

## 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 <sup>th</sup> June Executive  Cllr Anwar-L  Chief Executive	Leader  Chief Executive	For appointment At 12 <sup>th</sup> June Executive
2.	Burnley & Pendle Children's Partnership	Any Executive Member	Cllr Margaret Lishman-LD	Any Executive Member	
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

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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	
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 and Environmental Services  1 Experienced Opposition Member	
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	
7.	Burnley Improvement District Board	Strategic Head of Economy and Growth	Kate Ingram	Strategic Head of Economy and Growth	
8.	Burnley Together Steering Group	Executive Member for Health and Well Being  Chief Operating Officer	Cllr Margaret Lishman-LD  Lukman Patel  Rob Dobson	Executive Member for Health and Well Being  Chief Operating Officer	

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		Head of Policy and Engagement		Head of Policy and Engagement	
9.	Covid 19 Economic Recovery Board	Leader  Experienced Opposition Member	Cllr Afrasiab Anwar-L  Cllr Karen Ingham-C	Leader  Experienced Opposition Member	
10.	East Lancashire Health and Well Being Partnership	Executive Member for Health & Wellbeing	Cllr Margaret Lishman-LD	Executive Member for Health & Wellbeing	
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	
12.	Housing Joint Venture Contract *Appointed by the Executive	Council Representative s- Executive Member for Housing Chief Operating Officer	At 14 <sup>th</sup> June Executive  Cllr John Harbour-L Chief Operating Officer	Executive Member for Housing Chief Operating Officer	For appointment at 12 <sup>th</sup> June Executive

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		<u>Stakeholder Representative</u> S- Leader - Chief Executive -Strategic Head of Economy and Growth	At 14 <sup>th</sup> June Executive  Cllr Afrasiab Anwar-L  Chief Executive Kate Ingram	Leader - Chief Executive -Strategic Head of Economy and Growth	For appointment at 12 <sup>th</sup> 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	
14.	Lancashire Waste Partnership	Executive Member for Community and Environmental Services	Cllr Shah Hussain-L	Executive Member for Community and Environmental Services	
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)	

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16.	Local Government Association	Leader	Cllr Afrasiab Anwar-L	Leader	
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 Management  Sub: Any Executive Member	
18.	Pennine Prospects	Any Member	Cllr Sue Graham-L	Any Member	

### SECTION 2 - PERIOD APPOINTMENTS

	<u>Outside Body</u>	<u>Qualification 2022/23</u>	<u>Appointed 2022/23</u>	<u>Qualification 2023/24</u>	<u>Appointed 2023/24</u>
20.	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)	Cllr Syeda Kazmi-L (from May 2022 to Oct 2024)  Cllr Gordon Birtwistle-LD	3 Any Members (to expire Oct 2024)  Cllr Syeda Kazmi-L (from May 2022 to Oct 2024)  Cllr Gordon Birtwistle-LD	1 Member required due to retirement of Cllr Royle in May 2023 (to Oct 2024)

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		Section 151 Officer Ex Officio	(from May 2022 to Oct 2024)  Cllr Ann Royle (from Nov 2020 to Oct 2024)  Howard Hamilton-Smith (Section 151 Officer Ex Officio)	(from May 2022 to Oct 2024)  Section 151 Officer Ex Officio	
21.	Stocks Massey Bequest- Represent- ative Trustees (periods of four years)	Any Executive Member  (Term May 2020 – May 2023)  Chair of Scrutiny Committee  (Term May 2022 - May 2024)	Cllr John Harbour  (Replaced Cllr Emo at FC 29 October for term November 2020 – May 2023)  Cllr Howard Baker	Any Executive Member  (New term May 2023 – May 2027)  Chair of Scrutiny Committee	(May 2023 – May 2027)  (May 2022-May 2024)

Meetings held in Daytime, unless as stated below;

E - Evening

D/E - Daytime/Evening