

**Officer Decision**  
**Taken under the Scheme of Delegation**

This decision has been taken in accordance with the county council's Scheme of Delegation to Officers, as set out in section 9 of the [Constitution](#).

<b>Decision taken on behalf of the:</b>	Director of Law and Governance
<b>Officer taking the decision:</b>	Heloise MacAndrew, Director of Law and Governance, 01772 534105, Heloise.macandrew@lancashire.gov.uk
<b>Service Area:</b>	Law and Governance

**Key Details**

<b>In Year Changes to Outside Bodies Appointments</b>	
<b>Decision Date:</b>	24/06/2024
<b>Part I or Part II:</b>	Part I
<b>Reason for Part II: (if applicable)</b>	
<b>Divisions Affected:</b>	(All Divisions);

**The Decision**

<b>Background</b>		
<p>The Leader has proposed the following changes to Outside Bodies appointments:</p> <ul style="list-style-type: none"> <li>• Lancashire Local Access Forum – Cllr Alan Cullens to replace Cllr Cosima Towneley</li> <li>• Lancashire Schools Forum – Cllr Loraine Cox to replace Cllr Andrea Kay</li> <li>• Public Rights of Way Forum – Add Cllr Alan Cullens as Chair, remove Cllr Carole Haythornthwaite and note Cllr Andrea Kay as a member of the committee only.</li> <li>• Friends of Lancashire Archives – Cllr Ash Sutcliffe to replace Cllr Alan Cullens</li> </ul> <p>This has been agreed by the Director of Law and Governance.</p>		
	<b>Yes</b>	<b>No</b>
<b>Is this a decision made under a specific delegation from Full Council, Cabinet or another committee?</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>If so, does this discharge the delegation in full?</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Did the delegation require you to consult with a Cabinet Member(s) or specific officer(s) prior to taking the decision?</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>



**If so, specify the names of the Cabinet Member(s)/officer(s) you have consulted with:**

N/A

**The Decision**

Heloise MacAndrew, Director of Law and Governance, took the decision to approve the proposed changes.

**Were any other options considered and, if so, what were they and why were they discounted?**

N/A

**Background Papers**

None

**Declaration**

		Yes	N/A
In taking this decision, I confirm that I have taken into consideration and kept a record of all relevant advice from the following services:		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Where appropriate, consultation with the relevant Cabinet Member(s) has been completed.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Where appropriate and where the decision impacts on a particular locality, the relevant councillor(s) for the electoral division(s) have been consulted.		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Decision taken on behalf of the:</b>	Director of Law and Governance		
<b>Officer taking the decision:</b>	Heloise MacAndrew		

