

RIBBLE VALLEY BOROUGH COUNCIL REPORT TO POLICY & FINANCE COMMITTEE

Agenda Item No.

meeting date: 12 June 2012
 title: REPRESENTATIVES ON OUTSIDE BODIES 2012/13
 submitted by: Chief Executive
 principal author: Olwen Heap

1 PURPOSE

1.1 To inform members of the outside bodies that come under the remit of the Policy & Finance committee and their membership.

1.2 Relevance to the Council's ambitions and priorities

- Community Objectives – to be a well managed council providing effective services.
- Corporate Priorities - to protect and enhance the existing environmental quality of our area; to help make people's lives healthier and safer.
- Other Considerations – to work in partnership with other bodies in pursuit of the Council's aims and objectives.

2 BACKGROUND

2.1 At the annual meeting each year the Council makes nominations to various outside bodies.

2.2 Members attend meetings of the outside body and report back to the relevant parent committee.

3 ISSUES

3.1 The following outside bodies come under the remit of the Health & Housing committee. The membership of these outside bodies was decided at the annual meeting of the council on 15 May 2012.

Armed Forces Champion	Jim White
Clitheroe Royal Grammar School	Ian Brown, Stella Brunskill and Stuart Hirst
Citizen's Advice Bureau	Lois Rimmer, Mary Robinson, and Noel Walsh
Hyndburn & Ribble Valley Council for Voluntary Services	Richard Newmark
LGA Consultative committee	Michael Ranson and Allan Knox
Local Government Association Rural Commission	Stuart Hirst and Rupert Swarbrick
Police & Crime Panel	Michael Ranson
Ribble Valley Community Safety Partnership	Jan Alcock

Ribble Valley Community Transport	Ian Sayers
Ribble Valley Strategic Partnership Board	Michael Ranson and Rupert Swarbrick
Rural Services Network	Richard Sherras

4 RISK ASSESSMENT

4.1 The approval of this report may have the following implications

- Resources – the costs associated with members attending meetings of outside bodies is included in the budget for 2012/13.
- Technical, Environmental and Legal – no significant risks identified
- Political -) the Council’s representation on a number of these bodies is important
- Reputation –) to both it’s political and reputational relationship with wider partnerships
- Equality & Diversity - no significant risks identified

5 CONCLUSION

5.1 Members note the outside bodies under the remit of this committee and their membership.

Marshal Scott
CHIEF EXECUTIVE

Olwen Heap
ADMINISTRATION OFFICER

BACKGROUND PAPERS

Report on Representatives on Outside Bodies – Annual Council 14.5.12

REF: CE/OMH/COM/22.5.12

For further information please ask for Olwen Heap, extension 4408

RIBBLE VALLEY BOROUGH COUNCIL ANNUAL COUNCIL MEETING

Agenda Item No. 6

meeting date: TUESDAY 15 MAY 2012
 title: REPRESENTATIVES ON OUTSIDE BODIES 2012/2013
 submitted by:
 principal author: CONSERVATIVE GROUP NOMINATIONS

ORGANISATION	NUMBER OF VACANCIES	NOMINATIONS	PARENT COMMITTEE	NO. OF REPORTS
Children's Trust	1	Stella Brunskill	Community Services	1
Lancashire Waste Partnership	1	Ian Sayers	Community Services	1
Langho Football Club	1	Mike Thomas	Community Services	1
Longridge Social Enterprise Company Limited	1	Ken Hind	Community Services	1
NW Sound Archives	1	Simon Hore	Community Services	1
Ribble Valley Sport & Physical Activity Alliance (SPAA)	1	Jim White	Community Services	1
Ribble Valley Sports & Recreation (Roefield Leisure Centre)	2	Stella Brunskill Robert Thompson	Community Services	1
Salesbury and Copster Green Commons Management Committee	3	Peter Ainsworth Susan Bibby Stuart Hirst	Community Services	1
Carer's Link	1	Joyce Holgate	Health & Housing	1
Environment Agency Liaison Committee	2	Richard Sherras Richard Newmark	Health & Housing	1

ORGANISATION	NUMBER OF VACANCIES	NOMINATIONS	PARENT COMMITTEE	NO. OF REPORTS
Hanson Cement Liaison Committee	5	Richard Sherras Pam Dowson Ruth Moores Ian Brown Allan Knox	Health & Housing	2
Health & Wellbeing Board (LCC)	1	Bridget Hilton	Health & Housing	6
LCC Adult Social Care and Health Overview & Scrutiny Committee	1	Bridget Hilton	Health & Housing	1
NW Regional Older Peoples Champion Network	1	Bridget Hilton	Health & Housing	1
Oral Health – East Lancashire PCT	2	Bridget Hilton Doreen Taylor	Health & Housing	1
Pendle Club, Clitheroe	2	Pam Dowson Sue Knox	Health & Housing	1
Ribble Valley Homes	4	Peter Ainsworth Ged Mirfin Ian Brown Allan Knox	Health & Housing	1
Tarmac Liaison Committee	4	Michael Ranson Ian Sayers Ruth Moores Allan Knox	Health & Housing	2
NW Employer's Organisation	1 + 1 substitute	Rosemary Elms Doreen Taylor	Personnel	2
Groundwork Pennine Lancashire Trust	1	Terry Hill	Planning & Development	1
Forest of Bowland (Area of Outstanding Natural Beauty) Advisory Committee	1	Rosemary Elms	Planning & Development	1
Armed Forces Champion	1	Jim White	Policy & Finance	1
Clitheroe Royal Grammar School Trustees	3	Stuart Hirst Stella Brunskill Ian Brown	Policy & Finance	1

ORGANISATION	NUMBER OF VACANCIES	NOMINATIONS	PARENT COMMITTEE	NO. OF REPORTS
Citizen's Advice Bureau	3	Lois Rimmer Noel Walsh Mary Robinson	Policy & Finance	1
Hyndburn and Ribble Valley Council for Voluntary Services	1	Richard Newmark	Policy & Finance	1
LGA Consultative Committee	2	Michael Ranson Allan Knox	Policy & Finance	1
Local Government Association Rural Commission	2	Stuart Hirst Rupert Swarbrick	Policy & Finance	1
Police & Crime Panel	1	Michael Ranson	Policy & Finance	2
Ribble Valley Community Safety Partnership	1	Jan Alcock	Policy & Finance	1
Ribble Valley Community Transport	1	Ian Sayers	Policy & Finance	1
Ribble Valley Strategic Partnership Board	2	Michael Ranson Rupert Swarbrick	Policy & Finance	1
Rural Services Network	1	Richard Sherras	Policy & Finance	1

**NOMINATIONS
FOR CHAIRMEN AND VICE CHAIRMEN TO COMMITTEES 2012/2013**

<u>COMMITTEE</u>	<u>CHAIRMAN</u>	<u>VICE CHAIRMAN</u>
COMMUNITY SERVICES	Councillor Robert Thompson	Councillor Simon Hore
PLANNING & DEVELOPMENT	Councillor Richard Sherras	Councillor Terry Hill
LICENSING	Councillor Jan Alcock	Councillor Joyce Holgate
HEALTH & HOUSING	Councillor Stuart Hirst	Councillor Bridget Hilton
PERSONNEL	Councillor Rosie Elms	Councillor Doreen Taylor
POLICY & FINANCE	Councillor Michael Ranson	Councillor Stuart Hirst
ACCOUNTS AND AUDIT	Councillor John Hill	Councillor Mike Thomas