

APPOINTMENTS TO OUTSIDE BODIES

LEAD OFFICER: Martin Jepson

REPORT AUTHOR: Tim Capper

Summary and
Recommendation

Asks Council to:

(a) make an appointment to the Appointing Body for the Whitehaven Harbour Commissioners;

(b) make appointments to bodies where there are current vacancies; and

(c) review Member representation on other outside bodies which have not been reviewed in the current municipal year, as shown in the Appendix.

1. WHITEHAVEN HARBOUR COMMISSIONERS APPOINTING BODY

1.1 The Whitehaven Harbour Commissioners (Constitution) Harbour Revision Order 2002 (Statutory Instrument 2002:306) provides for establishment of an Appointing Body for the purposes of appointing the Whitehaven Harbour Commissioners. The Order provides for the Appointing Body to consist of one person (not necessarily a Councillor) nominated by this Council, one person nominated by Cumbria County Council, the Chairman of the Harbour Commissioners and two other Commissioners. The Appointing Body will need to consider appointments of Commissioners where terms of office expire on 31 March 2008, or in the event of casual vacancies arising in the meantime.

1.2 The Council is asked to make a nomination to the Appointing Body.

2. REVIEW OF OTHER OUTSIDE BODY APPOINTMENTS

2.1 At the meeting on 3 July the Council considered urgent outside body appointments for 2007/08 where new appointments were needed as a result of changes at the elections on 3 May or arising from revised Executive Portfolio responsibilities.

2.2 The remaining appointments which have not been considered by the Council in the current municipal year are set out in the appendix to this report. There are a number of bodies where there have been no appointments made before. These appear as vacancies in the report. There are some bodies which have been attended by Members but these have not been formally agreed by Council. In these cases the Councillor's name appears in the Appendix in [square brackets], and these require formal agreement.

2.3 The Council is asked to make appointments to these vacancies and to consider if there are any others where changes are necessary for any other reason.

List of Appendices

Appendix A List of Outside Bodies

List of Background Documents: **None**

List of Consultees: **Corporate Team; Executive**

Councillor Membership of Outside Bodies

(Last updated 21/08/2007)

Name	Frequency	Number/Appointee	Contact Details
Age Concern Northwest	Monthly	1/Cllr W Southward	Mrs Mary Bradley (Director) Age Concern Old Customs House West Strand Whitehaven CA28 7LR Tel: 01946 66669 director@ageconcern-nwc.org.uk
Anchor Staying Put	Quarterly	1/Cllr G Garrity	Susan Slater Project Administrator 77 Duke Street Whitehaven CA28 7NW 01946582847 stayingput.copeland@anchor.org.uk
Phoenix Enterprise Centre <i>(Formerly Cleator Moor Business Centre)</i>	Quarterly	1/Cllr W Southward	Joanne Crowe Phoenix Enterprise Centre Phoenix Court The Square Cleator Moor CA25 5PT Tel: 01946 813555 cmbsc@madasafish.com
The Alliance <i>(Formerly - Coalfields Communities Campaign)</i>	6 Per Year	1/Cllr Wormstrup	Joan Dixon 9 Regent St Barnsley S70 2EG Telephone: 01226 200768 natsec@ccc-alliance.org.uk
Community Law Centre	2 hrs per month	1/Cllr A Holiday <i>Confirmed at Council - July</i>	Tony Brown Carlisle Community Law Centre 8 Spencer Street Carlisle CA1 1BX Telephone: 01228 515129

Councillor Membership of Outside Bodies

(Last updated 21/08/2007)

<p>Copeland Area Transport Advisory Group</p>	<p>Quarterly</p>	<p>Cllr H Wormstrup Cllr R Salkeld</p>	<p>Sally Garret Member Services Unit Cumbria County Council The Courts English Street Carlisle CA3 8NA Tel: 01228 606375 Sally.garrett@cumbriacc.gov.uk</p>
<p>Copeland Homes</p>	<p>Bi Monthly</p>	<p>Cllr P Connolly Cllr P Whalley to replace Cllr A Faichney for 12 months Cllr F Gleaves Cllr M Woodburn Cllr G Clements</p> <p><i>Confirmed at Council - July</i> Cllr H Branney; Cllr J Jackson</p> <p><i>Confirmed at Council - July</i></p>	<p>Mr David Fisher Managing Director Home (NW) Copeland Centre Catherine Street Whitehaven Telephone: 01946 598530 david.fisher@homegroup.org.uk</p>
<p>Leisure Copeland</p>			<p>Ms J Longlands Copeland Leisure NCL House Hexham Business Park Burn Lane Hexham Northumberland NE46 3RU</p>
<p>Copeland Stadium Trust</p>	<p>As Required</p>	<p>Cllr G Blackwell</p>	<p>Mr T Thomson 5 The Crescent Bransty Whitehaven CA28 6EW Tel: 07899020708 tommy@copelandstadium.plus.uk</p>

Councillor Membership of Outside Bodies

(Last updated 21/08/2007)

<p>Crime & Disorder Reduction Partnership</p>	<p>6 Weekly</p>	<p>Steering Group – 1 - Portfolio Holder Cllr G Blackwell –</p> <p><i>Confirmed at Council - July</i></p> <p>Management Group – 1 - Cllr Mrs M Woodburn</p> <p>Task groups – 6 + substitutes</p> <p>Drugs: Cllr Mrs W Metherell (sub) Cllr Mrs C Giel</p> <p>Domestic Violence: Cllr P Watson (sub) Cllr Mrs M Docherty</p> <p>Violent Crime: Cllr M Woodburn (sub) Cllr Mrs E Eastwood</p> <p>Burglary: Cllr Mrs M Barnes (sub) Cllr Mrs C Watson</p> <p>Anti-social behaviour: Cllr J Jackson (sub) Cllr Mrs A Faichney</p> <p>Vehicle Crime: Cllr J Park (sub) Cllr G Sunderland</p> <p>Theft: Cllr Mrs Y Clarkson (sub) Cllr Mrs A Faichney</p>	<p>Alison Tiplady Allerdale House</p>
<p>Cumbria Health and Well Being Scrutiny Committee</p>	<p>6 Per Year</p>	<p>1/Cllr G Garrity 1 Substitute/Cllr C Giel</p> <p><i>Confirmed at Council - July</i></p>	<p>Nigel Faulkner Member Services Unit The Courts Carlisle CA1 8NA Telephone: 01228 606366 Nigel.faulkner@cumbriacc.gov.uk Sally Garret</p>
<p>Cumbria Pension Forum</p>	<p>Annually</p>	<p>1/Cllr P Connolly</p>	<p>Member Services Unit Cumbria County Council The Courts English Street Carlisle CA3 8NA Tel: 01228 606375 Sally.garrett@cumbriacc.gov.uk</p>

Councillor Membership of Outside Bodies

(Last updated 21/08/2007)

Cumbria Playing Fields Association	Quarterly	1/Cllr M McViegh	Richard Johnston Cumbria Sport 5 Portland Square Carlisle CA1 1DU Telephone: 01228 601255 richard.johnstone@cumbriacc.gov.uk
Cumbria Strategic Partnership	Monthly	1/Cllr Miss E Woodburn	Jackie Curry Cumbria County Council The Courts Carlisle CA3 8NA Telephone: 01228 601030 Jackie.currie@cumbriacc.gov.uk
Cumbria Sub Regional Housing		1/Cllr G Clements	Mike Muir Impact Housing
Cumbria Supporting People		Confirmed at Council - July 1/Cllr H Branney Confirmed at Council - July	Cumbria Supporting People Cumbria County Council Headquarters The Courts Carlisle Cumbria CA3 8NA
Cumbria Tourism	Quarterly	1/Cllr T Knowles Confirmed at Council - July	Martin Hodgson Finance Director and Company Secretary Cumbria Tourist Board Ashleigh Holly Road Windermere Cumbria LA23 2AQ Telephone: 015394 40405 mhodgson@gocumbria.org

Councillor Membership of Outside Bodies

(Last updated 21/08/2007)

Duddon Estuary Consultative Committee	Quarterly	1/Cllr J Park	Jenny Wain Duddon Estuary Consultative Committee Cumbria County Council County Offices Kendal Cumbria LA9 4RQ Telephone: 01539 773427 Jenny.wain@cumbriacc.gov.uk
Eskett Quarry Liaison Committee	Annually	1/Cllr Mrs C Giel	Mr Charles Peck Manager Eskett Quarry Winder Frizington CA26 3JN Telephone: 01946 861366 Charles.Peck@aggregate.com
Hadrians Wall Tourism Partnership	6 Monthly	1/Cllr A Norwood	Jane Brantom Partnership Manager 14b Gillesgate Hexham NE46 3NJ Telephone: 01434 602505
Huntsmen & Rhodia (Environmental) Local Liaison Committee		All Ward Councillors for Sandwith, Kells and St Bees Cllrs Holliday, Clements, Tyson, Prince, N Clarkson	Vic Emmerson Environmental Health Manager Copeland Borough Council 01946 598335
Invest in Cumbria (formally Cumbria Inward Investment Agency)		1/Cllr C Giel <i>Confirmed at Council - July</i>	Mr J Grainger Managing Director Invest in Cumbria Redhills Penrith Cumbria CA11 0DT

Councillor Membership of Outside Bodies

(Last updated 21/08/2007)

Lake District National Park Authority	Monthly	1/Cllr H Branney <i>Confirmed at Council - August</i>	Corporate Development Director Lake District National Park Authority Murley Moss Oxenholme Road KENDAL Cumbria LA9 7RL Telephone: (01539) 792669 TonyWolfe@lake-district.gov.uk Clerk to the governors – Andrew Wallbank
Lakes College West Cumbria	7/8 meetings per	1/Councillor W Southward	Lakes College West Cumbria Hallwood Road Lillyhall Business Park Workington CA14 4JN Tel: 01946 839300 andreww@lcwc.ac.uk
Legal Services Commission	Quarterly	1/Councillor A Holliday <i>Confirmed at Council - July</i>	Steve Keeling LSC, North West Regional Office Lee House 2 nd Floor 90 Great Bridgewater Street Manchester M1 5JW Tel: 0161 244 5151 steve.keeling@legalservices.gov.uk
LGA Urban & Rural Commissions	6 Monthly	2 Urban: Cllr E Woodburn/A Holiday Rural: None Appointed <i>Confirmed at Council - July</i>	Marion Stribling Member Services Local Government House Smith Square London SW1P 3HZ 020 7664 3040
Local Government Association (Cumbria Branch)	Quarterly	3/Cllr E Woodburn, Cllr H Wormstrup, Cllr D Moore	Michael Turner Member Services Unit The Courts Carlisle Tel: 01228 606373 michael.turner@cumbriacc.gov.uk

Councillor Membership of Outside Bodies

(Last updated 21/08/2007)

North West Employers Organisation	Quarterly	1/Councillor N Williams	Julie Kippax Assistant HR Advisor 6 th Floor, Delphin House Riverside New Bailey Street Manchester Tel: 0161 214 7116 juliek@nweo.org.uk
North West Regional Assembly	Quarterly (Manchester)	1/Cllr E Woodburn Sub: Cllr G Clements <i>Confirmed at Council - July</i>	Mr Paul Corrigan Wigan Investment Centre Waterside Drive Wigan WN3 5BA Tel: 01942737920 paul.corrigan@nwra.gov.uk
Northern Consortium of Housing		Housing & Community Safety Portfolio Holder	Ms Charlotte Howes Regional Policy Manager Webster's Ropery, Ropery Road Deptford Terrace Deptford Sunderland SR4 6DG
NuLeaf		Cllr A Holliday	Fred Barker E-Mail ' fred.barker@nuleaf.org.uk '
Parton/Lillyhall Improvement Liaison	Quarterly	<i>Confirmed at Council - July</i> Cllr H Wormstrup, Cllr W Metherell, Cllr B Dixon	Mr Iola Williams Major Projects Team Team M1 710 City Tower Picadilly Plaza Manchester M1 4BE Tel: 0161 930 5652 lola-williams@highways.gsi.gov.uk
Rosehill Theatre	2 Monthly	1/Cllr Mrs W B Metherell	Kate Whitmarsh Rosehill Theatre Moresby Whitehaven CA28 6SE Telephone: 01946 694126 info@rosehill-theatre.co.uk

Councillor Membership of Outside Bodies

(Last updated 21/08/2007)

Solway Firth Partnership	Quarterly	1/Cllr J Prince	Jeremy Roberts Campbell House The Crichton Bankend Road Dumfries DG1 4ZB 01387 247543
South Whitehaven Neighbourhood Management Board		6/ Cllrs E Brennan; G Garrity; P Tyson; A Holliday; J Kane 1 Vacancy	Ms Ruth E Willis Director, Public Service Delivery WCSP Co-ordination Unit Allerdale House Workington Cumbria CA14 3YJ
West Cumbria Cycleway Partnership	2 per annum	Cllr Sunderland	John Scrivens Tenters Cottage High Lorton CA13 9TY 01900 85287 tanterscottage@dsl.pipex.com
West Cumbria Development Agency	Quarterly	1/Cllr C Giel <i>Confirmed at Council - July</i>	CD Pond Company Secretary Unit 1 Ingwell Hall Ingwell Drive West Lakes Science and Technology Park Moor Row Cumbria CA24 3JZ 01946 595260 cdp@westlakesproperties.co.uk

Councillor Membership of Outside Bodies

(Last updated 21/08/2007)

West Cumbria Development Fund	Quarterly	1/Cllr C Giel <i>Confirmed at Council - July</i>	CD Pond Company Secretary Unit 1 Ingwell Hall Ingwell Drive West Lakes Science and Technology Park Moor Row Cumbria CA24 3JZ 01946 595260 cdp@westlakesproperties.co.uk
West Cumbria Local Partnership Group	2hrs weekly/bi-weekly	Cllr P Watson	Kiley Brown School Organisation Project Team Property and Transport Services Unit 18-19 Portland Square Carlisle CA1 1PE 01228 606013 Kiley.brown@cumbriacc.gov.uk
West Cumbria Strategic Partnership	2 Monthly	1/Cllr Miss E Woodburn 4 Theme Groups Economic – Cllr T Knowles Children – Cllr H Branney Environment – Cllr G Blackwell (Sub: H Branney) Health – Cllr H Branney (Sub: G Blackwell)	Mike Heaslip Co-ordination Unit 1 Wilson Street Workington CA14 1AZ Telephone: 01900 870555 Michael-heaslip@norhtcumbrialive.com
West Cumbria Sites Stakeholder Group	Quarterly	Cllr Woodburn Cllr A Holliday Cllr P Connolly <i>Confirmed at Council - July</i>	Rosina Robinson Yottenfews Farm House British Nuclear Group Sellafield Seascale

Councillor Membership of Outside Bodies

(Last updated 21/08/2007)

West Lakes Renaissance Board	6 Weekly	1/Cllr C Giel	<p>Cumbria CA20 1PG Telephone: 019467 85802 Rosina.m.robinson@britishnucleargroup.com</p> <p>Bob Pointing Chief Executive West Lakes Renaissance Phoenix Business Centre Barrow in Furness LA14 2UA Telephone: 01229 840245 bob.pointing@westlakesrenniasance.co.uk</p> <p>Lucy Wilson Marketing Administrator Western Lake District Tourism Partnership Brunswick House Harbour Business Park Maryport Cumbria CA15 8BF Telephone: 01900 818741 Mobile: 07738 057617 LWilson@western-lakedistrict.co.uk</p> <p>John Jewell Copeland Borough Council</p> <p>Mrs B A Lamb, Secretary Sunningdale, Distington, Workington CA14 2EP Tel: 01946 832843</p>
Western Lake District Tourism Partnership	Quarterly	1/Cllr T Knowles	<p><i>Confirmed at Council - July</i></p>
Whitehaven Maternity Charity		Cllr W Metherell Cllr M Docherty	
Whitehaven Police Area Community Liaison Forum	Quarterly	2 Cllr G Clements Cllr G Garrity	
		<i>Confirmed at Council - July</i>	
SCRUTINY APPOINTMENTS			
Joint Cumbria-Wide Scrutiny Working Group on car parking		Cllr H Wormstrup Sub: Cllr J Kane	Neil White Scrutiny Support Officer Copeland Borough Council

Councillor Membership of Outside Bodies

(Last updated 21/08/2007)

West Cumbria Strategic Partnership Joint Scrutiny		Confirmed at Council - August 4/Cllrs Y Clarkson; K Hitchen; M Woodburn; P Connolly	Ms J Murray Scrutiny Support Officer Allerdale Borough Council Allerdale House Workington CA14 3UJ
Joint Cumbria-wide Working Group on the development of the Local Area Agreement		Cllr Y Clarkson Sub: Cllr P Whalley Confirmed at Council - August	Mr A Gunston Scrutiny unit Cumbria County Council The Courts Carlisle CA3 8LZ E-Mail: alan.gunston@cumbriacc.gov.uk
Joint Cumbria-wide Scrutiny on Waste Management		Cllr J Bowman Confirmed at Council - August	Ms J Murray Scrutiny Support Officer Allerdale Borough Council Allerdale House Workington CA14 3UJ
Cumbria Scrutiny Member Network		3/Cllrs P Connolly; Y Clarkson; B Dixon Confirmed at Council - August	Mr A Gunston Scrutiny unit Cumbria County Council The Courts Carlisle CA3 8LZ E-Mail: alan.gunston@cumbriacc.gov.uk
Cumbria Planning Group		[Cllr M McVeigh]	R Tervey – Cumbria County Council
Cumbria Housing Group		[Cllr G Clements]	R Tervey Cumbria County Council
Whitehaven		[Cllr T Knowles]	P Crooks

Councillor Membership of Outside Bodies

(Last updated 21/08/2007)

<p>Regeneration Programme Steering Group</p>		<p>Themed Groups</p> <p>Whitehaven Regeneration Programme Town Centre Group – [T Knowles]</p> <p>Whitehaven Regeneration Programme Housing and Community Task Group - [Cllr G Clements]</p> <p>Whitehaven Regeneration Programme Pow Beck Task Group - Cllr A Holliday <i>Confirmed at Council - July</i></p> <p>Whitehaven Regeneration Programme Coastal Fringe Task Group – [Vacancy]</p>	<p>Tanyard Suite Fleswick Court West Lakes Science and Technology Park Moor Row CA24 3HZ</p>
<p>Safer Stronger Steering Group</p>		<p>[Cllr G Clements]</p>	<p>Chief Constable Cumbria Constabulary Penrith</p>