

**REPRESENTATION ON OUTSIDE BODIES  
FOR THE MUNICIPAL YEAR 2017/18**

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

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

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11.	<b>East Lancashire Into Employment Co. Ltd – Directors</b>	Executive Member for Regeneration and Economic Development  Any Executive Member	Cllr Sue Graham  Cllr Bea Foster	Executive Member for Regeneration and Economic Development	<b>Executive Member for Regeneration and Economic Development</b>
12. *	LCC Health Scrutiny Committee  (same Membership for Joint Lancashire Health Scrutiny Committee)	Any Member of Scrutiny Committee  Sub: Any Member of Scrutiny Committee	Cllr Lubna Khan  Sub: Cllr Jean Cunningham	Any Member of Scrutiny Committee  Sub: Any Member of Scrutiny Committee	<b>Cllr Tony Harrison</b> <b>Cllr Margaret Brindle</b>  <b>Sub:</b> <b>Cllr Jean Cunningham</b> <b>Cllr Margaret Brindle</b>
13.	Lancashire Waste Partnership	Executive Member for Community Services	Cllr Lian Pate	Executive Member for Community and Leisure Services	<b>Executive Member for Community and Leisure Services</b>
14.	Local Government Association	Leader	Cllr Mark Townsend	Leader	<b>Leader</b>
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	<b>Executive Member for Regeneration and Economic Development</b>

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

## SECTION 2 - PERIOD APPOINTMENTS

	<u>Outside Body</u>	<u>Qualifications 2016/17</u>	<u>Appointed 2016/17</u>	<u>Qualifications 2017/18</u>	<u>Appointed 2017/18</u>
20.	<b>Burnley Acorn Fund- (periods of four years)</b>	3 Members (from Oct 2016 to Oct 2020)  Director of Resources is Ex Officio	3 Members (from Oct 2016 to Oct 2020) Cllr Howard Baker Cllr Jean Cunningham Cllr Ann Royle  Director of Resources is Ex Officio	3 Members (from Oct 2016 to Oct 2020) *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)  Director of Resources Ex Officio	<b>Cllr Andy Tatchell (from May 2017 to Oct 2020)</b>  <b>Section 151 Officer Ex Officio</b>
21.	<b>Stocks Massey Bequest-Representative Trustees (periods of four years)</b>	Relevant Executive Member-Leisure and Culture (term May 2016-May 2020)  Chair of Scrutiny Committee (term expires May 2018)	Cllr Bea Foster  (term May 2016-May 2020)  Cllr Andy Tatchell (term expires May 2018)	Any Executive Member  (term May 2017-May 2020)  Chair of Scrutiny Committee (term expires May 2018)	<b>Cllr John Harbour (term May 2017-2020)</b>

Meetings held in Daytime, unless as stated below;

E - Evening

D/E - Daytime/Evening