

3 June 2014

Dear Councillor

ANNUAL COUNCIL - TUESDAY, 3RD JUNE 2014

Enclosed for consideration at the above meeting of the Council, are the following reports that were unavailable when the agenda was printed.

- | Agenda No | Item |
|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8a | <u>The Executive Leader will report on appointments to the Executive Cabinet for 2014/15 (Pages 100 - 101)</u>

Information attached. |
| 10 | <u>Appointments to Committees, Panels and Working Groups and other positions for 2014/15 (Pages 102 - 105)</u>

To approve the appointment of Members of the Council to Committees, other bodies and positions on the Council and to note shadow appointments for 2014/15 (information attached). |
| 11 | <u>Appointments to Outside Bodies for 2014/15 (Pages 106 - 109)</u>

To appoint Members to represent the Council on Outside Bodies in 2014/15 (information attached). |

Yours sincerely



Gary Hall
Chief Executive

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1. Agenda and reports to all Members of the Council

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REPORT OF THE EXECUTIVE LEADER

EXECUTIVE CABINET 2014/15 - PORTFOLIO APPOINTMENTS

Portfolio	Appointment
<p>ECONOMIC DEVELOPMENT AND PARTNERSHIPS Lead Director: Gary Hall</p> <ul style="list-style-type: none"> • Economic Development • Business Development • Partnerships and Public Sector Reform to include <ul style="list-style-type: none"> - Health and Wellbeing - Children and Young People - Older People - Equality and Diversity • Strategic Planning to include LDF and Planning Policy 	<p>A Bradley</p>
<p>RESOURCES Lead Director: Gary Hall</p> <ul style="list-style-type: none"> • HR and OD • Democratic and Member Services • Asset Management (including Market Walk) • Town Centre Management and Strategic Development • Property Management • Legal • Finance and Assurance Services • Procurement • Corporate Policy • Communications and Campaigns 	<p>P Wilson</p>
<p>COMMUNITY SERVICES Lead Director: Jamie Carson</p> <ul style="list-style-type: none"> • Community Centre Management • Community Development • Neighbourhood Working • Volunteering and VCFS • Parks and Open Spaces • Astley Hall and Cultural Assets 	<p>B Murray</p>
<p>PUBLIC PROTECTION Lead Director: Jamie Carson</p> <ul style="list-style-type: none"> • Development Control • Building Control • Environmental Health • Licensing • Community Safety 	<p>P Walmsley</p>

<p>STREETSCENE SERVICES Lead Director: Jamie Carson</p> <ul style="list-style-type: none"> • Street Cleansing • Grounds Maintenance • Waste Collection Services • Streetscene Improvements 	<p>A Lowe</p>
<p>CUSTOMER AND ADVICE SERVICES Lead Director: Lesley-Ann</p> <ul style="list-style-type: none"> • ICT • Customer Services (including revenues and benefits, transactional services and front-facing customer services) • HIA • Housing Options and Advice • Supported Housing • Welfare Reform 	<p>G Dunn</p>
<p>Member Responsible for :</p>	
<p>Business and Economic Development</p>	<p>T Brown</p>
<p>Health and Wellbeing</p>	<p>H Khan</p>
<p>Housing</p>	<p>S Holgate</p>
<p>Town Centre</p>	<p>D Gee</p>
<p>Community Development</p>	<p>S Murfitt</p>
<p>Enforcement and Adoptions</p>	<p>K Snape</p>
<p>Property and Asset Management</p>	<p>R Finnamore</p>
<p>Council Champion for :</p>	
<p>Democratic and Member Services</p>	<p>J Molyneaux</p>
<p>Older People</p>	<p>J Cronshaw</p>
<p>Rural Communities</p>	<p>A Whittaker</p>
<p>Community Safety and Clean Streets</p>	<p>J Berry</p>



**APPOINTMENTS TO COMMITTEES, PANELS & GROUPS
& SHADOW CABINET APPOINTMENTS**

COMMITTEES	LABOUR GROUP	CONSERVATIVE GROUP	INDEPENDENT GROUP
<p>OVERVIEW AND SCRUTINY COMMITTEE (14 Members) (10:4:0)</p> <p>Overview and Scrutiny Performance Panel (6 Members 4:2:0)</p>	<p>J Molyneux (Vice Chair) J Berry C Bromilow R Fynamore M France M Handley M Jarnell M Lynch A Morwood K Snape</p> <p>J Molyneux (Vice Chair) J Berry M Jarnell A Morwood</p>	<p>M Perks (Chair) E Bell Doreen Dickinson J Walker</p> <p>M Perks (Chair) J Walker</p>	
<p>DEVELOPMENT CONTROL COMMITTEE (15 Members) (11: 4: 0)</p> <p>2 x Substitute Members per group</p>	<p>M Crow (Chair) D Rogerson (Vice Chair) C Bromilow J Cronshaw C France D Gee J Molyneux A Morwood R Toon P Walmsley A Whittaker</p> <p>R Fynamore M Handley</p>	<p>H Caunce David Dickinson K Iddon M Muncaster</p> <p>J Dalton M Perks</p>	
<p>LICENSING AND PUBLIC SAFETY COMMITTEE (17 Members) (11 : 5: 1)</p> <p>2 x Substitute Members per group</p>	<p>M Lowe (Chair) A Gee (Vice Chair) G France M France M Handley M Jarnell H Khan A Lowe M Lynch S Murfitt P Phipps</p> <p>J Cronshaw and S Holgate</p>	<p>David Dickinson Doreen Dickinson K Iddon M Muncaster J Walker</p> <p>E Bell</p>	R Snape

COMMITTEES	LABOUR GROUP	CONSERVATIVE GROUP	INDEPENDENT GROUP
GENERAL PURPOSES COMMITTEE (17 Members) (11: 5: 1)	J Berry (Chair) D Gee (Vice Chair) J Cronshaw M Crow M France G France H Khan A Lowe M Lynch J Molyneaux B Murray	E Bell J Dalton P Goldsworthy P Leadbetter G Morgan	R Snape
GOVERNANCE COMMITTEE (8 Members) (5: 3: 0)	J Berry M France A Gee M Lynch J Molyneaux	P Leadbetter (Chair) P Goldsworthy (Vice Chair) H Caunce	
APPOINTMENTS PANEL (9 Members) (6: 2: 1)	A Bradley (Chair) G Dunn A Lowe A Morwood S Murfitt P Wilson Plus relevant portfolio holder	P Leadbetter G Morgan	R Snape
CHIEF EXECUTIVE'S PERFORMANCE REVIEW PANEL (5 Members) (3: 2: 0)	A Bradley (Chair) T Brown P Wilson	P Leadbetter G Morgan	
HUMAN RESOURCES APPEALS COMMITTEE (Panels taken from 9 Members) (6: 3: 0)	M Lowe (Chair) G Dunn A Gee G France B Murray P Phipps	J Dalton M Muncaster J Walker	
EQUALITY FORUM (4 Members) (3: 1: 0)	H Khan (Chair) C Bromilow J Cronshaw	to be appointed	

COMMITTEES	LABOUR GROUP	CONSERVATIVE GROUP	INDEPENDENT GROUP
<p>LOCAL DEVELOPMENT FRAMEWORK WORKING GROUP (12 Members) (8: 4: 0)</p>	<p>A Bradley (Chair) P Walmsley (Vice Chair) M Crow R Fynamore M France D Gee D Rogerson R Toon</p>	<p>H Caunce J Dalton P Goldsworthy K Iddon</p>	
<p>MARKET WALK STEERING GROUP (7 Members) (4: 3: 0) 1 x Substitute from each Group</p>	<p>A Bradley (Chair) G Dunn M Lynch P Wilson T. Brown</p>	<p>P Leadbetter G Morgan to be appointed K Joyce</p>	
<p>MEMBERS SUPPORT WORKING GROUP (7 Members) (4: 2: 1)</p>	<p>J Molyneaux (Chair) D Rogerson (Vice Chair) M Lynch M Handley</p>	<p>Doreen Dickinson M Muncaster</p>	<p>J Snape</p>
<p>SHARED SERVICES JOINT COMMITTEE (3 Members) (2: 1: 0)</p>	<p>A Bradley M Jarnell</p>	<p>P Leadbetter</p>	
<p>CHORLEY 3 TIER LIAISON The 8 Chairs of the Neighbourhood Area Meetings</p>	<p>Current Chairs are:</p> <ul style="list-style-type: none"> • Chorley Town East – M Lowe • Chorley Town West – P Phipps • Clayton & Whittle – E Bell • Eastern Parishes – • Western Parishes – Doreen Dickinson • Euxton, Astley & Buckshaw – • South Eastern Parishes – J Molyneaux • Southern Parishes – 		

COMMITTEES	LABOUR GROUP	CONSERVATIVE GROUP	INDEPENDENT GROUP
plus one other Councillor representing Chorley town	<p>Please note that some changes to the Chairs of Neighbourhood Meetings will take place during the June/July cycle of neighbourhood meetings. It is proposed therefore that the Executive Leader and Leader of the Opposition agree in advance any positions which need to be determined before the first meeting of the Chorley 3 Tier Liaison on 16 July 2014.</p>		
<p>LICENSING LIAISON (2 Members) Chair and Vice Chair of the Committee</p>	<p>M Lowe (Chair) A Gee (Vice Chair)</p>		
<p>TOWN TEAM (4 Members – plus County Councillors) (3 :1: 0)</p>	<p>Executive Member (Resources) D Gee M Lynch</p>	P Leadbetter	
<p>CHORLEY PUBLIC SERVICES REFORM BOARD (2 representatives) (1 :1: 0)</p>	<p>Executive Leader H Khan (observer role)</p>	P Leadbetter	

SHADOW CABINET APPOINTMENTS

<p>Leader of the Opposition Economic Development and Partnerships</p>	G Morgan
<p>Deputy Leader of the Opposition Resources</p>	P Leadbetter
<p>Community Services</p>	E Bell
<p>Streetscene Services</p>	E Bell
<p>Public Protection</p>	K Iddon
<p>Customer and Advice Services</p>	J Walker

APPOINTMENTS TO OUTSIDE BODIES FOR 2014/15

No.	NAME OF BODY	NO OF REPS	REPRESENTATIVES	EXPIRY DATE
1.	Adlington Community Association	2	Councillor June Molyneaux and Mrs Florence Molyneaux (Labour Nominee)	May 2015
2.	Armed Forces Champion (Preston, Chorley and South Ribble CVS)	1	Executive Member for Community Services - Councillor Beverley Murray	May 2015
3.	Brindle Village Hall Management Committee (Observer position)	1	Councillor David Dickinson	May 2015
4.	Chorley and District Neighbourhood Watch Association	1	Executive Member for Public Protection - Councillor Paul Walmsley	May 2015
5.	Chorley and District Sports Forum	2	Executive Member for Community Services - Councillor Beverley and Councillor Mick Muncaster	May 2015
6.	Chorley and South Ribble Citizens Advice Bureau Management Committee	1	Councillor Matthew Crow	May 2015
7.	Chorley and South Ribble Disability Forum	1	Councillor Hasina Khan	May 2015
8.	Chorley and South Ribble Shopmobility	1	Councillor June Molyneaux	May 2015
9.	Chorley Churches Together	1	Councillor Jean Cronshaw	May 2015
10.	Chorley Community Housing Board	2	Councillors Graham Dunn and Steve Holgate	May 2015
11.	Chorley Consolidated Charity and Chorley Relief Fund	3	Councillor Anthony Gee (Appointed May 2010) Marie Gray (Appointed May 2010) Councillor Doreen Dickinson (Appointed July 2011) (NB Appointments are for a 5 year period and cannot be changed mid-period)	May 2015 May 2015 May 2016

No.	NAME OF BODY	NO OF REPS	REPRESENTATIVES	EXPIRY DATE
12.	Chorley Local Children's Trust	1	Councillor Hasina Khan	May 2015
13.	Chorley Women's Centre	1	Councillor Julia Berry	May 2015
14.	Clayton-le-Woods Community Centre Management Committee	1	Councillor David Rogerson	May 2015
15.	Council for Voluntary Service Central Lancashire	1	Councillor Jean Cronshaw	May 2015
16.	Cuerden Valley Trust	1	Councillor David Rogerson	May 2015
17.	District Councils' Network	1	Executive Leader - Councillor Alistair Bradley	May 2015
18.	Groundwork Trust Wigan and Chorley	1	Councillor Alistair Morwood	May 2015
19.	Heapey and Wheelton Village Hall Committee	2	Councillors Chris France and Gordon France	May 2015
20.	Heskin Village Hall Management Committee	1	Councillor Paul Leadbetter	May 2015
21.	Hoghton Village Hall Management Committee	1	Councillor David Dickinson	May 2015
22.	Home-Start Chorley and South Ribble	1	Councillor Pauline Phipps	May 2015
23.	Lancashire County Council Adult Social Care and Health Scrutiny Committee (Co-opted member)	1	Councillor Julia Berry (Substitute Member - Councillor Jean Cronshaw)	May 2015
24.	Lancashire County Council Pension Fund Committee (representing district councils)	1	Chair of Governance Committee - Councillor Paul Leadbetter	May 2015
25.	Lancashire Enterprise Partnership	1	No allocation at present	
26.	Lancashire Neighbourhood Watch Forum	1	Councillor Jean Cronshaw	May 2015
27.	Lancashire Police and Crime Panel	1	Executive Leader - Councillor Alistair Bradley (Substitute, Deputy Executive Leader - Councillor Peter Wilson)	May 2015

No.	NAME OF BODY	NO OF REPS	REPRESENTATIVES	EXPIRY DATE
28.	Lancashire Tourism Forum	1	Councillor Daniel Gee (Substitute Member Councillor Julia Berry)	May 2015
29.	Lancashire Waste Partnership	1	Executive Member for Streetscene Services - Councillor Adrian Lowe	May 2015
30.	Local Development Framework Joint Advisory Committee	3	Executive Leader – Councillor Alistair Bradley and Councillors Keith Iddon and Paul Walmsley (Substitute Councillors Matthew Crow, Peter Goldsworthy and David Rogerson)	May 2015
31.	Local Government Association General Assembly and associated groups	2	Executive Leader - Councillor Alistair Bradley and Deputy Executive Leader - Councillor Peter Wilson	May 2015
32.	Local Government Association Lancashire Branch	3	Executive Leader - Councillor Alistair Bradley, Deputy Executive Leader - Councillor Peter Wilson and Leader of the Opposition - Councillor Greg Morgan	May 2015
33.	Mawdesley Millennium Trust	1	Councillor Kevin Joyce	May 2015
34.	Mawdesley Village Hall Management Committee	1	Councillor Keith Iddon	May 2015
35.	North Western Local Authorities' Employers Organisation	1	Executive Member for Resources - Councillor Peter Wilson An employee of: (i) an organisation represented on the Trade Union Side of the Joint Council; or (ii) a local or Joint Authority and whose conditions of employment are within the scope of the Joint Council shall not be appointed as an Employers' representative (or substitute representative) on the Employers' Organisation. (Rule 5(d))	May 2015
36.	PATROL Adjudication and Bus Lane Adjudication Joint Committee Service	1	Executive Member for Streetscene Services - Councillor Adrian Lowe	May 2015
37.	Preston Domestic Violence Services – Management Committee	1	Councillor Margaret France	May 2015
38.	Preston and Western Lancashire Racial Equality Council	1	Councillor Charlie Bromilow	May 2015
39.	Rivington and Brinscall Advisory Group	3	Councillors Chris France, Margaret France and Kim Snape	May 2015

No.	NAME OF BODY	NO OF REPS	REPRESENTATIVES	EXPIRY DATE
40.	Rivington Heritage Trust	1	Councillor Kim Snape	May 2015
41.	Runshaw College Community Liaison Group	4	Councillors Hasina Khan, Mike Handley, Alistair Morwood and Sarah Kiley (Conservative nominee)	May 2015
42.	Runshaw Quarry – Liaison Group Meetings	1	Councillor Danny Gee (Euxton North Ward) and Councillor Mark Jarnell (Euxton South Ward)	May 2015
43.	Rural Services Network	1	Councillor Alan Whittaker	May 2015
44.	Safer Chorley and South Ribble Partnership (Responsible Authorities Group) – Annual Conference	1	Executive Member for Public Protection - Councillor Paul Walmsley	May 2015
45.	The North West of England and the Isle of Man Reserved Forces and Cadets Association	1	Councillor Graham Dunn	May 2015
46.	West Pennine Moors Area Management Committee	2	Councillors Gordon France and Kim Snape	May 2015

To agree the appointment of the Mayor in a Honorary Capacity for the following bodies:

- Chorley & District Choral Society
- Chorley Athletic Club
- Chorley Civic Society
- Chorley Consolidated Charity and Chorley Relief Fund
- Royal British Legion
- St Catherine's Hospice
- St John Ambulance Association