

Report to:
EXECUTIVE

Agenda
Item

A.16

Meeting Date: 1 June 2015

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.36/15

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:	1 June 2015
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.
- 1.2 The following organisations to which appointments were made last year have informed the Council that they no longer meet and/or no further representation is required:

Carlisle Leisure Board
Cumbria Health and Wellbeing Board
Hadrian's Wall Management Committee

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 2015/16

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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 2015/16

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 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.	Councillor Scarborough	1 nomination	Councillor Scarborough
Brampton and Beyond Community Trust Advisory Council (NOTE: The Trust's area of benefit covers the following Wards and all relevant Ward Members are welcome to join the Advisory Council: Brampton, Great Corby and Geltsdale, Irthing, Lyne, Stanwix Rural and Wetheral.)	Councillor Layden	Up to 9 nominations	Councillor Layden plus up to eight further nominees
Carlisle and District Citizens' Advice Bureau Trustee Management Committee	Councillors Earp and Wilson	2 nominations	Councillors Earp and Wilson
Carlisle and Eden Community Safety 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), Dodd (until June 2018), Mrs Mallinson (until August 2016) and Tickner (until June 2018)	No nominations required	

Outside Body	Current Representation	Required Appointments	Executive's Proposals
Carlisle Highways and Transport Working Group	Councillors Mrs Martlew & Tickner Councillors Mrs Stevenson (as substitute)	3 nominations (2 full appointments and 1 substitute appointment)	Councillors Mrs Martlew and Tickner Councillor Mrs Stevenson (as substitute)
Carlisle Partnership Executive	Councillors Glover, J Mallinson, Quilter and Weber	3 nominations plus the Leader	Councillors Glover, J Mallinson, Mrs Martlew and Mrs Riddle
(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.)			
Carlisle Sports Council	Councillor Cape	1 nomination	Councillor Cape
Conservation Area Advisory Committee	Councillor Dodd	1 nomination	Councillor Dodd
Cumbria Equality Champions' Group	Councillor Tickner	1 nomination	Councillor Tickner
(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)			
Cumbria Public Health Alliance	New representation	2 nominations (1 full appointment and 1 substitute appointment)	Councillors Mrs Riddle Councillor Ms Quilter (as substitute)
Cumbria Health Scrutiny Committee	Councillor Burns Councillor Watson (as substitute)	2 nominations (1 full appointment and 1 substitute appointment)	Councillor Burns Councillor Watson (as substitute)
(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.)			

Outside Body	Current Representation	Required Appointments	Executive's Proposals
Cumbria Leadership Board	Councillor Glover Councillor Mrs Martlew (as substitute)	2 nominations (1 full appointment and 1 substitute appointment)	Councillor Glover Councillor Mrs Martlew (as substitute)
Cumbria Planning Group	Councillor Mrs Bradley	1 nomination	Councillor Mrs Bradley
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 C Southward, McDevitt and Mrs Southward	3 nominations	Councillors C Southward, McDevitt and Mrs Southward
Divisional Board of Riverside Carlisle	Councillors Bainbridge (since 2012), Caig (since 2014), Ms Franklin (since 2014) and Layden (since 2008).	4 nominations	Councillors Bainbridge (since 2012), Caig (since 2014), Ms Franklin (since 2014) and Layden (since 2008).
(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)			
The District Council's Network Assembly	Councillor Glover Councillor Mrs Martlew (as substitute)	2 nominations (1 full appointment and 1 substitute appointment)	Councillor Glover Councillor Mrs Martlew (as substitute)
(NOTE: The DCNs constitution states that the representative is the usually the Leader of the Council or someone in an equivalent position)			

Outside Body	Current Representation	Required Appointments	Executive's Proposals
Downagata Community Centre Management Committee	Councillors Graham and Mrs Parsons	2 nominations	Councillors Graham and Mrs Parsons
Greystone Community Association	Councillors Ms Quilter	1 nomination	Councillors Ms Quilter
Harraby Community Centre Management Committee	Councillors Burns, Miss Sherriff and Weber	3 nominations	Councillors Burns, Miss Sherriff and Ms Williams
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 Dodd (as substitute)
Local Government Association – General Assembly	Councillor Glover Councillor Mrs Martlew (as substitute)	2 nominations (1 full appointment and 1 substitute appointment)	Councillor Glover Councillor Mrs Martlew (as substitute)
Local Government Information Unit	Councillor Tickner	1 nomination	Councillor Tickner
Longtown Community Centre Management Committee	Councillor J Mallinson	1 nomination	Councillor J Mallinson
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.			
Mary Hannah Almshouses	Councillors Ellis (until March 2016), Mrs Vasey (until March 2016) and Morton (until June 2017)	No nominations required	
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	Councillor Mrs Riddle	1 nomination	Councillor Mrs Riddle
North Pennines Area of Outstanding Natural Beauty Partnership	Councillor Scarborough	1 nomination	Councillor Scarborough
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 Bradley	1 nomination	Councillors Mrs Bradley
PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee Services	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
Settle – Carlisle Railway Development Company	Councillor Scarborough	1 nomination	Councillor Scarborough
Solway Coast Area of Outstanding Natural Beauty Joint Advisory Committee	Councillor Tickner	1 nomination	Councillor Tickner
Solway Firth Partnership Board	Councillor Tickner	1 nomination	Councillor Tickner
Stanwix Community Association	Councillor Nedved	1 nomination	Councillor Nedved

Outside Body	Current Representation	Required Appointments	Executive's Proposals
Tullie House Museum and Art Gallery Trust Board	Councillors Tickner and J Mallinson	2 nominations	Councillors Tickner and J Mallinson
West Coast Rail 250	Councillor Mrs Martlew	1 nomination	Councillor Mrs Martlew
Yewdale Community Centre Committee	Councillors Mrs Atkinson, Bowditch and Dodd	3 nominations	Councillors Mrs Atkinson, Bowditch and Dodd