

## **Regulatory Committee**

Meeting to be held on Wednesday, 26 June 2019

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| Electoral Division affected:<br>(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, Terms of Reference of the Regulatory Committee, and the programme of meetings for 2019/20.

#### **Recommendation**

The Committee is asked to note:

- (i) The constitution/membership of the Committee, following the county council's annual meeting on 23 May 2019.
- (ii) The Terms of Reference of the Committee.
- (iii) The agreed programme of meetings for the Committee.

#### **Background and Advice**

The county council at its annual meeting on 23 May 2019 agreed that the Regulatory Committee shall comprise 12 County Councillors on the basis of 7 Conservative, 4 Labour and 1 Liberal Democrat/Independent member.

The following County Councillors have subsequently been nominated to serve on the Committee for the remainder of the 2019/20 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   |

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

In December 2018, 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.

- 26 June 2019
- 18 September 2019
- 20 November 2019
- 29 January 2020
- 11 March 2020

### **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