

OUTSIDE BODIES – INFORMATION ABOUT MEETING TIMES ETC.		APPENDIX C
Organisation	Responses	
Arnside and Silverdale AONB Unit	No response at time of agenda publication.	
Board of Trustees of Lancaster Charity	<p>Lancaster Charity and Platten and Benson Trust require six Council appointed representatives, in line with their Governing document.</p> <p>Trustees are required to attend four meetings per year on the second Tuesday of January, April (AGM), July and October. Meetings always take place at 10.30am at the address at the foot of this email. Meetings last approximately an hour to an hour and a quarter on average.</p> <p>In addition, Trustees host a Christmas lunch for residents on the first Tuesday in December, at a local hotel venue, and so would be required to attend that event. There are also occasional outings during the year which Trustees are encouraged to support and attend, such as a summer daytrip, Blackpool lights trip etc.</p>	
Board of the Lancaster District Chamber of Commerce	<p>We would very much like to continue to have a Lancaster City Council representative sit on the Chamber Board.</p> <p>Most of the information required can be found in the Role of the Chamber Board document (<i>available from Democratic Support</i>) and I have also included dates of the remaining meetings for 2019.</p> <p>The position on the Board is for one City Council representative.</p> <p>Please note that once the Council has chosen their representative, they will be put forward to the Chamber Board for approval and then the individual will need to be voted in by the members at the AGM on June 12th.</p>	
Community Safety Partnership	<p>Yes Lancaster City Council are one the statutory partners on the CSP.</p> <p>Meets 4 times per year- during the day.</p> <p>Other statutory partners are Police, Fire and Rescue, County – we also invite some other partners- Probation Services, CVS etc.</p>	

	<p>One of the statutory partners will be the Chair of the CSP.</p> <p>The Councillor on the CSP would be the Cabinet Member with responsibility for safety in their portfolio.</p>
Crook O'Lune Advisory Committee	No response at time of agenda publication.
Forest of Bowland AONB Advisory Committee	<p>There is one allocation to Lancaster City Council on the Forest of Bowland AONB Committee.</p> <p>They meet twice a year around March and October. There is a site visit arranged for the morning from 10am followed by lunch and then the JAC meeting commences at 2pm for approximately 2 hours. The meetings are held somewhere within the Forest of Bowland and are determined in advance.</p> <p>The meetings scheduled currently are: 31 October 2019 (Preston area) 23 April 2020 (Craven area)</p>
Friendship Centre Management Committee	<p>We would like to continue to have a City Council Representative on our board of Trustees. The Lancaster Friendship Centre was founded in 2000 and its aim is to counteract isolation in the Over 55's in Lancaster. We do not have our own premises and have to rent the Baptist Church Halls in Robert Street. We have 130 approx. members who pay £10 per year to belong and £1 per attendance which covers tea/coffee & biscuit. We operate on Monday, Wednesday & Friday mornings from 9.30 (after the Bus Pass starts) to 1.pm. Every week, bar one week in August. We offer Classes and Activities to stimulate mental and physical exercise. These are run by Paid and Volunteer Tutors. On Mondays we offer - Singing. Card and crafts (every member gets a quality handmade card delivered on their Birthday) Sequence Dancing. On Wednesdays we offer - Massage, Crosswords, Art, Local History, Line Dancing and a Soup Lunch. On Fridays we offer- Massage, Gentle Exercise, Knit and Knatter, Keep Fit and a Fish and Chip Lunch. Once a month in the summer months we have a day's Coach outing - Retail Therapy in the morning and "culture" (an historic house etc) in the afternoon.</p>

	<p>We will accept any one over 55 who wishes to be a member and the premises are DDA compliant with lifts and disabled toilets. We welcome persons with a dementia diagnosis and their carers. We can enable the carer to participate in activities, providing we are not expected to undertake personal care tasks. We also welcome residents of care homes so that they may maintain links with the community.</p> <p>We have a full set of Policies and procedures which are being updated methodically. A Trustee would be expected to attend a monthly Trustees meeting at the Centre (across from the Town Hall) at 1pm on one Wednesday a month. Lasting about 90 minutes. A more active participation would also be welcomed, if possible - occasionally staffing Reception or chatting to the members.</p>
Furness Line Community Railway Partnership	No response at time of agenda publication.
George Fox School Educational Charity	<p>Yes the charity would like a replacement Member from the Council.</p> <p>We meet twice a year at 19.00, usually in the Boot & Shore, Scotforth, in January and July.</p> <p>We have a new website https://georgefoxschoolcharity.co.uk which will give more information.</p>
Growth Lancashire Limited	<p>Following on from your email below I can confirm that there is one allocation to Lancaster City Council on Growth Lancashire Limited along with a named alternative.</p> <p>They meet four times a year, around March, July, October and December. The meetings are held at 4.30pm till approximately 6pm at the Globe in Accrington.</p> <p>The meetings scheduled currently are:</p> <p>17 July 16 October 11 December</p>
H2H Landscape Partnership Board	<p>Our H2H Landscape Partnership completes at the end of May 2019.</p> <p>Beyond this date, the Board will no longer meet and so we will not need a representative from Lancaster city council.</p>

Health and Wellbeing Partnership	<p>Yes, the HWB partnership would like 1 Member representative from the city council. The partnership meets once every 2 months on Wednesday afternoons 1pm – 4pm at CCG offices, Moor Lane Mills, Lancaster.</p> <p>The partnership is a multi-agency group aiming to improve the health and wellbeing of communities and reduce health inequalities.</p>
Health Scrutiny Committee (Lancashire County Council)	<p>Yes we would like one representative from Lancaster City Council. The Committee meets on a Tuesday at 10:30am on these dates:</p> <ul style="list-style-type: none"> • 2/7/19 • 24/9/19 • 5/11/19 • 10/12/19 • 4/2/20 • 13/3/20 • 13/5/20
Heysham Nuclear Power Station LCLC	No response at time of agenda publication.
Homelessness Forum	The Homeless Forum usually meets quarterly during the day at one of the Town Halls with the objective of meeting with partner organisations the deliver the action plan developed as part of the homelessness strategy. We are currently undertaking a review of the strategy as it is now out of date. We normally have a least 2 City Council representatives.
James Bond/Henry Welch Trust	Charity trust fund for the provision of financial assistance for people with diseases of the chest and lung and to children with disabilities and other special needs living within the administrative district covered by Lancaster City Council. Meets quarterly on Fridays at 2pm at Lancaster Town Hall.
Kings Own Royal Regiment Museum - Ex Officio Member	No response at time of agenda publication.

Lancashire Leaders' Meeting	<p>The meetings are every month or so at County Hall in Preston, there isn't a regular slot but it's a weekday from 2pm-4pm.</p> <p>It's a meeting for Leaders and Chief Executives, so the elected representative will by default be the new Leader.</p>
Lancashire Waste Partnership	<p>We would still like one representative from Lancaster City Council.</p> <p>The LWP meets on a Thursday morning at 10.00am in March, July and November at County Hall, Preston.</p>
Lancaster Canal Regeneration Partnership	No response at time of agenda publication.
Lancaster, Morecambe and District Fairtrade Group	<p>We require one councillor to act as a liaison between the group and the City Council. The group meets, on average, 6 times between September and May when the A.G.M is held.</p> <p>Meetings, at present, are held in St. Thomas's Church Centre, Marton Street, Lancaster LA1 1XX (opposite the Police Station), on a Tuesday at 3.30pm. However, due to planned building work, a new venue may have to be sought and the meeting times may have to change.</p>
Lancaster and Skipton Rail User Group	No response at time of agenda publication.
Lancaster Community Fund Grants Panel	No response at time of agenda publication.
Lancaster District CVS	No response at time of agenda publication.
Lancaster Ripley Church of England Education Trust	<p>There is a requirement in the Trust Deed to have two Trustees from Lancaster City Council.</p> <p>The Trustees meetings are quarterly, held on the third Thursday of January, April, July and October, held at 2.30pm at the Priory Church Lancaster.</p> <p>The meetings normally last no longer than 90 minutes. In addition the Trustees normally have one school visit per annum.</p>

Landscapes for Life (formerly National Association of Areas of Outstanding Natural Beauty (NAAONB))	No response at time of agenda publication.
LGA Coastal Issues Special Interest Group	<p>The LGA Coastal Special Interest Group (the 'SIG') champions coastal issues for local authorities. The SIG now has a membership in excess of 60 member authorities. It meets regularly with meetings 4 times a year of both officers and members. The Members are usually the coastal portfolio holder (but not always) and a relevant officer. Three of these meetings are in LGA House Smith Square London and another is usually part of a knowledge exchange visit.</p> <p>In addition there are 4 officer meetings (termed SIGSOGs) which are also in London or members can dial in.</p> <p>All meetings are scheduled for an 11:00 am start and finish by 3:00pm</p> <p>More information is on our website www.lgacoastalsig.com.</p>
Lune Park Children's Centre (formerly Surestart)	No response at time of agenda publication.
Management Group of Lancaster Business Improvement District (BID) Management Group	No response at time of agenda publication.
Marsh Community Centre Management Committee	No response at time of agenda publication.
Morecambe Bay Partnership	No response at time of agenda publication.
Morecambe Bid Community Interest Group	<p>We would welcome the Council's continuing involvement on the BID committee. There is a BID meeting every month, apart from December, and usually we meet every third Thursday of the month @ 6.00 pm.</p>
North Lancashire Citizens' Advice Bureaux Board	No response at time of agenda publication.
North West Local Authorities Employers' Organisation	<p>We will be taking nominations for one representative and one substitute. We currently meet for one AGM (11 July 2019), three executive boards (if appointment) and three member rep sessions (these are same day as the executive board meetings).</p>

<p>Preston and Western Lancs Racial Equality Council</p>	<p>Our organisation would still like a representative from Lancaster City Council.</p> <p>Only 1 representative is required to sit on our Board as a Co-opted Member. The Board of the REDC meet bi-monthly, so there are 6 meetings in total and an Annual General Meeting. The Board meetings usually start at 6.30pm and are held at the Unity Community Centre at 5-6 Shepherd Street, Preston. PR1 3YD. The meetings last no longer than 1.5 hours.</p> <p>The Annual General Meeting usually takes place in the Town Hall Council Chamber at Preston City Council Town Hall on Lancaster Road, Preston. PR1 2RL. This meeting is held once a year and starts at 6.30pm for refreshments and the meeting commences at 7pm with a finish at approximately 8.30pm – 9pm.</p>
<p>Relate Lancashire - Lancaster District</p>	<p>Relate Lancashire meetings are every month normally on a Monday evening in Preston.</p> <p>We have not had any member attend meeting since at least 2014 though I have had individual meetings with members that have been City Council Representative. These meetings and having a voice in the council is still felt as very important to Relate Lancashire and I would hope it continues</p>
<p>Reserve Forces and Cadets Association (for NW of England and IOM)</p>	<p>We would still like a representative from Lancaster City Council.</p> <p>The main aim of the representative is to be a Champion for the Reserve Forces and Cadets in your local area.</p> <p>We ask that members attend the AGM each year. This year our AGM takes place on Friday 21st June at Altcar Training Camp in Merseyside.</p> <p>From time to time we do ask for volunteers from within our membership to be part of our committees should a position become available but this is on a voluntary basis should they wish.</p> <p>Our member also receive a copy of our Quarterly Magazine...the Volunteer which will keep them up to date on the Reserves and Cadets within the region.</p>
<p>The Community Rail Partnership (formerly Leeds-Morecambe and Settle-Carlisle Railway Development Partnership)</p>	<p>We would still like a representative from Lancaster City Council to attend the meetings. These are held roughly quarterly and there is also an AGM. The next meetings are:</p>

	<p>Wednesday 10th July 2019, AGM, Bentham Town Hall, 12:00</p> <p>Wednesday 31st July 2019, Management Group, venue & time to be confirmed (but during office hours)</p> <p>Wednesday 30th October 2019, Management Group, venue & time to be confirmed (but during office hours)</p>
Trustee of Morecambe FC Community Sports	<p>The meetings of Trustees take place at least every quarter. There can be times when meetings need to take place more frequently. They take place usually in an evening and last two to two and a half hours.</p> <p>The Trust has its objects set out in the records at the Charity Commission which are viewable on-line. If any Councillor is interested then that would be a very good place to start. Trustees are not involved in the direct running of the Charity. The Charity is fully staffed by paid employees and Trustees liaise principally with the Manager and Assistant Manager.</p> <p>The Trust works alongside Morecambe Football Club in delivering its charitable objectives.</p> <p>The make-up of the Board of Trustees is currently at three Trustees appointment by Morecambe Football Club, one appointed by The Shrimps Trust (Supporters Group) , one appointed by Lancaster City Council. There are two other Trustees appointed by the body presently who have Police, safety and NHS backgrounds.</p>
Yorkshire Dales National Park Board	<p>All meetings are held at our offices in Bainbridge, near to Leyburn. They are daytime meetings, on Tuesdays generally. We have full Authority meetings 4 times a year which we like every Member (we have 25 in total) to attend (wherever possible.)</p> <p>In addition, we have a Planning Committee every month (except January) on the 2nd Tuesday at 1.00pm and the Committee is made up of 17 Members.</p> <p>We also have a Finance & Resources Committee (13 Members) 5 times a year and an Audit & Review Committee (12 Members) 3 times a year.</p> <p>Standards Committee (5 Members) meets in November and as/if required on an ad hoc basis.</p> <p>Date of next scheduled meeting is: 25th June 2019 at 10.30am.</p>