

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	COUNCIL	25 APRIL 2022	9

APPOINTMENTS TO OUTSIDE BODIES 2022/23

PUBLIC ITEM

This item is for consideration in the public part of the meeting.

SUMMARY

The Council makes appointments to outside bodies each year. In a non-election year, these are confirmed at the last ordinary meeting prior to Annual Council meeting.

Following Council's decision in 2016, where possible, the programme committees would usually make recommendations to the outside body appointments from within their respective memberships.

The current list of outside bodies and those members nominated to them by the committees during the March 2022 cycle of meetings is attached as an appendix.

Members are also asked to confirm the removal of Outside Bodies that have either completed their projects or are no longer required and approve new Outside Bodies as recommended by their relevant committee.

RECOMMENDATION

1. To review the nominated appointments to outside bodies for the 2022/23 municipal year, as shown in appendix 1.
2. To approve the addition of Growth Lancashire Ltd to the list of Outside Bodies and to appoint the Leader of Council, and the Deputy Leader as a named substitute, as the council's representative.
3. To approve the addition of BAE Co-ordination to the list of Outside Bodies and to appoint Councillor Tommy Threlfall, as the council's representative

SUMMARY OF PREVIOUS DECISIONS

Full Council – 19 April 2021 – Appointments to Outside Bodies for 2021/22

CORPORATE PRIORITIES

Economy – To create a vibrant and healthy economy	✓
Environment – To deliver services customers expect	✓
Efficiency – By spending money in the most efficient way	✓
Tourism – To create a great place to live and visit	✓

REPORT

1. Nominations were considered at the March cycle of meetings and these are included at appendix 1.

2. In a non-election year, appointments to Outside Bodies are confirmed at the last ordinary meeting prior to the meeting of Annual Council.
3. The current protocol is that members are required to produce regular reports on the bodies on which they serve, currently every six months. These reporting forms will come to the programme committee to which the external partnership relates.
4. The council is also asked to confirm the removal of the Arts Working Group Outside Body from the list of outside bodies due to the recent conclusion of its work.
5. In addition, the council is asked to confirm the addition of Growth Lancashire Ltd as an outside body as recommended by the Finance and Democracy Committee on 28 March 2022 and BAE Co-ordination as recommended by the Environment, Health and Housing Committee on 29 March 2022.

IMPLICATIONS	
Finance	None arising directly from the report.
Legal	None arising directly from the report.
Community Safety	None arising directly from the report.
Human Rights and Equalities	None arising directly from the report.
Sustainability and Environmental Impact	None arising directly from the report.
Health & Safety and Risk Management	None arising directly from the report.

LEAD AUTHOR	CONTACT DETAILS	DATE
Democratic Services	01253 658546	28 March 2022

BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
None		

Attached documents

Appendix 1 – Nominations from Committees for approval