

18 May 2009

Dear Councillor

COUNCIL - TUESDAY, 18TH MAY 2010

Agenda No Item

8. **Supplementary Report and Schedule of Nominations** (Pages 9 - 18)
10. **Appointments to Outside Bodies for 2010/11** (Pages 19 - 22)

Yours sincerely

Donna Hall

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Chief Executive

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આ માહિતીનો અનુવાદ આપની પોતાની ભાષામાં કરી શકાય છે. આ સેવા સરળતાથી મેળવવા માટે કૃપા કરી, આ નંબર પર ફોન કરો: 01257 515822

ان معلومات کا ترجمہ آپ کی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

01257 515823

کیجئے:



Report of	Meeting	Date
Chief Executive (Introduced by the Executive Leader)	Annual Council	18 May 2010

APPOINTMENTS TO EXECUTIVE CABINET, COMMITTEES AND OTHER BODIES 2010/11

PURPOSE OF REPORT

1. To put forward nominations from political groups for appointments to the Executive, Committees and other bodies in 2010/11.

RECOMMENDATION(S)

- 2.1 That the changes to the responsibilities within Executive portfolios be approved;
- 2.2 That the change in the membership of Development Control Committee from 17 to 12 be approved;
- 2.3 That the schedule of nominations from political groups to the Executive, Committees and other bodies be approved as circulated.
- 2.4 That the schedule of shadow positions, as circulated, be noted.

CORPORATE PRIORITIES

3. This report relates to the following Strategic Objectives:

Put Chorley at the heart of regional economic development in the Central Lancashire sub-region		Develop local solutions to climate change.	
Improving equality of opportunity and life chances		Develop the Character and feel of Chorley as a good place to live	
Involving people in their communities		Ensure Chorley Borough Council is a performing organisation	✓

BACKGROUND

4. Each year political groups are asked to nominate Councillors to serve on the Executive, on Committees of the Council and other bodies, in line with political proportionality.

PORTFOLIO CHANGES FOR 2010/11

5. This year two changes are suggested to current arrangements. Firstly that the portfolio headings should change so that they are more closely aligned to the Council's departmental management structure. The new portfolios proposed are:
 - Executive Member (Transformation) replaces Resources and now includes Customer Services.



- Executive Member (People) remains the same but excludes Customer Services.
- Executive Member (Places) replaces Neighbourhoods but remains the same otherwise.
- Executive Member (Planning and Partnerships) replaces Business and includes the partnership role for economic development, planning and housing.
- Executive Member (Policy and Performance) remains the same in title and content.

DEVELOPMENT CONTROL COMMITTEE

6. The second change is in the membership of the Development Control Committee. It is proposed that the size of the Committee be reduced from 17 to 12 Members, to be more in line with other Councils in Lancashire.

IMPLICATIONS OF REPORT

7. This report has implications in the following areas and the relevant Director’s comments are included:

Finance		Customer Services	
Human Resources		Equality and Diversity	
Legal	✓	No significant implications in this area	

COMMENTS OF THE HEAD OF GOVERNANCE

8. These changes will require a change in the Constitution and this will be undertaken as part of a general updating of the document.

DONNA HALL
CHIEF EXECUTIVE

There are no background papers to this report.

Report Author	Ext	Date	Doc ID
Carol Russell	5196	17 May 2010	Appointments to Exec Cabinet, Committees etc 2010/11

NOMINATIONS TO EXECUTIVE, COMMITTEE & SHADOW POSITIONS 2010/11

EXECUTIVE POSITION	COUNCILLOR
EXECUTIVE LEADER	P Goldsworthy
DEPUTY LEADER	P Case
EXECUTIVE MEMBER (POLICY & PERFORMANCE)	G Morgan
EXECUTIVE MEMBER (TRANSFORMATION)	K Joyce
EXECUTIVE MEMBER (PEOPLE)	J Walker
EXECUTIVE MEMBER (PLACES)	E Bell
EXECUTIVE MEMBER (PARTNERSHIPS & PLANNING)	P Malpas
LEAD MEMBER (LICENSING)	K Iddon
LEAD MEMBER (DEVELOPMENT CONTROL)	H Heaton
LEAD MEMBER (HEALTH & OLDER PEOPLE)	R Russell

NOMINATIONS TO EXECUTIVE, COMMITTEE & SHADOW POSITIONS 2010/11

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COMMITTEE	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
OVERVIEW AND SCRUTINY (12 Members) Political Split 8:3:0:1	8 A Cullens (Vice Chair) M Gray A Hansford P Haughton H Heaton M Perks R Russell E Smith	3 A Lowe (Chair) J Berry P Wilson		1 J Snape
DEVELOPMENT CONTROL (12 Members) Political Split 7:4:0:1	7 H Heaton (Chair) G Russell (Vice Chair) H Counce M Devaney David Dickinson S Moulton M Muncaster	4 D Edgerley C France R Lees J Molyneaux		1 R Snape
LICENSING AND PUBLIC SAFETY (17 Members) Political Split 9:6:1:1	9 K Iddon (Chair) P Haughton (Vice Chair) J Boothman David Dickinson Doreen Dickinson A Platt D Platt E Smith J Walker	6 T Brown A Gee C Hoyle H Khan L Lennox B Murray	1 S Walsh	1 R Snape

COMMITTEE	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
AUDIT (6 Members) Political Split 4:2:0:0	4 J Boothman M Cullens A Platt G Russell	2 A Gee (Chair) L Lennox (Vice Chair)		
STANDARDS (5 Members) Political Split 3:1:1:0	3 D Platt (Vice Chair) J Boothman M Gray	1 L Lennox	1 S Walsh	
BOROUGH / PARISH LIAISON (7 Members) Executive Members 7	7 P Goldsworthy (Chair) E Bell P Case K Joyce P Malpas G Morgan J Walker			
LICENSING LIAISON (2 Members) Political Split 2:0:0:0	2 K Iddon P Haughton			

COMMITTEE	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
CHORLEY PARTNERSHIP BOARD (6 Members) Political Split 5:1:0:0	5 E Bell P Case P Goldsworthy P Malpas G Morgan	1 A Bradley		
SHARED SERVICES JOINT COMMITTEE (2 Members) Political Split 2:0:0:0	2 A Cullens K Joyce			
MEMBERS SUPPORT WORKING GROUP (6 Members) Political Split 3:2:1:0	3 J Walker (Chair) M Muncaster D Platt	2 J Molyneaux (Vice Chair) A Gee	1 N Ball	
APPOINTMENTS PANEL (6 Members) Political Split 4:1:1:0	4 P Goldsworthy (Chair) P Case J Walker plus relevant Portfolio Holder	1 A Bradley	1 K Ball	

COMMITTEE	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
CHIEF EXECUTIVE'S PERFORMANCE REVIEW PANEL (5 Members) Political Split 3:2:0:0	3 P Goldsworthy (Chair) P Case J Walker	2 A Bradley P Wilson		
HUMAN RESOURCES APPEALS COMMITTEE (4 Members) Political Split 3:1:0:0	3 J Walker (Chair) A Hansford M Muncaster	1 D Edgerley		
TOWN CENTRE WORKSHOP (6 Members) Political Split 3:2:1:0	3 M Gray (Chair) P Houghton P Malpas	2 A Bradley B Murray	1 S Walsh	

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SHADOW PORTFOLIO POSITIONS	LEAD	SUPPORT
POLICY & PERFORMANCE	D Edgerley	C Hoyle
PARTNERSHIPS & PLANNING	A Bradley	C France
TRANSFORMATION	P Wilson	B Murray
PEOPLE	L Lennox	J Molyneaux
PLACES	T Brown	H Khan

SHADOW LEAD MEMBERS	LEAD
LICENSING	A Gee
DEVELOPMENT CONTROL	R Lees
HEALTH & OLDER PEOPLE	J Berry
EQUALITY	H Khan

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APPOINTMENTS TO OUTSIDE BODIES FOR 20010/11

Changes for 2010/11 are highlighted in bold type

NAME OF BODY	NO OF REPS	REPRESENTATIVES	EXPIRY DATE
Adlington Community Association	2	Councillor J Molyneaux and Mr Adam Unsworth (Conservative Nominee)	May 2011
Brindle Village Hall Management Committee	1	Councillor David Dickinson	May 2011
Chorley Age Concern	2	Councillors R Russell and C Hoyle	May 2011
Chorley and District Neighbourhood Watch Association	1	Executive Member for Places (Councillor E Bell)	May 2011
Chorley and District Sports Forum	2	Executive Member for People (Councillor J Walker) and Councillor M Muncaster	May 2011
Chorley and South Ribble Citizens Advice Bureau Management Committee	1	Councillor P Haughton	May 2011
Chorley and South Ribble Council for Voluntary Service	1	Councillor Doreen Dickinson	May 2011
Chorley and South Ribble Crossroads Care Scheme (Trustees)	1	Councillor J Boothman	May 2011
Chorley and South Ribble Disability Forum	1	Councillor David Dickinson	May 2011
Chorley and South Ribble MIND	1	Councillor Doreen Dickinson	May 2011
Chorley and South Ribble Shopmobility	1	Councillor M Gray	May 2011
Chorley Churches Together	1	Councillor M Gray	May 2011
Chorley Community Housing Board	4	Councillors A Cullens, M Gray, L Lennox and C France (to replace A Lowe)	May 2011
Chorley Consolidated Charity and Chorley Relief Fund	3	Councillor A Gee (Appointed May 2010) Councillor M Gray (Appointed May 2010) Councillor M Cullens (Appointed May 2006) (NB Appointments are for a 5 year period and cannot be changed mid-period)	May 2015 May 2015 May 2011

NAME OF BODY	NO OF REPS	REPRESENTATIVES	EXPIRY DATE
Chorley Domestic Violence Forum	2	Councillors M Cullens and A Hansford (to replace I Smith)	May 2011
Chorley Local Childrens Trust Partnership	1	Executive Member (People) Councillor John Walker	May 2011
Chorley Women's Centre	1	Councillors Doreen Dickinson	May 2011
Clayton-le-Woods Community Centre Management Committee	1	Councillor M Cullens	May 2011
Cuerden Valley Trust	1	Councillor M Muncaster	May 2011
Eccleston Maintained Youth Centre Management Committee	2	Councillor H Caunce and Councillor K Joyce	May 2011
Groundwork Trust Wigan and Chorley	1	Councillor E Bell	May 2011
Heapey and Wheelton Village Hall Committee	2	Councillors C France and A Hansford (to replace I Smith)	May 2011
Heskin Village Hall Management Committee	1	Councillor E Smith	May 2011
Hoghton Village Hall Management Committee	1	Councillor David Dickinson	May 2011
Home-Start Chorley and South Ribble	1	Councillor P Haughton	May 2011
Lancashire County Council Adult Social Care and Health Overview and Scrutiny Committee (Co-opted member)	1	Councillor R Russell (Substitute Members - Councillors G Russell and A Gee)	May 2011
Lancashire Economic Partnership Forum	1	Executive Leader (Councillor P Goldsworthy)	May 2011
Lancashire Neighbourhood Watch Forum	1	Councillor E Bell	May 2011
Lancashire Police Authority Partnerships Forum	1	Councillor David Dickinson	May 2011
Lancashire Teaching Hospitals NHS Trust - Governing Council	1	Councillor P Case (to replace I Smith)	May 2011
Lancashire Valuation and Community Charge Tribunal	1	Mr Jon Davies (Labour nominee)	March 2011
Lancashire Waste Management Strategy Group	1	Executive Member for Places (Councillor E Bell)	May 2011

NAME OF BODY	NO OF REPS	REPRESENTATIVES	EXPIRY DATE
Local Development Framework Joint Advisory Committee	3	Executive Member for Partnerships and Planning (Councillor P Malpas), Councillors H Heaton and R Lees (Substitute Members Councillors P Goldsworthy, G Russell and D Edgerley to replace L Lennox)	May 2011
Local Government Association General Assembly	2	Executive Leader and Deputy Leader of Council	May 2011
Local Government Association New Towns Special Interest Group	2	Executive Leader and Deputy Leader of Council	May 2011
Local Government Association Rural Commission	2	Executive Leader and Deputy Leader of Council	May 2011
Local Government Association Urban Commission	2	Executive Leader and Deputy Leader of Council	May 2011
Local Government Association Lancashire Branch	3	Executive Leader, Deputy Leader of Council and Leader of the Opposition	May 2011
Mawdesley Millennium Trust	1	Councillor K Joyce to replace K Iddon	May 2011
Mawdesley Village Hall Management Committee	1	Councillor K Iddon to replace K Joyce	May 2011
North Western Local Authorities' Employers Organisation	1	Executive Member for Transformation (Councillor K Joyce) (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 2011
Preston and Western Lancashire Racial Equality Council	1	Councillor G Morgan	May 2011
Rivington Heritage Trust	1	Councillor P Case	May 2011
Rivington and Brinscall Advisory Group	3	Councillor M Gray, P Case, C France	May 2011
Runshaw College Community Liaison Group	4	Councillors G Russell, and G Morgan Neil Caton (Labour Nominee) and Kevin Hodges (Conservative Nominee)	May 2011

NAME OF BODY	NO OF REPS	REPRESENTATIVES	EXPIRY DATE
Safer Chorley and South Ribble Partnership (Responsible Authorities Group)	1	Executive Member for Places (Councillor E Bell)	May 2011
St John Ambulance Association	1	The Mayor	May 2011
The North West of England and the Isle of Man Reserved Forces and Cadets Association	1	Councillor J Boothman	May 2011
West Pennine Moors Area Management Committee	2	Councillors M Gray and J Berry	May 2011