

## Council Meeting



Date	8 June 2009
Venue	Lowther Pavilion, Lytham
Members	Mayor (Councillor Paul Rigby) Deputy Mayor (Councillor Patricia Fieldhouse) Brenda Ackers, Ben Aitken, Christine Akeroyd, Tim Ashton Keith Beckett, John Bennett, Karen Buckley, David Chedd, Maxine Chew, Elizabeth Clarkson, Peter Collins, John Coombes, Michael Cornah, Fabian Craig-Wilson, John Davies, Barbara Douglas, David Eaves, Susan Fazackerley, Trevor Fiddler, Tony Ford, Richard Fulford-Brown, Lyndsey Greening, Peter Hardy, Kathleen Harper, Paul Hayhurst, Howard Henshaw, Ken Hopwood, Keith Hyde, Angela Jacques, Cheryl Little, Kiran Mulholland, Linda Nulty, Elizabeth Oades, Janine Owen, Barbara Pagett, Albert Pounder, Dawn Prestwich, John Prestwich, Louis Rigby, Elaine Silverwood, John Singleton, Roger Small, Heather Speak, William Thompson, Thomas Threlfall.
Officers	Phil Woodward, Bernard Hayes, Ian Curtis, Paul Walker, Jo Christenson
Others	Derek Birchall (Chair of Standards Committee)

### 9. 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. No interests were declared.

### 10. Confirmation of Minutes

RESOLVED:

To approve the minutes of the Council meeting held on 15 May 2009 as a correct record for signature by the Mayor.

#### 11. Mayor's announcements

- The Mayor invited members present to an Open House event at Wrea Green on the 4<sup>th</sup> July in support of the Mayoral charities.
- The Mayor extended congratulations to AFC Fylde who, following their victory last year in the FA Vase Trophy, had now secured promotion to the Unibond League.
- The Mayor thanked members for attending the recent Civic Sunday Service at Warton.

#### 12. Chief Executive's Communications

The Chief Executive reported that there were no communications to bring to Members' attention at this meeting.

#### 13. Questions from Members of the Council

There were no questions.

#### 14. Questions for members of the Public

There were no questions

#### 15. Fylde Coast Multi Area Agreement

The Chief Executive presented a report which introduced the final draft actions (referred to as breakthroughs) of the Fylde Coast Multi Area Agreement (MAA). The recommendation contained in the report was to approve the submission of the MAA on behalf of the Council. Councillor Fiddler proposed that this approval be deferred pending further discussions with political leaders of Blackpool Council on the matters relating to housing in the MAA. This proposal was seconded by Councillor Small.

RESOLVED - To defer the Council's approval of submission of the MAA pending further discussions with Blackpool Council on the inclusion of matters relating to the Central Lancashire & Blackpool housing growth point initiative, housing development and the development of a joint LDF core strategy.

#### 16. 2008/09 Budget - Capitalization

Councillor Small (Portfolio Holder for Corporate Resources and Finance) presented the report that considered the use of the capitalisation approvals that had been granted to the Council by the Department for Communities and Local Government. The use of this arrangement was reported to be of significant

financial benefit to the Council and its medium term financial strategy in the current financial climate.

Following the debate the Council RESOLVED to approve:

1. That capitalization of up to the approved sum of £705,000 be incorporated into the 2008/09 General Fund Outturn.

*The following councillors requested that their votes against the proposal be recorded – Beckett, Chedd, Chew, Collins, Davies, Ford, Greening, Hardy, Harper, Hayhurst, Henshaw, Hopwood, Nulty, Oades, Pagett, L Rigby, Silverwood, Speak.*

#### 17. Allocation of Committee Membership

Ian Curtis (Head of Legal Services) presented the report on proposed changes to Committees in light of Councillor Bennett's move to the Conservative Group and the recent changes in Cabinet membership.

The Council agreed a number of changes to the named Members allocated from each of the political groups which are reflected in appendix A to these minutes.

Following the debate the Council RESOLVED:

1. That the committee seat allocation detailed in Appendix A be approved.

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**CABINET**

1.	JOHN COOMBES	CONSERVATIVE
2.	ROGER SMALL	CONSERVATIVE
3.	ALBERT POUNDER	CONSERVATIVE
4.	TREVOR FIDDLER	CONSERVATIVE
5.	SUSAN FAZACKERLEY	CONSERVATIVE
6.	DAVID EAVES	CONSERVATIVE
7.	CHERYL LITTLE	CONSERVATIVE

**LEADER – JOHN COOMBES**



## PERFORMANCE IMPROVEMENT SCRUTINY COMMITTEE

CONSERVATIVE	5
INDEPENDENT	3
RATEPAYERS	1
LIBERAL DEMOCRATS	-
NON ALIGNED	-
INDEPENDENT NON-ALIGNED	-

1.	CRAIG HALEWOOD	CONSERVATIVE
2.	TIM ASHTON	CONSERVATIVE
3.	JOHN SINGLETON	CONSERVATIVE
4.	KEITH HYDE	CONSERVATIVE
5.	CHRISTINE AKEROYD	CONSERVATIVE
6.	KATHLEEN HARPER	RATEPAYERS
7.	KEN HOPWOOD	INDEPENDENT
8.	LINDA NULTY	INDEPENDENT
9.	DAVID CHEDD	INDEPENDENT

CHAIRMAN – KEITH HYDE

VICE-CHAIRMAN - CHRISTINE AKEROYD



## COMMUNITY OUTLOOK SCRUTINY COMMITTEE

CONSERVATIVE	5
INDEPENDENT	2
RATEPAYERS	-
LIBERAL DEMOCRATS	1
NON ALIGNED	1

1.	BRENDA ACKERS	CONSERVATIVE
2.	RICHARD FULFORD-BROWN	CONSERVATIVE
3.	CRAIG HALEWOOD	CONSERVATIVE
4.	JOHN SINGLETON	CONSERVATIVE
5.	FABIAN CRAIG WILSON	CONSERVATIVE
6.	KIRAN MULHOLLAND	NON-ALIGNED
7.	HOWARD HENSHAW	LIBERAL DEMOCRAT
8.	LOUIS RIGBY	INDEPENDENT
9.	PETER COLLINS	INDEPENDENT

CHAIRMAN – KIRAN MULHOLLAND

VICE-CHAIRMAN - FABIAN CRAIG WILSON



## POLICY & SERVICE REVIEW SCRUTINY COMMITTEE

CONSERVATIVE	6
INDEPENDENT	2
RATEPAYERS	-
LIBERAL DEMOCRATS	1
NON ALIGNED	-

1.	KAREN BUCKLEY	CONSERVATIVE
2.	PATRICIA FIELDHOUSE	CONSERVATIVE
3.	THOMAS THRELFALL	CONSERVATIVE
4.	WILLIAM THOMPSON	CONSERVATIVE
5.	JOHN PRESTWICH	CONSERVATIVE
6.	ELIZABETH CLARKSON	CONSERVATIVE
7.	TONY FORD	LIBERAL DEMOCRAT
8.	ELAINE SILVERWOOD	INDEPENDENT
9.	ELIZABETH OADES	INDEPENDENT

CHAIRMAN – KAREN BUCKLEY

VICE-CHAIRMAN – JOHN PRESTWICH





## PLANNING POLICY SCRUTINY COMMITTEE

CONSERVATIVE	5
INDEPENDENT	2
RATEPAYERS	1
LIBERAL DEMOCRATS	-
NON ALIGNED	1

1.	BEN AITKEN	CONSERVATIVE
2.	GEORGE CALDWELL	CONSERVATIVE
3.	MICHAEL CORNAH	CONSERVATIVE
4.	BARBARA DOUGLAS	CONSERVATIVE
5.	JOHN BENNETT	CONSERVATIVE
6.	VACANT	NON-ALIGNED
7.	KEVIN EASTHAM	RATEPAYER
8.	MAXINE CHEW	INDEPENDENT
9.	LYNDSAY GREENING	INDEPENDENT

CHAIRMAN – KEVIN EASTHAM

VICE-CHAIRMAN - BEN AITKEN



## SCRUTINY MANAGEMENT BOARD COMMITTEE

CONSERVATIVE	6
INDEPENDENT	-
RATEPAYERS	1
LIBERAL DEMOCRATS	-
NON ALIGNED	1

1.	KEITH HYDE	CONSERVATIVE
2.	BEN AITKEN	CONSERVATIVE
3.	CHRISTINE AKEROYD	CONSERVATIVE
4.	FABIAN CRAIG-WILSON	CONSERVATIVE
5.	KAREN BUCKLEY	CONSERVATIVE
6.	JOHN PRESTWICH	CONSERVATIVE
7.	KIRAN MULHOLLAND	NON-ALIGNED
8.	KEVIN EASTHAM	RATEPAYER

CHAIRMAN – KEITH HYDE



## DEVELOPMENT CONTROL COMMITTEE

CONSERVATIVE	9
INDEPENDENT	4
RATEPAYERS	1
LIBERAL DEMOCRATS	1
NON ALIGNED	1

1.	BEN AITKEN	CONSERVATIVE
2.	CHRISTINE AKEROYD	CONSERVATIVE
3.	GEORGE CALDWELL	CONSERVATIVE
4.	MICHAEL CORNAH	CONSERVATIVE
5.	BARBARA DOUGLAS	CONSERVATIVE
6.	RICHARD FULFORD-BROWN	CONSERVATIVE
7.	ALBERT POUNDER	CONSERVATIVE
8.	TREVOR FIDDLER	CONSERVATIVE
9.	JOHN BENNETT	CONSERVATIVE
10.	JANINE OWEN	NON-ALIGNED
11.	KEVIN EASTHAM	RATEPAYERS
12.	HOWARD HENSHAW	LIBERAL DEMOCRAT
13.	PETER HARDY	INDEPENDENT
14.	LINDA NULTY	INDEPENDENT
15.	MAXINE CHEW	INDEPENDENT
16.	HEATHER SPEAK	INDEPENDENT

CHAIRMAN – JOHN BENNETT  
 VICE-CHAIRMAN - JANINE OWEN



## PUBLIC PROTECTION COMMITTEE

CONSERVATIVE	6
INDEPENDENT	3
RATEPAYERS	1
LIBERAL DEMOCRATS	-
NON ALIGNED	1

1.	CHRISTINE AKEROYD	CONSERVATIVE
2.	ELIZABETH CLARKSON	CONSERVATIVE
3.	BARBARA DOUGLAS	CONSERVATIVE
4.	ANGELA JACQUES	CONSERVATIVE
5.	DAVID EAVES	CONSERVATIVE
6.	DAWN PRESTWICH	CONSERVATIVE
7.	JOHN DAVIES	RATEPAYERS
8.	KIRAN MULHOLLAND	NON-ALIGNED
9.	KEITH BECKETT	INDEPENDENT
10.	KEN HOPWOOD	INDEPENDENT
11.	BARBARA PAGETT	INDEPENDENT

CHAIRMAN – ANGELA JACQUES

VICE-CHAIRMAN - DAWN PRESTWICH



## AUDIT COMMITTEE

CONSERVATIVE	5
INDEPENDENT	3
RATEPAYERS	-
LIBERAL DEMOCRATS	-
NON ALIGNED	1

1.	BEN AITKEN	CONSERVATIVE
2.	PAUL RIGBY	CONSERVATIVE
3.	FABIAN CRIAG-WILSON	CONSERVATIVE
4.	KEITH HYDE	CONSERVATIVE
5.	JOHN SINGLETON	CONSERVATIVE
6.	JANINE OWEN	NON ALIGNED
7.	LINDA NULTY	INDEPENDENT
8.	ELIZABETH OADES	INDEPENDENT
9.	LOUIS RIGBY	INDEPENDENT

CHAIRMAN - JOHN SINGLETON

VICE CHAIRMAN - LINDA NULTY



### LICENSING COMMITTEE

CONSERVATIVE	8
INDEPENDENT	4
RATEPAYERS	1
LIBERAL DEMOCRATS	1
NON ALIGNED	1

1.	BRENDA ACKERS	CONSERVATIVE
2.	CHRISTINE AKEROYD	CONSERVATIVE
3.	ELIZABETH CLARKSON	CONSERVATIVE
4.	BARBARA DOUGLAS	CONSERVATIVE
5.	SUSAN FAZACKERLEY	CONSERVATIVE
6.	ANGELA JACQUES	CONSERVATIVE
7.	DAVID EAVES	CONSERVATIVE
8.	DAWN PRESTWICH	CONSERVATIVE
9.	KEITH BECKETT	INDEPENDENT
10.	LYNDSAY GREENING	INDEPENDENT
11.	PETER HARDY	INDEPENDENT
12.	KEN HOPWOOD	INDEPENDENT
13.	TONY FORD	LIBERAL DEMOCRAT
14.	JOHN DAVIES	RATEPAYERS
15.	JANINE OWEN	NON ALIGNED

CHAIRMAN - ANGELA JACQUES

VICE CHAIRMAN - DAWN PRESTWICH



### STANDARDS COMMITTEE

CONSERVATIVE	1
INDEPENDENT	1
RATEPAYERS	1
LIBERAL DEMOCRATS	1
NON ALIGNED	-

1.	BRENDA ACKERS	CONSERVATIVE
2.	PAUL HAYHURST	INDEPENDENT
3.	KEVIN EASTHAM	RATEPAYERS
4.	HOWARD HENSHAW	LIBERAL DEMOCRATS
5.	MR D BIRCHALL	INDEPENDENT MEMBER
6.	MR A MARSH	INDEPENDENT MEMBER
7.	ROY MALE	INDEPENDENT MEMBER
8.	GLYNN DRIVER	INDEPENDENT MEMBER
9.	RICHARD NULTY	PARISH MEMBER
10.	LINDA BURN	PARISH MEMBER
11.	Mr H BUTLER	PARISH MEMBER

CHAIRMAN – MR D BIRCHALL

VICE CHAIRMAN – BRENDA ACKERS



### LANCASHIRE LOCALS

CONSERVATIVE	4
INDEPENDENT	2
RATEPAYERS	-
LIBERAL DEMOCRATS	-
NON ALIGNED	-

1.	BRENDA ACKERS	CONSERVATIVE
2.	KAREN BUCKLEY	CONSERVATIVE
3.	ALBERT POUNDER	CONSERVATIVE
4.	THOMAS THRELFALL	CONSERVATIVE
5.	KEN HOPWOOD	INDEPENDENT
6.	DAVID CHEDD	INDEPENDENT