



FULL COUNCIL

MECHANICS THEATRE

Wednesday, 18th May, 2022 at 6.30 pm

SUPPLEMENTARY AGENDA-Item 5

- | | | |
|----|--|--------|
| b) | <i>Appointments to Committees and Working Groups 2022/23</i> | 3 - 4 |
| c) | <i>Appointment of Chairs and Vice Chairs</i> | 5 - 6 |
| d) | <i>Appointment to Outside Bodies 2022/23</i> | 7 - 16 |

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MEMBERSHIP OF COMMITTEES/WORKING GROUPS FOR 2022-23

SCRUTINY COMMITTEE-17 (L7- C3 -LD3- B1- G3)-as per Political Balance calculation

CHAIR –
VICE CHAIR –

Councillors	Councillors
Gail Barton-L	Gordon Lishman-LD
Lubna Khan-L	Alan Hosker-C
Alun Lewis -L	Jamie McGowan-C
Sehrish Lone-L	Don Whitaker-C
Ishtiaq Mohammed-L	Emma Payne-BPIP
Ann Royle-L	Sarah Hall-G
Christine Sollis-L	Martyn Hurt-G
Howard Baker-LD	Jack Launer-G
Gordon Birtwistle-LD	

AUDIT AND STANDARDS COMMITTEE-9-to include 1 Executive member and the Chair of Scrutiny Committee (L4-C2-LD1-B1-G1)

CHAIR –
VICE CHAIR –

Councillors	Councillors
Shah Hussain-L tbc	Phil Chamberlain-C
Wajid Khan-L tbc	Karen Ingham-C
Alun Lewis-L tbc	Charlie Briggs-BPIP
Mark Townsend-L tbc	Andrew Wight-G
Howard Baker-LD	

DEVELOPMENT CONTROL COMMITTEE-16 -to include relevant Executive member (L6-C3-LD3-B2-G2)

CHAIR –
VICE CHAIR –

Councillors	Councillors
Saeed Chaudhary-L	Anne Kelly-LD
Sue Graham-L	Phil Chamberlain-C
Syeda Kazmi-L	Alan Hosker-C
John Harbour-L	Mike Steel-C
Lubna Khan-L	Neil Mottershead-BPIP
Ann Royle-L	Mark Payne-BPIP
Gordon Birtwistle-LD	Scott Cunliffe-G
Jacqueline Inckle-LD	Martyn Hurt-G

LICENSING COMMITTEE-15 (L6-C2-LD3-B2-G2)
CHAIR –
VICE CHAIR –

Councillors	Councillors
Christine Sollis-L	Karen Ingham-C
Shah Hussain-L	Don Whitaker-C
Arif Khan-L	Charlie Briggs-BPIP
Ishtiaq Mohammed-L	Lorraine Mehanna-BPIP
Asif Raja-L	Jack Launer-G
Mark Townsend-L	Andrew Wight-G
Jacqueline Inckle-LD	
Anne Kelly-LD	
Jeff Sumner-LD	

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

Councillors	Councillors
Afrasiab Anwar-L	Alan Hosker-C
Sue Graham-L	Mike Steel-C
Saeed Chaudhary-L	Mark Payne-BPIP
Ann Royle-L	Scott Cunliffe-G
Mark Townsend-L	Andy Fewings-G
Gordon Birtwistle-LD	
Margaret Lishman-LD	

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

Councillors	Councillors (sub)
Mark Townsend-L	Sehrish Lone-L

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

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

Councillors	Councillors
Exec Member Environmental and Community Services	Alan Hosker-C

Nominations for Chairs and Vice Chairs of Committee 2022-23

Committee	Chair - Cllr	Vice Chair- Cllr
Audit and Standards	Wajid Khan-L	Howard Baker-LD
Development Control	Saeed Chaudhary-L	Anne Kelly-LD
Licensing	Jeff Sumner-LD	Arif Khan-L
Scrutiny	Howard Baker-LD	Ann Royle-L

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REPRESENTATION ON OUTSIDE BODIES FOR THE MUNICIPAL YEAR 2022/23

	<u>Outside Body</u>	<u>Qualification</u> <u>2021/22</u>	<u>Appointed</u> <u>2021/22</u>	<u>Qualification</u> <u>2022/23</u>	<u>Nominated</u> <u>2022/23</u>
1.	Barnfield and Burnley Developments Limited - Directors *Appointed by the Executive.	Leader Chief Executive	(By 090621 Exec) Leader- Cllr Afrasiab Anwar Chief Executive- Mick Cartledge	Leader Chief Executive	
2.	Burnley & Pendle Children's Partnership	Any Executive Member	Cllr M Lishman	Any Executive Member	Cllr Margaret Lishman-LD
3.	Burnley Education Trust REMOVE	Chief Executive	Mick Cartledge	Chief Executive	

	<u>Outside Body</u>	<u>Qualification</u> <u>2021/22</u>	<u>Appointed</u> <u>2021/22</u>	<u>Qualification</u> <u>2022/23</u>	<u>Nominated</u> <u>2022/23</u>
4.	Burnley Leisure – Trustees (D/E)	Any 2 Members (except Executive Members, from May 22) (Appointments to be made for 2 or 3 years , then both for 2 years– at July 2022 FC) (230222 FC)	Cllr Frank Cant (from 290921) (WAS Cllr Mohammed Ishtiaq) Cllr Jeff Sumner	Any 2 Members (except Executive Members) (At this meeting appointments from May 22- July 22 only) (Then at July 2022 FC further appointments to be 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)	1 Member - Vacancy due to retirement of Cllr Cant - to continue as Vacancy (May-July 2022) To continue to appoint Cllr Sumner (May-July 2022)
5.	Burnley Pendle and Rossendale Council for Voluntary Service – Executive Committee	Any 2 Members	Cllr Bea Foster Cllr Saeed Chaudhary	Any 2 Members	Cllr Syeda Kazmi-L Cllr Anne Kelly-LD

	<u>Outside Body</u>	<u>Qualification</u> <u>2021/22</u>	<u>Appointed</u> <u>2021/22</u>	<u>Qualification</u> <u>2022/23</u>	<u>Nominated</u> <u>2022/23</u>
6.	Burnley and Pendle Citizens Advice Bureau	Executive Member for Community and Environmental Services 1 Experienced Opposition Member	Cllr Bea Foster Cllr Ivor Emo	Executive Member for Community and Environmental Services 1 Experienced Opposition Member	Cllr Mike Steel-C
7.	Burnley Private Rented Sector Forum	Executive Member for Housing Chair of Scrutiny Committee	Cllr John Harbour Cllr Howard Baker	Executive Member for Housing Chair of Scrutiny Committee	
8.	<u>Burnley Town Centre Partnership</u> <u>NO LONGER EXISTS</u> <u>REPLACED BY</u> <u>Burnley Improvement District Board</u>	Executive Member for Economy and Growth Vice Chair of Scrutiny Committee	Cllr Asif Raja Cllr Ann Royle	DELETED DELETED Strategic Head of Economy and Growth	DELETED DELETED

	<u>Outside Body</u>	<u>Qualification</u> <u>2021/22</u>	<u>Appointed</u> <u>2021/22</u>	<u>Qualification</u> <u>2022/23</u>	<u>Nominated</u> <u>2022/23</u>
9.	<u>ADD</u> <u>Burnley</u> <u>Together</u> <u>Steering</u> <u>Group</u>			Executive Member for Health and Well Being Chief Operating Officer Head of Policy and Engagement	
10.	Covid 19 Economic Recovery Board (added 161220)	Leader Experienced Opposition Member	Cllr Afrasiab Anwar Cllr Tom Commis	Leader Experienced Opposition Member	Cllr Karen Ingham-C
11.	East Lancashire Health and Well Being Partnership	AMEND TO Executive Member for Health & Wellbeing i.e. as per current Exec Portfolios	Cllr Margaret Lishman	Executive Member for Health & Wellbeing i.e. as per current Exec Portfolios	

	<u>Outside Body</u>	<u>Qualification</u> <u>2021/22</u>	<u>Appointed</u> <u>2021/22</u>	<u>Qualification</u> <u>2022/23</u>	<u>Nominated</u> <u>2022/23</u>
12.	Growth Lancashire (E)	<p>REVERT TO 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>	Cllr Asif Raja	<p>1 Public Sector Director - Executive Member for Economy and Growth</p>	

	<u>Outside Body</u>	<u>Qualification</u> <u>2021/22</u>	<u>Appointed</u> <u>2021/22</u>	<u>Qualification</u> <u>2022/23</u>	<u>Nominated</u> <u>2022/23</u>
13.	<u>Housing Joint Venture Contract</u> *Appointed by the Executive	<u>Council Representatives-</u> Executive Member for Housing Chief Operating Officer <u>Stakeholder Representatives-</u> Leader - Chief Executive -Strategic Head of Economy and Growth	(By 090621 Exec) Executive Member for Housing - Cllr John Harbour Chief Operating Officer- Lukman Patel Stakeholder Representatives- Leader – Cllr Afrasiab Anwar - Chief Executive- Mick Cartledge -Strategic Head of Economy and Growth- Kate Ingram	<u>Council Representatives-</u> Executive Member for Housing Chief Operating Officer <u>Stakeholder Representatives-</u> Leader - Chief Executive -Strategic Head of Economy and Growth	

	<u>Outside Body</u>	<u>Qualification</u> <u>2021/22</u>	<u>Appointed</u> <u>2021/22</u>	<u>Qualification</u> <u>2022/23</u>	<u>Nominated</u> <u>2022/23</u>
16.	LEP Scrutiny Committee (Added 240221)	AMEND TO Any Member (except Leader) Sub: Any Member (except Leader) i..e. as per clarification from LEP April 2021.	Cllr Asif Raja Sub: Cllr Sue Graham	Any Member (except Leader) Sub: Any Member (except Leader)	Cllr Mark Townsend-L Cllr Gordon Birtwistle- LD
17.	Local Government Association	Leader	Cllr Afrasiab Anwar	Leader	
18.	North Western Local Authorities Employers' Organisation	Executive Member for Resources and Performance Management Sub: Any Executive Member	Cllr Sue Graham Sub: Cllr M Lishman	Executive Member for Resources and Performance Management Sub: Any Executive Member	Cllr Margaret Lishman - LD
19.	Pennine Prospects	Any Member	Cllr Cosima Towneley (220721) (WAS Cllr Marcus Johnstone)	Any Member	Cllr Sue Graham-L Cllr Jack Launer-G

SECTION 2 - PERIOD APPOINTMENTS

	<u>Outside Body</u>	<u>Qualification</u> <u>2021/22</u>	<u>Appointed</u> <u>2021/22</u>	<u>Qualification</u> <u>2022/23</u>	<u>Appointed</u> <u>2022/23</u>
20.	Burnley Acorn Fund- (periods of four years)	3 Any Members (to expire Oct 2024) Section 151 Officer Ex Officio	Cllr Frank Cant (to replace Cllr Andy Tatchell) (to Oct 2024) Cllr Bea Foster (from Nov 2020 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) Cllr Ann Royle (from Nov 2020 to Oct 2024) Section 151 Officer Ex Officio	2 Members required this year due to retirement of Cllr Cant and Foster in May 2022 (to Oct 2024) Cllr Syeda Kazmi-L Cllr Gordon Birtwistle-LD Cllr Martyn Hurt-G
21.	Stocks Massey Bequest-Representative Trustees (periods of four years)	Any Executive Member (November 2020 – May 2023) Chair of Scrutiny Committee (May 2018-May 2022)	Cllr John Harbour Cllr Howard Baker	Any Executive Member (November 2020 – May 2023) Chair of Scrutiny Committee (May 2022-May 2024)	- Any change dependant on Executive for 2022/23 Cllr John Harbour- L-so no change required Required from May 2022

Meetings held in Daytime, unless as stated below:

E - Evening

D/E - Daytime/Evening