

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	TOURISM AND LEISURE COMMITTEE	5 SEPTEMBER 2019	7

APPOINTMENT TO OUTSIDE BODIES – VACANCY - LYTHAM TOWN TRUST

PUBLIC ITEM

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

SUMMARY

This report seeks nominations to fill a vacancy which has arisen on the Lytham Town Trust outside body.

In May 2019, Council asked that the programme committees make recommendations from within their respective memberships for those outside bodies relating to the brief for the committee.

At the meeting of the committee on 6 June, nominations to the various outside bodies (within the remit of the committee) were made for the forthcoming municipal year for consideration by Full Council.

Subsequent to the above and following new information regarding the position on Lytham Town Trust, the nomination to this outside body will need to be reconsidered by the committee to enable the vacancy to be filled.

The vacancy was noted by Council at its meeting on 15 July and in line with protocol, the committee is asked to nominate a member to fill the vacancy.

RECOMMENDATION: The committee is invited to recommend nominations to the Lytham Town Trust outside body for consideration by Council.

SUMMARY OF PREVIOUS DECISIONS

3 April 2017 - Council confirmed the nominations from the programme committees.

16 April 2018 - Council confirmed the nominations from the programme committees

22 May 2019 - Council sought the recommendations from individual programme committees for nominations

6 June 2019 - Tourism and Leisure Committee recommended appointments to the various outside bodies

15 July 2019 - Council noted the vacancy

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. In May 2019, Council asked that the programme committees make recommendations from within their respective memberships to those outside bodies relating to the brief of the committee
2. The Committee duly made recommendations at its meeting on 6 June, 2019 for consideration by Council at its meeting on 15 July.
3. New information regarding the Lytham Town Trust position was duly noted by Council with a request that the matter be reconsidered by the committee. It therefore falls to the committee to make a further recommendation to Council of a member to serve as the Council's representative on Lytham Town Trust.
4. It is important that the members nominated to represent the Council on outside bodies are interested in the work of the body and, can positively represent the Council, and are able to commit the time to attend the majority of the meetings involved.
5. The member nominated should ideally be a member of the programme committee to which the matter relates to.
6. The current protocol is that members are required to produce regular reports about the outside bodies on which they serve, currently every six months. It is the intention that this information will be made available to the programme committee members to which the external partnership relates.

IMPLICATIONS	
Finance	No implications arising from this report
Legal	No implications arising from this report
Community Safety	No implications arising from this report
Human Rights and Equalities	No implications arising from this report
Sustainability and Environmental Impact	No implications arising from this report
Health & Safety and Risk Management	No implications arising from this report

LEAD AUTHOR	CONTACT DETAILS	DATE
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BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
Minutes - Tourism and Leisure Committee	6 June 2019	Website