

PROCEEDINGS

A meeting of the Lancaster City Council was held in the Town Hall, Morecambe, at 6.00 p.m. on Monday, 21st May 2007, when the following Members were present:-

Helen Helme (Mayor)	Susie Charles (Deputy Mayor)
Evelyn Archer	June Ashworth
John Barnes	Jon Barry
Jim Blakely	Eileen Blamire
Susan Bray	Ken Brown
Abbott Bryning	Shirley Burns
Anne Chapman	Tina Clifford
Chris Coates	John Day
Roger Dennison	Jean Dent
Sheila Denwood	Keran Farrow
Sarah Fishwick	Jane Fletcher
Rebekah Gerrard	Charles Grattan
Mike Greenall	Janice Hanson
Emily Heath	Val Histed
Tony Johnson	Andrew Kay
David Kerr	Janie Kirkman
Geoff Knight	Stuart Langhorn
Karen Leytham	Roger Mace
Geoff Marsland	Ian McCulloch
Roger Plumb	Joyce Pritchard
Robert Redfern	Peter Robinson
Bob Roe	Sylvia Rogerson
Ron Sands	Roger Sherlock
Rob Smith	Keith Sowden
Catriona Stamp	Joyce Taylor
Malcolm Thomas	Jude Towers
Morgwn Trolinger	Tony Wade
Maia Whitelegg	John Whitelegg
Peter Williamson	

11 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Keith Budden, John Gilbert and Paul Woodruff.

12 MINUTES

The minutes of the meeting held on 18th April 2007 were signed by the Mayor as a correct record.

13 DECLARATIONS OF INTEREST

No declarations of interest were made at this stage.

14 ANNOUNCEMENTS

The Mayor referred to the success of Morecambe Football Club the previous day at Wembley when they had achieved promotion to the football league and advised that arrangements had been made for the team to undertake an open top bus tour through Morecambe on Friday 25th May. She invited Members to join her on the steps of the Town hall to congratulate the team.

Council applauded the success of the Team.

15 CITY COUNCIL ELECTIONS - 3RD MAY 2007

Council noted the report of the Returning Officer setting out the results of the City Council Elections held on 3rd May 2007.

16 SENIORITY OF MEMBERS

The Chief Executive submitted a report which set out the Seniority of Members on the City Council, following the draw made by the Mayor on 8th May 2007. Council noted the report.

17 CONSTITUTION OF POLITICAL GROUPS

Members noted the report of the Chief Executive setting out the Political Groups constituted in accordance with Regulation 8 of the Local Government (Committees and Political Groups) Regulations 1990.

18 ALLOCATION OF SEATS TO POLITICAL GROUPS

The Chief Executive presented a report which set out the calculation in accordance with the provisions of Section 15 of the Local Government and Housing Act 1989 and Part 4 of the Local Government (Committees and Political Groups) Regulations 1990, which had been carried out following the protocol previously agreed by Council.

The recommendations set out in the report, including the grouping of committees and the confirmation of the constitution of those committees not required to be subject to political balance regulations, was moved by Councillor Knight and seconded by Councillor Burns.

On being put to the vote the Mayor declared the proposition clearly carried.

Resolved:-

- (1) That the constitution of the following Committees which are not required to be subject to the political balance requirements of the Local Government and Housing Act 1989 be confirmed as currently established:
 - Standards Committee
 - Licensing Act Committee
- (2) That in undertaking the PR calculations on the Council's Cabinet and Committees the Council's agreed protocol be confirmed, utilising the following groupings:
 - Cabinet (if PR agreed) (10)
 - Overview and Scrutiny (2 x 9)
 - Regulatory and timetabled Committees of Council (1 x 20 (Planning), 1 x 15 (Licensing Act) and 3 x 7 (Personnel, Audit and Licensing Regulatory))
 - Remaining Standing and Joint Committees to be calculated separately and individually.
- (3) That pursuant to Section 15 of the Local Government and Housing Act, 1989, the City Council allocates the seats on Overview & Scrutiny, Regulatory, Standing and Joint Committees in accordance with the calculations set out in the report.
- (4) That should Council establish a Cabinet on a PR basis the seats be allocated in accordance with the calculations set out in the report.
- (5) That Council notes that the allocation of seats referred to in (3) and (4) above is subject to review from time to time in accordance with Section 15 of the Local Government and Housing Act, 1989 and Part 4 of the Local Government (Committees and Political Groups) Regulations, 1990.

19 COMPOSITION OF CABINET

Council were advised that it was necessary to determine the basis on which the Cabinet should be established for the forthcoming year.

It was moved by Councillor Coates and seconded by Councillor Maia Whitelegg:

"That Cabinet for the coming year be formed on the basis of PR."

On being put to the vote the Mayor declared the proposition clearly carried.

Resolved:

That the Cabinet for the coming year be formed on the basis of PR.

20 ELECTION OF LEADER OF THE CABINET/LEADER OF THE COUNCIL

The Mayor requested any nominations for Election to the post of Leader of the Cabinet/Leader of the Council for 2007/08 in accordance with Article 7.03.

Councillor Evelyn Archer was nominated by Councillor Knight and seconded by Councillor Burns.

Councillor Roger Mace was nominated by Councillor Thomas and seconded by Councillor Rogerson.

Councillor Jon Barry was nominated by Councillor Coates and seconded by Councillor Chapman.

A recorded vote was then requested in accordance with Council Procedure Rule 16.4. The votes were recorded as follows:-

For Councillor Evelyn Archer

Councillors Evelyn Archer, June Ashworth, John Barnes, Shirley Burns, Roger Dennison, Jean Dent, Keran Farrow, Rebekah Gerrard, Mike Greenall, David Kerr, Geoff Knight, Geoff Marsland, Roger Plumb, Bob Roe, Joyce Taylor and Tony Wade (16).

For Councillor Roger Mace

Councillors Eileen Blamire, Susan Bray, Ken Brown, Abbott Bryning, Susie Charles, Tina Clifford, John Day, Sheila Denwood, Sarah Fishwick, Janice Hanson, Helen Helme, Val Histed, Tony Johnson, Janie Kirkman, Stuart Langhorn, Karen Leytham, Roger Mace, Joyce Pritchard, Robert Redfern, Sylvia Rogerson, Ron Sands, Roger Sherlock, Keith Sowden, Malcolm Thomas and Peter Williamson (25).

For Councillor Jon Barry

Councillors Jon Barry, Anne Chapman, Chris Coates, Jane Fletcher, Emily Heath, Andrew Kay, Ian McCulloch, Catriona Stamp, Jude Towers, Morgwn Trolinger, John Whitelegg and Maia Whitelegg (12).

Abstentions

Councillors Jim Blakely, Charles Grattan, Peter Robinson and Rob Smith (4).

The Mayor advised that the votes cast were 16 for Councillor Archer, 25 for Councillor Mace and 12 for Councillor Barry and that as this did not represent a majority for the leading nomination a further vote would be taken, having discounted the nomination with the least votes, being Councillor Barry.

A further recorded vote was then requested in accordance with Council Procedure Rule 16.4. The votes were recorded on this occasion as follows:-

For Councillor Evelyn Archer

Councillors Evelyn Archer, June Ashworth, John Barnes, Shirley Burns, Roger Dennison, Jean Dent, Keran Farrow, Rebekah Gerrard, Mike Greenall, David Kerr, Geoff Knight, Geoff Marsland, Roger Plumb, Bob Roe, Joyce Taylor and Tony Wade (16).

For Councillor Roger Mace

Councillors Eileen Blamire, Susan Bray, Ken Brown, Abbott Bryning, Susie Charles, Tina Clifford, John Day, Sheila Denwood, Sarah Fishwick, Janice Hanson, Helen Helme, Val Histed, Tony Johnson, Janie Kirkman, Stuart Langhorn, Karen Leytham, Roger Mace, Joyce Pritchard, Robert Redfern, Sylvia Rogerson, Ron Sands, Roger Sherlock, Keith Sowden, Malcolm Thomas and Peter Williamson (25).

Abstentions

Councillors Jon Barry, Jim Blakely, Anne Chapman, Chris Coates, Jane Fletcher, Charles Grattan, Emily Heath, Andrew Kay, Ian McCulloch, Peter Robinson, Rob Smith, Catriona Stamp, Jude Towers, Morgwn Trolinger, John Whitelegg and Maia Whitelegg (16).

The votes being 16 for Councillor Archer, 25 for Councillor Mace and 16 abstentions, the

Mayor declared Councillor Mace elected.

Resolved:-

That in accordance with Article 7.03, Councillor Roger Mace be elected Leader of the Cabinet and Leader of the Council for the current Municipal Year.

21 ELECTION OF CABINET MEMBERS

Having decided that the Cabinet should be established on a PR basis, the Mayor called upon Group Administrators for their nominations to Cabinet in accordance with Article 7.04.

The Groups put forward their nominees for Cabinet Members in addition to Councillor Mace (Conservative) who had been elected as Leader of the PR Cabinet as follows:

- Independent Group - Councillors Evelyn Archer, June Ashworth and David Kerr
- Labour Group - Councillors Eileen Blamire and Abbott Bryning
- Conservative Group - Councillor Val Histed
- Green Group - Councillors Jon Barry and Maia Whitelegg
- Liberal Democrat Group - Councillor John Gilbert

It was moved by Councillor Knight and seconded by Councillor Burns that the above nominations be elected to the Lancaster City Council Cabinet. On being put to the vote, the Mayor declared the proposition clearly carried.

Resolved:

That the following Members be elected in to the Lancaster City Council Cabinet for the current Municipal Year, in addition to Councillor Mace (Conservative) who had been elected as Leader of the PR Cabinet:

Councillors Evelyn Archer, June Ashworth, Jon Barry, Eileen Blamire, Abbott Bryning, John Gilbert, Val Histed, David Kerr and Maia Whitelegg.

22 APPOINTMENT OF OVERVIEW & SCRUTINY MEMBERS

Council was informed that a list of Members nominated by the Groups for appointment to the Council's Overview and Scrutiny bodies in line with the allocation of seats agreed at Minute No. 18 had been circulated at the commencement of the meeting. Group Administrators were also given the opportunity to put forward any further changes.

The Mayor reminded Members that in accordance with the Council's Constitution Part 3, Sections 11 and 12 only non-Executive Members were entitled to vote on this item.

It was moved by Councillor Knight and seconded by Councillor Robinson:

"That the nominations put forward by the Groups for appointment to the Overview and Scrutiny bodies be accepted."

On being put to the vote the Mayor declared the proposition clearly carried.

Resolved:-

That the nominations put forward by the groups for appointment to the Overview and Scrutiny bodies be approved as set out at Appendix A.

23 APPOINTMENT OF COMMITTEE MEMBERS

Council was informed that a list of Members nominated by the Groups for appointment to the Council's Committees in accordance with the allocation of seats agreed at Minute No. 18 had been circulated at the commencement of the meeting.

Group Administrators submitted a number of additions and amendments to that list.

It was moved by Councillor Knight and seconded by Councillor Robinson that the nominations put forward by the Groups for appointments to Committees be accepted.

On being put to the vote the Mayor declared the proposition clearly carried.

Resolved:-

That the nominations put forward by the Groups for appointment to Committees of Council be approved as set out at Appendix B.

24 ELECTION OF CHAIRMEN

The Mayor requested nominations for a Chairman for each of the Council's Regulatory and Standing Committees and for the Overview and Scrutiny bodies. She again reminded Members that in accordance with the Council's Constitution only non-Executive Members were entitled to vote on the Chairmen proposed for the Overview and Scrutiny Committee and Budget and Performance Panel.

In relation to the Overview and Scrutiny Committee nominations were submitted for Councillors Peter Robinson and Stuart Langhorn.

On being put to the vote there were 12 votes for Councillor Robinson and many for Councillor Langhorn, whereupon the Mayor declared Councillor Langhorn Chairman of the Overview and Scrutiny Committee.

In relation to the Budget and Performance Panel nominations were submitted for Councillors Jim Blakely and John Whitelegg.

On being put to the vote 36 Members voted for Councillor Blakely, whereupon the Mayor declared that this being a majority of the Council, Councillor Blakely was elected as Chairman of the Budget and Performance Panel.

In relation to the Licensing Regulatory Committee, there being only one nomination, the Mayor declared Councillor Tony Wade Chairman of the Licensing Regulatory Committee.

In relation to the Licensing Act Committee, there being only one nomination, the Mayor declared Councillor Joyce Taylor Chairman of the Licensing Act Committee.

In relation to the Planning and Highways Regulatory Committee nominations were received for Councillors Eileen Blamire, Keith Budden and Anne Chapman.

On being put to the vote there were 30 votes for Councillor Blamire, 15 for Councillor

Budden and 12 for Councillor Chapman, whereupon the Mayor declared Councillor Blamire, with the majority of votes cast, Chairman of the Planning and Highways Regulatory Committee.

In relation to the Personnel Committee, nominations were submitted for Councillors Jean Dent and Susan Bray.

On being put to the vote there were 27 votes for Councillor Dent and 29 for Councillor Bray, whereupon the Mayor declared Councillor Bray Chairman of the Personnel Committee.

In relation to the Appeals Committee nominations were submitted for Councillors Sheila Denwood and Shirley Burns.

On being put to the vote 30 Members voted for Councillor Denwood, whereupon the Mayor declared that this being a majority of those present, Councillor Denwood was elected as Chairman of the Appeals Committee.

In relation to the Audit Committee, nominations were submitted for Councillors Roger Dennison and Malcolm Thomas.

On being put to the vote there were 15 votes for Councillor Dennison and many for Councillor Thomas, whereupon the Mayor declared Councillor Thomas Chairman of the Audit Committee.

In relation to the Appraisal Panel, there being only one nomination, the Mayor declared Councillor Evelyn Archer Chairman of the Appraisal Panel.

In relation to the Council Business Committee nominations were submitted for Councillors Geoff Knight and Susan Bray.

On being put to the vote there were 27 votes for Councillor Knight and 28 for Councillor Bray, whereupon the Mayor declared Councillor Bray Chairman of the Council Business Committee.

In relation to the Local Governance Committee, nominations were submitted for Councillors John Gilbert, Chris Coates and Roger Mace. On being put to the vote 18 Members voted for Councillor Gilbert, 23 for Councillor Coates and 12 for Councillor Mace.

Since this did not represent a majority for the leading nomination the Mayor advised that a further vote would be taken, having discounted the nomination with the least votes, being Councillor Mace. There were then 30 votes for Councillor Gilbert and 24 for Councillor Coates, whereupon the Mayor declared Councillor Gilbert Chairman of the Local Governance Committee.

In relation to the Standards Committee, Members were reminded that the appointment of the current Chairman, Mr Stephen Lamley had previously been extended for a period of 3 years ending in May 2008.

Resolved:-

That the following be appointed Chairmen of the undermentioned Committees for 2007/08:

Overview and Scrutiny Committee	Councillor Stuart Langhorn
Budget and Performance Panel	Councillor Jim Blakely
Licensing Regulatory Committee	Councillor Tony Wade
Licensing Act Committee	Councillor Joyce Taylor
Planning and Highways Regulatory Committee	Councillor Eileen Blamire
Personnel Committee	Councillor Susan Bray
Appeals Committee	Councillor Sheila Denwood
Audit Committee	Councillor Malcolm Thomas
Appraisal Panel	Councillor Evelyn Archer
Council Business Committee	Councillor Susan Bray
Local Governance Committee	Councillor John Gilbert
Standards Committee	Mr. Stephen Lamley

25 APPOINTMENT TO OUTSIDE BODIES, PARTNERSHIPS AND BOARDS

The Chief Executive submitted a report requesting confirmation of the basis on which appointments were currently made to outside bodies, partnerships and boards. It was noted that new or changed Group nominations could be submitted in writing to the Head of Democratic Services at any time and any changes required by Cabinet or other Committees would be referred directly to the relevant body.

The recommendations set out in the report were moved by Councillor Knight and seconded by Councillor Robinson.

On being put to the vote the Mayor declared the proposition clearly carried.

Resolved:-

- (1) That Council confirms the basis on which appointments to outside bodies are made as set out in the schedule attached at Appendix C.
- (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.

26 ADOPTION OF NEW CODE OF CONDUCT

The Monitoring Officer submitted a report setting out the requirement for the Council to adopt the Government's revised Model Code of Conduct in place of the existing Code.

Members were advised that in accordance with advice from the Standards Board, paragraphs relating to parish councils, police authorities and the Greater London Authority, and therefore not applicable to this Council, had been deleted, but in every other way the proposed Code of Conduct circulated with the report followed the wording in the Statutory Instrument.

It was also recommended that Council approve a proposed Preamble to the Code which was essentially the same as the Council's current Preamble to the old Code, but slightly updated to take account of the date of the new Model Order.

The recommendations set out in the report were moved by Councillor Knight and seconded by Councillor Robinson. On being put to the vote the mayor declared the proposition clearly carried.

Resolved:

- (1) That Council adopt the Model Code of Conduct contained in Statutory Instrument No. 1159 of 2007, as appended to the report, in place of its existing Code of Conduct.
- (2) That a Preamble to the Code, as appended to the report, continue to be included in the Constitution
- (3) That the Monitoring Officer be authorised to amend the Constitution accordingly, and to advertise the adoption of the Code in accordance with the statutory requirements.

Mayor

(The meeting finished at 6.55 p.m.)

**Any queries regarding these Minutes,
please contact Gillian Noall, Head of Democratic Services - telephone (01524) 582060 or
email gnoall@lancaster.gov.uk**

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Appendix AOverview and Scrutiny**Overview and Scrutiny Committee (9) (2:2:2:2:1:0)**

Independent	Labour	Conservative	Green	Liberal Democrat	Free Independent
PLUMB, Roger	ROBINSON, Peter	BRAY, Susan	HEATH, Emily	LANGHORN, Stuart	
GREENALL, Mike	REDFERN, Robert	BROWN, Ken	TOWERS, Jude		
Substitutes					
ROE, Bob	SMITH, Rob	WILLIAMSON, Peter	TROLINGER, Morgwn	DAY, John	
BURNS, Shirley	GERRARD, Rebekah	SOWDEN, Keith	KAY, Andrew		

Budget and Performance Panel (9) (3:2:2:2:0:0)

Independent	Labour	Conservative	Green	Liberal Democrat	Free Independent
GREENALL, Mike	BLAKELEY, Jim	JOHNSON, Tony	WHITELEGG, John		
FARROW, Keran	CLIFFORD, Tina	FISHWICK, Sarah	MCCULLOCH, Ian		
DENT, Jean					
Substitutes					
DENNISON, Roger	LEYTHAM, Karen	WILLIAMSON, Peter	COATES, Chris		
PLUMB, Roger	GERRARD, Rebekah	SOWDEN, Keith			

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Appendix BRegulatory and Standing Committees of Council

Licensing Regulatory Committee (7) (2:2:1:1:1:0)

Independent	Labour	Conservative	Green	Liberal Democrat	Free Independent
DENNISON, Roger	DENWOOD, Sheila	WILLIAMSON, Peter	STAMP, Catriona	DAY, John	
WADE, Tony	REDFERN, Robert				
Substitutes					
GREENALL, Mike	BLAMIRE, Eileen	CHARLES, Susie	FLETCHER, Jane	KIRKMAN, Janie	
ROE, Bob	SHERLOCK, Roger				

Licensing Act Committee (15) (4:2:3:4:1:1)

Independent	Labour	Conservative	Green	Liberal Democrat	Free Independent
GREENALL, Mike	DENWOOD, Sheila	ROGERSON, Sylvia	FLETCHER, Jane	KIRKMAN, Janie	WOODRUFF, Paul
ROE, Bob	SANDS, Ron	THOMAS, Malcolm	STAMP, Catriona		
TAYLOR, Joyce		WILLIAMSON, Peter	WHITELEGG, Maia		
WADE, Tony			KAY, Andrew		

Planning and Highways Regulatory Committee (20) (5:5:4:4:2:0)

Independent	Labour	Conservative	Green	Liberal Democrat	Free Independent
ASHWORTH, June	ROBINSON, Peter	SOWDEN, Keith	CHAPMAN, Anne	DAY, John	
BUDDEN, Keith	BLAMIRE, Eileen	HELME, Helen	COATES, Chris	GILBERT, John	
GREENALL, Mike	BRYNING, Abbott	BROWN, Ken	FLETCHER, Jane		
ROE, Bob	HANSON, Janice	ROGERSON, Sylvia	KAY, Andrew		
TAYLOR, Joyce	SHERLOCK, Roger				
Substitutes					
BARNES, John	DENWOOD, Sheila	JOHNSON, Tony	STAMP, Catriona	PRITCHARD, Joyce	
MARSLAND, Geoff	REDFERN, Robert	CHARLES, Susie	TOWERS, Jude		

Personnel Committee (7) (2:2:1:1:1:0)

Independent	Labour	Conservative	Green	Liberal Democrat	Free Independent
DENT, Jean	SANDS, Ron	BRAY, Susan	WHITELEGG, Maia	PRITCHARD, Joyce	
FARROW, Keran	SHERLOCK, Roger				
Substitutes					
PLUMB, Roger	BLAMIRE, Eileen	HISTED, Val	HEATH, Emily	DAY, John	
ASHWORTH, June	ROBINSON, Peter				

Audit Committee (7) (2:2:2:1:0:0)

Independent	Labour	Conservative	Green	Liberal Democrat	Free Independent
DENNISON, Roger	HANSON, Janice	THOMAS, Malcolm	BARRY, Jon	Surrendered	
KNIGHT, Geoff	LEYTHAM, Karen	JOHNSON, Tony			
Substitutes					
MARSLAND, Geoff	BRYNING, Abbott		MCCULLOCH, Ian		
BURNS, Shirley	SMITH, Rob				

Appeals Committee (7) (2:2:1:1:1:0)

Independent	Labour	Conservative	Green	Liberal Democrat	Free Independent
BURNS, Shirley	DENWOOD, Sheila	HELME, Helen	COATES, Chris	KIRKMAN, Janie	
ROE, Bob	HANSON, Janice				
Substitutes					
BARNES, Keith	LEYTHAM, Karen		FLETCHER, Jane	GILBERT, John	
KERR, David	SHERLOCK, Roger				

Appraisal Committee (7) (2:2:1:1:1:0)

Independent	Labour	Conservative	Green	Liberal Democrat	Free Independent
ARCHER, Evelyn	BLAMIRE, Eileen	MACE, Roger	HEATH, Emily	LANGHORN, Stuart	
DENT, Jean	BRYNING, Abbott				
Substitutes					
FARROW, Keran			BARRY, Jon	PRITCHARD, Joyce	
DENNISON, Roger					

Standards Committee (7) (2:2:1:1:1:0)

Independent	Labour	Conservative	Green	Liberal Democrat	Free Independent
TAYLOR, Joyce	DENWOOD, Sheila	FISHWICK, Sarah	BARRY, Jon	KIRKMAN, Janie	
KERR, David	SHERLOCK, Roger				
Substitutes					
BUDDEN, Keith	SANDS, Ron		TOWERS, Jude	GILBERT, Jon	
DENNISON, Roger					
Independent Members					
Stephen Lamley - Chairman	Fiona Humphreys (subject to confirmation from LAPTC)		Tony James	Sue McIntyre	

Council Business Committee (7) (2:2:1:1:1:0)

Independent	Labour	Conservative	Green	Liberal Democrat	Free Independent
KNIGHT, Geoff	ROBINSON, Peter	BRAY, Susan	TROLINGER, Morgwn	PRITCHARD, Joyce	
BURNS, Shirley	LEYTHAM, Karen				
Substitutes					
DENT, Jean	BRYNING, Abbott		COATES, Chris	KIRKMAN, Janie	
ASHWORTH, June					

Local Governance Committee (9) (2:2:2:2:1:0)

Independent	Labour	Conservative	Green	Liberal Democrat	Free Independent
GREENALL, Mike	BRYNING, Abbott	MACE, Roger	COATES, Chris	GILBERT, John	
ARCHER, Evelyn	ROBINSON, Peter	THOMAS, Malcolm	WHITELEGG, Maia		
Substitutes					
BARNES, John	HANSON, Janice		CHAPMAN, Anne KAY, Andrew	LANGHORN, Stuart	

Lancashire Local – Lancaster District Joint Committee (10) (3:2:2:2:1:0)

Independent	Labour	Conservative	Green	Liberal Democrat	Free Independent
ARCHER, Evelyn	BLAMIRE, Eileen	JOHNSON, Tony	KAY, Andrew	LANGHORN, Stuart	
KERR, David	SHERLOCK, Roger	THOMAS, Malcolm	WHITELEGG, John		
ROE, Bob					
Substitutes					
BARNES, John		MACE, Roger		PRITCHARD, Joyce	

APPENDIX CAPPOINTMENTS TO OUTSIDE BODIES, PARTNERSHIPS AND BOARDSSCHEDULE OF BASIS OF APPOINTMENTS MADEAPPOINTMENTS 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

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