

## Council

Tuesday, 16th May 2023, 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.

<b>Agenda No</b>	<b>Item</b>	
<b>9</b>	<b>Executive Cabinet appointments for 2023/24</b>	(Pages 39 - 42)
	To receive a report of the Executive Leader.	
<b>10</b>	<b>Appointments to committees, panels and working groups for 2023/24</b>	(Pages 43 - 52)
	To approve the appointment of Members of the Council to Committees, Working Groups, etc for 2023/24.	
<b>11</b>	<b>Appointments to outside bodies for 2023/24</b>	(Pages 53 - 56)
	To approve the appointment of Members on outside bodies for 2023/24.	

Chris Sinnott  
Chief Executive

Electronic agendas sent to Members of the Council

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Report of the Executive Leader



Executive Appointments for 2023-2024

Portfolio	Executive Member
<p><b>Executive Member for Economic Development and Public Service Reform</b> Lead Directors: Chris Sinnott / Vacancy</p> <ul style="list-style-type: none"> <li>• Asset Management</li> <li>• Business support and inward investment</li> <li>• Major Projects and Developments</li> <li>• Wholly owned companies</li> <li>• Town Centre (including Market Walk and car parking)</li> <li>• Public Service Reform (including combined authority and shared services development)</li> <li>• Local Plan</li> </ul>	<p>Alistair Bradley</p>
<p><b>Executive Member for Resources</b> Lead Directors: Chris Sinnott / Louise Mattinson / Chris Moister / Vicky Willett</p> <ul style="list-style-type: none"> <li>• Finance</li> <li>• Corporate Strategy and improvement</li> <li>• Transformation</li> <li>• Communications and events</li> <li>• Support services</li> <li>• Astley Hall and Cultural Assets</li> </ul>	<p>Peter Wilson</p>
<p><b>Executive Member for Early Intervention</b> Lead Director: Jennifer Mullin</p> <ul style="list-style-type: none"> <li>• Volunteering and VCFS</li> <li>• Community Centre Management</li> <li>• Neighbourhood working and community development</li> <li>• Community safety</li> <li>• Environmental Health</li> <li>• Employment and Skills</li> <li>• Leisure Centres contract</li> <li>• Social Prescribing</li> </ul>	<p>Bev Murray</p>
<p><b>Executive Member for Homes and Housing</b> Lead Director: Jennifer Mullin / Vacancy</p> <ul style="list-style-type: none"> <li>• Housing options, advice and supported housing</li> <li>• Home improvement service</li> <li>• Private sector housing</li> <li>• Council Residential Accommodation incl. Primrose Gardens</li> <li>• Housing Strategy</li> </ul>	<p>Terry Howarth</p>

<p><b>Executive Member for Planning and Development</b> Lead Director: Vacancy</p> <ul style="list-style-type: none"> <li>• Planning</li> <li>• Enforcement, including Building Control, Licensing, Empty Properties and Environmental Enforcement</li> <li>• Parks and Open Spaces development</li> </ul>	<p>Alistair Morwood</p>
<p><b>Executive Member for Health, Wellbeing &amp; Partnerships</b> Lead Director: Vicky Willett</p> <ul style="list-style-type: none"> <li>• Health &amp; Wellbeing</li> <li>• Liaison with Health Care Service Providers, incl ICS</li> <li>• Partnership Working</li> <li>• Lead Role for developing sub-regional partnerships</li> </ul>	<p>Margaret France</p>
<p><b>Executive Member for Customer, Streetscene and Environment</b> Lead Director: Asim Khan</p> <ul style="list-style-type: none"> <li>• Street Cleansing</li> <li>• Grounds Maintenance</li> <li>• Streetscene Improvements</li> <li>• ICT</li> <li>• Customer Services</li> <li>• Revenues and Benefits</li> <li>• Waste collection</li> <li>• Climate Change</li> </ul>	<p>Adrian Lowe</p>

<p>Deputy Portfolio Holder - <b>Economic Development and Public Service Reform</b></p>	
<p>Supporting Cabinet Member – Alistair Bradley</p>	<p>Jenny Whiffen</p>
<p>Deputy Portfolio Holder - <b>Resources</b></p>	
<p>Supporting Cabinet Member – Peter Wilson</p>	<p>Arjun Singh</p>
<p>Deputy Portfolio Holder - <b>Early Intervention</b></p>	
<p>Supporting Cabinet Member – Beverley Murray</p>	<p>Hasina Khan</p>
<p>Deputy Portfolio Holder – <b>Homes &amp; Housing</b></p>	
<p>Supporting Cabinet Member – Terry Haworth</p>	<p>Kim Snape</p>
<p>Deputy Portfolio Holder – <b>Planning &amp; Development</b></p>	

Supporting Cabinet Member – Alistair Morwood	Alex Hilton
Deputy Portfolio Holder – <b>Health, Wellbeing &amp; Partnerships</b>	
Supporting Cabinet Member – Margaret France	Michelle-le-Marinel
Deputy Portfolio Holder – <b>Customer, Streetscene and Environment</b>	
Supporting Cabinet Member – Adrian Lowe	Jean Sherwood

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).

<b>Member Responsible for:</b>	
Town Centre and Assets Governance, Audit and Parishes Environment and Green Space	Danny Gee Gordon France Mark Clifford

<b>Council Champion for:</b>	
Armed Forces and Member Services Older People Rural Communities Young People Strategic Development and Planning Mental Health Awareness	Aaron Beaver Dedrah Moss Alan Whittaker Sarah Ainsworth Neville Whitham Karen Derbyshire

**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 2023

### Appointments to committees, panels and working groups for 2023/24

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

#### Recommendations

- 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 2024.

#### Reasons for recommendations

- The allocation of committee places is required by Regulations.

#### Other options considered and rejected

- No other options have been considered.

#### Corporate priorities

- The report relates to the following corporate priorities:

Housing where residents can live well	A green and sustainable borough
An enterprising economy with vibrant local centres in urban and rural areas	<b>Healthy, safe and engaged communities</b>

### 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
Conservative	5
Labour	37
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	Conservative	Labour
Overview and Scrutiny Committee	14	2	12
Planning Committee	13	2	11
Licensing and Public Safety Committee	15	2	13
General Purposes Committee	17	1	16
Governance Committee	8	1	7
Shared Services Joint Committee	5	1	4
Appointments Panel	6	1	5
Shared Services Appointments Panel	4	1	3
Human Resources Appeals Panel	9	1	8

### 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 has no impact on the Councils Carbon emissions and the wider Climate Emergency and sustainability targets of the Council.

**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.

**Background documents**

There are no background papers to this report.

**Appendices**

List the appendices in the order that they are attached to the report with titles as appropriate. Any spreadsheets/diagrams should be in pdf format and be headed up.

Appendix A Appointments to Committees, Panels and Groups

Report Author:	Email:	Telephone:	Date:
Ruth Rimmington (Democratic Services Team Leader)	ruth.rimmington@chorley.gov.uk	01257 515118	May 2023

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Appointments to Committees, Panels and Groups 2023/24		
Committees	Labour Group	Conservative Group
<b>Overview and Scrutiny Committee</b> (14 Members)  (12:2)	1 <b>Roy Lees (Vice-Chair)</b> 2 Sarah Ainsworth 3 Michelle Brown 4 Christine Heydon 5 Michelle Le Marinel 6 Dedrah Moss 7 Samantha Martin 8 Pauline McGovern 9 Arjun Singh 10 Kim Snape 11 Ryan Towers 12 Joan Williamson	1 <b>Keith Iddon (Chair)</b> 2 Aidy Riggott
<b>Overview and Scrutiny Committee</b> <b>Performance Panel</b> (6 Members)  (5:1)	1 <b>Roy Lees (Vice-Chair)</b> 2 Sarah Ainsworth 3 Michelle Brown 4 Kim Snape 5 Arjun Singh	1 <b>Aidy Riggott (Chair)</b>
<b>Planning Committee</b> (13 Members)  (11:2)   4 x substitute Members per group	1 <b>June Molyneaux (Chair)</b> 2 <b>Alex Hilton (Vice-Chair)</b> 3 Sarah Ainsworth 4 Karen Derbyshire 5 Gordon France 6 Danny Gee 7 Samir Khan 8 Alistair Morwood 9 Chris Snow 10 Neville Whitham 11 Alan Whittaker  1 Roy Lees 2 Adrian Lowe 3 Arjun Singh 4 Jenny Whiffen	1 Keith Iddon 2 Craige Southern         1 2 3 4

**Appointments to Committees, Panels and Groups 2023/24**

Committees	Labour Group	Conservative Group
<p><b>Licensing and Public Safety Committee</b> (15 Members)</p> <p>(13:2)</p> <p>2 x substitute Members per group</p>	<p><b>1 Matthew Lynch (Chair)</b>  <b>2 Michelle Le Marinel (Vice-Chair)</b>            3 Julia Berry            4 Mark Clifford            5 Gordon France            6 Margaret France            7 Terry Howarth            8 Hasina Khan            9 Roy Lees            10 Samantha Martin            11 Dedrah Moss            12 Jean Sherwood            13 Neville Whitham</p> <p>1 Aaron Beaver            2 Christine Heydon</p>	<p>1 Keith Iddon            2 Craige Southern</p> <p>1            2</p>
<p><b>General Purposes Committee</b> (17 Members)</p> <p>(16:1)</p>	<p><b>1 Aaron Beaver (Chair)</b>  <b>2 Gordon France (Vice-Chair)</b>            3 Karen Derbyshire            4 Christine Heydon            5 Alex Hilton            6 Samir Khan            7 Zara Khan            8 Roy Lees            9 Samantha Martin            10 Pauline McGovern            11 Dedrah Moss            12 Jean Sherwood            13 Chris Snow            14 Ryan Towers            15 Jenny Whiffen            16 Neville Whitham</p>	<p>1 Aidy Riggott</p>
<p><b>Governance Committee</b> (8 Members)</p> <p>(7:1)</p> <p>Charlotte Fitch (Independent Person)            Peter Ripley (Independent Person)</p> <p>2 x substitute Members per group</p>	<p><b>1 Mark Clifford (Vice-Chair)</b>            2 Gordon France            3 Christine Heydon            4 Samantha Martin            5 Dedrah Moss            6 Jean Sherwood            7 Neville Whitham</p> <p>1 Julia Berry            2 Joan Williamson</p>	<p><b>1 Alan Platt (Chair)</b></p> <p>1            2</p>

Appointments to Committees, Panels and Groups 2023/24			
Committees		Labour Group	Conservative Group
<b>Appointments Panel</b> (6 Members)  (5:1)  1 x substitute Member per group	1 2 3 4 5  1	<b>Alistair Bradley (Chair)</b> Margaret France Beverley Murray Kim Snape Peter Wilson  Alex Hilton	1      1      1
<b>Chief Executive's Performance Review Panel</b> (5 Members)  (4:1)	1 2 3 4	<b>Alistair Bradley (Chair)</b> Beverley Murray June Molyneaux Peter Wilson	1      1
<b>Human Resources Appeals Committee</b> (Panels taken from 9 Members)  (8:1)	1 2 3 4 5 6 7 8	<b>Adrian Lowe (Chair)</b> Margaret France Alex Hilton Zara Khan Michelle le Marinel Alistair Morwood Kim Snape Ryan Towers	1        1
<b>Equality Forum</b> (6 Members)  (5:1)	1 2 3 4 5	<b>Hasina Khan (Chair)</b> Mark Clifford Karen Derbyshire Michelle Le Marinel Jenny Whiffen	1      1
<b>Central Lancashire Strategic Planning Joint Advisory Committee</b> (3 members)  (2:1)  2 x substitute Member per group	1 2   1 2	Alistair Bradley Alistair Morwood   Margaret France Terry Howarth	1      1 2
<b>Local Plan Working Group</b> (12 Members)  (11:1)	1 2 3 4 5 6 7 8 9	<b>Alistair Morwood (Chair)</b> <b>Alistair Bradley (Vice-Chair)</b> Aaron Beaver Julia Berry Margaret France Danny Gee Terry Howarth Roy Lees Arjun Singh	1         1

Appointments to Committees, Panels and Groups 2023/24			
Committees	Labour Group		Conservative Group
	10	Neville Whitham	
	11	Alan Whittaker	
<b>Wholly Owned Company and Projects Working Group</b> (7 Members) (6:1)  2 x substitute Member per group	1	<b>Alistair Bradley (Chair)</b>	1
	2	Sarah Ainsworth	
	3	Danny Gee	
	4	Zara Khan	
	5	June Molyneaux	
	6	Chris Snow	
	1	Samir Khan	1
	2	Alan Whittaker	2
<b>Members Support Working Group</b> (8 Members)  (7:1)	1	<b>Kim Snape (Chair)</b>	1
	2	<b>Aaron Beaver (Vice-Chair)</b>	
	3	Karen Derbyshire	
	4	Alex Hilton	
	5	Pauline McGovern	
	6	June Molyneaux	
	7	Joan Williamson	
<b>Climate Change Working Group</b> (7 members)  (6:1)  2x substitute member per group	1	<b>Mark Clifford (Chair)</b>	1
	2	<b>Adrian Lowe (Vice-Chair)</b>	
	3	Alistair Bradley	
	4	Michelle Brown	
	5	Jenny Whiffen	
	6	Peter Wilson	
	1	Terry Howarth	1
	2	Zara Khan	2
		Jean Sherwood (Observer)	
<b>Shared Services Joint Committee</b> (5 Members)  (4:1)  1 x substitute Member per group	1	Alistair Bradley	1
	2	Michelle Brown	
	3	Margaret France	
	4	Peter Wilson	
	1	Hasina Khan	1
<b>Shared Services Appointments Panel</b> (4 Members) (3:1)	1	Alistair Bradley	1
	2	Bev Murray	
	3	Peter Wilson	

Appointments to Committees, Panels and Groups 2023/24			
Committees	Labour Group		Conservative Group
1 x substitute Member per group	1	Hasina Khan	1
<b>Chorley Liaison</b> The Chairs of the Neighbourhood Area Meetings plus one other Councillor representing Chorley town	<b>Gordon France (Chair) &amp; Kim Snape (Vice-Chair)</b>		
<b>Licensing Liaison Panel</b> Chair and Vice Chair of Licensing & Public Services Committee plus Executive Member for Development and Planning	1	<b>Matthew Lynch (Chair)</b>	
	2	Michelle Le Marinel	
	3	Alistair Morwood	
<b>Town Team</b> (4 Members including Executive Member for Resources – plus County Councillors)  (4:0)	1	<b>Danny Gee (Chair)</b>	
	2	Sarah Ainsworth	
	3	Matt Lynch	
	4	Peter Wilson	
		Karen Derbyshire (Observer)	
		Tommy Gray (Observer)	
<b>Chorley and South Ribble Partnership</b> (1 representative) (1:0)	1	Alistair Bradley	
		Margaret France (Observer)	

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## Appointments to Outside Bodies for 2023/24

### Appointment by role

No.	Name of Body	No of Reps	Representatives	Expiry Date
1	District Councils' Network	1	Executive Leader (Councillor Alistair Bradley)	May 2024
2	Lancashire Police and Crime Panel	1	Executive Leader / Executive Member (Councillor Alistair Bradley)	May 2024
3	Local Government Association (Lancashire Branch)	1	Executive Leader (Councillor Alistair Bradley)	May 2024
4	Rural Services Network	1	Executive Member / Rural champion (Councillor Alan Whittaker)	May 2024

### General appointments

No.	Name of Body	No of Reps	Representatives	Expiry Date
6	Adlington Community Association	2	Councillors June Molyneaux and Kim Snape	May 2024
7	Armed Forces Champion	1	Councillor Aaron Beaver	May 2024
8	Brindle Village Hall Management Committee (Observer position)	1	Councillor Pauline McGovern	May 2024
9	Chorley Consolidated Charity and Chorley Relief Fund	3	Councillor Karen Derbyshire (appointed May 2021) Councillor Danny Gee (appointed May 2021) Debra Platt (NB Appointments are for a 5-year period and cannot be changed mid-period)	May 2026 May 2026 May 2026
10	Chorley and South Ribble Citizens	1	Councillor Gordon France	May 2024

	Advice Bureau Management Committee			
11	Chorley and South Ribble Shop Mobility	1	Councillor June Molyneaux	May 2024
12	Chorley Football Club Community Foundation	1	Councillor Aaron Beaver	May 2024
13	Chorley Sports Forum	2	Councillor Bev Murray Vacancy	May 2024
14	Chorley Women's Centre Committee	1	Councillor Margaret France	May 2024
15	Chorley South Ribble and West Lancs Children Partnership Board	1	Councillor Karen Derbyshire	May 2024
16	Clayton Hall Landfill Liaison Committee	1	Councillor Mark Clifford	May 2024
17	Clayton-le-Woods Community Centre management Committee	1	Councillor Michelle Le Marinel	May 2024
18	Cuerden Valley Trust	1	Councillor Mark Clifford	May 2024
19	Determinants of Health System Delivery Board	1	Councillor Margaret France Councillor Alex Hilton (reserve)	May 2024
20	Growth Lancashire LTD Company – Board	2	Councillor Alistair Bradley Councillor Alistair Morwood (reserve)	May 2024
21	Heapey and Wheelton Village Hall Committee	1	Councillor Gordon France	May 2024
22	Help the Homeless	1	Councillor Karen Derbyshire	May 2024
23	Heskin Village Hall Management Committee	1	Councillor Alan Whittaker	May 2024
24	Hoghton Village Hall Management Committee	1	Councillor Michelle Le Marinel	May 2024
25	Home Start Chorley and South Ribble	1	Councillor June Molyneaux	May 2024
26	Jigsaw Homes North Board	1	Councillor Matthew Lynch	May 2024

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 Michelle Le Marinel Councillor Margaret France (reserve)	May 2024
29	Lancashire Local Enterprise Partnership	1	Councillor Terry Howarth	May 2024
30	Lancashire Teaching Hospital NHS Foundation Trust – Governing Council	1	Councillor Alistair Bradley	May 2024
31	Lancashire Waste Partnership	1	Councillor Gordon France	May 2024
32	Local Government Association General Assembly and Associated Groups	3	Councillor Alistair Bradley Councillor Peter Wilson Councillor Alan Cullens	May 2024
33	Mawdesley Millennium Trust	1	Councillor Craige Southern	May 2024
34	Mawdesley Village Hall Management Committee	1	Councillor Alistair Morwood	May 2024
35	North West Local Authorities Employers Organisation	1	Councillor Peter Wilson	May 2024
36	PATROL	1	Councillor Adrian Lowe	
37	PIVOTAL	1	Councillor Margaret France Councillor Michelle Le Marinel (reserve)	May 2024
38	Preston and Western Lancashire Racial Equality Council	1	Councillor Hasina Khan	May 2024
39	Rivington and Brinscall Advisory Group	3	Councillor Jenny Whiffen Councillor Margaret France Councillor Kim Shape	May 2024
40	Rivington Heritage Trust	1	Councillor Kim Snape	May 2024
41	The North West of England and the Isle of Man Reserved Forces and Cadets Association	1	Councillor Aaron Beaver	May 2024
42	UK100	1	Councillor Mark Clifford	May 2024

