REPRESENTATION ON OUTSIDE BODIES FOR THE MUNICIPAL YEAR 2017/18

	Outside Body	Qualification 2016/17	Appointed 2016/17	Qualification 2017/18	Nominated 2017/18
1.	Barnfield and Burnley Developments Limited -Directors	Leader Chief Executive	Cllr Mark Townsend Pam Smith Appointed by the Executive	Leader Chief Executive	Leader Chief Executive
2.	Burnley & Pendle Children's Partnership	Executive Member for Leisure & Culture	Cllr Bea Foster	Executive Member for Leisure & Culture	Executive Member for Leisure & Culture
3.	Burnley Education Trust	Chief Executive	Pam Smith	Chief Executive	Chief Executive
4.	Burnley Leisure – Directors (E)	Any 2 Members	Cllr Tony Harrison Cllr Asif Raja	Any 2 Members	Any 2 Members
5.	Burnley Pendle and Rossendale Council for Voluntary Service – Executive Committee	1 Member Any Executive Member	Cllr Tony Martin Cllr Bea Foster	1 Member Any Executive Member	1 Member Any Executive
					Member

	Outside Body	Qualification 2016/17	Appointed 2016/17	Qualification 2017/18	Nominated 2017/18
6.	Burnley and Pendle Citizens Advice Bureau (E)	Executive Member for Community Services	Cllr Lian Pate	Executive Member for Community Services	Executive Member for Community Services
		1 Experienced Opposition Member	Cllr Margaret Brindle	1 Experienced Opposition Member	1 Experienced Opposition Member
7.	Burnley Private Rented Sector Forum (D/E)	Executive Member for Housing and Environment	Cllr John Harbour	Executive Member for Housing and Environment	Executive Member for Housing and Environment
		Chair of Scrutiny Committee	Cllr Andy Tatchell	Chair of Scrutiny Committee	Chair of Scrutiny Committee
8.	Burnley Town Centre Partnership	Executive Member for Regeneration and Economic Development	Cllr Sue Graham	Executive Member for Regeneration and Economic Development	Executive Member for Regeneration and Economic Development
		Vice Chair of Scrutiny Committee	Cllr Anne Kelly	Vice Chair of Scrutiny Committee	Vice Chair of Scrutiny Committee
9.	Calico Board of Management – Annual General meeting Voting Rights (E)	Director of Community Services	Mick Cartledge	Director of Community Services	Director of Community Services
10.	East Lancashire Health and Well Being Partnership	Any Executive Member	Cllr Sue Graham	Any Executive Member	Any Executive Member

	Outside Body	Qualification 2016/17	Appointed 2016/17	Qualification 2017/18	Nominated 2017/18
11.	East Lancashire Into Employment Co. Ltd – Directors	Executive Member for Regeneration and Economic Development	Cllr Sue Graham	Executive Member for Regeneration and Economic Development	Executive Member for Regeneration and Economic Development
		Any Executive Member	Cllr Bea Foster		
12.	LCC Health Scrutiny Committee (same Membership for	Any Member of Scrutiny Committee	Cllr Lubna Khan	Any Member of Scrutiny Committee	Any Member of Scrutiny Committee
	Joint Lancashire Health Scrutiny Committee)	Sub: Any Member of Scrutiny Committee	Sub: Cllr Jean Cunningham	Sub: Any Member of Scrutiny Committee	Sub: Any Member of Scrutiny Committee
13.	Lancashire Waste Partnership	Executive Member for Community Services	Cllr Lian Pate	Executive Member for Community Services	Executive Member for Community Services
14.	Local Government Association	Leader	Cllr Mark Townsend	Leader	Leader
15.	Marketing Lancashire (previously called Lancashire Tourism Forum)	Executive Member for Regeneration and Economic Development	Cllr Sue Graham	Executive Member for Regeneration and Economic Development	Executive Member for Regeneration and Economic Development

	Outside Body	Qualification 2016/17	Appointed 2016/17	Qualification 2017/18	Nominated 2017/18
16.	North Western Local Authorities Employers' Organisation	Executive Member for Resources and Performance Management	Cllr Wajid Khan	Executive Member for Resources and Performance Management	Executive Member for Resources and Performance Management
		Sub: Any Executive Member	Sub: Cllr Mark Townsend	Sub: Any Executive Member	Sub: Any Executive Member
17.	Over Fifties Forum	Any Member	Cllr Ann Royle	Any Member	Any Member
18.	Police and Crime Commissioner Quarterly Community Safety Portfolio Holders	Executive Member for Community Services	Cllr Lian Pate	Executive Member for Community Services	Executive Member for Community Services
19.	Regenerate Pennine Lancashire Combined Body -(From 101214)	1 Public Sector Director Leader	Cllr Mark Townsend	1 Public Sector Director Leader	1 Public Sector Director Leader
	NOW "GROWTH LANCASHIRE"	and An Alternate Director -the Executive Member for Regeneration and Economic Development	and Cllr Sue Graham	and An Alternate Director -the Executive Member for Regeneration and Economic Development	and An Alternate Director -the Executive Member for Regeneration and Economic Development

SECTION 2 - PERIOD APPOINTMENTS

	Outside Body	Qualifications 2016/17	<u>Appointed</u> <u>2016/17</u>	Qualifications 2017/18	<u>Appointed</u> <u>2017/18</u>
20.	Burnley Acorn Fund- (periods of	3 Members (from Oct 2016 to Oct 2020)	3 Members (from Oct 2016 to Oct 2020)	3 Members (from Oct 2016 to Oct 2020)	
	four years)	Director of Resources is Ex Officio	Cllr Howard Baker Cllr Jean Cunningham Cllr Ann Royle Director of Resources is Ex Officio	*1 Any Member to fill vacancy due to Cllr Howard Baker (Mayor Elect) becoming ex officio from May 2017 (from May 2017 to Oct 2020)	*1 Any Member (from May 2017 to Oct 2020)
				Director of Resources is Ex Officio	Section 151 Officer Ex Officio
21.	Stocks Massey Bequest- Represen- tative Trustees (periods of four years)	Relevant Executive Member-Leisure and Culture (term May 2016- May 2020)	Cllr Bea Foster (term May 2016- May 2020)	Relevant Executive Member-Leisure and Culture (term May 2016- May 2020)	None
		Chair of Scrutiny Committee (term expires May 2018)	Cllr Andy Tatchell (term expires May 2018)	Chair of Scrutiny Committee (term expires May 2018)	None

Meetings held in Daytime, unless as stated below;

E - Evening

D/E - Daytime/Evening