



DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	ENVIRONMENT, HEALTH AND HOUSING COMMITTEE	1 SEPTEMBER 2020	6
APPOINTMENT TO OUTSIDE BODIES/WORKING GROUPS			

PUBLIC ITEM

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

SUMMARY

Appointments to Outside Bodies are made at Council following recommendations from the programme committees for nominations from within their respective memberships.

Nominations and appointments for the 2020/2021 municipal year have been delayed due to the Coronavirus outbreak. The Coronavirus (Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020) allowed local authorities to extend current appointments for an additional year until 2021, therefore all appointments made in 2019/20 remain in place throughout 2020/21 unless the council decides to change them.

Following changes to committee membership at Council on 20th July 2020 it is timely for the programme committees to review the current Outside Body appointments and put forward any recommend changes to membership to the next Council meeting scheduled for 19 October 2020.

In line with the Protocol for Members on Outside Bodies (Part 5f of the Council's Constitution), every member serving on an outside body is required to complete a reporting form every six months, which is submitted to the relevant programme committee to which the external partnership relates. Members last reported in June 2020.

This report covers those nominations that relate to the Environment, Health and Housing Committee.

At the same time it seems prudent for the programme committees to review the current appointments to any working groups that relate to the terms of reference of the Environment, Health and Housing 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.

RECOMMENDATIONS

The committee is invited to:

1. recommend any nominations to the outside bodies within the remit of the Environment, Health & Housing Committee for consideration by council,
2. recommend two nominations to the Police Crime Commissioners Panel outside body for consideration by council,
3. confirm the membership to any working groups that relate to the terms of reference of the committee.

SUMMARY OF PREVIOUS DECISIONS

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

for representation.

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

11 April 2016 – Council confirmed the nominations from the programme committees.

3 April 2017 - Council confirmed the nominations from the programme committees.

16 April 2018 – Council confirmed the nominations from the programme committees

22 May 2019 – Council sought the recommendations from individual programme committees for nominations

20 July 2020 – Council noted and endorsed the list of current working groups.

CORPORATE PRIORITIES

Spending your money in the most efficient way to achieve excellent services (Value for Money)	√
Delivering the services that customers expect of an excellent council (Clean and Green)	
Working with all partners (Vibrant Economy)	√
To make sure Fylde continues to be one of the most desirable places to live (A Great Place to Live)	
Promoting Fylde as a great destination to visit (A Great Place to Visit)	√

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.
2. Nominations and appointments for the 2020/2021 municipal year have been delayed due to the Coronavirus outbreak. The Coronavirus (Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020) allowed local authorities to extend current appointments for an additional year until 2021, therefore all appointments made in 2019/20 remain in place throughout 2020/21 unless the council decides to change them.
3. Changes to were made at Council on 20 July 2020 to committee memberships and it now seems prudent for the programme committee to review the current appointments to the Outside Bodies within the remit of their committee.
4. Any changes will be put forward to the next scheduled Council meeting for confirmation.
5. This report deals with the outside bodies that relate to the terms of reference for the Environment, Health and Housing Committee. The first table below includes the name of the body/group, the role/purpose and which elected member is the current appointee. The committee is invited to recommend nominations for consideration by Full Council.
6. The Police Crime Commissioners Panel Outside Body is administered by Blackburn with Darwen Borough Council and they have confirmed, following a PCP meeting in July 2020 that Fylde could have a second nominated Member, who would need to be Conservative.
7. The committee is requested to nominate two conservative members to sit on the PCCP outside body.
8. 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.
9. The second table below lists those working groups that relate to the terms of reference of the Environment, Health and Housing Committee that are currently established.
10. The establishment of working groups is within the responsibility of the individual programme committees and does not need the approval of Council.

11. 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.
12. The members nominated should ideally be a member of the programme committee to which the matter relates to.
13. 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.
14. The conclusion of any working group would be brought to committee in a formal report.

Table 1 - Environment, Health and Housing Committee- Outside bodies/partnerships

Outside body / partnerships	Role/Purpose	Frequency of meetings	Current representation
Children's Partnership Board (formally the Children's Trust)	Sub regional partnership that ensures all child related initiatives are delivered efficiently and properly in particular services for vulnerable children	Quarterly	Councillor Will Harris
Community Safety Partnership	Working with partners and statutory agencies to reduce crime and disorder across the borough	3 times a year	Councillor Ben Aitken
Council for Voluntary Services, BWF	Observation role to a registered charity that works with groups and organisations in the Voluntary, Community and Faith sectors in the Blackpool, Wyre and Fylde.	Periodically	Councillor Gavin Harrison
East Lytham Working Group	Set up by the Environment Agency, to address flood risk and land drainage concerns relating to land east of Lytham.	Periodically	Councilor Roger Lloyd
YMCA Housing (Face to Face)	YMCA Housing works in collaboration with young people and families that are in crisis by enabling them to secure and maintain a safe place to stay. Positive emotional and mental health and wellbeing is fundamental to the growth and development of an individual, as such YMCA Housing offers an holistic approach, supporting young people and families with dependent children to better manage and improve their situation and develop the confidence and skills to maintain independent living.	Quarterly	Councillor Viv Willder
Fylde & Wyre Health & Wellbeing Partnership	Partnership that links the activities of the CCG, local authorities and health providers to ensure they are all working to address the priority health needs of the community preventing waste and duplication e.g. Better Care Fund delivery	Monthly (12x p/a)	Councillor Viv Willder
Fylde Citizens Advice Bureau	Fylde CAB offer free independent impartial advice to residents on their rights, responsibilities and services available to them.	Quarterly	Councillors Linda Nulty, John Singleton and Noreen Griffiths
Fylde Coast LGBT Strategic Partnership	Raising awareness of LGBT issues at a strategic level and working to ensure the local LGBT community has a voice in local decisions. (formerly Blackpool, Fylde and Wyre LGBT Forum)	Currently not meeting	Councillor Shirley Green

Fylde Coast Women's Aid	FCWA are one of three Domestic Abuse service providers. Domestic Abuse is a priority for both the CSP and PCC	Periodically	Councillor Viv Willder
Fylde Peninsular Water Management Group	Partnership between the Environment Agency, United Utilities, Blackpool, Fylde and Wyre Councils, LCC and Keep Britain Tidy and looks all aspects of water management including bathing water quality. Cabinet resolution 18/09/2013	Monthly (12x p/a)	Councillor Ben Aitken
Just Good Friends	Just Good Friends have the strapline 'Combatting Loneliness and Isolation' The group are based in St Anne's but work across the borough and the Fylde coast providing support most days of the week to vulnerable people who are isolated or lonely.		Councillor Viv Willder
Lancashire Health and Wellbeing Board	Oversee delivery and performance of the public health responsibility passed to County and Districts	Bi-monthly (6x p/a)	Councillor Viv Willder
LCC Health Scrutiny Committee	Non-voting Co-opted district member. To review and scrutinise issues around public health and health inequalities. The Committee will review and scrutinise the work and performance of any relevant part of the County Council and its partners and the functions of the relevant Cabinet Members. To discharge the statutory health overview and scrutiny functions under the provisions of the Health and Social Care Act 2012.	6 weekly	Councillor Viv Willder
Local Liaison Committee Springfield Works	To act as a channel of communication between local community, Westinghouse, Springfield Fuels Ltd, the Nuclear Decommissioning Authority (NDA) and Regulatory Authorities. To scrutinize Springfields emergency and environmental plans.	Minimum 2 meetings per year	Councillor Ben Aitken and Roger Lloyd
MATAC (Multi Agency Tasking and Coordinating)	Councillor representation on the monthly CSP 'delivery' meeting, chaired by Police & addressing local priorities	Monthly	Councillor Roger Lloyd
One Fylde (formerly Ormerod Trust)	Trustee of the organization. The trust works with and supports people with learning disabilities.	At least Bi-monthly (6x p/a)	Councillor Angela Jacques
Police Crime Commissioner Panel	The Panel is a joint committee made up of representatives from the 15 local authorities in the Lancashire Police Force area, together with two independent co-opted members.	When required	Councillors Ben Aitken plus 1 vacancy
Registered Providers Partnership	Forum to ensure engagement with the borough's RSL's over development strategies	Bi-monthly (6x p/a)	Councillor Ben Aitken

Table 2 - Environment, Health and Housing Committee– Working groups

Working group	Role/purpose	Notes	Current representation
Crematorium	Look at long term issues regarding the crematorium including, but not limited to, capacity in light of housing developments in the borough.	Current	Councillors Ben Aitken, Viv Willder, Noreen Griffiths & Gavin Harrison

Carbon Neutral Working Group	To investigate and consider the options to minimize the reliance on single use plastic items across the borough to become a 'plastics conscious' borough. To develop a Carbon Reduction Action Plan with a view to the Council becoming net-zero carbon by 2050	Current	Councillors Ben Aitken, Viv Willder & Karen Henshaw (plus 2 reps from OpMgmt and 2 reps from Planning)
Arboriculture & Landscape Strategy working group (Lead committee Planning)	This working Group comes under the remit of the planning committee and input and representatives from the EH&H committee were invited from Jan 2020.	Current	Councillors Ben Aitken, Viv Willder & Noreen Griffiths (plus 3 reps from Planning)

IMPLICATIONS	
Finance	No implications arising from this report
Legal	No implications arising from this report
Community Safety	No implications arising from this report
Human Rights and Equalities	No implications arising from this report
Sustainability and Environmental Impact	No implications arising from this report
Health & Safety and Risk Management	No implications arising from this report

LEAD AUTHOR	CONTACT DETAILS	DATE
Democratic Services	democracy@fylde.gov.uk	30/7/20

BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
None		