

Appointments to Outside Bodies – Lancashire Enterprise Partnership Joint Scrutiny Committee

24 February 2021
Report of the Head of Democratic Services

PURPOSE OF REPORT

To make an appointment to the Lancashire Enterprise Partnership Joint Scrutiny Committee.

This report is public

RECOMMENDATION

- (1) That Members note the request to make an appointment to the Lancashire Enterprise Partnership Joint Scrutiny Committee.**
- (2) That Council decides the basis of any such appointment and whether this be referred to the O&S Committee to appoint; be by virtue of position, such as O&S or B&PP chair, or by nominations and voting at Council.**
- (3) If the basis is nominations and voting at Council, nominations are sought at this meeting to make an appointment until the next City Council Elections in May 2023.**

1.0 Introduction

- 1.1 The Lancashire Enterprise Partnership Joint Scrutiny Committee is a new body which will include one elected Member representative for each of the fifteen Lancashire Authorities. The City Council, as one of those Lancashire Authorities is therefore asked to make an appointment to the Joint Scrutiny Committee.

2.0 The LEPJSC

- 2.1 The Terms of Reference for the LEPJSC, in draft form, are attached for information. It is likely these will be considered at the first meeting of the new body.
- 2.2 Dates and times of meetings are not yet known, nor is the venue when face to face meetings are permitted again; however the JC will meet at least twice per year.

3.0 Basis of Appointment

3.1 Councillors are asked to consider whether the appointment should be made by nominations and voting at this meeting or some other way. These would include, but are not restricted to:

- Referring the matter to the O&S Committee for that committee to make an appointment;
- Making an appointment by virtue of position, such as the chair of the O&S or B&PP committee.

3.2 If Council decides to make an appointment by nomination and voting at this meeting, it is usual for nominations to scrutiny bodies to be from non-Cabinet members only; however this is not required by the draft terms of reference for this scrutiny JC.

6.0 Conclusion

6.1 Council is asked to decide the basis of appointment to this new body, and, if appropriate, vote on an appointment at the meeting.

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 – None identified.

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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