

**Appointments to Outside Bodies, Partnerships and Boards  
18 May 2020  
Report of the Democratic Services Manager**

**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**

- (1) That Council re-confirms appointments to outside bodies as set out in Appendix 1, or makes amendments as required.**
- (2) That appointments are made to the Lancashire Health Scrutiny Committee and the Heysham Nuclear Power Station Local Community Liaison Council, where there are currently vacancies.**
- (3) That Council confirms that all appointments made or re-confirmed at this meeting will extend until the next City Council Elections in 2023.**

**1.0 Introduction**

1.1 Following the elections in May 2019, Council agreed new appointments to all outside bodies and partnerships. It is usual for those appointments to remain in place for the four-year term, with a full review due following the next scheduled elections in May 2023, however Council is given the opportunity to review them at each annual meeting.

**2.0 Proposal**

2.1 Appendix 1a shows a list of appointments which are made on by other bodies or by virtue of role. Attached at Appendix 1b is a list of all organisations to which Council has made an appointment. The names of the Councillors appointed are included on the list.

2.2 As noted above, appointments made following an election usually cover the four-year term until the next election. The next elections are scheduled for May 2023 and Council is asked to approve that all appointments made or re-confirmed at this meeting will extend until the next City Council Elections in 2023.

- 2.3 Should any appointments made on the basis of a Councillor's role be affected by changes to appointments to Cabinet or to Committee chairing, these will be referred directly to the relevant body.

### **3.0 Vacancies**

- 3.1 The City Council's seat on Lancashire County Council's Health Scrutiny Committee, is currently vacant, Councillor Dant having resigned from this seat in March 2020. In addition, one of the nine seats on the Heysham Nuclear Power Station Local Community Liaison Council is also vacant (previously held by former Councillor Smith).
- 3.2 The basis of appointment to both bodies has previously been by nomination and voting at Council. Members are therefore recommended to receive nominations and make appointments to the Lancashire County Council Health Scrutiny Committee and to the vacant place on the Heysham Nuclear Power Station at this meeting. It is further recommended that these, and all other appointments, should extend until the next City Council Elections in 2023.

### **4.0 Monitoring of Attendance**

- 4.1 At its meeting on 17 December 2014, Council considered a method of monitoring Members' attendance at the outside bodies they have been appointed to. 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 Regrettably, due to the redeployment of staff in Democratic Services, it has not been possible to collect any attendance information this year.

### **5.0 Police and Crime Panel**

- 5.1 Blackburn-with-Darwen Council administers the Panel for Lancashire. Every year the composition of the panel is subject to change as a result of local elections held each May. However, since the elections due to be held this May have been postponed due to COVID-19 restrictions, Democratic Services do not expect to be informed of any changes.

### **6.0 Conclusion**

- 6.1 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 currently being funded from within 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 comments.

**MONITORING OFFICER'S COMMENTS**

The Monitoring Officer has been consulted and has no 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 TO BE MADE BY CABINET**

**(one appointment unless otherwise stated; 2019/20 appointments are shown below)**

BID Company Ltd – Cllr Hanson  
 Community Safety Partnership (Cabinet Member and reserve) – Cllr Sinclair: sub Cllr Jackson  
 Growth Lancashire Limited (Cabinet Member and reserve) – Cllr Hamilton-Cox; sub Cllr Lewis  
 Health and Wellbeing Partnership (Cabinet Member and reserve) – Cllr Sinclair: sub Cllr Jackson  
 Lancashire Leaders Meeting (Leader of the Council)  
 Lancashire Waste Partnership – Cllr Brookes  
 Lancaster Community Fund Grants Panel (1 place; the other place is by nomination and voting at Council) – Cllr Sinclair  
 Lancaster Business Improvement District (BID) Management Group – Cllr Hamilton-Cox  
 LGA Coastal Issues Special Interest Group – Cllr Frea  
 Morecambe Bay Partnership – Cllr Parr  
 Yorkshire Dales National Park Board – Cllr Frea

**APPOINTMENTS TO BE MADE BY OVERVIEW & SCRUTINY**

**(one appointment unless otherwise stated)**

Homelessness Forum  
 Lancaster, Morecambe and District Fairtrade Group

**APPOINTMENTS TO BE MADE BY OTHER COMMITTEES**

<b>Organisation</b>	<b>Basis of Appointment</b>
<b>Crook O’Lune Advisory Committee</b>	<b>1 rep from Planning Committee (and ward Members, see below)</b>
<b>North West Local Authority Employers’ Organisation</b>	<b>Chair of Personnel Committee (Vice Chair of Personnel Committee as substitute)</b>

**APPOINTMENTS HELD BY WARD COUNCILLORS**

<b>Organisation</b>	<b>Ward (All Ward Councillors unless otherwise stated)</b>
<b>Crook O’Lune Advisory Committee</b>	<b>Lower Lune Valley one Member by agreement and Halton ward Member (plus a rep from the Planning Committee, see above) Cllrs Frea (Halton), Cllr Prichard (Lower Lune Valley)</b>
<b>Friendship Centre Management Committee</b>	<b>Castle; one representative by agreement Cllr Brookes</b>
<b>Marsh Community Centre Management Committee</b>	<b>Marsh; one representative by agreement Cllr Bannon</b>

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

**APPOINTMENTS MADE BY FULL COUNCIL  
(one appointment unless otherwise stated)**

Arnside and Silverdale AONB Unit – Cllr Greenwell  
Board of the Lancaster District Chamber of Commerce – Councillor Hamilton-Cox  
Board of Trustees of the Lancaster Charity (6 places) Cllrs Brookes, Redfern, Biddulph, Budden, Frea, Pritchard  
Forest of Bowland AONB Advisory Committee – Cllr Frea  
Furness Line Community Railway Partnership – Cllr Greenwell  
Fylde, Lancaster and Wyre Childrens' Board – Cllr King  
George Fox School Educational Charity – Cllr Robinson  
Heysham Nuclear Power Station Local Community Liaison Council (9 places) – Cllrs Biddulph, Black, Boyd-Power, Bryning, Cleet, Frea, Hartley, Matthews and **VACANT**  
James Bond/Henry Welch Trust – Cllr Thornberry  
Lancaster Canal Regeneration Partnership – Cllr Penny  
Lancaster and Skipton Rail User Group – Cllr Bryning  
Lancaster Community Fund Grants Panel (1 place; the other place is a Cabinet appointment) – Cllr Bannon  
Lancaster District CVS – Cllr Sinclair  
Lancaster Ripley Church of England Education Trust – Cllrs Bryning, J Jackson  
Lancashire County Council Health Scrutiny Committee – **VACANT**  
Lune Park Children's Centre – Cllr Parr  
Morecambe FC Community Sports Trustee – Cllr Hanson  
National Association for Areas of Outstanding Natural Beauty (Landscapes for Life) – Cllr Matthews  
North Lancashire Citizens Advice Bureaux Board (3 places, Morecambe, Lancaster and Rural) – Cllrs Hartley, Frea, Whitaker  
Preston and Western Lancashire Racial Equality Council – Cllr Lewis  
Relate Lancashire – Lancaster District – Cllr Mumford  
Reserve Forces and Cadets Association for the N. West of England and the Isle of Man – Cllr Dennison  
The Community Rail Partnership (formerly Leeds-Morecambe and Settle-Carlisle Railway Development) – Cllr A Bryning