



Minutes

OPERATIONAL MANAGEMENT COMMITTEE

Date:	Tuesday, 2 June 2015
Venue:	Town Hall, St Annes.
Committee Members:	Councillor David Eaves (Chairman) Councillor Albert Pounder (Vice-Chairman) Councillors Frank Andrews, Julie Brickles, Alan Clayton, Leonard Davies, Richard Fradley, Karen Henshaw JP, Edward Nash, Sandra Pitman.
Other Councillors Present:	Councillors Fazackerley and Buckley.
Officers Present:	Allan Oldfield, Paul Walker, Kathy Winstanley, Sharon Wadsworth.
Other Attendees:	1 member of the public was present.

Prior to the commencement of the meeting the Chairman welcomed all the members to the first meeting of the Operational Management committee.

1. Declarations of interest

Members were reminded that any disclosable pecuniary interests should be declared as required by the Localism Act 2011 and any personal or prejudicial interests should be declared as required by the Council's Code of Conduct for Members.

There were no declarations of interest.

2. Substitute members

The following substitutions were reported under Council procedure rule 24(c):

There were no substitutions.

Decision Items

3. Appointment to Outside Bodies/Working Groups

Following a report to Council on 20th May 2015, the programme committees were requested to make recommendations to appointments from within their respective memberships for those outside bodies relating to the brief for that committee. The report was introduced by Allan Oldfield, Chief Executive, and covered those appointments that related to the Operational Management Committee.

It was RESOLVED to:

1. Nominate Councillor David Eaves to the Lancashire Waste Partnership, for consideration by council.
2. Nominate Councillor Albert Pounder to the Fylde Peninsular Coastal Programme Board, for consideration by council.

3. Appoint Councillors Julie Brickles, Alan Clayton, Richard Fradley, Edward Nash, Sandra Pitman and Albert Pounder onto the Car Parking working group which will meet as and when required.

Information Items

4. Update on LCC Cost Sharing Agreement and Lancashire Waste Review

The information update was noted however the Committee decided that it was necessary to put forward recommendations.

Following a detailed discussion, together with comments from Councillor Buckley, it was RESOLVED to:

1. Write with immediate effect to Lancashire County Council requesting them to act on the waste review as a matter of urgency.
2. Write to all the district authorities affected encouraging the need to work together and to keep the matter of the review on the agenda at each Lancashire Waste Partnership meeting.

5. Year End Performance 2014/15

The report provided details of the key performance outcomes for the whole of the financial year 2014/15. Performance was reported against the targets set for the year.

The committee RESOLVED to note the report.

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