

# DECISION ITEM



REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	TOURISM AND LEISURE COMMITTEE	10 MARCH 2016	5

## APPOINTMENT TO OUTSIDE BODIES/WORKING GROUPS

### PUBLIC ITEM

This item is for consideration in the public part of the meeting.

### SUMMARY

In May 2015 Council asked that the programme committees make recommendations to appointments from within their respective memberships for those outside bodies relating to the brief for the committee. This report covers those appointments that relate to the Tourism and Leisure Committee.

Council will make appointments to outside bodies for the forthcoming municipal year at its meeting on 11 April 2016.

### RECOMMENDATION

The committee is invited to

1. recommend nominations to the outside bodies listed for consideration by council
2. confirm the establishment of the working groups(s) listed which will meet as and when required
3. to note the reports from members currently serving on outside bodies

### CORPORATE PRIORITIES

To Promote the Enhancement of The Natural & Built Environment ( <b>Place</b> )	√	To Encourage Cohesive Communities ( <b>People</b> )	√
To Promote a Thriving Economy ( <b>Prosperity</b> )	√	To Meet Expectations of our Customers ( <b>Performance</b> )	√

### SUMMARY OF PREVIOUS DECISIONS

20th May 2015 - Council sought recommendations from individual programme committees as to nominations for representation.

4 June 2015 – Tourism and Leisure committee nominated representatives to outside bodies

6 July 2015 – Council confirmed the nominations from the programme committees.

## REPORT

1. The Council makes a number of appointments to outside bodies in each municipal year. In an election year these appointments are made at the AGM. In non-election years, these appointments are made at the last Council meeting of the municipal year. In May 2015, the Council deferred the decision to appoint to '*.... allow the various programme committees the opportunity to recommend appointments from within their respective memberships for those outside bodies relating to the brief of their committee*'.
2. The Council needs to make appointments to outside bodies at its meeting on 11 April 2016 for the forthcoming municipal year 2016/17. Nominations are sought from the programme committees for representatives to the outside bodies.
3. This report deals with the outside bodies that relate to the terms of reference for the Tourism and Leisure Committee. The first table below includes the name of the body/group, the role/purpose and which elected member currently represents the Council. The committee is invited to recommend nominations for consideration by Full Council.
4. Under the previous governance arrangements there existed the facility through scrutiny for members to establish specific task and finish working groups to look in some depth at particular issues and make recommendations to Cabinet. With the adoption of the new governance arrangements that is no longer possible. However programme committees may wish to establish their own subject specific working groups to be set up when required in order to advise the parent programme committee on a particular topic/issue.
5. The second table below lists those working groups that relate to the terms of reference of the Tourism and Leisure Committee that are currently established. The establishment of working groups is within the responsibility of the individual programme committees and does not need the approval of Council.
6. It is important that the members nominated to represent the Council on outside bodies/working groups have an appropriate interest in the body/partnership/subject, can commit to positively represent the Council and be available to commit the time to attend the majority of the meetings involved.
7. The members nominated should ideally be a member of the programme committee to which the matter relates to.
8. The current protocol is that members are required to produce regular reports about the outside bodies on which they serve, currently every six months. It is the intention that this information will be made available to the programme committee members to which the external partnership relates.
9. The conclusion of any working group would be brought to committee in a formal report as previously occurred in scrutiny.

Tourism and Leisure Committee- Outside bodies/partnerships			
Outside body / partnerships	Role/Purpose	Frequency of meetings	Current representation
Lowther Trust	To represent the Council as a Trustee in the management of Lowther Trust.	Monthly (12x p/a)	Councillor Cheryl Little
Lytham Town Trust	To represent the Council as a Director on the Lytham Town Trust.	Quarterly (4x p/a)	Councillor Tim Ashton
Fylde Coast YMCA Partnership Board	Fylde Coast YMCA Partnership Board dealing with leisure and sporting activities including swimming, provided by the YMCA on the Fylde Coast.	Quarterly (4x p/a)	Councillor Cheryl Little
Fylde Arts Association	To further the development of arts education through the appreciation and enjoyment of the Lytham St Anne's Art Collection	Quarterly (4x p/a)	Councillor Raymond Thomas
St George's Day Festival Committee	Nomination to ensure effective links and liaison with the St George's Day Festival Committee.	Several times per annum/ more often prior to the festival in April	Councillor Cheryl Little
Arts Partnership for Lytham	The Arts Partnership for Lytham (APL) is a working group of local artists and arts organisations committed to increasing the profile and importance of arts in Lytham, and developing partnerships to create new opportunities in the arts		Councillor Raymond Thomas
Arts Working Group	<p>To further the development of arts education through the appreciation and enjoyment of the Lytham St Anne's Art Collection.</p> <p>To maintain and conserve the artistic heritage of the Collection for the benefit of the community.</p> <p>To assist community development through support to local arts societies/groups.</p>	Meets quarterly (4x p/a)	Councillor Vince Settle

Tourism and Leisure Committee– Working groups			
Working group	Role/purpose	Notes	Current representation
Arts Service review	To review the Arts Service and in particular the Lytham St Annes Art Collection		Councillors Christine Akeroyd, Julie Brickles, Maxine Chew, Sandra Pitman, Vince Settle and Ray Thomas

IMPLICATIONS	
Finance	There are no implications
Legal	There are no implications
Community Safety	There are no implications
Human Rights and Equalities	There are no implications
Sustainability and Environmental Impact	There are no implications
Health & Safety and Risk Management	There are no implications

LEAD AUTHOR	TEL	DATE	DOC ID
Tracy Morrison	01253 658521	1 February 2015	

LIST OF BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
Report to Council	20 <sup>th</sup> May 2015	<a href="#">Council web site</a>

Attached Documents  
Appendix 1 – Completed report forms

## Appendix 1

Outside body / partnerships	Report submitted?
Arts Partnership for Lytham	Report submitted
Arts Working Group	Report submitted
Fylde Arts Association	Report submitted
Fylde Coast YMCA Partnership Board	Report submitted
Lowther Trust	Report submitted
Lytham Town Trust	Report submitted
St Georges Day Festival Committee	Report submitted