Lancaster District are affected.
10. In the event of future Local Government re-organisation, to assist the appropriate Cabinet member in managing and making recommendations to Cabinet on the planning policy implications of the transition to new Local Authority boundaries;
11. To assist the appropriate Cabinet Member in monitoring developments in national planning policy and recommending consultation responses to Cabinet where necessary.
12. To assist the appropriate Cabinet Member in reviewing existing Conservation Areas and the need for new designations, undertaking Conservation Area Appraisals and preparing proposals for the preservation and enhancement of historic areas.

**Cabinet Minute 16 – Cabinet 5th June 2007 refers.
Planning Policy Note 2, dated 10th October 2005, refers.**

Last meeting: 14th May 2008.

Frequency: As required (6 in past year).

RECYCLING CABINET LIAISON GROUP

Composition:

The Group will include Members from all political groups on the Council.

Previous Cabinet Member Membership:

Cabinet Members with Responsibility for:

- Joint Portfolio City Contract (Direct) Services, Democratic and Legal Services
- Joint Portfolio City Contract (Direct) Services – special interest in Enforcement, Joint Economic Environment Portfolio – special interest in Employment Opportunities and Tourism in Morecambe.

Non-Cabinet Members:

6 Non-Executive Members.

Terms of Reference:

- (1) The recycling of household plastic waste;
- (2) How Lancaster City Council considers entering into cost sharing, or otherwise;
- (3) The feasibility of business recycling;
- (4) Lessons learned from the previous three-stream rounds and unresolved issues.

Cabinet Minute 6 – Cabinet 5th June 2007 refers.

Last meeting: This Liaison Group has not met in the last Municipal Year.

TRANSPORT CABINET LIAISON GROUP

Previous Cabinet Member Membership:

Cabinet Members with Responsibility for:

- Leader of the Cabinet with responsibility for relationships with other Councils, Neighbourhood Management, Revenues and Benefits, Finance and Performance Management.
- Property Services, Joint Portfolio Regeneration – Coastal Works and special interest in Morecambe
- Community Safety, Emergency Planning, Planning Policy, Cycling and Travel Plans.
- Joint Economic Environment Portfolio – Employment Opportunities and Tourism in Lancaster, Joint Portfolio Regeneration – special interest in Lancaster.
- Joint Portfolio Housing, Parking Policy and its implementation, overview of any new input required in respect of the M6 Link, Information Technology and Customer Services.

Terms of Reference:

1. Corporate Plan:
Assisting the Cabinet Portfolio Holder in developing and monitoring the proposed tasks to meet the high level actions for transport set each year by the Corporate Plan.
2. Community Strategy:
Assisting the Cabinet Portfolio Holder in developing and monitoring the proposed actions to meet the long-term strategic transport objectives set by the Community Strategy for 2020.
3. Internal focus and direction:
Act as an internal focus for all transport issues within the City Council assisting the Cabinet portfolio holder to provide direction, coordination and prioritisation to transport related activities.
4. External Partnerships:
To work with the Cabinet Portfolio Holder in creating a working relationship with external bodies and partnerships in order to promote improvements to transport networks and services.
5. To consider sustainability and road safety issues.

Note:

That meetings be held on a quarterly basis and that issues be referred for consideration, if deemed appropriate by the Cabinet Member with Special Responsibility, to meetings of Cabinet, the LSP or Lancashire Local Joint Committee via the City Council's Democratic Services.

Cabinet Minute 6, dated 5th June 2007.

Last meeting: 26th March 2007 (a meeting arranged, has been postponed due to delay in Faber Maunsell report)

Frequency: As required.

UNIVERSITIES CABINET LIAISON GROUP

Previous Cabinet Member Membership:

Cabinet Members with Responsibility for:

- Joint Portfolio Housing, parking policy and its implementation, Overview of any new input required in respect of the M6 Link, Information Technology and Customer Services.
- Leader of the Cabinet with responsibility for relationships with other Councils, Neighbourhood Management, Revenues and Benefits, Finance and Performance Management.

Non-Cabinet Members:

2 Non-Cabinet Member.
Representatives of Lancaster University and University of Cumbria.

Terms of Reference:

- (1) To consider matters of mutual interest.

Cabinet Minute 6 – Cabinet 5th June 2007 refers.

Last meeting: 11th March 2008.

Frequency: Quarterly.

APPENDIX C

APPOINTMENTS MADE BY CABINET

ORGANISATION	EXISTING REPRESENTATIVE
Arnsdale and Silverdale AONB Unit Arnsdale and Silverdale AONB (Forum, Countryside Management Service and Limestone Heritage Project)	Tony Johnson
British Resorts Association	June Ashworth*
Children's Trust Partnership Lancaster District**	Maia Whitelegg*
Cycling Demonstration Town Board	Eileen Blamire and Maia Whitelegg*
English Historic Towns Forum	Roger Mace
Forest of Bowland AONB Advisory Committee	Tony Johnson
Governing Body – Lancaster and Morecambe College Corporation	Vacancy following recent resignation of Maia Whitelegg
Groundwork Trust, Lancashire West	Abbott Bryning
Lancashire Economic Partnership	Abbott Bryning
Lancashire Leaders Meeting (Leader)	Roger Mace
Lancashire Police Authority – Partnerships Forum	Eileen Blamire
Lancashire Rural Affairs	Tony Johnson
Lancashire Rural Partnership	Tony Johnson
Lancaster and District YMCA Management Board	John Cilbert
Lancaster Canal Restoration Partnership (formerly Northern Reaches SG)	Tony Johnson
Lancaster District Community Safety Strategy Partnership Executive Member **	Eileen Blamire
Lancaster University Public Arts Strategy Group	Maia Whitelegg*
LGA Coastal Issues Special Interest Group	Evelyn Archer
LGA Executive (Leader)	Roger Mace
LGA Tourism Forum	June Ashworth*
Morecambe Bay Partnership	Evelyn Archer
Morecambe Bay Tobacco Control Alliance	David Kerr
North and West Lancashire Priority 1 Action Plan Partnership Board	Abbott Bryning
North West Regional Assembly (Leader)	Roger Mace
North West Rural Affairs Forum	Tony Johnson
Storey Centre for Creative Industries	Abbott Bryning
Waste Management Strategy Steering Group	Jon Barry
Winning Back the West End Steering Group	Evelyn Archer

* no longer Cabinet Member

**appointed Cabinet member will also serve as the Council's representative on the relevant LSP Thematic Group (see final section of this appendix)

MISCELLANEOUS APPOINTMENTS (including Cabinet appointments)

ORGANISATION	BASIS OF APPOINTMENT	EXISTING CABINET REPRESENTATIVE
Lancaster and District Vision Board *	Cabinet Member and Overview & Scrutiny Member	Roger Mace
Lancaster District Community Safety Strategy Group **	Cabinet Members for Community Safety and Rural Affairs and Overview & Scrutiny Committee Member	Eileen Blamire Tony Johnson
Lancaster District Regeneration Partnership	Cabinet Member for Regeneration plus 3 representatives on PR drawn from the Wards of Skerton East, Skerton West, Castle, Dukes, John O'Gaunt, Bulk, Heysham South and Overton	Abbott Bryning
Lancaster District Sustainability Partnership **	Cabinet Member and Overview & Scrutiny Committee Member	June Ashworth*
LGA Rural Commission	Cabinet Member for Rural Affairs plus one on rotation (Independent Group for 2008/09)	Tony Johnson
Museums Advisory Panel **	Cabinet Member plus one representative from Overview and Scrutiny Committee	Evelyn Archer
Poulton Neighbourhood Management Board	Cabinet Member for Morecambe Housing and Ward Councillors for Poulton	David Kerr

* no longer Cabinet Member

** Current appointments to these Partnership bodies comprise one Cabinet member and one Overview & Scrutiny member. Given the widening of the Council's power to scrutinise partnerships, Overview & Scrutiny Committee will be considering the future scrutiny of Partnerships and may recommend that they no longer be afforded representation on these bodies.

APPENDIX D

LANCASTER DISTRICT LOCAL STRATEGIC PARTNERSHIP

Shadow appointments to take over on 1st June 2008

Organisation	Basis of appointment	Existing appointment
LSP Partnership Board (+ substitute)	Cabinet Member (+ Cabinet Member substitute)	Roger Mace (Eileen Blamire as substitute)
LSP Management Group (+ substitute)	Cabinet Member (+ Cabinet Member substitute)	Eileen Blamire (Roger Mace as substitute)
LSP Children & Young People Thematic Group	Cabinet Member appointed to the Children's Trust Partnership Lancaster District	
LSP Economy Thematic Group	Cabinet Member	
LSP Environment Thematic Group	Cabinet Member	
LSP Safety Thematic Group	Cabinet Member appointed to Community Safety Partnership Executive	
LSP Health and Wellbeing Thematic Group	Cabinet Member	
LSP Education, Skills and Opportunities Thematic Group	Cabinet Member	
LSP Valuing People Thematic Group	Cabinet Member	
LSP Working Groups to be established by the Thematic Groups	Cabinet Member	

The revised LSP Constitution provides for the Council to appoint one voting Member to any LSP body together with a single named substitute.

Cabinet recommended at its meeting on 18th March (Minute 136 refers) that Councillor Roger Mace be appointed as Cabinet's representative on the Lancaster District Local Strategic Partnership Board, with Councillor Eileen Blamire being the substitute Member and that Councillor Eileen Blamire be appointed to the Lancaster District Local Strategic Partnership Management Group, with Councillor Roger Mace being the substitute Member.