

Regulatory Committee

Meeting to be held on 26th July 2017

Electoral Division affected: All

The Constitution, Membership, Terms of Reference and Programme of Meetings for the Regulatory Committee (Appendix 'A' refers)

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Executive Summary

This report sets out the constitution, membership and Terms of Reference of the Regulatory Committee and the programme of meetings for 2017/18.

Recommendation

The Committee is asked to note:

- i. The constitution/membership of the Committee following the County Council's annual meeting on the 25th May 2017.
- ii. The Terms of Reference of the Committee which will be revised by Full Council at their meeting on 20th July, and will be referred back to Regulatory Committee at their September meeting.
- iii. The agreed programme of meetings for the Committee.

Background and Advice

The County Council at its annual meeting agreed the constitution of the Regulatory Committee as 12 County Councillors on the basis of 7 Conservative, 4 Labour and 1 Independent member.

The following County Councillors have subsequently been nominated to serve on the Committee for the remainder of the 2017/18 municipal year.

County Councillors (12)

M Barron	J Eaton
I F Brown	J Marsh
T Burns	J Parr
A Clempson	Miss K Snape
J Cooney	P Steen
B Dawson	1 Independent vacancy

A copy of the Committee's Terms of Reference is attached at Appendix 'A'.

In December 2016, Full Council approved the following programme of meetings for the Committee with all meetings to be held at County Hall, Preston, commencing at 10.30am.

26th July 2017
27th September 2017
15th November 2017
17th January 2018
15th March 2018

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

There are no risk management implications arising from this report.

Local Government (Access to Information) Act 1985

List of Background Papers

Paper	Date	Contact/Directorate/Tel
Full Council papers	15 th December 2016 25 th May 2017	Joanne Mansfield, Legal and Democratic Services, 01772 534284

Reason for inclusion in Part II, if appropriate

N/A