

## REPORT TO FULL COUNCIL



<b>DATE</b>	<b>15<sup>th</sup> May 2024</b>
<b>PORTFOLIO</b>	<b>None</b>
<b>REPORT AUTHOR</b>	<b>Alison McEwan</b>
<b>TEL NO</b>	<b>01282 477259</b>
<b>EMAIL</b>	<b><a href="mailto:amcewan@burnley.gov.uk">amcewan@burnley.gov.uk</a></b>

## Outside Bodies Appointments for 2024/25

### PURPOSE

1. To seek appointments to the Council's Outside Bodies for 2024/25.

### RECOMMENDATION

2. That Members approve the Outside Bodies list 2024/25 as outlined in Appendix 1.
3. That members approve the term of all appointees to the Towns Board as a maximum of three years (including those appointed by the Executive). The three-year term to come to an end if the holder is no longer in office or they are removed by the principal authority.

### REASONS FOR RECOMMENDATION

4. To ensure that the list of Outside Bodies to which the Council appoints Members and Officers contributes to the Council's Objectives.
5. To ensure that there is stable representation on the Town Board and to comply with the wishes of both the Town Board and the latest guidance issued by government.

### SUMMARY OF KEY POINTS

6. Since Full Council in May 2007, there has been an agreed criteria for the inclusion of an Outside Body (OB) as set out below;
  - 1.The appointment was a Statutory requirement
  - 2.The appointment would make a direct and significant contribution to the Council's Strategic Objectives
  3. There was not significant cost and resource implications for the Council set against any benefit accrued.
  4. There would be a detrimental effect on the Council if it were not represented.
  - 5.The appointment would raise the profile of the Council at a National or Regional level

7. It should be noted that the majority of appointments to OBs are made by Full Council but are by qualification to the relevant Executive Member, as informed by their Executive Portfolios. In addition some OBs are appointed to directly by the Executive due to their function.
8. There are a number of organisations on the list that no longer exist. It is proposed to remove the following from the list at Appendix 1:
  - 2. Burnley & Pendle Children's Partnership
  - 10. East Lancashire Health & Wellbeing Partnership
  - 15. LEP Scrutiny
  - 18. Pennine Prospects
9. Council approve the inclusion of Outside bodies on the Outside Bodies list, and also specify the term of all members appointed to those bodies. At its meeting on 17<sup>th</sup> April 23, Full Council set the term of office for the opposition representative to the Towns Board to a maximum of three years following receipt of further government guidance. This report requests that the term of all three appointees be set to a maximum of three years. The three-year term to come to an end if the holder is no longer in office or they are removed by the principal authority.
10. For completeness, please note that there are also two Leaders meetings which the Leader is invited to attend as a Lancashire Leader and which meet regularly during the year-
  - i) a Lancashire District Leaders Forum which is attended by District Leaders only (without Officers, apart from the Chair's secretariat support), and
  - ii) a more formal Lancashire Leaders Meeting which includes District, Unitary, and County Council Leaders and their Chief Executives.

#### **FINANCIAL IMPLICATIONS AND BUDGET PROVISION**

11. None.

#### **POLICY IMPLICATIONS**

12. None.

#### **DETAILS OF CONSULTATION**

13. OB Appointees, Management Team, Group Leaders.

#### **BACKGROUND PAPERS**

14. None.

#### **FURTHER INFORMATION**

**PLEASE CONTACT:**

**ALSO:**