

ANNUAL COUNCIL

TUESDAY, 17TH MAY 2016, 6.30 PM
COUNCIL CHAMBER, TOWN HALL, CHORLEY

I am now able to enclose, for consideration at the above meeting of the Council, the following reports that were unavailable when the agenda was published.

Agenda No	Item	
9	EXECUTIVE CABINET APPOINTMENTS FOR 2016/17 To receive a report of the Executive Leader,	(Pages 17 - 18)
10	APPOINTMENTS TO COMMITTEES, PANELS AND WORKING GROUPS FOR 2016/17 To approve the appointment of Members of the Council to Committees, Working Groups, etc and to note shadow appointments for 2016/17.	(Pages 19 - 22)
11	APPOINTMENTS TO OUTSIDE BODIES FOR 2016/17 To appoint Members of the Council to represent the Authority on outside bodies in 2016/17.	(Pages 23 - 26)

GARY HALL
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Council

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REPORT OF THE EXECUTIVE LEADER

EXECUTIVE CABINET 2016/17 - PORTFOLIO APPOINTMENTS

Portfolio	Appointment
<p>ECONOMIC DEVELOPMENT AND PUBLIC SERVICE REFORM Lead Director: Director (Business, Growth and Investment) / Chris Sinnott</p> <ul style="list-style-type: none"> • Business growth and inward investment • Employment and skills • Asset Management • Town Centre (including Market Walk) • Public Service Reform (including combined authority) 	<p>Alistair Bradley</p>
<p>RESOURCES Lead Director: Chris Sinnott / Gary Hall</p> <ul style="list-style-type: none"> • Finance • Corporate Strategy and improvement • Communications and events • Support services 	<p>Peter Wilson</p>
<p>EARLY INTERVENTION Lead Director: Jamie Carson</p> <ul style="list-style-type: none"> • Housing Options and Advice • Supported Housing • Volunteering and VCFS • Community Centre Management • Community Development • Home improvement service • Welfare reform • Astley Hall and Cultural Assets • Community safety • Neighbourhood Working 	<p>Bev Murray</p>
<p>PUBLIC PROTECTION Lead Director: Jamie Carson / Asim Khan</p> <ul style="list-style-type: none"> • Development Control • Building Control • Planning and housing policy • Environmental Health • Licensing 	<p>Paul Walmsley</p>
<p>STREETSCENE SERVICES Lead Director: Asim Khan</p> <ul style="list-style-type: none"> • Street Cleansing • Grounds Maintenance • Car parking • Streetscene Improvements • Parks and Open Spaces 	<p>Adrian Lowe</p>

<p>CUSTOMER AND ADVICE SERVICES Lead Director: Asim Khan</p> <ul style="list-style-type: none"> • ICT • Customer Services • Revenue and Benefits • Single Front Office • Waste collection 	<p>Graham Dunn</p>
<p>Member Responsible for :</p>	
<p>Town Centre Community Development Enforcement and Adoptions Economic Development and Skills Governance and Audit</p>	<p>Danny Gee Matthew Lynch Kim Snape Alistair Morwood Anthony Gee</p>
<p>Council Champion for :</p>	
<p>Democratic and Member Services Older People Rural Communities Health and Wellbeing Young People Housing</p>	<p>Gordon France Jean Cronshaw Alan Whittaker Margaret France Mark Jarnell Margaret Lees</p>



**APPOINTMENTS TO COMMITTEES, PANELS & GROUPS
& SHADOW CABINET APPOINTMENTS 2016/17**

COMMITTEES	LABOUR GROUP	CONSERVATIVE GROUP	INDEPENDENT GROUP
<p>OVERVIEW AND SCRUTINY COMMITTEE (14 Members) (10: 4: 0)</p> <p>O & S Performance Panel (6 Members 4: 2: 0)</p>	<p>Roy Lees (Vice-Chair) Aaron Beaver Paul Clark Jane Fitzsimons Mark Jarnell Margaret Lees Matthew Lynch June Molyneaux Alistair Morwood Kim Snape</p> <p>Roy Lees (Vice-Chair) Matthew Lynch June Molyneaux Alistair Morwood</p>	<p>John Walker (Chair) Greg Morgan Mark Perks Debra Platt</p> <p>John Walker (Chair) Mark Perks</p>	
<p>DEVELOPMENT CONTROL COMMITTEE (15 Members) (10: 5: 0)</p> <p>3 x substitute Members per group</p>	<p>June Molyneaux (Chair) Chris France (Vice-Chair) Aaron Beaver Charlie Bromilow Danny Gee Tommy Gray Alistair Morwood Richard Toon Paul Walmsley Alan Whittaker</p> <p>Jean Cronshaw Gordon France Graham Dunn</p>	<p>Martin Boardman Henry Counce John Dalton Keith Iddon Mick Muncaster</p> <p>Eric Bell Paul Leadbetter Sheila Long</p>	
<p>LICENSING AND PUBLIC SAFETY COMMITTEE (15 Members) (10 : 4: 1)</p> <p>2 x Substitute Members per group</p>	<p>Marion Lowe (Chair) Anthony Gee (Vice-Chair) Jean Cronshaw Gordon France Margaret France Tommy Gray Mark Jarnell Hasina Khan Matthew Lynch Kim Snape</p> <p>Charlie Bromilow Aaron Beaver</p>	<p>Keith Iddon Sheila Long Mick Muncaster John Walker</p> <p>Eric Bell Paul Leadbetter</p>	<p>Ralph Snape</p>

COMMITTEES	LABOUR GROUP	CONSERVATIVE GROUP	INDEPENDENT GROUP
<p>GENERAL PURPOSES COMMITTEE (17 Members) (11: 5: 1)</p>	<p>Gordon France (Chair) Matthew Lynch (Vice-Chair) Charlie Bromilow Jean Cronshaw Margaret France Tommy Gray Mark Jarnell Hasina Khan Zara Khan Marion Lowe June Molyneaux</p>	<p>Eric Bell Alan Cullens John Dalton Paul Leadbetter Greg Morgan</p>	<p>Ralph Snape</p>
<p>GOVERNANCE COMMITTEE (8 Members) (5: 3: 0)</p>	<p>Anthony Gee (Vice Chair) Jean Cronshaw Gordon France Margaret France Danny Gee</p>	<p>Paul Leadbetter (Chair) Alan Cullens Debra Platt</p>	
<p>APPOINTMENTS PANEL (9 Members) (6: 2: 1)</p>	<p>Alistair Bradley (Chair) Graham Dunn Jane Fitzsimons Adrian Lowe Alistair Morwood Peter Wilson Plus relevant portfolio holder</p>	<p>Paul Leadbetter Greg Morgan</p>	<p>Ralph Snape</p>
<p>CHIEF EXECUTIVE'S PERFORMANCE REVIEW PANEL (5 Members) (3: 2: 0)</p>	<p>Alistair Bradley (Chair) Terry Brown Peter Wilson</p>	<p>Paul Leadbetter Greg Morgan</p>	
<p>HUMAN RESOURCES APPEALS COMMITTEE (Panels taken from 9 Members) (6: 3: 0)</p>	<p>Margaret France (Chair) Charlie Bromilow Graham Dunn Jane Fitzsimons Marion Lowe Beverley Murray</p>	<p>Paul Leadbetter Greg Morgan John Walker</p>	
<p>CHAIR OF EQUALITIES AND WELL BEING This role to include taking the Chair of the Equality Forum and acting as Lead Member for Health and Wellbeing, Equality and Diversity</p>	<p>Hasina Khan</p>		

COMMITTEES	LABOUR GROUP	CONSERVATIVE GROUP	INDEPENDENT GROUP
EQUALITY FORUM (4 Members) (3: 1: 0)	Hasina Khan (Chair) Jean Cronshaw Zara Khan	Sheila Long	
LOCAL DEVELOPMENT FRAMEWORK WORKING GROUP (12 Members) (8: 4: 0)	Alistair Bradley (Chair) Paul Walmsley (Vice-Chair) Christopher France Margaret France Danny Gee Roy Lees Richard Toon Alan Whittaker	Martin Boardman Henry Counce John Dalton Paul Leadbetter	
MARKET WALK STEERING GROUP (7 Members) (4: 3: 0) 1 x Substitute from each Group	Alistair Bradley (Chair) Jane Fitzsimons Matthew Lynch Peter Wilson Danny Gee	Martin Boardman Paul Leadbetter Greg Morgan Alan Cullens	
MEMBERS SUPPORT WORKING GROUP (7 Members) (4: 2: 1)	Gordon France (Chair) Charlie Bromilow Margaret Lees Matthew Lynch	Doreen Dickinson Mick Muncaster	Joyce Snape
SHARED SERVICES JOINT COMMITTEE (3 Members) (2: 1: 0)	Alistair Bradley (Chair) Alistair Morwood	Greg Morgan	
CHORLEY LIAISON The 8 Chairs of the Neighbourhood Area Meetings plus one other Councillor representing Chorley town	Chairs of all 8 Neighbourhood areas - to be appointed at the first Neighbourhood Meetings of the year in June/July <ul style="list-style-type: none"> • Chorley Town East – Alistair Morwood • Chorley Town West - Anthony Gee • Clayton and Whittle – Eric Bell • Eastern Parishes – Gordon France • Western Parishes – Doreen Dickinson • Euxton, Astley and Buckshaw - Matthew Lynch • South Eastern Parishes – Kim Snape • Southern Parishes – Alan Whittaker • Chorley town area - Alistair Bradley 		

COMMITTEES	LABOUR GROUP	CONSERVATIVE GROUP	INDEPENDENT GROUP
LICENSING LIAISON Chair and Vice Chair of Licensing & Public Services Committee plus Executive Member for Public Protection	Marion Lowe Anthony Gee Paul Walmsley (Executive Member)		
PUBLIC SERVICES TRANSFORMATION WORKING GROUP (8 Members) (5: 2: 1)	Alistair Bradley (Chair) Adrian Lowe Kim Snape Richard Toon Peter Wilson	Alan Cullens Paul Leadbetter	
TOWN TEAM (4 Members including Executive Member for Resources – plus County Councillors) (3: 1: 0)	Danny Gee (Chair) Matthew Lynch Peter Wilson	Martin Boardman	
CHORLEY PUBLIC SERVICES REFORM BOARD (2 representatives) (1:1)	Alistair Bradley Hasina Khan (Observer)	Paul Leadbetter	

SHADOW CABINET APPOINTMENTS

Leader of the Opposition, Policy and Partnerships	Paul Leadbetter
Deputy Leader of the Opposition, Finance and Governance	Greg Morgan
Customer and Digital	Alan Cullens
Business Development and Growth	Martin Boardman
Health and Wellbeing	Debra Platt
Community	Eric Bell

APPOINTMENTS TO OUTSIDE BODIES FOR 2016/17 (suggested changes in bold)

No.	NAME OF BODY	NO OF REPS	REPRESENTATIVES	EXPIRY DATE
1.	Adactus Board	2	Councillors Graham Dunn and Roy Lees	May 2017
2.	Adlington Community Association	2	Councillor June Molyneaux and Mrs Florence Molyneaux (Labour Nominee)	May 2017
3.	Armed Forces Champion (Preston, Chorley and South Ribble CVS)	1	Councillor Aaron Beaver	May 2017
4.	Brindle Village Hall Management Committee (Observer position)	1	<i>Nominations have been received from Councillors Margaret France and Sheila Long</i>	May 2017
5.	Central Lancashire Strategic Planning Joint Advisory Committee	3	Executive Leader – Councillor Alistair Bradley and Councillors Paul Walmsley and Martin Boardman (Substitute Councillors Roy Lees, Chris France and Paul Leadbetter)	May 2017
6.	Chorley and District Neighbourhood Watch Association	1	Executive Member for Early Intervention - Councillor Bev Murray	May 2017
7.	Chorley and South Ribble Citizens Advice Bureau Management Committee	1	Councillor Gordon France	May 2017
8.	Chorley and South Ribble Disability Forum	1	Councillor Hasina Khan	May 2017
9.	Chorley and South Ribble Shopmobility	1	Councillor June Molyneaux	May 2017
10.	Chorley Consolidated Charity and Chorley Relief Fund	3	Councillor Anthony Gee (Appointed May 2015) Councillor Jean Cronshaw (Appointed May 2015) Councillor Doreen Dickinson (Appointed May 2016) (NB Appointments are for a 5 year period and cannot be changed mid-period)	May 2020 May 2020 May 2021

No.	NAME OF BODY	NO OF REPS	REPRESENTATIVES	EXPIRY DATE
11.	Chorley Sports Forum	2	Executive Member for Early Intervention - Councillor Beverley Murray and Councillor John Walker	May 2017
12.	Chorley, South Ribble and West Lancashire Children's Partnership Board	1	Councillor Mark Jarnell	May 2017
13.	Chorley Women's Centre Committee	1	Julia Berry (Labour nominee)	May 2017
14.	Clayton-le-Woods Community Centre Management Committee	1	David Rogerson (Labour nominee)	May 2017
15.	Cuerden Valley Trust	1	Councillor Charlie Bromilow	May 2017
16.	District Councils' Network	1	Executive Leader - Councillor Alistair Bradley	May 2017
17.	Heapey and Wheelton Village Hall Committee	2	Councillors Chris France and Gordon France	May 2017
18.	Heskin Village Hall Management Committee	1	Councillor Paul Leadbetter	May 2017
19.	Hoghton Village Hall Management Committee	1	Councillor Sheila Long	May 2017
20.	Home-Start Chorley and South Ribble	1	Councillor Margaret Lees	May 2017
21.	Lancashire Combined Authority (Shadow)	1	Executive Leader – Councillor Alistair Bradley (Substitute - Councillor Peter Wilson, Deputy Leader)	May 2017
	Lancashire Combined Authority (Overview and Scrutiny Committee)	1	to be confirmed at the meeting	
22.	Lancashire County Council Adult Social Care and Health Scrutiny Committee (Co-opted member)	1	Councillor Hasina Khan (Substitute - Councillor Margaret France)	May 2017
23.	Lancashire County Council Transport asset Management Plan (TAMP) Scrutiny Task Group	1	Councillor Richard Toon	May 2017

No.	NAME OF BODY	NO OF REPS	REPRESENTATIVES	EXPIRY DATE
24.	Lancashire Neighbourhood Watch Forum	1	Councillor Jean Cronshaw	May 2017
25.	Lancashire Police and Crime Panel	1	Executive Leader - Councillor Alistair Bradley (Substitute, Deputy Executive Leader - Councillor Peter Wilson)	May 2017
26.	Lancashire Teaching Hospital NHS Foundation Trust – Governing Council (3 year appointment)	1	Executive Leader – Councillor Alistair Bradley	May 2019
27.	Lancashire Waste Partnership	1	Executive Member for Customer and Advice Services - Councillor Graham Dunn	May 2017
28.	Local Government Association General Assembly and associated groups	2	Executive Leader - Councillor Alistair Bradley and Deputy Executive Leader - Councillor Peter Wilson	May 2017
29.	Local Government Association (Lancashire Branch)	1 (2)	Executive Leader - Councillor Alistair Bradley Deputy Executive Leader - Councillor Peter Wilson and Leader of the Opposition - Councillor Paul Leadbetter (Observers)	May 2017
30.	Mawdesley Millennium Trust	1	Councillor Martin Boardman	May 2017
31.	Mawdesley Village Hall Management Committee	1	Councillor Keith Iddon	May 2017
32.	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 2017

No.	NAME OF BODY	NO OF REPS	REPRESENTATIVES	EXPIRY DATE
33.	PATROL Adjudication and Bus Lane Adjudication Joint Committee Service	1	Executive Member for Streetscene Services - Councillor Adrian Lowe	May 2017
34.	Preston and Western Lancashire Racial Equality Council	1	Councillor Paul Clark	May 2017
35.	Preston Domestic Violence Services – Management Committee	1	Councillor Margaret France	May 2017
36.	Rivington and Brinscall Advisory Group	3	Councillors Chris France, Margaret France and Kim Snape	May 2017
37.	Rivington Heritage Trust	1	Councillor Kim Snape	May 2017
38.	Runshaw College Community Liaison Group	4	Councillors Hasina Khan, Danny Gee, Alistair Morwood (Conservative nominee - "TBD subject to definition of the aims of the group")	May 2017
39.	Rural Services Network	1	Councillor Alan Whittaker	May 2017
40.	Safer Chorley and South Ribble Partnership (Responsible Authorities Group)	1	Executive Member for Public Protection – Councillor Paul Walmsley	May 2017
41.	The North West of England and the Isle of Man Reserved Forces and Cadets Association	1	Councillor Aaron Beaver	May 2017
42.	West Pennine Moors Area Management Committee	2	Councillors Gordon France and Kim Snape	May 2017