



# Appointments Meeting of the Burnley Borough Council

To be held at 6.30 pm on  
Wednesday, 27th May, 2020





Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held at the TOWN HALL, BURNLEY, on

**DATE: Wednesday, 27th May, 2020**

**starting at 6.30 pm**

To transact the business specified below.

**Catherine Waudby  
Head of Legal and Democratic Services**

## **A G E N D A**

8. Populated outside bodies appointments 2020/21

5 - 10

This page is intentionally left blank

## REPRESENTATION ON OUTSIDE BODIES FOR THE MUNICIPAL YEAR 2020/21

	<u>Outside Body</u>	<u>Nominated 2019/20</u>	<u>Qualification 2020/21</u>	<u>Nominated 2020/21</u>
1.	Barnfield and Burnley Developments Limited  - Directors  *Appointed by the Executive.	Leader  Chief Executive	Leader  Chief Executive	Cllr C Briggs  Mick Cartledge
2.	<b>Burnley &amp; Pendle Children's Partnership</b>	Cllr Townley	Any Executive Member	Cllr Towneley
3.	Burnley Education Trust		Chief Executive	Mick Cartledge
4.	Burnley Leisure – Trustees (D/E )	Cllr Baker Cllr Newhouse	Any 2 Members	Cllr B Foster Cllr A Anwar Cllr A Fewings Cllr A Newhouse
5.	<b>Burnley Pendle and Rossendale Council for Voluntary Service – Executive Committee</b>	Cllr Foster Cllr Ferrier	Any 2 Members	Cllr B Foster Cllr L Khan Cllr D Ferrier

	<b><u>Outside Body</u></b>	<b><u>Nominated 2019/20</u></b>	<b><u>Qualification 2020/21</u></b>	<b><u>Nominated 2020/21</u></b>
6.	<b>Burnley and Pendle Citizens Advice Bureau</b>	<b>Cllr Towneley</b>  <b>Cllr Pate</b>	<b>Executive Member for Community and Environmental Services</b>  <b>1 Experienced Opposition Member</b>	<b>Cllr CTowneley</b>  <b>Cllr B Foster</b> <b>Cllr A Newhouse</b>
7.	<b>Burnley Private Rented Sector Forum</b>	<b>Cllr Emo</b>  <b>Cllr Tatchell</b>	<b>Executive Member for Housing and Leisure</b>  <b>Chair of Scrutiny Committee</b>	<b>Cllr Emo</b>  <b>Cllr xx</b>
8.	<b>Burnley Town Centre Partnership</b>	<b>Cllr Birtwistle</b>  <b>Cllr Johnstone</b>	<b>Executive Member for Economy and Growth</b>  <b>Vice Chair of Scrutiny Committee</b>	<b>Cllr G Birtwistle</b>  <b>Cllr xx</b>
9.	<b>East Lancashire Health and Well Being Partnership</b>	<b>Cllr Towneley</b>	<b>Executive Member for Community and Environmental Services</b>	<b>Cllr C Towneley</b>

	<b><u>Outside Body</u></b>	<b><u>Nominated 2019/20</u></b>	<b><u>Qualification 2020/21</u></b>	<b><u>Nominated 2020/21</u></b>
10.	Growth Lancashire (E)	<b>Cllr Birtwistle</b>	<b>1 Public Sector Director - Executive member for Economy and Growth</b>	<b>Cllr G Birtwistle</b>
11.	Housing Joint Venture Company *Appointed by the Executive	<b>Cllr Emo</b>  <b>Lukman Patel</b>  <b>Cllr Briggs</b>  <b>Mick Cartledge</b>  <b>Kate Ingram</b>	<b>Council Representatives- Executive Member for Housing and Leisure</b>  <b>-Chief Operating Officer</b>  <b>Stakeholder Representatives- Leader</b>  <b>- Chief Executive</b>  <b>-Strategic Head of Economy and Growth</b>	<b>Cllr Emo</b>  <b>Lukman Patel</b>  <b>Cllr C Briggs</b>  <b>Mick Cartledge</b>  <b>Kate Ingram</b>
12.	LCC Health Scrutiny Committee (same Membership for Joint Lancashire Health Scrutiny Committee)	<b>Cllr G Lishman</b>  <b>Cllr Martin</b>	<b>Any Member of Scrutiny Committee</b>  <b>Sub: Any Member of Scrutiny Committee</b>	<b>Cllr Tacy Kennedy</b>  <b>Cllr L Pate</b>

	<b><u>Outside Body</u></b>	<b><u>Nominated 2019/20</u></b>	<b><u>Qualification 2020/21</u></b>	<b><u>Nominated 2020/21</u></b>
13.	Lancashire Waste Partnership	<b>Cllr Towneley</b>	<b>Executive Member for Community and Environmental Services</b>	<b>Cllr C Towneley</b>
14.	Local Government Association	<b>Cllr Briggs</b>	<b>Leader</b>	<b>Cllr C Briggs</b>
15.	North Western Local Authorities Employers' Organisation	<b>Cllr M Lishman</b>	<b>Executive Member for Resources and Performance Management</b>  <b>Sub: Any Executive Member</b>	<b>Cllr M Lishman</b>  <b>Sub: Cllr Gordon Birtwistle</b>
16.	Pennine Prospects	<b>Cllr Towneley</b>	<b>Any Member</b>	<b>Cllr C Towneley</b>



## SECTION 2 - PERIOD APPOINTMENTS

	<u>Outside Body</u>	<u>Qualifications 2018/19</u>	<u>Appointed 2019/20</u>	<u>Qualifications 2019/20</u>	<u>Nominated 2019/20</u>
16.	Burnley Acorn Fund- (periods of four years)	3 Members ( to Oct 2020) – 1 Member to be replaced from May 2018-Oct 2020  1 Member (from Oct 2016 to Oct 2020)  1 Member (from May 2017 to Oct 2020)  Section 151 Officer Ex Officio	Cllr Mehanna  Cllr Ann Royle  Cllr Andy Tatchell  Asad Mushtaq Ex Officio	<b>3 Members ( to Oct 2020)</b>  <b>1 Member (from May 2018-Oct 2020)</b>  <b>1 Member (from Oct 2016 to Oct 2020)</b>  <b>1 Member (from May 2017 to Oct 2020)</b>  <b>Section 151 Officer Ex Officio</b>	<b>No change required until October 2020</b>  <b>Cllr Lorraine Mehanna</b>  <b>Cllr Ann Royle</b>  <b>Cllr Andy Tatchell</b>  <b>Asad Mushtaq Ex Officio</b>
17.	Stocks Massey Bequest-Representative Trustees (periods of four years)	Any Executive Member (term May 2017- May 2020)  Chair of Scrutiny Committee (May 2018-May 2022)	Cllr Emo  Cllr Andy Tatchell (May 2018-May 2022)	<b>Any Executive Member ( new term May 2020 – 23 )</b>  <b>Chair of Scrutiny Committee (May 2018-May 2022)</b>	<b>Cllr I Emo (to May 2023)</b>  <b>Cllr (to May 2022)</b>

Meetings held in Daytime, unless as stated below;

E - Evening

