

REPRESENTATION ON OUTSIDE BODIES
FOR THE MUNICIPAL YEAR 2008/2009

	<u>Outside Body</u>	<u>Representatives for 2007/08</u>	<u>Qualification 2008/9</u>	<u>Appointments needed 2008/09</u>
1.	<u>Burnley Action Partnership Assembly</u>	Cllr Gordon Birtwistle Cllr Peter Doyle Cllr Jeff Sumner Cllr Anne Kelly Cllr Arif Khan Cllr Julie Cooper	Leader, Exec Members for Resources and Customer Access and 3 Scrutiny Members	3 Scrutiny Members
2.	<u>Burnley and District Citizens Advice Service</u>	Cllr Jeff Sumner Cllr Elizabeth Monk	Exec Member for Customer Access and 1 Member	1 Member
3.	<u>Burnley Enterprise Trust – Board of Directors</u>	Cllr Martin Smith	Exec Member for Regeneration	
4.	<u>Burnley Pendle and Rossendale Council for Voluntary Service – Executive Committee</u>	Cllr Margaret Lishman Cllr Zaheer Ahmed	2 Members	2 Members
5.	<u>Burnley Police Authority Community Meeting</u>	Cllr Margaret Lishman Cllr Allen Harris Cllr Charlie Briggs Cllr Tony Lambert Community Safety Officer	Executive Member for Environment and 3 Members, together with Community Safety Officer	3 Members

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6.	<u>Burnley Private Rented Sector Forum</u>	Cllr Peter Doyle Cllr Arif Khan	Executive Member for Resources and 1 Member	1 Member
7.	<u>Regeneration Programme Management Group</u>	Cllr Gordon Birtwistle Cllr Peter Doyle Cllr Martin Smith Cllr Margaret Lishman	Leader, Exec Members for Resources, Regeneration and Environment	
8.	<u>Burnley Town Centre Partnership</u> <u>(No longer operates per LD 31/5/7)</u>	Cllr Margaret Lishman Cllr Peter Doyle Cllr David Heginbotham	Exec Members for Environment, Resources and Chair of Economy Scrutiny Committee	
9.	<u>Calico Housing - Board of Management</u> <u>Calico Board of Management – Annual General meeting Voting Rights</u>	Cllr Charlie Briggs Cllr Maureen McCaffrey Head of People and Law RED Development Manager Director of Housing and Regeneration	2 Members Head of People and Law RED Development Manager Director of Housing and Regeneration	2 Members
10.	<u>East Lancashire City Learning Centre Management Group</u>	Head of Regeneration and Economic Development	Head of Regeneration and Economic Development	

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11.	<u>East Lancashire City Learning Centre Partnership Group</u>	Head of Regeneration and Economic Development (RED) and a Programme Officer (RED)	Head of Regeneration and Economic Development (RED) and a Programme Officer (RED)	
12.	<u>East Lancashire E-Government Partnership Joint Committee</u>	Cllr Jeff Sumner Cllr Darren Reynolds	Executive Member for E-Government and 1 Member	1 Member
13.	<u>East Lancashire Into Employment Co. Ltd – Directors</u>	Cllr David Heginbotham Head of Regeneration & Economic Development (Director/Company Secretary)	1 Member Head of Regeneration & Economic Development (Director/Company Secretary)	1 Member
14.	<u>Elevate Governing Body</u> <u>Elevate Board</u>	Cllr Gordon Birtwistle Chief Executive Officer Sub: Director of Regeneration and Housing	Leader Chief Executive Officer Sub: Director of Regeneration and Housing	
15.	<u>Groundwork Pennine Lancashire-Trust Board</u>	Cllr Margaret Lishman	Exec Member for Environment	
16.	<u>Lancashire County Council – Adult Social Care and Health Scrutiny Committee</u>	Cllr Andy Tatchell	Chair of Leadership and Community Scrutiny Committee	
17.	<u>Lancashire Economic Partnership</u>	Cllr Martin Smith	Executive Member for Regeneration	

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18.	<u>Lancashire Economic Partnership Forum</u>	Cllr Martin Smith	Executive Member for Regeneration	
19.	<u>Lancashire Police Partnerships Forum</u>	Cllr Margaret Lishman	Executive Member for Environment	
20.	<u>Lancashire Technology Centre - Directors</u>	Cllr Martin Smith Head of Regeneration and Economic Development	Executive Member for Regeneration and Director of Regeneration and Housing	
21.	<u>Lancashire Waste Management Strategy Steering Group</u>	Cllr Margaret Lishman	Exec Member for Environment	
22.	<u>Local Government Association</u>	Cllr Gordon Birtwistle	Leader	
23.	<u>Mid Pennine Arts Association – Executive Committee</u>	Cllr Roger Frost Cllr Arif Khan Cllr Shah Hussain Head of Leisure and Recreation	3 Members and the Head of Leisure and Recreation	3 Members
24.	<u>North West Regional Assembly – Regional Chamber</u>	Cllr Gordon Birtwistle	Leader	
25.	<u>North Western Local Authorities Employers' Organisation</u>	Cllr Peter Doyle Sub:Cllr Julie Cooper	Executive Member for Resources and 1 Member	1 Member
26.	<u>Shared Contact Centre Joint Committee</u>	Cllr Jeff Sumner Cllr Peter Doyle Cllr Mark Townsend	Executive Member for E-Government	

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27.	<u>Urban Programme Monitoring Committee</u>	Cllr Gordon Birtwistle Cllr Peter Doyle	Leader and Executive Member for Resources	
28.	<u>Burnley Vision Board</u>	Cllr Gordon Birtwistle	Leader	
29.	<u>Weavers' Triangle Regeneration Partnership Board</u>	Cllr Gordon Birtwistle Cllr Martin Smith Cllr Peter Doyle Cllr Margaret Lishman	Leader and Executive Members for Regeneration, Resources, and Environment	

SECTION 2 - PERIOD APPOINTMENTS

	<u>Outside Body</u>	<u>Representatives for 2007/08</u>	<u>Qualification</u>	<u>Appointments needed 2008/09</u>
30.	<u>Burnley College Governors</u>	Cllr Julie Cooper (expires Oct 2009)	1 Member	
31.	<u>Burnley College Governing Board</u>	Director of Environment (expires Oct 2009)	Director of Environment	
32.	<u>Stocks Massey Bequest-Representative Trustees</u> (periods of four years)	None	Relevant Executive Member 1 Member	1 Member (expires May 2012)

OUTSIDE BODIES TO BE REMOVED FROM LIST FOR 2008/09

<u>Outside Body</u>	<u>Representatives for 2007/08</u>	<u>Qualification</u>
<u>Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee</u> (formerly National Parking Adjudication Service Joint Committee) <u>TFR TO COMMITTEES</u>	Cllr Margaret Lishman Cllr Arif Khan	Executive Member for Environment Sub: 1 Member
<u>Lancashire Partnership Executive</u> <u>TO BE DELETED- STRUCTURE AMENDED</u>	Cllr Gordon Birtwistle	Leader
<u>East Lancashire Together</u> <u>TO BE DELETED- DISSOLVED</u>	Cllr Jeff Sumner Head of Equality and Access Team	Executive Member for Customer Access and the Head of Equality and Access Team