

Joint Committee of the Relevant Councils

**Minutes of the meeting held on Wednesday 23 June 2010 at County Hall,
Preston**

Present:

Councillor G Bell (Chair)

County Councillors

County Councillor W Cropper
Councillor M T Doherty
County Councillor C Grunshaw
County Councillor A P Jones

County Councilor N Penney
County Councillor T Pimblett
County Councillor G Wilkins

In Attendance

Mrs E Smallwood – for the Secretary to the Joint Committee
C Mather – Lancashire County Council

Apologies

Apologies for absence were received from County Councillor A Atkinson.

Disclosure of Personal and Prejudicial Interests

County Councillor N Penney declared a personal prejudicial interest in agenda item 4 as the item related to her appointment to the Lancashire Police Authority. Councillor Penney then withdrew from the meeting.

Minutes of the Meeting held on 24 March 2010

1. Resolved: That the minutes of the meeting held on 24 March 2010 be confirmed and signed by the chair.

Secretary to the Joint Committee of the Relevant Councils

At its meeting on 24 March 2010 the Joint Committee agreed that consideration be given to the transfer of the secretary's role to one of the Relevant Councils.

The Joint Committee was informed that officers from the Relevant Councils had subsequently agreed that Lancashire County Council would take over as secretary to the Joint Committee.

2. Resolved: That the report be noted.

Appointment of a Member to the Lancashire Police Authority

The Joint Committee considered a report concerning the appointment of a councillor to fill a vacancy which had arisen on the Lancashire Police Authority.

The term of office of County Councillor Niki Penney ended on 19 June 2010 and the Joint Committee was informed that to achieve the required political balance, it was necessary to appoint a councillor from the Labour Party. The County Council had nominated County Councillor Niki Penney to the Police Authority. No other nominations had been received.

A statement from County Councillor Penney in support of her appointment to the Lancashire Police Authority was presented for consideration by the Joint Committee.

3. Resolved: That County Councillor Niki Penney be appointed to the Lancashire Police Authority for a four year term with effect from 23 June 2010.

I M Fisher
Secretary to the Joint Committee

County Hall
Preston