

REPORT TO FULL COUNCIL



DATE	17th May 2017
PORTFOLIO	None
REPORT AUTHOR	Eric Dickinson
TEL NO	01282 477256
EMAIL	edickinson@burnley.gov.uk

Outside Bodies Appointments for 2017/18

PURPOSE

- To seek appointments to the Council's Outside Bodies for 2017/18.

RECOMMENDATION

- (1) That Members approve the Outside Bodies list for 2017/18 attached as Appendix 1;
 - (2) That the Head of Governance, Law, Property & Regulation be given delegated authority, in consultation with the Leader, to agree Calico's 4 independent persons nominations to its Board.

REASONS FOR RECOMMENDATION

- To ensure that the Outside Bodies list, which the Council appoints Members and Officers to, contributes to the Council's Objectives.

SUMMARY OF KEY POINTS

- Since Full Council in May 2007, there has been an agreed criteria for the inclusion of an Outside Body (OB) as set out below;

 - The appointment was a Statutory requirement
 - The appointment would make a direct and significant contribution to the Council's Strategic Objectives
 - There was not significant cost and resource implications for the Council set against any benefit accrued.
 - That the balances of risk having been considered there would be a detrimental effect on the Council were it not represented.
 - The appointment would raise the profile of the Council at a National or Regional level

Since May 2007 Members who have been appointed to OB have been asked annually to complete a report on their activities.

Every two years a review has been undertaken of the OB list to complement the annual OB appointments process at the Appointments Council in May of each year. The last biennial review took place in May 2015, and so the next one is now due in May 2017.

5. An analysis of the 2015/16 returns from Members and Officers received in March/April 2016 confirmed generally that the criteria for continued OB inclusion on the list has been met, but also led to the following specific recommendations for changes to the OB list (Appendix 1) for 2016/17 at the 18th May 2016 Full Council being agreed, as follows;

- That Burnley College be removed from the OB list following the expiry of the Council's current appointments
- That delegated authority be given to the Head of Governance, Law & Regulation, in consultation with the Leader, to agree Calico's 4 independent persons nominations to its Board
- That a review of the Council's involvement with East Lancashire into Employment be carried out during 2016/17

6. An analysis of the 2016/17 returns from Members and Officers received in March/April 2017 confirmed generally that the criteria for continued OB inclusion on the list has been met, but also following feedback relating to the specific Outside Bodies outlined below, the actions below are being taken to resolve any issues;

- East Lancashire Into Employment- the company is being voluntarily liquidated, and Burnley and Hyndburn councils are appointing one councillor each to conclude the formalities over the next Municipal year.
- Burnley and Pendle Citizens Advice Bureau (BPCAB)- it has been confirmed that the OB is still active
- Police and Crime Commissioner Quarterly Community Safety Portfolio Holders (PCCQCSPH) – it is being confirmed whether the OB is still active
- Lancashire Waste Partnership (LWP) – continue Member appointment
- Marketing Lancashire- contact arrangements corrected

8. The following specific recommendations for changes to the OB list (Appendix 1) for 2017/18 are therefore proposed for the 17th May 2017 Full Council meeting;

- East Lancashire Into Employment – One Councillor only to be appointed by the Council

9. It should also be noted that regarding the Acorn Fund, Cllr Howard Baker will have an ex-officio position on the Board as Mayor during 2017/18, therefore there will be a vacancy on the Board after May 2017 (term expires 2020).

FINANCIAL IMPLICATIONS AND BUDGET PROVISION

10. None.

POLICY IMPLICATIONS

11. None.

DETAILS OF CONSULTATION

12. Group Leaders.

BACKGROUND PAPERS

13. Pro forma Member and Officer returns 2015/16 and 16/17.

FURTHER INFORMATION

PLEASE CONTACT:

ALSO: