

DECISION ITEM



REPORT OF	MEETING	DATE	ITEM NO
DEVELOPMENT SERVICES	DEVELOPMENT MANAGEMENT (POLICY) COMMITTEE	17 JUNE 2015	3

APPOINTMENT TO OUTSIDE BODIES/WORKING GROUPS

PUBLIC ITEM

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

SUMMARY

Council has asked that the programme committees make recommendations to appointments from within their respective memberships for those outside bodies relating to the brief for the committee. This report covers those appointments that relate to the Development Management Committee.

RECOMMENDATION

The committee is invited to

1. recommend nominations to the outside bodies listed for consideration by council
2. confirm the establishment of the working groups(s) listed which will meet as and when required

CORPORATE PRIORITIES

To Promote the Enhancement of The Natural & Built Environment (Place)	√	To Encourage Cohesive Communities (People)	√
To Promote a Thriving Economy (Prosperity)	√	To Meet Expectations of our Customers (Performance)	√

SUMMARY OF PREVIOUS DECISIONS

A report has been considered by Council on 20th May 2015 which seeks recommendations from individual programme committees as to nominations for representation.

REPORT

1. The Council makes a number of appointments to outside bodies in each municipal year. A report was considered at the recent AGM which is in line with the process undertaken each year. Council resolved *'That this matter stands referred to the next council meeting to allow the various programme committees the opportunity to recommend appointments from within their respective memberships for those outside bodies relating to the brief of their committee'*.
2. This report deals with the outside bodies that relate to the terms of reference for the Development Management Committee. The first table below includes the name of the body/group, the role/purpose and which elected member previously represented the Council. The committee is invited to recommend nominations for consideration by Full Council.
3. Under the previous governance arrangements there existed the facility through scrutiny for members to establish specific task and finish working groups to look in some depth at particular issues and make recommendations to Cabinet. With the adoption of the new governance arrangements that is no longer possible. However programme committees may wish to establish their own subject specific working groups to be set up when required in order to advise the parent programme committee on a particular topic/issue.
4. The second table below lists those working groups that relate to the terms of reference of the Development Management Committee that were previously created by scrutiny and that are considered to have a future purpose. The committee is invited to consider nominations for those working groups when the need arises. The establishment of working groups is within the responsibility of the individual programme committees and does not need the approval of Council.
5. It is important that the members nominated to represent the Council on outside bodies/working groups have an appropriate interest in the body/partnership/subject, can commit to positively represent the Council and be available to commit the time to attend the majority of the meetings involved.
6. The members nominated should ideally be a member of the programme committee to which the matter relates to. However with respect to the Blackpool, Fylde & Wyre Economic Development Company (EDC), there is an exception. Although this is an economic development matter under the terms of reference of the DM Committee the position is usually occupied by the Leader of the Council (as in the case of all the local authorities involved) who is not on the DM Committee. The DM Committee is asked to consider recommending the Leader continues in this role.
7. 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.
8. The conclusion of any working group would be brought to committee in a formal report as previously occurred in scrutiny.

Development Management Committee - Outside bodies/partnerships			
Outside body / partnerships	Role/Purpose	Frequency of meetings	Previous representation
Duty to Cooperate	Resolution of Cabinet 18/09/2013 - Leader of the Council appoints two members of the Council to sit on the joint member/officer Steering Group established to oversee the work under the Duty to Co-operate with neighbouring planning authorities.	When required	Chairman and Vice Chairman of Development Management Committee
Planning Education Liaison Group	To ensure liaison between Lancashire CC and Fylde BC on education issues and to ensure these are reflected in planning policy and decisions made by Fylde BC	When required	Councillor Richard Redcliffe and Councillor Linda Nulty
Blackpool, Fylde & Wyre Economic Development Company (EDC) Leader's Group	Fylde coast economic partnership established to coordinate and promote economic growth	When required	Leader of the Council
SINTROPER¹	Partnership between Blackpool/ Fylde/ Lancashire CC to develop integrated transport solutions for the Fylde Coast	When required	Portfolio Holder for Customer and Operational Services

Development Management Committee – Working groups			
Working group	Role/purpose	Notes	Previous representation
Built Heritage Task & Finish Group	To prepare a Built Heritage Strategy	Last met Feb 2014. Conclusion was that the group was to stay in operation for 1 year to oversee the set-up of the Built Heritage Forum. One councillor was to be nominated to be on the forum when set up.	Councillors Fabian Craig Wilson, Ben Aiken, Maxine Chew, Richard Redcliffe, Ed Nash. No ongoing need to reappoint the group although one councillor nomination is sought to be on the Heritage Forum (see below)
Built Heritage Forum	One councillor to be appointed to the Heritage Forum	The forum has yet to meet	One councillor - New position (see previous task and finish group above)
SHLAA Steering Group	To consult with relevant stakeholders to keep the strategic housing land availability assessment up to date. Two Councillors to attend in an overseeing role.	Meets when required	Councillors Aitken and Collins
Bryning-with-Warton Neighbourhood Plan Liaison Group	To provide input and comments to facilitate the development of the Neighbourhood Plan in line with Fylde Borough Council Policy	The group has yet to meet	Portfolio Holder for Planning and Development, Councillors Redcliffe, Chew.

¹ SINTROPER - Sustainable Integrated Tram-Based Transport Options for Peripheral European Regions

IMPLICATIONS	
Finance	There are no implications
Legal	There are no implications
Community Safety	There are no implications
Human Rights and Equalities	There are no implications
Sustainability and Environmental Impact	There are no implications
Health & Safety and Risk Management	There are no implications

LEAD AUTHOR	TEL	DATE	DOC ID
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LIST OF BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
Report to Council	20 th May 2015	Council web site