

Cumbria County Council: Cabinet Appointments to Outside Bodies

Body	Role in which appointed	Cluster	Lead Officer	Current Member(s) appointed	Proposed Member(s)	Recommendation of appointment or removal of appointment	Rationale for recommendation	Annual Report produced
County Level Outside Bodies								
Adoption Panel North	Ordinary Member	People	Assistant Director Children & Families	Liz Mallinson	Liz Mallinson	Appointment	Members form part of the panel who make the recommendation regarding adoption and permanence.	No
Adoption Panel South	Ordinary Member	People	Assistant Director Children & Families	Not appointed to in 2021		Appointment	Members form part of the panel who make the recommendation regarding adoption and permanence.	No
Borderlands Partnership Board	Ordinary Member	Economy and Infrastructure	Assistant Director Growth & Infrastructure	Stewart Young	Stewart Young	Appointment	Outlined in Borderlands Collaboration Agreement approved by Cabinet	Yes
Children's Trust Board	Ordinary Member	People	Executive Director People	Anne Burns Sue Sanderson	Anne Burns Sue Sanderson	Appointment	Cabinet Member input is crucial for the delivery of the Council's responsibilities and services.	No
Copeland Community Fund	Ordinary Member	Corporate, Customer and Community Services	Assistant Director Customer & Community Services	David Southward Keith Hitchen	David Southward Keith Hitchen	Appointment	Copeland Community Fund support a number of projects and organisations which benefit the local area and links to Council activity such as area planning.	Yes
Cumbria Alliance of System Leaders (CASL)	Ordinary Member	People	Assistant Director Education & Skills	Sue Sanderson	Sue Sanderson	Appointment	CASL acts as a crucial partnership across the education system. Cabinet member input facilitates proper oversight.	No
Cumbria Coastline Community Rail Partnership	Ordinary Member	Economy and Infrastructure	Assistant Director Growth and Infrastructure	Keith Little Stan Collins Mark Wilson	Keith Little Stan Collins Mark Wilson	Appointment	Helps to promote the West Coast's need for further investment which will support the Cumbrian Economy.	Yes
Cumbria Housing Group	Ordinary Member	Economy and Infrastructure	Assistant Director Growth and Infrastructure	Celia Tibble Peter Thornton	Patricia Bell Celia Tibble	Appointment	Supports the Council's engagement in strategic housing matters which includes infrastructure planning and economic development as examples.	No
Cumbria Learning Disability and Autism Partnership Board	Ordinary Member	Corporate, Customer and Community Services	Assistant Director Strategic Commissioning	Patricia Bell	Patricia Bell	Appointment	The board acts as a forum to engage and co-produce solutions with a wide group of stakeholders who are traditionally some of the most vulnerable people within communities.	Yes
Cumbria Local Nature Partnership	Ordinary Member	Economy and Infrastructure	Assistant Director Environment and Enterprise	Celia Tibble	Celia Tibble	Appointment	Continuing membership is required so the Council is aware of the outcome of the strategic review that is currently taking place. This may determine the Council's future role in the partnership.	No
Cumbria Planning Group	Ordinary Member	Economy and Infrastructure	Assistant Director Growth and Infrastructure	Celia Tibble	Celia Tibble	Appointment	The Group provides Capital Grants in Aid and Local Levies that supports flood reduction activity and membership gives the Council a critical role in infrastructure planning, economic development, and environmental responsibilities.	No
Cumbria Tourism	Voting Member	Economy and Infrastructure	Assistant Director Growth and Infrastructure	David Southward	David Southward	Appointment	Cumbria Tourism is a key partner for the Council in supporting the tourism industry which is a key sector of the Cumbrian Economy.	No

Body	Role in which appointed	Cluster	Lead Officer	Current Member(s) appointed	Proposed Member(s)	Recommendation of appointment or removal of appointment	Rationale for recommendation	Annual Report produced
Hadrian's Wall World Heritage Site Partnership Board	Ordinary Member	Economy and Infrastructure	Assistant Director Growth and Infrastructure	Alan McGuckin	Alan McGuckin	Appointment	Continuing membership allows the Council to contribute to the continuing promotion and protection of an important asset for Cumbria.	No
Local Enterprise Partnership	Voting representative of the Council as Director	Economy and Infrastructure	Assistant Director Growth and Infrastructure	Stewart Young	Stewart Young	Appointment	The LEP is the strategic lead for economic development in Cumbria and the Government's recognised lead for the Local Industrial Strategy. The Council is the Accountable Body, a member of the company and holds a position of director on the company board.	No
Local Listing Panel	Ordinary Member	Economy and Infrastructure	Assistant Director Environment & Enterprise	None – new body	Celia Tibble	Appointment	A Member required from each planning authority	No
Morecambe Bay Partnership	Ordinary Member	Economy and Infrastructure	Assistant Director Growth and Infrastructure	Bill Wearing	Bill Wearing	Removal of Appointment	Although the Council has been the lead body for the delivery of grant funding programmes, funding ended in March 2019. The Council may decide to end representation on the partnership moving forward.	No
Maryport Harbour and Marina Limited	Director	Corporate, Customer and Community Services	Assistant Director Customer & Community Services	Keith Little	Keith Little	Appointment	The company is the employing authority and provides the financial and governance processes for Maryport Harbour Authority. The Council is the accountable body.	Yes
Maryport Harbour Authority	Trustee	Corporate, Customer and Community Services	Assistant Director Customer & Community	Keith Little	Keith Little	Appointment	The harbour authority is the overarching authority within the Maryport Harbour and Marina Complex.	Yes
Settle Carlisle Railway Trust	Ordinary Member	Economy and Infrastructure	Assistant Director Growth and Infrastructure	Andy Connell	Andy Connell	Appointment	Representation supports the Council to engage with external partners in order to secure service and infrastructure improvements.	No
Solway AONB Partnership	Voting Member	Economy and Infrastructure	Assistant Director Environment and Enterprise	Tony Markley Celia Tibble	Tony Markley Celia Tibble	Appointment	The council act as critical partners for the delivery of the AONB Management Plan and provide funding & expertise in order to deliver on the Council's responsibilities and the shared objectives of the Council and the AONB.	No
Regional Level Outside Bodies								
North Pennines AONB Partnership	Voting Member	Economy and Environment	Assistant Director Environment and Enterprise	Nick Marriner	Nick Marriner	Appointment	The Council act as critical partners for the delivery of the AONB Management Plan and provide funding & expertise in order to deliver on the Council's responsibilities and shared objectives between the Council and the AONB.	No
North West Fire and Rescue Forum	Voting Member	Cumbria Fire and Rescue Service	Chief Fire Officer	Janet Willis Arthur Lamb	Janet Willis Arthur Lamb	Appointment	Engagement allows the Fire and Rescue Service to share knowledge & ideas with other Fire and Rescue Services about emerging national issues and Government programmes.	Yes

Body	Role in which appointed	Cluster	Lead Officer	Current Member(s) appointed	Proposed Member(s)	Recommendation of appointment or removal of appointment	Rationale for recommendation	Annual Report produced
North West Fire Control Ltd	Director	Cumbria Fire and Rescue Service	Chief Fire Officer	Janet Willis Arthur Lamb	Janet Willis Arthur Lamb	Appointment	Appointees act as Directors of the company who provide oversight and challenge to ensure dispatch services are effective and deliver value for money.	Yes
North West Local Authority Employers' Organisation	Voting Member	Corporate, Customer and Community Services	Assistant Director Organisational Change	Janet Willis	Janet Willis	Appointment	The Council can derive benefit from access to knowledge, learning provision and peer review that North West Local Authority Employers' Organisation provide. The services offered can support the delivery of the Council's Workforce Plan.	No
Regional Flood and Coastal Committees	Voting Member	Economy and Environment	Assistant Director Highways and Transport	Keith Little	Keith Little	Appointment	Capital Grants in Aid and Local Levies provided by the committee can support Council activity in managing flood risk across the county.	No
Transport for the North	Voting Member	Economy and Environment	Assistant Director Growth and Infrastructure	Keith Little (sub. Peter Thornton)	Keith Little (sub Peter Thornton)	Appointment	Engagement will allow the Council to continue to influence investment decisions that form a part of Network Rail work programmes.	No
National Level Outside Bodies								
Industrial Communities Alliance	Voting Member	Economy and Environment	Assistant Director Growth and Infrastructure	Bill McEwan	Bill McEwan	Appointment	The alliance acts as an important lobbying group for former industrial areas in supporting investment for economic development. The Council can benefit from information sharing and lobbying activity.	No
LGA County Council Network	Voting Member	Corporate, Customer and Community Services	Executive Director Corporate Customer & Community Services	Stewart Young Anne Burns Hilary Carrick Peter Thornton	Stewart Young Anne Burns Hilary Carrick Peter Thornton	Appointment	Engagement has significant benefits in raising awareness and influence on national policy issues which impact on County Councils.	Change of Membership - no report this year
LGA County Council Network Executive	Ordinary Member	Corporate, Customer and Community Services	Executive Director Corporate Customer & Community Services	Stewart Young Anne Burns Hilary Carrick	N/A	Removal of Appointment The functions of the CCN Council and Executive have been merged so it is only CCN Council appointments that are now required	The Council's engagement has significant benefits in raising awareness and influence on national policy issues which impact on County Councils.	N/A
LGA General Assembly	Voting Member	Corporate, Customer and Community Services	Executive Director Corporate Customer & Community Services	Stewart Young Anne Burns Hilary Carrick Peter Thornton	Stewart Young Anne Burns Hilary Carrick Peter Thornton	Appointment	The LGA General Assembly acts as the Council's main point of engagement with the LGA which has significant benefits in raising awareness of the issues the Council faces.	Change of Membership - no report this year
LGA Fire Service Commission	Voting Member	Cumbria Fire and Rescue Service	Chief Fire Officer	Janet Willis	Janet Willis	Appointment	Engagement allows the Fire and Rescue Service to consider policy or operational change as it arises on a national level.	Yes
LGA Special Interest Group – Nuclear Legacy Advisory Forum	Voting Member	Economy and Environment	Assistant Director Growth and Infrastructure	David Southward	David Southward	Appointment	With the nuclear sector being a significant part of the Cumbrian Economy, the Council derives benefit from information sharing and joint lobbying that membership on this local authority focused group provides.	No

Body	Role in which appointed	Cluster	Lead Officer	Current Member(s) appointed	Proposed Member(s)	Recommendation of appointment or removal of appointment	Rationale for recommendation	Annual Report produced
LGA Forum – New Nuclear Local Authorities Group	Voting Member	Economy and Environment	Assistant Director Growth and Infrastructure	David Southard	David Southard	Appointment	Membership allows Cumbria to share information and best practice in relation to new nuclear developments. Membership is particularly important in relation to planned developments with Moorside.	No
LGA Sparse Rural	Voting Member	Finance	Director of Finance	Sue Sanderson	Sue Sanderson	Appointment	The knowledge and skills gained by being a member of the board has benefits in understanding how to deliver services in a large rural area.	Yes
West Coast Rail 250	Voting Member	Economy and Environment	Assistant Director Growth and Infrastructure	Keith Little Geoff Cook	Keith Little Geoff Cook	Appointment	Membership provides access to a key lobbying group with Government in respect of rail infrastructure.	Yes