

Appointments to Outside Bodies

25 September 2019

Report of the Democratic Services Manager

PURPOSE OF REPORT

To consider making appointments to the North Lancashire Citizens Advice Bureau (CAB) Board and the Fylde, Lancaster and Wyre Children's Board.

This report is public

RECOMMENDATIONS

- (1) That Council notes that the basis of appointment to the North Lancashire CAB Board has been decided as nomination and appointment by Council, and that nominations are dealt with at this meeting.**
- (2) That Councillors agree the basis of appointment to the Fylde, Lancaster and Wyre Children's Board and, should the agreed basis be by nomination and appointment by Council, that nominations and an appointment are made at this meeting.**

1.0 Introduction

- 1.1 At the Annual meeting of Council, three appointments were made to the North Lancashire Citizens' Advice Bureau Board. Councillor Biddulph was appointed, however he has since resigned from the Board, leaving a vacancy. Council is requested to make an appointment the vacancy at this meeting.
- 1.2 No appointment was made to the Fylde, Lancaster and Wyre Children's Board in May 2019, as Democratic Services had been informed that the Board had disbanded. In fact, the Board was actually under review and was still meeting. Previously, the appointment to this Board has been by virtue of position. The Champion for Children and Young People was the designated appointee. However, this particular champion role no longer exists, so Council is asked to consider whether this should be an appointment made by nomination and voting at Council or by virtue of position, such as appropriate Cabinet Member.

2.0 Meetings information

- 2.1 The North Lancashire CAB Board in this district meets six times per year, every two months, usually at their Morecambe Offices. The meetings are usually on Tuesdays and are in the early evening from 6-8pm.

- 2.2 There are usually three meetings of the Fylde, Lancaster and Wyre Children's Board per year rotating across the districts with meetings held at each Town Hall. One has just been held in July at Wyre. The next one will be at Fylde in November 2019, then Lancaster in March 2020.

3.0 Conclusion

- 3.1 Council is asked to consider making the appointments detailed 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 Section 151 Officer has been consulted and has no comments.

DEPUTY MONITORING OFFICER'S COMMENTS

The Deputy Monitoring Officer has drafted this report in her role as Democratic Services Manager.

BACKGROUND PAPERS

None

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