



# BURNLEY BOROUGH COUNCIL APPOINTMENTS COUNCIL

## MECHANICS THEATRE

**Wednesday, 19th May, 2021 at 6.30pm**

### PRESENT

### MEMBERS

His Worshipful The Mayor (Councillor Mark Townsend) in the Chair;

Councillors C Towneley (Vice-Chair), A Anwar, H Baker, G Birtwistle, C Briggs, F Cant, P Chamberlain, S Chaudhary, T Commis, S Cunliffe, I Emo, D Ferrier, A Fewings, B Foster, P Gill, S Graham, S Hall, J Harbour, A Hosker, M Hurt, S Hussain, J Inckle, K Ingham, M Ishtiaq, M Johnstone, A Kelly, A Khan, L Khan, S Khan, W Khan, G Lishman, M Lishman, S Lone, L Mehanna, N Mottershead, E Payne, M Payne, A Raja, A Royle, J Sumner, D Whitaker and A Wight

### OFFICERS

Mick Cartledge	– Chief Executive
Lukman Patel	– Chief Operating Officer
Catherine Waudby	– Head of Legal and Democratic Services
Chris Gay	– Governance Manager
Eric Dickinson	– Democracy Officer
Imelda Grady	– Democracy Officer
Alison McEwan	– Democracy Officer
David Bristow	– Mayor's Officer
Claudia Wilcock	– Administration Officer
Diane Whittle	– Administration Officer
Mark Hindman	– Graphic Designer
Paul Barlow	– Graphic Designer

### 1 Minutes of the Last Meeting

**RESOLVED** The Minutes of the last meeting of the Council held on the 20<sup>th</sup> April 2021 were confirmed.

### 2 Declarations of Interest

During item 5 (d) on the agenda regarding the Appointments to Outside Bodies Councillor Margaret Lishman declared an Other Interest in Burnley, Pendle and Rossendale Council for Voluntary Service.

### **3 Public Question Time**

David Roper addressed the Council under the Request To Speak policy on litter bins and charging points.

### **4 Appointment of Leader of the Council and Appointment by the Leader of the Deputy Leader and the Executive**

Consideration was given to a report on the Appointment of Leader of the Council and to the Appointment by the Leader of the Deputy Leader and the Executive.

#### **RESOLVED**

- (1) That Councillor Afrasiab Anwar be elected Leader of the Council for the term of Office set out in Article 7.03 of the constitution;
- (2) That the Leader's appointments of the Deputy Leader and Executive Members and their portfolio titles be noted as follows;  
Councillor Sue Graham, Deputy Leader, Resources and Performance  
Councillor Asif Raja, Economy and Growth,  
Councillor Bea Foster, Community and Environmental Services,  
Councillor John Harbour, Housing, and  
Councillor Margaret Lishman, Health and Wellbeing

### **5 Appointments to Committees, Working groups and Panels 2021/22**

Consideration was given to a report on the Appointments to Committees, Working Groups and Panels 2021/22, including a populated supplementary as Appendix 2 to the report.

#### **RESOLVED**

- (1) That the list of Committees, Working Groups, and Panels be approved as set out in Appendix 1 to the report; and
- (2) That the membership of the Council's Committees, Working Groups, and Panels for the 2021-22 Municipal Year be approved as set out in the populated supplementary submitted as Appendix 2 to the report, and as set out below.

## **MEMBERSHIP OF COMMITTEES/WORKING GROUPS FOR 2021-22**

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

**CHAIR –  
VICE CHAIR –**

<b>Councillors</b>	<b>Councillors</b>
Howard Baker	Martyn Hurt
Gordon Birtwistle	Mohammed Ishtiaq
Charlie Briggs	Arif Khan
Paul Campbell	Shbana Khan
Saeed Chaudhary	Gordon Lishman
Tom Commis	Sehrish Lone
Scott Cunliffe	Anne Royle
Dale Ferrier	Cosima Towneley
Alan Hosker	

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

**CHAIR –  
VICE CHAIR –**

<b>Councillors</b>	<b>Councillors</b>
Howard Baker	Bea Foster
Charlie Briggs	Wajid Khan
Paul Campbell	Asif Raja
Phil Chamberlain	Andy Wight
Tom Commis	

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

**CHAIR –  
VICE CHAIR –**

<b>Councillors</b>	<b>Councillors</b>
Gordon Birtwistle	Alan Hosker
Frank Cant	Jacqueline Inckle
Phil Chamberlain	Karen Ingram
Saeed Chaudhary	Mohammed Ishtiaq
Scott Cunliffe	Anne Kelly
Sarah Hall	Neil Mottershead
Sue Graham	Mark Payne
John Harbour	Ann Royle

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

**CHAIR –  
VICE CHAIR –**

<b>Councillors</b>	<b>Councillors</b>
Howard Baker	Sehrish Lone
Ivor Emo	Lorraine Mehanna
Bea Foster	Emma Payne
Shah Hussain	Asif Raja
Anne Kelly	Jeff Sumner
Arif Khan	Andy Wight
Shbana Khan	Don Whitaker
Karen Ingham	

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

<b>Councillors</b>	<b>Councillors</b>
Afrasiab Anwar	Andy Fewings
Howard Baker	Sue Graham
Gordon Birtwistle	Alan Hosker
Phil Chamberlain	Arif Khan
Saeed Chaudhary	Mark Payne
Dale Ferrier	Ann Royle

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

<b>Councillors</b>	<b>Councillors</b>
Martyn Hurt	John Harbour (Sub)
	Sehrish Lone (Sub)

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

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

<b>Councillors</b>	<b>Councillors</b>
Bea Foster	Alan Hosker

## **6 Appointment of Committee Chairs and Vice-Chairs**

With reference to Minute 5 consideration was given to the Chairs and Vice chairs of the Scrutiny Committee, Audit and Standards Committee, Development Control Committee, and Licensing Committee for the 21-22 Municipal Year.

Members considered a supplementary populated list of nominations.

### **RESOLVED**

That the following appointments be made as Chairs and Vice Chairs for the 21-22 Municipal Year regarding the Committees as set out below;

<b>Committee</b>	<b>Chair - Cllr</b>	<b>Vice Chair- Cllr</b>
Audit and Standards	Wajid Khan	Howard Baker
Development Control	Saeed Chaudhary	Anne Kelly
Licensing	Jeff Sumner	Arif Khan

Scrutiny	Howard Baker	Ann Royle

## 7 Appointment to Outside Bodies

Consideration was given to the Council's appointments to Outside Bodies for the 21-22 Municipal Year, and Members considered a supplementary populated list of nominees. Members were informed at the meeting that subsequently Labour Group had withdrawn Councillor Bea Foster as a nominee for the Burnley and Pendle Childrens Partnership, and had withdrawn Councillor Arif Khan as a nominee for Burnley Leisure Trust.

Also at the meeting the Liberal Democrat Group replaced the nomination of Councillor Gordon Lishman for Burnley Leisure Trust with the nomination of Councillor Jeff Sumner.

*Cllr Margaret Lishman declared an Other Interest in OB5 Burnley and Pendle Council for Voluntary Services.*

### RESOLVED

That the appointments to Outside Bodies for the 2021-22 Municipal Year be as set out below.

### REPRESENTATION ON OUTSIDE BODIES FOR THE MUNICIPAL YEAR 2021/22

	<b><u>Outside Body</u></b>	<b><u>Qualification 2020/21</u></b>	<b><u>Appointed 2020/21</u></b>	<b><u>Qualification 2021/22</u></b>	<b><u>Appointed 2021/22</u></b>
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	<b>Leader</b>  <b>Chief Executive</b>	

	<b><u>Outside Body</u></b>	<b><u>Qualification</u> <u>2020/21</u></b>	<b><u>Appointed</u> <u>2020/21</u></b>	<b><u>Qualification</u> <u>2021/22</u></b>	<b><u>Appointed</u> <u>2021/22</u></b>
2.	<b>Burnley &amp; Pendle Children's Partnership</b>	Any Executive Member	Cllr Afrasiab Anwar  (291020 FC)  (was Cllr Cosima Towneley)	<b>Any Executive Member</b>	<b>Cllr M Lishman</b>
3.	Burnley Education Trust	Chief Executive	Mick Cartledge	<b>Chief Executive</b>	<b>Mick Cartledge</b>
4.	Burnley Leisure – Trustees  (D/E )	Any 2 Members	Cllr Howard Baker  Cllr Bea Foster (291020 FC)  (was Cllr Afrasiab Anwar)	<b>Any 2 Members</b>	<b>Cllr Mohammed Ishtiaq</b>  <b>Cllr Jeff Sumner</b>
5.	Burnley Pendle and Rossendale Council for Voluntary Service – Executive Committee	Any 2 Members	Cllr Lubna Khan  Cllr Bea Foster	<b>Any 2 Members</b>	<b>Cllr Bea Foster</b>  <b>Cllr Saeed Chaudhary</b>

	<b><u>Outside Body</u></b>	<b><u>Qualification</u> <u>2020/21</u></b>	<b><u>Appointed</u> <u>2020/21</u></b>	<b><u>Qualification</u> <u>2021/22</u></b>	<b><u>Appointed</u> <u>2021/22</u></b>
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)	<b>Executive Member for Community and Environmental Services</b>  <b>1 Experienced Opposition Member</b>	Cllr Bea Foster      Cllr Ivor Emo
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	<b>Executive Member for Housing</b>  <b>Chair of Scrutiny Committee</b>	Cllr John Harbour     Cllr Howard Baker



	<b><u>Outside Body</u></b>	<b><u>Qualification</u> <u>2020/21</u></b>	<b><u>Appointed</u> <u>2020/21</u></b>	<b><u>Qualification</u> <u>2021/22</u></b>	<b><u>Appointed</u> <u>2021/22</u></b>
8.	Burnley Town Centre Partnership	Executive Member for and Economy Growth  Vice Chair of Scrutiny Committee	Cllr Asif Raja (291020 FC) (was Cllr Gordon Birtwistle)  Cllr Marcus Johnstone	Executive Member for and Economy Growth  Vice Chair of Scrutiny Committee	Cllr Asif Raja  Cllr Ann Royle
9.	Covid 19 Economic Recovery Board  (added 161220)	Leader  Experienced Opposition Member	Cllr Mark Townsend  Cllr Margaret Lishman	Leader  Experienced Opposition Member	Cllr Afrasiab Anwar  Cllr Tom Commis
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	Cllr Margaret Lishman

	<b><u>Outside Body</u></b>	<b><u>Qualification</u> <u>2020/21</u></b>	<b><u>Appointed</u> <u>2020/21</u></b>	<b><u>Qualification</u> <u>2021/22</u></b>	<b><u>Appointed</u> <u>2021/22</u></b>
11.	Growth Lancashire (E)	<p>1 Public Sector Director - Executive Member for Economy and Growth</p> <p>(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><b>REVERT TO</b></p> <p><b>1 Public Sector Director - Executive Member for Economy and Growth</b></p> <p><b>i.e. to replace Leader and remove An Alternate Director – was the Executive Member for Economy and Growth)</b></p>	Cllr Asif Raja

	<b><u>Outside Body</u></b>	<b><u>Qualification 2020/21</u></b>	<b><u>Appointed 2020/21</u></b>	<b><u>Qualification 2021/22</u></b>	<b><u>Appointed 2021/22</u></b>
12.	Housing Joint Venture Company  *Appointed by the Executive	Council Representatives - Executive Member for Housing and Leisure  -Chief Operating Officer  Stakeholder Representatives - Leader  - Chief Executive  -Strategic Head of Economy and Growth	Cllr John Harbour (201020 Exec)  (was Cllr Ivor Emo)  Lukman Patel  Cllr Mark Townsend (2010 Exec)  (was Cllr Charlie Briggs)  Mick Cartledge  Kate Ingram	<b>Council Representatives- Executive Member for Housing</b>  <b>Chief Operating Officer</b>  <b>Stakeholder Representatives- Leader</b>  <b>- Chief Executive</b>  <b>-Strategic Head of Economy and Growth</b>	

	<b><u>Outside Body</u></b>	<b><u>Qualification</u> <u>2020/21</u></b>	<b><u>Appointed</u> <u>2020/21</u></b>	<b><u>Qualification</u> <u>2021/22</u></b>	<b><u>Appointed</u> <u>2021/22</u></b>
13.	LCC Health Scrutiny Committee  (same Membership for Joint Lancashire Health Scrutiny Committee)	Any Member of Scrutiny Committee        Sub:  Any Member of Scrutiny Committee	Cllr Paul Campbell (291020 FC)  Cllr Lian Pate (150720 FC to 30.9.2000)  (was Cllr Tracey Kennedy)  Sub:  Cllr Andrew Newhouse (291020 FC)  Cllr Tracy Kennedy (from 150720 FC)  (was Cllr Lian Pate)	Any Member of Scrutiny Committee        Sub:  Any Member of Scrutiny Committee	Cllr Ann Royle          Cllr Paul Campbell
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	Cllr Bea Foster

	<b><u>Outside Body</u></b>	<b><u>Qualification</u> <u>2020/21</u></b>	<b><u>Appointed</u> <u>2020/21</u></b>	<b><u>Qualification</u> <u>2021/22</u></b>	<b><u>Appointed</u> <u>2021/22</u></b>
15.	LEP Scrutiny Committee  (Added 240221)	Any Non Exec Member  Sub:  Any Non Exec Member	Cllr Marcus Johnstone  Sub:  Cllr Frank Cant	<b>AMEND TO</b>  <b>Any Member (except Leader)</b>  <b>Sub:</b>  <b>Any Member (except Leader)</b>   <b>i.e. as per clarification from LEP April 2021.</b>	Cllr Asif Raja  Sub:  Cllr Sue Graham
16.	Local Government Association	Leader	Cllr Mark Townsend  (291020 FC)  (was Cllr Charlie Briggs)	<b>Leader</b>	<b>Cllr Afrasiab Anwar</b>

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

## **SECTION 2 - PERIOD APPOINTMENTS**

	<b><u>Outside Body</u></b>	<b><u>Qualifications 2020/21</u></b>	<b><u>Appointed 2020/21</u></b>	<b><u>Qualification 2021/22</u></b>	<b><u>Nominated 2021/22</u></b>
19.	Burnley Acorn Fund- (periods of	3 Members (from Nov 2020	Cllr Bea Foster (from Nov 2020	3 Any Members (to expire Oct	(to replace Cllr Andy Tatchell)



	<b><u>Outside Body</u></b>	<b><u>Qualifications</u> <u>2020/21</u></b>	<b><u>Appointed</u> <u>2020/21</u></b>	<b><u>Qualification</u> <u>2021/22</u></b>	<b><u>Nominated</u> <u>2021/22</u></b>
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)	<b>John Harbour</b>  (291020 FC)  (term May 2020-May 2023)   (was Cllr Emo)       Cllr Andy Tatchell  (May 2018-May 2022)	Any Executive Member      <b>(November 2020 – May 2023)</b>          Chair of Scrutiny Committee  <b>(May 2018-May 2022)</b>	<b>Cllr John Harbour</b>                       <b>Cllr Howard Baker</b>

Meetings held in Daytime, unless as stated below;

E - Evening

D/E - Daytime/Evening