

## MINUTES OF OUTSIDE BODIES WORKING GROUP – 18 MARCH 2022 at 10am

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

### APOLOGIES

Received from Councillor S Bibby.

The Head of Legal and Democratic Services gave members an update following the last meeting.

<b>ORGANISATION</b>	<b>NUMBER OF REPS</b>	<b>REPRESENTATIVE</b>	<b>PARENT COMMITTEE</b>	<b>NO. OF REPORTS</b>	<b>TYPE OF REP</b>	<b>ACTION</b>
Children's Trust	1	Louise Edge	Community Services	1		<b>Check still active</b>
Lancashire Waste Partnership	1	Tony Austin	Community Services	1		✓
Langho Football Club	1	Steve Farmer	Community Services	1		<b>Council land</b> ✓
Longridge Social Enterprise Company Limited	1	Sarah Rainford	Community Services	1		<b>Council land</b> ✓
Ribble Valley Sports & Recreation (Roefield Leisure Centre)	2	Ian Brown Mark French	Community Services	1	Trustee	<b>Propose observer</b>
Salesbury and Copster Green Commons Management Committee	3	Susan Bibby Stuart Hirst Louise Edge	Community Services	1		<b>Decrease to 1 rep if possible</b>
Carer's Link	1		Health & Housing	1	Trustee	<b>Propose Cllr Bibby as rep as already a trustee in own right</b>
Mersey Care NHS Foundation Trust	1	David Peat	Health & Housing	1		✓

ORGANISATION	NUMBER OF REPS	REPRESENTATIVE	PARENT COMMITTEE	NO. OF REPORTS	TYPE OF REP	ACTION
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		To be deleted
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 or reduce to 2 reps
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		✓
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

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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 Seek advice from CE
Ribble Valley Community Safety Partnership	1	Robert Thompson Ged Mirfin	Policy & Finance	1		Need more reps – cross party Seek advice from CE
Whalley Educational Foundation Trust	1	Mark Hindle (year 3 of 3)	Policy & Finance	1	Trustee	Check if this req'd

The Head of Legal and Democratic Services would write to those bodies where it was suggested an observer be proposed.

She also suggested that training for all councillors take place on Thursday 21 April 2022 at 6pm on Teams for all councillors from an external source.

A report for Accounts and Audit committee to consider would be prepared for the meeting on 6 April 2022.

Meeting closed at 10.20am