

| REPORT TO | DATE OF MEETING |
|------------------|------------------------|
| Council | 20 May 2014 |

Report template revised February 2007



| SUBJECT | Responsibility | AUTHOR | ITEM |
|-----------------------------------|-----------------------|-------------------|-------------|
| Appointment of Committees 2014/15 | Leader | Martin O'Loughlin | 10 |

SUMMARY AND LINK TO CORPORATE PRIORITIES

The report deals with the appointment of the Council's Committees.

The provision of an effective democratic structure and process underpins the delivery of all the council's corporate objectives.

RECOMMENDATIONS

That the Committees be appointed in accordance with the attached schedule (Appendix A).

DETAILS AND REASONING

The schedule attached shows nominations received from the political groups in respect of the membership of Committees (Appendix A).

WIDER IMPLICATIONS

In the preparation of this report, consideration has been given to the impact of its proposals in all the areas listed below, and the table shows any implications in respect of each of these.

| | | | |
|--|---|------------------------------|---|
| FINANCIAL | There are no financial implications arising from the appointments. | | |
| LEGAL | The appointments to Committees are made in accordance with relevant legislation and, in particular, with regard to the proportionality requirements of the Local Government and Housing Act 1989 where these apply. | | |
| RISK | Failure to have in place a robust and effective decision making structure could leave the council's decisions open to challenge. This risk is addressed by the proposals within the report. | | |
| THE IMPACT ON EQUALITY | The appointment of Committees is in accordance with proportionality. | | |
| <i>Asset Management</i> | <i>Corporate Plans and Policies</i> | <i>Efficiency Savings</i> | <i>Equality, Diversity and Community Cohesion</i> |
| <i>Freedom of Information/ Data Protection</i> | <i>Health and Safety</i> | <i>Human Rights Act 1998</i> | <i>Implementing Electronic Government</i> |
| <i>Respect Agenda</i> | <i>Staffing</i> | <i>Sustainability</i> | <i>Training and Development</i> |

BACKGROUND DOCUMENTS

None

SOUTH RIBBLE BOROUGH COUNCIL

MEMBERSHIP OF COMMITTEES 2014/15 NOMINATIONS

1. SCRUTINY COMMITTEE (12)

(a) Conservative (7)

Councillors Coulton, M Gardner, Michael Green, Ogilvie, Otter, Miss Walker and Mrs Woollard

(b) Labour (5)

Councillors K Jones, Mrs S Jones, Martin, Titherington and M Tomlinson

Chairman: Councillor Titherington
Vice-chairman: Councillor M Gardner

2. PLANNING COMMITTEE (15)

(a) Conservative (9)

Councillors Mrs D Gardner, Mrs Mary Green, Hesketh, Marsh, Mrs Moon, Mrs Mort, Mrs Noblet, Stettner and Walton

(b) Labour (6)

Councillors S Bennett, Crook, Evans, Forrest, Harrison and Heyworth.

Chairman: Councillor Hesketh
Vice-chairman: Councillor Moon

3. LICENSING ACT COMMITTEE (11)

(a) Conservative (6)

Councillors Mrs Ball, Mrs Beattie, Mrs Hothersall, Rainsbury, Suthers and Yates

(b) Labour (4)

Councillors Ms Bell, Kelly, C Tomlinson and Watts.

(c) Liberal Democrat (1)

Councillor Howarth

Chairman: Councillor Rainsbury
Vice-chairman: Councillor Mrs Ball

4. GENERAL LICENSING COMMITTEE (11)

(a) Conservative (6)

Councillors Mrs Ball, Mrs Beattie, Mrs Hothersall, Rainsbury, Suthers and Yates

(b) Labour (4)

Councillors Bell, Kelly, C Tomlinson and Watts.

(c) Liberal Democrat (1)

Councillor Pimblett

Chairman: Councillor Rainsbury
Vice-chairman: Councillor Mrs Ball

5. GOVERNANCE COMMITTEE (6)

(a) Conservative (4)

Councillors W Bennett, Clark, Nelson and Ogilvie

(b) Labour (2)

Councillor Foster and Patten

Chairman: Councillor W Bennett
Vice-chairman: Councillor Foster

6. APPEALS COMMITTEE (6)

(a) Conservative (4)

Councillors Clark, O'Hare, Stettner and Mrs Woollard

(b) Labour (2)

Councillors Higgins and Titherington

7. STANDARDS COMMITTEE (7)

(a) Conservative (4)

Councillors M Gardner, Nelson, Otter and Miss Walker

(b) Labour (3)

Councillors Mrs S Jones, Hanson and Harrison

Chairman: Councillor Nelson
Vice-chairman: Councillor Otter

8. **BOUNDARY COMMITTEE (11)**

(a) Conservative (6)

Councillors M Gardner, Hamman, Hughes, Mullineaux, Mrs M Smith and P Smith

(b) Labour (4)

Councillors Harrison, Heyworth, Martin and Watts

(c) Liberal Democrat (1)

Councillor Pimblett

Chairman: Councillor Mrs M Smith