RIBBLE VALLEY BOROUGH COUNCIL REPORT TO HEALTH & HOUSING COMMITTEE

Agenda Item No. 11

meeting date: 26 May 2016

title: REPRESENTATIVES ON OUTSIDE BODIES 2016/17

submitted by: Chief Executive principal author: Olwen Heap

1 PURPOSE

1.1 To inform members of the outside bodies that are under the remit of the Health & Housing 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 10 May 2016.

Carer's Link	Cllr Joyce Holgate
Calderstones NHS Partnership	Cllr Bridget Hilton
Environment Agency Liaison committee	Cllrs Richard Sherras & Ian Sayers
Hanson Cement Liaison committee	Cllrs Richard Sherras, Ruth Hargeaves, Ian Sayers, Ian Brown & Allan Knox
Health & Well Being Board (LCC)	Cllr Bridget Hilton
LCC Adult Social Care and Health Overview & Scrutiny committee	Cllr Bridget Hilton

NW Regional Older Peoples Champion Network	Cllr Sue Bibby
Pendle Club, Clitheroe	Cllrs Sue Hind & Ian Brown
Ribble Valley Homes	Cllrs Peter Ainsworth, Ged Mirfin, Ian Brown
Tarmac Liaison committee	Cllrs Paul Elms, Ian Sayers, Ian Brown & Allan Knox

- 3.2 Representatives are encouraged to provide reports back giving committee an update on the work of the body and drawing attention to any current issues.
- 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 2016/17.
 - Technical, Environmental and Legal no significant risks identified
 - Political no significant risks identified
 - Reputation no significant risks identified
 - 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 10.5.16

REF: CE/OMH/H&H/26.5.16

For further information please ask for Olwen Heap, extension 4408