
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	Councillors Tickner and Ms Quilter
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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)

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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 Carlisle Housing Association Board)	Councillors Bainbridge (since 2012), one vacancy, Layden (since 2008) and Mrs Luckley (since 2012)
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