

Minutes of the Extraordinary Meeting of the Council

Meeting Date: Tuesday, 15 January 2019, starting at 6.30pm
Present: Councillor S Carefoot (Chairman)

Councillors:

P Ainsworth	S Hind
J E Alcock	S A Hirst
S Atkinson	S Hore
R Bennett	A M Knox
A Brown	S Knox
I Brown	G Mirfin
S Brunskill	R Newmark
S Carefoot	M Robinson
P M Dobson	I Sayers
P Dowson	G Scott
R J Elms	R E Sherras
M Fenton	R Swarbrick
M French	D Taylor
G Geldard	R J Thompson
R Hargreaves	N C Walsh
T Hill	J White
K Hind	

In attendance: Chief Executive, Director of Community Services, Director of Economic Development and Planning, Director of Resources, Head of HR, Head of Legal and Democratic Services.

554 APOLOGIES

Apologies for absence from the meeting were submitted on behalf of Councillors S Bibby, P Elms, J Holgate, J Rogerson and D Smith.

Not in attendance: Councillor L Graves.

555 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST

Councillor G Mirfin declared an interest in respect of emoluments received through his role on Accounts and Audit Committee.

556 PUBLIC PARTICIPATION

There was no public participation.

557 NOTICE OF MOTION

Councillor A Knox submitted a Notice of Motion that the Council confirm appointments to Chair, Vice Chairs and Committees following the Leader's resignation.

Councillor Atkinson proposed amendments to the Chairs, Vice Chairs, Committee Membership and Appointments to Outside Bodies which had been circulated. The proposal was seconded by Councillor R Swarbrick.

Members then debated the motion and a vote was taken.

RESOLVED: That the appointments to Chairs, Vice Chairs and Committees and Representatives to Outside Bodies be as set out below:

CONSERVATIVE	LIBERAL DEMOCRAT	DEMOCRATIC CONSERVATIVE	LABOUR
COMMUNITY SERVICES (15)			
	(11 seats)	(2 seats)	(2 seats)
Chairman:	S Hore	M Robinson	R Hargreaves
Vice Chairman:	R Newmark	S Knox	J Holgate
	J Alcock		
	A Brown		
	K Hind		
	S Hind		
	S Hirst		
	I Sayers		
	G Scott		
	N Walsh		
	J White		
PLANNING & DEVELOPMENT (15)			
	(11 seats)	(2 seats)	(2 seats)
Chairman:	A Brown	M French	T Hill
Vice Chairman:	R Sherras	S Knox	R Thompson
	N Walsh		
	G Geldard		
	I Brown		
	P Dowson		
	S Hind		
	S Brunskill		
	J Rogerson		
	S Atkinson		
	R Bennett		

CONSERVATIVE	LIBERAL DEMOCRAT	DEMOCRATIC CONSERVATIVE	LABOUR
HEALTH & HOUSING (15)			
	(12 seats)	(1 seat)	(2 seats)
Chairman:	B Hilton	M Robinson	R Hargreaves
Vice Chairman:	S Brunskill		R Thompson
	J White		
	D Smith		
	P Dobson		
	R Elms		
	L Graves		
	R Swarbrick		
	K Hind		
	R Newmark		
	R Sherras		
	S Bibby		
PERSONNEL (9)			
	(7 seats)	(1 seat)	(1 seat)
Chairman:	R Elms	A Knox	P Elms
Vice Chairman:	G Mirfin		
	P Dobson		
	P Ainsworth		
	J White		
	S Hore		
	D Taylor		
LICENSING (15)			
	(12 seats)	(1 seat)	(2 seats)
Chairman:	I Sayers	A Knox	R Hargreaves
Vice Chairman:	N Walsh		T Hill
	G Geldard		
	A Brown		
	S Bibby		
	S Hind		
	L Graves		
	G Scott		
	S Hore		
	G Mirfin		
	S Brunskill		
	S Atkinson		

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

CONSERVATIVE	LIBERAL DEMOCRAT	DEMOCRATIC CONSERVATIVE	LABOUR
PARISH COUNCIL LIAISON (10 + 1 + 2)			
	(10 seats)	(1 seat)	(2 seats)
Vice Chairman:	D Taylor	M Robinson	T Hill
	P Dobson		J Holgate
	P Dowson		
	L Graves		
	B Hilton		
	R Swarbrick		
	G Scott		
	R Sherras		
	D Smith		
	P Ainsworth		

REPRESENTATIVES ON OUTSIDE BODIES

ORGANISATION	
Children's Trust	Stella Brunskill
Lancashire Waste Partnership	Ian Sayers
Langho Football Club	Alison Brown
Longridge Social Enterprise Company Limited	Rupert Swarbrick
Ribble Valley Sports & Recreation (Roefield Leisure Centre)	Stuart Hirst Sue Hind
Salesbury and Copster Green Commons Management Committee	Susan Bibby Stuart Hirst
Carer's Link	Susan Bibby

ORGANISATION	
Calderstones NHS Partnership	Bridget Hilton
Environment Agency Liaison Committee	Richard Sherras
Hanson Cement Liaison Committee	Richard Sherras Ruth Hargreaves Ian Sayers Ian Brown Allan Knox
Health & Wellbeing Board (LCC)	Bridget Hilton
LCC Health Scrutiny Committee	Bridget Hilton
East Lancs Health & Wellbeing Partnership	Bridget Hilton
NW Regional Older Peoples Champion Network	Susan Bibby
Pendle Club, Clitheroe	Sue Hind Ian Brown
Tarmac Liaison Committee	Paul Elms Ian Brown Allan Knox
NW Employer's Organisation	Stephen Atkinson Rosie Elms
Forest of Bowland (Area of Outstanding Natural Beauty) Advisory Committee	Rosemary Elms
Rural Services Network	Richard Sherras
Armed Forces Champion	Richard Sherras

ORGANISATION	
Clitheroe Royal Grammar School Foundation Trust	Stephen Atkinson
Citizen's Advice Bureau	Graham Geldard Mary Robinson
Hyndburn and Ribble Valley Council for Voluntary Services	Richard Newmark
LGA General Assembly	Ken Hind Allan Knox
Police & Crime Panel	Ged Mirfin Rupert Swarbrick
Ribble Valley Community Safety Partnership	Robert Thompson Ken Hind
Ribble Valley Community Transport	Ian Sayers
Whalley Educational Foundation Trust	Joyce Holgate

The meeting closed at 6.40pm.

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