



MINUTES

Operational Management Committee

Date:	Tuesday, 22 May 2018
Venue:	Town Hall, St Annes.
Committee Members Present:	Councillor Roger Small (Chairman) Councillor Sandra Pitman (Vice-Chairman) Councillors Julie Brickles, Alan Clayton, Delma Collins, Richard Fradley, John Kirkham, Kiran Mulholland, Thomas Threlfall.
Other Councillors Present:	Councillors Sue Fazackerley MBE and Karen Buckley.
Officers Present:	Allan Oldfield, Kathy Winstanley, Andrew Loynd, Sharon Wadsworth.
Other Attendees:	One member of the public was in attendance during the course of the meeting.

Prior to the start of the meeting the Chairman, Councillor Roger Small, paid tribute to former councillor David Eaves on his commitment and achievements during his time as chairman on the Operational Management Committee.

Public Platform

Under the Public Platform arrangements Mr Moor addressed the committee in relation to Item 7, Green Waste Subscription Service – Update.

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. No declarations of interest were declared on this occasion.

2. Confirmation of Minutes

RESOLVED: To approve the minutes of the Operational Management Committee meeting held on 6 March 2018 as a correct record for signature by the Chairman.

3. Substitute Members

There were no substitutions.

Decision Items

4. Coastal Cleansing and the Provision of Beach Bins

Kathy Winstanley, Head of Health and Environment, was invited to present a report on a proposal to extend the provision of litterbins to the seaward side of the beach and sand dunes between St Paul's car park and Starr Gate.

Mrs Winstanley provided members with the historical and current litter cleansing arrangements, recent developments in coastal resource provision and the reliance on the valuable work of dedicated volunteer litter-

Minutes – Operational Management Committee – 22 May 2018

picking groups. More local residents and visitors have been using the beach than ever before and the increasing numbers of beach users has had a subsequent impact for an extra demand on existing resources for litter collections and cleansing.

The committee acknowledged the importance for beach management and cleansing and welcomed the initiative to extend the provision of litterbins to the seaward side of the beach but were not convinced that the options included in the report had the capacity to deal with the anticipated amount of waste.

It was proposed that a working group should be established with a remit of looking at alternative options for both the size of bins and resources for the collection of the waste.

Following a brief discussion it was RESOLVED to:

1. Support the initiative to extend the provision of litterbins and cleansing arrangements on the seaward side of the beach and sand dunes between St Paul's carpark and Starr Gate.
 2. Establish a Coastal Cleansing and Beach Bins Working Group to comprise of Councillors Alan Clayton, Delma Collins, Kiran Mulholland, Sandra Pitman, Roger Small and Tommy Threlfall to evaluate a wider range of suitable options.
5. Public Transport Improvements Relating to Section 106 Agreement for Land at Mill Farm Sports Village, Wesham (13/0655)

Allan Oldfield, Chief Executive, introduced a report that addressed the matter of payment of a developer contribution (generated from the development at Mill Farm Sports Village, Wesham in relation to application 13/0655) in the total sum of £150,000 to Lancashire County Council. This was to provide enhancement of local bus services in relation to the development and funding would only be transferred to Lancashire County Council for this purpose following its receipt from the developer by Fylde Council.

Officers were asked to establish whether the payment had been made and if it was not paid what action would be taken. As of Wednesday May 23rd 2018 the payment had not been made, if Section 106 payments are not paid by the agreed date or on completion of any other criterion i.e. number of houses completed then payment is chased in accordance with established recovery methods. The Mill Farm Sports Village payment deadlines have been proposed through arbitration which the council has agreed to and the developer has not contested, the arbitrator will finalise the award and the terms as outlined in the report will be included in the agreement.

It was RESOLVED:

1. To request that the Finance and Democracy Committee approve a fully-funded addition to the Capital Programme in 2018/19, 2019/20, 2020/21, 2021/22 and 2022/23 in the sum of £150,000 (£30,000 per year), to be met in full by a receipt of Section 106 monies (generated from the development at Mill Farm Sports Village, Wesham in relation to application 13/0655) in the same amount; and
2. That conditional upon receiving the funding and receiving the approval as outlined above, the sum of £30,000 be paid each year to Lancashire County Council to provide for the enhancement of local bus services in relation to the development. Funding would only be transferred to Lancashire County Council for this purpose following its receipt from the developer by Fylde Council.

6. Outside Bodies

Allan Oldfield introduced a report that required the committee to nominate a representative to the Lancashire Waste Partnership outside bodies following the resignation of David Eaves from his role of Borough Councillor.

The Committee RESOLVED to nominate the role of Chairman of the Operational Management Committee as the representative to the Lancashire Waste Partnership for approval at full Council on 16th July 2018.

Information Items

The following information items were received by the committee.

7. Green Waste Subscription Service - Update

Minutes – Operational Management Committee – 22 May 2018

The report provided an update on the first year of operation of the green waste subscription service including an assessment of the actual income and expenditure for the scheme at the end of the 2017/18 financial year. Members requested that any future updates should include details of the estimate process and an explanation of any significance difference along with the number and nature of complaints received about the green waste subscription service. The committee was informed that the feedback provided in the public platform at the start of the meeting would be considered by officers with any response provided in writing to the member of the public and copied to the members of the committee.

8. Bus Shelters – Update of Activity and Developments

The Chairman, Councillor Small, expressed his thanks to former Councillor David Eaves on his tireless work on bus shelters and especially his success in obtaining acknowledgement from Lancashire County Council on maintaining bus shelters that they were responsible for.

The report provided an update of activity and developments in the past three years in relation to the management of bus shelters within the borough. A request was made for a working group to be established with the remit of developing a policy / criteria for new requests, reviewing the provision of the service and considering the best use of S106 agreement funding.

It was RESOLVED to establish a Bus Shelter Review Working Group to comprise of Councillors Julie Brickles, Delma Collins, Sandra Pitman and Roger Small.

9. Car Parking Update on Residents' Permit Scheme

The report provided a progress update on the Resident Permit Scheme.

10. Christmas Parking Scheme Update

The report provided a brief overview of the history of the provision of free car parking during December each year. The Car Parking Working Group that is already established would be meeting in the near future with a view to looking at how the scheme would be applied in future.

11. Fairhaven to Church Scar Coast Defence Works

The information report provided Members with an update on the progress of the Scheme to date. Councillor Threlfall commented that a lot of work had been invested in the scheme over the years to reach this point and that progress was going well.

12. Year-End Performance 2017/18

The report provided details of the key performance outcomes for the whole of the financial year 2017/18.

13. Capital Programme Monitoring Report 2017/18 – Outturn Position 31st March 2018

The report detailed the expenditure on schemes within the Council's approved capital programme for the financial year 2017/18.

Fylde Borough Council copyright [2018]

You may re-use this document/publication (not including logos) free of charge in any format or medium. You must re-use it accurately and not in a misleading context.

The material must be acknowledged as Fylde Borough Council copyright and you must give the title of the source document/publication.

Where we have identified any third party copyright material you will need to obtain permission from the copyright holders concerned.

This document/publication was also available on our website at www.fylde.gov.uk

Any enquiries regarding this document/publication should be sent to the Town Hall, St Annes Road West, St Annes FY8 1LW, or to listening@fylde.gov.uk.