

Executive Appointments to Committees, Working Groups and Panels update

REPORT TO EXECUTIVE



DATE	15/02/2024
PORTFOLIO	None
REPORT AUTHOR	Alison McEwan 01282 477325 amcewan@burnley.gov.uk

PURPOSE

1. To update the appointments to Committees, Working Groups and Panels for the 2023/24 Municipal Year.

RECOMMENDATION

2. The Executive is asked to:
 - i. Approve the appointments to Committees and Outside Bodies as set out in paragraph 7 of this report.

REASONS FOR RECOMMENDATION

3. To comply with legislation and to ensure that the Council continues to have an effective decision-making structure.

SUMMARY OF KEY POINTS

4. At the beginning of the Municipal Year the Council is required to decide which committees, working groups and panels to establish for the ensuing year and to make the appointments in accordance with the statutory political balance calculation where relevant, and as required by the Local Government and Housing Act 1989. Some appointments however are reserved to the Executive.
5. The former Chief Executive, Mick Cartledge retired at the end of July 2023. In November 2023, the political balance of the Council also changed, and the Leader appointed a new Executive, thus changing the members who met the qualification to sit on some committees, panels and outside bodies. Those appointments which are a Council function were appointed at the 6th December Council meeting.
6. This report also formalises some officer appointments where the qualification is 'ex-officio' or linked to the post held, by appointing the postholder by name.
7. The Executive are required to make the following appointments to Committees and Outside Bodies:
 - a. Traffic Regulation Order Sub-Committee

Qualification is three Executive Members. Nominations received: XX, YY & ZZ

b. Pennine Lancashire Leaders & Chief Executives Joint Committee (PLACE)

Qualification is Leader and Deputy Leader as substitute. Nominations Cllr Anwar and Cllr Lishman as substitute.

c. Barnfield & Burnley Developments Limited (Directors)

1.	Barnfield and Burnley Developments Limited - Directors *Appointed by the Executive.	Leader	At 12 th June Executive Cllr Afrasiab Anwar	Leader	To be appointed at 15 th February Executive Cllr Afrasiab Anwar
		Chief Executive	Chief Executive	Chief Executive	Lukman Patel

d. Housing Joint Venture Contract (Council and Stakeholder Representatives)

12.	Housing Joint Venture Contract *Appointed by the Executive	Council Representatives-	At 12 th June Executive		To be appointed at 15 th February Executive
		Executive Member for Housing & Green Spaces	Cllr John Harbour-L	Executive Member for Housing and Development Control	Cllr Lubna Khan
		Director of Economy & Development (appointed 20.9.23)	Director of Economy & Development	Director of Economy & Development	Kate Ingram

		<u>Stakeholder Representatives-</u> Leader Chief Executive Head of Housing & Development Control (appointed 20.9.23)	Cllr Afrasiab Anwar-L Chief Executive Head of Housing & Development Control	Leader Chief Executive Head of Housing & Development Control	To be appointed at 27 th February Executive Cllr Afrasiab Anwar Lukman Patel Paul Gatrell
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FINANCIAL IMPLICATIONS AND BUDGET PROVISION

8. None

POLICY IMPLICATIONS

9. None

DETAILS OF CONSULTATION

10. Management Team, Group Leaders

BACKGROUND PAPERS

11. Political Balance Calculation (after election).

FURTHER INFORMATION

PLEASE CONTACT: Alison McEwan