

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	TOURISM AND LEISURE COMMITTEE	8 NOVEMBER 2018	9
OUTSIDE BODIES - VACANCIES			

PUBLIC ITEM

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

SUMMARY

Each year full Council appoints members to outside bodies for the forthcoming municipal year. The programme committees make recommendations from within their respective memberships, where possible, for those outside bodies relating to the brief for the committee.

Councillor Sandra Pitman was last nominated as the council representative for the Fylde Coast YMCA Partnership Board at the Tourism and Leisure committee meeting held on 8 March 2018 which was approved at the Council meeting held on 16 April 2018.

Councillor Pitman has relinquished her role as the council representative on the Fylde Coast YMCA Partnership Board leaving a vacancy on this outside body.

Councillor Brenda Blackshaw was last nominated as the council representative for Lowther Trust at the Tourism and Leisure committee meeting held on 8 March 2018 which was approved at the Council meeting held on 16 April 2018.

Councillor Blackshaw has resigned from her role as the council representative on Lowther Trust leaving a vacancy on this outside body.

The committee is requested to nominate representatives to fill the vacancy on the Fylde Coast YMCA Partnership Board and Lowther Trust outside bodies for approval at Council on 10 December 2018.

RECOMMENDATION

1. That the committee nominate one representative, for Full Council to approve, for the Fylde Coast YMCA Partnership Board.
2. That the committee nominate one representative, for Full Council to approve, for the Lowther Trust.

SUMMARY OF PREVIOUS DECISIONS

8 March 2018 Tourism & Leisure Committee recommended nominations to outside bodies.

16 April 2018 Council confirmed the annual appointments to outside bodies.

6 September 2018 Committee received the reports from members representing the council on the various outside bodies within the remit of the Tourism & Leisure Committee.

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

- On 16 April 2018, 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 were possible.
- A vacancy has arisen on the Fylde Coast YMCA Partnership Board outside body following Councillor Sandra Pitman's relinquishment of the role. The committee is therefore requested to nominate one representative for approval at the next full council meeting.
- A vacancy has arisen to represent the council at trustee meetings of the Lowther Gardens, Lytham Trust following Councillor Brenda Blackshaw's resignation from the role. The committee is therefore requested to nominate one representative for approval at the next full council meeting.
- The table below includes the name of the body/group and the role/purpose of the outside bodies under the remit of Tourism and Leisure that currently have vacancies.

Outside body / partnerships	Role/Purpose	Frequency of meetings	Representative
Fylde Coast YMCA Partnership Board	To represent the Council on the YMCA Partnership Board	Every four months (3xp/a)	Vacant
Lowther Trust	To represent the Council at trustee meetings of the Lowther Gardens, Lytham charitable trust	Monthly (12xp/a)	Vacant

- 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.
- The nominations from the Tourism and Leisure Committee will be presented to the next scheduled full Council meeting, to be held on 10 December 2018, for confirmation.
- 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.

IMPLICATIONS	
Finance	There are no financial 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
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BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
None		

Attached Documents

Appendix 1 - Outside Bodies 2018-19 - Current Approved Representatives