

MINUTES OF OUTSIDE BODIES WORKING GROUP – 4 MARCH 2022 at 10am

Cllr D Berryman (Chair)	Mair Hill – Head of Legal & Democratic Services
Cllr S Bibby	Olwen Heap
Cllr S Fletcher	
Cllr J Rogerson	
Cllr R Sherras	

APOLOGIES

None received.

A list of the outside bodies that the Council currently has representatives on was circulated along with an indication where the representative was required to be a trustee or where a lease required a representative.

ACTION:

1. Members asked that for those bodies that required a trustee, they be approached to ascertain whether the representative could be an 'observer' instead.
2. The body be informed that as a trustee, the representative must declare an interest in council committee meetings where finance or wellbeing was discussed and not vote.
3. A check was requested on whether the Council would be held accountable in any way for potential liabilities of the outside body where the representative was a trustee.
4. Members requested that Directors responsible for each committee be consulted on the appropriateness of each outside body under its remit.

Members reviewed the list of outside bodies and suggested actions to make progress.

ORGANISATION	NUMBER OF REPS	REPRESENTATIVE	PARENT COMMITTEE	NO. OF REPORTS	TYPE OF REP	ACTION
Children's Trust	1	Louise Edge	Community Services	1		Check still active
Lancashire Waste Partnership	1	Tony Austin	Community Services	1		✓
Langho Football Club	1	Steve Farmer	Community Services	1		Council land ✓
Longridge Social Enterprise Company Limited	1	Sarah Rainford	Community Services	1		Council land ✓
Ribble Valley Sports & Recreation (Roefield Leisure Centre)	2	Ian Brown Mark French	Community Services	1	Trustee	Propose observer

ORGANISATION	NUMBER OF REPS	REPRESENTATIVE	PARENT COMMITTEE	NO. OF REPORTS	TYPE OF REP	ACTION
Salesbury and Copster Green Commons Management Committee	3	Susan Bibby Stuart Hirst Louise Edge	Community Services	1		Decrease to 1 rep if possible
Carer's Link	1		Health & Housing	1	Trustee	Propose Cllr Bibby as rep as already a trustee in own right
Mersey Care NHS Foundation Trust	1	David Peat	Health & Housing	1		✓
Environment Agency Liaison Committee	2	Stewart Fletcher Bob Buller	Health & Housing	1		Delete but ask that EA attend H&H to report
Hanson Cement Liaison Committee	5	Richard Sherras Ian Brown David Berryman Stewart Fletcher Simon O'Rourke	Health & Housing	2		✓ Reduce to 3 reps
East Lancs Health & Wellbeing Partnership	1	Mark Hindle	Health & Housing	1		Check with Cllr Hindle
Pendle Club, Clitheroe	2	Jenni Schumann Ian Brown	Health & Housing	1		Check
Tarmac Liaison Committee	4	Rosie Elms Ian Brown Stewart Fletcher Simon O'Rourke	Health & Housing	2		Check if still req'd
NW Employer's Organisation	1 + 1 substitute	Sue Bibby David Peat	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		✓

ORGANISATION	NUMBER OF REPS	REPRESENTATIVE	PARENT COMMITTEE	NO. OF REPORTS	TYPE OF REP	ACTION
Armed Forces Champion	1	Richard Sherras	Policy & Finance	1		✓
Clitheroe Royal Grammar School Foundation Trust	1	Steve Farmer (year 1 of 4)	Policy & Finance	1	Trustee	Check if this is req'd
Citizen's Advice Bureau	3	Mary Robinson	Policy & Finance	1	Trustee	Propose observer
Hyndburn and Ribble Valley Council for Voluntary Services	1	Richard Newmark	Policy & Finance	1	Trustee	Propose observer
LGA General Assembly	2	Stephen Atkinson Stewart Fletcher	Policy & Finance	1		✓
Police & Crime Panel	2	Simon Hore Stella Brunskill	Policy & Finance	2		Take off list as a political appt
Ribble Valley Community Safety Partnership	1	Robert Thompson Ged Mirfin	Policy & Finance	1		Need more reps – cross party
Whalley Educational Foundation Trust	1	Mark Hindle (year 3 of 3)	Policy & Finance	1	Trustee	Check if this req'd

These suggested actions would be followed up and the outcomes reported to the next meeting of the working group.

DATE AND TIME OF NEXT MEETING

To be confirmed at Friday 18 March at 10am (subject to the availability of the Chair)

Meeting closed at 11.10am