

Details

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Cllr Gail Goodman FBC Rep.
Email	cllr.ggoodman@fylde.gov.uk
Period this report covers (date):	23 March 2017
Name of Outside Body:	Fylde, Lancaster and Wyre Children's Partnership B
How often does the organisation meet? And how often have you attended?	This organisation meets every three months, and I have attended three out of four meetings
Key issues arising for Fylde Borough Council	1. Fleetwood Town Community Trust - with Matt Hilton - a vibrant and active community project. 2. Safeguarding (inc. CSE update) with Sarah Hargreaves including Lancashire Safeguarding Children's Board priorities 2016 - 2018. A recent Development Day was planned on 20 March with the Adults Board. 3. Troubled Families Programme Update with Jude Thomas. 4. Practical Improvement Model with Amanda Davis.
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	N/A
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?	Yes
Any further comments?	These issues are applicable for the whole of the Lancashire area - affecting all towns and borough councils alike.

Details

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Cllr Gail Goodman
Email	cllr.ggoodman@fylde.gov.uk
Period this report covers (date):	5 July 2017
Name of Outside Body:	Fylde, Lancaster and Wyre Children's Partnership B
How often does the organisation meet? And how often have you attended?	This organisation meets every three months and I have attended three out of four meetings.
Key issues arising for Fylde Borough Council	1. Deputy Chair Nomination 2. Safeguarding - Updates 3. Welbeing Prevention and Early Help Update Service. (Quarter 1 Reports available on 4 August 2017, delivered by Child Action Northwest). 4. Children and Young People Participation at Board Meeting. 5. CPB Action Plan and Priorities.
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	N/A
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?	Yes
Any further comments?	The issue of young persons' attendance at the Board Meetings is a significant issue and well timed to gain further insight to requirements.

Details

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Ben Aitken member
Email	
Period this report covers (date):	May-
Name of Outside Body:	Fylde Community Safety Partnership
How often does the organisation meet? And how often have you attended?	Three times a year Once, missed the last due to Leadership commitments.
Key issues arising for Fylde Borough Council	On Thursday 18th May the partnership looked at priorities. They identified vulnerabilities; anti social behaviour; domestic abuse; Road Safety; substance misuse and re-offending. The priorities are to be outlined in a Fylde Community Safety Plan with ongoing actions and updates, throughout the next two years, leading up to an assessment in 2019. The PCC has allocated 10k to the Partnership for projects and initiatives to address local priorities & PCC Policing Plan.
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?	Yes
Any further comments?	Next meeting 28th September

Details

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Cllr Gail Goodman Rep for FBC
Email	cllr.ggoodman@fylde.gov.uk
Period this report covers (date):	3 May 2017
Name of Outside Body:	Blackpool and Fylde Council for Voluntary Services
How often does the organisation meet? And how often have you attended?	This organisation meets usually four times a year but more recently regular meetings have been called to address the issue of Finance and the Grant Agreement.
Key issues arising for Fylde Borough Council	Meeting of the Board of Trustees- 1. Finance - Accounts 2016 - 2017 and Budget 2017 to 2018 2. Office and Storage Arrangements 3. Gateway Grant - Fylde and Wyre - forward plan.
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	N/A
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?	Yes
Any further comments?	Much of the recent meetings contain confidential information regarding sources of finance and re-employment of former staffing personnel.

Details

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Cllr Gail Goodman
Email	cllrggoodman@fylde.gov.uk
Period this report covers (date):	14 June 2017
Name of Outside Body:	Blackpool and Fylde Council for Voluntary Services
How often does the organisation meet? And how often have you attended?	This organisation meets four times per year, but often more meetings are called as required.
Key issues arising for Fylde Borough Council	1. Grant agreement for Lancashire Association of Councils for Voluntary Services and Blackpool Wyre and Fylde Council for Voluntary Services. (Garth Hodgkins -Community CVS, Blackburn). 2.Cashflow - getting started. 3. Capacity to deliver. 4. Starting to deliver the outputs. 5. CVS Bulleting Issue 34 Vol.5. available on 14.8.17.
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	N/A
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?	Yes
Any further comments?	None.

Details

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Cllr. Vivienne M Willder (Member)
Email	Cllr.vwillder@fylde.gov.uk
Period this report covers (date):	April to July 2017
Name of Outside Body:	Face to Face (YMCA HOUSING)
How often does the organisation meet? And how often have you attended?	Usually about 4 times a year.
Key issues arising for Fylde Borough Council	None. As a Partner within the Fylde & Wyre Health and Wellbeingall details are sent to the appropriate Officers at FBC who deal with any responsibilities for E H H.
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	As above!
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?	Yes
Any further comments?	<p>The YMCA Fylde Coast have and are Changing and Enhancing Lives since 1922. Face to Face is just one of areas that help young people.</p> <p>Some STATS from 2016 to present day!</p> <p>30,000 children, young people and adults benefitted from the support of the YMCA across Fylde, Wyre, Lancaster and Cumbria.</p> <p>Housing Programme Stats: 2,205 vulnerable young people and adults across the YMCA supported accommodation Unit,(SAU) advice, drop in and counselling schemes. 18,000 hours of support given to residents in these housing areas. There are 36 YMCA SAU....on-going Crisis Support...training in Living skills. This equates to 99% accessed education & training....88 individual support plans....92% develop confidence & felt in control of their lives.....84% managed physical health better...622 hours of support for 55 users....246 clients were supported into safe, affordable private sector accommodation....51 Bonds issued by YMCA Face to Face.....91% managed mental health better...92% achieved Economic Wellbeing...84% achieved Independent Living.</p> <p>As well as the Sporting Programmes...Leisure facilities...3,767children per week, learning to swim and 3,029 attendance at the disabled swimming lessons.</p> <p>Finance.....Income....£9,216,440 Expenditure...£8,951,707</p>

Details

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Cllr. Vivienne M Willder (Member)
Email	cllr.vwillder@fylde.gov.uk
Period this report covers (date):	March to August 2017
Name of Outside Body:	Fylde & Wyre Health & Wellbeing Partnership
How often does the organisation meet? And how often have you attended?	About 4 to 5 times a year. As I've taken over from the previous Councillor quite recently....just 3.
Key issues arising for Fylde Borough Council	None. As the Head of Health and Environment for FBC also attends. As this Partnership dovetails into the Environmental Health & Housing Committee.
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	Kathy Winstanley (to confer if needed)
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?	Yes
Any further comments?	An excellent Partnership as this is also referred at Lancashire Health & Wellbeing Board. The F& W H/W Partnership consists of Representatives from: F& W CCG, Whyndyke Garden Village, Housing Support etc from Progress Group, H&W Wyre Council, F& W YMCA, Public Health LCC, Regenda, FBC, Fleetwood Police, Head of H & Environment FBC and CEO's from Fylde & Wyre.

Details

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Ben Aitken
Email	
Period this report covers (date):	May to July
Name of Outside Body:	Fylde Peninsula Water Management Group
How often does the organisation meet? And how often have you attended?	<p>Every two months.</p> <p>A very positive meeting with no problems emerging. Although very routine, it is very worthwhile attending. In two years the reports of water and beach cleanliness have shown a steady improvement.</p> <p>There is no doubt that the Agencies involved take the issues very seriously. The Anchorsholm sewerage pipeline, 4k is set to be completed shortly.</p>
Key issues arising for Fylde Borough Council	
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?	Yes
Any further comments?	

Details

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Cllr.Vivienne M Willder Board Member
Email	cllr.vwillder@fylde.gov.uk
Period this report covers (date):	March to August 2017
Name of Outside Body:	Lancashire Health & Wellbeing Board
How often does the organisation meet? And how often have you attended?	4 times a year and occasionally extra ones if the Board has to recommend a new policy etc
Key issues arising for Fylde Borough Council	<p>None. As a new LCC Board Chair from May 2017, more input now from "our" closest neighbours.</p> <p>A new Lancashire Improved Better Care Fund Plan (BCF) has been recommended by the Board in August 2017.</p> <p>This will help towards many areas that are in the LCC. And therefore Fylde and Wyre.</p>
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	All Officers in FBC get the reports and minutes
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?	Yes
Any further comments?	<p>A new Lancashire Improved Better Care Fund Plan (BCF) has been recommended by the Board in August 2017, to be implemented ASAP.</p> <p>New Spending Plans for 2017/2018 are: £M.....£28, 096</p> <p>New Spending Plans for 2018/2019 are: £M.....£38 391</p> <p>To include:</p> <ol style="list-style-type: none"> 1, Local Delivery Plan (LDP) 2. High Impact Fund Changes additional spend. 3. Additional spend on BCF schemes. 4. Spend on schemes previously outside BCF.

Details

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Shirley Green- Co-Optee non voting member
Email	cllr.sgreen@fylde.gov.uk
Period this report covers (date):	
Name of Outside Body:	Health Scrutiny Committee
How often does the organisation meet? And how often have you attended?	Normally meet every six weeks. 28th Feb- sent apologies 11th April- meeting cancelled 6th June-meeting Cancelled 24th July- attended.
Key issues arising for Fylde Borough Council	The main issue at the meetings this year have been around the closure and re-opening of Chorley Hospital A & E and the retention of staff at Lancashire Teaching Hospitals. This has been looked at alongside sustainability and transformation, particularly with the workforce in mind. The main concern is for Lancashire Hospital so we should be keeping an eye on how residents who use Preston Hospital are being treated. Blackpool Victoria hospital appear to have a much better staff retention so are not of as much immediate concern.
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?	Yes
Any further comments?	

Details

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Ben Aitken
Email	
Period this report covers (date):	April to present
Name of Outside Body:	Springfield Site Stakeholder Group
How often does the organisation meet? And how often have you attended?	Quarterly Attended my first meeting
Key issues arising for Fylde Borough Council	Reports were from the Chief Executive of the Group, Environmental Health and Safety, Decommissioning Authority, Site Inspector - Nuclear Regulation and Environment Agency. LCC Off site emergency planning also reported. In Chair Bernard Whittle. Full public reassurance was given by all. As the C.Ex said "Good Safety is good Business"
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?	Yes
Any further comments?	

Details

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Cllr Roger Lloyd Observer
Email	Cllr.rlloyd@fylde.gov.uk
Period this report covers (date):	June July 2017
Name of Outside Body:	Tasking and co-ordinating
How often does the organisation meet? And how often have you attended?	Should be every month but there have been a few cancelled lately
Key issues arising for Fylde Borough Council	<p>The police were not in attendance to busy FBC Brian Ward chaired the meeting</p> <p>Police stations including Kirkham and St Annes still have a walk in facility whilst the local consultations are under way.</p> <p>Crime does continue to climb not only in the Fylde but country wise</p> <p>The issues of drug abuse in Lytham was spoken about at length, and it is hoped that by the next meeting with the police present a way forward can be found. The use of dogs for detection was favoured</p> <p>There was some real concern about the two recent post office attacks and the recent robbery on St Albans road</p>
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?	Yes
Any further comments?	

Details

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Roger Lloyd Observer
Email	rlloyd@fylde.gov.uk
Period this report covers (date):	August 2017
Name of Outside Body:	Tasking & co-ordinating
How often does the organisation meet? And how often have you attended?	Usually once a month
Key issues arising for Fylde Borough Council	<p>There were a number of issues raised</p> <p>Firstly there were no police present at the meeting for the second month in a row because they were otherwise engaged which has caused some consternation. As these meetings are statutory to all local authorities we have asked the police to be compliant</p> <p>Brian Ward chaired the meeting</p> <p>Burglary residential is a new crime category that now encompasses not only the Home but also outbuildings and sheds etc</p> <p>Domestic abuse is still on the increase in the Fylde it is up 32% on last year</p> <p>We didn't have the full crime figures so I am unable to say whether crime in other areas is still on the increase</p> <p>Smile ...which is a mediation organisation for ASB has received limited funding from FBC. Money which was available last year for hate crime has been stopped</p> <p>Outreach which helps young people has had its funding cut in the last couple of years by nearly two thirds ..</p> <p>On the positive side</p> <p>Next Friday will be the start of the illuminations, and coincidentally the 3 day Kite festival at St Annes some 40,000 people are expected. Don't miss Friday night as there will be "night kites"</p>
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?	Yes
Any further comments?	Have a good day...

Outside Bodies - Member Reporting Form

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Councillor Angela Jacques - Trustee
Email:	cllr.ajacques@fylde.gov.uk
Period this report covers (date):	February – August 2017
Name of Outside Body:	Ormerod Trust
How often does the organisation meet? And how often have you attended?	Meetings were held in April, May, July. Attended all.
Key issues arising for Fylde Borough Council (continue on a separate sheet if necessary).	<p>No issues that concern Fylde Borough Council.</p> <p>The main issues relate to funding and Lancashire County Council.</p> <p>Some service users are housed in housing serviced by Progress Housing but no problems at the time of reporting.</p> <p>Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc</p> <p>New CEO in place and organisation is working well under his guidance.</p>
Who did you inform of these issues within Fylde Borough Council?	
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?	Yes
Any further comments? (continue on a separate sheet if necessary)	

Details

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Ben Aitken
Email	
Period this report covers (date):	AGM
Name of Outside Body:	Police and Crime Commisisoner's Panel
How often does the organisation meet? And how often have you attended?	Every two months Regular attender
Key issues arising for Fylde Borough Council	Usual AGM Election of Chair and V.C The Panel is still Labour majority. The new Chief Constable Andrew Rhodes set out his future plans. Questions about communication, 101, etc were asked. Also the implication of Mental Health.
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?	Yes
Any further comments?	

Details

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Ben Aitken
Email	
Period this report covers (date):	May to August
Name of Outside Body:	Registered Providers Partnership
How often does the organisation meet? And how often have you attended?	Every two months Regularly
Key issues arising for Fylde Borough Council	Section 106 contribution and allocation of affordable housing. Delivery of said housing, either for rent or sale. Very positive feedback from all RP's. Very active waiting list. RP's report that clients move in the next day to allocation Waiting list is currently 1316, the majority being in the 26-59 age group. The largest group reside with private landlords. Greatest need 1, and 2 bedrooms. Significant large number of working households in need.
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?	Yes
Any further comments?	Watch out for the My Home Choice potential changes

Outside Body		Councillor	Report rec'd?
Environment, Health & Housing, 05/09/17 meeting.			
Closing Date for reports Tuesday 22 August			
	Children's Partnership Board (formally the Children's Trust)	Gail Goodman	Received
	Community Safety Partnership	Ben Aitken	Received
	Council for Voluntary Services, BWF	Gail Goodman	Received
	East Lytham Working Group	Roger Lloyd	Nil report advised
	YMCA Housing (Face to Face)	Viv Willder	Received
	Fylde & Wyre Health & Wellbeing Partnership	Delma Collins	V Willder reported
	Citizens Advice Fylde	Louis Rigby	Ni report advised
	Citizens Advice Fylde	John Singleton	Nil report advised
	Citizens Advice Fylde	Linda Nulty	Away on holiday
	Just Good Friends	Viv Willder*	Not required
	Just Good Friends	Gail Goodman*	Not required
	Fylde Coast LGBT Strategic Partnership	Shirley Green	Nil report advised
	Fylde Coast Women's Aid	Viv Willder	Nil report advised
	Fylde Peninsular Water Management Group	Ben Aitken	Received
	Lancashire Health & Wellbeing Board	Viv Willder	Received
	LCC Health & Scrutiny Committee	Shirley Green	Received
	Local Liaison Committee Springfield Works	Roger Lloyd	Nil report advsied
	Local Liaison Committee Springfield Works	Ben Aitken	Received
	MATAC	Roger Lloyd	Received
	Ormerod Trust	Angela Jacques	Received
	Police Crime Commissioners Forum	Ben Aitken	Nil report advised
	Police and Crime Commissioners Panel	Ben Aitken	Received
	Police and Crime Commissioners Panel	Liz Oades	Nil report advised
	Registered Social Landlord (RSL) Partnership	Ben Aitken	Received

*** Formal appointment at Council in July – no need to report until March 2018**