

DECISION ITEM



REPORT OF	MEETING	DATE	ITEM NO
DEVELOPMENT SERVICES	TOURISM AND LEISURE COMMITTEE	4 JUNE 2015	3

APPOINTMENT TO OUTSIDE BODIES/WORKING GROUPS

PUBLIC ITEM

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

SUMMARY

Council has 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.

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

CORPORATE PRIORITIES

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

SUMMARY OF PREVIOUS DECISIONS

A report has been considered by Council on 20th May 2015 which seeks recommendations from individual programme committees as to nominations for representation.

REPORT

1. The Council makes a number of appointments to outside bodies in each municipal year. A report was considered at the recent AGM which is in line with the process undertaken each year. Council resolved *'That this matter stands referred to the next council meeting 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. 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 previously represented the Council. The committee is invited to recommend nominations for consideration by Full Council.
3. 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.
4. The second table below lists those working groups that relate to the terms of reference of the Tourism and Leisure Committee that were previously created by scrutiny and that are considered to have a future purpose. The committee is invited to consider nominations for those working groups when the need arises. The establishment of working groups is within the responsibility of the individual programme committees and does not need the approval of Council.
5. 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.
6. The members nominated should ideally be a member of the programme committee to which the matter relates to.
7. 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.
8. 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	Previous representation
Lowther Trust	To represent the Council as a Trustee in the management of Lowther Trust.	Monthly (12x p/a)	Portfolio Holder for Leisure and Culture
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 (formally Rural Splash)	The original role was to represent the Council on the management board of Rural Splash. However Rural Splash hasn't met for some time as there was a re-structuring in the YMCA and it has become apparent that the old meeting format is no longer required. Following a discussion with the CEO of the Fylde Coast YMCA it was felt that sport and leisure including public swimming would be better served in the urban and rural areas by having a Councillor on the YMCA Partnership Board.	To be confirmed	Portfolio Holder for Leisure and Culture (represented the Council on Rural Splash)
Fylde Arts Association - Executive Committee	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 Fabian Craig Wilson

Tourism and Leisure Committee – Working groups			
Working group	Role/purpose	Notes	Previous representation
Arts Service review	To review the Arts Service and in particular the Lytham St Annes Art Collection	Last met in mid-2014 and reported recommendations to CFSC and Cabinet. The group will need to meet again during 2015 to review progress on the resolutions agreed by Cabinet	Councillors Christine Akeroyd, Tim Armit, Julie Brickles, Fabian Craig-Wilson and Kath Harper

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

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LIST OF BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
Report to Council	20 th May 2015	Council web site