



# BURNLEY BOROUGH COUNCIL APPOINTMENTS COUNCIL

MECHANICS THEATRE

Wednesday, 18th May, 2022 at 6.30pm

## PRESENT

## MEMBERS

Her Worshipful The Mayor (Councillor Cosima Towneley) in the Chair;

Councillors M Townsend, A Anwar, H Baker, Barton, G Birtwistle, C Briggs, P Chamberlain, S Chaudhary, S Cunliffe, P Gill, S Graham, S Hall, J Harbour, A Hosker, S Hussain, J Inckle, K Ingham, M Ishtiaq, M Johnstone, Kazmi, A Kelly, A Khan (Vice-Chair), Launer, Lewis, G Lishman, M Lishman, S Lone, J McGowan, A Raja, A Royle, Steel, 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
Alison McEwan	– Democracy Officer
Carol Eddleston	– Democracy Officer
David Bristow	– Mayor's Officer
Daryl Ashton	– Admin Officer
Mark Hindman	– Graphic Designer
Richard Greenwood	– Graphic Designer

## 5 Minutes of the Last Meeting

**RESOLVED** The Minutes of the meeting of the Council held on the 13<sup>th</sup> April 2022 were confirmed and signed by the Chair.

## 6 Appointment of Leader 2022/23 -Deputy Leader and Executive

Consideration was given to a report on the election of a Leader of the Council from 2022/23, and to the appointment by the Leader of the Deputy Leader and the Executive, including a populated supplementary of nominations as Appendix 2b.

**RESOLVED**

- (1) That Councillor Afrasiab Anwar be elected as Leader of the Council for the term set out in Article 7.03 of the constitution (Appendix 1);and
- (2) That the Leader's appointment of the Deputy Leader and the Executive be noted as follows;

Councillor Sue Graham, Deputy Leader, Resources and Performance  
Councillor Mark Townsend, Economy and Growth  
Councillor Shah Hussain, Community and Environmental Services  
Councillor John Harbour, Housing and Development Control  
Councillor Margaret Lishman, Health and Well Being

**7 Appointments to Committees and Working Groups 2022/23**

Consideration was given to a report on the appointments to Committees, Working Groups, Forums and Panels for the 2022/23 Municipal Year, including a populated supplementary as Appendix 2 to the report.

**RESOLVED**

- (1) That the list of Committees, Working Groups, Forums, and Panels be approved as outlined in Appendix 1 to the report; and
- (2) That the membership of the Committees, Working Groups, Forums, and Panels for the 2022/23 Municipal Year be approved as outlined in the populated supplementary submitted as Appendix 2 to the report, and as set out below;

**MEMBERSHIP OF COMMITTEES/WORKING GROUPS FOR 2022-23**

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

**CHAIR –  
VICE CHAIR –**

<b>Councillors</b>	<b>Councillors</b>
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 –**

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

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

<b>Councillors</b>	<b>Councillors</b>
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 –**

<b>Councillors</b>	<b>Councillors</b>
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**

<b>Councillors</b>	<b>Councillors</b>
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)**

<b>Councillors</b>	<b>Councillors (sub)</b>
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 )**

<b>Councillors</b>	<b>Councillors</b>
Exec Member Environmental and Community Services	Alan Hosker-C

## **8 Appointment of Chairs and Vice Chairs**

With reference to Minute 3, 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 2022/23 Municipal Year.

Members considered a supplementary list of uncontested nominations.

### **RESOLVED**

That the following appointments be made as Chairs and Vice Chairs for the 2022/23 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-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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## 9 Appointment to Outside Bodies 2022/23

Consideration was given to the Council's appointments to Outside Bodies for the 2022/23 Municipal Year, and Members considered a supplementary populated list of nominees.

### RESOLVED

That the Outside Bodies list for 2022/23 and their appointments be approved as set out below, including the removal of Burnley Education Trust and the Burnley Town Centre Partnership, and the addition of Burnley Improvement District Board and Burnley Together Steering Group.

### **REPRESENTATION ON OUTSIDE BODIES** **FOR THE MUNICIPAL YEAR 2022/23**

-	<b><u>Outside Body</u></b>	<b><u>Qualification 2021/22</u></b>	<b><u>Appointed 2021/22</u></b>	<b><u>Qualification 2022/23</u></b>	<b><u>Appointed 2022/23</u></b>
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	<b>Leader</b>    <b>Chief Executive</b>	
2.	<b>Burnley &amp; Pendle Children's Partnership</b>	Any Executive Member	Cllr M Lishman	<b>Any Executive Member</b>	<b>Cllr Margaret Lishman-LD</b>
3.	<b>Burnley Education Trust</b>  <b>REMOVED</b>	Chief Executive	Mick Cartledge	<b>REMOVED</b>	<b>REMOVED</b>

-	- <u>Outside Body</u>	- <u>Qualification 2021/22</u>	- <u>Appointed 2021/22</u>	- <u>Qualification 2022/23</u>	- <u>Appointed 2022/23</u>
4.	<b>Burnley Leisure – Trustees (D/E )</b>	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	<b>Any 2 Members (except Executive Members)  (At this meeting appointments from May 22- July 22 only)</b>          <b>(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)</b>	<b>1 Member - Vacancy  - to continue as Vacancy (May-July 2022)</b>     <b>Cllr Sumner  (May-July 2022)</b>

-	<b><u>Outside Body</u></b>	<b><u>Qualification 2021/22</u></b>	<b><u>Appointed 2021/22</u></b>	<b><u>Qualification 2022/23</u></b>	<b><u>Appointed 2022/23</u></b>
5.	<b>Burnley Pendle and Rossendale Council for Voluntary Service – Executive Committee</b>	Any 2 Members	Cllr Bea Foster  Cllr Saeed Chaudhary	<b>Any 2 Members</b>	Cllr Syeda Kazmi-L  Cllr Anne Kelly-LD
6.	<b>Burnley and Pendle Citizens Advice Bureau</b>	Executive Member for Community and Environmental Services  1 Experienced Opposition Member	Cllr Bea Foster  Cllr Ivor Emo	<b>Executive Member for Community and Environmental Services</b>  <b>1 Experienced Opposition Member</b>	Cllr Shah Hussain  Cllr Mike Steel-C
7.	Burnley Private Rented Sector Forum	Executive Member for Housing  Chair of Scrutiny Committee	Cllr John Harbour  Cllr Howard Baker	<b>Executive Member for Housing</b>  <b>Chair of Scrutiny Committee</b>	Cllr John Harbour  Cllr Howard Baker

-	<u>Outside Body</u>	<u>Qualification 2021/22</u>	<u>Appointed 2021/22</u>	<u>Qualification 2022/23</u>	<u>Appointed 2022/23</u>
8.	<p><b><u>Burnley Town Centre Partnership</u></b></p> <p><b><u>NO LONGER EXISTS</u></b></p> <p>-</p> <p>-</p> <p>-</p> <p>-</p> <p>-</p> <p><b><u>REPLACED BY</u></b></p> <p><b><u>Burnley Improvement District Board</u></b></p>	<p>Executive Member for Economy and Growth</p> <p>Vice Chair of Scrutiny Committee</p>	<p>Cllr Asif Raja</p> <p>Cllr Ann Royle</p>	<p>DELETED</p> <p>DELETED</p> <p><b>Strategic Head of Economy and Growth</b></p>	<p>DELETED</p> <p>DELETED</p> <p><b>Kate Ingram</b></p>
9.	<b><u>ADDED</u></b> <b><u>Burnley Together Steering Group</u></b>			<p>Executive Member for Health and Well Being</p> <p>Chief Operating Officer</p> <p>Head of Policy and Engagement</p>	<p><b>Cllr Margaret Lishman</b></p> <p><b>Lukman Patel</b></p> <p><b>Rob Dobson</b></p>



-	- <b><u>Outside Body</u></b>	- <b><u>Qualification 2021/22</u></b>	- <b><u>Appointed 2021/22</u></b>	- <b><u>Qualification 2022/23</u></b>	- <b><u>Appointed 2022/23</u></b>
10.	<b>Covid 19 Economic Recovery Board</b>  <b>(added 161220)</b>	Leader  Experienced Opposition Member	Cllr Afrasiab Anwar  Cllr Tom Commis	<b>Leader</b>  <b>Experienced Opposition Member</b>	<b>Cllr Afrasiab Anwar</b>  <b>Cllr Karen Ingham-C</b>
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	<b>Executive Member for Health &amp; Wellbeing</b>  <b>i.e. as per current Exec Portfolios</b>	<b>Cllr Margaret Lishman</b>

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

-	- <b><u>Outside Body</u></b>	- <b><u>Qualification 2021/22</u></b>	- <b><u>Appointed 2021/22</u></b>	- <b><u>Qualification 2022/23</u></b>	- <b><u>Appointed 2022/23</u></b>
13.	<b><u>Housing Joint Venture Contract</u></b>  *Appointed by the Executive	<b><u>Council Representatives-</u></b>  Executive Member for Housing  Chief Operating Officer  - - -  <b><u>Stakeholder Representatives-</u></b>  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	<b><u>Council Representatives-</u></b>  <b>Executive Member for Housing</b>  <b>Chief Operating Officer</b>  - -  <b><u>Stakeholder Representatives-</u></b>  <b>Leader</b>     - <b>Chief Executive</b>  <b>-Strategic Head of Economy and Growth</b>	



-	<u><b>Outside Body</b></u>	<u>- Qualification 2021/22</u>	<u>- Appointed 2021/22</u>	<u><b>Qualification 2022/23</b></u>	<u><b>Appointed 2022/23</b></u>
16.	<b>LEP Scrutiny Committee  (Added 240221)</b>	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	<b>Any Member (except Leader)</b>  <b>Sub:  Any Member (except Leader)</b>	<b>Cllr Mark Townsend- L</b>    <b>Cllr Gordon Birtwistle- LD</b>
17.	Local Government Association	Leader	Cllr Afrasiab Anwar	<b>Leader</b>	<b>Cllr Afrasiab Anwar</b>
18.	<b>North Western Local Authorities Employers' Organisation</b>	Executive Member for Resources and Performance Management   Sub: Any Executive Member	Cllr Sue Graham    Sub:  Cllr M Lishman	<b>Executive Member for Resources and Performance Management</b>    <b>Sub: Any Executive Member</b>	<b>Cllr Sue Graham</b>       <b>Cllr Margaret Lishman - LD</b>

-	<u>Outside Body</u>	<u>Qualification 2021/22</u>	<u>Appointed 2021/22</u>	<u>Qualification 2022/23</u>	<u>Appointed 2022/23</u>
19.	<b>Pennine Prospects</b>	Any Member	Cllr Cosima Towneley (220721)  (WAS Cllr Marcus Johnstone)	<b>Any Member</b>	<b>Cllr Sue Graham-L</b>

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## **SECTION 2 - PERIOD APPOINTMENTS**

-	<u>Outside Body</u>	<u>Qualification 2021/22</u>	<u>Appointed 2021/22</u>	<u>Qualification 2022/23</u>	<u>Appointed 2022/23</u>
			-		-
20.	<b>Burnley Acorn Fund- (periods of four years)</b>	3 Any Members (to expire Oct 2024)	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	3 Any Members (to expire Oct 2024)      <b>Cllr Ann Royle (from Nov 2020 to Oct 2024)</b>	<b>2 Members required this year due to retirement of Cllr Cant and Foster in May 2022 (to Oct 2024)</b>  <b>Cllr Syeda Kazmi-L</b>  <b>Cllr Gordon Birtwistle-LD</b>
		Section 151			

-	<b><u>Outside Body</u></b>	<b><u>Qualification 2021/22</u></b>	<b><u>Appointed 2021/22</u></b>	<b><u>Qualification 2022/23</u></b>	<b><u>Appointed 2022/23</u></b>
		Officer Ex Officio	(Section 151 Officer Ex Officio)	<b>Section 151 Officer Ex Officio</b>	
21.	<b>Stocks Massey Bequest- Represent- ative Trustees (periods of four years)</b>	Any Executive Member  (November 2020 – May 2023)  Chair of Scrutiny Committee  (May 2018-May 2022)	Cllr John Harbour    Cllr Howard Baker	<b>Any Executive Member (November 2020 – May 2023)  Chair of Scrutiny Committee (May 2022-May 2024)</b>	<b>- Any change dependant on Executive for 2022/23  Cllr John Harbour- L so no change required  Cllr Howard Baker (May 2022-May 2024)</b>