

Lancashire County Council

Executive Scrutiny Committee

Tuesday, 10th May, 2016 at 2.00 pm in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Supplementary Agenda

We are now able to enclose, for consideration at the next meeting of the Executive Scrutiny Committee on Tuesday, 10th May, 2016, the following information which was unavailable when the agenda was despatched.

Part I (Open to Press and Public)

No. Item

(a) Appointments to Outside Bodies (Pages 1 - 8)

(Appendices A and B)

I Young
Director of Governance,
Finance and Public Services

County Hall
Preston

| Outside Body | Existing appointment(s) | Proposed change |
|--|-------------------------|-----------------|
| Adoption and Permanence Panels (North, Central and East) | Jackie Oakes | |
| Ageing Well Forum (West Lancashire Ageing Well Partnership Board) | Terry Aldridge | |
| | Nikki Hennessy | |
| Alt Crossens Advisory Group | Malcolm Barron | 1 Labour |
| | Cynthia Dereli | 1 Conservative |
| | Janice Hanson | |
| Arnside/Silverdale AONB Exec Committee | Susie Charles | |
| Arthur Edmondson Quinn Bequest * | Margaret Brindle | |
| | Marcus Johnstone | |
| | Tony Martin | |
| Balshaws Education Foundation * | Jo Venn | |
| Blackpool Airport Consultative Committee | John Fillis | |
| Blackpool Teaching Hospitals NHS Foundation Trust - Council of Governors | Ron Shewan | |
| Burnley Action Partnership - Executive | Tony Martin | |
| Burton and Rigby Educational Foundation * | Susie Charles | |
| Bushell House Charity (Goosnargh) * | Ian Brown | |
| Central Lancashire Development Framework Joint Advisory Committee | Marcus Johnstone | |
| | David Howarth | |
| | David Borrow | |
| Central Lancashire Health and Wellbeing Partnership | Mathew Tomlinson | |
| Childrens Partnership Board - Burnley, Pendle | Tony Martin | |
| | Christian Wakeford | |
| Childrens Partnership Board - Chorley, South Ribble, West Lancashire | Bev Murray | |
| | Mark Perks | |
| Childrens Partnership Board - Fylde, Wyre, Lancaster | Chris Henig | |
| | Andrea Kay | |
| Childrens Partnership Board - Rossendale, Hyndburn and Ribble Valley | Jackie Oakes | |
| Childrens Partnership Board - Preston | Kevin Ellard | |
| Council for Voluntary Services (CVS) - Blackpool Wyre and Fylde | Ron Shewan | |
| Council for Voluntary Services (CVS) - Burnley, Pendle and Rossendale | Jackie Oakes | |

| Outside Body | Existing appointment(s) | Proposed change |
|---|-------------------------|-----------------|
| Council for Voluntary Services (CVS) - Hyndburn and Ribble Valley | Bernard Dawson | |
| Council for Voluntary Services (CVS) - Lancaster (Lancaster District Community and Voluntary Solutions) | Chris Henig | |
| Council for Voluntary Services (CVS) - West Lancashire | Terry Aldridge | |
| District Community Safety Partnership - Chorley and South Ribble | Steven Holgate | |
| | Sue Pryn | |
| District Community Safety Partnership - Fylde | Paul Rigby | |
| District Community Safety Partnership - Hyndburn | Bernard Dawson | |
| District Community Safety Partnership - Lancaster | Tony Jones | 1 Labour |
| | Labour vacancy | |
| | Niki Penney | |
| District Community Safety Partnership - Pendle | Azhar Ali | 1 Labour |
| | Mohammed Iqbal | |
| District Community Safety Partnership - Preston | David Borrow | |
| District Community Safety Partnership - Ribble Valley | David Smith | |
| District Community Safety Partnership - West Lancashire | John Fillis | 1 Labour |
| | Terry Aldridge | |
| | David O'Toole | |
| District Community Safety Partnership - Wyre | Lorraine Beavers | 1 Labour |
| | Ron Shewan | |
| East Lancashire Health and Wellbeing Partnership | Azhar Ali | |
| East Lancashire into Employment | Tony Martin | 2 Labour |
| | Miles Parkinson | |
| | Sean Serridge | |
| Educational Foundation of John Farrington * | Rev Michael Dolan | |
| | Mrs Jean Portley | |
| Farington Community Fund Panel * | Matthew Tomlinson | |
| Forest of Bowland Area Of Outstanding Natural Beauty Joint Advisory Committee | Albert Atkinson | |
| | Susie Charles | |
| | Kevin Ellard | |
| Fostering Panels - (North Central and East) | Lorraine Beavers | |
| | Sean Serridge | |

| Outside Body | Existing appointment(s) | Proposed change |
|---|-------------------------|-----------------|
| Friends of Lancashire Archives | Chris Henig | |
| Fylde and Wyre Lancashire Health and Wellbeing Partnership | Lorraine Beavers | |
| Herbert Norcross Scholarship Fund * | Miles Parkinson | |
| | Clare Pritchard | |
| Heritage Trust for the North West | Marcus Johnstone | |
| | Chris Henig | |
| Heysham Power Stations Local Community Liaison Council | Ken Brown | 1 Labour |
| | Darren Clifford | |
| | Janice Hanson | 1 Conservative |
| Hornbies Newton Charity * | Richard Tomlinson | |
| James Bond/Henry Welch Trust * | Niki Penney | |
| Joint Advisory Committee for Strategic Planning | John Fillis | |
| | Janice Hanson | |
| | Marcus Johnstone | |
| | Geoff Driver | |
| | Michael Green | |
| | Miles Parkinson | |
| | David Westley | |
| King Edward VII Lancashire Cotton Growing Endowment * | Jennifer Mein | |
| | David Borrow | |
| | Azhar Ali | |
| Lancashire Teaching Hospitals NHS Foundation Trust - Council of Governors | Jennifer Mein | |
| Lancashire Local Access Forum | Albert Atkinson | |
| | Terry Burns | |
| Lancashire Playing Fields Association | Miles Parkinson | |
| | Matthew Tomlinson | 1 Labour |
| Lancashire SACRE - Quality and Standards Sub Group | Peter Buckley | |
| | Anne Cheetham | |
| | Kevin Ellard | |
| | Yousuf Motala | |
| Lancashire Schools Forum | Susie Charles | |
| | Nikki Hennessy | |
| | Dorothy Lord | |
| | Matthew Tomlinson | |

| Outside Body | Existing appointment(s) | Proposed change |
|--|---|-----------------|
| Lancashire Standing Advisory Council on Religious Education (SACRE) | Peter Buckley Anne Cheetham Kevin Ellard Yousuf Motala Francis Williams | |
| Lancashire Waste Partnership | Clare Pritchard Miles Parkinson Albert Atkinson Marcus Johnstone | |
| Lancaster District Communities Together | Chris Henig Cllr Eileen Blamire | |
| Lancaster Ripley CE Educational Trust * | Fred Kershaw | |
| Lancaster University Court | Janice Hanson Chris Henig Labour vacancy Niki Penney Matthew Tomlinson | |
| Liverpool Airport Consultative Committee | Terry Aldridge Cynthia Dereli | 1 Labour |
| Local Authority Elected Member: Older Peoples Champions Network North West of England | Terry Aldridge | |
| Local Government Information Unit | David Borrow | |
| Morecambe Bay Partnership | Janice Hanson | |
| Museums Advisory Forum | Janice Hanson Niki Penney | |
| National AONB Association | Albert Atkinson | |
| North Lancashire Health and Wellbeing Partnership | Chris Henig | |
| North West of England and Isle of Man Reserve Forces and Cadets Association | Darren Clifford | |
| North West Regional Flood and Coastal Committee | Clare Pritchard | |
| One West Lancashire | Julie Gibson | |
| Ormskirk School Trust * | Mrs Marilyn May Westley | |
| Parking and Traffic Regulations Outside London (PATROL) Adjudication Service Joint Committee | John Fillis | |
| Pennine Prospects (South Pennine Rural Regeneration Company Limited) | Albert Atkinson | |
| Preston Strategic Partnership Conference (PSP) | Jennifer Mein David Borrow George Wilkins | 1 Labour |

| Outside Body | Existing appointment(s) | Proposed change |
|---|--|-----------------|
| Public Rights of Way and Access Forum | Jackie Oakes Ron Shewan Bernard Dawson Ian Brown Niki Penney | |
| Public Transport Consortium of Non Metropolitan Authorities | John Fillis Ian Brown | 1 Labour |
| Rivington Heritage Trust | Marcus Johnstone | |
| Roper Educational Foundation Preston | Carl Crompton | |
| SACRE - Agreed Syllabus Conference 2015/16 | Yousuf Motala | |
| Shaw's Educational Endowment, Rivington * | Mrs Janine Carter-Clavell and Professor Baldwin | |
| Sir CC Grundy Charity for the Poor * | Chris Henig | |
| Skelmersdale Town Centre Regeneration Project | Terry Aldridge John Fillis | 1 Labour |
| South Ribble Partnership | Matthew Tomlinson | |
| South Ribble Partnership Sub Group | Matthew Tomlinson | |
| Springfield Fuel Ltd - Springfield Site Stakeholder Group | Carl Crompton Kevin Ellard Liz Oades Paul Rigby | |
| Stocks Massey Bequest * | Margaret Brindle Terry Burns Misfar Hassan | |
| The Pendle Hill Landscape Partnership Board | Marcus Johnstone | |
| University of Manchester General Assembly | Cynthia Dereli | |
| Thorton Cleveleys Baines Endowed VC Primary School Trust * | J Lawrenson | |
| Tobacco Free Lancashire Alliance | Azhar Ali | |
| University Hospitals of Morecambe Bay NHS Foundation Trust | Darren Clifford | |
| West Coast Rail 250 - General Council | John Fillis | |
| West Lancashire Health and Wellbeing Partnership | Nikki Hennessy | |
| Whalley Educational Foundation * | Albert Atkinson | |

| Outside Body | Existing appointment(s) | Proposed change |
|--|-------------------------|-----------------|
| Winckley Square Community Interest Company (CIC) | Jennifer Mein | |
| Yorkshire Dales National Park Authority | Marcus Johnstone | |

* Further review to be undertaken

| Outside Body |
|---|
| Bacup Neighbourhood Forum |
| Barton Road Community Association |
| Blackburn Cathedral Council |
| Crook O'Lune Advisory Committee |
| East Lancashire Railway Trust |
| Grove Community Association |
| Hanson Cement Liaison Committee |
| Haslingden Neighbourhood Forum |
| Heysham Mossgate Sports and Community Centre |
| Horse and Bamboo Theatre |
| Lancashire Outdoor Activities Initiative |
| Local Liaison Committee Back Lane Quarry |
| Local Liaison Committee Leapers Wood and Dunald Mill |
| Local Liaison Committee Westby |
| Lancs Outdoor Activities Initiative |
| Local Agenda 21 (Lancashire Gulu Link NGO) |
| Rawtenstall Community Association |
| Rawtenstall Neighbourhood Forum |
| Rivington and Brinscall Local Advisory Group |
| Stoneyholme and Danehouse Community Association |
| Stoops/Hargher Clough Youth and Community Centre, Burnley |
| Tarmac Liaison Committee |
| Dukes Playhouse Limited |
| West Pennine Moors Area Management Committee |
| Whitworth Neighbourhood Forum |

