

Council

Tuesday, 18th May 2021, 6.30 pm
The Lancastrian, 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	
6	Executive Cabinet appointments for 2021/22 To receive a report of the Executive Leader.	(Pages 33 - 34)
7	Appointments to committees, panels and working groups for 2021/22 To approve the appointment of Members of the Council to Committees, Working Groups, etc and to note shadow appointments for 2021/22.	(Pages 35 - 48)
8	Appointments to outside bodies for 2021/22 To appoint Members of the Council to represent the Authority on outside bodies in 2021/22.	(Pages 49 - 52)

Gary Hall
Chief Executive

Electronic agendas sent to Members of the Council

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Report of the Executive Leader



Executive Appointments for 2021-22

Portfolio	Executive Member
<p>Economic Development and Public Service Reform Lead Director: Mark Lester / Chris Sinnott</p> <ul style="list-style-type: none"> • Asset Management • Business support and inward investment • Major Projects and Developments • Wholly owned companies • Town Centre (including Market Walk and car parking) • Public Service Reform (including combined authority and shared services development) • Local Plan 	<p>Alistair Bradley</p>
<p>Resources Lead Director: Chris Sinnott / Louise Mattinson/ Chris Moister</p> <ul style="list-style-type: none"> • Finance • Corporate Strategy and improvement • Transformation • Communications and events • Support services • Astley Hall and Cultural Assets • Climate Change 	<p>Peter Wilson</p>
<p>Early Intervention Lead Director: Jennifer Mullin</p> <ul style="list-style-type: none"> • Volunteering and VCFS • Community Centre Management • Neighbourhood working and community development • Community safety • Environmental Health • Employment and Skills • Leisure Centres contract • Social Prescribing 	<p>Bev Murray</p>
<p>Homes and Housing Lead Director: Jennifer Mullin / Mark Lester</p> <ul style="list-style-type: none"> • Housing options, advice and supported housing • Home improvement service • Private sector housing • Council Residential Accommodation incl. Primrose Gardens • Housing Strategy 	<p>Peter Gabbott</p>
<p>Planning and Development Lead Director: Jonathan Noad</p> <ul style="list-style-type: none"> • Development Control • Enforcement, including Building Control, Licensing, Empty Properties and Environmental Enforcement • Parks and Open Spaces development 	<p>Alistair Morwood</p>
<p>Customer and Streetscene Services Lead Director: Asim Khan</p> <ul style="list-style-type: none"> • Street Cleansing • Grounds Maintenance • Streetscene Improvements • ICT • Customer Services • Revenues and Benefits • Waste collection 	<p>Adrian Lowe</p>

Lead Member for Health Services	
<p>To include:</p> <ul style="list-style-type: none"> • Member of the Chorley Integrated Community Wellbeing Service Executive Steering Group • Council Champion for Health • Liaison with Primary Health Care Service Providers • Representation on relevant partnership bodies 	Alex Hilton
Lead Member for Shared Services, Joint Working & Community Wellbeing	
<p>To include:</p> <ul style="list-style-type: none"> • Member of shared service joint committee • Lead role for developing sub-regional partnerships, including Lancashire Combined Authority • Council Champion for Shared Services and Community Wellbeing • Supporting Local Health and Community Working • Observer Role on Public Services Reform Board 	Margaret France
Lead Member for Equality and Diversity:	
<p>To include:</p> <ul style="list-style-type: none"> • Council Champion for Equality and Diversity • Lead representative on outside bodies and shared working with regards to equality issues • Responsibilities for community cohesion and integration 	Hasina Khan
Member Responsible for:	
<p>Town Centre and Assets Customer, Digital and Community Development Economic Development and Skills Governance and Audit</p>	Danny Gee Matthew Lynch Aaron Beaver Gordon France
Council Champion for:	
<p>Environment and Green Space Democratic and Member Services Older People Rural Communities Young People Strategic Development and Planning Public Protection and Enforcement and Adoptions Mental Health Awareness</p>	Mark Clifford Kim Snape Tommy Gray Alan Whittaker Zara Khan Julia Berry Roy Lees James Nevett



Report of	Meeting	Date
Director of Governance	Council	18 May 2021

Appointments to committees, panels and working groups for 2021/22

Purpose of report

- To allocate places on the various committees of the Council in accordance with Section 15 of the Local Government and Housing Act 1989 and to make appointments to those committees in accordance with Section 16 of the Act, together with the appointment of the Chairs and Vice Chairs of the appropriate Committees.

Recommendation(s)

- The allocation of committee places in accordance with the Political Balance Rules as set out in the report be approved.
- The Members, Chairs and Vice Chairs for the committees set out in the appendix to this report be appointed for the period of twelve months until the first business meeting of the Council in May 2022.

Confidential report Please bold as appropriate	Yes	No

Corporate priorities

- This report relates to the following Strategic Objectives:

Involving residents in improving their local area and equality of access for all		A strong local economy	
Clean, safe and healthy homes and communities		An ambitious council that does more to meet the needs of residents and the local area	✓

Background

- Under the terms of Section 15 (5) of the Local Government and Housing Act 1989, where a Council is divided into different political groups in accordance with the Local Government (Committees and Political Groups) Regulations 1990 as this Council is, seats on ordinary committees have to be allocated to give effect to the following principles:
 - all the seats on committees are not to be allocated to the same political group
 - the majority of seats on a committee should be allocated to the group which has the majority of the Authority's membership
 - subject to (a) and (b) above, the total number of seats on committees must be allocated in proportion to the political strength on the Council and
 - subject to (a), (b) and (c) above, the number of seats on each committee must be allocated in proportion to the political strength on the Council.

Political composition

6. The current political composition of the Council is:

Party	Number of Members
Labour	29
Conservative	13
Total	42

Allocation of seats

7. In order to comply with Section 15 (5) of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990, the allocation of seats on committees is set out below:

Committee	No of places	Labour	Conservative
Overview and Scrutiny	14	10	4
Planning	13	9	4
Licensing and Public Safety	15	10	5
General Purposes	17	12	5
Governance	8	6	2
Shared Services Joint Committee	5	3	2
Appointments Panel	6	4	2
Human Resources Appeals Panel	9	6	3

Appointment of members to Committees

8. The appointment of members in line with the wishes of the political groups are shown in the appendix to this report.

Implications of report

9. This report has implications in the following areas and the relevant Directors' comments are included:

Finance		Customer Services	
Human Resources		Equality and Diversity	
Legal	✓	Integrated Impact Assessment required?	
No significant implications in this area		Policy and Communications	

Risk

10. The proposals set out in this report will ensure that appointments are made to the various Committees in accordance with the Local Government and Housing Act 1989. Failure to meet the legislative requirements would leave the Council's decisions open to challenge.

Comments of the Statutory Finance Officer

11. There are no issues to note.

Comments of the Monitoring Officer

12. There are no issues to raise – the report is in accordance with relevant legislation.

Chris Moister
Director of Governance

Report Author	Ext	Date
Ruth Rimmington	01257 515118	4 May 2021

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Appointments to Committees, Panels and Groups 2021/22

Committees	Labour Group	Conservative Group
<p>Overview and Scrutiny Committee (14 Members)</p> <p>(10:4)</p>	<p>1 Roy Lees (Vice-Chair) 2 Sarah Ainsworth 3 Julia Berry 4 Terry Haworth 5 Hasina Khan 6 Samir Khan 7 June Molyneaux 8 James Nevett 9 Kim Snape 10 Jenny Whiffen</p>	<p>1 John Walker (Chair) 2 John Dalton 3 Aidy Riggott 4 William Simmance</p>
<p>Overview and Scrutiny Committee Performance Panel (6 Members)</p> <p>(4:2)</p>	<p>1 Roy Lees (Vice-Chair) 2 Sarah Ainsworth 3 Julia Berry 4 James Nevett</p>	<p>1 John Walker (Chair) 2 Aidy Riggott</p>
<p>Planning Committee (13 Members)</p> <p>(9:4)</p> <p>4 x substitute Members per group</p>	<p>1 June Molyneaux (Chair) 2 Alex Hilton (Vice-Chair) 3 Aaron Beaver 4 Gordon France 5 Peter Gabbott 6 Danny Gee 7 Tommy Gray 8 Alistair Morwood 9 Alan Whittaker</p> <p>Subs 1 Julia Berry 2 Karen Derbyshire 3 Adrian Lowe 4 James Nevett</p>	<p>1 Martin Boardman 2 Magda Cullens 3 Harold Heaton 4 Keith Iddon</p> <p>1 John Dalton 2 William Simmance 3 Christine Turner 4 John Walker</p>

Appointments to Committees, Panels and Groups 2021/22

Committees	Labour Group	Conservative Group
<p>Licensing and Public Safety Committee (15 Members)</p> <p>(10:5)</p> <p>2 x substitute Members per group</p>	<p>1 Matthew Lynch (Chair) 2 Margaret France (Vice-Chair) 3 Mark Clifford 4 Gordon France 5 Tommy Gray 6 Terry Howarth 7 Hasina Khan 8 Roy Lees 9 Jean Sherwood 10 Jenny Whiffen</p> <p>1 Aaron Beaver 2 Samir Khan</p>	<p>1 Harold Heaton 2 Keith Iddon 3 Alan Platt 4 Christine Turner 5 John Walker</p> <p>1 Keith Iddon 2 Debra Platt</p>
<p>General Purposes Committee (17 Members)</p> <p>(12:5)</p>	<p>1 Aaron Beaver (Chair) 2 Gordon France (Vice-Chair) 3 Julia Berry 4 Karen Derbyshire 5 Peter Gabbott 6 Alex Hilton 7 Terry Howarth 8 Samir Khan 9 Zara Khan 10 Roy Lees 11 Jean Sherwood 12 Jenny Whiffen</p>	<p>1 Magda Cullens 2 John Dalton 3 Alan Platt 4 William Simmance 5 Christine Turner</p>
<p>Governance Committee (8 Members)</p> <p>(6:2)</p> <p>Charlotte Fitch (Independent Person) Peter Ripley (Independent Person)</p>	<p>1 Hasina Khan (Vice-Chair) 2 Sarah Ainsworth 3 Julia Berry 4 Karen Derbyshire 5 Gordon France 6 Jean Sherwood</p> <p>Reserve 1 Mark Clifford</p>	<p>1 Debra Platt (Chair) 2 Alan Platt</p> <p>1 Sam Chapman</p>

Appointments to Committees, Panels and Groups 2021/22		
Committees	Labour Group	Conservative Group
Appointments Panel (6 Members) (4:2) 1 x substitute Member per group	1 Alistair Bradley (Chair) 2 Margaret France 3 Beverley Murray 4 Peter Wilson 1 Peter Gabbott	1 Martin Boardman 2 Debra Platt 1 John Walker
Chief Executive's Performance Review Panel (5 Members)	1 Alistair Bradley (Chair) 2 Kim Snape 3 Peter Wilson	1 Martin Boardman 2 Debra Platt
Human Resources Appeals Committee (Panels taken from 9 Members) (6:3)	1 Adrian Lowe (Chair) 2 Aaron Beaver 3 Margaret France 4 Roy Lees 5 Alistair Morwood 6 Beverley Murray	1 Aidy Riggott 2 Christine Turner 3 John Walker
Equality Forum (6 Members) (4:2)	1 Hasina Khan (Chair) 2 Gordon France 3 James Nevett 4 Jenny Whiffen Karen Derbyshire (Observer)	1 William Simmance 2 Christine Turner Magda Cullens (Observer)
Central Lancashire Strategic Planning Joint Advisory Committee (3 members) 2 x substitute Member per group	1 Alistair Bradley 2 Alistair Morwood 1 Julia Berry 2 Alex Hilton	1 Harold Heaton 1 Magda Cullens 2 Keith Iddon
Local Plan Working Group (12 Members) (8:4)	1 Alistair Bradley (Chair) 2 Alistair Morwood (Vice-Chair) 3 Julia Berry 4 Margaret France 5 Danny Gee 6 Terry Howarth 7 Roy Lees 8 Alan Whittaker	1 Martin Boardman 2 John Dalton 3 Harold Heaton 4 Debra Platt

Appointments to Committees, Panels and Groups 2021/22		
Committees	Labour Group	Conservative Group
Wholly Owned Company and Projects Working Group (7 Members) (5:2:0) 2 x substitute Member per group	1 Alistair Bradley (Chair) 2 Peter Gabbott 3 Danny Gee 4 Samir Khan 5 June Molyneaux 1 Tommy Gray 2 Peter Wilson	1 Martin Boardman 2 Debra Platt 1 Alan Platt 2 John Walker
Members Support Working Group (8 Members) (6:2)	1 Kim Snape (Chair) 2 Aaron Beaver (Vice-Chair) 3 Mark Clifford 4 Karen Derbyshire 5 June Molyneaux 6 James Nevett	1 William Simmance 2 Christine Turner
Climate Change Working Group (7 members) (5:2:0) 2x substitute member per group	1 Peter Wilson (Chair) 2 Mark Clifford (Vice-Chair) 3 Alistair Bradley 4 Beverley Murray 5 James Nevett 1 Zara Khan 2 Terry Howarth Steve Holgate (Observer)	1 Magda Cullens 2 Debra Platt 1 William Simmance 2 Christine Turner
Shared Services Joint Committee (5 Members) (3:2) 1 x substitute Member per group	1 Alistair Bradley 2 Margaret France 3 Peter Wilson 1 Alistair Morwood	1 Sam Chapman 2 Alan Cullens 1 John Walker
Shared Services Appointments Panel (3 Members) (2:1) 1 x substitute Member per group	1 Alistair Bradley 2 Peter Wilson 1 Margaret France	1 Alan Cullens 1 Sam Chapman
Chorley Liaison The Chairs of the Neighbourhood Area Meetings plus one other Councillor representing Chorley town	Gordon France (Chair) & Kim Snape (Vice-Chair)	
Licensing Liaison Panel Chair and Vice Chair of Licensing & Public Services Committee plus Executive Member for Development and Planning	1 Matthew Lynch (Chair) 2 Margaret France 3 Alistair Morwood	

Appointments to Committees, Panels and Groups 2021/22

Committees	Labour Group	Conservative Group
<p>Town Team (4 Members including Executive Member for Resources – plus County Councillors)</p> <p>(3:1)</p>	<p>1 Danny Gee (Chair) 2 Sarah Ainsworth 3 Peter Wilson</p> <p>Tommy Gray (Observer) Matthew Lynch (Observer)</p>	<p>1 Aidy Riggott</p>
<p>Chorley Public Services Reform Executive (2 representatives)</p> <p>(1:1)</p>	<p>1 Alistair Bradley</p> <p>Margaret France (Observer) Steve Holgate (Observer)</p>	<p>1 Martin Boardman</p>

Shadow Executives

Officer	Responsibility	Shadow Councillor
Gary Hall	CEO	Martin Boardman & Debra Platt
Chris Sinnott	Finance, Shared Services & Governance also Deputy CEO	Sam Chapman
Mark Lester	Property	Alan Platt
Jennifer Mullin	Communities	Debra Platt
Asim Kahn	IT	Alan Cullens
Jonathan Noad	Planning	Harold Heaton

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Appointments to Outside Bodies For 2020/21

No.	Name of Body	No of reps	Representatives	Expiry date
1.	Adlington Community Association	2	Councillor June Molyneaux and Kim Snape	May 2022
2.	Armed Forces Champion	1	Councillor Aaron Beaver	May 2022
3.	Brindle Village Hall Management Committee (Observer position)	1	Councillor Sam Chapman	May 2022
4.	Central Lancashire Health and Wellbeing Partnership	1	Councillor Margaret France	May 2022
5.	Chorley and South Ribble Citizens Advice Bureau Management Committee	1	Councillor Gordon France	May 2022
6.	Chorley and South Ribble Shopmobility	1	Councillor June Molyneaux	May 2022
7.	Chorley Consolidated Charity and Chorley Relief Fund	3	Councillor Danny Gee (Appointed May 2021) Councillor Karen Derbyshire (Appointed May 2021) Vacancy (Appointed May 2021) (NB Appointments are for a 5-year period and cannot be changed mid-period)	May 2022 May 2022 May 2022
8.	Chorley Football Club Community Foundation	1	Executive Member for Early Intervention - Councillor Beverley Murray	May 2022
9.	Chorley Sports Forum	2	Executive Member for Early Intervention - Councillor Beverley Murray and Councillor John Walker	May 2022
10.	Chorley Women's Centre Committee	1	Councillor Margaret France	May 2022
11.	Chorley, South Ribble and West Lancashire Children's Partnership Board	1	Councillor Karen Derbyshire	May 2022
12.	Clayton Hall Landfill Liaison Cttee	1	Councillor Mark Clifford	May 2022
13.	Clayton-le-Woods Community Centre Management Committee	1	Councillor Peter Gabbott	May 2022
14.	Cuerden Valley Trust	1	Councillor Mark Clifford	May 2022
15.	District Councils' Network	1	Executive Leader - Councillor Alistair Bradley	May 2022

No.	Name of Body	No of reps	Representatives	Expiry date
16.	Growth Lancashire Ltd Company - Board	1	Executive Leader – Councillor Alistair Bradley Substitute Cllr Alistair Morwood	May 2022
17.	Heapey and Wheelton Village Hall	1	Councillor Gordon France	May 2022
18.	Heskin Village Hall Management Committee	1	Councillor Alan Whittaker	May 2022
19.	Hoghton Village Hall Management Committee	1	Councillor Peter Gabbott	May 2022
20.	Home-Start Chorley and South Ribble	1	Councillor Sarah Ainsworth	May 2022
21.	Jigsaw Homes North Board	1	Councillor Matt Lynch	May 2022
22.	Lancashire Combined Authority (Shadow)	1	Executive Leader – Councillor Alistair Bradley (Substitute - Councillor Margaret France)	May 2022
23.	Lancashire County Council – Health Overview and Scrutiny Committee (Co-opted member)	1	Councillor Margaret France (Substitute - Councillor Alex Hilton)	May 2022
24.	Lancashire Local Enterprise Partnership	1	Councillor Terry Howarth	May 2022
25.	Lancashire Police and Crime Panel	1	Executive Leader - Councillor Alistair Bradley (Substitute, Deputy Executive Leader - Councillor Peter Wilson)	May 2022
26.	Lancashire Teaching Hospital NHS Foundation Trust – Governing Council (3 year appointment)	1	Executive Leader – Councillor Alistair Bradley	May 2022
27.	Lancashire Waste Partnership	1	Councillor Gordon France	May 2022
28.	Local Government Association (Lancashire Branch)	1 (2)	Executive Leader - Councillor Alistair Bradley Deputy Executive Leader - Councillor Peter Wilson and Leader of the Opposition - Councillor Martin Boardman (Observers)	May 2022
29.	Local Government Association General Assembly and associated groups	2	Executive Leader - Councillor Alistair Bradley and Deputy Executive Leader - Councillor Peter Wilson	May 2022
30.	Mawdesley Millennium Trust	1	Councillor Keith Iddon	May 2022
31.	Mawdesley Village Hall Management Committee	1	Councillor Martin Boardman	May 2022
32.	North West Local Authorities Employers'	1	Executive Member for Resources - Councillor Peter Wilson	May 2022

No.	Name of Body	No of reps	Representatives	Expiry date
	Organisation			
33.	Preston and Western Lancashire Racial Equality Council	1	Councillor Hasina Khan	May 2022
34.	Rivington and Brinscall Advisory Group	3	Councillors Jenny Whiffen, Margaret France and Kim Snape	May 2022
35.	Rivington Heritage Trust	1	Councillor Kim Snape	May 2022
36.	Rural Services Network	1	Councillor Alan Whittaker	May 2022
37.	Safer Chorley and South Ribble Partnership (Responsible Authorities Group)	1	Councillor Julia Berry	May 2022
38.	The North West of England and the Isle of Man Reserved Forces and Cadets Association	1	Councillor Aaron Beaver	May 2022

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