

**Appointments to Outside Bodies,  
Partnerships and Boards  
21<sup>st</sup> May 2007**

**Report of Chief Executive**

**PURPOSE OF REPORT**

To consider those Outside Bodies, Partnerships and Boards on which appointments are required.

This report is public

**RECOMMENDATIONS**

- (1) That Council confirms the basis on which appointment to outside bodies are made as set out in Appendix A or makes amendments as required.**
- (2) That all new appointments made in accordance with the attached schedule be made for a term of office of four years to expire at the City Council Elections to be held in May 2011.**

**1.0 Introduction**

- 1.1 In May 2003 Council agreed new appointments to all outside bodies and partnerships for a four year period following the elections.
- 1.2 In October 2003 it was further agreed that in future Council would merely approve the basis on which all appointment should be made. Where an appointment is made on the basis of PR, the appointing Groups may notify the Head of Democratic Services in writing of their appointment without the need for further Council approval. Cabinet or other Committee representatives are referred to the relevant body for appointment.

**2.0 Proposal**

- 2.1 Attached at Appendix A is a list of all organisations to which Council has made an appointment and the basis on which these appointments have been made in accordance with previous Council decisions.
- 2.2 Council is requested to reaffirm the basis of these appointments or to put forward any suggested changes.

2.3 Nominations for PR appointments will be requested from Group Administrators for submission in writing to the Head of Democratic Services following the meeting. Appointments to be made by Cabinet or other Committees will be referred directly to the relevant body.

### 3.0 Options

3.1 Council has the option of making appointments in accordance with proportional representation or by virtue of a councillor's role within the Council, eg. a Member of Cabinet or other Committee or a relevant Ward Councillor.

#### **CONCLUSION OF IMPACT ASSESSMENT**

**(including 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.

#### **SECTION 151 OFFICER'S COMMENTS**

The Section 151 Officer has been consulted and has no further comments.

#### **LEGAL IMPLICATIONS**

Legal Services have been consulted and have no comments.

#### **MONITORING OFFICER'S COMMENTS**

The Monitoring Officer has been consulted and has no further comments.

#### **BACKGROUND PAPERS**

Representation on Outside Bodies File.

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

**SCHEDULE OF BASIS OF APPOINTMENTS MADE**

**APPOINTMENTS ON PR**

(The number in brackets denotes the number of representatives on each organisation).

Age Concern, Lancaster (3)  
Age Concern, Morecambe and Heysham (3)  
Board of Trustees of Skerton Charities (4)  
Board of Trustees of the Lancaster Charity (6)  
Budgie Bikes of Lancaster Steering Committee (1)  
Carnforth Station and Railway Trust Company Limited (1)  
Citizens Advice Bureau, Lancaster (3)  
Citizens Advice Bureau, Morecambe and Heysham (3)  
Community Legal Services Partnership (1 + 1 sub)  
Court of the University of Central Lancashire (1)  
Court of the University of Lancaster (5)  
Court of the University of Manchester (1)  
District Youth and Community Service Advisory Committee (2)  
Dukes Playhouse Board of Directors (4)  
East Lancashire Partnership Board (1)  
Folly Board of Trustees (1)  
George Fox School Educational Charity (1)  
Governing Body – Adult College, Lancaster (2)  
Heysham Nuclear Power Station Local Community Liaison Council (9)  
Heysham Youth and Community Centre Management Committee (1)  
Lancashire Valuation Tribunal (4)  
Lancaster and District Multi-Agency Forum on Domestic Violence (1)  
Lancaster District CVS (1)  
Lancaster International Twinning Society (3)  
Lancaster Police and Community Forum (5)  
Lancaster Ripley Church of England Education Trust (2)  
Lancaster University Council (1)  
Leeds-Morecambe and Settle-Carlisle Railway Development (1)  
LGA Urban Commission (2)  
Lune Park Children's Centre (1)  
Lune Valley Transport Enterprise (2)  
North West Home Safety Council (2)  
North West Tourist Board (1)  
Preston and Western Lancashire Racial Equality Council (1)  
Relate Lancashire – Lancaster District (1)  
Reserve Forces and Cadets Association for the N. West of England and the Isle of Man (1)  
Riverview Day Centre, Lancaster Board (1)  
Thorpe View Day Centre, Morecambe (1)  
West Coast Rail 250 (1)  
Williamson Park Limited Board of Directors (5)

## **APPOINTMENTS MADE BY CABINET**

50Forward Link Age Board (Cabinet Member appointed to Older Persons Partnership Board)  
 Arnsdale and Silverdale AONB Unit Arnsdale and Silverdale AONB (Forum, Countryside  
 Management Service and Limestone Heritage Project)  
 British Resorts Association  
 Community Safety Strategy Group Executive Member (One of Cabinet Members appointed  
 to Community Safety Strategy Group)  
 English Historic Towns Forum  
 Forest of Bowland AONB Advisory Committee  
 Governing Body – Lancaster and Morecambe College Corporation  
 Groundwork Trust, Lancashire West  
 Lancashire Economic Partnership  
 Lancashire Leaders Meeting (Leader)  
 Lancashire Police Authority – Partnerships Forum  
 Lancashire Rural Partnership  
 Lancashire Tourism Partnership  
 Lancaster and District YMCA Management Board  
 Lancaster and Skipton Rail User Group  
 Lancaster Canal Restoration Partnership (formerly Northern Reaches SG)  
 Lancaster Local Strategic Partnership (Leader and Cabinet Member, one of whom serves on  
 the Executive)  
 LGA Coastal Issues Special Interest Group  
 LGA Tourism Forum  
 Morecambe Bay Partnership  
 Morecambe Bay Tobacco Control Alliance  
 North and West Lancashire Priority 1 Action Plan Partnership Board  
 North West Regional Assembly (Leader)  
 Storey Centre for Creative Industries  
 Tern Project Working Group  
 Waste Management Strategy Steering Group  
 Winning Back the West End Steering Group

## **APPOINTMENTS HELD BY WARD COUNCILLORS**

Organisation	Ward (All Ward Councillors unless other wise stated)
Alfa Aesar (formerly Avocado Chemicals Liaison Group)	Heysham South and Overton
Barton Road Youth and Community Centre Community Association	2 representatives drawn from the Scotforth East, Scotforth West and John O’Gaunt Wards
Carnforth Area Regeneration Partnership	Ward Councillors Carnforth and Warton
Friendship Centre Management Committee	1 Ward Councillor from Dukes Ward
Heysham Mossgate (Community Facilities) Company Limited	1 representative from the Heysham South Ward
Marsh Community Centre Management Committee	Castle
Morecambe Healthy Living Centre	Morecambe Central
Poulton Neighbourhood Management Board	Poulton
West End Partnership Management Committee	Heysham North and Harbour

## **MISCELLANEOUS APPOINTMENTS**

Organisation	Basis of appointment
Adult Social Care and Health Overview and Scrutiny Committee	1 representative from Overview and Scrutiny Committee
Community Safety Strategy Group	Cabinet Members for Community Safety and Rural Affairs and Overview & Scrutiny Committee Member
Crook O'Lune Advisory Committee	1 representative of each of the Halton and Lower Lune Valley Wards and 1 representative of the Planning Committee
Homelessness Forum	1 representative from Overview and Scrutiny Committee
Lancaster & District Vision Board	Cabinet Member and 1 Member appointed by Overview & Scrutiny
Lancaster and Morecambe Fairtrade District Steering Group	1 representative from Overview and Scrutiny Committee
Lancaster Regeneration Partnership	Cabinet Member for Regeneration plus 3 representatives on PR drawn from the Wards of Skerton East, Skerton West, Castle, Dukes, John O'Gaunt, Bulk, Heysham South and Overton
LGA Rural Commission	Cabinet Member for Rural Affairs plus one on rotation (Conservative Group appointed for 2006/07)
LSP Children and Young People Group	Cabinet Member and Overview & Scrutiny Committee Member
LSP Equality and Diversity Building Block	Cabinet Member and Overview & Scrutiny Committee Member
LSP Health and Wellbeing Group	Cabinet Member and Overview & Scrutiny Committee Member
LSP North West Lancs Lifelong Learning Partnership Group	Cabinet Member and Overview & Scrutiny Committee Member
LSP Regeneration Building Block	Cabinet Member and Overview & Scrutiny Committee Member
LSP Sustainability Partnership	Cabinet Member and Overview & Scrutiny Committee Member
Museums Advisory Panel	Cabinet Member plus one representative from Overview and Scrutiny Committee
North West Local Authority Employers' Organisation	Chair of Personnel Committee (Vice Chair of Personnel Committee as substitute)
Older People's Partnership Board	Cabinet Member and Overview and Scrutiny Member