



FULL COUNCIL
MECHANICS THEATRE

Tuesday, 23rd May, 2023 at 6.30 pm

SUPPLEMENTARY AGENDA

- 5) ***Appointment by the Leader of the Executive and Executive Portfolios*** 3 - 4
To note the appointment, by the Leader, of the Executive and the Executive Portfolios
- 6) ***Items for Decision by Council***
- a) ***Appointments to Committees and Working Groups 2023/24*** 5 - 6
To consider the appointments to Committees, Working Groups and Panels for 2023/24.
- b) ***Appointment of Chairs and Vice-chairs 2023/24*** 7 - 8
To consider the appointment of Chairs and Vice-chairs for 2023/24.
- c) ***Appointments to Outside Bodies 2023/24*** 9 - 16
To consider the appointment of the Council's representatives on Outside Bodies for 2023/24.

PUBLISHED

19th May 2023

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SUPPLEMENTARY AGENDA - ITEM 5

Appointment by the of Executive Members and Portfolio Titles

*To be appointed by the Leader on 23rd May 2023

EXECUTIVE MEMBERS 2023-24	PORTFOLIOS 2023/24
Afrasiab Anwar	Leader
*Sue Graham	Deputy Leader
*Sue Graham	Executive Member for Resources & Performance
*Mark Townsend	Executive Member for Economy & Growth
*John Harbour	Executive Member for Housing & Green Spaces
*Lubna Khan	Executive Member for Community Services & Wellbeing

The Leader will approve the detailed Executive portfolios to be reported at the first meeting of the Executive on 12th June 2023 and these will also be reported to the next Ordinary Council meeting on 19th July 2023.

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MEMBERSHIP OF COMMITTEES/WORKING GROUPS FOR 2023-24

SCRUTINY COMMITTEE-17 (L8 C3 G3 LD2 B1) - as per Political Balance calculation

CHAIR –
VICE CHAIR –

Councillors	Councillors
Gail Barton - L	Jamie McGowan - C
Margaret Brindle - L	Don Whitaker - C
Bill Horrocks - L	Helen Bridges – G
Nussrat Kazmi - L	Martyn Hurt – G
Syeda Kazmi - L	Jack Launer - G
Paul Reynolds - L	Gordon Birtwistle - LD
Christine Sollis - L	Howard Baker - LD
Fiona Wild - L	Neil Mottershead - BPIP
Joanne Broughton - C	

AUDIT AND STANDARDS COMMITTEE-9-to include 1 Executive member and the Chair of Scrutiny Committee (L4 C1 G1 LD2 B1)

CHAIR –
VICE CHAIR –

Councillors	Councillors
Gail Barton - L	Andy Wight - G
Margaret Brindle - L	Howard Baker - LD
Lubna Khan - L	Gordon Lishman - LD
Asif Raja - L	Mark Payne - BPIP
Karen Ingham - C	

DEVELOPMENT CONTROL COMMITTEE-16 -to include relevant Executive member (L7 C3 G2 LD3 B1)

CHAIR –
VICE CHAIR –

Councillors	Councillors
Saeed Chaudhary - L	Alan Hosker - C
Sue Graham - L	Mike Steel - C
John Harbour - L	Scott Cunliffe – G
Bill Horrocks - L	Beki Hughes - G
Shah Hussain - L	Gordon Birtwistle - LD
Paul Reynolds - L	Jacqueline Inckle - LD
Christine Sollis - L	Anne Kelly - LD
Joanne Broughton - C	Neil Mottershead - BPIP

Supplementary Agenda – Item 6a) – Appendix 2

**LICENSING COMMITTEE-15 (L7 C2 G3 LD2 B1)
CHAIR –
VICE CHAIR –**

Councillors	Councillors
Shah Hussain – L	Scott Cunliffe – G
Mohammed Ishtiaq – L	Jack Launer – G
Nussrat Kazmi - L	Andy Wight - G
Alun Lewis - L	Jacqueline Inckle - LD
Sehrish Lone - L	Anne Kelly - LD
Asif Raja - L	Mark Payne - BPIP
Mark Townsend - L	
Karen Ingham - C	
Don Whitaker - C	

**MEMBER STRUCTURES AND SUPPORT WORKING GROUP
-12 (L5 C2 G2 LD2 B1)
To include Group Leaders**

Councillors	Councillors
Afrasiab Anwar – L	Scott Cunliffe - G
Sue Graham – L	Andy Fewings - G
Lubna Khan – L	Gordon Birtwistle - LD
Ishtiaq Mohammed – L	Anne Kelly - LD
Mark Townsend - L	Mark Payne - BPIP
Alan Hosker - C	
Mike Steel - C	

**LANCASHIRE POLICE AND CRIME PANEL
(1 Member and 1 Substitute - from ruling Group(s), as per Secretariat)**

Councillors	Councillors (sub)
Mark Townsend – L	Nussrat Kazmi - L

**PARKING AND TRAFFIC REGULATIONS OUTSIDE LONDON (PATROL)
ADJUDICATION JOINT COMMITTEE - 2**

**Include relevant Executive Member
and 1 Member from largest opposition group (tbc)**

Councillors	Councillors
Exec Member Community and Environmental Services	

SUPPLEMENTARY AGENDA – ITEM 6b)

Nominations for Chairs and Vice Chairs of Committee 2023-24

Committee	Chair - Cllr	Vice Chair- Cllr
Audit and Standards <i>(neither Exec member nor Chair of Scrutiny)</i>	Margaret Brindle - L	Asif Raja - L
	Karen Ingham - C	
Development Control	Saeed Chaudhary – L	Christine Sollis - L
	Alan Hosker - C	Anne Kelly - LD
Licensing	Mohammed Ishtiaq – L	Alun Lewis - L
	Don Whitaker - C	Anne Kelly - LD
Scrutiny	Gail Barton – L	Bill Horrocks - L
	Howard Baker - LD	Jamie McGowan - C

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REPRESENTATION ON OUTSIDE BODIES 2023/24

	<u>Outside Body</u>	<u>Qualification 2022/23</u>	<u>Appointed 2022/23</u>	<u>Qualification 2023/24</u>	<u>Nominated 2023/24</u>
1.	Barnfield and Burnley Developments Limited - Directors *Appointed by the Executive.	Leader Chief Executive	At 14 th June Executive Cllr Anwar-L Chief Executive	Leader Chief Executive	For appointment At 12 th June Executive
2.	Burnley & Pendle Children's Partnership	Any Executive Member	Cllr Margaret Lishman-LD	Any Executive Member	Cllr Lubna Khan
3.	Burnley Leisure – Trustees (D/E)	Any 2 Members (except Executive Members) (July 2022 FC appointments made; -1 Member for 2 years to July 2024, and -1 Member for 3 years to July 2025 - then both for 2 years in future)	Cllr Cunliffe-G Cllr Lewis-L	N/A	N/A Until July 2024 Until July 2025

SUPPLEMENTARY AGENDA – ITEM 6c) – OUTSIDE BODIES – APPENDIX 1 - POPULATED

	<u>Outside Body</u>	<u>Qualification 2022/23</u>	<u>Appointed 2022/23</u>	<u>Qualification 2023/24</u>	<u>Nominated 2023/24</u>
4.	Burnley Pendle and Rossendale Council for Voluntary Service – Executive Committee	Any 2 Members	Cllr Syeda Kazmi-L Cllr Anne Kelly-LD	Any 2 Members	Cllr Syeda Kazmi - L Cllr Anne Kelly - LD
5.	Burnley and Pendle Citizens Advice Bureau	Executive Member for Community and Environmental Services 1 Experienced Opposition Member	Cllr Shah Hussain-L Cllr Mike Steel-C	Executive Member for Community Services & Wellbeing 1 Experienced Opposition Member	Cllr Lubna Khan – L Cllr Jacqueline Inckle - LD
6.	Burnley Private Rented Sector Forum	Executive Member for Housing Chair of Scrutiny Committee	Cllr John Harbour-L Cllr Howard Baker-LD	Executive Member for Housing Chair of Scrutiny Committee	Cllr Harbour - L Pending Scrutiny Chair appointment
7.	Burnley Improvement District Board	Strategic Head of Economy and Growth	Kate Ingram	Strategic Head of Economy and Growth	Kate Ingram
8.	Burnley Together Steering Group	Executive Member for	Cllr Margaret Lishman-LD	Executive Member for	Cllr Lubna Khan – L

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		Health and Well Being Chief Operating Officer Head of Policy and Engagement	Lukman Patel Rob Dobson	Community Services and Wellbeing Chief Operating Officer Head of Policy and Engagement	Lukman Patel Rob Dobson
9.	Covid 19 Economic Recovery Board	Leader Experienced Opposition Member	Cllr Afrasiab Anwar-L Cllr Karen Ingham-C	Leader Experienced Opposition Member	Cllr Afrasiab Anwar – L Cllr Gordon Birtwistle - LD
10.	East Lancashire Health and Well Being Partnership	Executive Member for Health & Wellbeing	Cllr Margaret Lishman-LD	Executive Member Community Services & Wellbeing	Cllr Lubna Khan - L
11.	Growth Lancashire (E)	1 Public Sector Director - Executive Member for Economy and Growth	Cllr Mark Townsend-L	1 Public Sector Director - Executive Member for Economy and Growth	Cllr Mark Townsend - L
12.	Housing Joint Venture Contract *Appointed by the Executive	Council Representative S- Executive Member for Housing	At 14 th June Executive Cllr John Harbour-L	Executive Member for Housing & Green Spaces	For appointment at 12 th June Executive

SUPPLEMENTARY AGENDA – ITEM 6c) – OUTSIDE BODIES – APPENDIX 1 - POPULATED

	<u>Outside Body</u>	<u>Qualification 2022/23</u>	<u>Appointed 2022/23</u>	<u>Qualification 2023/24</u>	<u>Nominated 2023/24</u>
		Chief Operating Officer <u>Stakeholder Representative</u> S- Leader - Chief Executive -Strategic Head of Economy and Growth	Chief Operating Officer At 14 th June Executive Cllr Afrasiab Anwar-L Chief Executive Kate Ingram	Chief Operating Officer Leader - Chief Executive -Strategic Head of Economy and Growth	For appointment at 12 th June Executive
12.	LCC Health Scrutiny Committee (same Membership for Joint Lancashire Health Scrutiny Committee)	Any Member of Scrutiny Committee Sub: Any Member of Scrutiny Committee	Cllr Gail Barton-L Cllr Gordon Birtwistle-LD	Any Member of Scrutiny Committee Sub: Any Member of Scrutiny Committee	Cllr Fiona Wild – L Cllr Gail Barton - L
14.	Lancashire Waste Partnership	Executive Member for Community and Environmental Services	Cllr Shah Hussain-L	Executive Member for Community Services & Wellbeing	Cllr Lubna Khan - L

SUPPLEMENTARY AGENDA – ITEM 6c) – OUTSIDE BODIES – APPENDIX 1 - POPULATED

	<u>Outside Body</u>	<u>Qualification 2022/23</u>	<u>Appointed 2022/23</u>	<u>Qualification 2023/24</u>	<u>Nominated 2023/24</u>
15.	LEP Scrutiny Committee	Any Member (except Leader) Sub: Any Member (except Leader)	Cllr Mark Townsend-L Cllr Gordon Birtwistle-LD	Any Member (except Leader) Sub: Any Member (except Leader)	Cllr Mark Townsend-L Cllr Gordon Birtwistle - LD
16.	Local Government Association	Leader	Cllr Afrasiab Anwar-L	Leader	Cllr Afrasiab Anwar - L
17.	North Western Local Authorities Employers' Organisation	Executive Member for Resources and Performance Management Sub: Any Executive Member	Cllr Sue Graham-L Cllr Margaret Lishman -LD	Executive Member for Resources and Performance Sub: Any Executive Member	Cllr Sue Graham – L Cllr Lubna Khan
18.	Pennine Prospects	Any Member	Cllr Sue Graham-L	Any Member	CONTESTED Cllr Sue Graham-L OR Cllr Launer - G

SUPPLEMENTARY AGENDA – ITEM 6c) – OUTSIDE BODIES – APPENDIX 1 - POPULATED

SECTION 2 - PERIOD APPOINTMENTS

	<u>Outside Body</u>	<u>Qualification 2022/23</u>	<u>Appointed 2022/23</u>	<u>Qualification 2023/24</u>	<u>Nominated 2023/24</u>
19.	Burnley Acorn Fund- (periods of four years)	3 Any Members (to expire Oct 2024) 2 Members required due to retirement of Cllr Cant and Foster in May 2022 (to Oct 2024) Section 151 Officer Ex Officio	Cllr Syeda Kazmi-L (from May 2022 to Oct 2024) Cllr Gordon Birtwistle-LD (from May 2022 to Oct 2024) Cllr Ann Royle (from Nov 2020 to Oct 2024) Howard Hamilton-Smith (Section 151 Officer Ex Officio)	3 Any Members (to expire Oct 2024) Just 1 Member required due to retirement of Cllr Royle in May 2023 (to Oct 2024) Cllr Syeda Kazmi-L (from May 2022 to Oct 2024) Cllr Gordon Birtwistle-LD (from May 2022 to Oct 2024) Section 151 Officer Ex Officio	CONTEST ED Cllr Nussrat Kazmi – L OR Cllr Martyn Hurt - G Howard Hamilton-Smith
20.	Stocks Massey Bequest-Representative Trustees (periods of four years)	Any Executive Member (Term May 2020 – May 2023)	Cllr John Harbour (Replaced Cllr Emo at FC 29 October for term November 2020 – May 2023)	Any Executive Member (New term May 2023 – May 2027)	Cllr John Harbour - L (May 2023 – May 2027)

SUPPLEMENTARY AGENDA – ITEM 6c) – OUTSIDE BODIES – APPENDIX 1 - POPULATED

	<u>Outside Body</u>	<u>Qualification 2022/23</u>	<u>Appointed 2022/23</u>	<u>Qualification 2023/24</u>	<u>Nominated 2023/24</u>
		Chair of Scrutiny Committee (Term May 2022 - May 2024)	Cllr Howard Baker	Chair of Scrutiny Committee	Pending Scrutiny Chair appointment (May 2022-May 2024)

Meetings held in Daytime, unless as stated below;

E - Evening

D/E - Daytime/Evening

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