

## RIBBLE VALLEY BOROUGH COUNCIL REPORT TO COUNCIL

Agenda Item No. 7

meeting date: TUESDAY 15 OCTOBER 2019  
title: CHANGES TO COMMITTEE ARRANGEMENTS AND OUTSIDE BODIES  
FOR MUNICIPAL YEAR 2019/2020  
submitted by: CHIEF EXECUTIVE  
principal author: OLWEN HEAP

### 1 PURPOSE

- 1.1 To make amendments to the Council's committee membership.
- 1.2 Relevance to the Council's objectives and priorities –
  - Council's Objectives – whilst the Council's committee arrangements do not contribute directly to the achievement of the Council's objectives, they set the framework for the Council's decision-making processes.
  - Other considerations – the Council decided under the provisions of the Local Government Act 2000, after consultation with the electorate, to retain its committee arrangements rather than opt for an executive form of governance. This decision has been reconsidered and confirmed by the Policy & Finance committee.

### 2 BACKGROUND

- 2.1 The basis of the Council's present committee structure was approved by the Policy and Finance Committee at its meeting on 3 April 2008 as amended to include an Economic Development committee.
- 2.2 As well as approving the number of committees and their terms of reference, the Council must also determine the number of seats on each committee. The number of seats on each committee was approved at the Annual meeting of the Council on 14 May 2019 and the allocation of these seats was in accordance with the political balance provisions of the Local Government and Housing Act 1989.

### 3 ISSUES

- 3.1 The Leader has requested a change of membership to a couple of the committees. This means there needs to be adjustments to the membership agreed at the Council meeting in July 2019. It is proposed that Cllr Berryman and Cllr Edge swap places on Economic Development and Parish Council Liaison committees.
- 3.2 The representation on the outside body Mersey Care NHS Trust (Calderstones) also needs to be changed following correspondence with them regarding the representative we put forward and issues surrounding conflicts of interest. It is proposed that Cllr Peat replaces Cllr Hindle on this outside body.
- 3.2 The proposed membership of committees is attached at Appendix A.
- 3.3 The proposed representation on outside bodies is attached at Appendix B.

### 4 RISK ASSESSMENT

- 4.1 The approval of this report may have the following implications :-
  - Resources – the estimated costs of administering the committee arrangements in 2019/2020 are included in the approved budget for 2019/2020.

- Technical, Environment and Legal – none.
- Political – none.
- Reputation – none.

**5 RECOMMENDED THAT THE COUNCIL**

- 5.1 approves the changes to the current membership of committees as set out in Appendix A;
- 5.2 approves the changes to the representatives on outside bodies as set out in Appendix B.

MARSHAL SCOTT  
CHIEF EXECUTIVE

**BACKGROUND PAPERS**

1 Agenda for Annual Meeting of Council 14 May 2019

For further information please ask for Olwen Heap on extension 4408.

COUN151019/OMH

<b>CONSERVATIVE</b>		<b>LIBERAL DEMOCRAT</b>	<b>INDEPENDENT</b>	
<b>COMMUNITY SERVICES (15)</b>				
	(10 seats)	(4 seats)	(1 seat)	
Chairman:	Stuart Carefoot	Mary Robinson	David Birtwhistle	
Vice Chairman:	Ricky Newmark	Sue Knox		
	Jan Alcock	Simon O'Rourke		
	Stephen Atkinson	Jenni Schumann		
	Tony Austin			
	Louise Edge			
	Angeline Humphreys			
	Ged Mirfin			
	Sarah Rainford			
	Gary Scott			
<b>PLANNING &amp; DEVELOPMENT (15)</b>				
	(10 seats)	(4 seats)	(1 seat)	
Chairman:	Alison Brown	Sue Knox	Robert Thompson	
Vice Chairman:	Richard Sherras	Bob Buller		
	Tony Austin	Mark French		
	Ian Brown	Simon O'Rourke		
	Stuart Carefoot			
	Judith Clark			
	Brian Holden			
	Angeline Humphreys			
	Jim Rogerson			
	Noel Walsh			
<b>HEALTH &amp; HOUSING (15)</b>				
	(10 seats)	(4 seats)	(1 seat)	
Chairman:	Bridget Hilton	Mary Robinson	David Birtwhistle	
Vice Chairman:	Jan Alcock	Jonathan Hill		
	Stephen Atkinson	Allan Knox		
	Tony Austin	Donna O'Rourke		
	Rosie Elms			
	Mark Hindle			
	Brian Holden			
	Ricky Newmark			
	David Peat			
	Richard Sherras			

<b>CONSERVATIVE</b>		<b>LIBERAL DEMOCRAT</b>	<b>INDEPENDENT</b>	
<b>PERSONNEL (9)</b>				
	(7 seats)	(2 seats)	(0 seats)	
Chairman:	Rosie Elms	Jenni Schumann		
Vice Chairman:	Sue Bibby	Donna O'Rourke		
	Ruth Baxter			
	Richard Bennett			
	David Berryman			
	Stephen Atkinson			
	Sarah Rainford			
<b>LICENSING (15)</b>				
	(11 seats)	(4 seats)	(0 seats)	
Chairman:	Ged Mirfin	Simon O'Rourke		
Vice Chairman:	Noel Walsh	Donna O'Rourke		
	Jan Alcock	Mary Robinson		
	David Berryman	Allan Knox		
	Ruth Baxter			
	Richard Bennett			
	Bridget Hilton			
	Stuart Hirst			
	Simon Hore			
	Sarah Rainford			
	Gary Scott			
<b>POLICY &amp; FINANCE (15)</b>				
	(10 seats)	(4 seats)	(1 seat)	
Chairman:	Stephen Atkinson	Allan Knox	Robert Thompson	
Vice Chairman:	Simon Hore	Mark French		
	Sue Bibby	Stewart Fletcher		
	Alison Brown	Jonathan Hill		
	Stuart Carefoot			
	Judith Clark			
	Mark Hindle			
	Stuart Hirst			
	David Peat			
	Jim Rogerson			

CONSERVATIVE		LIBERAL DEMOCRAT	INDEPENDENT	
<b>ACCOUNTS &amp; AUDIT (11)</b>				
	(8 seats)	(3 seats)	(0 seats)	
Chairman:	Richard Bennett	Bob Buller		
Vice Chairman:	Ian Brown	Jonathan Hill		
	Louise Edge	Stewart Fletcher		
	Mark Hindle			
	Angeline Humpheys			
	Ricky Newmark			
	David Peat			
	Richard Sherras			
<b>ECONOMIC DEVELOPMENT (15)</b>				
	(11 seats)	(3 seats)	(1 seat)	
Chairman:	Stuart Hirst	Mark French	David Birtwhistle	
Vice Chairman:	Jim Rogerson	Stewart Fletcher		
	Ruth Baxter	Bob Buller		
	Sue Bibby			
	Ian Brown			
	Judith Clark			
	David Berryman			
	Rosie Elms			
	Mark Hindle			
	Simon Hore			
	Ged Mirfin			
<b>PARISH COUNCIL LIAISON (10 + 1 + 1)</b>				
	(10 seats)	(2 seats)	(2 seats)	
Vice Chairman:	David Peat	Jenni Schumann	Robert Thompson	
	Louise Edge	Bob Buller		
	Alison Brown			
	Bridget Hilton			
	Brian Holden			
	Simon Hore			
	Ged Mirfin			
	Gary Scott			
	Richard Sherras			
	Noel Walsh			

## RIBBLE VALLEY BOROUGH COUNCIL COUNCIL MEETING

meeting date: TUESDAY 15 OCTOBER 2019  
 title: REPRESENTATIVES ON OUTSIDE BODIES 2019/2020  
 submitted by: CHIEF EXECUTIVE  
 principal author: OLWEN HEAP

ORGANISATION	NUMBER OF VACANCIES	NOMINATIONS	PARENT COMMITTEE	NO. OF REPORTS
Children's Trust	1	Stella Brunskill	Community Services	1
Lancashire Waste Partnership	1	Tony Austin	Community Services	1
Langho Football Club	1	Ruth Baxter	Community Services	1
Longridge Social Enterprise Company Limited	1	Sarah Rainford	Community Services	1
Ribble Valley Sports & Recreation (Roefield Leisure Centre)	2	Ian Brown Mark French	Community Services	1
Salesbury and Copster Green Commons Management Committee	3	Susan Bibby Stuart Hirst Louise Edge	Community Services	1
Carer's Link	1	Susan Bibby	Health & Housing	1
Mersey Care NHS Foundation Trust	1	(Mark Hindle) David Peat	Health & Housing	1
Environment Agency Liaison Committee	2	Allan Knox Bob Buller	Health & Housing	1
Hanson Cement Liaison Committee	5	Richard Sherras Ian Brown Allan Knox Simon O'Rourke David Berryman	Health & Housing	2
Health & Wellbeing Board (LCC)	1	Bridget Hilton	Health & Housing	6

## APPENDIX B

<b>ORGANISATION</b>	<b>NUMBER OF VACANCIES</b>	<b>NOMINATIONS</b>	<b>PARENT COMMITTEE</b>	<b>NO. OF REPORTS</b>
LCC Health Scrutiny Committee	1	Bridget Hilton	Health & Housing	1
East Lancs Health & Wellbeing Partnership	1	Bridget Hilton	Health & Housing	1
NW Regional Older Peoples Champion Network	1	Susan Bibby	Health & Housing	1
Pendle Club, Clitheroe	2	Ian Brown Jenni Schumann	Health & Housing	1
Tarmac Liaison Committee	4	Ian Brown Allan Knox Jonathan Hill Simon O'Rourke	Health & Housing	2
NW Employer's Organisation	1 + 1 substitute	Rosie Elms Stephen Atkinson	Personnel	2
Forest of Bowland (Area of Outstanding Natural Beauty) Advisory Committee	1	Rosemary Elms	Planning & Development	1
Rural Services Network	1	Richard Sherras	Planning & Development	1
Armed Forces Champion	1	Richard Sherras	Policy & Finance	1
Clitheroe Royal Grammar School Foundation	1	Stephen Atkinson	Policy & Finance	1
Citizen's Advice Bureau	3	Mary Robinson	Policy & Finance	1
Hyndburn and Ribble Valley Council for Voluntary Services	1	Richard Newmark	Policy & Finance	1
LGA General Assembly	2	Stephen Atkinson Allan Knox	Policy & Finance	1

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<b>ORGANISATION</b>	<b>NUMBER OF VACANCIES</b>	<b>NOMINATIONS</b>	<b>PARENT COMMITTEE</b>	<b>NO. OF REPORTS</b>
Police & Crime Panel	2 tbc	Sue Bibby Simon Hore	Policy & Finance	2
Ribble Valley Community Safety Partnership	2	Robert Thompson Ged Mirfin	Policy & Finance	1
Whalley Educational Foundation Trust	1	Mark Hindle	Policy & Finance	1

OCTOBER 2019