

Council

Tuesday, 17th May 2022, 6.30 pm

Council Chamber, Town Hall, Chorley and YouTube

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 2022/23 To receive a report of the Executive Leader.	(Pages 21 - 24)
10	Appointments to committees, panels and working groups for 2022/23 To approve the appointment of Members of the Council to Committees, Working Groups, etc and to note shadow appointments for 2022/23.	(Pages 25 - 38)
11	Appointments to outside bodies for 2022/23 To appoint Members of the Council to represent the Authority on outside bodies in 2022/23.	(Pages 39 - 42)
14	Future Investments This item has been withdrawn from the agenda.	

Gary Hall
Chief Executive

Electronic agendas sent to Members of the Council

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Report of the Executive Leader

Executive Appointments for 2022-2023



Portfolio	Executive Member
<p>Executive Member for Economic Development and Public Service Reform Lead Directors: Mark Lester / Chris Sinnott / Jonathan Noad</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 	Alistair Bradley
<p>Executive Member for Resources Lead Directors: 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 	Peter Wilson
<p>Executive Member for 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 	Bev Murray
<p>Executive Member for 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 	Terry Howarth

<p>Executive Member for Planning and Development Lead Director: Jonathan Noad</p> <ul style="list-style-type: none"> • Planning • Enforcement, including Building Control, Licensing, Empty Properties and Environmental Enforcement • Parks and Open Spaces development 	<p>Alistair Morwood</p>
<p>Executive Member for Customer, Streetscene and Environment 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 • Climate Change 	<p>Adrian Lowe</p>

<p>Lead Member for Health Services</p>	
<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 	<p>Alex Hilton</p>
<p>Lead Member for Shared Services, Joint Working & Community Wellbeing</p>	
<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 Chorley and South Ribble Partnership 	<p>Margaret France</p>
<p>Lead Member for Equality and Diversity:</p>	
<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 	<p>Hasina Khan</p>

The remit for these roles will be defined by the relevant Executive Member, except the Mental Health Awareness Council Champion which has a high level role description (below).

Member Responsible for:	
Town Centre and Assets Customer, Digital and Community Development Economic Development and Skills Governance and Audit Environment and Green Space	Danny Gee Kim Snape Matt Lynch Gordon France Mark Clifford

Council Champion for:	
Democratic and Member Services Older People Rural Communities Young People Strategic Development and Planning Public Protection and Enforcement and Adoptions Mental Health Awareness	Aaron Beaver Tommy Gray Alan Whittaker Sarah Ainsworth Neville Whitham Roy Lees James Nevett

Mental Health Awareness Council Champion

- To maintain an understanding of mental health best practice across a range of topics.
- To work with fellow elected members and officers to promote positive mental health and wellbeing.
- To advocate for mental health issues in council meetings, to help with policy development and ensure that mental health considerations form a key part of council decision making.

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Report of	Meeting	Date
Director (Governance) (Introduced by Executive Member (Economic Development and Public Service Reform))	Council	Tuesday, 17 May 2022

Appointments to committees, panels and working groups for 2022/23

Is this report confidential?	No
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Is this decision key?	Not applicable
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Purpose of the Report

1. 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.

Recommendations to Council

2. The allocation of committee places in accordance with the Political Balance Rules as set out in the report be approved.
3. 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 2023.

Reasons for recommendations

4. The allocation of committee places is required by Regulations.

Other options considered and rejected

5. No other options have been considered.

Corporate priorities

6. The report relates to the following corporate priorities:

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

Background to the report

7. 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:
- (a) all the seats on committees are not to be allocated to the same political group
 - (b) the majority of seats on a committee should be allocated to the group which has the majority of the Authority's membership
 - (c) 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
 - (d) 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

8. The current political composition of the Council is:

Party	Number of Members
Labour	32
Conservative	10
Total	42

Allocation of seats

9. 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 Committee	14	11	3
Planning Committee	13	10	3
Licensing and Public Safety Committee	15	11	4

General Purposes Committee	17	13	4
Governance Committee	8	6	2
Shared Services Joint Committee	5	4	1
Appointments Panel	6	5	1
Human Resources Appeals Panel	9	7	2

Appointment of members to Committees

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

Climate change and air quality

- 11. The work noted in this report does not impact the climate change and sustainability targets of the Councils Green Agenda and all environmental considerations are in place.

Equality and diversity

- 12. Members must be aware of their responsibilities under the Equality Act implications in their role and will receive training for this.

Risk

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

Comments of the Statutory Finance Officer

- 15. No comment.

Comments of the Monitoring Officer

- 16. The report is in accordance with the relevant legislation.

There are no background papers to this report.

Appendices

Appendix A

Report Author:	Email:	Telephone:	Date:
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Ruth Rimmington (Democratic Services Team Leader)	ruth.rimmington@chorley.gov.uk	01257 515118	16 May 2022
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Appointments to Committees, Panels and Groups 2022/23

Committees	Labour Group	Conservative Group
<p>Overview and Scrutiny Committee (14 Members)</p> <p>(11:3)</p>	<p>1 Roy Lees (Vice-Chair) 2 Sarah Ainsworth 3 Hasina Khan 4 Samir Khan 5 Michelle Le Marinel 6 Dedrah Moss 7 James Nevett 8 Arjun Singh 9 Kim Snape 10 Ryan Towers 11 Jenny Whiffen</p>	<p>1 John Walker (Chair) 2 Alan Platt 3 Aidy Riggott</p>
<p>Overview and Scrutiny Committee Performance Panel (6 Members)</p> <p>(5:1)</p>	<p>1 Roy Lees (Vice-Chair) 2 Sarah Ainsworth 3 Michelle Le Marinel 4 James Nevett 5 Arjun Singh</p>	<p>1 John Walker (Chair)</p>
<p>Planning Committee (13 Members)</p> <p>(10:3)</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 Danny Gee 6 Tommy Gray 7 Alistair Morwood 8 Jean Sherwood 9 Neville Whitham 10 Alan Whittaker</p> <p>1 Sarah Ainsworth 2 Karen Derbyshire 3 Adrian Lowe 4 Arjun Singh</p>	<p>1 Martin Boardman 2 Harold Heaton 3 Keith Iddon</p> <p>1 Magda Cullens 2 3 4</p>

Appointments to Committees, Panels and Groups 2022/23

Committees	Labour Group	Conservative Group
<p>Licensing and Public Safety Committee (15 Members)</p> <p>(11:4)</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 Michelle le Marinel 9 Roy Lees 10 Dedrah Moss 11 Jean Sherwood</p> <p>1 Aaron Beaver 2 Neville Whitham</p>	<p>1 Magda Cullens 2 Harold Heaton 3 Alan Platt 4 John Walker</p> <p>1 Keith Iddon 2</p>
<p>General Purposes Committee (17 Members)</p> <p>(13:4)</p>	<p>1 Aaron Beaver (Chair) 2 Gordon France (Vice-Chair) 3 Karen Derbyshire 4 Tommy Gray 5 Alex Hilton 6 Samir Khan 7 Zara Khan 8 Roy Lees 9 Dedrah Moss 10 Jean Sherwood 11 Ryan Towers 12 Jenny Whiffen 13 Neville Whitham</p>	<p>1 Sam Chapman 2 Alan Cullens 3 Magda Cullens 4 Alan Platt</p>
<p>Governance Committee (8 Members)</p> <p>(6:2)</p> <p>Charlotte Fitch (Independent Person) Peter Ripley (Independent Person)</p> <p>2 x substitute Members per group</p>	<p>1 Mark Clifford (Vice-Chair) 2 Gordon France 3 Margaret France 4 Michelle Le Marinel 5 Dedrah Moss 6 Neville Whitham</p> <p>1 June Molyneaux 2 Jean Sherwood</p>	<p>1 Debra Platt (Chair) 2 Sam Chapman</p> <p>1 Magda Cullens 2 Alan Platt</p>

Appointments to Committees, Panels and Groups 2022/23			
Committees	Labour Group		Conservative Group
Appointments Panel (6 Members) (5:1) 1 x substitute Member per group	1 Alistair Bradley (Chair) 2 Margaret France 3 Beverley Murray 4 Kim Snape 5 Peter Wilson 1 Terry Howarth	1 Alan Cullens 1 Debra Platt	
Chief Executive's Performance Review Panel (5 Members) (4:1)	1 Alistair Bradley (Chair) 2 Kim Snape 3 June Molyneaux 4 Peter Wilson	1 Alan Cullens	
Human Resources Appeals Committee (Panels taken from 9 Members) (7:2)	1 Adrian Lowe (Chair) 2 Margaret France 3 Alex Hilton 4 Matt Lynch 5 Alistair Morwood 6 Beverley Murray 7 Ryan Towers	1 Aidy Riggott 2 John Walker	
Equality Forum (6 Members) (5:1)	1 Hasina Khan (Chair) 2 Karen Derbyshire 3 Alex Hilton 4 James Nevett 5 Jenny Whiffen Michelle Le Marinel (Observer)	1 Aidy Riggott	
Central Lancashire Strategic Planning Joint Advisory Committee (3 members) (2:1) 2 x substitute Member per group	1 Alistair Bradley 2 Alistair Morwood 1 Margaret France 2 Terry Howarth	1 Martin Boardman 1 Sam Chapman 2 Harold Heaton	

Appointments to Committees, Panels and Groups 2022/23		
Committees	Labour Group	Conservative Group
Local Plan Working Group (12 Members) (9:3)	1 Alistair Morwood (Chair) 2 Alistair Bradley (Vice-Chair) 3 Margaret France 4 Danny Gee 5 Terry Howarth 6 Roy Lees 7 Arjun Singh 8 Neville Whitham 9 Alan Whittaker Julia Berry (Observer)	1 Martin Boardman 2 Harold Heaton 3 Keith Iddon
Wholly Owned Company and Projects Working Group (7 Members) (5:2) 2 x substitute Member per group	1 Alistair Bradley (Chair) 2 Sarah Ainsworth 3 Danny Gee 4 Samir Khan 5 June Molyneaux 1 Jenny Whiffen 2 Peter Wilson	1 Alan Cullens 2 Debra Platt 1 Martin Boardman 2 Aidy Riggott
Members Support Working Group (8 Members) (6:2)	1 Kim Snape (Chair) 2 Aaron Beaver (Vice-Chair) 3 Karen Derbyshire 4 Zara Khan 5 June Molyneaux 6 James Nevett	1 Alan Cullens 2 Debra Platt
Climate Change Working Group (7 members) (5:2) 2x substitute member per group	1 Adrian Lowe (Chair) 2 Mark Clifford (Vice-Chair) 3 Alistair Bradley 4 James Nevett 5 Peter Wilson 1 Terry Howarth 2 Zara Khan Jean Sherwood (Observer)	1 Magda Cullens 2 Debra Platt 1 John Walker 2
Shared Services Joint Committee (5 Members) (4:1) 1 x substitute Member per group	1 Alistair Bradley 2 Margaret France 3 Kim Snape 4 Peter Wilson 1 Terry Howarth	1 Alan Cullens 1 Sam Chapman

Appointments to Committees, Panels and Groups 2022/23			
Committees	Labour Group		Conservative Group
Shared Services Appointments Panel (4 Members) (3:1) 1 x substitute Member per group	1	Alistair Bradley	1 Alan Cullens
	2	Bev Murray	
	3	Peter Wilson	
	1	Margaret France	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	
Town Team (4 Members including Executive Member for Resources – plus County Councillors) (3:1)	1	Danny Gee (Chair)	1 Aidy Riggott
	2	Sarah Ainsworth	
	3	Peter Wilson	
		Tommy Gray (Observer)	
		Karen Derbyshire (Observer)	
Chorley and South Ribble Partnership (1 representative) (1:0)	1	Alistair Bradley	

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Shadow Executives

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

Appointments to Outside Bodies for 2022/23

Appointment by role

No.	Name of Body	No of Reps	Representatives	Expiry Date
1	District Councils' Network	1	Executive Leader (Councillor Alistair Bradley)	May 2022
2	Lancashire Police and Crime Panel	1	Executive Leader / Executive Member (Councillor Alistair Bradley)	May 2022
3	Local Government Association (Lancashire Branch)	1	Executive Leader (Councillor Alistair Bradley)	May 2022
4	Rural Services Network	1	Executive Member / Rural champion (Councillor Alan Whittaker)	May 2022
5	Safer Chorley and South Ribble Partnership (Responsible Authorities Group)	0	Portfolio Holder kept up to date	

General appointments

No.	Name of Body	No of Reps	Representatives	Expiry Date
6	Adlington Community Association	2	Councillors June Molyneaux and Kim Snape	May 2022
7	Armed Forces Champion	1	Councillor Aaron Beaver	May 2022
8	Brindle Village Hall Management Committee (Observer position)	1	Councillor Sam Chapman	May 2022
9	Chorley Consolidated Charity and Chorley Relief Fund	3	Councillor Karen Derbyshire (appointed May 2021) Councillor Danny Gee (appointed May 2021) Councillor Debra Platt (appointed July 2021)	May 2026 May 2026 May 2026

			(NB Appointments are for a 5-year period and cannot be changed mid-period)	
10	Chorley and South Ribble Citizens Advice Bureau Management Committee	1	Councillor Gordon France	May 2022
11	Chorley and South Ribble Shop Mobility	1	Councillor June Molyneaux	May 2022
12	Chorley Football Club Community Foundation	1	Councillor Bev Murray	May 2022
13	Chorley Sports Forum	2	Councillor Bev Murray Councillor John Walker	May 2022
14	Chorley Women's Centre Committee	1	Councillor Margaret France	May 2022
15	Chorley South Ribble and West Lancs Children Partnership Board	1	Councillor Karen Derbyshire	May 2022
16	Clayton Hall Landfill Liaison Committee	1	Councillor Mark Clifford	May 2022
17	Clayton-le-Woods Community Centre management Committee	1	Councillor Michelle Le Marinel	May 2022
18	Cuerden Valley Trust	1	Councillor Mark Clifford	May 2022
19	Determinants of Health System Delivery Board	1	Councillor Margaret France Councillor Alex Hilton (reserve)	May 2022
20	Growth Lancashire LTD Company – Board	2	Councillor Alistair Bradley Councillor Alistair Morwood (reserve)	May 2022
21	Heapey and Wheelton Village Hall Committee	1	Councillor Gordon France	May 2022
22	Help the Homeless	1	Councillor Karen Derbyshire	May 2022
23	Heskin Village Hall Management Committee	1	Councillor Alan Whittaker	May 2022
24	Hoghton Village Hall Management Committee	1	Councillor Michelle Le Marinel	May 2022

25	Home Start Chorley and South Ribble	1	Councillor June Molyneaux	May 2022
26	Jigsaw Homes North Board	1	Councillor Matthew Lynch	May 2022
27	Lancashire County Council Health and Wellbeing Board	2	Councillor Alex Hilton Councillor Margaret France (reserve)	
28	Lancashire County Council Overview and Scrutiny Committee	2	Councillor Alex Hilton Councillor Margaret France (reserve)	May 2022
29	Lancashire Local Enterprise Partnership	1	Councillor Terry Howarth	May 2022
30	Lancashire Teaching Hospital NHS Foundation Trust – Governing Council	1	Councillor Alistair Bradley	May 2022
31	Lancashire Waste Partnership	1	Councillor Gordon France	May 2022
32	Local Government Association General Assembly and Associated Groups	3	Councillor Alistair Bradley Councillor Peter Wilson Councillor Martin Boardman	May 2022
33	Mawdesley Millennium Trust	1	Councillor Keith Iddon	May 2022
34	Mawdesley Village Hall Management Committee	1	Councillor Martin Boardman	May 2022
35	North West Local Authorities Employers Organisation	1	Councillor Peter Wilson	May 2022
36	PIVOTAL	1	Councillor Margaret France Councillor Alex Hilton (reserve)	May 2022
37	Preston and Western Lancashire Racial Equality Council	1	Councillor Hasina Khan	May 2022
38	Rivington and Brinscall Advisory Group	3	Councillor Jenny Whiffen Councillor Margaret France Councillor Kim Shape	May 2022
39	Rivington Heritage Trust	1	Councillor Kim Snape	May 2022
	The North West of England and the Isle of Man Reserved Forces and Cadets Association	1	Councillor Aaron Beaver	May 2022

