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Minutes of ANNUAL Council

Meeting Date: Tuesday, 10 May 2022, starting at 6.00 pm
Present: Councillor T Austin (Chair)

Councillors:

| | |
|---------------|-------------|
| J Alcock | S Hirst |
| S Atkinson | S Hore |
| D Berryman | K Horkin |
| S Bibby | A Humphreys |
| D Birtwhistle | G Mirfin |
| A Brown | R Newmark |
| I Brown | D O'Rourke |
| S Brunskill | S O'Rourke |
| B Buller | D Peat |
| S Carefoot | S Rainford |
| J Clark | M Robinson |
| L Edge | J Rogerson |
| R Elms | J Schumann |
| S Farmer | G Scott |
| S Fletcher | R Sherras |
| M French | R Thompson |
| J Hill | R Walsh |
| M Hindle | |

In attendance: Chief Executive, Director of Community Services, Head of Legal and Democratic Services and Head of HR

Not in attendance: Councillor B Holden

1 APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were received on behalf of Councillor R Bennett.

2 ELECTION OF MAYOR FOR THE MUNICIPAL YEAR 2022/23

The Mayor invited nominations for the office of Mayor for the municipal year 2022/2023. Councillor Simon Hore proposed and Councillor Robert Thompson seconded the motion that Councillor Stuart Hirst be elected to the office of Mayor for the municipal year 2022/2023.

RESOLVED:

That Councillor Stuart Hirst be elected to the office of Mayor for the municipal year 2022/2023.

Councillor Tony Austin invested Councillor Stuart Hirst as Mayor with the ceremonial chain of office. Councillor Tony Austin then invested Elaine Hirst as Mayoress.

The Mayor (Councillor Stuart Hirst) then took the chair and signed the Declaration of Acceptance of Office and made a speech accepting the office of Mayor. The Mayor (Councillor Stuart Hirst) presented Councillor Tony Austin and Pauline Austin with a badge each to commemorate their successful term of office. He spoke in appreciation of their excellent service to the local community during their term of office.

3 ELECTION OF DEPUTY MAYOR FOR THE MUNICIPAL YEAR 2022/23

The Mayor invited nominations for the office of Deputy Mayor for the municipal year 2022/2023. Councillor Kevin Horkin proposed and Councillor Louise Edge seconded the motion that Councillor Mark Hindle be elected to the office of Deputy Mayor for the municipal year 2022/2023.

RESOLVED:

That Councillor Mark Hindle be elected to the office of Deputy Mayor for the municipal year 2022/2023.

Councillor Mark Hindle was invested as Deputy Mayor by the Mayor with the ceremonial chain of office. Tracey Whistlecraft was invested as Deputy Mayoress by the Mayor. The Deputy Mayor then made a short acceptance speech.

4 PRAYERS

The Mayor's Chaplain, Rev Liz McLean said prayers upon the deliberations of the Council.

5 TO DETERMINE THE COMMITTEE ARRANGEMENTS FOR THE MUNICIPAL YEAR 2022/23

The Leader, Councillor Stephen Atkinson highlighted three priorities for the Council in the forthcoming municipal year, namely financial resilience, building capacity and the review of the Local Plan.

He then proposed the recommendations outlined in the report regarding committee arrangements for the municipal year 2022/2023 relating to the:

- number of committees and their terms of reference;
- call in procedure;
- timetable of meetings;
- number of seats of each committee;
- allocation of seats to all councillors;
- representation on Parish Councils' Liaison committee;
- appointment of an Emergency committee;
- approval of the updated documents in the Council's Constitution

The proposal was seconded by Councillor Simon Hore.

RESOLVED:

That the Committee arrangements for 2022/2023 as set out in section 4 of the report of the Chief Executive be approved.

6 APPOINTMENT OF CHAIRS AND VICE CHAIRS

Councillor Stephen Atkinson proposed and Councillor Simon Hore seconded that the appointment of Chairman and Vice Chairman of the committees of the Council for the municipal year 2022/2023 be as follows:

| Committee | Chair | Vice Chair |
|------------------------|--------------|-------------------|
| Community Services | R Newmark | R Elms |
| Planning & Development | A Brown | J Clark |

| | | |
|----------------------|-------------|------------|
| Health & Housing | D Peat | B Holden |
| Personnel | S Bibby | S Rainford |
| Policy & Finance | S Atkinson | S Hore |
| Licensing | S Brunskill | R Bennett |
| Accounts & Audit | D Berryman | R Walsh |
| Economic Development | L Edge | S Farmer |

RESOLVED:

That the Chairs and Vice Chairs be approved as outlined above.

7

MEMBERSHIP ON COMMITTEES

Councillor Stephen Atkinson proposed and Councillor Simon Hore seconded that the membership on the committees of the Council for the municipal year 2022/2023 be as outlined on the list circulated at the meeting.

RESOLVED:

That the membership on committees be approved as outlined in the appendix to these minutes.

8

REPRESENTATION ON OUTSIDE BODIES

Councillor Stephen Atkinson proposed and Councillor Simon Hore seconded that the Representatives on Outside Bodies for the municipal year 2022/2023 be as outlined on the list circulated at the meeting.

RESOLVED:

That the Representatives on Outside Bodies be approved as outlined in the appendix to these minutes.

The meeting closed at 6.40 pm

If you have any queries on these minutes please contact the committee clerk, Michelle Smith michelle.smith@ribblevalley.gov.uk.

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MEMBERSHIP ON COMMITTEES 2022/23

| CONSERVATIVE | | LIBERAL DEMOCRAT | INDEPENDENT | |
|--|--------------------|-----------------------------|--------------------|--|
| COMMUNITY SERVICES (15) | | | | |
| | (10 seats) | (4 seats) | (1 seat) | |
| Chairman: | Ricky Newmark | Mary Robinson | David Birtwhistle | |
| Vice Chairman: | Rosie Elms | Stewart Fletcher | | |
| | Jan Alcock | Simon O'Rourke | | |
| | Stephen Atkinson | Jenni Schumann | | |
| | Stella Brunskill | | | |
| | Stuart Carefoot | | | |
| | Angeline Humphreys | | | |
| | Ged Mirfin | | | |
| | Sarah Rainford | | | |
| | Gary Scott | | | |
| | | | | |
| | | | | |
| PLANNING & DEVELOPMENT (15) | | | | |
| | (9 seats) | (4 seats) | (2 seats) | |
| Chairman: | Alison Brown | Mark French | Ian Brown | |
| Vice Chairman: | Judith Clark | Bob Buller | Jim Rogerson | |
| | Tony Austin | Kerry Fletcher | | |
| | Stella Brunskill | Simon O'Rourke | | |
| | Stuart Carefoot | | | |
| | Louise Edge | | | |
| | Brian Holden | | | |
| | Kevin Horkin | | | |
| | Richard Sherras | | | |
| | | | | |
| | | | | |
| HEALTH & HOUSING (15) | | | | |
| | (10 seats) | (4 seats) | (1 seat) | |
| Chairman: | David Peat | Mary Robinson | Ian Brown | |
| Vice Chairman: | Brian Holden | Jonathan Hill | | |
| | Jan Alcock | Kerry Fletcher | | |
| | Stephen Atkinson | Donna O'Rourke | | |
| | Tony Austin | | | |
| | Rosie Elms | | | |
| | Steve Farmer | | | |
| | Mark Hindle | | | |
| | Ged Mirfin | | | |
| | Richard Sherras | | | |
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MEMBERSHIP ON COMMITTEES 2022/23

| CONSERVATIVE | | LIBERAL DEMOCRAT | INDEPENDENT | |
|----------------------------------|--------------------|-----------------------------|--------------------|--|
| PERSONNEL (9) | | | | |
| | (6 seats) | (2 seats) | (1 seat) | |
| Chairman: | Sue Bibby | Jenni Schumann | Robert Thompson | |
| Vice Chairman: | Sarah Rainford | Donna O'Rourke | | |
| | Stephen Atkinson | | | |
| | Richard Bennett | | | |
| | Angeline Humphreys | | | |
| | David Peat | | | |
| | | | | |
| | | | | |
| LICENSING (15) | | | | |
| | (10 seats) | (3 seats) | (2 seats) | |
| Chairman: | Stella Brunskill | Simon O'Rourke | Ian Brown | |
| Vice Chairman: | Richard Bennett | Donna O'Rourke | Jim Rogerson | |
| | Jan Alcock | Gaynor Hibbert | | |
| | Steve Farmer | | | |
| | Simon Hore | | | |
| | Angeline Humphreys | | | |
| | Ricky Newmark | | | |
| | Sarah Rainford | | | |
| | Gary Scott | | | |
| | Robin Walsh | | | |
| | | | | |
| | | | | |
| POLICY & FINANCE (15) | | | | |
| | (10 seats) | (4 seats) | (1 seat) | |
| Chairman: | Stephen Atkinson | Gaynor Hibbert | Robert Thompson | |
| Vice Chairman: | Simon Hore | Mark French | | |
| | David Berryman | Stewart Fletcher | | |
| | Sue Bibby | Jonathan Hill | | |
| | Alison Brown | | | |
| | Louise Edge | | | |
| | Mark Hindle | | | |
| | Kevin Horkin | | | |
| | Ricky Newmark | | | |
| | David Peat | | | |
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MEMBERSHIP ON COMMITTEES 2022/23

| CONSERVATIVE | | LIBERAL DEMOCRAT | INDEPENDENT | |
|--|-------------------|-----------------------------|--------------------|--|
| ACCOUNTS & AUDIT (11) | | | | |
| | (7 seats) | (3 seats) | (1 seat) | |
| Chairman: | David Berryman | Kerry Fletcher | Jim Rogerson | |
| Vice Chairman: | Robin Walsh | Jonathan Hill | | |
| | Sue Bibby | Stewart Fletcher | | |
| | Judith Clark | | | |
| | Ricky Newmark | | | |
| | David Peat | | | |
| | Richard Sherras | | | |
| | | | | |
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| ECONOMIC DEVELOPMENT (15) | | | | |
| | (10 seats) | (3 seats) | (2 seats) | |
| Chairman: | Louise Edge | Jonathan Hill | David Birtwhistle | |
| Vice Chairman: | Steve Farmer | Stewart Fletcher | Robert Thompson | |
| | David Berryman | Bob Buller | | |
| | Sue Bibby | | | |
| | Judith Clark | | | |
| | Rosie Elms | | | |
| | Mark Hindle | | | |
| | Simon Hore | | | |
| | Ged Mirfin | | | |
| | Robin Walsh | | | |
| | | | | |
| | | | | |
| PARISH COUNCIL LIAISON (10 + 2 + 1) | | | | |
| | (10 seats) | (2 seats) | (1 seat) | |
| Chairman: | Parish Councillor | | | |
| Vice Chairman: | Gary Scott | Simon O'Rourke | David Birtwhistle | |
| | Jan Alcock | Bob Buller | | |
| | Tony Austin | | | |
| | Richard Bennett | | | |
| | David Berryman | | | |
| | Alison Brown | | | |
| | Brian Holden | | | |
| | Simon Hore | | | |
| | Kevin Horkin | | | |
| | Robin Walsh | | | |
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RIBBLE VALLEY BOROUGH COUNCIL ANNUAL COUNCIL MEETING

meeting date: TUESDAY 10 MAY 2022
 title: REPRESENTATIVES ON OUTSIDE BODIES 2022/2023
 submitted by:
 principal author: NOMINATIONS MADE BY GROUP LEADERS

| ORGANISATION | NUMBER OF VACANCIES | NOMINATIONS | PARENT COMMITTEE | NO. OF REPORTS |
|---|---------------------|--|------------------------|----------------|
| Lancashire Waste Partnership | 1 | Tony Austin | Community Services | 1 |
| Langho Football Club | 1 | Steve Farmer | Community Services | 1 |
| Longridge Social Enterprise Company Limited | 1 | Sarah Rainford | Community Services | 1 |
| Ribble Valley Sports & Recreation (Roefield Leisure Centre) | 2 | Ian Brown Simon O'Rourke | Community Services | 1 |
| Salesbury and Copster Green Commons Management Committee | 3 | Susan Bibby Stuart Hirst Louise Edge | Community Services | 1 |
| Mersey Care NHS Foundation Trust | 1 | David Peat | Health & Housing | 1 |
| Hanson Cement Liaison Committee | Reduce to 3 | Kevin Horkin David Berryman Stewart Fletcher | Health & Housing | 2 |
| Tarmac Liaison Committee | Reduce to 2 | Ian Brown Simon O'Rourke | Health & Housing | 2 |
| NW Employer's Organisation | 1 + 1 substitute | Sue Bibby Sarah Rainford | 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 VACANCIES | NOMINATIONS | PARENT COMMITTEE | NO. OF REPORTS |
|---|------------------------------------|--|-------------------------|-----------------------|
| Armed Forces Champion | 1 | Richard Sherras | Policy & Finance | 1 |
| Citizen's Advice Bureau | 3 | Mary Robinson | Policy & Finance | 1 |
| Hyndburn and Ribble Valley Council for Voluntary Services | 1 | Richard Newmark | Policy & Finance | 1 |
| LGA General Assembly | 2 | Stephen Atkinson Stewart Fletcher | Policy & Finance | 1 |
| Police & Crime Panel | 2 | Simon Hore Jan Alcock | Policy & Finance | 2 |
| Ribble Valley Community Safety Partnership | Increase to 3 to include a Lib Dem | Robert Thompson Tony Austin Stewart Fletcher | Policy & Finance | 1 |
| Whalley Educational Foundation Trust | 1 | Mark Hindle (year 3 of 3) | Policy & Finance | 1 |

MAY 2022