



# REPORT TO EXECUTIVE

## PORTFOLIO AREA: ALL AREAS

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**Date of Meeting:** 27 June 2011

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**Public**

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**Key Decision:** No

**Recorded in Forward Plan:**

**No**

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**Inside Policy Framework**

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**Title:** REPRESENTATIVES ON OUTSIDE BODIES

**Report of:** ASSISTANT DIRECTOR (GOVERNANCE)

**Report reference:** GD.25/11

### Summary:

To nominate 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.

**Contact Officer:** Rachel Rooney

**Ext:** 7039

**M D LAMBERT**

**Assistant Director (Governance)**

## **1. BACKGROUND INFORMATION AND OPTIONS**

- 1.0 I set out below details of those bodies to which the Executive is responsible for making appointments and the names of the current representatives:-

Action with Communities in Cumbria  
Councillor Mrs Bowman

Belah Community Centre Management Committee  
Councillors Ellis, Morton and Mrs Vasey

Botcherby Community Centre Management Committee  
Councillors Betton, Boaden and Scarborough

Brampton Community Association General Committee  
Councillor Layden

Carlisle and District Citizens' Advice Bureau Trustee Management Committee  
Councillors Earp and Bowditch

Carlisle and Eden Crime and Disorder Reduction Partnership Leadership  
Group  
Councillor Mrs Luckley (Councillor Bloxham as substitute)

Carlisle Educational Charity  
Councillors Hendry, Mrs Mallinson, Tootle (all 4 year term of office expiring  
August 2012) and Bainbridge (4 year term of office expiring June 2014)

Carlisle Leisure Limited Board  
Councillors Bloxham and Layden

Carlisle Police Community Liaison  
Councillor Bainbridge and Layden (Councillors Mrs Clarke and Mrs Rutherford  
as substitutes)

Carlisle Sports Council  
Councillor Layden

Conservation Area Advisory Committee  
Councillor Mrs Luckley

Cumbria Health and Wellbeing Committee  
Councillor Mrs Parsons (Councillor Mrs Farmer and Mrs Riddle as substitutes)  
(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 serving full Members of Overview and Scrutiny Committees.)

Cumbria Law Centre  
Councillor Mrs Luckley

Cumbria Playing Fields Association – Executive Committee  
Councillor Weedall

Cumbria Strategic Partnership  
Councillor Mitchelson

Cumbria Leadership Board (was Cumbria Strategic Partnership – Executive Board)  
Councillor Mitchelson

Cumbria Strategic Waste Partnership  
Councillor Bloxham

Currock Community Centre Management Committee  
Councillors Mrs Bradley, Glover and Harid.

Denton Holme Community Centre Management Committee  
Councillors Atkinson, McDevitt and Mrs Southward

Downagate Community Centre Management Committee  
Councillor Mrs Parsons

Friends of Tullie House Museum and Art Gallery  
Councillor Mrs Mallinson

Greystone Community Association  
Councillor Ms Quilter

Hadrian's Wall World Heritage Site Management Plan Committee

Councillor Bainbridge

Harraby Community Centre Management Committee  
Councillors Weber, Weedall and Mrs Rutherford

Local Authority World Heritage Forum  
Councillor Bainbridge

Local Government Association – General Assembly  
Councillor Mitchelson (Councillor J Mallinson as substitute)

Local Government Association – Rural Commission  
Councillors Bainbridge and Mrs Bowman  
(NOTE – The Council is entitled to nominate two representatives, either 2 Members or one Member and one Officer with the first named elected Member being allocated the Council's vote on the Commission)

Local Government Association – Urban Commission  
Councillors Mrs Bradley and Mrs Luckley  
(NOTE – The Council is entitled to nominate two representatives, either 2 Members or one Member and one Officer with the first named elected Member being allocated the Council's vote on the Commission)

Local Government Information Unit  
Councillor J Mallinson

Longtown Community Centre Management Committee  
Councillors Bloxham, Devlin and J Mallinson

Mary Hannah Almshouses Charity  
Councillors Ellis and Councillor Mrs Vasey (term of office expires February 2012) and Councillor Morton (term of office expires June 2013)

Morton Community Centre Management Committee  
Councillors Bell, Mrs Farmer and Stothard

National Association of Councillors – English Region  
Councillor Mrs Geddes

National Association of Councillors  
Councillor Mrs Geddes

North Pennines Area of Outstanding Natural Beauty Partnership  
Councillor Collier

North West Local Authorities Employers Organisation  
Councillor Earp (plus substitute if desired)

North West Regional Housing Forum  
Councillor Mrs Luckley

PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint  
Committee (was National Parking Adjudication Service Joint Committee)  
Councillor Bloxham (Councillor Morton – substitute)

Petteril Bank Community Centre Management Committee  
Councillors Cape, Mrs Warwick and Wilson

Riverside Carlisle  
Councillor Hendry, Councillor Layden, Councillor Mrs E Mallinson and Mr  
Dodd.

(Note – There is no set term of office for Council Board Members.  
Appointments or removals have to be made in writing by the City Council to  
the Secretary of the Carlisle Housing Association Board)

Settle – Carlisle Railway Development Company  
Councillor Earp

Solway Coast AONB Joint Advisory Committee  
Councillor Collier

Solway Firth Partnership Board  
Councillor Mrs Parsons

Stanwix Community Association  
Councillor Nedved

Tullie House Museum and Art Gallery Trust Shadow Board

Councillors Ellis and Mrs Robson (appointed to the Shadow Board and thereafter on the said organisation's Trust Board)

West Coast Rail 250  
Councillor J Mallinson

Yewdale Community Centre Management Committee  
Councillors Hendry, Mrs Robson and Bowditch

- 1.1 The District Council's Network (DCN) has asked the City Council to appoint a representative on the District Councils' Network Assembly. The DCN's constitution states that the representative is usually the Leader of the Council or someone in an equivalent position. The DCN have previously assumed that the Leader was the representative but wanted a formal appointment this year.
- 1.2 Cumbria County Council has asked the City Council to appoint a representative, preferable a Portfolio Holder or Member Champion, to their Cumbria Equality Champions' Group. The primary aim of the Group is to ensure that County and District Councils collaborate on understanding Equality, and making sure that Elected members have the peer support in meeting the Public Sector Equality Duty.
- 1.3 The following organisations to which appointments were made last year no longer meet and/or no further representation is required:

Anchorage Centre Management Committee  
Carlisle and Eden Drug and Alcohol Reference Group  
Cumbria Strategic Partnership  
Elizabeth Fell Memorial Trust

## **2. CONSULTATION**

- 2.1 Consultation to Date – Not applicable
- 2.2 Consultation proposed – Not applicable

## **3. RECOMMENDATIONS**

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

#### **4. REASONS FOR RECOMMENDATIONS**

In order to seek instructions from the Executive regarding the appointments to outside bodies for 2011/12.

#### **5 IMPLICATIONS**

- **Staffing/Resources** – None
- **Financial** – None
- **Legal** – Have been included in the drafting of the report
- **Corporate** – To ensure that the Council are represented on outside bodies within the Community
- **Risk Management** – None
- **Equality Issues** – None
- **Environmental** – None
- **Crime and Disorder** – None
- **Impact on Customers** –None

#### **6 IMPACT ASSESSMENTS**

**Does the change have an impact on the following?**

Assessment	Impact Yes/No?	Is the impact positive or negative?
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<b>Equality Impact Screening</b>	No	
Does the policy/service impact on the following?		
Age	No	
Disability	No	
Race	No	
Gender/ Transgender	No	
Sexual Orientation	No	
Religion or belief	No	
Human Rights	No	
Health inequalities	No	
Rurality	No	

**If you consider there is either no impact or no negative impact, please give reasons:**

Members on outside bodies are selected from the Council's Members. These are elected from the Community and all are free to stand for election.

**If an equality Impact is necessary, please contact the P&P team.**

Rachel Rooney  
Lead Committee Clerk  
June 2011