

## **Appointments to Outside Bodies, Partnerships and Boards 16 May 2016**

### **Report of Chief Executive**

#### **PURPOSE OF REPORT**

To allow Council to consider its appointments to outside bodies, partnerships and boards, as set out in the report.

This report is public

#### **RECOMMENDATIONS**

##### **That Council**

- (1) Notes the changes that have occurred mid-year and confirms appointments to outside bodies as set out in Appendix 1, or makes amendments as required.**
- (2) Re-confirms that the basis of appointment to the vacancy on Lancaster Ripley Church of England Education Trust be by nomination and voting at Council and, if so, that a nomination be made and voted upon at this meeting and an appointment made until the next City Council Elections.**
- (3) Considers the basis of appointment to the re-formed body the BID Company Ltd (see paragraph 3).**
- (4) Re-confirms that the basis of appointment to the vacancy on the Board of Trustees of the Lancashire Charity be by nomination and voting at Council and, if so that a nomination be made and voted upon at this meeting and an appointment made until the next City Council Elections.**

#### **1.0 Introduction**

- 1.1 At its meeting in May 2015 Council agreed new appointments to all outside bodies and partnerships. The appointments were for a four year period until the next City Council elections, subject to confirmation at each Annual Council meeting, in line with the Council's Constitution (Part 6, Section 4 Paragraph 4.5).
- 1.2 There have been some changes during the year which are explained in paragraph 3.0 below.

## **2.0 Proposal**

- 2.1 Attached at Appendix 1 is a list of all organisations to which Council has made an appointment and the details of the appointments made, whether by virtue of position on Cabinet or Committee, as ward councillor, or by nomination of Council.
- 2.2 Appointments have been made to all bodies for a four year term, ending in May 2019. Should any appointments made on the basis of a Councillor's role be affected by changes to appointments to Cabinet or Committee Chairmanships, these will be referred directly to the relevant body.

## **3.0 Changes**

- 3.1 A vacancy exists on the Lancaster Ripley Church of England Education Trust, following the sad loss of Councillor Richard Newman-Thompson. The basis of this appointment was by nomination and voting at Council. Members are therefore asked to re-confirm the basis of appointment at this meeting, to receive nominations and make an appointment until the next City Council Elections.
- 3.2 The Lancaster Business Improvement District (BID) Management Group has been replaced by a new BID Company Ltd. Council has been invited to appoint a Councillor to be a Management Board Member as a levy payer of Lancaster BID. Councillors are asked to determine the basis for appointment to that position. For Members' information the basis of appointment to the old Lancaster Business Improvement District (BID) Management Group was made by virtue of position on Cabinet.
- 3.3 A vacancy exists on the Board of Trustees of the Lancaster Charity, following the resignation of Councillor Karen Leytham. The basis of this appointment was by nomination and voting at Council. Members are therefore asked to re-confirm the basis of appointment and, if the basis is to remain the same, to receive nominations and make an appointment at this meeting. Nominees are informed that meetings take place on the morning of the second Tuesday of January, April, July and October with an additional lunchtime meeting in December.

## **4.0 Monitoring of Attendance**

- 4.1 At its meeting on 17 December 2014, Council considered a method of monitoring Members' attendance at meetings of outside bodies. Council resolved:
  - (1) *That Councillors appointed to outside bodies inform Democratic Services of the meetings they have attended throughout the year.*
  - (2) *That officers include details of attendance in each report to Annual Council to inform Members when appointments to outside bodies are reconfirmed.*
- 4.2 Appendix 2 contains attendance details supplied by Members. Some Members did not respond and there is no information by their names.

## **5.0 Conclusion**

- 5.1 Council is asked to consider its appointments to outside bodies, partnerships and boards as set out in this report.

**CONCLUSION OF IMPACT ASSESSMENT**  
**(including Health and Safety, Equality and Diversity, Human Rights, Community Safety, Sustainability and Rural Proofing)**

There are no direct implications as a result of this report.

**FINANCIAL IMPLICATIONS**

Members of outside bodies are entitled to travel expenses, which are funded from existing budgets.

**LEGAL IMPLICATIONS**

There are no legal implications as a direct result of this report.

**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**

Representations on Outside Bodies file.

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

**APPOINTMENTS MADE BY VIRTUE OF ROLE/POSITION**

**APPOINTMENTS MADE BY CABINET**

Community Safety Partnership (Cabinet Member and reserve) – Councillor David Smith with Cllr Eileen Blamire as reserve  
 Health and Wellbeing Partnership (Cabinet Member and reserve) – Councillor Karen Leytham with Councillor Darren Clifford as reserve  
 Lancashire Leaders Meeting (Leader of the Council) – Councillor Eileen Blamire  
 Lancashire Waste Partnership – Councillor David Smith  
 Lancaster Community Fund Grants Panel (1 place; the other place is by nomination and voting at Council) – Councillor Margaret Pattison (Cab) and Councillor Jon Barry (Council)  
 LGA Coastal Issues Special Interest Group - Councillor Darren Clifford)  
 Morecambe Bay Partnership - Councillor Janice Hanson  
 Museums Advisory Forum (+ member of O/S) - Councillor Darren Clifford (Cab) and Councillor Phillippa Williamson (O/S)  
 Yorkshire Dales National Park Board– Councillor Abbott Bryning

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

Homelessness Forum – Councillor Tracy Brown  
 Lancaster and Morecambe Fairtrade District Steering Group – Councillor Brett Cooper  
 Museums Advisory Forum – Councillor Phillippa Williamson (O/S) (+ Cabinet Member, see above)

**APPOINTMENTS MADE BY OTHER COMMITTEES**

<b>Organisation</b>	<b>Basis of Appointment</b>
Crook O'Lune Advisory Committee	1 rep from Planning Committee (and ward Members, see below) – Councillors Jane Parkinson, Roger Sherlock, Paul Woodruff
North West Local Authority Employers' Organisation	Chair of Personnel Committee (Vice Chair of Personnel Committee as substitute)

**APPOINTMENTS HELD BY WARD COUNCILLORS**

<b>Organisation</b>	<b>Ward (All Ward Councillors unless otherwise stated)</b>
Crook O'Lune Advisory Committee	Lower Lune Valley – one Member by nomination and Halton ward Member (plus a rep from the Planning Committee, see above)
Friendship Centre Management Committee	Castle; one rep by nomination – Councillor Dave Brookes
Heysham Mossgate (Community Facilities) Company Limited	Heysham South (one representative by nomination) - Councillor Colin Hartley

Marsh Community Centre Management Committee	Marsh; one representative by nomination (this was Castle Ward pre-boundary changes) - Councillor Jon Barry
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#### **APPOINTMENTS HELD BY CHAMPIONS**

Kings Own Royal Regiment Museum (Ex Officio Member)	Veterans Champion – Councillor Liz Scott
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**SCHEDULE OF APPOINTMENTS TO OUTSIDE BODIES,  
PARTNERSHIPS AND BOARDS**

**(b) APPOINTMENTS MADE BY NOMINATION TO COUNCIL – (one appointment unless otherwise stated)**

Arnsdale and Silverdale AONB Unit – Councillor Nigel Goodrich  
Board of the Lancaster District Chamber of Commerce – Councillor Brendan Hughes  
Board of Trustees of the Lancaster Charity (6) – Councillors Dave Brookes, Tracy Brown, Sheila Denwood, Robert Redfern, Roger Sherlock, Vacancy  
Court of the University of Lancaster (5) – Councillors Sam Armstrong, Lucy Atkinson, Eileen Blamire, James Leyshon, Matt Mann  
Domestic Abuse Reduction Group - Councillor Lucy Atkinson  
Dukes Playhouse Board of Directors (4) – Councillors Eileen Blamire, Alan Biddulph, Claire Cozler, James Leyshon  
Forest of Bowland AONB Advisory Committee – Councillor Jane Parkinson  
Furness Line Community Railway Partnership – Councillor Peter Yates  
Fylde, Lancaster and Wyre Children’s Partnership Board (formerly Lancaster District Children’s Trust Board – Councillor Tracy Brown  
George Fox School Educational Charity – Councillor Susan Sykes  
Headlands to Headspace (H2H) Board – Councillor Peter Yates  
Health Scrutiny Committee (formerly Adult Social Care and Health Overview and Scrutiny Committee) **(NB: This is a County Council Scrutiny Committee, therefore only non-Cabinet members can be nominated)** – Councillor Colin Hartley  
Heysham Nuclear Power Station Local Community Liaison Council (9) – Councillors Stuart Bateson, Alan Biddulph, Carla Brayshaw, Abbott Bryning, Brett Cooper, Andrew Gardiner, Colin Hartley, Margaret Pattison, Ron Sands  
Lancashire Visitor Economy Forum (formerly Lancashire Tourism Forum) – Councillor Ron Sands  
Lancaster and Skipton Rail User Group – Councillor Peter Yates  
Lancaster Community Fund Grants Panel (1 place; the other place is a Cabinet appointment) – Councillor Jon Barry  
Lancaster District CVS – Councillor Roger Sherlock  
Lancaster Ripley Church of England Education Trust (2) – Councillors Abbott Bryning and Vacancy  
Lancaster University Council – Councillor Andrew Warriner  
Landscapes for Life - Councillor Nigel Goodrich  
Leeds-Morecambe and Settle-Carlisle Railway Development – Councillor Lucy Atkinson  
Lune Park Children’s Centre – Councillor Tracy Brown  
North Lancashire Citizens Advice Bureaux Board (3 places, Morecambe, Lancaster and Rural) – Councillors Alan Biddulph, Carla Brayshaw, David Whitaker  
North West Home Safety Council (2) - no nominees  
Preston and Western Lancashire Racial Equality Council – Councillor Liz Scott  
Rainbow Centre (formerly Age Concern, Morecambe and Heysham) (2) – Councillors Margaret Pattison, Anne Whitehead  
Relate Lancashire – Lancaster District – Councillor Lucy Atkinson  
Reserve Forces and Cadets Association for the N. West of England and the Isle of Man – Councillor Abbott Bryning