

CABINET

URGENT BUSINESS Appointment to an Outside Body – Lancaster Community Fund Grants Panel 11 February 2014

Report of Chief Officer (Governance)

PURPOSE OF REPORT			
To appoint the appropriate Cabinet Member to the Lancaster Community Fund Grants Panel.			
Key Decision	<input type="checkbox"/>	Non-Key Decision	<input type="checkbox"/>
Referral from Council			<input checked="" type="checkbox"/>
Date of notice of forthcoming key decision	N/A		
This report is public			

RECOMMENDATIONS

- (1) That Councillor Jon Barry, as the portfolio holder for the Voluntary Sector, Older People and Markets, be appointed to the Community Fund Grants Panel.

1.0 Introduction

- 1.1 At its meeting on 5 February 2014, Council agreed that the basis of appointment to the two places for Members on the new Community Fund Grants Panel should be

- one place to be virtue of position as the relevant Cabinet Member
- the remaining place to be appointed by nomination and voting at full Council.

Council appointed Councillor Leytham at the meeting, and asked that the appointment of relevant Cabinet member be referred to Cabinet.

- 1.2 The reason for the urgency of the decision is that the Panel is scheduled to meet for the first time before the next meeting of Cabinet on 11 March 2014.

2.0 Proposal Details

2.1 That, in line with the basis of appointment agreed by Council, Cabinet appoints the relevant Cabinet Member to the Lancaster Community Fund Grants Panel.

3.0 Conclusion

3.1 Cabinet is asked to appoint the appropriate Cabinet Member to the Panel.

RELATIONSHIP TO POLICY FRAMEWORK

CONCLUSION OF IMPACT ASSESSMENT

(including Health & Safety, Equality & Diversity, Human Rights, Community Safety, HR, Sustainability and Rural Proofing)

LEGAL IMPLICATIONS

There are no legal implications arising directly from this report.

FINANCIAL IMPLICATIONS

Members of outside bodies are entitled to travelling expenses. Any costs resulting from the appointment would be met from within existing democratic representation budgets.

OTHER RESOURCE IMPLICATIONS

Human Resources:

None.

Information Services:

None.

Property:

None.

Open Spaces:

None.

SECTION 151 OFFICER'S COMMENTS

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

MONITORING OFFICER'S COMMENTS

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

BACKGROUND PAPERS

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