

**Company Member Cabinet Committee**  
Meeting to be held on Thursday, 20 June 2024

Electoral Division affected:  
(All Divisions);

**Constitution, Membership, and Terms of Reference of the Company Member Cabinet Committee**  
(Appendix 'A' refers)

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**Brief Summary**

This report sets out the current constitution, membership, and Terms of Reference of the Company Member Cabinet Committee.

**Recommendation**

The Cabinet Committee is asked to review and note the constitution, membership and Terms of Reference, as set out in the report.

**Detail**

**Constitution and Membership**

As this is the first Company Member Cabinet Committee of the 2024/25 municipal year the Committee's Terms of Reference are attached at Appendix 'A' for Cabinet Committee members to note.

Following consultation with the political groups the membership of the Company Member Cabinet Committee for 2024/25 has been agreed as follows:

**Members**

County Councillor Phillippa Williamson (Chair) – Committee Member  
County Councillor Alan Vincent (Deputy Chair) – Committee Member  
County Councillor Mike Goulthorp – Co-optee Non-voting (Conservative)  
County Councillor Sue Whittam – Co-optee Non-voting (Conservative)  
County Councillor Jackie Oakes – Co-optee Non-voting (Labour)

It should be noted, that in accordance with the Terms of Reference, only Committee Members (Cabinet Members) are entitled to vote on this Cabinet Committee.



## Appendices

Appendix 'A' is attached to this report. For clarification they are summarised below and referenced at relevant points within this report.

Appendix	Title
Appendix 'A'	Company Member Cabinet Committee – Terms of Reference

## Consultations

Cabinet and the respective political groups at Lancashire County Council for County Councillor nominations have been consulted.

## Implications:

This item has the following implications, as indicated:

## Risk management

No significant risks have been identified.

## List of Background Papers

Paper	Date	Contact/Tel
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None

Reason for inclusion in Part II, if appropriate

N/A

