

**RIBBLE VALLEY BOROUGH COUNCIL
REPORT TO HEALTH & HOUSING COMMITTEE**

meeting date: THURSDAY, 12 SEPTEMBER 2019
title: APPOINTMENT TO WORKING GROUPS 2019/20
submitted by: MARSHAL SCOTT – CHIEF EXECUTIVE
principal author: MARTIN O’CONNOR – COMMITTEE SERVICES OFFICER

1 PURPOSE

- 1.1 To appoint Members to any working groups under the remit of the Health and 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 Working groups are set up by a parent committee to aid them in reaching a decision on specific aspects of their remit. Working groups have no powers and decisions are always made ultimately by the parent committee.
- 2.2 Working groups are usually made up of Members from the parent committee unless another Member has an expertise that could be useful to the group or in the case of a small political group availability is an issue.

3 ISSUES

3.1 The following working groups come under the remit of the Health and Housing Committee and are active working groups. Officers recommend that they are re-established. The membership of these working groups for 2019/20 needs to be decided and Committee may wish to consider if numbers need reviewing to approximate political balance on the Council.

Strategic Housing WG	3 Conservatives + 1 Lib Dem + Chair of Planning and Development
Health & Well-Being Partnership	4 Conservatives + 1 Lib Dem + 1 Labour

3.2 Working groups meet when there is a need to move an issue forward in between Committee meetings. For some, this is on an annual basis and for others it can be as often as monthly.

3.3 Agendas, reports and minutes are done by the officers that serve on the working group. The minutes of each meeting are reported back to the parent committee once approved by the working group so that they are kept informed of progress.

3.4 Request to amend the membership of the Strategic Housing Working Group, Councillor Jan Alcock to replace Councillor Stephen Atkinson.

4 RISK ASSESSMENT

4.1 The approval of this report may have the following implications:

- Resources – The costs associated with working groups is included in the budget for 2019/20.
- 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 **RECOMMENDED THAT COMMITTEE**

5.1 Approve the proposed amendment to the membership of the Strategic Housing Working Group.

MARTIN O'CONNOR
COMMITTEE SERVICES OFFICER

MARSHAL SCOTT
CHIEF EXECUTIVE

BACKGROUND PAPERS

None.

For further information please ask for Martin O'Connor, extension 4485.

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