

Appointments to Outside Bodies, Partnerships and Boards 12 May 2025 Report of the Senior Manager, Democratic Support and Elections

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 1b, or makes appointments and amendments as required.**
- (2) That nominations be sought for the vacancy on:**

George Fox School Educational Charity
- (3) That the basis of appointment to the Lancashire Police and Crime Panel be re-confirmed and that nominations be sought and an appointment made at this meeting.**
- (4) That Council confirms that all appointments made or re-confirmed at this meeting will extend until the next City Council Elections in 2027.**

1.0 Introduction

- 1.1 Following the elections in May 2023, 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 2027, 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 to other bodies by virtue of role or position (such as Ward Councillor or Cabinet Portfolio Holder). Attached at **Appendix 1b** is a list of all organisations where full Council has made the appointment. The names of the Councillors currently 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 2027 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 2027.

- 2.3 Should any appointments made on the basis of a Councillor's role be affected by changes to appointments to Cabinet, these will be addressed directly by Cabinet at its first meeting.

3.0 Vacancies

- 3.1 Following the resignation of Councillor Erin Hall last year, a vacancy has remained open on the **George Fox School Educational Charity**. Council is asked to consider the basis of appointment to this group and, if this is determined as by nomination and voting at Council, that the appointment be made at this meeting.

4.0 Lancashire Police and Crime Panel

- 4.1 The Police and Crime Panel is administered by Blackburn-with-Darwen Council and that Council ensures that, as far as possible, the Panel reflects the political balance of Lancashire each year following local elections.
- 4.2 Lancaster City Council should appoint one Member at this stage. At the 13 May 2024 meeting of Council it was resolved that the basis of appointment to the Lancashire Police and Crime Panel be by nomination and voting at Council.
- 4.3 The City Council might be invited to make a further appointment. Blackburn-with-Darwen will advise in due course if that is the case.

5.0 Combined County Authority (CCA) - Overview and Scrutiny Committee

- 5.1 Democratic Support has been informed that the Leader of the Council has automatically been appointed to the CCA Overview and Scrutiny Committee by virtue of their position.

6.0 Monitoring of Attendance

- 6.1 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.*

- 6.2 The information supplied by Councillors who responded to Democratic Support is included in **Appendix 2**

7.0 Conclusion

- 7.1 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 arising from this report.

SECTION 151 OFFICER'S COMMENTS

The Section 151 Officer has been consulted and has no comments to add.

MONITORING OFFICER'S COMMENTS

The Monitoring Officer has no further comments to add

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 (current appointees in red)

APPOINTMENTS TO BE MADE BY CABINET

(one appointment unless otherwise stated)

BID Company Ltd (Morecambe) **Cllr Wilkinson**
 Combined County Authority – Overview and Scrutiny Committee – **Cllr Caroline Jackson**
 Community Safety Partnership (Cabinet Member and reserve) **Cllr P Jackson (Cllr C Jackson reserve)**
 District Leader's Group (Leader of the Council)
 Growth Lancashire Limited (Cabinet Member and reserve) **Cllr Wilkinson**
 Health and Wellbeing Partnership (Cabinet Member and reserve) **Cllr P Jackson (Cllr C Jackson reserve)**
 Lancashire Leaders Meeting (Leader of the Council) **Cllr C Jackson**
 Lancashire Waste Partnership **Cllr Hart**
 Lancaster Community Fund Grants Panel (1 place; the other place is by nomination and voting at Council) **Cllr P Jackson**
 Lancaster Business Improvement District (BID) Management Group **Cllr Wilkinson**
 LGA General Assembly (Leader of the Council) **Cllr C Jackson**
 Yorkshire Dales National Park Board **Cllr P Jackson**

ARMED FORCES CHAMPION

Ex-Officio Trustee of the Kings Own Royal Regiment Museum **Cllr Dennison**

APPOINTMENTS TO BE MADE BY OVERVIEW & SCRUTINY

(one appointment unless otherwise stated)

Homelessness Forum **Cllr Hanna**
 Lancaster, Morecambe and District Fairtrade Group **Cllr Deery**

APPOINTMENTS TO BE MADE BY OTHER COMMITTEES

Organisation	Basis of Appointment
Crook O'Lune Advisory Committee	1 rep from Planning Committee Cllr Pritchard and ward Members, see below
North West Local Authority Employers' Organisation	Chair of Personnel Committee (Vice Chair of Personnel Committee as substitute) Cllr Harris (Cllr Wood sub)

APPOINTMENTS HELD BY WARD COUNCILLORS

Organisation	Ward (All Ward Councillors unless otherwise stated)
Crook O'Lune Advisory Committee	Lower Lune Valley and Halton with Aughton and Kellet Wards; one Cllr (by agreement) from each ward Cllr P Jackson (LLV) and Cllr McGowan (HwA&K)
Friendship Centre Management Committee	Castle; one representative by agreement Cllr Brookes

**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 Tyldesley
Board of the Lancaster District Chamber of Commerce
Board of Trustees of the Lancaster Charity (6 places) Cllrs Brookes, Budden, Belcher, Maddocks, Pritchard and Redfern.
The Dukes – Cllr Thornberry
Forest of Bowland AONB Advisory Committee – Cllr Colbridge
Furness Line Community Railway Partnership – Cllr Greenwell
George Fox School Educational Charity – VACANT
Heysham Nuclear Power Station Local Community Liaison Council (9 places) – Cllrs Cleet, Greenwell, Hanson, Hart, Hartley, Lenox, Pattison, Potter and Wood.
James Bond/Henry Welch Trust – Cllr Thornberry
Lancaster Canal Regeneration Partnership – Cllr McGowan
Lancaster and Skipton Rail User Group (LASRUG) – Cllr Blaikie
Lancaster Community Fund Grants Panel (1 place; the other place is a Cabinet appointment) – Cllr Pattison
Lancaster District CVS – Cllr Thornberry
Lancaster Ripley Church of England Education Trust – Cllrs Punshon and Cooper
Lancashire County Council Health Scrutiny Committee (co-optee, non voting) – Cllr Gawith
LGA Coastal Issues Special Interest Group – Cllr Bradley
North Lancashire Citizens' Advice Board) – Cllrs Hanna, Whitaker and Stubbins.
Landscapes for Life – Cllr P Jackson
Cllr Preston and Western Lancashire Racial Equality Council – Cllr Abuhajar
Reserve Forces and Cadets Association for the N. West of England and the Isle of Man – Cllr Bradley
The Community Rail Partnership (formerly Leeds-Morecambe and Settle-Carlisle Railway Development) – Cllr Blaikie