

Report to:
EXECUTIVE

Agenda
Item

A.14

Meeting Date: 5 August 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.39/13

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:	5 August 2013
Overview and Scrutiny:	N/A
Council:	N/A

1. BACKGROUND

- 1.1 The Executive had, at its meeting on 31 May 2013, made appointments to the outside bodies which they had responsibility for (EX.60/13). A number of the bodies had not been appointed to at that time due to the death of the Leader of the Council and the resignation from a number of bodies by a Member.
- 1.2 On 20 June 2013 the Community Overview and Scrutiny Panel considered a call in regarding the Executive's appointments to some of the outside bodies (COSP.43/13). The Panel had asked the Executive to reconsider the appointments made to Cumbria Health Scrutiny Committee, Downagat Community Centre Management Committee, Local Government Association – Rural Commission and Tullie House Museum and Art Gallery Trust Board. The Leader, in his role as Deputy Leader, agreed to reconsider the appointments made to these organisations.
- 1.3 Set out in Appendix A are the details of bodies which have vacancies and which the Executive is required to make appointments and those organisations which the Leader had agreed to reconsider following the call in. The table shows the outside organisation, the current representative, the required appointment and the Executive's proposals.
- 1.4 Notification has been received that the following organisations to which appointments were made on 31 May 2013 no longer require representation from the City Council.

Friends of Tullie House
Business Improvement District

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 outstanding 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 – Included in the report.

Local Environment – None

Resources - None

Appendix A – Representatives on Outside Bodies 2013/14

Vacancies

Outside Body	Representation	Required Appointments	Executive's Proposals
Botcherby Community Centre Management Committee	Councillors Betton and Scarborough, 1 vacancy	1 nomination	Councillor Ms Patrick
Carlisle and District Citizens' Advice Bureau Trustee Management Committee	Councillor Earp, 1 vacancy	1 nomination	Councillor Ms Franklin
Cumbria Leadership Board	Councillor Glover (as substitute), 1 vacancy	1 nomination and 1 substitute nomination	Councillor Glover Councillor Mrs Martlew (substitute)
The District Council's Network Assembly	Councillor Glover (as substitute), 1 vacancy	1 full nomination and 1 substitute nomination	Councillor Glover Councillor Mrs Martlew (substitute)
(NOTE: The DCNs constitution states that the representative is the usually the Leader of the Council or someone in an equivalent position)			
Local Government Association – General Assembly	Councillor Glover (as substitute), 1 vacancy	1 full nomination and 1 substitute nomination	Councillor Glover Councillor Mrs Martlew (substitute)
Riverside Carlisle Board	Councillors Bainbridge (since 2012), Layden (since 2008) and Mrs Luckley (since 2012), 1 vacancy	1 nomination	Councillor P Atkinson
(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)			

North Pennines Area of Outstanding Natural Beauty Partnership	1 vacancy	1 nomination	Councillor Mrs Bradley
Solway Firth Partnership Board	1 vacancy	1 nomination	Councillor Whalen

Representation reconsidered following call in

Outside Body	Representation	Executive's Proposals
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 Bowditch
Downagate Community Centre Management Committee	Councillor Graham	Councillor Graham
Local Government Association – Rural 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 vote)	Councillors Tickner and Ms Quilter	Councillor Tickner TBC
Tullie House Museum and Art Gallery Trust Board	Councillor Tickner; Councillor J Mallinson	Councillor Tickner Councillor J Mallinson