

**Appointments to Outside Bodies
22 February 2023
Report of the Head of Democratic Services**

PURPOSE OF REPORT

To consider making appointments to several vacancies on outside bodies, as detailed in the report.

This report is public

RECOMMENDATIONS

- (1) That Council determines the basis of appointment for each outside body (see paragraph (5) in the report.**
- (2) That, should Council determine that the basis of appointment to any of the roles be by nomination and voting at Council, that nomination(s) be taken and appointment(s) made at this meeting.**

1.0 Introduction

- 1.1 A number of vacancies on outside bodies have occurred since the last meeting of Council.

2.0 Lancaster and Skipton Rail Users Group (LASRUG)

- 2.1 Lancaster City Council has one vacant seat on LASRUG. This was held by Councillor Bryning who has resigned from the position. Council previously determined that the basis of appointment to LASRUG should be by nomination and voting at full Council.
- 2.2 Democratic Services have asked LASRUG for details of when, where and how frequently they meet and if information is received it will be reported at the meeting.

3.0 Leeds/Morecambe Community Rail Partnership

- 3.1 Lancaster City Council has one seat on the Partnership, which was held by Councillor Bryning. Councillor Bryning has resigned from the position, creating a vacancy. Council previously determined that the basis of appointment to the Partnership should be by nomination and voting at full Council
- 3.2 Democratic Services have asked the Partnership for details of when, where and how frequently they meet and if information is received it will be reported at the meeting.

4.0 Ripley Church of England (CE) Education Trust

- 3.1 The City Council has two seats on the Ripley CE Education Trust. Councillor Bryning has resigned from his seat on the Trust, creating a vacancy. The other seat is held by Councillor Joan Jackson.
- 3.2 Council previously determined that the basis of appointment to the Trust should be by nomination and voting at full Council.
- 3.3 Democratic Services have asked the Trust for details of when, where and how frequently they meet and if information is received it will be reported at the meeting.

4.0 George Fox Charity

- 4.1 Councillor Young was appointed to the George Fox Charity however she recently resigned due to work commitments. Council previously determined that the basis of appointment to the George Fox Charity should be by nomination and voting at full Council.
- 4.2 George Fox Charity meetings are held in the evenings via ZOOM.

5.0 Process for making appointments

- 5.1 This report has been brought before Members to consider appointing to the vacancies by:
 - (a) reconfirming that the appointments should be on the basis of nomination and voting at full Council (or determining that it should be by virtue of position, such as Chair of Overview and Scrutiny, relevant Cabinet Member or some other position); and
 - (b) If it is reconfirmed that any or all of these appointments should be made by full Council, that nominations for those vacancies be put forward, and appointments made, at this meeting.

6.0 Conclusion

- 6.1 Council is asked to consider appointing to places on various outside bodies as explained in this report.

<p>CONCLUSION OF IMPACT ASSESSMENT (including Health & Safety, Equality & Diversity, Human Rights, Community Safety, Sustainability and Rural Proofing) None directly arising from this report.</p>
<p>LEGAL IMPLICATIONS None directly arising from this report.</p>
<p>FINANCIAL IMPLICATIONS Members of outside bodies are entitled to travel expenses. Costs resulting from this appointment should be minimal and would be met from existing democratic representation budgets.</p>
<p>OTHER RESOURCE IMPLICATIONS Human Resources: None Information Services: None Property: None Open Spaces: None</p>

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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