

Report to:
EXECUTIVE

Agenda
Item

A.9

Meeting Date: 31 May 2013

Portfolio: All Areas

Key Decision: Not applicable

Within Policy and Budget Framework: Yes/No (delete as appropriate)

Public/Private*: Public

Title: **REPRESENTATIVES ON OUTSIDE BODIES**

Report Number: GD.28/12

Report of: Director of Governance

PURPOSE/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.

TRACKING:

Executive:	
Overview and Scrutiny:	N/A
Council:	N/A

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. RECOMMENDATIONS 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 the appointments to outside bodies for 2013/14.

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Appendices attached to report: Appendix A – Representations and Proposals

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

IMPLICATIONS:

Chief Executive's – To ensure that the Council are represented on outside bodies within the Community

Community Engagement – None

Economic Development – None

Governance – Have been included in the drafting of the report.

Local Environment – None

Resources - None

Appendix A – Representatives on Outside Bodies 2013/14

Outside Body	Current Representation	Required Appointments	Executive's Proposals
Belah Community Centre Management Committee	Councillors Ellis, Morton and Mrs Vasey	3 nominations	Councillors Ellis, Morton and Mrs Vasey
Botcherby Community Centre Management Committee	Councillors Betton, Boaden and Scarborough	3 nominations	Councillors Betton, Boaden and Scarborough
Brampton and Beyond Trust (previously Brampton Community Association)	Councillor Layden	1 nomination	Councillor Layden
Business Improvement District Board of Directors	Councillor Glover	1 nomination	Councillor Glover
Carlisle and District Citizens' Advice Bureau Trustee Management Committee	Councillors Boaden and Earp	2 nominations	Councillors Boaden and Earp
Carlisle and Eden Crime and Disorder Reduction Partnership Leadership Group	Councillor Mrs Riddle Councillor Mrs Stevenson (as substitute)	2 nominations (1 full appointment and 1 substitute appointment)	Councillor Mrs Riddle Councillor Mrs Stevenson (as substitute)
Carlisle Educational Charity	Councillors Allison (until March 2016), Bainbridge (until June 2014), Mrs Mallinson and Whalen (until August 2016)	No requirement for nominations in 2013	
Carlisle Leisure Limited Board	Councillors Miss Sherriff and Weber	2 nominations	TBC

Outside Body	Current Representation	Required Appointments	Executive's Proposals
Carlisle Sports Council	Councillor Cape	1 nomination	Councillor Cape
Carlisle Tourism Partnership	Councillor Ms Quilter	1 nomination	Councillor Ms Quilter
Conservation Area Advisory Committee	Councillor Mrs Martlew	1 nomination	Councillor Mrs Martlew
Cumbria Equality Champions' Group (NOTE: the primary aim of the Group is to ensure that County and District Councils collaborate on understanding Equality and make sure that Elected Members have peer support in meeting the Public Sector Equality Duty)	Councillor Tickner	1 nomination	Councillor Tickner
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 Bowditch Councillor Watson (as substitute)	2 nominations (1 full appointment and 1 substitute appointment)	Councillor Bowditch Councillor Watson (as substitute)
Cumbria Law Centre Management Committee	Councillors Mrs Riddle Councillor Mrs Stevenson (as substitute)	2 nominations (1 full appointment and 1 substitute appointment)	Councillors Mrs Riddle Councillor Mrs Stevenson (as substitute)
Cumbria Leadership Board	Councillor Hendry Councillor Glover (as substitute)	2 nominations (1 full appointment and 1 substitute appointment)	Councillor Hendry Councillor Glover (as substitute)
Cumbria Planning Group	Councillor Glover	1 nomination	Councillor Glover
Cumbria Playing Fields Association – Executive Committee	Councillor Scarborough	1 nomination	Councillor Scarborough

Outside Body	Current Representation	Required Appointments	Executive's Proposals
Cumbria Strategic Waste Partnership	Councillor Mrs Martlew Councillor Stothard (as substitute)	2 nominations (1 full appointment and 1 substitute appointment)	Councillor Mrs Martlew Councillor Stothard (as substitute)
Currock Community Centre Management Committee	Councillors Mrs Bradley, Glover and Harid	3 nominations	Councillors Mrs Bradley, Glover and Harid
Denton Holme Community Centre Management Committee	Councillors P Atkinson, McDevitt and Mrs Southward	3 nominations	Councillors P Atkinson, McDevitt and Mrs Southward
The District Council's Network Assembly (NOTE: The DCNs constitution states that the representative is the usually the Leader of the Council or someone in an equivalent position)	Councillor Hendry Councillor Glover (as substitute)	2 nominations (1 full appointment and 1 substitute appointment)	Councillor Hendry Councillor Glover (as substitute)
Downagate Community Centre Management Committee	Councillor Graham	1 nomination	Councillor Graham
Friends of Tullie House Museum and Art Gallery	Councillor Mrs Martlew	1 nomination	Councillor Mrs Martlew
Greystone Community Association	Councillors Ms Quilter	1 nomination	Councillors Ms Quilter
Hadrian's Wall World Heritage Site Management Plan Committee	Councillor Ms Quilter Councillor Miss Sherriff (as substitute)	2 nominations (1 full appointment and 1 substitute appointment)	Councillor Ms Quilter Councillor Miss Sherriff (as substitute)
Harraby Community Centre Management Committee	Councillors Forrester, Miss Sherriff and Weber	3 nominations	Councillors Forrester, Miss Sherriff and Weber

Outside Body	Current Representation	Required Appointments	Executive's Proposals
Local Authority World Heritage Forum	Councillor Ms Quilter Councillor Miss Sherriff (as substitute)	2 nominations (1 full appointment and 1 substitute appointment)	Councillor Ms Quilter Councillor Miss Sherriff (as substitute)
Local Government Association – General Assembly	Councillor Hendry Councillor Glover (as substitute)	2 nominations (1 full appointment and 1 substitute appointment)	Councillor Hendry Councillor Glover (as substitute)
Local Government Association – Rural Commission (NOTE: The Council is entitled to nominate two representatives, either two Members or one Members and one Officer with the first named Member being allocated the Council's vote on the commission)	Councillors Tickner and Ms Quilter	2 nominations	Councillors Tickner and Ms Quilter
Local Government Association – Urban Commission (NOTE: The Council is entitled to nominate two representatives, either two Members or one Members and one Officer with the first named Member being allocated the Council's vote on the commission)	Councillors Tickner and Ms Quilter	2 nominations	Councillors Tickner and Ms Quilter
Local Government Information Unit	Councillor Tickner	1 nomination	Councillor Tickner
Longtown Community Centre Management Committee	Councillors Bloxham, J Mallinson and Mrs Prest	3 nominations	Councillors Bloxham, J Mallinson and Mrs Prest
Mary Hannah Almshouses	Councillors Ellis (until March 2016), Mrs Vasey (until March 2016) and Morton (until June 2013)	1 nomination	Councillors Ellis (until March 2016), Mrs Vasey (until March 2016) and Morton (until June 2017)
Morton Community Centre Management Committee	Councillors Bell, Mrs Stevenson and Stothard	3 nominations	Councillors Bell, Mrs Stevenson and Stothard

Outside Body	Current Representation	Required Appointments	Executive's Proposals
National Association of Councillors – English Region	Councillor Mrs Riddle	1 nomination	Councillor Mrs Riddle
National Association of Councillors	Councillors Mrs Riddle	1 nomination	Councillors Mrs Riddle
North Pennines Area of Outstanding Natural Beauty Partnership	Councillor Graham	1 nomination	TBC
North West Local Authorities Employers Organisation	Councillor Glover Councillor Tickner (as substitute)	2 nominations (1 full appointment and 1 substitute appointment)	Councillor Glover Councillor Tickner (as substitute)
North West Regional Housing Forum	Councillors Mrs Riddle	1 nomination	Councillors Mrs Riddle
PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee	Councillor Mrs Martlew Councillor Bell (as substitute)	2 nominations (1 full appointment and 1 substitute appointment)	Councillor Mrs Martlew Councillor Bell (as substitute)
Petteril Bank Community Centre Management Committee	Councillors Cape, Mrs Warwick and Wilson	3 nominations	Councillors Cape, Mrs Warwick and Wilson
Riverside Carlisle Board	Councillors Bainbridge (since 2012), Hendry (since 2004), Layden (since 2008) and Mrs Luckley (since 2012)	4 nominations	Councillors Bainbridge (since 2012), Hendry (since 2004), Layden (since 2008) and Mrs Luckley (since 2012)
(NOTE: Council representatives can remain on the Riverside Board for a maximum of 9 years. Appointments or removals have been made in writing by the City Council to the Secretary of the Carlisle Housing Association Board)			
Settle – Carlisle Railway Development Company	Councillor Scarborough	1 nomination	Councillor Scarborough

Outside Body	Current Representation	Required Appointments	Executive's Proposals
Solway Coast Area of Outstanding Natural Beauty Joint Advisory Committee	Councillor Tickner	1 nomination	Councillor Tickner
Solway Firth Partnership Board	Councillor Hendry	1 nomination	Councillor Hendry
Stanwix Community Association	Councillor Nedved	1 nomination	Councillor Nedved
Tullie House Museum and Art Gallery Trust Board	Councillors Hendry and Ms Quilter	2 nominations	Councillors Tickner and J Mallinson
West Coast Rail 250	Councillor Mrs Martlew	1 nomination	Councillor Mrs Martlew
Yewdale Community Centre Committee	Councillors Bowditch, Mrs Atkinson and Hendry	3 nominations	Councillors Bowditch, Mrs Atkinson and Hendry
Cumbria Health and Wellbeing Board	Councillor Ms Quilter	1 nominations	Councillor Ms Quilter