

OUTSIDE BODIES

EXECUTIVE MEMBER: Councillor Elaine Woodburn
LEAD OFFICER Paul Walker
REPORT AUTHOR Julie Betteridge

RECOMMENDATION:

The Council is recommended to agree the representations to Outside Bodies for 2014/15 as set out in Appendix A.

1 2013/14 DETAIL

- 1.1 Full Council received and endorsed the Outside Bodies representation for Copeland Councillors in June 13.

2. 2014/15 DETAIL

- 2.1 The list attached at Appendix A sets out the proposals for Outside Body representation by elected members in 2014/15.
- 2.2 This Outside Bodies list being proposed for Full Council agreement is integrated with the strategic partnership list, review and assessment in line with delivery of our Corporate Plan. The also contains a small number of operational partnership activities and two member champions with an external role. The table sets out the alignment of the Outside Body activity with our Corporate Plan priorities and the planned reporting arrangements for this partnership activity.
- 2.3 All Outside Body representatives will be reporting annually to Full Council as in previous years. We have revised the reporting template and the 2013/14 report will be presented to the September 2014 Full Council. Risks and actions arising from strategic partnerships including those within the Outside Bodies list are monitored and investigated quarterly and more frequently if required.

3. STATUTORY OFFICER COMMENTS

- 3.1 The Monitoring Officer's comments are: report requires submission to Council as previously agreed
- 3.2 The Section 151 Officer's comments are: No Comment

List of Background Documents:

Previous reports.

Appendix A Outside Bodies List

OUTSIDE BODIES 2014/15

	Outside Body / Partnership	Attending Officer	Member representative	Reporting in addition to annual report	Corporate Plan Alignment
	Copeland				
1	Copeland Community Fund	Head of Customer and Community Services	Councillors Elaine Woodburn & David Moore	Annually - Full Council	Priority 3
2	North Country Leisure Board - Copeland	Head of Customer and Community Services	Councillors Hugh Branney & John Jackson	Annual - Full Council	Priority 2
3	Copeland Partnership	Head of Customer and Community Services	Council Leader Open to all members	Six monthly report to Executive and on to Full Council	Priority 2
4	Howgate and Distington Partnership	Community Regeneration Officer	All in Partnership area	Quarterly report to Executive and on to Full Council	Priority 3
5	NE Copeland - NE Locality Partnership	Community Regeneration Officer	All in Partnership area	Quarterly report to Executive and on to Full Council	Priority 3
6	West Locality Partnership	Community Regeneration Officer	All in Partnership area	Quarterly report to Executive and on to Full Council	Priority 3
7	Mid Copeland Partnership	Community Regeneration Officer	All in Partnership area	Quarterly report to Executive and on to Full Council	Priority 3
8	Whitehaven Partnership	Community Regeneration Officer	All in Partnership area	Quarterly report to Executive and on to Full Council	Priority 3

9	South Copeland Partnership	Community Regeneration Officer	All in Partnership area	Quarterly report to Executive and on to Full Council	Priority 3
10	Home Housing Copeland Steering Group	None	Lena Hogg Alan Jacob	Six monthly report to Strategic Housing Panel	Priority 2
West Cumbria					
11	Energy Coast West Cumbria Board (ECWC) BEC	Chief Executive	Councillor Elaine Woodburn	Annual - Full Council	Priority 2
12	West Cumbria Strategic Board	Chief Executive	Councillor Elaine Woodburn	Annual - Full Council	All Priorities
13	Community Safety Partnership	Chief Executive	Councillor Hugh Branney	Annual - Full Council	Priority 2
14	West Cumbria Site Stakeholder Group (WCSSG)	Head of Nuclear Energy and Planning	Councillors Elaine Woodburn, Henry Wormstrup & Dave Banks	Annual - Full Council	Priority 3
15	WCSSG LLWR	None	Councillors Jackie Bowman, Carole Woodman & Henry Wormstrup	Annual - Full Council	Priority 3
16	WCSSG Decommissioning and End States	None	Councillors Jackie Bowman, Jon Downie John Kane & Fee Wilson	Annual - Full Council	Priority 3
17	WCSSG Spent Fuel Management	None	Councillors Dave Banks, John Kane, Alistair	Annual - Full Council	Priority 3

	and Nuclear Materials		Norwood & Henry Wormstrup		
18	WCSSG Risk and Hazard Reduction and Waste Management Working Group	None	Councillors Dave Banks, Lena Hogg, Fee Wilson & Henry Wormstrup	Annual - Full Council	Priority 3
19	BEC Properties Committee	Director of Economic Growth	Councillor Elaine Woodburn	Annual - Full Council	Priority 2
	Cumbria				
20	Cumbria LEP	None	Council Leader in support of West Cumbria representative through Allerdale Borough Council 2013-15	Annual - Full Council	Priority 2
21	Cumbria Leadership Board	None	Councillor Elaine Woodburn	Annual - Full Council	All priorities
22	Joint District Leaders Board	Chief Executive	Councillor Elaine Woodburn	Annual - Full Council	All priorities
23	Cumbria Housing Executive	Housing Services Manager	Cllr Geoff Garrity	Annual - Full Council	Priority 1
24	Cumbria Health & Wellbeing Board	None	Councillor Elaine Woodburn	Annual - Full Council	Priority 2
25	Cumbria Health & Wellbeing Scrutiny Committee	None	Councillor Geoff Garrity	Annual - Full Council	Priority 2
26	Cumbria Waste Partnership	Waste Manager	Councillor Peter Kane	Annual - Full Council	Priority 1

27	Lake District National Parks Authority	None	Councillor Hugh Branney	Annual - Full Council	Priority 2
28	LDNP Partnership	Director of Economic Growth	Councillor Keith Hitchen	Annual - Full Council	Priority 2
29	PCC Forum	None	Councillor Geoff Garrity	Annual - Full Council	Priority 2
30	Connecting Cumbria	None	Councillor John Bowman	Annual - Full Council	Priority 3
National					
31	Nuleaf	As requested	Councillor Elaine Woodburn	Annual - Full Council	Priority 2
32	North West Employers Organisations	None	Councillor John Bowman	Annual - Full Council	Priority 2
33	The Alliance	As requested	Councillor Henry Wormstrup	Annual - Full Council	Priority 2
34	Cumbria Community Foundation – West Cumbria Grants Panel	None	Councillors Geoff Garrity, Keith Hitchen & Elaine Woodburn (Sub)	Annual report to Full Council	Priority 3
35	West Cumbria Cycleway Partnership	Chris Hoban	Councillor Graham Sunderland	Annual - Full Council	Priority 3
Charitable Trusts					
36	Whitehaven Maternity Trust		Cllr Margarita Docherty	As Trust requires	Priority 3
37	Pipers Educational Trust		Cllr Margarita Docherty	4 year (2014-18) nomination	Priority 3
Champions					
38	Armed Forces Champion		Cllr Joan Hully	Annual – Full Council	Priority 3

39	Conservation Champion		Cllr Mike McVeigh	Annual – Full Council	Priority 1
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15	WCSSG Decommissioning and End States	None	Councillors Jackie Bowman, Jon Downie John Kane & Fee Wilson	Annual - Full Council	Priority 3
16	WCSSG Spent Fuel Management and Nuclear Materials	None	Councillors Dave Banks, John Kane, Alistair Norwood & Henry Wormstrup	Annual - Full Council	Priority 3

17	WCSSG Risk and Hazard Reduction and Waste Management Working Group	None	Councillors Dave Banks, Lena Hogg, Fee Wilson & Henry Wormstrup	Annual - Full Council	Priority 3
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29	Connecting Cumbria	None	Councillor John Bowman	Annual - Full Council	Priority 3
National					
30	Nuleaf	As requested	Councillor Allan Holliday	Annual - Full Council	Priority 2
31	Cumbria Members Equality Champions Group	None	Councillor Allan Holliday	Annual - Full Council	Priority 1
32	North West Employers Organisations	None	Councillor John Bowman	Annual - Full Council	Priority 2
33	The Alliance	As requested	Councillor Henry Wormstrup	Annual - Full Council	Priority 2
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