

AGENDA

Community Overview and Scrutiny Panel

Thursday, 20 June 2013 AT 11:00
In the Committee Rooms A&B, Civic Centre, Carlisle, CA3 8QG

SPECIAL MEETING

Apologies for Absence

To receive apologies for absence and notification of substitutions.

Declarations of Interest (including declarations of "The Party Whip")

Members are invited to declare any disclosable pecuniary interests, other registrable interests, and any interests, relating to any item on the agenda at this stage.

Public and Press

To agree that the items of business within Part A of the agenda should be dealt with in public and that any items of business within Part B of the agenda should be dealt with in private.

PART A

To be considered when the Public and Press are present

A.1 REPRESENTATIVES ON OUTSIDE BODIES

5 - 18

Councillors Mrs Prest, Ellis and Mrs Vasey have called in for scrutiny Minute EX.60/13 from the Executive meeting held on 31 May 2013.

The reason given for the call-in is:

“Rationale of decisions”

(N.B. The above reason does not confine the areas of questioning which Panel Members may pursue when examining the decision)

The Deputy Leader has been advised of the call-in in order that he may consider Executive representation at this meeting.

In dealing with a call-in, the Panel can –

- (a) Refer the matter back to the decision making body, in this case the Executive, for reconsideration setting out in writing the nature of its concerns;
- (b) Refer the matter to full Council; or
- (c) Not refer the matter back to the decision making body, in which case the decision shall take effect from the date of this meeting.

Please find herewith copies of the following documentation –

- Minute Excerpt EX.60/13 – Representatives on Outside Bodies
- Report of the Director of Governance (GD.28/13)

PART B

To be considered when the Public and Press are excluded from the meeting

- NIL -

Enquiries, requests for reports, background papers, etc to Committee

Clerk: Sheila Norton – 817557

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.

Contact Officer: Rachel Rooney

Ext: 7039

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

EXCERPT FROM THE MINUTES OF THE EXECUTIVE HELD ON 31 MAY 2013

EX.60/13 REPRESENTATIVES ON OUTSIDE BODIES
(Non Key Decision)

Portfolio All Areas

Relevant Overview and Scrutiny Panel Community; Environment and Economy;
and Resources

Subject Matter

The Deputy Leader and Economy and Enterprise Portfolio Holder presented Report GD.28/13 seeking the nomination of Members to serve on various outside bodies. He pointed out that a number of issues had arisen following the loss of the Leader of the Council.

The Deputy Leader moved the recommendations as set, subject to:

- the nomination of a Member(s) to fill the vacancies left by the late Leader of the Council would remain in abeyance for the time being
- Councillors Weber and Stothard would serve on the Carlisle Leisure Limited Board
- Further to publication of the report, Councillor Boaden had indicated that he was no longer available to serve on the Botcherby Community Centre Management Committee nor the Carlisle and District Citizens' Advice Bureau Trustee Management Committee. The vacancies on both of those organisations would be filled in due course.
- As a result of the recent transfer of the Highways Claimed Rights back to the County Council, the City Council had been allocated two places on the Highways and Transport Working Group. Councillors Mrs Martlew and Mrs Stevenson would serve on that Group.

The Finance, Governance and Resources Portfolio Holder seconded the recommendations as amended, which were agreed.

Summary of options rejected None

DECISION

That the City Council's representatives on the following outside bodies be as indicated:

Outside Body

Representation

Belah Community Centre Management Committee

Councillors Ellis, Morton and Mrs Vasey

Botcherby Community Centre Management Committee

Councillors Betton and Scarborough; one vacancy

Brampton and Beyond Trust (previously Brampton Community Association)

Councillor Layden

Business Improvement District Board of Directors

Councillor Glover

Carlisle and District Citizens' Advice Bureau Trustee Management Committee

Councillor Earp; one vacancy

Carlisle and Eden Crime and Disorder Reduction Partnership Leadership Group

Councillor Mrs Riddle;
Councillor Mrs Stevenson (as substitute)

Carlisle Educational Charity

No requirement for nominations in 2013

Carlisle Leisure Limited Board

Councillors Weber and Stothard

Carlisle Sports Council

Councillor Cape

Carlisle Tourism Partnership

Councillor Ms Quilter

Conservation Area Advisory Committee

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

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)

Cumbria Law Centre Management Committee

Councillor Mrs Riddle;
Councillor Mrs Stevenson (as substitute)

Cumbria Leadership Board	One vacancy Councillor Glover (as substitute)
Cumbria Planning Group	Councillor Glover
Cumbria Playing Fields Association – Executive Committee	Councillor Scarborough
Cumbria Strategic Waste Partnership	Councillor Mrs Martlew; Councillor Stothard (as substitute)
Currock Community Centre Management Committee	Councillors Mrs Bradley, Glover and Harid
Denton Holme Community Centre Management Committee	Councillors P Atkinson, McDevitt and Mrs Southward
The District Council's Network Assembly (NOTE: The DCN's constitution states that the representative is usually the Leader of the Council or someone in an equivalent position)	One vacancy Councillor Glover (as substitute)
Downagate Community Centre Management Committee	Councillor Graham
Friends of Tullie House Museum and Art Gallery	Councillor Mrs Martlew
Greystone Community Association	Councillor Ms Quilter
Hadrian's Wall World Heritage Site Management Plan Committee	Councillor Ms Quilter; Councillor Miss Sherriff (as substitute)
Harraby Community Centre Management Committee	Councillors Forrester, Miss Sherriff and Weber
Highways and Transport Working Group	Councillor Mrs Martlew Councillor Mrs Stevenson
Local Authority World Heritage Forum	Councillor Ms Quilter; Councillor Miss Sherriff (as substitute)
Local Government Association – General Assembly	One vacancy Councillor Glover (as substitute)
Local Government Association – Rural Commission	Councillors Tickner and Ms Quilter

(NOTE: The Council is entitled to nominate two representatives, either two Members or one Member and one Officer with the first named Member being allocated the Council's vote on the Commission)

Local Government Association – Urban Commission

(NOTE: The Council is entitled to nominate two representatives, either two Members or one Member and one Officer, with the first named Member being allocated the Council's vote on the Commission)

Councillors Tickner and Ms Quilter

Local Government Information Unit

Councillor Tickner

Longtown Community Centre Management Committee

Councillors Bloxham, J Mallinson and Mrs Prest

Mary Hannah Almshouses

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

National Association of Councillors – English Region

Councillor Mrs Riddle

National Association of Councillors

Councillor Mrs Riddle

North Pennines Area of Outstanding Natural Beauty Partnership

TBC

North West Local Authorities Employers Organisation

Councillor Glover;
Councillor Tickner (as substitute)

North West Regional Housing Forum

Councillor Mrs Riddle

PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee)

Councillor Mrs Martlew;
Councillor Bell (as substitute)

Petteril Bank Community Centre Management Committee

Councillors Cape, Mrs Warwick and Wilson

Riverside Carlisle Board

(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

Councillors Bainbridge (since 2012), one vacancy, Layden (since 2008) and Mrs Luckley (since 2012)

Carlisle Housing Association Board)

Settle – Carlisle Railway Development Company	Councillor Scarborough
Solway Coast Area of Outstanding Natural Beauty Joint Advisory Committee	Councillor Tickner
Solway Firth Partnership Board	One vacancy
Stanwix Community Association	Councillor Nedved
Tullie House Museum and Art Gallery Trust Board	Councillor Tickner; Councillor J Mallinson
West Coast Rail 250	Councillor Mrs Martlew
Yewdale Community Centre Committee	Councillors Bowditch, Mrs Atkinson and one vacancy
Cumbria Health and Wellbeing Board	Councillor Ms Quilter

Reasons for Decision

To make appointments to Outside Bodes for 2013/14

