

RIBBLE VALLEY BOROUGH COUNCIL REPORT TO POLICY & FINANCE COMMITTEE

Agenda Item No. 12

meeting date: 18 JUNE 2019
 title: REPRESENTATIVES ON OUTSIDE BODIES 2019/20
 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 Policy & Finance committee and their membership and to consider issues with RV Citizen's Advice Bureau and Ribble Valley Community Transport.

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 Policy & Finance Committee. The membership of these outside bodies was approved at the annual meeting of the council on 14 May 2019.

Armed Forces Champion	Cllr Richard Sherras
Clitheroe Royal Grammar School Foundation Trust	Cllr Stephen Atkinson
Citizen's Advice Bureau	Cllrs Mary Robinson, Alison Brown and Judith Clark
Hyndburn & Ribble Valley Council for Voluntary Services	Cllr Richard Newmark
LGA General Assembly	Cllrs Stephen Atkinson and Allan Knox

Police & Crime Panel	Cllrs Simon Hore and Sue Bibby
Ribble Valley Community Safety Partnership	Cllrs Robert Thompson and Ged Mirfin
Ribble Valley Community Transport	Cllr Tony Austin
Whalley Educational Foundation Trust	Cllr Mark Hindle (from 1 August 2019 for 3 years)

3.2 Communication has been received from the manager of the RV Citizen's Advice Bureau informing the Council that 2 of the 3 councillors nominated have declined to take their position up. This is because the position has to be as a trustee on the board and not just as a representative of the Council. The manager has confirmed that according to their governance they have to be trustees.

3.3 Communication has also been received from the manager of Little Green Bus on behalf of Lancashire Community Transport informing the Council that a nominated representative is not required as they nominate and recruit their own Board members.

3.4 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 2019/20.
- Technical, Environmental and Legal – no significant risks identified.
- Political) the Council's representation on a number of these bodies is important
- Reputation) to both it's political and reputational relationship with wider partnerships
- Equality & Diversity - no significant risks identified

5 RESOLVED THAT COMMITTEE

5.1 note the outside bodies under the remit of this committee and their membership;

5.2 delete Lancashire Community Transport from the list of representatives on outside bodies; and

5.3 recommend to Council a course of action to take with regard to representatives on RV Citizen's Advice Bureau.

Marshal Scott
CHIEF EXECUTIVE

Olwen Heap
ADMINISTRATION OFFICER

BACKGROUND PAPERS

Report on Representatives on Outside Bodies – Annual Council 14.5.19

REF: CE/OMH/P&F/18.6.19

For further information please ask for Olwen Heap, extension 4408