

## DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	COUNCIL	10 FEBRUARY 2020	15
<b>HIGHWAYS AND TRANSPORTATION LIAISON GROUP</b>			

### PUBLIC ITEM

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

### SUMMARY

At its meeting on 13 November 2019, the Planning Committee recommended that the newly established Highways and Transportation Liaison Group (to be established with Lancashire County Council) be included on the list of Outside Bodies for Fylde Council, and that Councillors Chris Dixon, Liz Oades and Stan Trudgill be nominated to represent Fylde Council at meetings of the group.

The purpose of the group is to ensure effective communication between Lancashire County Council and Fylde Council on both policy and operational matters relating to highways and transportation.

### RECOMMENDATIONS

1. To approve the recommendation of the Planning Committee that the Highways and Transportation Liaison Group be added to the approved list of Outside Bodies for Fylde Council;
2. To approve the nomination of Councillors Chris Dixon, Liz Oades and Stan Trudgill, (as recommended by the by the Planning Committee), to represent the Council on the Highways and Transportation Liaison Group.

### SUMMARY OF PREVIOUS DECISIONS

Planning Committee 13 November 2019

Establishment of a Highways and Transportation Liaison Group

Further to the decision of the Planning Committee at its meeting on 12 June 2019, to establish a Highways and Transportation Liaison Group it was RESOLVED:

1. That Councillors Chris Dixon, Liz Oades and Stan Trudgill be nominated to represent Fylde Council, as necessary, at meetings of a Highway and Transportation Liaison Group (to be established with Lancashire County Council) in order to ensure highways and transportation issues are reflected in planning policy and decisions made by Fylde Council.
2. That the Highway and Transportation Liaison Group be classified as an Outside Body with a subsequent report being made to Council to endorse the 3 appointments recommended by the Planning Committee for the municipal year 2019/20.

Planning Committee 12 June 2019

Appointments to Outside Bodies/ Working Groups

Following consideration of this matter it was RESOLVED:

3. To request that a report be presented at a future meeting of the committee on the feasibility of establishing an additional working group (similar to the Planning Education Liaison Group) on highway related matters

### 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 ( <b>Clean and Green</b> )	
Working with all partners ( <b>Vibrant Economy</b> )	✓
To make sure Fylde continues to be one of the most desirable places to live ( <b>A Great Place to Live</b> )	✓
Promoting Fylde as a great destination to visit ( <b>A Great Place to Visit</b> )	✓

## REPORT

1. The Council makes a number of appointments to outside bodies in each municipal year, usually at the last ordinary meeting of the municipal year.
2. Where appointments change, or new outside bodies arise, outside of the normal cycle, nominations are still sought from the parent committee and ratified by the Full Council.
3. At its meeting on 13 November 2019, the Planning Committee, recommended the inclusion of the Highways and Transportation Liaison Group on the list of Outside Bodies for Fylde Council. The committee also recommended that Councillors Chris Dixon, Liz Oades and Stan Trudgill be nominated as the Council's representatives to the Group.
4. The Group would be attended by relevant officers and members of both Fylde Council and Lancashire County Council in order to discuss policy development and operational matters relating to highways and transportation. It is intended that the group will meet as and when required.
5. The current protocol is that members are required to produce regular reports about the outside bodies on which they serve, usually every six months. It is the intention that this information will be made available to the Planning Committee members.

IMPLICATIONS	
Finance	None arising from this report.
Legal	None arising from this report.
Community Safety	None arising from this report.
Human Rights and Equalities	None arising from this report.
Sustainability and Environmental Impact	None arising from this report.
Health & Safety and Risk Management	None arising from this report.

LEAD AUTHOR	CONTACT DETAILS	DATE
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BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
Planning Committee	13 November 2020 12 June 2019	Council Website