

## **Appointments to Outside Bodies – Morecambe Business Improvement District (BID)**

**18 July 2018  
Report of the Chief Executive**

### **PURPOSE OF REPORT**

To consider the appointment of the Portfolio Holder for Planning and Regeneration to the Morecambe Business Improvement District (BID)

**This report is public**

### **RECOMMENDATION**

- (1) That Members note that the Portfolio Holder for Planning and Regeneration has been unofficially appointed the Morecambe BID since the time it was established.**
- (2) That Council ratifies Councillor Hanson's appointment to the Board of the Morecambe BID, as the appropriate Cabinet Portfolio Holder, until the date of the next elections in May 2019.**

#### **1.0 Introduction**

- 1.1 It has come to light that the appointment of the portfolio holder for Planning and Regeneration has served on the Board of the Morecambe BID since the BID was first set up.
- 1.2 The appointment was not brought to the attention of Democratic Services and therefore did not appear in the list of outside bodies which Council is asked to appoint to.

#### **2.0 Proposal**

- 2.1 The Morecambe BID is a business led and business funded body formed to improve the Morecambe area. As such, it would seem most appropriate for the appropriate Cabinet Member to be appointed to sit on the Board of the BID (as is also the case with the Lancaster BID). Council is therefore asked to ratify the appointment of Councillor Hanson, the Cabinet Member for Planning and Regeneration, to the Board of the Morecambe BID.

#### **3.0 Conclusion**

- 3.1 Council is asked to consider ratifying the appointment of Councillor Hanson to the Morecambe BID, for the reasons set out in this report.

**CONCLUSION OF IMPACT ASSESSMENT**

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

None directly arising from this report.

**LEGAL IMPLICATIONS**

None directly arising from this report.

**FINANCIAL IMPLICATIONS**

Members of outside bodies are entitled to travel expenses. Costs resulting from any appointment should be minimal and would be met from existing democratic representation budgets.

**OTHER RESOURCE IMPLICATIONS****Human Resources:**

None

**Information Services:**

None

**Property:**

None

**Open Spaces:**

None

**SECTION 151 OFFICER'S COMMENTS**

The s151 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**

None

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