

Report to Executive

Agenda
Item:

A.9

Meeting Date: 2 June 2021
Portfolio: All Areas
Key Decision: Not applicable
Within Policy and Budget Framework
Public / Private Public

Title: REPRESENTATIVES ON OUTSIDE BODIES
Report of: Corporate Director of Governance and Regulatory Services
Report Number: GD.36/21

Purpose / Summary:

To nominate Elected Members to serve on various outside bodies.

Recommendations:

The Executive is requested to determine the nominations and note the position regarding those organisations for which appointments are no longer required.

Tracking

Executive:	2 June 2021
Scrutiny:	
Council:	

1. BACKGROUND

- 1.1** Set out in Appendix A are the details of those bodies to which the Executive is responsible for making appointments. The table shows the outside organisation, the current representative, the required appointment and the Executive's proposals.

2. CONCLUSION AND REASONS FOR RECOMMENDATIONS

- 2.1** In order to seek instructions to determine the nominations and note the position regarding those organisations for which appointments are no longer required.
- 2.2** In order to seek instructions from the Executive regarding appointments to outside bodies for 2021/22

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Appendices attached to report: Appendix A – Representations and proposals

Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers:

- Carlisle City Council's Constitution

CORPORATE IMPLICATIONS/RISKS:

Legal – have been included in the drafting of the report.

Finance – To ensure that the Council are represented on outside bodies within the Community.

Equality – None

Information Governance - By serving on outside bodies in this capacity, Elected Members are representing the Council. Therefore, the Council is considered the data controller or data owner of the information presented by the Elected Member to the outside body, and also any information they receive. This means that the information must be processed in accordance with Council policies and procedures, and that information may be accessible to the public

Appendix A – Representatives on Outside Bodies 2021/22

Outside Body	Current Representation	Required Appointments	Executive's Proposals
<p>Belah Community Centre Management Committee (<i>Belah and Kingmoor Ward</i>) (NOTE: Belah Community Centre's Constitution states that the Carlisle City Council may appoint a maximum of three Trustees)</p>	Councillors Ellis, Dr Davison and Morton	3 nominations	Councillors Ellis, Dr Davison and Morton
<p>Botcherby Community Centre Management Committee (<i>Botcherby and Harraby North Ward</i>) (NOTE: Botcherby Community Centre's Articles of Association state that the composition of the Board of Trustees will include one person nominated by Carlisle City Council.)</p>	Councillor Bomford	1 nomination	Councillor Nedved
<p>Brampton and Beyond Community Trust Advisory Council (NOTE: The Trust's area of benefit covers Brampton & Fellside Ward and Wetheral & Corby Ward and all relevant Ward Members are welcome to join the Advisory Council)</p>	Councillor Meller	Up to 9 nominations	
<p>Carlisle and Eden District Citizens' Advice Bureau Trustee Management Committee</p>	Councillors Brown and Shepherd	2 nominations	Councillors Bomford and Shepherd
<p>Carlisle and Eden Community Safety Partnership Leadership Group</p>	Councillor Mrs Mallinson Councillor Morton (as substitute)	2 nominations (1 full appointment and 1 substitute appointment)	Councillor Mrs Mallinson Councillor Morton (as substitute)
<p>Carlisle Educational Charity</p>	Councillors Allison (until June 2024), Mrs Mallinson (until June 2024) and Dr Tickner (until June 2024), 1 vacancy	1 nomination	Councillor Sunter

Outside Body	Current Representation	Required Appointments	Executive's Proposals
Carlisle Highways and Transport Working Group	Councillors Christian and Higgs Councillor Ellis (sub)	3 nominations (2 full appointments and 1 substitute)	Councillors Christian and Higgs Councillor Ellis (sub)
Carlisle Healthy City Steering Group (NOTE: The representatives should include the relevant Portfolio Holder and two cross party members)	Councillors Mrs Mallinson and Miss Sherriff	3 nominations	Councillors Mrs Mallinson and Miss Sherriff, Mrs Tarbitt
Carlisle Partnership Executive (NOTE: The Carlisle Partnership's Constitution states that Carlisle City Council may nominate three Councillors and one senior officer in addition to the Leader of Carlisle City Council.)	Councillors Higgs, J Mallinson, Mrs Mallinson and Glover	3 nominations plus the Leader	Councillors Higgs, J Mallinson, Mrs Mallinson and Glover
Conservation Area Advisory Committee (NOTE: The representative on the Conservation Area Advisory Committee should not be a Member of the Development Control Committee)	Councillor Bomford	1 nomination	Councillor Bomford
Cumberland and Westmoreland Welfare Trust for the Blind	Councillor Morton	1 nomination	Councillor Morton
Cumbria Health Scrutiny Committee (NOTE: This is a joint Scrutiny Committee comprising representatives of the six District Councils in Cumbria and Cumbria County Council. The terms of reference require that Members should be full serving Members of Overview and Scrutiny Panels.)	Councillor Shepherd Councillor Mrs Finlayson (as substitute)	2 nominations (1 full appointment and 1 substitute appointment)	Councillor Shepherd Councillor Mrs Finlayson (as substitute)

Outside Body	Current Representation	Required Appointments	Executive's Proposals
Cumbria Leadership Board	Councillor J Mallinson Councillor Ellis (as substitute)	2 nominations (1 full appointment and 1 substitute appointment)	Councillor J Mallinson Councillor Ellis (as substitute)
(NOTE: The Terms of Reference require the Leader and a substitute to be appointed)			
Cumbria Public Health Alliance	Councillor Mrs Mallinson Councillor Dr Davison (sub)	1 nomination	Councillor Mrs Mallinson
(NOTE: Members from the 6 District Councils will be those elected borough or district representatives most appropriate to speak for their respective Locality Health and Wellbeing Forum's interests and should have a detailed understanding of the local forum's work. Each organisation will nominate a substitute to the PHA. Where the organisation is a District Council that substitute should be from the respective local forum.)			
Cumbria Strategic Waste Partnership	Councillors Christian and Paton	2 nominations	Councillors Christian and Paton
Currock Community Centre Management Committee (<i>Currock and Upperby Ward</i>)	Councillors Denholm, Glover and Patrick	3 nominations	Councillors Denholm, Glover and Patrick
(NOTE: Currock Community Centre's Constitution states that Carlisle City Council may appoint up to a maximum of three Trustees)			
Denton Holme Community Centre Management Committee (<i>Denton Holme and Morton South Ward</i>)	Councillors Alcroft, Brown and Southward	3 nominations	Councillors Alcroft, Brown and Southward

Outside Body	Current Representation	Required Appointments	Executive's Proposals
Riverside Board/Carlisle Liaison Group	Councillors Bainbridge, Brown, Bomford and Nedved.	4 nominations (to include the Portfolio Holder with responsibility for Housing)	Councillors Bainbridge, Brown, Bomford and Nedved.
(NOTE: The Terms of reference require the representatives to include the Portfolio Holder with the responsibility for Housing and three other Councillors)			
The District Council's Network Assembly	Councillor J Mallinson Councillor Ellis (as substitute)	2 nominations (1 full appointment and 1 substitute appointment)	Councillor J Mallinson Councillor Ellis (as substitute)
(NOTE: The DCNs constitution states that the representative is the usually the Leader of the Council or someone in an equivalent position)			
Downagate Community Centre Management Committee (<i>Wetheral and Corby Ward</i>)	Councillors Mrs Bowman and Christian	2 nominations	Councillors Mrs Bowman and Christian
Greystone Community Association (<i>Cathedral and Castle Ward</i>)	Councillor Mrs Glendinning	1 nomination	Councillor Mrs Glendinning
Harraby Community Centre Management Committee (<i>Harraby South and Parklands Ward</i>)	Councillors Ms Ellis-Williams, Miss Sherriff and 1 vacancy	3 nominations	Councillors Ms Ellis-Williams, Miss Sherriff and Mrs Mitchell
Local Enterprise Partnership Scrutiny Board (NOTE: One nomination – non Executive members only)	Councillor Bainbridge	1 nomination	Councillor Bainbridge
Local Government Association – General Assembly	Councillor J Mallinson Councillor Ellis (as	2 nominations (1 full appointment and 1	2 nominations (1 full appointment and 1 substitute

	substitute)	substitute appointment)	appointment)
Outside Body	Current Representation	Required Appointments	Executive's Proposals
Local Government Information Unit	Councillor Ellis	1 nomination	Councillor Ellis
Longtown Memorial Hall Community Centre Management Committee (<i>Longtown and the Border Ward</i>) (NOTE: Longtown Memorial Hall Community Centre's Articles of Association state that the composition of the Board of Trustees will include one person nominated by Carlisle City Council.)	Councillor J Mallinson	1 nomination	Councillor J Mallinson
Mary Hannah Almshouses	Councillors Ellis (until March 2024), Dr Davison (until June 2023) and Morton (until June 2021)	1 nomination	Councillor Morton
Morton Community Centre Management Committee (<i>Newtown and Morton North Ward</i>)	Councillors Mrs Birks, Southward and Dr Tickner	3 nominations	Councillors Lishman, Southward and Dr Tickner
North Pennines Area of Outstanding Natural Beauty Partnership	Councillor Collier	1 nomination	Councillor Collier
North West Local Authorities Employers Organisation	Councillor J Mallinson Councillor Ellis (as substitute)	2 nominations (1 full appointment and 1 substitute appointment)	Councillor J Mallinson Councillor Ellis (as substitute)
North West Regional Housing Forum	Councillor Nedved	1 nomination	Councillor Nedved
PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee Services	Councillor Christian	1 nomination	Councillor Christian

Outside Body	Current Representation	Required Appointments	Executive's Proposals
Petteril Bank Community Centre Management Committee (<i>Harraby South and Parklands Ward</i>)	Councillor Mrs Ellis-Williams, Miss Sherriff and 1 vacancy	3 nominations	Councillor Mrs Ellis-Williams, Miss Sherriff and Mitchell
Settle – Carlisle Railway Development Company	Councillor Paton	1 nomination	Councillor Paton
Solway Coast Area of Outstanding Natural Beauty Joint Advisory Committee	Councillor Collier	1 nomination	Councillor Collier
Solway Firth Partnership Board	Councillor Collier	2 nominations (1 full appointment and 1 substitute appointment)	Councillor Collier
Stanwix Community Association	Councillor Nedved	1 nomination	Councillor Nedved
Tullie House Museum and Art Gallery Trust Board	Councillors Bomford and Dr Tickner	2 nominations	Councillors Mrs Bowman and Glover
West Coast Rail 250	Councillor J Mallinson	1 nomination	Councillor J Mallinson
Yewdale Community Centre Committee (<i>Sandsfield and Morton West Ward</i>)	Councillors Bainbridge, Miss Whalen and Mrs Finlayson	3 nominations	Councillors Bainbridge, Miss Whalen and Mrs Finlayson