

Council

Wednesday, 18th May, 2022, 5.00 pm

Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH

Supplementary Agenda

I am now able to enclose, for consideration at the above meeting of the Council, the following information:

- | | |
|---|------------------------|
| <p>8 Appointment of Deputy Leader and members of the Cabinet</p> <p>To note the appointment of the Deputy Leader and Members of the Cabinet appointed by the Leader of the Council; to note amendments to the Cabinet portfolios and to approve appointments to Lead Member roles.</p> | <p>(Pages 81 - 82)</p> |
| <p>9 Appointments to Committees, Panels and Working Groups for 2022/23</p> <p>To approve the appointment of Members of the Council to Committee's Working Groups, etc for 2022/23.</p> | <p>(Pages 83 - 92)</p> |
| <p>10 Appointment of Community Hub Chairs and Vice Chairs for 2022/23</p> <p>To approve the appointment of the Community Hub Chairs and Vice Chairs for 2022/23.</p> | <p>(Pages 93 - 94)</p> |
| <p>11 Appointment to outside bodies for 2022/23</p> <p>To appoint Members of the Council to represent the Authority on outside bodies in 2022/23.</p> | <p>(Pages 95 - 98)</p> |

Gary Hall
Chief Executive

Electronic agendas sent to Members of the Council

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Agenda Item 8

Appointment of the Deputy Leader, Members of Cabinet, Lead Members and Member Champions 2022/2023

Councillor Paul Foster - Leader of the Council and Cabinet Member (Strategy and Reform)

- Corporate strategy
- Performance
- Public service reform
- Communications
- Events (including museums)
- Human resources and member development
- Strategic projects
- Waste collection
- Mental health awareness

Councillor Mick Titherington – Deputy Leader and Cabinet Member (Health and Wellbeing)

- Community resilience and health inequalities
- Public health
- Environmental health
- Community safety
- Leisure policy development
- Homelessness
- Green agenda
- Air quality and climate change

Councillor Aniela Bylinski Gelder – Cabinet Member (Communities, Social Justice and Wealth Building)

- Customer services
- Community development / community hubs
- Welfare assistance (including revenues and benefits)
- Neighbourhoods
- Digital strategy and ICT
- Wealth building
- Youth council
- Equality and diversity

Councillor Matthew Tomlinson – Cabinet Member (Finance, Property and Assets)

- Finance
- Medium Term Financial Strategy
- Major developments and asset management to include, parks, open spaces and leisure and community assets

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Councillor James Flannery – Cabinet Member Planning, Business Support and Regeneration)

- Strategic Planning
- Regeneration master planning
- Housing strategy
- Licensing
- Economic development including support for business
- Car parking

Lead Members

- Youth – Councillor Colin Sharples
- Social Equality and Justice – Councillor Jacky Alty
- Climate Change – Councillor Keith Martin
- Mental Health Awareness – Councillor Ian Watkinson

Member Champions

- Armed Forces – Councillor Derek Forrest
- Older People – Councillor Jane Bell
- Safeguarding – Councillor Jane Bell

Report of	Meeting	Date
Director of Governance and Monitoring Officer (Introduced by Leader of the Council and Cabinet Member (Strategy and Reform))	Council	Wednesday, 18 May 2022

Is this report confidential?	No
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Is this decision key?	Not applicable
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Appointments to Committees, Panels and Working Groups for 2022/23

Purpose of the Report

1. The purpose of this report is 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, panels and working groups.

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, panels and working groups set out in Appendix 1 and Appendix 2 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

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5. No other options were considered.

Corporate priorities

6. The report relates to the following corporate priorities:

An exemplary council	Thriving communities
A fair local economy that works for everyone	Good homes, green spaces, healthy places

Background to the report

7. In accordance with Section 15 of the Local Government and Housing Act 1989, it is the duty of the Council, at its first business meeting in each Council year, where it is divided into different political groups, to review the representation of different political groups on the various committees.

8. 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 (in our case 26 seats or more)
- 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 of the Council

9. The current political composition of the Council is:

	Number of Members
Conservative	22
Labour	23
Liberal Democrat	5
Total	50

Allocation of seats

10. The term "ordinary committees" has a special statutory meaning. They only include committees that have delegated powers to discharge the Council's statutory functions.

11. The political proportionality rules do not apply to the appointment of the Cabinet under the Section 24 of the Local Government Act 2000 and the Council's Constitution.

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12. 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	Total seats	Conservative	Labour	Liberal Democrat
Planning Committee	13	6	6	1
Scrutiny Committee	13	6	6	1
Licensing and Public Safety Committee	12	6	5	1
Standards Committee	7	3	3	1
Governance Committee	7	3	3	1
Appeals Committee	3	1	1	1
Shared Services Joint Committee	5	2	2	1
Appointments Panel	5	2	2	1

Appointment of members to committees

13. Section 16 of the Local Government and Housing Act 1989 provides that after the Authority has determined the allocation of committee places, it is the duty of the Authority to exercise its power to make appointments to committees to give effect to the wishes of the various political groups, as to who is to be appointed to the places on that Committee which have been allocated to that particular group. The places are the property of the various political groups for appointment and dismissal.

14. The nominations from each of the political groups are shown in Appendix 1 to this report for Council to consider.

Appointments to panels and working groups

15. The Council has created a number of panels and working groups which are not classed as 'ordinary' committees and therefore do not need to be politically proportionate.

16. However, in creating the panels and working groups consideration has been given to ensure the membership represents all political groups.

17. The appointment of members to panels and working groups in line with the wishes of the political groups are shown in Appendix 2 to this report.

Climate change and air quality

18. 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

19. Members must be aware of the implications of the Equality Act within their role and will receive training for this.

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Risk

20. 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

21. There are no direct financial implications of this report.

Comments of the Monitoring Officer

22. This is a report we do on an annual basis. It is in accordance with the relevant legislation. There are no concerns from a legal perspective.

Background documents

There are no background papers to this report

Appendices

Appendix 1 – Appointments to Committees

Appendix 2 – Appointments to Panels and Working Groups

Report Author:	Email:	Telephone:	Date:
Charlotte Lynch (Democratic and Member Services Officer)	charlotte.lynch@southribble.gov.uk	01772 625563	28/04/22

Appendix 1

Appointments to Committees – 2022/2023

Appeals Committee

(3 Members and 6 Reserves)

(1:1:1)

Councillor Carol Chisholm

Councillor Clare Hunter

Councillor Angela Turner

Councillor Will Adams (Reserve)

Councillor Renee Blow (Reserve)

Councillor Matt Campbell (Reserve)

Councillor Colin Coulton (Reserve)

Councillor David Howarth (Reserve)

Councillor Caleb Tomlinson (Reserve)

Appointment and Employment Panel

(5 Members and 6 Reserves)

(2:2:1)

Councillor Paul Foster (Chair)

Councillor David Shaw

Councillor Alan Ogilvie

Councillor Michael Titherington

Councillor Karen Walton

Councillor Aniela Bylinski Gelder (Reserve)

Councillor Mary Green (Reserve)

Councillor Harry Hancock (Reserve)

Councillor Angela Turner (Reserve)

Councillor Susan Jones JP (Reserve)

Councillor Caroline Moon (Reserve)

Governance Committee

(7 Members and 6 Reserves)

(3:3:1)

Councillor Ian Watkinson (Chair)

Councillor Colin Sharples (Vice-chair)

Councillor Damian Bretherton

Councillor Alan Ogilvie

Councillor Margaret Smith

Councillor David Shaw

Councillor Kath Unsworth

Councillor Derek Forrest (Reserve)

Councillor Harry Hancock (Reserve)

Councillor Caroline Moon (Reserve)

Councillor Angela Turner (Reserve)

Councillor Matthew Trafford (Reserve)

Councillor Karen Walton (Reserve)

Appendix 1

**Licensing and Public Safety
Committee**
(12 Members and 5 Reserves)
(6:5:1)

Councillor Jacky Alty (Chair)
Councillor Renee Blow (Vice-chair)
Councillor Jane Bell
Councillor Julie Buttery
Councillor Derek Forrest
Councillor Chris Lomax
Councillor Keith Martin
Councillor Jacqueline Mort
Councillor Peter Mullineaux
Councillor Alan Ogilvie
Councillor John Rainsbury

Councillor Paul Wharton-Hardman

Councillor Harry Hancock (Reserve)
Councillor Mick Higgins (Reserve)
Councillor Margaret Smith (Reserve)
Councillor Angela Turner (Reserve)
Councillor Gareth Watson (Reserve)

Planning Committee
(13 Members and 6 Reserves)
(6:6:1)

Councillor Caleb Tomlinson (Chair)
Councillor Malcolm Donoghue (Vice-chair)
Councillor Will Adams
Councillor James Flannery
Councillor Mary Green
Councillor Harold Hancock
Councillor Clare Hunter
Councillor Jon Hesketh
Councillor Chris Lomax
Councillor Caroline Moon
Councillor Phil Smith
Councillor Gareth Watson
Councillor Barrie Yates

Councillor Damian Bretherton (Reserve)
Councillor Angela Turner (Reserve)
Councillor Peter Mullineaux (Reserve)
Councillor Colin Sharples (Reserve)
Councillor David Shaw (Reserve)
Councillor Kath Unsworth (Reserve)

Appendix 1

Scrutiny Committee

(13 Members and 6 Reserves)
(6:6:1)

Councillor Angela Turner (Chair)
Councillor Michael Green (Vice-chair)
Councillor Will Adams
Councillor Julie Buttery
Councillor Matt Campbell
Councillor Colin Coulton
Councillor Malcolm Donoghue
Councillor Lou Jackson
Councillor Colin Sharples
Councillor Stephen Thurlbourn
Councillor Matthew Trafford
Councillor Kath Unsworth
Councillor Karen Walton

Councillor Harry Hancock (Reserve)
Councillor Chris Lomax (Reserve)
Councillor Jacqui Mort (Reserve)
Councillor John Rainsbury (Reserve)
Councillor David Shaw (Reserve)
Councillor Carol Wooldridge (Reserve)

Scrutiny Budget and Performance Panel

(5 Members and 6 Reserves)
(2:2:1)

Councillor Angela Turner (Chair)
Councillor Will Adams
Councillor Colin Coulton
Councillor Colin Sharples
Councillor Karen Walton

Councillor Michael Green (Reserve)
Councillor Harry Hancock (Reserve)
Councillor Chris Lomax (Reserve)
Councillor Stephen Thurlbourn (Reserve)
Councillor David Shaw (Reserve)
Councillor Carol Wooldridge (Reserve)

Shared Services Joint Committee

(5 Members and 6 Reserves)
(2:2:1)

Councillor Paul Foster (Vice-chair)
Councillor Aniela Bylinski Gelder
Councillor David Shaw
Councillor Margaret Smith
Councillor Karen Walton

Councillor Damian Bretherton (Reserve)
Councillor David Howarth (Reserve)
Councillor Phil Smith (Reserve)
Councillor Matthew Tomlinson (Reserve)
Councillor Mick Titherington (Reserve)
Councillor Angela Turner (Reserve)

Appendix 1

Standards Committee

(7 Members and 6 Reserves)
(3:3:1)

Councillor Carol Wooldridge (Chair)
Councillor Jacqueline Mort (Vice-chair)
Councillor Renee Blow
Councillor Carol Chisholm
Councillor Derek Forrest
Councillor Susan Jones JP
Councillor David Suthers

Councillor Jane Bell (Reserve)
Councillor Julie Buttery (Reserve)
Councillor James Flannery (Reserve)
Councillor David Howarth (Reserve)
Councillor David Shaw (Reserve)
Councillor Barrie Yates (Reserve)

Appendix 2

Appointments to Panels and Working Groups – 2022/2023

Climate Emergency Task Group

(11 Members)

(Community Hub chairs – 5,
Relevant Cabinet Member,
2:2:1)

Councillor Keith Martin (Chair)
Councillor Colin Coulton
Councillor Michael Green
Councillor Susan Jones JP
Councillor Chris Lomax
Councillor Peter Mullineaux
Councillor Colin Sharples
Councillor Stephen Thurlbourn
Councillor Michael Titherington
Councillor Angela Turner
Councillor Kath Unsworth

Local Plan Working Group

(7 Members)

(3:3:1)

Councillor James Flannery (Chair)
Councillor Caleb Tomlinson (Vice-chair)
Councillor Peter Mullineaux
Councillor Harry Hancock
Councillor Phil Smith
Councillor Ian Watkinson
Councillor Gareth Watson

Member Development Steering Group

(6 Members)

(3:2:1)

Councillor Paul Foster (Chair)
Councillor Will Adams
Councillor Mary Green
Councillor Harold Hancock
Councillor Jacqueline Mort
Councillor Carol Wooldridge

Shared Services Joint Committee - Appointments Panel

(3 Members plus 3 reserves)

(1:1:1)

Councillor Paul Foster
Councillor David Shaw
Councillor Karen Walton
An Executive Member

Councillor David Howarth (Reserve)
Councillor Phil Smith (Reserve)
Councillor Michael Titherington (Reserve)

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Appointment of Community Hub Chairs and Vice-chairs 2022/2023

Community Hub Area	Chair	Vice Chair
Leyland	Councillor Colin Sharples	Councillor Jacky Alty
Penwortham	Councillor Will Adams	Councillor Ange Turner
Western Parishes	Councillor Colin Coulton	Councillor John Rainsbury
Eastern Parishes	Councillor Peter Mullineaux	Councillor Gareth Watson
Bamber Bridge, Lostock Hall and Walton-le-Dale	Councillor Chris Lomax	Councillor Clare Hunter

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Appointments to Outside Bodies 2022/2023

Appointments by role

Outside Body	Council Nominee
Chorley and South Ribble Partnership Executive (Leader)	Councillor Paul Foster
Determinants of Health Board (Relevant Cabinet Member)	Councillor Michael Titherington
Lancashire Police and Crime Panel (Leader / Cabinet Member)	Councillor James Flannery
Lancashire Waste Partnership (Relevant Cabinet Member / SR Councillor)	Councillor Paul Foster Councillor David Howarth (Reserve)
Central Lancashire Strategic Planning Joint Advisory Committee	Councillor James Flannery Councillor Caleb Tomlinson Councillor Malcolm Donoghue Councillor Michael Titherington (Reserve) Councillor Paul Foster (Reserve)
Leyland Town Deal Advisory Board (at the invitation of the Cabinet Member)	Councillor Jane Bell Councillor James Flannery Councillor Paul Foster
Local Government Association - District Councils' Network (Leader)	Councillor Paul Foster
Preston, South Ribble and Lancashire City Deal Stewardship Board and Executive - Combined Meeting (Leader)	Councillor Paul Foster

Agenda Item 11

General appointments

Campaign to Protect Rural England - Lancashire Branch	Councillor Keith Martin
Armed Forces Member Champion	Councillor Derek Forrest Deputy: Councillor Alan Ogilvie
Balshaw's Church of England High School Education Foundation	Councillor Colin Sharples
Central Lancashire Health and Wellbeing Partnership	Councillor Michael Titherington
Chorley, South Ribble and West Lancashire Children's Partnership Board	Councillor Aniela Bylinski Gelder
Higher Walton Community Centre Management Committee	Councillor Chris Lomax
Lancashire County Council Health Scrutiny Committee (non-voting)	Councillor Lou Jackson
Lancashire Enterprise Partnership Scrutiny Committee (except the Leader)	Councillor James Flannery
Lancashire Teaching Hospitals NHS Foundation Trust - Council of Governors	Councillor Will Adams
Lancashire West Citizen's Advice Bureaux - Board of Trustees	Councillor James Flannery Councillor Will Adams (Reserve)
Local Authority Elected Member Older People's Champions - North West of England Network	Councillor Jane Bell
Local Government Association - General Assembly	Councillor Paul Foster
North West Local Authorities' Employers' Organisation	Councillor Paul Foster Councillor Michael Titherington (Reserve)
Preston and South Ribble Fairtrade Steering Group	Councillor Keith Martin
Springfields Fuels Limited - Site Stakeholder Group	Councillor Keith Martin Councillor David Shaw

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Trustee's of Alice Rowlinson's Charity (any four people – don't have to be members)	Councillor Jacky Alty Carole Titherington Councillor Jane Bell Councillor Malcolm Donoghue
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