

Outside bodies for discussion and proposed appointment by the Executive:

Key Strategic Partnerships:

(1) Name	Allerdale Investment Partnership
Purpose:	Key Strategic Partnership (Limited Liability Partnership)
Number of required representatives	2 appointments to the company board, these persons are in a position of general management or control.
Current Representative	Councillor Fryer (Council 6 June 2023) and Brown (March 2024)
Appointed by	Executive
How often it meets	
How helps council to meet is priorities and ambitions	Limited Liability Partnership established to drive forward development across the borough of Allerdale. Company Accounts say that the principal activity of the group is that of buying and selling real estate. The current developments are being undertaken through special purpose vehicles namely the subsidiary companies of AIP. The council provides surplus land, and knowledge of the communities needs and priorities. The commercial operator provides expertise in finance, asset management and industry contacts to push developments forward. The partners share any profits generated by the development of the land.
Pay or grant?	No – body is effectively financed through loans made available by the designated members in the parent limited company which can be for land or finance. It is the parent LLP that provides financial support to the subsidiaries to meet their direct costs and overheads At the end date the liabilities of the limited liability partnership exceeded the assets by £572,869. Members are not seeking repayment of their loans and anticipate full recovery, in the fullness of time, as further profitable projects have filtered through the group. See finance comments below.
Continue to appoint?	Yes

Finance comments - (BL) - Allerdale Borough Council entered into a joint venture, Allerdale Investment Partnership LLP (LLP) on 7 April 2014 with Lucent Allerdale Partnership Sarl. Lucent's "Member Interest" (i.e. its equity in the limited liability partnership) is now held by Cumbria Partnerships Limited.

The purpose of the joint venture is to improve the Council's use of its assets and to realise value through the acquisition, development, marketing and disposal of sites in the borough of Allerdale which the LLP can require to be transferred to the LLP or a Project SPV subsidiary.

The LLP has three wholly owned subsidiary companies (companies limited share capital).

- 1. AIP (Ashfield Road and Ellerbeck Lane) Limited*
- 2. AIP (Derwent Riverside) Limited*
- 3. AIP (Church Street) Limited*

My understanding is that each partner appoints two directors to each spv company.

(2) Name	District Councils' Network
Purpose:	<p>Key Strategic Partnership</p> <p>The District Councils' Network (DCN) is a cross-party network of 168 district and unitary councils. It is a special interest group of the Local Government Association, providing a single voice for all district services.</p> <p>DCN member councils deliver a wide range of local government services to over 20 million people – 36% of England's population. They cover 53% of the country by area. DCN councils are home to 36% of England's businesses and 30% of national Gross Domestic Product.</p> <p>They deliver visible frontline services that matter to every single resident and business in their local areas. These include waste collection, planning and housing, homelessness prevention, welfare support, environmental health, parks and green spaces, leisure centres, and economic development.</p> <p>DCN councils play a unique role in shaping local places to make them more prosperous. They drive local economic growth and the resurgence of local pride that goes with it. They hold vital keys to improving health and wellbeing and reducing pressure on the NHS. They have an unparalleled ability to support local residents who need it most and help prevent the social problems of tomorrow.</p>
Number of required representatives	1
Current Representative	Councillor Brown (30 May 2023)

Note	The DCNs constitution states that the representative is the usually the Leader of the Council or someone in an equivalent position
Appointed by	Executive
How often it meets	District Council Network Assembly – Annually DCN Executive – 6 weekly Forum meetings – Quarterly
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	£2500 p.a. for Unitary Authorities
Continue to appoint?	Yes

(3) Name	Energy Coast West Cumbria (Properties) Ltd.
Purpose:	Key Strategic Partnership (Private limited company) letting or operating their own or leased real estate
Number of required representatives	1 (undergoing review to allow for an additional rep)
Current Representative	Andrew Seekings (Director) (6 June 2023)
Appointed by	Executive
How often it meets	Quarterly (March, June, September, December)
How helps council to meet is priorities and ambitions	
Pay or grant?	No. As at March 2023 the company assets are £24 million
Continue to appoint?	

(4) Name	Energy Coast West Cumbria (Workspace) Ltd.
Purpose:	Key Strategic Partnership (Private limited company) letting or operating their own or leased real estate
Number of required representatives	1 (undergoing review to allow for an additional rep)
Current Representative	Andrew Seekings (Director) (6 June 2023)
Appointed by	Executive
How often it meets	Quarterly (March, June, September, December)
Pay or grant?	No. As at March 2023 the company assets are £24 million
How helps council to meet is priorities and ambitions	
Continue to appoint?	

(5) Name	Energy Coast West Cumbria Ltd
Purpose:	Key Strategic Partnership (Private limited company) letting or operating their own or leased real estate
Number of required representatives	1 (undergoing review to allow for an additional rep)
Current Representative	Andrew Seekings (6 June 2023)
Appointed by	Executive
How often it meets	Quarterly (March, June, September, December)
How helps council to meet is priorities and ambitions	
Pay or grant?	No. As at March 2023 the company assets are £24 million
Continue to appoint?	

(6) Name	Industrial Communities Alliance
Purpose:	Key Strategic Partnership The ultimate aim is to make sure the support is in place to enable economic, social and environmental renewal in the cities, towns and communities covered by Alliance member authorities.
Number of required representatives	1 Councillor 1 Officer
Current Representative	Councillor Cannon and Darren Crossley (30 May 2023)
Appointed by	Executive
How often it meets	6 National meetings and 6 Regional meetings
How helps council to meet is priorities and ambitions	
Pay or grant?	£8,400 annual subscription
Continue to appoint?	

(7) Name	LGA Coastal Issues Special Interest Group
Purpose:	Key Strategic Partnership Champions the collective interests of coastal, estuarine and maritime communities by increasing awareness and debate on environmental, economic and social issues at all levels in relation to the coast.
Number of required representatives	1 Councillor and 1 Officer

Current Representative	Councillor Minshaw and Ian Hinde (30 May 2023)
Appointed by	Executive
How often it meets	Quarterly
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	£1000 annual fee
Continue to appoint?	

(8) Name	LGA County Council Network
Purpose:	Key Strategic Partnership Representing the local authorities in county areas, the network is a cross-party organisation which develops policy, commissions research, and presents evidence-based solutions to issues on behalf of the largest grouping of councils in England.
Number of required representatives	4 including the Leader
Current Representative	Councillors Fryer, Brown, Cannon and Markley (30 May 2023)
Appointed by	Executive
How often it meets	Quarterly (meet virtually)
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	£25,000 pa membership fee
Continue to appoint?	

(9) Name	LGA Fire Commission Special Interest Group
Purpose:	Key Strategic Partnership The Fire Commission provides a forum for all authorities in voting membership or associate membership of the LGA with a responsibility for fire and rescue to come together to: Discuss matters of common interest and concern. Represent the views and concerns of the fire community in relation to fire service modernisation. Take the lead on day-to-day policy issues affecting fire authorities. Exchange good practice; and Influence the priorities and activities of the LGA.
Number of required representatives	1
Current Representative	Councillor Troughton (30 May 2023)
Appointed by	Executive

How often it meets	Awaiting response
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	
Continue to appoint?	

(10) Name	LGA SPARSE (Rural Services Network) Special Interest Group
Purpose:	Key Strategic Partnership SPARSE Rural's main priority is the funding formula and working to ensure that rural areas receive fair funding to enable them to deliver their services, taking into account the additional costs of service delivery in rural areas.
Number of required representatives	1
Current Representative	Councillor Cannon (30 May 2023)
Appointed by	Executive
How often it meets	Quarterly virtual meetings
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	Annual membership fee £7,100
Continue to appoint?	

(11) Name	Local Government Association General Assembly
Purpose:	Key Strategic Partnership The LGA's General Assembly, the 'parliament of Local Government', meets once a year, and is the only LGA decision making forum which all authorities in full membership are eligible to attend and to vote.
Number of required representatives	4
Current Representative	Councillors Fryer, Brown, Williamson and Mallinson (30 May 2023)
Appointed by	Executive
How often it meets	Once a year
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	
Continue to appoint?	

(12) Name	Local Government Information Unit
Purpose:	Key Strategic Partnership A not-for-profit, non-partisan membership organisation. For local government and anyone with an interest in local democracy and finding local solutions to the challenges that we all face
Number of required representatives	1
Current Representative	Councillor Brown (30 May 2023)
Appointed by	Executive
How often it meets	Once a year
How helps council to meet its priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	£19,641.60 membership pa
Continue to appoint?	

(13) Name	North West Fire and Rescue Service Local Authority Control Company
Purpose:	Key Strategic Partnership Company controlled by local authorities including Cumberland. It is responsible for the provision of call handling and mobilising services to the Authorities. It has a Board of Directors, and each Authority is able to appoint two of its Members to the Board.
Number of required representatives	Awaiting response
Current Representative	
Appointed by	Executive
How often it meets	
How helps council to meet its priorities and ambitions	
Pay or grant?	
Continue to appoint?	

Name	North West Fire and Rescue Forum (formerly NWFRS Partnership Board)
Category Key Strategic Partnership Community Partnership Statutory Bodies	Key Strategic Partnership – see legal advice below

Number of required representatives	
Current Representative	
Appointed by	
How often it meets	
How helps council to meet is priorities and ambitions	
Pay or grant?	
Continue to appoint?	

Legal advice - Part of Northwest fire Control Limited, which is a company jointly owned by, the then Cumbria County council and other local authorities in the northwest. It is responsible for the provision of call handling and mobilising services to the various authorities.

There is a board of directors. Each local authority is entitled to appoint 2 members to its board. The list of directors at Companies House does not appear to be up to date - company number is 06314891.

I have not been able to find any reference to a review and scrutiny organisation. I suggest we inquire into current representation on the board and the arrangements for governance.

This is obviously an outside body. It appears to me that there's a reasonable case to suggest it's a strategic partnership.

Name	North West Region Fire and Rescue Management Board
Category Key Strategic Partnership Community Partnership Statutory Bodies	Key Strategic Partnership – see legal advice below
Number of required representatives	
Current Representative	
Appointed by	
How often it meets	
How helps council to meet is priorities and ambitions	
Pay or grant?	
Continue to appoint?	

Legal advice - Part of Northwest fire Control Limited, which is a company jointly owned by, the then Cumbria County council and other local authorities in the northwest. It is responsible for the provision of call handling and mobilising services to the various authorities.

There is a board of directors. Each local authority is entitled to appoint 2 members to its board. The list of directors at Companies House does not appear to be up to date - company number is 06314891.

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(14) Name	North West Regional Leaders Board
Purpose:	Key Strategic Partnership The Board will work in the areas of housing, energy and transport, will scrutinise the work of the Northwest Regional Development Agency and will contribute to the Single Regional Strategy combining economic development and spatial planning.
Number of required representatives	1 (Leader)
Current Representative	Councillor Fryer (30 May 2023)
Appointed by	Executive
How often it meets	
How helps council to meet its priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	No
Continue to appoint?	

(15) Name	PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee
Purpose:	Statutory Body/ Key Strategic Partnership (see legal advice below) Local authorities who undertake civil parking enforcement are required by statute to make provision for the function of independent adjudication. Over 300 local authorities in England, outside London are members of Patrol and exercise this function through a joint committee. The main function of the joint committee is to provide resources to support independent adjudicators and their staff etc. The relationship between the adjudicators and the joint committee is derived from and governed by the Traffic Management Act 2004 and, in the case of the bus lane adjudication service joint committee, the Transport Act 2000.

	See legal advice below.
Number of required representatives	1
Current Representative	Councillor Rollo (30 May 2023)
Appointed by	Executive
How often it meets	Annual Joint Committee meetings and Bi-Annual Executive Sub-Committee meetings
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	
Continue to appoint?	1 year notice if want to leave

Legal Advice - based on the statutory nature of this body, and the partnership arrangements amongst over 300 English local authorities, my advice is that this should be treated as a strategic partnership.

(16) Name	Tullie House Museum and Art Gallery Trust Board
Purpose:	Key Strategic Partnership (Charity) To advance the education of the public, including an understanding and appreciation of the arts, sciences and history, the provision, operation and maintenance of the Tullie House Museum and Art Gallery, preservation, conservation and interpretation of the collections managed by the Trust, natural and human heritage, the landscape and environment; carrying out and dissemination of research
Number of required representatives	2
Current Representative	Councillors Lynch and Quilter (30 May 2023)
Appointed by	Executive
How often it meets	Awaiting response
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	Business Case submitted for approval annually
Continue to appoint?	



Tullie House
Constitution.pdf

(17) Name	West Cumbria Sites Stakeholder Group
Purpose:	<p>Key Strategic Partnership</p> <p>The West Cumbria Sites Stakeholder Group (WCSSG) provides a forum for representation of local community interests and is the interface between the community, Sellafield Ltd the Low Level Waste Repository – (now known as Nuclear Waste Services Ltd) and the Nuclear Decommissioning Authority (NDA).</p> <p>Accountability for policy and decision making will remain with the NDA or the site licensee and democratic overview remains with the elected local authorities.</p>
Number of required representatives	3 Councillors and 3 Officers See legal advice below
Current Representative	Councillor Pollen
Appointed by	Executive 30 May 2023
How often it meets	Every three months
Pay or grant?	No
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Continue to appoint?	

Legal Advice - This organisation has a website. It says that it provides a forum for representation of local community interests and is the interface between the community, Sellafield Ltd and the nuclear decommissioning authority. The membership reflects the structure of the local community and includes elected representatives of the local community. Currently this is shown as having voting members from the former district councils and the County Council, parish councils on the Isle of Man. It would be sensible to ask them to provide a copy of their governing document. NDA provides the secretariat. The chair and the vice chair receive remuneration. The contact person at the group is the secretary, Rosina Robinson. The next meeting of the group is on 6 February 2024. It would be sensible to treat this as an outside organisation.

(18) Name	Zero Carbon Cumbria Partnership
Purpose:	<p>Key Strategic Partnership</p> <p>Zero Carbon Cumbria is a brand that brings together everyone's efforts to reduce carbon emissions in the county.</p> <p>From schools to scouts, from businesses to councils, from community groups to individual residents... people and organisations are taking action to cut their</p>

	carbon footprint and help reach Cumbria's goal of being a net zero carbon county. See legal advice below
Number of required representatives	2
Current Representative	Councillors Kelly and Rollo (30 May 2023)
Appointed by	Executive
How often it meets	Quarterly
How helps council to meet is priorities and ambitions	Sustainability
Pay or grant?	No
Continue to appoint?	

Legal Advice - This organisation has a website which describes its purpose as working together re climate action.

It appears to be a voluntary community partnership. The partnership manager is Tim Gale, based at Cumberland council. There is a strategic oversight board. The board has terms of reference. There are representatives on it from the community and local authorities. This includes councillor Bob Kelly from Cumberland and Colin Cox the director of public health and communities.

There is no reference to a partnership document. It would be sensible to ask Mr Gale if one exists.

As a voluntary partnership, in the form established, it would be sensible to treat it as outside body and to make nominations .

(19) Name	North West Local Authorities Employers Member Representative
Purpose:	Key Strategic Partnership Our member representatives provide governance and strategic and financial direction to ensure we are a viable and sustainable organisation and that we make best use of membership funding.
Number of required representatives	1
Current Representative	Councillor Southward (30 May 2023)
Appointed by	Executive
How often it meets	
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	No
Continue to appoint?	

(20) Name	Industrial Solutions Hub (iSH) Limited
Category Key Strategic Partnership Community Partnership Statutory Bodies	Key Strategic Partnership (Company) See legal advice below
Number of required representatives	
Current Representative	Darren Crossley
Appointed by	Council 6 June 2023
How often it meets	
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	
Continue to appoint?	

Legal Advice:

A limited liability body:

A private company limited by guarantee without share capital and incorporated on 12 July 2022. Company number:14228275.

Status of body:

It was established to regenerate a community and create more than 700 jobs. The plan is to bring employment skills and training opportunities to Cleator Moor Cumbria.

Objectives

The business is described as an enterprise social value initiative improving social outlooks and outcomes through strong employment prospects driven by a resilient economy. It brings together industry academia national bodies community stakeholders etc into a business cluster focused on real life problem solving and practical applications

Local authority appointing body.

The accounts for the year to 31st March 2023 are due by 31st December 2023.

There are three directors currently listed at Companies House:

Darren Crossley: director, Cumberland Council appointed 9 June 2023

Gary McKeating, appointed 8 January 2024

Andrew John White, appointed 12 July 2022

Directors in a decision making/position of general control or management

Appointments to the company board, will mean that these persons are in a position of general management or control.

(21) Name	Cumbria Tourism Executive Board
Purpose:	Key Strategic Partnership (Private Company Limited by Guarantee) As a membership organisation representing more than 4,500 tourism-related businesses, Cumbria Tourism showcases the world-class destination to a range of regional, national, and international audiences for the benefit of Cumbria's £4.1billion visitor economy. Every one of its member businesses is a valued partner. From marketing to research, lobbying to business support, it prides itself in helping businesses to succeed and ensuring the collective voice of Cumbria's tourism industry is heard loud and clear.
Number of required representatives	1
Current Representative	Councillor Quilter (30 May 2023)
Note	Portfolio Holder
Appointed by	Executive
How often it meets	6 times per year
How helps council to meet its priorities and ambitions	Local first
Pay or grant?	No
Continue to appoint?	

(22) Name	North West Local Authorities Employers Member Representative
Purpose:	Key Strategic Partnership Our member representatives provide governance and strategic and financial direction to ensure we are a viable and sustainable organisation and that we make best use of membership funding.
Number of required representatives	1
Current Representative	Councillor Southward (30 May 2023)
Appointed by	Executive
How often it meets	
How helps council to meet its priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	No
Continue to appoint?	

(23) Name	NULEAF
Purpose:	NULEAF is the voice of local government on nuclear decommissioning and radioactive waste management.
Number of required representatives	1
Current Representative	Councillor Ghayouba (30 May 2023) (Cllr Moore - Chair is not appointed by Cumberland Council)
Appointed by	Executive
How often it meets	
How helps council to meet its priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	tbc - prior to LGR £1,330 pa
Continue to appoint?	

Community Partnerships:

(24) Name	Allerdale Citizens Advice Bureau
Purpose:	(Charity) Provides free and impartial advice on benefits, debt, work, consumer issues, energy, financial wellbeing, housing and immigration. Part of the Citizens Advice network across England and Wales
Number of required representatives	1
Current Representative	
Appointed by	Executive
How often it meets	Quarterly
How helps council to meet is priorities and ambitions	Support accessible and trusted services in the area
Pay or grant?	Awaiting response
Continue to appoint?	

(25) Name	Allerdale Disability Association Charity
Purpose:	(Charity) Provides information on issues from blue badges to benefits for disabled people, their families, and carers throughout Allerdale and the West Coast
Number of required representatives	2
Current Representative	
Appointed by	Executive
How often it meets	Quarterly
How helps council to meet is priorities and ambitions	Support accessible and trusted services in the area.
Pay or grant?	No
Continue to appoint?	

(26) Name	Carlisle and Eden Citizens Advice Bureau Trustee Board
Purpose:	(Charity) Provide free, confidential, impartial, and independent advice to the people who live or work in the Carlisle and Eden districts
Number of required representatives	2
Current Representative	

Appointed by	Executive
How often it meets	Quarterly – Feb, May, Aug, Nov
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	Awaiting response
Continue to appoint?	

(27) Name	Carlisle Educational Charity
Purpose:	(Charity) Formed from an amalgam of bequests dating back to 1893, the principle objective is to promote the further education of young people under the age of 25 within the area of Carlisle. This is achieved by making grants to young persons under the age of 25 who have been awarded a further or higher education place and who (or whose parents) reside within the Carlisle District. See legal advice below.
Number of required representatives	5
Current Representative	Councillors Lynch, Southward, Whalen and Wills (6 June 2023)
Note	Appointments made for four year term
Appointed by	Executive
How often it meets	Twice a year
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	No grant provision from Council
Continue to appoint?	

Legal advice:

Review of internal/ partnership/ outside bodies

Fact sheet

Name of body:

The Carlisle Education Charity; otherwise known as the Carlisle Education Trust

An Outside body: *a charity registered with the Charity Commission under number 509357*

Status of body: *it operates in Carlisle*

Objectives:

The Cumberland council publications say that the principal objective of the charity is to promote the further education of young people under the age of 25, within the area of Carlisle, by making grants to those who have been awarded a further or higher education place and who, or whose parents, reside within the Carlisle district.

Local authority appointing body

The Charity Commission registration shows that there are currently 9 trustees appointed between 2011 and 2021. None are described as elected members.

We need to check any councillor appointment, by whom, , length of term, and whether any of are members of the new authority

Trustees in a decision making/position of general control or management

The trustees are in a decision-making position, insofar as presumably, they determine who gets grants. The Charity Commission website shows that in 2022 the charity handed out about £9000 in grants

The Charity Commission website refers to the governing documents being the schemes of 11 September 1979 and of 13 December 1983.

It would be useful to see these.

The statutory need for the appointment.

There is no statutory need for trustees to be appointed by a local authority.

Indemnities and insurance,

The documents lodged at the Charity Commission do not say whether the charity carries indemnity insurance for the trustees.

Report mechanisms to the local authority/ relationship to council priorities.

There is no information on this matter.

(29) Name	Cumbria Community Foundation West Cumbria Panel
Purpose:	Provide a means by which people and organisations can make a difference to the most disadvantaged people in our community. Cumbria Community Foundation is part of a national and international network of community foundations. Together we seek to support people and organisations wishing to invest in the local community.
Number of required representatives	2
Current Representative	
Appointed by	Executive
How often it meets	Awaiting response
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	No
Continue to appoint?	

(30) Name	Gilford Centre Pupil Referral Centre
Purpose:	This is a pupil referral unit for 5- to 16-year-olds with Ofsted registration. It works with pupils who are at risk of permanent exclusion, all those who are not attending school for other reasons. Its services cover north Cumbria.

	The school has a Board of Governors currently numbering 7 including the chair. See legal advice below.
Number of required representatives	1
Current Representative	
Appointed by	Executive
How often it meets	8 weekly
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	No
Continue to appoint?	

Legal advice - The information on the web does not disclose whether the council has an automatic place on the governors or such local authority representatives are by recommendation. My advice is that this is not a strategic partnership but would be better placed within the community partnership category.

(31) Name	Henry Lonsdale Charitable Trust
Purpose:	(Charity) The object of the Charity is the relief of needy elderly people. The principal activity of the Charity is to provide high quality, professional residential care at two Homes for elderly persons of limited means at Rosehill and Barn Close, Carlisle. In addition, since 2016 the Charity has made grants to Age UK Carlisle and Eden to fund a Carlisle based information and advice officer.
Number of required representatives	3
Current Representative	Councillors Glendinning, Mallinson, Mitchell and Whalen (6 June 2023)
Appointed by	Executive
How often it meets	tbc
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	No
Continue to appoint?	

Legal advice:

An Outside body: a charity registered with the Charity Commission under number 1168707

Status of body: it operates in Cumbria

Objectives: *the objective of the charity is the relief of needy elderly people. The principal activity of the charity is to provide residential care at one home for elderly persons formerly in two homes . In addition, since 2016 the charity has made grants to Age UK Carlisle and Eden to fund a Carlisle based information and advice service*

Local authority appointing body

The constitution of the charity provides that Cumbria County Council, or any successor body, can appoint up to 4 nominated trustees, on a trust board of up to seven trustees.

The current trustees were appointed on 9 March 2022. They have a term of three years which expires in 2025. This will be, according to the annual accounts, their final term of office. The annual accounts make reference to the intention of the charity to undertake succession planning for the appointment of trustees in 2025.

The local authority trustees are:

To be confirmed

Trustees in a decision making/position of general control or management

The day-to-day running of the care home is undertaken by professional staff. The trustees, however, do have a decision-making and management role.

The statutory need for the appointment.

There is no statutory need for trustees to be appointed by a local authority.

Report mechanisms to the local authority/ relationship to council priorities.

Elderly social care is a function of the unitary council and the services provided fall within the ambit of that function.

There is no reference in the annual accounts to a formal reporting mechanism to the local authority.

Additional information

The 2022 annual accounts contain substantial information on the financial and governance position of the charity.

in 2022 the charity had an income of £2.78 million. This was made-up of donations and income from providing care for elderly people some from private the funded residents and other from local authority funded residents.

(32) Name	Keswick School Trust
Purpose:	Keswick School became the lead school in Keswick School Multi Academy Trust on the 1st of January 2017. The Multi Academy Trust is administered by four Members and twelve Directors.
Number of required representatives	Awaiting response – no current vacancies
Current Representative	
Appointed by	Executive
How often it meets	Quarterly
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	No
Continue to appoint?	

(33) Name	Lowther Street Trust
Purpose:	(Charity) The Lowther Street Trust provides financial support to help promote the education of young people aged under 25 that live in the Carlisle area. Schools, Headteachers or Group Leaders can apply to the Trust for funding. The Trust can make financial awards to assist with a variety of educational purposes. See legal advice below.
Number of required representatives	4
Current Representative	Councillors Quilter, Southward, Weber and Whalen (6 June 2023)
Appointed by	Executive
How often it meets	Quarterly
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	
Continue to appoint?	

Legal advice:

An Outside body: a charity registered with the Charity Commission under number 1039066

Status of body: it operates in Carlisle

Objectives:

The Charity Commission registration says:

- it seeks to promote education and training, including social and physical training, by awarding grants to those residents in the city of Carlisle. Data for the financial year ended 31st March 2023 shows that its total income was £16,0044 and total expenditure £4130.
- The charity does not raise funds from the public and does not have any trading subsidiaries.

Local authority appointing body

The Charity Commission registration shows that there are 4 current trustees as at July 2023: Councillor G Ellis is a trustee, appointed 9 5 17, and also on the Mary Hannah Almshouses Trust.

We need to check how the councillor appointment, and by whom, was made, length of term, and whether any of the current trustees are members of the new authority

Trustees in a decision making/position of general control or management

The trustees which are in a decision-making position insofar as, presumably, they determine who gets grants.

The statutory need for the appointment.

There is no statutory need for trustees to be appointed by a local authority.

Report mechanisms to the local authority/ relationship to council priorities.

There is no information on this matter

(34) Name	Mary Hannah Almshouses Trust
Purpose:	(Charity) The Mary Hannah Almshouses owns six almshouses properties, which are managed on its behalf by H&H land and Estates, the Council provides administrative support to the Trust. See legal advice below.
Number of required representatives	3
Current Representative	Councillors Weber, Dr Davison and Glendinning (6 June 2023)
Note	Appointments made for four year term
Appointed by	Executive
How often it meets	Bi-annually
How helps council to meet its priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	No
Continue to appoint?	

Legal advice:

An Outside body: a charity registered with the Charity Commission under number 222025

Status of body: it operates in Cumbria

Objectives: the objective of the charity is to provide accommodation/ housing. The charity regulator is Homes England. The charity scheme of 16 February 1984 says that the trustee shall apply the income of the charity for the benefit of the residents of the alms-houses. There are six properties managed on behalf of H&H land and estates.

Local authority appointing body

The Charity Commission registration shows that there are five current trustees as at July 2023: three are described as councillors: Dr Helen Davison, appointed 17 June 2019. Councillor D Morton who is also a trustee of the Belah Centre. Councillor G Ellis who is also a trustee of the Lowther St annex. There is no date of appointment for the latter 2 appointees and no date of termination recorded as to any of the trustees.

It would appear, based on the restriction relating to charitable activities in Carlisle that the nominating body was almost certainly the City of Carlisle District Council
Are the trustees named as councillors' members of the new unitary council?

The charity has a total gross income for 2022 of £2077.

Trustees in a decision making/position of general control or management

The Charity Commission registration says that: the trustees are the people responsible for controlling the work, management, and administration of the charity on behalf of its beneficiaries. As such therefore they are in a position of general control or management.

The statutory need for the appointment.

There is no statutory need for trustees to be appointed by a local authority.

Report mechanisms to the local authority/ relationship to council priorities.
Elderly social care is a function of the unitary council and the services provided fall within the ambit of that function.

(35) Name	North Allerdale Development Trust
Purpose:	(Charity) Focused on the support and development of community projects across the Solway Plain that stimulate new opportunities or improved facilities for all residents across the area. The charity's objectives include: the provision of community buildings, promotion of the voluntary sector, relief of unemployment and the provision of education. The registration of the Charity Commission is under number 11 31992
Number of required representatives	Awaiting response from Trust
Current Representative	
Appointed by	Executive
How often it meets	
How helps council to meet its priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	No
Continue to appoint?	

(36) Name	Phoenix Enterprise Centre
Purpose:	(Community Interest Company) To address economic deprivation in West Cumbria, by promoting economic regeneration and addressing unemployment through the following key activities; - <ul style="list-style-type: none"> • The provision of managed workspace and office accommodation • Employment and Benefits Advice and Guidance • Food Pantry Support to those in financial distress • Regeneration Activities See legal advice below
Number of required representatives	1
Current Representative	Councillor Eldon
Appointed by	Executive
How often it meets	Quarterly

How helps council to meet its priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	No
Continue to appoint?	

Legal advice:

An Outside body:

It is a private company limited by guarantee without share capital and registered at Companies House under number 01897176. It was previously known as Cleator Moor Business Centre. It is a community interest company.

Status of body:

It operates in West Cumbria

Objectives:

It is a small company with a turnover as at 31 March 2022 of £567,000.

The financial statements for 2022 say that the company activities provide benefit to unemployed and redundant individuals and to start up and small businesses with a geographical focus in and around Cleator Moor, It also provides outreach services elsewhere in West Cumbria. It assists in the regeneration of an area in economic decline.

Local authority appointing body

The Company is governed by a board of directors. However, the 21 directors registered at Companies House all appear to have resigned at various dates. The list does not show any current directors. The company accounts for the year ended March 22 shows eight current directors appointed in May 2021

Trustees in a decision making/position of general control or management

The trustees are in a decision-making position.

The statutory need for the appointment.

There is no statutory need for trustees to be appointed by a local authority. The company documentation says that the local authority Copeland Borough Council is represented on the board of directors.

Indemnities and insurance.

It is not clear from the paperwork whether there are insurance policies in place.

Report mechanisms to the local authority/ relationship to council priorities.

There is no information on any formal links to the local authorities

(37) Name	Rosehill Arts Trust Ltd
Purpose:	<p>Charity</p> <p>The charity objectives are</p> <ul style="list-style-type: none"> • providing a wide range of artistic productions that are of educational and cultural value to the community. <p>It manages and maintains appropriate premises at Rose Hill and seeks to involve the local community by encouraging the use of its premises and facilities as a resource for performances and other activities.</p> <p>See legal advice below.</p>

Number of required representatives	1
Current Representative	
Appointed by	
How often it meets	Quarterly
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	No
Continue to appoint?	

Legal advice:

An Outside body:

It is an independent charity registered with the Charity Commission under number 250846. The charity is also company registered at Companies House. Formally known as West Cumbria Arts Trust Limited.

Status of body:

The trust documents say that it operates in Cumbria

Objectives:

The charity objectives are

- *providing a wide range of artistic productions that are of educational and cultural value to the community.*

It manages and maintains appropriate premises at Rose Hill and seeks to involve the local community by encouraging the use of its premises and facilities as a resource for performances and other activities.

Data for the financial year ending 31st March 2022 shows that it has a total income of £ 642,205.

Local authority appointing body

The trust is governed by a board of trustees. There are 10 current trustees appointed various dates from 2013 to 2022.

It is not clear at the time this notice prepared that there are reserved positions for local authority councillors ought any of the trustees are current members of Westmoreland or Cumberland councils.

Trustees in a decision making/position of general control or management

The trustees are in a decision-making position.

The statutory need for the appointment.

There is no statutory need for trustees to be appointed by a local authority.

Report mechanisms to the local authority/ relationship to council priorities.

There is no information on any formal links with the local authorities.

(38) Name	Settle – Carlisle Railway Development Company
Category	Community Partnership
Key Strategic Partnership	The Settle-Carlisle Railway Development Company
Community Partnership	was set up in 1992 as a not-for-profit limited company
Statutory Bodies	in response to the call from the Transport Secretary for all political parties to work together following the highly

	documented reprieve of the Settle to Carlisle rail line in 1989
Number of required representatives	Awaiting response from Company See legal advice below
Current Representative	
Appointed by	Executive
How often it meets	
How helps council to meet its priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	
Continue to appoint?	

Legal advice - From the published information it is not clear whether the company invites local authority nominations. The website shows that it works with the following local authorities: Eden District Council/Yorkshire Dales National Park authority/Craven District Council/

There appear to be two limited companies and a trust that are all linked: the Settle and Carlisle Railway Properties Limited / the Settle and Carlisle Development company/ they settle and Carlisle railway trust.

(39) Name	Solway Firth Partnership
Purpose:	(Charity) Solway Firth Partnership is an independent charity that works to support a vibrant and sustainable local economy while respecting, protecting, and celebrating the distinctive character, heritage, and natural features of our marine and coastal area. This is a charity set up as a private limited company by guarantee. Its objects are to support a vibrant and sustainable local economy whilst respecting protecting and celebrating the distinctive character heritage and natural features of the marine and coastal area. It is governed by a board of trustees and guided by an advisory group the board is drawn from the membership and includes representation for membership organisations. These include local authorities, the Environment Agency and other bodies.
Number of required representatives	2
Current Representative	Councillor Markley (30 May 2023)
Appointed by	Executive
How often it meets	4 times a year

How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	Pre LGR, Carlisle City Council gave an annual contribution of £750 and Allerdale Borough Council gave an annual contribution of £1,000 – both had voting rights
Continue to appoint?	

(40) Name	Local Listing Heritage Panel
Purpose	The panel assesses submissions for the Cumbria wide local list, which reflects the policy provisions of Carlisle Local Plan Policy HE6. This reads: Policy HE 6 - Locally Important Heritage Assets
Number of required representatives	3
Current Representative	Councillors Grisdale, Semple and Troughton (30 May 2023)
Appointed by	Executive
How often it meets	Twice a year
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	
Continue to appoint?	

Throughout Carlisle District there are a number of buildings and structures of historic and architectural significance that, whilst not statutorily protected, help create the locally distinctive character of the area. The Council recognises the positive contribution these structures make to streetscape and/or landscape and will therefore designate such assets through the Local List to strengthen the presumption in favour of their retention when considering development proposals.

Development which would remove, harm or undermine the significance of a locally listed asset, or its contribution to the character of the area, will only be permitted where robust evidence can demonstrate that the public benefits of the development would clearly outweigh the harm.

A number of buildings on the Local List have also been included on the basis that together, and sometimes alongside statutory listed heritage assets, they make a particularly strong and positive contribution to the 'townscape' character of an area.

These ‘key townscape frontages’ are identified on the Policies Map. Development proposals which would erode the significance of these frontages will be resisted. Only in exceptional circumstances will the loss of a locally listed asset be permitted. Where this is the case the following may be required:

- 1. an appropriate level of survey and recording which may also include archaeological excavation;*
- 2. provision of replacement buildings of comparable quality and design; and*
- 3. the salvage and reuse within the replacement development of special features.*

Para 9.19 states that “Across the District there can be pressure for redevelopment potentially resulting in the loss of unlisted structures that whilst not of national importance (and therefore not eligible for inclusion on the statutory register of listed buildings) may be of local heritage or townscape significance. This reflects that many of these structures make an important contribution to the streetscape and/or landscape of a particular area, or that they are of local historic or architectural interest”.

Public submissions to the local list are sifted by an officer panel comprising heritage and design officers from across the former County, whose list of recommendations in this passed to the Local List Assessment Panel for further interrogation and determination. The draft list would then be adopted by the Executive Committee’s of each Council.

(41) Name	Cumbria Alcohol and Drug Advisory Board
Purpose:	Addiction affects people in all walks of life and is more common than many people think. CADAS provides support for individuals, family members, and carers, promoting recovery in the community. CADA have two strands to its professional support. CADA are there for anyone who wants help with their harmful addiction.
Number of required representatives	1
Current Representative	Councillor Brown (30 May 2023)
Appointed by	Executive
How often it meets	
How helps council to meet is priorities and ambitions	Supporting improvements to health and wellbeing through collaborative working
Pay or grant?	No
Continue to appoint?	

(42) Name	Mid Copeland GDF Community Partnership
Purpose:	The aim of the Mid Copeland GDF Community Partnership is to share information, discuss concerns and find answers to questions its community has about all aspects of the Geological Disposal Facility (GDF) siting process, including what hosting a GDF could mean and how its community could benefit
Number of required representatives	Awaiting response
Current Representative	(Councillor Pratt is the Chair but not appointed by Cumberland Council)
Appointed by	Executive
How often it meets	
How helps council to meet its priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	No
Continue to appoint?	

(43) Name	South Copeland GDF Community Partnership
Purpose:	The role of the partnership includes ensuring that the community has information they need when considering the possibility of hosting a GDF. This all relates to the framework for the long-term management of higher activity radioactive waste See legal advice below.
Number of required representatives	Awaiting response
Current Representative	(Cllr Kelly - appointed prior to LGR but not by Cumberland Council)
Appointed by	
How often it meets	
How helps council to meet its priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	No
Continue to appoint?	

Legal advice - The community partnerships are groups made-up of members including the local authority, community members and the GDF developer.

The policy background is set out in a policy paper published by the government on the 19 December 2018. This paper provides at paragraph 6.28 on page 45 that: a community partnership can only be formed, and continue to operate, if the principal local authority in the search area agrees to participate.

The government policy paper indicates at paragraph 6.48 there must be a community partnership agreement. This has not been located. Based on the government guidance, and the requirement for the agreement, then this is an outside body.

(44) Name	West Coast Rail
Purpose:	West Coast Rail 250 (WCR250) campaigns for improved rail services along the West Coast Main Line to support economic growth and employment. The group is a non-political group of local authorities, private sector companies, consumer transport organisations, and individuals.
Number of required representatives	2
Current Representative	Councillors Markley and Rollo (30 May 2023)
Appointed by	Executive
How often it meets	3 times per year
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	No
Continue to appoint?	

(45) Name	Community Coastline Community Rail Partnership
Purpose:	The overall aim of the Partnership is to contribute to the economic wellbeing of all areas served directly or indirectly by the Cumbrian Coast Railway through the operation, services and facilities of the line.
Number of required representatives	1
Current Representative	Councillor Minshaw (30 May 2023)
Appointed by	Executive
How often it meets	Quarterly
How helps council to meet is priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	No
Continue to appoint?	

(46) Name	Cumbria Local Enterprise Partnership
Purpose:	The main role of the Board is to set the strategic direction for Cumbria's economic growth and development.
Number of required representatives	1
Current Representative	Councillor Brown (25 July 2024)
Appointed by	Executive
How often it meets	Quarterly
How helps council to meet its priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	No
Continue to appoint?	

In England local enterprise partnerships (LEPs) are defined as voluntary partnerships between local authorities and businesses set up after 2011 by the Department for Business Innovation and Skills to help determine local economic priorities etc.

They hold some of the powers previously held by Regional Development Agencies. From April 2024 the government sponsorship and funding of such will cease. The government information says that this network can choose to continue, without government funding, if it is the wish of their local democratic institutions

(47) Name	North West Reserve Forces and Cadets Association
Purpose:	Awaiting response
Number of required representatives	1
Current Representative	
Appointed by	Executive
How often it meets	
How helps council to meet its priorities and ambitions	Collaborative working (One Council Approach)
Pay or grant?	No
Continue to appoint?	