

# MINUTES

## Environment, Health and Housing Committee

<b>Date:</b>	Tuesday, 1 September 2020
<b>Venue:</b>	Remote meeting via Zoom
<b>Committee Members Present:</b>	Councillor Tommy Threlfall (Chairman) Councillor Jayne Nixon (Vice-Chairman)  Councillors Ben Aitken, Frank Andrews, Paula Brearley, Noreen Griffiths, Peter Hardy, Will Harris, Karen Henshaw JP, Roger Lloyd, Michelle Morris, Bobby Rigby.
<b>Other Councillors Present:</b>	Councillor Karen Buckley
<b>Officers Present:</b>	Tracy Manning, Ian Curtis, Kirstine Riding, Sharon Wadsworth.
<b>Other Attendees:</b>	None

The Chairman, Councillor Threlfall, started the meeting by expressing his thanks to Councillors Aitken and Willder for all their participation and work they have achieved when they were chairman and vice chairman.

### Public Platform

There were no speakers on this occasion.

#### 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. No interests were declared on this occasion.

#### 2. Confirmation of Minutes

RESOLVED: To approve the minutes of the Environment, Health and Housing Committee meeting held on 2 June 2020 as a correct record for signature by the Chairman.

#### 3. Substitute Members

There were no substitutions on this occasion.

### Decision Items

#### 4. Expressions of Interest and Request for Section 106 Funding for Lytham Road, Warton from Jigsaw Homes Group

Kirstine Riding, Housing Services Manager, presented the report detailing a revised scheme from Adactus (Jigsaw Homes Group) for the delivery of 26 homes for affordable rent at Lytham Road, Warton. The development would consist of a mixture of one and two bedroom apartments, two and three bedroom houses and two bedroom bungalows. The development site was on brownfield land and was allocated as development land within the local plan. Planning had been approved on the 24th June 2020.

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Mrs Riding explained that the providers had secured additional funding amounting to £1,807,000 to deliver the scheme. An additional £260,000 was being requested from Section 106 Funds, equating to a capital contribution rate of £10,000 per unit. As off-site S106 funding for affordable housing was usually in the region of £50,000 per unit, or 50% of the total scheme costs, this scheme provided value for money for S106 funding at 12.5% of unit costs.

The Committee RESOLVED to:

1. Approve the Expression of Interest by Adactus (Jigsaw Homes Group) for the use of Section 106 funds for the delivery of 26 affordable homes at Lytham Road, Warton.
2. Recommend to full Council approval of a fully funded addition to the Capital Programme – “Affordable Housing Scheme at Lytham Road, Warton” phased over two financial years (2020/21 and 2021/22) for £260,000 to be met from a portion of S106 developer contributions for affordable housing currently held by the Council for this purpose (from Agreement Ref: 12/0717 - Moss Farm, Cropper Road, Westby); and
3. Authorise drawdown of the expenditure (subject to approval by Council to the addition to the Capital Programme) phased equally over two financial years (2020/21 and 2021/22) for £260,000 to Adactus (Jigsaw Homes Group) after regard and consideration of the compliance with the financial regulations covered within the body of the report.

### 5. Public Space Protection Orders: Alcohol Consumption

Ian Curtis, Head of Governance, introduced a report on the ten public spaces protection orders (PSPOs) that are in force in different parts of the borough restricting the consumption of alcohol. The effect of each order is that an individual, when required by a constable, must not consume alcohol, and must surrender any alcohol to the constable. Individuals can be prosecuted or given a fixed penalty of up to £100 if they do not comply.

Mr Curtis explained that the ten PSPOs were originally made as designated public places orders (DPPOs) under the Policing and Crime Act 2001. That act was repealed by the Anti-social Behaviour, Crime and Policing Act 2014 and DPPOs were automatically converted to PSPOs three years after the commencement of the 2014 act. According to statutory guidance, the PSPOs remain in force until October 14 2020 when they would then lapse unless extended.

Following support from members for the continuation of the PSPO's it was RESOLVED:-

1. That the Committee is minded to extend all of the public spaces protection orders described in the report for a further three years,
2. In relation to each order that authority is delegated to the Director of Resources to carry out the necessary consultation, publicity and notification and then to extend the order, unless the director considers that the order ought not to be extended until a response to the consultation or publicity has been considered by the committee at a special meeting.

### 6. Appointment to Outside Bodies/Working Groups

Tracy Manning, Director of Resources, introduced the report requesting the committee to review the appointments to any Outside Bodies and Working Groups that were within the remit of the committee.

Following discussion it was RESOLVED:-

1. To recommend to Council for consideration the following nominations to the outside bodies within the remit of the Environment, Health & Housing Committee,

<b>Outside body / partnerships</b>	<b>Nomination for Consideration by Council</b>
Children's Partnership Board (formally the Children's Trust)	Councillor Will Harris
Community Safety Partnership	Councillor Tommy Threlfall with Jayne Nixon as named substitute
Council for Voluntary Services, BWF	Councillor Michelle Morris

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East Lytham Working Group	Councillor Roger Lloyd with T Threlfall as named substitute
YMCA Housing (Face to Face)	Councillor Viv Willder
Fylde & Wyre Health & Wellbeing Partnership	Councillor Jayne Nixon with V Willder as named substitute
Fylde Citizens Advice Bureau	Councillors Linda Nulty, John Singleton and Noreen Griffiths
Fylde Coast LGBT Strategic Partnership	Councillor Shirley Green
Fylde Coast Women's Aid	Councillor Viv Willder
Fylde Peninsular Water Management Group	Councillor T Threlfall with Councillor R Lloyd as named substitute
Just Good Friends	Councillor Karen Henshaw
Lancashire Health and Wellbeing Board	Councillor Jayne Nixon with Councillor Viv Willder as named substitute
LCC Health Scrutiny Committee	Councillor Jayne Nixon with Councillor Viv Willder as named substitute
Local Liaison Committee Springfield Works	Councillors Roger Lloyd and Tommy Threlfall
MATAC ( Multi Agency Tasking and Coordinating)	Councillor Roger Lloyd
One Fylde (formerly Ormerod Trust)	Councillor Angela Jacques
Police Crime Commissioner Panel	Councillors Tommy Threlfall and Bobby Rigby
Registered Providers Partnership	Councillor Jayne Nixon

2. To confirm the membership of the following working groups, that relate to the terms of reference of the committee, as follow:-

<b>Working group</b>	<b>Revised Membership</b>
Crematorium	Noreen Griffiths & Will Harris
Carbon Neutral Working Group	Tommy Threlfall, Noreen Griffiths and Karen Henshaw (plus 2 reps from OpMgmt and 2 reps from Planning)
Arboriculture & Landscape Strategy working group (Lead committee Planning)	Paula Brearley, Noreen Griffiths and Jayne Nixon (plus 3 reps from Planning)

Information Items

The following information items were received and noted by the committee.

7. Annual Overview - Fylde Community Safety Partnership 2019-20

The committee received a statutory report on the performance of the Fylde Community Safety Partnership during 2019/20.

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