



MINUTES

Operational Management Committee

Date:	Tuesday, 9 June 2020
Venue:	Remotely via Zoom
Committee Members Present:	Councillor Roger Small (Chairman) Councillor Tommy Threlfall (Vice-Chairman) Councillors Mark Bamforth, Alan Clayton, Chris Dixon, Noreen Griffiths, Will Harris, Paul Hodgson, John Kirkham, Kiran Mulholland, David O'Rourke, Stan Trudgill.
Other Councillors Present:	Councillor Karen Buckley
Officers Present:	Allan Oldfield, Kathy Winstanley, Darren Bell, Ian Curtis, Sharon Wadsworth, Ross McKelvie
Other Attendees:	No members of the public were in attendance.

Public Platform

There were no speakers on this occasion.

At the beginning of the meeting the Chairman and members of the committee expressed their best wishes and thoughts to Councillor Brickles.

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 Operational Management Committee meeting held on 10 March 2020 as a correct record for signature by the Chairman.

3. Substitute Members

The following substitution was reported under Council procedure rule 23(c):

Councillor Noreen Griffiths for Councillor Julie Brickles.

Decision Items

Urgent Item – Deployment of Body Cameras

The chairman was of the opinion that, by reason of special circumstances this item should be considered as a matter of urgency, pursuant to section 100B(4)(b) of the Local Government Act 1972. The reason for the urgency was for the protection and welfare of employees and third-party individuals following an incident whereby a Council enforcement officer had been assaulted.

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The Chairman took members through the report and highlighted that the necessary Data Protection Impact Assessment (DPIA) had been completed. On completion of a consultation exercise the cameras would be available for immediate use.

Following questions from several members, which were answered in turn by Mr Curtis and Mrs Winstanley, the committee unanimously RESOLVED to approve the immediate deployment of body worn cameras to support enforcement procedures and provide protection for employees.

4. COVID 19 Impact Assessment & Recovery

The Chairman presented the report that provided an overview of the known and potential impact of the COVID 19 lockdown measures on the services and functions within the remit of the Operational Management Committee. The Chairman passed on his praise for the excellent job of the waste management team in providing a full service throughout the epidemic.

It was highlighted that there has been an increase in fly tipping within the area but was pleased that Lancashire County Council has reopened the waste recycling center in Lytham.

It was also noted that the public toilets had been reopened to accommodate visitors to the area once lockdown measures were relaxed.

The committee RESOLVED to note the impact of the COVID 19 measures had had on functions within remit of the committee fully supported the recovery programme.

Information Items

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

5. Fylde's Coastal Strategy – Update 2020

An update on the progress of the Coastal Strategy/Action Plan including water quality and the signage program.

6. Fairhaven, Church Scar, Granny's Bay Sea Defence

Councillor Tommy Threlfall provided an update on the project which included the opening to the public of Church Scar and Granny's Bay area. The final stretch of the sea defences along Fairhaven were expected to be completed in the near future. Councillor Threlfall expressed his sincere thanks to the project team and contractors on an excellent job.

7. Car Parking Update on Resident Permit Scheme

The committee was provided with an annual update on the Fylde Residents' Permit scheme. The Chairman highlighted that the Stanner Bank car park would not be included in the scheme when it reopens with a barrier system in place.

8. Reports of the Various Outside Bodies

The Committee received information from representatives of the Outside Bodies.

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