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.

<table>
<thead>
<tr>
<th>Organisation</th>
<th>Member(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carer’s Link</td>
<td>Cllr Joyce Holgate</td>
</tr>
<tr>
<td>Calderstones NHS Partnership</td>
<td>Cllr Bridget Hilton</td>
</tr>
<tr>
<td>Environment Agency Liaison committee</td>
<td>Cllrs Richard Sherras &amp; Ian Sayers</td>
</tr>
<tr>
<td>Hanson Cement Liaison committee</td>
<td>Cllrs Richard Sherras, Ruth Hargeaves, Ian Sayers, Ian Brown &amp; Allan Knox</td>
</tr>
<tr>
<td>Health &amp; Well Being Board (LCC)</td>
<td>Cllr Bridget Hilton</td>
</tr>
<tr>
<td>LCC Adult Social Care and Health Overview &amp; Scrutiny committee</td>
<td>Cllr Bridget Hilton</td>
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</tbody>
</table>
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