

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
CHIEF EXECUTIVE	TOURISM AND LEISURE COMMITTEE	8 NOVEMBER 2018	8
OUTSIDE BODY ADDITION – LYTHAM HALL PARTNERSHIP			

PUBLIC ITEM

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

SUMMARY

The report provides details of a request to include the newly formed Lytham Hall Partnership on the list of Outside Bodies for Fylde Council. Details of the partnership which has emerged from the discussions between the landlord (Lytham Town Trust), the tenant (Heritage Trust North West) and the Council are included in the report. The committee are also asked to recommend a mutually acceptable and appropriate representative on behalf of Fylde Council in the event that the Lytham Hall Partnership is established as an outside body.

RECOMMENDATIONS

1. The committee recommend to Full Council that the Lytham Hall Partnership is added to the approved list of Outside Bodies for Fylde Council.
2. The committee nominate an appropriate elected member for Full Council to approve as the representative on Lytham Hall Partnership, if it is accepted on the Outside Bodies list.

SUMMARY OF PREVIOUS DECISIONS

There have been no previous decisions for this proposed Outside Body.

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. Members of the committee will be fully aware of the work that has been carried out to rebuild relationships, structures and a new strategy for the Heritage Lottery Fund (HLF) bid to redevelop Lytham Hall. Councillor Fradley was appointed by this committee to facilitate on behalf of the council between the various parties after the previous HLF funding had been withdrawn at Lytham Hall. Councillor Fradley has provided progress reports to this committee since September 7th 2017 which have included work on establishing a new

partnership arrangement between the tenant, Heritage Trust North West (HTNW) and the landlord, Lytham Town Trust (LTT) this work has led to the formation of the Lytham Hall Partnership (LHP).

2. Appendix 1 to this report provides an outline of the purpose and role of Lytham Hall Partnership which includes a membership position for a mutually approved representative from Fylde Council. Both HTNW and LTT have welcomed and appreciated the support provided by Fylde Council and in particular the facilitation role Councillor Fradley has carried out to establish new arrangements. The relationship between the representatives from LTT, HTNW, HLF and Councillor Fradley have been constructive and productive, built on trust, openness and transparency with everyone committed to putting in place the necessary requirements for a new HLF bid for the restoration of Lytham Hall.
3. The Lytham Hall partnership will be the body which oversees and co-ordinates a new bid for the restoration of the Hall and which subsequently monitors project delivery and spend. This committee has previously agreed that Fylde Council will act as the accountable body for any future HLF bid therefore it is essential that Fylde has an elected representative on the Lytham Hall Partnership.
4. Consideration of an appropriate representative should take into account feedback from the partnership, and any criterion relevant to the role, to identify a representative who is the most appropriate and mutually acceptable to the partnership and the Council.
5. LTT and HTNW have developed a rapport with Councillor Fradley over the last 12 months, in fact many of the current individuals involved have been brought into the respective organisations as a result of the rebuilding process that Councillor Fradley has been involved in. Because of this existing productive relationship both LTT and HTNW would ask the committee members to consider nominating Councillor Fradley as the council's initial representative on the Lytham Hall Partnership.
6. If the council accepts the Lytham Hall Partnership as an Outside Body and appoints a representative the requirement to provide at least six monthly updates to the committee will ensure that progress towards a new HLF bid for the restoration of Lytham Hall is formalised.

IMPLICATIONS	
Finance	None as a result of this report
Legal	None as a result of this report
Community Safety	None as a result of this report
Human Rights and Equalities	None as a result of this report
Sustainability and Environmental Impact	None as a result of this report
Health & Safety and Risk Management	None as a result of this report

LEAD AUTHOR	CONTACT DETAILS	DATE
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BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
T&L Committee Lytham Hall Progress Reports	September 2017 to July 2018	www.fylde.gov.uk

Appendix 1: The Lytham Hall Partnership