Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Cllr Gail Goodman - Elected Rep.
Email	cllr.ggoodman@fylde.gov.uk
Period this report covers (date):	June to August 2016
Name of Outside Body:	Fylde, Lancaster & Wyre Children's Partnership Brd
How often does the organisation meet? And how often have you attended?	Quarterly. Once- on 15 June 2016 (only meeting to date)
Key issues arising for Fylde Borough Council	 Young Addaction Presentation by Simon Rothwell with update on new service model commissioned for 7 years across Lancashire. Serves 11 to 25 year olds with family focus involving a multi agency approach with community engagement. Safeguarding - update from DS James Edmonds. Further funding is secured for North Lancs, with long term funding currently being secured for Fylde and Wyre. LSCB Update from Laura Nuttall re continuum of need launched on 11/12/13 July 2016. Serious Case Reviews - usually 3 per year for locality with 8 ongoing - common themes are neglect and parenting. Annual report to go before Cabinet on 8 July 2016. Action Plan - Draft - 2016-17 circulated for comments (see below for extra info). Wellbeing, Prevention and Early Help update from Fred Attwater on current staff and property consultation which closes on 14.8.16. Reorganisation will take place in Feb/Mar 2017. NEET - 3 month average figure sent to Dept of Ed Increase in 5 - 13 years old work and likely to be a shortfall in provision. Update on Phase 2 Troubled Families Programme. Supporting People financing consultation update given by Mark Broadhurst with 100% cuts for adults and higher for children - a task and finish group proposed.
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	Holly Whittaker and Kathy Winstanley
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/repr esentatives on this body?	Yes
Any further comments?	Following on from the Draft Action Plan and information on Holiday Clubs, Cllr. Goodman mentioned the initiative set up by Derbyshire County Council to combat 'Holiday Hunger', where those children on FSM's are denied a lunch time meal during the long summer break. It was decided to take this further at Fylde, and the above officers will arrange a further meeting in the Town Hall to further discuss the issue.

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Cllr Gail Goodman - Elected Rep.
Email	cllr.ggoodman@fylde.gov.uk
Period this report covers (date):	One meeting 25 July 2016
Name of Outside Body:	Fylde, Lancs & Wyre Children's Partnership Board
How often does the organisation meet? And how often have you attended?	This is an extra meeting held by Fylde officers, Kathy Winstanley, Holly Whittaker, and Cllr Goodman, Cllr Nulty (Trustee of Fylde Food Bank) and Ian Brookes, (Sports Office)r, to continue the discussion upon 'Holiday Hunger' at the last Full Board Meeting on 15 June 2016
Key issues arising for Fylde Borough Council	 -General discussion on schools which open for Holiday clubs and those outside bodies affiliated with organising sports sessions and activities. -A list of FSM figures across the Fylde Schools was submitted to demonstrate the highest need. -Importance of determining those in real need, and requires excellent communication with schools. -Cllr Nulty gave information on Foodbank and how help could be given from this source. -Fairshare East Midlands distribute food free of charge in Derbyshire to approved venues. -Consideration given to holiday activity clubs and involvement of YMCA, possibly other bodies, and accurate marketing and advertising. -Safeguarding issues -Looking at good practice from Derbyshire and how the model works in Blackpool, also. -Derbyshire have shared the guide for perusal on 'the co-ordination and delivery of school holiday provision for vulnerable children and young people'.
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	as mentioned above
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/repr esentatives on this body?	Yes
Any further comments?	Further meetings planned as more information is gained, with intention of starting 'small' and building on questions of funding and finance.

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Cllr Gail Goodman - Elected Rep.
Email	cllr.ggoodman@fylde.gov.uk
Period this report covers (date):	Quarter - May to August 2016
Name of Outside Body:	CVS
How often does the organisation meet? And how often have you attended?	Usually quarterly. However, some concerns have resulted in 3 meetings being called in one month - 1. 16 June 2016 Finance 2. 22 June 2016 Full Board Meeting (Extraordinary meeting) 3. 20 July 2016 Full Board Meeting
Key issues arising for Fylde Borough Council	 Much of the following is confidential and names of staff have been omitted. 1Finances for 16/17 are difficult with no guaranteed funding or slippage. -May be redundancies after a consultation period. -Any further roles will be offered on reduced hours and salaries. -An attempt to continue as an Organisation as a smaller concern. 2. Updated version of finances with further confidential minutes regarding staffing, salaries and the possible future of CVS. -Blackpool Council are to be advised 3 Quarterly reports/finances/redundancy consultation/forward planning/policies and procedures in place.
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	Confidentiality-during consultation
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/repr esentatives on this body?	Yes
Any further comments?	Final minutes, in full, awaited for 20 July 2016. A very difficult situation at present, with the consultation underway re possible redundancies.

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Delma Collins-Observer
Email	delmacollins@hotmail.co.uk
Period this report covers (date):	28/7/2016
Name of Outside Body:	Fylde & Wyre Health and Wellbeing Partnership
How often does the organisation meet? And how often have you attended?	Every 2 mionths I have attended all
Key issues arising for Fylde Borough Council	Decisions will be made for the benefit of the population Collaboration with communities/organisations/sectors to ensure prevention programme spans/public/private and vcfs sectors.Funding has been given to the Healthy New Town project more to be disgusted of new practices to link with existing practices
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	none
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/repr esentatives on this body?	Yes
Any further comments?	No further comment

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Ben Aitken
Email	
Period this report covers (date):	June /July
Name of Outside Body:	Fylde Peninsular Water Management
How often does the organisation meet? And how often have you attended?	Every two months
Key issues arising for Fylde Borough Council	Water quality/bathing waters, beaches, improvements to coastal defences.
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/repr esentatives on this body?	Yes
Any further comments?	

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Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Cllr Vivienne M Willder Board Member
Email	cllr.vwillder@fylde.gov.uk
Period this report covers (date):	June 2016 only
Name of Outside Body:	Lancashire Health and Wellbeing Board
How often does the organisation meet? And how often have you attended?	I've only been to one as I came onto this half way through the year. Another Board will be in September which I will be able to report to my colleagues more fully. And 4 times a year unless urgent business needs a full Board
Key issues arising for Fylde Borough Council	
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	Full Counciland E/H/H Committee Officers
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/repr esentatives on this body?	Yes
Any further comments?	There is a FYLDE AND WYRE HEALTH AND WELLBEING BOARD that I think could be amalgamated. As the LANCASHIRE BOARD is really having imput from the rest of Lancashire so therefore Fylde etc is never really discussed.
	As we have a representative on this local Boardneed to join together?

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Cllr Roger Lloydobserver
Email	Cllr.rlloyd@fylde.gov.uk
Period this report covers (date):	28.04.16
Name of Outside Body:	Springfield site stakeholder group
How often does the organisation meet? And how often have you attended?	Meets every 6 months I have attended all the meetings
Key issues arising for Fylde Borough Council	The meeting was characterised by two presentations 1AP 1000 is a new breed of pressurised water reactors designed and sold by Westinghouse electric. The first one is being built in China and should be operational in a couple of years 2there was a presentation of Westinghouses proposed new generation of small modular reactorsThis is still at the development stage and would hopefully put the uk at the forefront of nuclear development again . Approximately 400 would be planned for the uk meeting some 10 % of the country's energy supply. Westinghouse are looking for development funding from the government Most of the other issues raised at the meeting were concerned with safety,and coordinated responses from on and off the springfields sitein a major incident up to 30 agencies could be involved
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/repr esentatives on this body?	Yes
Any further comments?	

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Cllr Roger Lloyd
Email	Cllr.rlloyd@fylde.gov.uk
Period this report covers (date):	April/May 2016
Name of Outside Body:	Tasking&Co-ordinating meeting
How often does the organisation meet? And how often have you attended?	Once a month,I have missed one
Key issues arising for Fylde Borough Council	Good news to start withThe Fylde is the second safest place for all crime in the county.
	Crime on the whole has remained low,however there has been a spike in the figures attributed to burglaries and theft. The police do have suspects for these crimes in Kirkham, Warton, Freckleton, and Lytham St Annes.
	Slightly worrying is the increase in substance abuse such as smoking,cannabis and alcohol in the young,and in particular "spice" a legal high cannabis substitute .
	There will be later this year information supplied to officers and councillors on crime and terrorism prevention.
	A government computer programme designed to integrate police force responses, so they are all singing from the same hymn sheet has had to be delayed because of technical problems
	There were 52 incidents of Fly tipping over this period
	The Inspector Susan Horn also indicated how useful social media was in solving a number of crimes.
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/repr esentatives on this body?	Yes
Any further comments?	The police cannot act on social media evidence alone they need individuals to report suspected activity to the police.

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Roger Lloyd
Email	Cllr.rlloyd@fylde.gov.uk
Period this report covers (date):	May/ june
Name of Outside Body:	Tasking& Co-ordinating meeting
How often does the organisation meet? And how often have you attended?	Once a month Been to them all except 1
Key issues arising for Fylde Borough Council	Crime still remains low although house thefts have been on the increase probably because of the warm weatheropen doors and windows Fly tipping has been on the increase,however the police have matters in hand The police presence for Lytham Club day will be minimal because of the cut backs The use of Lytham Hall was applauded for festivities on Club Day as I do myselfThe Venue has brought family fun back to the town
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/repr esentatives on this body?	Yes
Any further comments?	

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Roger LloydObserver
Email	Cllr.rlloyd@fylde.gov.uk
Period this report covers (date):	July and August 2016
Name of Outside Body:	Tasking &Co-Ordinating
How often does the organisation meet? And how often have you attended?	Usually once a month July meeting was cancelled
Key issues arising for Fylde Borough Council	Brian Ward from FBC announced the FBC sponsored "Lock it or Lose it" campaign soon to be distributed to all households in FBC. Residents of Staining have been approached to help with traffic calming measures Fylde FC first game attracted some 2000 fans, there were some parking issues outside the ground The empty Fairways building off Healey road has been repeatedly vandalisedthere may well be issues of "making the building safe " for Fylde Borough Council Body cams are nearly ready to be used in the Fylde by police officers. If you are aware of domestic abuse there is a "national Domestic Abuse Help Line" which can be accessed on FBC website. The pilot scheme that sees the police and the social services attending potential crime scenes together is proving successful in cutting crime rates. The Gypsies "Riding Out" day went without any real problems On the whole crime still remains low in FBC,despite the fact that the police are struggling with lack of funds and numbers. Sleep soundly tonight folks
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/repr esentatives on this body?	Yes
Any further comments?	

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Councillor Angela Jacques - Trustee
Email	cllr.ajacques@fylde.gov.uk
Period this report covers (date):	February 9 th to August 18 th
Name of Outside Body:	Ormerod Trust
How often does the organisation meet? And how often have you attended?	Usually every 2 months however there have been 2 addition meetings in order to select a new CEO. Meetings were held in April, May and July.
Key issues arising for Fylde Borough Council	No issues that concern Fylde Borough Council. The main issues relate to funding and Lancashire County Council. Some service users are housed in housing serviced by Progress Housing but no problems at the time of reporting.
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/repr esentatives on this body?	Yes
Any further comments?	

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Ben Aitken
Email	
Period this report covers (date):	April-June
Name of Outside Body:	PCC panel
How often does the organisation meet? And how often have you attended?	Every two months Regular attender
Key issues arising for Fylde Borough Council	AGM election of Officers.
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/repr esentatives on this body?	Yes
Any further comments?	Concerned about the Neighbourhood Policing. Fylde is now a Low Priority area. Regular policing is between 7 a.m- 10a.m. Outside of this period service is from Preston and Blackpool. Police Officers will only patrol in vehicles.

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	E A Oades, Panel Member					
Email						
Period this report covers (date):	May 2015 - May 2016					
Name of Outside Body:	Police & Crime Panel					
How often does the organisation meet? And how often have you attended?	Quarterly, Twice					
Key issues arising for Fylde Borough Council	 Rural crime initiatives ongoing with farming communities. Neighbourhood Watch schemes, work being carried out to improve schemes. Works undertaken with domestic abuse could be at risk due to cuts. Police complaints process has recently been scrutinised in the context of commissioner holding chief constable to account re: services to the public. Work is being carried out to deliver savings, efficiencies & better working practices re: Future delivery of service. 60 new recruit police officers 6.6.16. 25 police officer transferees started on 23.5.16 and a further 60 will be appointed in October & 40 in January. 59 appointments have been made to fill PCSO vacancies 27.6.16. There has been an intake of 70 special constables & it is hoped to recruit up to 650 by January. Kirkham police station will receive 8 body worn videos during the summer. There are in future to be 4 work streams (a) one team (Local policing) (b) serious & complex crime (c) support services (d) resourcing. One team is looking at response & some neighbourhood team are working closer & sharing workloads to deal with changing demands. The vehicle fleet is being re-aligned to help with response & also increase visibility on the streets & also working with partners such as health, fire service & charities. 					
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc					
Who did you inform of these issues within Fylde Borough Council?	n/a					
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/repr esentatives on this body?						
Any further comments?	As a means of information gathering then Yes worthwhile attending but believe that the body does not have a meaningful role.					

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Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Cllr Vivienne M Willder NED					
Email	cllr.vwillder@fylde.gov.uk					
Period this report covers (date):	March 2016 to August 2016					
Name of Outside Body:	Progress Housing					
How often does the organisation meet? And how often have you attended?	4 times a year plus "away"days re different strategic-risk assessments for the GROUP. ALL except there will be one this September 2016but I will leave the Board after doing my 3 years x 3=9 years.					
Key issues arising for Fylde Borough Council	No imput to FBC as Progress do not want any representation from the 2 Local Council'sFYLDE BOROUGH AND SOUTH RIBBLE					
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc					
Who did you inform of these issues within Fylde Borough Council?	FULL COUNCIL					
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/repr esentatives on this body?	No					
Any further comments?	Housing is one of the E/H/H Committee streams. As such I attend the Registered Providers meetings who FBC now have 5 Registered Providers to consultnot just PROGRESS. This partnership works equally as well for allocation of Affordable Housing in all the various factionsshared ownership and Affordable rent (private and Social).					

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Ben Aitken
Email	
Period this report covers (date):	May-June
Name of Outside Body:	Registered Social Landlords (R.P)
How often does the organisation meet? And how often have you attended?	Every two months Always attend
Key issues arising for Fylde Borough Council	We have increased the number of R.P.'s from 3 to 6. Due to capacity issues. At present the three new members are not part of the Choice Based Letting scheme. We will endeavour to remedy.
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
Who did you inform of these issues within Fylde Borough Council?	Chair DM
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/repr esentatives on this body?	Yes
Any further comments?	

Outside Bodies Returned Forms – SEPT 2016

Outside Body	Councillor	Info First Requested	First Reminder	Second Reminder	Date Returned	Notes
Environment, Health & Housing, 06/09/16 meeting						
Closing Date for reports Tuesday 23 August	4 1	0.4	42/00/46	Dessived		
Children's Partnership Board (formally the Children's Trust)	Gail Goodman	13/4/16 by email	4 July 2016	8 Aug 2016	12/08/16	Received
Council for Voluntary Services, BWF	Gail Goodman	13/4/16 by email	4 July 2016	8 Aug 2016	12/08/16	Received
East Lytham Working Group	Roger Lloyd	13/4/16 by email	4 July 2016		4/07/16	Nil report - O/B has not met
Face to Face	Viv Willder	13/4/16 by email	4 July 2016	8 Aug 2016	9/08/16	Nil report - O/B has not met
Fylde & Wyre Health & Wellbeing Partnership	Delma Collins	13/4/16 by email	4 July 2016		29/07/16	Received
Citizens Advice Fylde	Louis Rigby	13/4/16 by email	4 July 2016	8 Aug 2016		
Citizens Advice Fylde	Richard Taylor	13/4/16 by email	4 July 2016	8 Aug 2016		
Citizens Advice Fylde	Linda Nulty	13/4/16 by email	4 July 2016	8 Aug 2016		
Fylde Coast LGBT Strategic Partnership	Shirley Green	13/4/16 by email	4 July 2016	8 Aug 2016		
Fylde Coast Women's Aid	Viv Willder	13/4/16 by email	4 July 2016	8 Aug 2016	9/08/16	Nil report - O/B has not met
Fylde Peninsular Water Management Group	Ben Aitken	13/4/16 by email	4 July 2016		22/07/16	Received
Lancashire Health & Wellbeing Board	Viv Willder	13/4/16 by email	4 July 2016	8 Aug 2016	23/08/16	Received
LCC Health & Scrutiny Committee	Shirley Green	13/4/16 by email	4 July 2016	8 Aug 2016		
Local Liaison Committee Springfield Works	Roger Lloyd	13/4/16 by email			28/04/16	Received
Local Liaison Committee Springfield Works	Ben Aitken	13/4/16 by email	4 July 2016	8 Aug 2016	24/08/16	Nil report – not met since been appointed
MATAC	Roger Lloyd	13/4/16 by email			18/5 & 16/6/16 & 25/08/16	Received
Ormerod Trust	Angela Jacques	13/4/16 by email	4 July 2016	8 Aug 2016	18/08/16	Received
Police Crime Commissioners Forum	Ben Aitken	13/4/16 by email	4 July 2016	8 Aug 2016	10/08/16	Nil return
Police and Crime Commissioners Panel	Ben Aitken	13/4/16 by email	4 July 2016		13/07/16	Received
Police and Crime Commissioners Panel	Liz Oades	13/4/16 by email	4 July 2016		26/07/16	Received
Progress Housing (until September 2016)	Viv Willder	13/4/16 by email	4 July 2016	8 Aug 2016	23/08/16	Received
Registered Social Landlord (RSL) Partnership	Ben Aitken	13/4/16 by email	4 July 2016		13/07/16	Received