

Regulatory Committee

Meeting to be held on Wednesday, 18 July 2018

Electoral Division affected: (All Divisions);
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The Constitution, Membership, Terms of Reference and Programme of Meetings for the Regulatory Committee

(Appendix 'A' refers)

Contact for further information:

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Executive Summary

This report sets out the constitution, membership including the chair and deputy chair and Terms of Reference of the Regulatory Committee, and the programme of meetings for 2018/19.

Recommendation

The Committee is asked to note:

- (i) The constitution/membership of the Committee following the county council's annual meeting on 24 May 2018.
- (ii) The appointment of County Councillors Jimmy Eaton and Malcolm Barron as chair and deputy chair of the Committee for 2018/19.
- (iii) The Terms of Reference of the Committee.
- (iv) The agreed programme of meetings for the Committee.

Background and Advice

The county council at its annual meeting on 24 May 2018 agreed that the Regulatory Committee shall comprise 12 County Councillors on the basis of 7 Conservative members, 4 Labour members and 1 Independent member.

The following County Councillors have subsequently been nominated to serve on the Committee for the remainder of the 2018/19 municipal year.

County Councillors

T Aldridge	L Cox
M Barron	J Eaton
I Brown	D Howarth
T Burns	J Marsh
A Clempson	J Parr
J Cooney	P Steen

The Full Council also appointed County Councillors Jimmy Eaton and Malcolm Barron as chair and deputy chair of the Committee for 2018/19.

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

In December 2017, Full Council agreed the following programme of meetings for the Committee with all meetings to be held at County Hall, Preston, commencing at 10.30am.

- 18 July 2018
- 19 September 2018
- 14 November 2018
- 30 January 2019
- 13 March 2019

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
None		
Reason for inclusion in Part II, if appropriate		
N/A		