

APPOINTMENTS TO OUTSIDE BODIES 2009-10

LEAD OFFICER: Martin Jepson

REPORT AUTHOR: Denise James

Recommendation: That Council a) confirm existing appointments to outside bodies as appended to the report; and

b) consider making an appointment to the Copeland Rail users group

1. INTRODUCTION

- 1.1 This report asks Council to confirm or make changes to the list representatives of outside bodies as shown in Appendix A.
- 1.2 A list of officers designated as support officers for each outside body will be circulated separately.

2. FINANCIAL IMPLICATIONS

None of this report

3. IMPACT ON CORPORATE PLAN

None

List of Appendices: A – Outside Bodies List

List of Background Documents:

List of Consultees: Corporate Team

Councillor Membership of Outside Bodies 2009-10

Name	Frequency	Number/Appointee	Contact Details
Age Concern Northwest	Monthly	1/Councillor 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/Councillor G Garrity	Susan Slater Project Administrator 77 Duke Street Whitehaven CA28 7NW 01946582847 stayingput.copeland@anchor.org.uk
Phoenix Enterprise Centre	Quarterly	1/Councillor W Southward	Joanne Crowe Phoenix Enterprise Centre Phoenix Court The Square Cleator Moor CA25 5PT Tel: 01946 813555 cmbsc@madasafish.com
The Alliance	6 Per Year	1/Councillor H Wormstrup (Sub Councillor J Bowman)	Dr Joan Dixon 9 Regent St Barnsley S70 2EG Telephone: 01226 200768 natsec@ccc-alliance.org.uk
CLASB		Leader of the Council	
Community Law Centre	2 hrs per month	1-Councillor N Williams –	Paul I M Thurn

Councillor Membership of Outside Bodies 2009-10

		Confirmed 05/09	Carlisle Community Law Centre 8 Spencer Street Carlisle CA1 1BX Telephone: 01228 515129
Copeland Area Transport Advisory Group	Quarterly	Councillor H Wormstrup Councillor R Salkeld	Sally Garret Member Services Unit Cumbria County Council The Courts English Street Carlisle CA3 8NA Tel: 01228 606375 Sally.garrett@cumbriacc.gov.uk
Copeland Community Fund		Councillor E Woodburn – Confirmed 05/09 Councillor D Moore	
Copeland Homes	Bi Monthly	Councillor P Connolly Councillor A Faichney Councillor F Gleaves Councillor M Woodburn Councillor G Clements – Confirmed 05/09	Mr David Fisher Managing Director Home (NW) Copeland Centre Catherine Street Whitehaven Telephone: 01946 598530 david.fisher@homegroup.org.uk
Copeland Stadium Trust	As Required	Councillor G Blackwell	Mr T Thomson 5 The Crescent Bransty Whitehaven CA28 6EW Tel: 07899020708 tommy@copelandstadium.plus.uk
Crime & Disorder Reduction	6 Weekly	Steering Group – 1 - Portfolio	Alison Tiplady

Councillor Membership of Outside Bodies 2009-10

Partnership		<p>Holder Councillor G Blackwell –</p> <p>Management Group – 1 - Councillor N Williams – Confirmed 05/09</p> <p>Task groups – 6 + substitutes</p> <p>Drugs: Councillor Mrs W Metherell (sub) Councillor Mrs C Giel Domestic Violence: Councillor P Watson (sub) Councillor Mrs M Docherty Violent Crime: Councillor M Woodburn (sub) Councillor Mrs E Eastwood Burglary: Councillor Mrs C Watson (No sub Appointed) Anti-social behaviour: Councillor J Jackson (sub) Councillor Mrs A Faichney Vehicle Crime: Councillor J Park (sub) Councillor G Sunderland Theft: Councillor Mrs Y Clarkson (sub) Councillor Mrs A Faichney</p>	Allerdale House
Cumbria Community Foundation		Councillor E Woodburn	
Cumbria Community Foundation		Councillor E Woodburn	

Councillor Membership of Outside Bodies 2009-10

– Grants Panel			
Cumbria Health and Well Being Scrutiny Committee	6 Per Year	1/Councillor G Garrity 1 Substitute/Councillor C Giel	Nigel Faulkner Member Services Unit The Courts Carlisle CA1 8NA Telephone: 01228 606366 Nigel.faulkner@cumbriacc.gov.uk
Cumbria Housing Group		Councillor G Clements	R Terwey Cumbria County Council
Cumbria Joint Scrutiny Overview Group *Formerly Cumbria Scrutiny Member Network		3/Councillors P Connolly; Y Clarkson; B Dixon Substitutes Councillors J Kane; P Tyson; One conservative	Mr A Gunston Scrutiny Unit Cumbria County Council The Courts Carlisle CA3 8LZ E-Mail: alan.gunston@cumbriacc.gov.uk
Cumbria Pension Forum	Annually	1/Councillor P Connolly	B F Mather Director of Finance & Central Services Cumbria County Council The Courts English Street Carlisle CA3 8NA Tel: 01228 606375 Sally.garrett@cumbriacc.gov.uk
Cumbria Planning Group		Councillor M McVeigh	R Terwey – Cumbria County Council
Cumbria Playing Fields	Quarterly	1/Councillor M McVeigh	Richard Johnston

Councillor Membership of Outside Bodies 2009-10

Association			Cumbria Sport 5 Portland Square Carlisle CA1 1DU Telephone: 01228 601255 richard.johnstone@cumbriacc.gov.uk
Cumbria Strategic Partnership	Monthly	1/Councillor G Clements – Confirmed 05/09	Jackie Currie Cumbria County Council The Courts Carlisle CA3 8NA Telephone: 01228 601030 Jackie.currie@cumbriacc.gov.uk
Cumbria Strategic Partnership – Safer and Stronger		Councillor G Clements – Confirmed 05/09	
Cumbria Strategic Partnership – Waste and Streetscene		Councillor A Holliday – Confirmed 05/09	
Cumbria Strategic Executive		Councillor G Clements – Confirmed 05/09	
Cumbria Strategic Partnership – Healthy Communities		Councillor N Williams – Confirmed 05/09	
Cumbria Strategic Partnership – Economic Development and Enterprise		Councillor G Blackwell – Confirmed 05/09	
Cumbria Strategic Partnership – Children's Trust		Councillor H Branney - Confirmed 05/09	
Cumbria Sub Regional Housing		1/Councillor G Clements	Mike Muir Impact Housing
Cumbria Supporting People		1/Councillor G Clements	Cumbria Supporting People

Councillor Membership of Outside Bodies 2009-10

			Cumbria County Council Headquarters The Courts Carlisle Cumbria CA3 8NA
Cumbria Vision		Leader of the Council Confirmed 05/09	
Cumbria Tourism Tourist Board	Quarterly	1/-Councillor H Branney Confirmed 05/09	Martin Hodgson Finance Director and Company Secretary Cumbria Tourist Board Ashleigh Holly Road Windermere Cumbria LA23 2AQ Telephone: 015394 40405 mhodgson@gocumbria.org
Cumbria Waste Partnership		Councillor A Holliday – Confirmed 05/09	
Derwent & Solway Housing Association	31 st Monthly 2-3 hours	1/Councillor Mrs C Giel	Robert Porter Stoneleigh Park End Road Workington CA14 4DN
Duddon Estuary Consultative Committee	Quarterly	1/Councillor 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/Councillor Mrs C Giel –	Mr Charles Peck

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		Confirmed 05/09	Manager Eskett Quarry Winder Frizington CA26 3JN Telephone: 01946 861366 Charles.Peck@aggregate.com
Hadrians Wall Tourism Partnership	6 Monthly	1/Councillor A Norwood	Jane Brantom Partnership Manager 14b Gilesgate Hexham NE46 3NJ Telephone: 01434 602505
Huntsmen & Rhodia (Environmental) Local Liaison Committee		All Ward Councillors for Sandwith, Kells and St Bees Councillors A Holliday, G Clements, P Tyson, J Prince, N Clarkson	Jackie O'Reilly Environmental Health Manager Copeland Borough Council 01946 598335
Invest in Cumbria (formally Cumbria Inward Investment Agency)		1/Councillor C Giel – Confirmed 05/09	Mr J Grainger Managing Director Invest in Cumbria Redhills Penrith Cumbria CA11 ODT
Cumbria Joint Leaders		Leader of the Council Confirmed 05/09	
Lake District National Park Authority	Monthly	1/Councillor H Branney Confirmed 05/09	Mrs M McClure Member Services Co-ordinator

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			Lake District National Park Authority Murley Moss Oxenholme Road KENDAL Cumbria LA9 7RL Telephone: (01539) 792669 TonyWolfe@lake-district.gov.uk
Lake District National Park Partnership	Quarterly	Councillor K Hitchen	Mrs M McClure Member Services Co-ordinator Lake District National Park Authority Murley Moss Oxenholme Road KENDAL Cumbria LA9 7RL Telephone: (01539) 792669
North Country Leisure Board		Councillor H Branney – Confirmed 05/09 Councillor J Jackson	Ms J Longlands Copeland Leisure NCL House Hexham Business Park Burn Lane Hexham Northumberland NE46 3RU
Managing Radioactive Waste Safety Partnership		Councillor E Woodburn Councillor A Holiday Councillor J Kane Councillor Y Clarkson	
North West Employers Organisation	Quarterly	1/Councillor N Williams – Confirmed 05/09	Julie Kippax Assistant HR Advisor 6 th Floor, Delphin House Riverside New Bailey Street Manchester Tel: 0161 214 7116 juliek@nweo.org.uk

Councillor Membership of Outside Bodies 2009-10

Northern Consortium of Housing		Housing & Community Safety Portfolio Holder – Councillor G Clements – Confirmed 05/09	Ms Charlotte Howes Regional Policy Manager Webster's Ropery, Ropery Road Deptford Terrace Deptford Sunderland SR4 6DG
NuLeaf		Councillor A Holliday – Confirmed 05/09	Fred Barker E-Mail 'fred.barker@nuleaf.org.uk'
Parton/Lillyhall Improvement Liaison	Quarterly	Councillor H Wormstrup, Councillor W Metherell, Councillor J Bowman	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/Councillor Mrs W B Metherell	Kate Whitmarsh Rosehill Theatre Moresby Whitehaven CA28 6SE Telephone: 01946 694126 info@rosehill-theatre.co.uk

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Solway Firth Partnership	Quarterly	1/Councillor J Prince	Pam Taylor Campbell House The Crichton Bankend Road Dumfries DG1 4ZB 01387 247543
South Whitehaven Neighbourhood Management Board		5/ Councillors E Brenan; G Garrity; P Tyson; A Holliday; J Kane;	Sheila Sloan Director, Public Service Delivery WCSP Co-ordination Unit Allerdale House Workington Cumbria CA14 3YJ
Sub Regional Housing Group		Councillor G Clements – Confirmed 05/09	
West Cumbria Crime and Disorder Reduction Partnership Scrutiny	TBC	4/ Councillors J Bowman; P Whalley; P Tyson; A Norwood	N White/J Murray Copeland Borough Council Catherine Street Whitehaven
West Cumbria Cycleway Partnership	2 per annum	Councillor G Sunderland	John Scrivens Tenters Cottage High Lorton CA13 9TY 01900 85287 tantercottage@dsl.pipex.com
West Cumbria Development	Quarterly	1/Councillor C Giel – Confirmed	CD Pond Company Secretary

Councillor Membership of Outside Bodies 2009-10

Agency		05/09	Unit 1 Ingwell Hall Ingwell Drive West Lakes Science and Technology Park Moor Row CA24 3JZ 01946 595260 cdp@westlakesproperties.co.uk
West Cumbria Development Fund	Quarterly	1/Councillor C Giel – Confirmed 05/09	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
Cumbria Community Fund - West Cumbria Grants Panel		Councillor E Woodburn – Confirmed 05/09 Cllr K Hitchen Cllr G Garrity	
West Cumbria Local Partnership Group	2hrs weekly/bi- weekly	Councillor 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

Councillor Membership of Outside Bodies 2009-10

West Cumbria Strategic Partnership	2 Monthly	<p>1/Councillor Miss E Woodburn</p> <p>4 Theme Groups</p> <p>Economic – Councillor T Knowles</p> <p>Children and Young People – Councillor H Branney – Confirmed 05/09</p> <p>Environment – Councillor G Blackwell (Sub: H Branney)</p> <p>Health - Councillor N Williams – Confirmed 05/09 (Sub: G Blackwell)</p>	<p>Mike Heaslip Co-ordination Unit 1 Wilson Street Workington CA14 1AZ Telephone: 01900 870555 Michael-heaslip@norhtcumbrialive.com</p>
West Cumbria Strategic Partnership – Leaders Group		Councillor E Woodburn – Confirmed 05/09	As above
West Cumbria Sites Stakeholder Group	Quarterly	<p>Councillor E Woodburn – Confirmed 05/09</p> <p>Councillor A Holliday – Confirmed 05/09</p> <p>Councillor P Connolly</p>	<p>Rosina Robinson Yottenfews Farm House British Nuclear Group Sellafield Seascale Cumbria CA20 1PG Telephone: 019467 85802 Rosina.m.robinson@britishnucleargroup.com</p>

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West Cumbria Sites Stakeholder Group – LLWR, Socio Economic Commercial		Councillor E Woodburn – Confirmed 05/09	Rosina Robinson Yottenfews Farm House British Nuclear Group Sellafield Seascale Cumbria CA20 1PG Telephone: 019467 85802 Rosina.m.robinson@britishnucleargroup.com
West Cumbria Sites Stakeholder Group - Decommissioning		Councillor A Holliday – Confirmed 05/09	As above
West Cumbria Sites Stakeholder Group – Commercial		Councillor P Connolly	As above
West Cumbria Strategic Partnership Joint Scrutiny		4/Councillors Y Clarkson; K Hitchen; M Woodburn; P Connolly	Ms J Murray Scrutiny Support Officer Allerdale Borough Council Allerdale House Workington CA14 3UJ
West Cumbria Vision Board		Councillor C Giel – Confirmed 05/09	Stuart Cowperthwaite Programme Director
West Lakes Renaissance Board	6 Weekly	1/Councillor C Giel - Confirmed 05/09	
Western Lake District Tourism	Quarterly	1/-Councillor H Branney –	Lucy Wilson

Councillor Membership of Outside Bodies 2009-10

Partnership		Confirmed 05/09	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
Whitehaven Maternity Charity		Councillor W Metherell Councillor M Docherty Councillor C Watson	John Jewell Copeland Borough Council
Whitehaven Regeneration Programme Steering Group		Councillor E Woodburn Themed Groups Whitehaven Regeneration Programme Town Centre Group – [E Woodburn] Whitehaven Regeneration Programme Housing and Community Task Group - [Councillor G Clements] Whitehaven Regeneration Programme Pow Beck Task Group - Councillor C Giel Whitehaven Regeneration Programme Coastal Fringe Task Group – A Holliday	CBC Lead Officers J Betteridge P Graham P Crooks Tanyard Suite Fleswick Court West Lakes Science and Technology Park Moor Row CA24 3HZ
Whitehaven Rugby League		2 Councillor C Giel – Confirmed	

Councillor Membership of Outside Bodies 2009-10

Football Club		05/09 Councillor T Knowles	