

Cabinet



Date	Monday 29 June 2009
Venue	Town Hall, St Annes
Committee members	John Coombes (Leader of the Council) Councillors Roger Small, Susan Fazackerley, Trevor Fiddler, Albert Pounder, Susan Fazackerley and Cheryl Little
Other Councillors	Councillors Fabian Craig Wilson, John B Bennett, John R Davies, Maxine Chew, Elizabeth Oades, Elaine Silverwood and Kathleen Harper
Officers	Phil Woodward, Bernard Hayes, Ian Curtis, Allan Oldfield, Paul Walker and Clare Platt

1. Declarations of interest

Members were reminded that any personal/prejudicial interests should be declared as required by the Council's Code of Conduct adopted in accordance with the Local Government Act 2000.

Councillor Cheryl Little declared a personal interest in item 9 relating to the review of tenancy.

2. Confirmation of minutes

RESOLVED: To approve the minutes of the Cabinet meeting held on 6 May 2009 as a correct record for signature by the chairman.

3. Urgent items

An urgent item was considered relating to the intended sale of the former CVMU site at Heeley Road, St Annes to Town Manor Developments Ltd. Town Manor had requested to be allowed further time to complete their purchase of the site from the council.

The Cabinet RESOLVED

(1) not to take any action to rescind the contract of sale provided that the sale was completed on or before 31 July 2009,

(2) if the sale was not completed by then to rescind the contract and sell the site by open tender, and

(3) to express support in principle for the supported housing scheme previously proposed for the site and to work with the developer of that project to make every effort to find an alternative site.

4. Heyhouses Link Road Compulsory Purchase Order

A report was considered which recommended the terms of the sale of land to Lancashire County Council under a compulsory purchase order. The land in question was a small piece of land adjacent to the Moss Hall Lane allotments.

In reaching the decision set out below, the Cabinet considered the details set out in the report before it and at the meeting and RESOLVED-

To dispose of the land based on the terms set out within the report.

5. Kirkham Pool – Financial Implications

Members had previously considered the future of Kirkham Pool at the Cabinet meeting in February and had authorised officers to undertake further discussions with the Fylde Coast YMCA. Subsequent meetings had taken place between interested parties and the principles identified within the report had formed the basis of the transfer agreement.

The 2009/10 budget was compiled on the assumption that the transfer of Kirkham Pool to the YMCA would take place on 31 March 2009. However, negotiations with the YMCA and the TUPE consultation with staff had resulted in the pool operating beyond 31 March 2009.

Therefore, the main purpose of the report before members was to seek approval for unfunded budget increase as a result of the transfer occurring after 31 March 2009. This amounted to £10,149.

At its meeting in February, Cabinet also requested that further thought be given as to how any proceeds remaining after disposal of the pool site (if the pool closed) should be invested and the report also addressed this issue.

IT WAS RESOLVED

1. That members endorse the principles of disposal of Kirkham Pool to the YMCA which have been used as the basis of developing the transfer agreement
2. That members approve the unfunded addition to the 2009/10 revenue budget of £10,149 to cover the shortfall in the budget as the result of the transfer of Kirkham Pool to the YMCA occurring after 31 March 2009
3. That any proceeds of the sale of the asset, should the operation not prove viable, be used to fund possible schemes/projects which help deliver the YMCA's stated community and social objectives in rural Fylde.

6. The Corporate Plan

A report was presented which provided a strategic overview of the targets and actions contained within the 2009-2012 Corporate Plan. The report also included the Corporate Plan 2009/10 Action Plan which would be used by members and officers to monitor the agreed actions during the current financial year.

IT WAS RESOLVED:

1. That the Cabinet approves the Corporate Plan 2009 to 2012 for submission to Council and that the summary document also is shared amongst Local Strategic Partnership partners for their reference.

7. Medium Term Financial Strategy – Outturn 2008/09

A report was presented which outlined to members the General Fund outturn (including revenue, capital and treasury management) for 2008/09. The report explained the major variations between the latest approved budget and the actual expenditure and quantified the impact on the Council's reserves.

IT WAS RESOLVED:

1. That the General Fund Outturn as set out within the report together with the recommended adjustments be approved.
2. That the Capital outturn as set out within the report in Section 6 to 10 and its proposed financing be approved
3. That the Treasury Management Annual Report as set out in sections 11 to 13 of the report and the actual prudential indicators be approved

8. Exclusion of The Public – Review of Tenancy

IT WAS RESOLVED:

To pass a resolution to exclude the public from the meeting in accordance with the provisions of Section 100 (A) (4) of the Local Government Act 19762 on the grounds that the business to be discussed was exempt information as defined in paragraph 3 of Schedule 12A.

9. Review of Tenancy

IT WAS RESOLVED:

To defer this item for further legal and residential tenancy advice.

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