

## Minutes of Meeting of the Annual Council

Meeting Date: Tuesday, 8 May 2018 starting at 6pm  
Present: R Bennett (Chairman)

Councillors:

P Ainsworth	S Hind
J E Alcock	S A Hirst
S Atkinson	S Hore
S Bibby	A M Knox
A Brown	S Knox
I Brown	G Mirfin
S Brunskill	M Robinson
S Carefoot	J Rogerson
P Dobson	G Scott
P Dowson	R E Sherras
R Elms	D T Smith
M Fenton	R Swarbrick
L Graves	D Taylor
B Hilton	N Walsh (6.10pm)
K Hind	J White

In attendance: Chief Executive, Head of HR and Head of Legal and Democratic Services.

### 1 APOLOGIES

Apologies for absence from the meeting were submitted on behalf of Councillors P Elms, M French, G Geldard, R Hargreaves, T Hill, J Holgate, I Sayers, R Thompson and R Newmark.

### 2 ELECTION OF MAYOR

The Mayor invited nominations for the Office of Mayor for the municipal year 2018/2019. Councillor Stuart Hirst proposed and Councillor David Smith seconded the motion that Councillor Stuart Carefoot be elected to the Office of Mayor for the municipal year 2018/2019.

RESOLVED: That Councillor Stuart Carefoot be elected to the Office of Mayor for the municipal year 2018/2019.

Councillor Richard Bennett invested Councillor Stuart Carefoot as Mayor with the ceremonial chain of office. Councillor Richard Bennett then invested Sarah Rainford as Mayoress.

The Mayor (Councillor Stuart Carefoot) then took the chair and signed the Declaration of Acceptance of Office. The Mayor (Councillor Stuart Carefoot) presented Councillor Richard Bennett and Marilyn Davies with badges to commemorate their successful term of office as Mayor and Mayoress. He spoke in appreciation of their excellent service during their year of office to the local community. The Mayor (Councillor S Carefoot) then made a speech accepting the Office of Mayor

3 ELECTION OF DEPUTY MAYOR

The Mayor invited nominations for the Office of Deputy Mayor for the municipal year 2018/2019. Councillor Ken Hind proposed and Councillor Bridget Hilton seconded the motion that Councillor Stella Brunskill be elected to the Office of Deputy Mayor for the municipal year 2018/2019.

RESOLVED: That Councillor Stella Brunskill be elected to the Office of Deputy Mayor for the municipal year 2018/2019.

Councillor Stella Brunskill was invested as Deputy Mayor by the Mayor with the ceremonial chain of office. Michael Brunskill was invested as Consort by the Mayor. The Deputy Mayor then made a short acceptance speech.

4 COMMITTEE ARRANGEMENTS 2018/2019

The Leader, Councillor Ken Hind, proposed the recommendations outlined in the report regarding Committee arrangements for the municipal year 2018/2019 and related to the:

- number of Committees and their terms of reference;
- call in procedure;
- timetable of meetings;
- number of seats of each Committee;
- allocation of seats to Councillor Fenton;
- representation of Parish Councils' Liaison Committee;
- appointment of an Emergency Committee;
- approval of the updated documents in the Council's Constitution; and
- Members of Committees as shown on Appendix 1 attached.

The proposal was seconded by Councillor Stephen Atkinson.

RESOLVED: That the Committee arrangements for 2018/2019 as set out in section 4 of the report of the Chief Executive be approved.

5 APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN 2018/2019

Councillor Ken Hind proposed and Councillor Stephen Atkinson seconded that the appointment of Chairman and Vice Chairman of the Committees of the Council for the municipal year 2018/2019 be as follows:

<b>Committee</b>	<b>Chairman</b>	<b>Vice Chairman</b>
Community Services	S Hore	R Newmark
Planning & Development	A Brown	R Sherras
Health & Housing	B Hilton	S Brunskill
Personnel	R Elms	I Brown
Policy & Finance	K Hind	S Atkinson
Licensing	J Alcock	N Walsh
Accounts & Audit	S Hirst	G Mirfin
Economic Development	R Swarbrick	J Rogerson

RESOLVED: That the Chairman and Vice Chairman be as set out in the list circulated at the meeting.

6 APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES 2018/2019

Councillor Ken Hind proposed and Councillor Stephen Atkinson seconded that the Representatives on Outside Bodies be as set out in the list circulated at the meeting.

RESOLVED: That the Representatives on Outside Bodies be as set out in the list circulated at the meeting – see Appendix 2 to these minutes.

The meeting closed at 6.30pm.

If you have any queries on these minutes please contact Marshal Scott (414400).

## Appendix 1

### RIBBLE VALLEY BOROUGH COUNCIL Committee Membership List 2018/2019

CONSERVATIVE		LIBERAL DEMOCRAT	LABOUR
<b>COMMUNITY SERVICES COMMITTEE (15)</b>			
	( 13 Seats)		( 2 Seats)
Chairman:	S Hore		M Robinson
Vice Chairman:	R Newmark		S Knox
	J Alcock		
	A Brown		
	R Hargreaves		
	T Hill		
	S Hind		
	S Hirst		
	J Holgate		
	I Sayers		
	G Scott		
	N Walsh		
	J White		
<b>PLANNING &amp; DEVELOPMENT COMMITTEE (15)</b>			
	(13 Seats)		(2 Seats)
Chairman:	A Brown		M French
Vice Chairman:	R Sherras		S Knox
	N Walsh		
	G Geldard		
	I Brown		
	P Dowson		
	S Hind		
	S Brunskill		
	J Rogerson		
	S Atkinson		
	R Swarbrick		
	D Taylor		
	R Bennett		

CONSERVATIVE			LIBERAL DEMOCRAT	LABOUR
<b>HEALTH &amp; HOUSING COMMITTEE (15)</b>				
	(13 Seats)		(1 Seat)	(1 Seat)
Chairman:	B Hilton		M Robinson	M Fenton
Vice Chairman:	S Brunskill			
	J White			
	R Thompson			
	P Dobson			
	P Elms			
	R Elms			
	L Graves			
	R Hargreaves			
	K Hind			
	R Newmark			
	R Sherras			
	S Bibby			
<b>PERSONNEL COMMITTEE (9)</b>				
	(8 Seats)		(1 Seat)	
Chairman:	R Elms		A Knox	
Vice Chairman:	I Brown			
	P Dobson			
	D Smith			
	P Ainsworth			
	J White			
	S Hore			
	D Taylor			
<b>LICENSING COMMITTEE (15)</b>				
	(13 Seats)		(1 Seat)	(1 Seat)
Chairman:	J Alcock		A Knox	M Fenton
Vice-Chairman:	N Walsh			
	G Geldard			
	A Brown			
	P Elms			
	R Hargreaves			
	K Hind			
	S Hind			
	L Graves			
	G Scott			
	S Hore			
	G Mirfin			
	S Brunskill			

CONSERVATIVE			LIBERAL DEMOCRAT	LABOUR
<b>POLICY &amp; FINANCE COMMITTEE (15)</b>				
	(13 Seats)		(2 Seats)	
Chairman:	K Hind		A Knox	
Vice Chairman:	S Atkinson		M French	
	T Hill			
	A Brown			
	J Alcock			
	R Swarbrick			
	S Bibby			
	R Bennett			
	G Mirfin			
	J Rogerson			
	I Sayers			
	D Smith			
	S Hirst			
<b>ACCOUNTS AND AUDIT (11)</b>				
	(10 Seats)		(1 Seat)	
Chairman:	S Hirst		A Knox	
Vice Chairman:	G Mirfin			
	R Newmark			
	L Graves			
	P Dowson			
	B Hilton			
	P Ainsworth			
	R Sherras			
	R Thompson			
	J Alcock			
<b>ECONOMIC DEVELOPMENT COMMITTEE (15)</b>				
	(13 seats)		(1 seat)	(1 seat)
Chairman:	R Swarbrick		M French	M Fenton
Vice Chairman:	J Rogerson			
	S Bibby			
	K Hind			
	P Elms			
	S Atkinson			
	P Dowson			
	I Sayers			
	R Elms			
	I Brown			
	S Hirst			
	R Thompson			
	J Holgate			

CONSERVATIVE			LIBERAL DEMOCRAT	LABOUR
<b>PARISH COUNCILS' LIAISON COMMITTEE (11 + 2)</b>				
	P Ainsworth		S Knox	
	P Dobson		M Robinson	
	P Dowson			
	L Graves			
	B Hilton			
	R Swarbrick			
	G Scott			
	R Sherras			
	D Smith			
	D Taylor			
	J Holgate			

## RIBBLE VALLEY BOROUGH COUNCIL ANNUAL COUNCIL MEETING

Agenda Item No. 6

meeting date: TUESDAY 8 MAY 2018  
 title: REPRESENTATIVES ON OUTSIDE BODIES 2018/2019  
 submitted by:  
 principal author: CONSERVATIVE GROUP NOMINATIONS

<b>ORGANISATION</b>	<b>NUMBER OF VACANCIES</b>	<b>NOMINATIONS</b>	<b>PARENT COMMITTEE</b>	<b>NO. OF REPORTS</b>
Children's Trust	1	Stella Brunskill	Community Services	1
Lancashire Tourism Forum	1	Joyce Holgate	Community Services	1
Lancashire Waste Partnership	1	Ian Sayers	Community Services	1
Langho Football Club	1	Alison Brown	Community Services	1
Longridge Social Enterprise Company Limited	1	Rupert Swarbrick	Community Services	1
Ribble Valley Sports & Recreation (Roefield Leisure Centre)	2	Stuart Hirst Sue Hind Noel Walsh	Community Services	1
Salesbury and Copster Green Commons Management Committee	3	Peter Ainsworth Susan Bibby Stuart Hirst	Community Services	1
Carer's Link	1	Susan Bibby	Health & Housing	1



<b>ORGANISATION</b>	<b>NUMBER OF VACANCIES</b>	<b>NOMINATIONS</b>	<b>PARENT COMMITTEE</b>	<b>NO. OF REPORTS</b>
Calderstones NHS Partnership	1	Bridget Hilton	Health & Housing	1
Environment Agency Liaison Committee	2	Richard Sherras Ian Sayers	Health & Housing	1
Hanson Cement Liaison Committee	5	Richard Sherras Ruth Hargreaves Ian Sayers Ian Brown Allan Knox	Health & Housing	2
Health & Wellbeing Board (LCC)	1	Bridget Hilton	Health & Housing	6
LCC Health Scrutiny Committee	1	Bridget Hilton	Health & Housing	1
NW Regional Older Peoples Champion Network	1	Susan Bibby	Health & Housing	1
Pendle Club, Clitheroe	2	Sue Hind Ian Brown	Health & Housing	1
Tarmac Liaison Committee	4	Paul Elms Ian Sayers Ian Brown Allan Knox	Health & Housing	2
NW Employer's Organisation	1 + 1 substitute	Stephen Atkinson Rosie Elms	Personnel	2
Forest of Bowland (Area of Outstanding Natural Beauty) Advisory Committee	1	Rosemary Elms	Planning & Development	1
Rural Services Network	1	Richard Sherras	Planning & Development	1

<b>ORGANISATION</b>	<b>NUMBER OF VACANCIES</b>	<b>NOMINATIONS</b>	<b>PARENT COMMITTEE</b>	<b>NO. OF REPORTS</b>
Armed Forces Champion	1	Jim White	Policy & Finance	1
Clitheroe Royal Grammar School Foundation Trust	1	Stephen Atkinson	Policy & Finance	1
Citizen's Advice Bureau	3	Graham Geldard Mary Robinson	Policy & Finance	1
Hyndburn and Ribble Valley Council for Voluntary Services	1	Richard Newmark	Policy & Finance	1
LGA General Assembly	2	Ken Hind Allan Knox	Policy & Finance	1
Police & Crime Panel	2	Terry Hill Ken Hind	Policy & Finance	2
Ribble Valley Community Safety Partnership	1	Robert Thompson	Policy & Finance	1
Ribble Valley Community Transport	1	Ian Sayers	Policy & Finance	1
Whalley Educational Foundation Trust	1	Joyce Holgate	Policy & Finance	1

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