

REPORT TO FULL COUNCIL



DATE	17th May 2012
PORTFOLIO	None
REPORT AUTHOR	Eric Dickinson
TEL NO	01282 477256
EMAIL	edickinson@burnley.gov.uk

Outside Bodies Appointments for 2012/13

PURPOSE

1. To seek appointments for the Council's Outside Bodies for 2012/13.

RECOMMENDATION

2. That Members approve the Outside Bodies list for 2012/13 attached as Appendix 1, subject to any subsequent adjustment of Executive qualifications as required in line with the Executive portfolios specified by the Leader.

REASONS FOR RECOMMENDATION

3. To ensure that the Outside Bodies list, which the Council appoints Members and Officers to, provides added value to the Council's Strategic Objectives.

SUMMARY OF KEY POINTS

4. A fundamental review of Outside Bodies (OB) was undertaken by Better Services Scrutiny Committee, and reported to Full Council in May 2007, resulting in an agreed criteria for the inclusion of an Outside Body as set out below;
 - The appointment was a Statutory requirement
 - The appointment would make a direct and significant contribution to the Council's Strategic Objectives
 - There was not significant cost and resource implications for the Council set against any benefit accrued.
 - That the balances of risk having been considered there would be a detrimental effect on the Council were it not represented.
 - The appointment would raise the profile of the Council at a National or Regional level

Also Full Council in May 2007 agreed that every year Members who were appointed to OB would be asked to complete a report on their activities, and that every two years a review

would be undertaken of the OB list and be reported to Full Council.

A biennial review was last undertaken of OB from 2009-11 and reported to Full Council in May 2011, and enacted in 2011/12 to maximise the attendance of Members and Officers at OB meetings which were held mostly during the day.

Members have been requested to complete a report on their activities during 2011./12 and issues raised have been incorporated into this report.

5. Changes during 2011/12

A) Lancashire County Council's Health Scrutiny Committee- on 14th July 2011 the Member of Leadership Scrutiny Committee changed from Cllr Karen Heseltine to Cllr Tracy Kennedy.

B) Weavers Triangle Joint Venture Company Directors was added to the OB List on 20th September 2011 by the Executive due to it exercising Executive functions, and qualified appointments of the Leader, Chief Executive and Director of Regeneration and Housing were made by the Executive.

C) Lancashire Tourism Forum was added to the OB list by Full Council on 27th October 2011 and the Executive Member for Economic Regeneration is now the qualified appointment.

B) Most OB appointments are qualified to the relevant Executive Member, and therefore the resignation of the Executive Member for Community Safety in February 2012 and consequent changes to Executive portfolios necessitated amendments to the qualified appointments to the following OB;

- (1) Burnley Community Safety Steering Group-now Leader
- (2) Lancashire Waste Partnership-now Executive Member for Communities

6. Changes resulting from on- going 2011/12 Returns from Members and Officers

A) Burnley Vision Board- this has not met in 2011/12.
It is recommended that Burnley Vision Board be removed from the OB list.

B) Mid Pennine Arts Association (MPAA) - From 1st April 2012 MPAA became incorporated, and there are no remaining liabilities or responsibilities for the Council's trustee currently appointed. An AGM will take place in October 2012 when the current association will be wound up. MPAA advise there is no remaining meaningful role for Burnley Borough Council's appointees.
It is recommended that MPAA be removed from the OB list.

C) Fair Trade Development Group (FTDG) – having reviewed the current OB list and applied the criteria for inclusion, it is proposed that the criteria for Member involvement is no longer applicable to the FTDG.
It is recommended that the FTDG be removed from the OB list.

7. Period Appointments From May 2012

A) Burnley Acorn Fund - appointments were due to expire in October 2012, but on the basis of consistency the start date of the next four year term is proposed to be from May 2012.

The constitution of Burnley Acorn Fund also states that the Director of Resources of Burnley Borough Council is now a trustee on an ex officio basis, and therefore there is no need for this Officer appointment to remain on the Council's OB list.
It is recommended that the Director of Resources be removed from the OB list.

B) Burnley College Governing Board- following the retirement of David Brown as Director of Environment in March 2012, it is recommended to change the qualification for this Officer appointment to the Director of Resources with the appointment being for four years until May 2016.

C) Stocks Massey Trustee- the Relevant Executive Member qualified appointment expires in May 2012, and a new four year appointment is required.

8. Changes from May 2012

Following the elections in May 2012, designations for Executive Member qualifications have been updated and reflected in Appendix 1, in particular the qualification for Burnley Community Safety Steering Group is now the Executive Member for Community Safety.

FINANCIAL IMPLICATIONS AND BUDGET PROVISION

9. None

POLICY IMPLICATIONS

10. None

DETAILS OF CONSULTATION

11. Management Team
Group Leaders

BACKGROUND PAPERS

12.. None.

FURTHER INFORMATION

PLEASE CONTACT:

ALSO: