

RIBBLE VALLEY BOROUGH COUNCIL REPORT TO COUNCIL

Agenda Item No. 4

meeting date: TUESDAY, 15 JANUARY 2019
title: NOTICE OF MOTION SUBMITTED BY COUNCILLOR ALLAN KNOX DATED
2 JANUARY 2019
submitted by: MARSHAL SCOTT – CHIEF EXECUTIVE
principal author: DIANE RICE – HEAD OF LEGAL AND DEMOCRATIC SERVICES

1 PURPOSE

1.1 To consider the Notice of Motion which proposes the following:

To confirm following the Leader's resignation the appointments to:

- a) Chairs;
- b) Vice Chairs;
- c) Committees.

2 BACKGROUND

- 2.1 The Council holds its Annual meeting at the start of each municipal year at which the dates for scheduled Council meetings are approved, as is the allocation of Members to seats on Council Committees, based on the required political balance calculations. In addition the Council appoints Chairmen and Vice Chairmen for each Committee.
- 2.2 The Council's Standing Orders provide, (at Standing Order 1.3) a mechanism for calling an extraordinary meeting. The Standing Order requires 5 Members to sign a requisition requesting the Mayor to call an extraordinary general meeting.
- 2.3 A requisition was received by the Mayor on 20 December 2018 signed by 5 Members, namely, Councillors A Knox, T Hill, S Knox, J Holgate, M Robinson. On 21 December 2018 the Mayor requested the Chief Executive to make the necessary arrangements.
- 2.4 The business to be transacted at the meeting is to consider the Notice of Motion submitted to the Chief Executive by Councillor Allan Knox on 2 January 2019, in accordance with Standing Order 9, as set out at 1.1
- 2.5 The Council must, when allocating seats on Committees to Members, have regard to the political balance calculations. The calculation was last carried out in October 2018, as a result of changes to group membership. There have been no changes to group membership since that date.
- 2.6 Based on this calculation seats were allocated to Committees at a meeting of Council on 16 October 2018 and the Chairman and Vice Chairman of each Committee confirmed as set out in Appendix 1.

3 RECOMMENDED THAT COUNCIL

3.1 Consider the Notice of Motion and confirm the following:

- a) appointment of Chairmen to Council Committees.
- b) appointment of Vice Chairmen to Council Committees.
- c) membership of Council Committees.

DIANE RICE
HEAD OF LEGAL & DEMOCRATIC SERVICES

MARSHAL SCOTT
CHIEF EXECUTIVE

BACKGROUND PAPERS

(If any)

For further information please ask for Diane Rice, extension 4418.

REF: DER/CMS/COUNCIL/150119

CONSERVATIVE		LIBERAL DEMOCRAT	DEMOCRATIC CONSERVATIVE	LABOUR
PERSONNEL (9)				
	(7 seats)	(1 seat)	(1 seat)	
Chairman:	R Elms	A Knox	T Hill	
Vice Chairman:	I Brown			
	P Dobson			
	P Ainsworth			
	J White			
	S Hore			
	D Taylor			
LICENSING (15)				
	(12 seats)	(1 seat)	(2 seats)	
Chairman:	J Alcock	A Knox	R Hargreaves	
Vice Chairman:	N Walsh		T Hill	
	G Geldard			
	A Brown			
	S Bibby			
	S Hind			
	L Graves			
	G Scott			
	S Hore			
	G Mirfin			
	S Brunskill			
	S Atkinson			
POLICY & FINANCE (15)				
	(11 seats)	(2 seats)	(2 seats)	
Chairman:	K Hind	A Knox	P Elms	
Vice Chairman:	S Atkinson	M French	T Hill	
	A Brown			
	S Bibby			
	R Swarbrick			
	R Bennett			
	G Mirfin			
	J Rogerson			
	I Sayers			
	D Smith			
	S Hirst			

CONSERVATIVE	LIBERAL DEMOCRAT	DEMOCRATIC CONSERVATIVE	LABOUR
ACCOUNTS & AUDIT (11)			
	(8 seats)	(1 seat)	(1 seat)
Chairman:	S Hirst	A Knox	R Thompson
Vice Chairman:	G Mirfin		M Fenton
	R Newmark		
	L Graves		
	P Dowson		
	B Hilton		
	R Sherras		
	J Alcock		
ECONOMIC DEVELOPMENT (15)			
	(11 seats)	(1 seat)	(2 seats)
Chairman:	R Swarbrick	M French	P Elms
Vice Chairman:	J Rogerson		J Holgate
	S Bibby		
	K Hind		
	D Taylor		
	P Dowson		
	I Sayers		
	R Elms		
	I Brown		
	S Hirst		
	P Ainsworth		
PARISH COUNCIL LIAISON (10 + 1 + 2)			
	(10 seats)	(1 seat)	(2 seats)
Vice Chairman:	D Taylor	M Robinson	T Hill
	P Dobson		J Holgate
	P Dowson		
	L Graves		
	B Hilton		
	R Swarbrick		
	G Scott		
	R Sherras		
	D Smith		
	P Ainsworth		

CONSERVATIVE		LIBERAL DEMOCRAT	DEMOCRATIC CONSERVATIVE	LABOUR
COMMUNITY SERVICES (15)				
	(11 seats)	(2 seats)	(2 seats)	
Chairman:	S Hore	M Robinson	R Hargreaves	
Vice Chairman:	R Newmark	S Knox	J Holgate	
	J Alcock			
	A Brown			
	K Hind			
	S Hind			
	S Hirst			
	I Sayers			
	G Scott			
	N Walsh			
	J White			
PLANNING & DEVELOPMENT (15)				
	(11 seats)	(2 seats)	(2 seats)	
Chairman:	A Brown	M French	P Elms	
Vice Chairman:	R Sherras	S Knox	R Thompson	
	N Walsh			
	G Geldard			
	I Brown			
	P Dowson			
	S Hind			
	S Brunskill			
	J Rogerson			
	S Atkinson			
	R Bennett			
HEALTH & HOUSING (15)				
	(12 seats)	(1 seat)	(2 seats)	
Chairman:	B Hilton	M Robinson	R Hargreaves	
Vice Chairman:	S Brunskill		R Thompson	
	J White			
	D Smith			
	P Dobson			
	R Elms			
	L Graves			
	R Swarbrick			
	K Hind			
	R Newmark			
	R Sherras			
	S Bibby			