

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO	
RESOURCES DIRECTORATE	ENVIRONMENT, HEALTH AND HOUSING COMMITTEE	5 SEPTEMBER 2017	6	
OUTSIDE BODIES				

PUBLIC ITEM

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

SUMMARY

A vacancy has arisen on the Fylde & Wyre Health & Wellbeing Partnership and the committee is requested to nominate one representative to this outside body.

In line with the Protocol for Members on Outside Bodies (Part 5f of the Council's Constitution), every member serving on an outside body is required to complete a reporting form every six months, which is submitted to the relevant programme committee to which the external partnership relates.

RECOMMENDATION

That the committee nominate one representative for Full Council to approve as the representative on Fylde & Wyre Health & Wellbeing Partnership outside body.

SUMMARY OF PREVIOUS DECISIONS

3 April 2017 Council confirmed the annual appointments to outside bodies.

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

Vacancy

- 1. On 3 April 2017, the Council made a number of appointments to outside bodies. These appointments followed from recommendations from the programme committees for appointments from within their respective memberships.
- 2. A vacancy has arisen on the Fylde & Wyre Health & Wellbeing Partnership due to Councillor Delma Collins no longer being a member of the Environment, Health and Housing Committee. The committee is therefore requested to nominate one representative to this outside body for approval at the next full council meeting.
- 3. The Fylde & Wyre Health & Wellbeing Partnership links the activities of the Clinical Commissioning Group, local authorities and health providers to ensure they are all working to address the priority health needs of the community preventing waste and duplication and meet monthly.
- 4. The appointment to the outside body will be put forward for confirmation at the full Council meeting scheduled to be held on 16th October 2017.

Reporting Forms

- 5. In accordance with Part 5f Protocol for Members on Outside Bodies of the Constitution a reporting form must be completed by members serving on an outside body every six months, with all completed information being circulated to all members of the Council for information.
- 6. Included as an appendix to this report are the returned completed reporting forms and a list of outstanding reports/ details of those bodies which have not met.
- 7. The information is provided to maintain an understanding of the work of the outside bodies, and remain abreast of any issues that may have an impact on the residents of the borough or the council.

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
Tracy Morrison	tracy.morrison@fylde.gov.uk	26 July 2017

BACKGROUND PAPERS				
Name of document	Date	Where available for inspection		
None				

Attached documents
Appendix 1 – Outside Bodies Reports and Summary