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 9 May 2017.

<table>
<thead>
<tr>
<th>Outside Body</th>
<th>Member(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carer’s Link</td>
<td>Cllr Sue Bibby</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 Hargreaves, 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 Health Scrutiny committee</td>
<td>Cllr Bridget Hilton</td>
</tr>
</tbody>
</table>
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 2017/18.
- 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  Olwen Heap
CHIEF EXECUTIVE  ADMINISTRATION OFFICER

BACKGROUND PAPERS
Report on Representatives on Outside Bodies – Annual Council 9.5.17

REF: CE/OMH/H&H/25.5.17
For further information please ask for Olwen Heap, extension 4408