



FULL COUNCIL

MECHANICS THEATRE, LIVESTREAM ON YOUTUBE

Wednesday, 19th May, 2021 at 6.30 pm

SUPPLEMENTARY AGENDA

- a) ***Appointment of Leader of the Council and Appointment by the Leader of the Deputy Leader and the Executive*** 3 - 4
To elect the Leader of the Council and to note the appointments by the Leader of the Deputy Leader and the Executive.
- b) ***Appointments to Committees, Working groups and Panels 2021/22*** 5 - 6
To consider the appointments to committees, working groups and panels for 2021/22.
- c) ***Appointment of Committee Chairs and Vice-Chairs*** 7 - 8
To consider the appointment of Chairs and Vice-Chairs of Committees for 2021/22.
- d) ***Appointment to Outside Bodies*** 9 - 18
To consider the appointment of representatives to serve on various outside bodies for 2021/22.

PUBLISHED

Wednesday 19 May

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- The current recommendation at Item 5a in the agenda states that Council is asked to:
 - i. Elect the Leader of the Council for 4 years up to the date of the next Appointments Council after the resignation of the Leader, in accordance with the Constitution and legislative requirements in relation to the arrangements for Leader of the Council;

However,

- Article 7.03 of the Council's Constitution sets out that the leader's term of office is to end "on the day when the Council holds its first Appointment Council Meeting after the Leader's normal day of retirement as a Member".
- The Leaders maximum term permitted must be considered alongside the requirement that the term must come to an end when the Member's own term of office ends.
- Therefore, the appointment of Leader is for a term of up to four years, which will end at the Appointments Council following the Leader's normal day of retirement from office. The actual length of the appointment will be clarified following the election.

The revised recommendation will read:

5(a)

2(1) "To elect the Leader of the Council for the term of office set out in in Article 7.03 of the Constitution"

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MEMBERSHIP OF COMMITTEES/WORKING GROUPS FOR 2021-22

SCRUTINY COMMITTEE-17 (7-4-3-1-2)

**CHAIR –
VICE CHAIR –**

Councillors	Councillors
Howard Baker LD	Martyn Hurt G
Gordon Birtwistle LD	Mohammed Ishtiaq L
Charlie Briggs BPIP	Arif Khan L
Paul Campbell L	Shbana Khan L
Saeed Chaudhary L	Gordon Lishman LD
Tom Commis C	Sehrish Lone L
Scott Cunliffe G	Anne Royle L
Dale Ferrier C	Cosima Towneley C
Alan Hosker C	

AUDIT AND STANDARDS COMMITTEE-9-to include 1 Executive member and the Chair of Scrutiny Committee (4-2-1-1-1)

**CHAIR –
VICE CHAIR –**

Councillors	Councillors
Howard Baker LD	Bea Foster L
Charlie Briggs BPIP	Wajid Khan L
Paul Campbell L	Asif Raja L
Phil Chamberlain C	Andy Wight G
Tom Commis C	

DEVELOPMENT CONTROL COMMITTEE-16 -to include relevant Executive member (6-3-3-2-2)

**CHAIR –
VICE CHAIR –**

Councillors	Councillors
Gordon Birtwistle LD	Alan Hosker C
Frank Cant L	Jacqueline Inckle LD
Phil Chamberlain C	Karen Ingram C
Saeed Chaudhary L	Mohammed Ishtiaq L
Scott Cunliffe G	Anne Kelly LD
Sarah Hall G	Neil Mottershead BPIP
Sue Graham L	Mark Payne BPIP
John Harbour L	Ann Royle L

LICENSING COMMITTEE-15 (6-3-3-2-1)

**CHAIR –
VICE CHAIR –**

Councillors	Councillors
Howard Baker LD	Sehrish Lone L
Ivor Emo C	Lorraine Mehanna BPIP
Bea Foster L	Emma Payne BPIP
Shah Hussain L	Asif Raja L
Anne Kelly LD	Jeff Sumner LD
Arif Khan L	Andy Wight G
Shbana Khan L	Don Whitaker C
Karen Ingham C	

**MEMBER STRUCTURES AND SUPPORT WORKING GROUP-12 (5-3-2-1-1)
To include Group Leaders**

Councillors	Councillors
Afrasiab Anwar L	Andy Fewings G
Howard Baker LD	Sue Graham L
Gordon Birtwistle LD	Alan Hosker C
Phil Chamberlain C	Arif Khan L
Saeed Chaudhary L	Mark Payne BPIP
Dale Ferrier C	Ann Royle L

**LANCASHIRE POLICE AND CRIME PANEL
(1Member and 2 Substitutes-Other- non L/C/LD)**

Councillors	Councillors
Martyn Hurt G	John Harbour L (Sub)
	Sehrish Lone L (Sub)

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

**Include relevant Executive Member
and 1 Member from largest opposition group**

Councillors	Councillors
Bea Foster L	Alan Hosker C

Nominations for Chairs and Vice Chairs of Committee 2021-22

Committee	Chair - Cllr	Vice Chair- Cllr
Audit and Standards	Wajid Khan L Phil Chamberlain C Andrew Wight G	Howard Baker LD Tom Commis C
Development Control	Saeed Chaudhary L Alan Hosker C Scott Cunliffe G	Anne Kelly LD Karen Ingham C Sarah Hall G
Licensing	Jeff Sumner LD Don Whitaker C Andrew Wight G	Arif Khan L Ivor Emo C
Scrutiny	Howard Baker LD Tom Commis C Scott Cunliffe G	Ann Royle L Dale Ferrier C Martyn Hunt G

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REPRESENTATION ON OUTSIDE BODIES FOR THE MUNICIPAL YEAR 2021/22

	<u>Outside Body</u>	<u>Qualification 2020/21</u>	<u>Appointed 2020/21</u>	<u>Qualification 2021/22</u>	<u>Nominated 2021/22</u>
1.	Barnfield and Burnley Developments Limited - Directors *Appointed by the Executive.	Leader Chief Executive	Cllr Mark Townsend (201020 Exec) (was Cllr Charlie Briggs) Mick Cartledge	Leader Chief Executive	
2.	Burnley & Pendle Children's Partnership	Any Executive Member	Cllr Afrasiab Anwar (291020 FC) (was Cllr Cosima Towneley)	Any Executive Member	Any Exec Cllr Bea Foster L Cllr M Lishman LD
3.	Burnley Education Trust	Chief Executive	Mick Cartledge	Chief Executive	Mick Cartledge

	<u>Outside Body</u>	<u>Qualification 2020/21</u>	<u>Appointed 2020/21</u>	<u>Qualification 2021/22</u>	<u>Nominated 2021/22</u>
4.	Burnley Leisure – Trustees (D/E)	Any 2 Members	Cllr Howard Baker Cllr Bea Foster (291020 FC) (was Cllr Afrasiab Anwar)	Any 2 Members	Any 2 Members Cllr Arif Khan L Cllr Mohammed Ishtiaq L Cllr Ivor Emo C Cllr Gordon Lishman LD Cllr Andy Fewings G Cllr Scott Cunliffe G
5.	Burnley Pendle and Rossendale Council for Voluntary Service – Executive Committee	Any 2 Members	Cllr Lubna Khan Cllr Bea Foster	Any 2 Members	Any 2 Members Cllr Bea Foster L Cllr Saeed Chaudhary L Cllr Phil Chamberlain C Cllr Karen Ingham C Cllr Martyn Hurt G

	<u>Outside Body</u>	<u>Qualification 2020/21</u>	<u>Appointed 2020/21</u>	<u>Qualification 2021/22</u>	<u>Nominated 2021/22</u>
6.	Burnley and Pendle Citizens Advice Bureau	Executive Member for Community and Environmental Services 1 Experienced Opposition Member	Cllr Afrasiab Anwar (291020 FC) (was Cllr Cosima Towneley) Cllr Cosima Towneley (291020 FC) (was Cllr Bea Foster)	Executive Member for Community and Environmental Services 1 Experienced Opposition Member	1 Experienced Opposition Member Cllr Ivor Emo C
7.	Burnley Private Rented Sector Forum	Executive Member for Housing Chair of Scrutiny Committee	Cllr John Harbour (291020 FC) (was Cllr Ivor Emo) Cllr Andy Tatchell	Executive Member for Housing Chair of Scrutiny Committee	
8.	Burnley Town Centre Partnership	Executive Member for Economy and Growth Vice Chair of Scrutiny Committee	Cllr Asif Raja (291020 FC) (was Cllr Gordon Birtwistle) Cllr Marcus Johnstone	Executive Member for Economy and Growth Vice Chair of Scrutiny Committee	

	<u>Outside Body</u>	<u>Qualification 2020/21</u>	<u>Appointed 2020/21</u>	<u>Qualification 2021/22</u>	<u>Nominated 2021/22</u>
9.	Covid 19 Economic Recovery Board (added 161220)	Leader Experienced Opposition Member	Cllr Mark Townsend Cllr Margaret Lishman	Leader Experienced Opposition Member	Experienced Opposition Member Cllr Tom Commis C
10.	East Lancashire Health and Well Being Partnership	Executive Member for Community and Environmental Services	Cllr Afrasiab Anwar (291020 FC) (was Cllr Cosima Towneley) Please note that the Exec Portfolios 300920 and 191120 refer to Exec Member for Health & Wellbeing	AMEND TO Executive Member for Health & Wellbeing i.e. as per current Exec Portfolios	

	<u>Outside Body</u>	<u>Qualification 2020/21</u>	<u>Appointed 2020/21</u>	<u>Qualification 2021/22</u>	<u>Nominated 2021/22</u>
11.	Growth Lancashire (E)	<p>1 Public Sector Director - Executive Member for Economy and Growth (amended from Leader to EMEG, with Alternate Director as EMEG also removed - 100719 FC)</p> <p>Please note that original Qualifications re-applied at 291020 FC.</p>	<p>Cllr Mark Townsend-Director (291020 FC)</p> <p>Cllr Asif Raja-Alternate (291020 FC)</p> <p>(was Cllr Gordon Birtwistle 270520 FC)</p>	<p>REVERT TO</p> <p>1 Public Sector Director - Executive Member for Economy and Growth</p> <p>i.e. to replace Leader and remove An Alternate Director – was the Executive Member for Economy and Growth)</p>	

	<u>Outside Body</u>	<u>Qualification</u> <u>2020/21</u>	<u>Appointed</u> <u>2020/21</u>	<u>Qualification</u> <u>2021/22</u>	<u>Nominated</u> <u>2021/22</u>
12.	Housing Joint Venture Company *Appointed by the Executive	<p>Council Representatives - Executive Member for Housing and Leisure - Chief Operating Officer</p> <p>Stakeholder Representatives - Leader</p> <p>- Chief Executive - Strategic Head of Economy and Growth</p>	<p>Cllr John Harbour (201020 Exec) (was Cllr Ivor Emo) Lukman Patel</p> <p>Cllr Mark Townsend (2010 Exec) (was Cllr Charlie Briggs)</p> <p>Mick Cartledge</p> <p>Kate Ingram</p>	<p>Council Representatives- Executive Member for Housing Chief Operating Officer</p> <p>Stakeholder Representatives- Leader</p> <p>- Chief Executive - Strategic Head of Economy and Growth</p>	
13.	LCC Health Scrutiny Committee (same Membership for Joint Lancashire Health Scrutiny Committee)	<p>Any Member of Scrutiny Committee</p> <p>Sub: Any Member of Scrutiny Committee</p>	<p>Cllr Paul Campbell (291020 FC) Cllr Lian Pate (150720 FC to 30.9.2000) (was Cllr Tracey Kennedy)</p> <p>Sub: Cllr Andrew Newhouse (291020 FC) Cllr Tracy Kennedy (from 150720 FC) (was Cllr Lian Pate)</p>	<p>Any Member of Scrutiny Committee</p> <p>Sub: Any Member of Scrutiny Committee</p>	<p>Any Member of Scrutiny Committee</p> <p>Cllr Ann Royle L</p> <p>Any Member of Scrutiny Committee</p> <p>Cllr Paul Campbell L</p>

	<u>Outside Body</u>	<u>Qualification 2020/21</u>	<u>Appointed 2020/21</u>	<u>Qualification 2021/22</u>	<u>Nominated 2021/22</u>
14.	Lancashire Waste Partnership	Executive Member for Community and Environmental Services	Cllr Afrasiab Anwar (291020 FC) (was Cllr Cosima Towneley)	Executive Member for Community and Environmental Services	
15.	LEP Scrutiny Committee (Added 240221)	Any Non Exec Member Sub: Any Non Exec Member	Cllr Marcus Johnstone Sub: Cllr Frank Cant	AMEND TO Any Member (except Leader) Sub: Any Member (except Leader) i..e. as per clarification from LEP April 2021.	Any Member (except Leader) Cllr Asif Raja L Cllr Tom Commis C Sub: Any Member (except Leader) Cllr Sue Graham L
16.	Local Government Association	Leader	Cllr Mark Townsend (291020 FC) (was Cllr Charlie Briggs)	Leader	

	<u>Outside Body</u>	<u>Qualification 2020/21</u>	<u>Appointed 2020/21</u>	<u>Qualification 2021/22</u>	<u>Nominated 2021/22</u>
17.	North Western Local Authorities Employers' Organisation	Executive Member for Resources and Performance Management Sub: Any Executive Member	Cllr Sue Graham (291020 FC) (was Cllr Margaret Lishman) Sub: Cllr Mark Townsend (291020 FC) (was Cllr Gordon Birtwistle FC)	Executive Member for Resources and Performance Management Sub: Any Executive Member	 Sub: Any Executive Member Cllr M Lishman LD
18.	Pennine Prospects	Any Member	Cllr Cosima Towneley	Any Member	Any Member Cllr Marcus Johnstone L Cllr Cosima Towneley C Cllr Scott Cunliffe G

SECTION 2 - PERIOD APPOINTMENTS

	<u>Outside Body</u>	<u>Qualifications</u> <u>2020/21</u>	<u>Appointed</u> <u>2020/21</u>	<u>Qualification</u> <u>2021/22</u>	<u>Nominated</u> <u>2021/22</u>
19.	Burnley Acorn Fund- (periods of four years)	3 Members (from Nov 2020 to Oct 2024) (was to Oct 2020)	<p>Cllr Bea Foster (from Nov 2020 to Oct 2024) (was Cllr Lorraine Mehanna from May 2018 to Oct 2020)</p> <p>Cllr Ann Royle (from Nov 2020 to Oct 2024) (also from Oct 2016 to Oct 2020)</p> <p>Cllr Andy Tatchell (from Nov 2020 to Oct 2024) (also from May 2017 to Oct 2020)</p> <p>Howard Hamilton-Smith</p>	<p>3 Any Members (to expire Oct 2024)</p>	<p>1 Any Member (to replace Cllr Andy Tatchell) (to Oct 2024)</p> <p>Cllr Frank Cant L</p> <p>Cllr Karen Ingham C</p> <p>Cllr Anne Kelly LD</p> <p>Cllr Martyn Hurt G</p>
		Section 151 Officer		Section 151 Officer	

	<u>Outside Body</u>	<u>Qualifications 2020/21</u>	<u>Appointed 2020/21</u>	<u>Qualification 2021/22</u>	<u>Nominated 2021/22</u>
		Ex Officio	(was Asad Mushtaq)	Ex Officio	
20.	Stocks Massey Bequest-Representative Trustees (periods of four years)	Any Executive Member (term May 2020-May 2023) Chair of Scrutiny Committee (May 2018-May 2022)	John Harbour (291020 FC) (term May 2020-May 2023) (was Cllr Emo) Cllr Andy Tatchell (May 2018-May 2022)	Any Executive Member (November 2020 – May 2023) Chair of Scrutiny Committee (May 2018-May 2022)	Any Executive Member Cllr John Harbour L

Meetings held in Daytime, unless as stated below;

E - Evening

D/E - Daytime/Evening