

REPORT TO	DATE OF MEETING
Council	16 November 2016

Report template revised February 2007



SUBJECT	Responsibility	AUTHOR	ITEM
Membership of Committees and Representatives on Outside Bodies	Leader	Andy Houlker	12

SUMMARY AND LINK TO CORPORATE PRIORITIES

Following changes in the leadership and political group memberships, this report deals with amendments to the membership of the council's committees and the appointments of representatives on outside bodies.

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

RECOMMENDATIONS

1. That the membership of the Committees be amended in accordance with the attached Appendix A and;
2. That the council's representatives on outside bodies be amended in accordance with attached Appendix B.

DETAILS AND REASONING

The attached appendices show the proposed memberships of the council's committees and amendments to representatives on outside bodies.

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 membership of the 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

MEMBERSHIP OF COMMITTEES

1. SCRUTINY COMMITTEE (12)

(a) Conservative (7)

Councillors Bird, Coulton, Michael Green, Suthers, Mrs K Walton, Wharton and Mrs Woollard

(b) Labour (5)

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

Chairman: Councillor Titherington

Vice-chairman: Councillor Coulton

2. PLANNING COMMITTEE (15)

(a) Conservative (9)

Councillors Mrs Blow, Mrs Mary Green, Hesketh, Marsh, M Nathan, Nelson, Mrs Noblet, Woollard and Yates

(b) Labour (6)

Councillors Donoghue, Evans, Forrest, Ms Hamilton, K Jones and Ms Mawson

Chairman: Councillor Yates

Vice-chairman: Councillor Mrs Noblet

3. LICENSING ACT COMMITTEE (11)

(a) Conservative (6)

Councillors Mrs Blow, Mrs Mary Green, Marsh, Mrs B Nathan, Nelson and Rainsbury

(b) Labour (4)

Councillors Ms Bell, K Jones, Watts and Wooldridge

(c) Liberal Democrat (1)

Councillor Hancock

Chairman: Councillor Rainsbury

Vice-chairman: Councillor Mrs Mary Green

4. GENERAL LICENSING COMMITTEE (11)

(a) Conservative (6)

Councillors Mrs Blow, Mrs Mary Green, Marsh, Mrs B Nathan, Nelson and Rainsbury

(b) Labour (4)

Councillors Ms Bell, K Jones, Watts and Wooldridge

(c) Liberal Democrat (1)

Councillor Hancock

Chairman: Councillor Rainsbury

Vice-chairman: Councillor Mrs Mary Green

5. GOVERNANCE COMMITTEE (6)

(a) Conservative (4)

Councillors Michael Green, Mrs Moon, Ogilvie and Mrs K Walton

(b) Labour (2)

Councillor Foster and Patten

Chairman: Councillor Ogilvie

Vice-chairman: Councillor Patten

6. APPEALS COMMITTEE (6)

(a) Conservative (3)

Councillors Bennett, Coulton and Suthers

(b) Independent (1)

Councillor Cllr Mrs Ball

(c) Labour (2)

Councillors Titherington and Watkinson

7. STANDARDS COMMITTEE (7)

(a) Conservative (4)

Councillors Bird, Hesketh, Wharton and Mrs Woollard

(b) Labour (3)

Councillors Evans, Higgins and Mrs S Jones

Chairman: Councillor Hesketh

8. BOUNDARY COMMITTEE (11)

(a) Conservative (6)

Councillors Bird, Michael Green, Hughes, Mrs Moon, Mullineaux and P Smith

(b) Independent (1)

Councillor Mrs Ball

(c) Labour (4)

Councillors Foster, Martin, M Tomlinson and Watts

Chairman: Councillor Mullineaux

9. APPOINTMENT AND EMPLOYMENT PANEL FOR STATUTORY OFFICERS (6)

(a) Conservative (3)

Councillors Clark, Mullineaux and Mrs Snape

(b) Labour (2)

Councillors Foster and Titherington

(c) Liberal Democrat (1)

Councillor Howarth

SOUTH RIBBLE BOROUGH COUNCIL

REPRESENTATION ON OUTSIDE BODIES – APPOINTMENTS

	Outside Body	Representative(s)
1	Armed Forces Champion	Councillor Ogilvie
2.	Balshaws Church of England Controlled High Educational Foundation	Mr P Hamman
3.	Children’s Partnership Board	Cabinet member for Public Health, Safety and Wellbeing
4.	Chorley & South Ribble Disability Forum	Councillor Nelson
5.	Chorley, South Ribble & Preston Health & Wellbeing Partnership	Cabinet member for Public Health, Safety and Wellbeing
6.	Council for the Protection of Rural England (Lancashire Branch)	Councillor Bird
7.	Financial and Assurance Shared Services Joint Committee	Cabinet Member for Corporate Support and Assets Councillors Moon and M Nathan Substitutes: Cabinet Member for Strategic Plning & Hsing Cabinet Member for Regeneration & Leisure
8.	Higher Walton Community Centre Management Committee	Councillor Yates
9.	Joint Planning Advisory Committee	Cabinet Member for Strategic Plning & Hsging (substitute: Leader) Chairman of the Planning Committee Vice-Chairman of the Planning Committee (substitute: Councillor Hesketh)
10.	Lancashire Health Scrutiny Committee	Chair of Scrutiny
11.	Lancashire Police and Crime Panel	Cabinet member for Public Health, Safety and Wellbeing
12.	Lancashire Teaching Hospitals NHS Foundation Trust - Council of Governors	Councillor Hughes
13.	Lancashire Tourism Forum	Cabinet Member for Regeneration and Leisure
14.	Lancashire Waste Partnership	Cabinet Member for Neighbourhoods and Street Scene
15.	Lancashire West Citizens’ Advice Bureaux – Management Committee	Councillor Mrs Snape
16.	Local Authority Elected Member Older People’s Champions’ Network: North West of England (Older People’s Champion)	Councillors Mrs Blow / Mrs Snape

17.	Local Government Association – General Assembly	Leader
18.	Local Strategic (South Ribble) Partnership	Leader
19	North Western Local Authorities' Employers' Organisation	Leader Substitute: Deputy Leader
20.	Preston and South Ribble Fairtrade Steering Group	Councillor Michael Green
21.	Runshaw College Community Liaison Committee	Councillors Mrs S Jones, Titherington and Mr P Hamman, The Chief Executive (or a representative)
22.	Safer South Ribble & Chorley Partnership (Crime & Disorder Reduction Partnership)	Cabinet member for Public Health, Safety and Wellbeing
23.	South Ribble Leisure Trust	Cabinet Member for Regeneration and Leisure
24.	Springfields Fuels Limited Site Stakeholder Group	Mr M Gardner
25.	Trustees of Alice Rowlinson's Charity	Councillors Ms J Bell, Mrs Mary Green, Michael A Green and Mrs C Titherington
26.	Trustees of Shutlingfield Charity, Walton-le-Dale	The Charity Commission's website states that this charity was removed from its register on 15 June 2015 because it does not operate. It is therefore proposed to remove the Shutlingfield Charity from the council's list of outside bodies.