



Minutes

ENVIRONMENT, HEALTH AND HOUSING COMMITTEE

Date:	Tuesday, 1 November 2016
Venue:	Town Hall, St Annes.
Committee Members:	Councillor Ben Aitken (Chairman) Councillor Viv Willder (Vice-Chairman) Councillors Peter Anthony, Maxine Chew, Delma Collins, Gail Goodman JP, Roger Lloyd, Graeme Neale, Louis Rigby.
Other Councillors Present:	Councillors Susan Fazackerley and Karen Buckley
Officers Present:	Paul Walker, Andrew Dickson, Kathy Winstanley, Chris Hambly, Sharon Wadsworth
Other Attendees:	None

1. Declarations of interest

Members were reminded that any disclosable pecuniary interests should be declared as required by the Localism Act 2011 and any personal or prejudicial interests should be declared as required by the Council's Code of Conduct for Members. There were no declarations on this occasion.

2. Confirmation of minutes

RESOLVED: To approve the minutes of the Environment, Health and Housing Committee meeting held on 6 September 2016 as a correct record for signature by the Chairman.

3. Substitute members

The following substitutions were reported under Council procedure rule 24(c):

There were no substitutions.

Decision Items

4. Appointment to Outside Bodies

The Chairman introduced a report seeking nominations for a representative to the Community Safety Partnership.

The Community Safety Partnership is a multi-agency body which traditionally the Leader of the Council attended and had been attending. There was a need to formalise the membership of the Community Safety Partnership and that the nominated elected member representative should be drawn from the Environment, Health and Housing Committee.

Following consideration of the matter it was RESOLVED to recommend to Council the appointment of the Chairman of Environment, Health and Housing committee to the Community Safety Partnership.

5. Provision of CCTV – Establishment of a Working Group

Chris Hambly, Environmental Health Manager, introduced a report seeking the approval of members to undertake a review of the use of rapid deployment CCTV cameras in the Fylde. The review was to be undertaken by a Working Group set up with representation from the Environment, Health and Housing Committee.

It was RESOLVED:

1. That the Committee notes the report and acknowledges the need for a review of the use and replacement of rapid deployment cameras and endorses the production of a report with recommendations for their future replacement and use.
2. That the Committee appoints Councillors Ben Aitken, Viv Willder, Delma Collins and Louis Rigby to a CCTV Working Group to visit the CCTV suite at Wyre Council and work with officers on the production of the above report.
3. That the report and recommendations of the Working Group, be reported back to Committee upon conclusion for due consideration.

Information Items

The Committee received the following information items:

4. East Lytham Drainage – Liggard Brook & Main Drain

An information report was presented by Andrew Dickson, Head of Technical Services. Councillor Roger Lloyd provided members with additional information from the Environment Agency and an update following his tour of the Ballam Road Pumping Station on 7th October 2016. Concerns were raised over suitability of the present waste water system and the number and frequency of discharges of untreated waste into Liggard Brook.

Councillor Aitken confirmed that the situation was being monitored through the regular Fylde Peninsular Water Management Group meetings of which he was the elected representative for.

Following a discussion on the issue it was RESOLVED:

1. To continue monitoring the situation and for an update report to be presented to the committee in 6 months time.
2. To write to United Utilities and the Environment Agency expressing the concern over the storm and sewer overflows that are taking place.
3. To obtain confirmation from United Utilities on the purpose of the structures relating to the outlet pipe adjacent the Fairhaven pumping station.

4. Progress Housing Group Annual Review for Fylde Borough Council 2015-16

The report provided information on the six strategic aims of the Company and progress during 2015/16.

5. Local Government Ombudsman Report – Noise Complaint

The report detailed the Local Government Ombudsman's final decision into a complaint made by a resident.

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