



Meeting Agenda

Council Meeting
Lowther Pavilion, Lytham
Monday 8 June 2009, 7:00pm



COUNCIL MEETING

LOWTHER PAVILION, LYTHAM
on
MONDAY 8 JUNE 2009 at 7:00pm

The Mayor – Councillor P. Rigby
Deputy Mayor – Councillor P.A. Fieldhouse

Councillors

- B.M. Ackers
- B. Aitken
- C. E. Akeroyd
- T. Ashton
- K. Beckett
- J. B. Bennett
- K. Buckley
- G. Caldwell
- D.M. Chedd
- M. Chew
- E. Clarkson
- P. Collins
- J. L. Coombes
- M.S. Cornah
- F.C Wilson
- J.R Davies
- B. Douglas
- R. K. Eastham
- D. Eaves JP
- S.M Fazackerley
- Dr T. J Fiddler
- T. Ford JP
- R.A Fulford-Brown
- L. Greening
- C. Halewood
- P. Hardy

Councillors

- K. Harper
- P.J. Hayhurst
- H. Henshaw, A.D.K (Malaysia)
- K. Hopwood
- K. Hyde
- A. Jacques
- C. Little
- J.K. Mulholland
- L.J. Nulty
- E.A. Oades
- J.C. Owen
- B. Pagett
- A.G. Pounder
- W.J Prestwich
- D.S. Prestwich
- S. P. Renwick
- L. Rigby
- E.M Silverwood
- J.R Singleton
- R. S. Small
- H.A Speak
- W. Thompson
- T. Threlfall

Philip Woodward – Chief Executive



Our Vision

To establish Fylde Borough Council as a high performing local authority

Our Corporate Objectives

To improve the economic, social and environmental well-being of our communities through:

- The promotion and enhancement of the natural built environment
- Increasing the availability and access to good quality housing for all
- Maintaining healthy and safe communities to reduce the fear of crime
- Supporting and sustaining a strong and diverse Fylde coast economy to further enhance employment prospects

We will achieve this by:

Focusing on customer requirements
Clear community and organisational leadership
Delivering high quality, cost-effective services
Partnership working

PROCEDURAL ITEMS	
1. DECLARATIONS OF INTEREST - <i>If a member requires advice on declarations of interest he/she is advised to contact the Monitoring Officer in advance of the meeting. (For the assistance of members an extract from the Council's Code of Conduct is attached).</i>	7
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Personal interests

8.—(1) You have a personal interest in any business of your authority where either—

(a) it relates to or is likely to affect—

- (i) any body of which you are a member or in a position of general control or management and to which you are appointed or nominated by your authority;
- (ii) any body—
 - (aa) exercising functions of a public nature;
 - (bb) directed to charitable purposes; or
 - (cc) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union),

of which you are a member or in a position of general control or management;

- (i) any employment or business carried on by you;
 - (ii) any person or body who employs or has appointed you;
 - (iii) any person or body, other than a relevant authority, who has made a payment to you in respect of your election or any expenses incurred by you in carrying out your duties;
 - (iv) any person or body who has a place of business or land in your authority's area, and in whom you have a beneficial interest in a class of securities of that person or body that exceeds the nominal value of £25,000 or one hundredth of the total issued share capital (whichever is the lower);
 - (v) any contract for goods, services or works made between your authority and you or a firm in which you are a partner, a company of which you are a remunerated director, or a person or body of the description specified in paragraph (vi);
 - (vi) the interests of any person from whom you have received a gift or hospitality with an estimated value of at least £25;
 - (vii) any land in your authority's area in which you have a beneficial interest;
 - (viii) any land where the landlord is your authority and you are, or a firm in which you are a partner, a company of which you are a remunerated director, or a person or body of the description specified in paragraph (vi) is, the tenant;
 - (xi) any land in the authority's area for which you have a licence (alone or jointly with others) to occupy for 28 days or longer; or
- (b) a decision in relation to that business might reasonably be regarded as affecting your well-being or financial position or the well-being or financial position of a relevant person to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of the ward, as the case may be, affected by the decision;

(2) In sub-paragraph (1)(b), a relevant person is—

- (a) a member of your family or any person with whom you have a close association; or
- (b) any person or body who employs or has appointed such persons, any firm in which they are a partner, or any company of which they are directors;
- (c) any person or body in whom such persons have a beneficial interest in a class of securities exceeding the nominal value of £25,000; or
- (d) any body of a type described in sub-paragraph (1)(a)(i) or (ii).

Disclosure of personal interests

- 9.—(1)** Subject to sub-paragraphs (2) to (7), where you have a personal interest in any business of your authority and you attend a meeting of your authority at which the business is considered, you must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.
- (2) Where you have a personal interest in any business of your authority which relates to or is likely to affect a person described in paragraph 8(1)(a)(i) or 8(1)(a)(ii)(aa), you need only disclose to the meeting the existence and nature of that interest when you address the meeting on that business.
- (3) Where you have a personal interest in any business of the authority of the type mentioned in paragraph 8(1)(a)(viii), you need not disclose the nature or existence of that interest to the meeting if the interest was registered more than three years before the date of the meeting.
- (4) Sub-paragraph (1) only applies where you are aware or ought reasonably to be aware of the existence of the personal interest.

- (5) Where you have a personal interest but, by virtue of paragraph 14, sensitive information relating to it is not registered in your authority's register of members' interests, you must indicate to the meeting that you have a personal interest, but need not disclose the sensitive information to the meeting.
- (6) Subject to paragraph 12(1)(b), where you have a personal interest in any business of your authority and you have made an executive decision in relation to that business, you must ensure that any written statement of that decision records the existence and nature of that interest.
- (7) In this paragraph, "executive decision" is to be construed in accordance with any regulations made by the Secretary of State under section 22 of the Local Government Act 2000(d).

Prejudicial interest generally

- 10.—**(1) Subject to sub-paragraph (2), where you have a personal interest in any business of your authority you also have a prejudicial interest in that business where the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest.
- (2) You do not have a prejudicial interest in any business of the authority where that business—
- (a) does not affect your financial position or the financial position of a person or body described in paragraph 8;
 - (b) does not relate to the determining of any approval, consent, licence, permission or registration in relation to you or any person or body described in paragraph 8; or
 - (c) relates to the functions of your authority in respect of—
 - (i) housing, where you are a tenant of your authority provided that those functions do not relate particularly to your tenancy or lease;
 - (ii) school meals or school transport and travelling expenses, where you are a parent or guardian of a child in full time education, or are a parent governor of a school, unless it relates particularly to the school which the child attends;
 - (iii) statutory sick pay under Part XI of the Social Security Contributions and Benefits Act 1992, where you are in receipt of, or are entitled to the receipt of, such pay;
 - (iv) an allowance, payment or indemnity given to members;
 - (v) any ceremonial honour given to members; and
 - (vi) setting council tax or a precept under the Local Government Finance Act 1992.

Prejudicial interests arising in relation to overview and scrutiny committees

- 11.—** You also have a prejudicial interest in any business before an overview and scrutiny committee of your authority (or of a sub-committee of such a committee) where—
- (a) that business relates to a decision made (whether implemented or not) or action taken by your authority's executive or another of your authority's committees, sub-committees, joint committees or joint sub-committees; and
 - (b) at the time the decision was made or action was taken, you were a member of the executive, committee, sub-committee, joint committee or joint sub-committee mentioned in paragraph (a) and you were present when that decision was made or action was taken.

Effect of prejudicial interests on participation

- 12.—**(1) Subject to sub-paragraph (2), where you have a prejudicial interest in any business of your authority—
- (a) you must withdraw from the room or chamber where a meeting considering the business is being held—
 - (i) in a case where sub-paragraph (2) applies, immediately after making representations, answering questions or giving evidence;
 - (ii) in any other case, whenever it becomes apparent that the business is being considered at that meeting;
 unless you have obtained a dispensation from your authority's standards committee;
 - (b) you must not exercise executive functions in relation to that business; and
 - (c) you must not seek improperly to influence a decision about that business.
- (2) Where you have a prejudicial interest in any business of your authority, you may attend a meeting (including a meeting of the overview and scrutiny committee of your authority or of a sub-committee of such a committee) but only for the purpose of making representations, answering questions or giving evidence relating to the business, provided that the public are also allowed to attend the meeting for the same purpose, whether under a statutory right or otherwise.

1. DECLARATIONS OF INTEREST

Members are reminded that any personal/prejudicial interests should be declared as required by the Council's Code of Conduct adopted in accordance with the Local Government Act 2000.

2. CONFIRMATION OF MINUTES

To confirm as a correct record the minutes of the Council AGM meeting held on 13 May 2009. (Appended at the back of the agenda)

3. MAYOR'S ANNOUNCEMENTS

4. CHIEF EXECUTIVE'S COMMUNICATIONS

The Chief Executive to report receipt of any relevant communications that have been received subsequent to sending out this agenda.

5. QUESTIONS FROM MEMBERS OF THE COUNCIL

6. QUESTIONS FROM MEMBERS OF THE PUBLIC

REPORT



REPORT OF	MEETING	DATE	ITEM NO
LCC/CHIEF EXECUTIVE	COUNCIL	8 JUNE 2009	7

FYLDE COAST MULTI AREA AGREEMENT

Public Item

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

Summary

Report to follow.

REPORT



REPORT OF	MEETING	DATE	ITEM NO
CHIEF EXECUTIVE / FINANCE DIRECTOR	COUNCIL	8 JUNE 2009	8

2008/09 BUDGET - CAPITALIZATION

Public Item

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

Summary

The report is intended to inform members of the outcome of applications submitted to the Department for Communities and Local Government to capitalize some components of the 2008/09 revenue expenditure and seek agreement to the incorporation of this expenditure with the 2008/09 accounts.

Recommendations

1. That the Council notes the approval, by the Department for Communities and Local Government (DCLG), of the applications for capitalization and agrees to incorporate the approved amount (up to £705,000) within the calculation of the 2008/09 General Fund outturn.

Reasons for recommendations

The Cabinet has considered this matter and recommends that the Council take up the capitalization opportunity approved by DCLG within the close down of the 2008/09 accounts.

The matter falls within the Budget and Policy Framework and, as such, falls within the decision making responsibility of the full Council.

Alternative options considered and rejected

An alternative option would be for the Council not to accept the approval, but this is not recommended on the basis of the positive impact the approval has on the Council's Medium Term Financial Strategy and its financial standing.

Cabinet Portfolio

The item falls within the following portfolio:

Corporate Resources & Finance: Councillor R Small

Report

Background and Introduction

1. In November 2008 the Cabinet was advised of the possibility of the Council's revenue balances falling below the recommended minimum of £530,000 at the end of the financial year as a consequence of external factors.
2. Approaches were made to Government Office for the North West (GONW) at that time to alert them to this possibility and to seek their advice and guidance in identifying a course of action which may help the Council to avoid this situation.
3. The advice provided by GONW was threefold;
 - To review all current spending and suspend all non-essential expenditure,
 - To appoint an independent qualified person to carryout a financial diagnostic of the Council's finances under the supervision of GONW and the Regional Improvement and Efficiency Partnership,
 - To prepare applications for submission to the Department for Communities and Local Government for the capitalization of an amount of revenue expenditure incurred during 2008/09.

FBC Response

4. Officer's accepted this advice and implemented the following actions:-
 - A recruitment freeze in all but exceptional circumstances, a temporary restriction on all non-essential expenditure and the delivery of a further £370,000 of budget savings in 2008/09;
 - Agreed to the appointment of an independent person (nominated by GONW and funded by the RIEP) to undertake a detailed diagnostic of the Council's finances;

- Prepared applications, to be submitted to the Minister for Local Government, for the capitalization of defined revenue expenditure incurred during 2008/09.
5. Applications for capitalization need to be completed in a form prescribed by the Department for Communities and Local Government (DCLG) and supported by comprehensive background papers. This work was completed during January and February with the assistance of the independent person nominated by GONW. The applications were submitted to the Minister on 14th February and the total amount of capitalization sought was £1.604m.

Outcome and Consequence of Applications

6. On 9th April the Director of Finance received verbal notification from DCLG that the applications had been approved in part by the Minister in the sum of £705,000. This has since been confirmed in writing.
7. The consequence of this approval is that the Council is able to incorporate this capitalized sum into its 2008/09 budget and thereby add to the year-end balance.
8. Whilst this will increase General Fund Revenue balances by up to £705k at the end of 2008/09, it will have an ongoing revenue consequence. The capitalization will be financed by £150k of capital receipts, as directed by DCLG, with the balance of up to £555k being financed by borrowing. On the basis of a 20 year repayment period the annual revenue cost at current interest rates will be £40k per annum.
9. The receipt of this approval has a major potential (and beneficial) impact on the currently agreed Medium Term Financial Strategy. Further reports will be prepared to consider options on how the resources freed up by this mechanism may best be applied. For the time being the Council is requested to agree to the incorporation of the amounts highlighted in the approvals into the 2008/09 accounts.

IMPLICATIONS	
Finance	Contained within the body of the report.
Legal	None arising directly from this report.
Community Safety	None arising directly from this report.
Human Rights and Equalities	None arising directly from this report.
Environmental Sustainability	None arising directly from this report.

Health & Safety and Risk Management	None arising directly from this report.
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Report Author	Tel	Date	Doc ID
Finance Director	(01253) 658566	April 2009	H/Council/Special Jun09

List of Background Papers		
Name of document	Date	Where available for inspection
Attached as appendices	Various	Town Hall or www.fylde.gov.uk

Attached documents

1. Appendix A – Copy of DCLG Directions

16 April 2009

Mr Philip Woodward
Chief Executive
Fylde Borough Council
Town Hall
St Annes Road West
St Annes
Lancashire
FY8 1LW

Dear Mr Woodward,

LOCAL GOVERNMENT ACT 2003 SECTIONS 16(2)(b) AND 20: TREATMENT OF COSTS AS CAPITAL EXPENDITURE –APPROVAL

1. I refer to your letter of 16 February 2009 to Sarah Blackman ("the application") applying for a capitalisation direction of £150,000 in respect of redundancy payments. I can now confirm that the application has been approved at a total not exceeding £150,000.
2. Accordingly, the Secretary of State directs, in exercise of her powers under sections 16(2)(b) and 20 of the Local Government Act 2003 ("the Act"), that Fylde Borough Council ("the Authority") shall treat as capital expenditure, expenditure which:
 - i. is incurred by the Authority on redundancy payments;
 - ii. exceeds *both* 5% of the Authority's General Fund available reserves and 0.25% of the Authority's General Fund budgeted expenditure for the financial year that began on 1 April 2008 (calculated using the amounts of available reserves and budgeted expenditure that the Authority specified in its application letter of 16 February 2009;
 - iii. does not exceed a total of £150,000; and
 - iv. is properly incurred by the Authority during the financial year that began on 1 April 2008.
3. The Authority must provide a written return to Sarah Blackman at Communities and Local Government (contact details below) by 15 July

Department for Communities and Local Government
Strategy, Revenue and Capital Division
5/J3
Eland House
Bressenden Place
London
SW1E 5DU

Tel 0207 944 4135
Fax 0207 9444179

2009 to confirm how much expenditure has actually been capitalised by virtue of this direction.

4. This direction is given for the purposes of Chapter 1 of Part 1 of the Act only. It does not convey any other consent that may be required or any view as to the propriety of the expenditure. It is for the Authority to be satisfied that any amount to which this direction is applied is properly incurred in the financial year concerned.
5. Approval of the total not exceeding £150,000 takes into account the Secretary of State's consideration of the effect on the national economy of granting capitalisation directions to local authorities in England for expenditure incurred in the financial year that began on 1 April 2008. It ensures that the total amount of expenditure, which may be treated as capital expenditure by virtue of such capitalisation directions, does not exceed a limit which the Secretary of State considers prudent.
6. If you have any queries in connection with the above, please do not hesitate to contact Sarah Blackman at Communities and Local Government in the first instance: Telephone: 020 7944 4234; sarah.blackman@communities.gsi.gov.uk.

Yours sincerely,

Neil Riddell

Neil Riddell

Authorised to sign this direction by the Secretary of State
for Communities and Local Government

16 April 2009

Mr Philip Woodward
Chief Executive
Fylde Borough Council
Town Hall
St Annes Road West
St Annes
Lancashire
FY8 1LW

Dear Mr Woodward,

LOCAL GOVERNMENT ACT 2003 SECTIONS 16(2)(b) AND 20: TREATMENT OF COSTS AS CAPITAL EXPENDITURE - APPROVAL

1. I refer to your letter of 16 February 2009 to Sarah Blackman ("the application") applying for a capitalisation direction of £150,000 in respect of contributions to the Authority's pension fund. I can now confirm that the application has been approved at a total not exceeding £150,000.
2. Accordingly, the Secretary of State directs, in exercise of her powers under sections 16(2)(b) and 20 of the Local Government Act 2003 ("the Act"), that Fylde Borough Council ("the Authority") shall treat as capital expenditure, expenditure which:
 - i. is incurred by the Authority on contributions to the Authority's pension fund;
 - ii. exceeds *both* 5% of the Authority's General Fund available reserves *and* 0.25% of the Authority's General Fund budgeted expenditure for the financial year that began on 1 April 2008 (calculated using the amounts of available reserves and budgeted expenditure that the Authority specified in its application letter of 16 February 2009;
 - iii. does not exceed a total of £150,000; and
 - iv. is properly incurred by the Authority during the financial year that began on 1 April 2008.

Department for Communities and Local Government
Strategy, Revenue and Capital Division
5/J3
Eland House
Bressenden Place
London
SW1E 5DU

Tel 0207 944 4196
Fax 0207 9444179

3. In further exercise of the Secretary of State's powers under section 20 of the Act, it is a condition of this direction that expenditure treated as capital expenditure in accordance with it shall be met by capital receipts, within the meaning of section 9 of the Act and regulations made under that section (for current provisions see Part 4 of S.I. 2003/3146, as amended).
4. The Authority must provide a written return to Sarah Blackman at Communities and Local Government (contact details below) by 15 July 2009 to confirm how much expenditure has actually been capitalised by virtue of this direction.
5. This direction is given for the purposes of Chapter 1 of Part 1 of the Act only. It does not convey any other consent that may be required or any view as to the propriety of the expenditure. It is for the Authority to be satisfied that any amount to which this direction is applied is properly incurred in the financial year concerned.
6. Approval of the total not exceeding £150,000 takes into account the Secretary of State's consideration of the effect on the national economy of granting capitalisation directions to local authorities in England for expenditure incurred in the financial year that began on 1 April 2008. It ensures that the total amount of expenditure, which may be treated as capital expenditure by virtue of such capitalisation directions, does not exceed a limit which the Secretary of State considers prudent.
7. If you have any queries in connection with the above, please do not hesitate to contact Sarah Blackman at Communities and Local Government in the first instance: Telephone: 020 7944 4234; Email: sarah.blackman@communities.gsi.gov.uk.

Yours sincerely,

Neil Riddell

Neil Riddell

Authorised to sign this direction by the Secretary of State
for Communities and Local Government

16 April 2009

Mr Philip Woodward
Chief Executive
Fylde Borough Council
Town Hall
St Annes Road West
St Annes
Lancashire
FY8 1LW

Dear Mr Woodward,

LOCAL GOVERNMENT ACT 2003 SECTIONS 16(2)(b) AND 20: TREATMENT OF COSTS AS CAPITAL EXPENDITURE - APPROVAL

1. I refer to your letter of 16 February 2009 to Sarah Blackman ("the application") applying for a capitalisation direction of £405,000 in respect of development of a core strategy and investment in council assets and infrastructure. I can now confirm that the application has been approved at a total not exceeding £405,000.
2. Accordingly, the Secretary of State directs, in exercise of her powers under sections 16(2)(b) and 20 of the Local Government Act 2003 ("the Act"), that Fylde Borough Council ("the Authority") shall treat as capital expenditure, expenditure which:
 - i. is incurred by the Authority on development of a core strategy and investment in council assets and infrastructure;
 - ii. exceeds *both* 5% of the Authority's General Fund available reserves and 0.25% of the Authority's General Fund budgeted expenditure for the financial year that began on 1 April 2008 (calculated using the amounts of available reserves and budgeted expenditure that the Authority specified in its application letter of 16 February 2009;
 - iii. does not exceed a total of £405,000 and
 - iv. is properly incurred by the Authority during the financial year that began on 1 April 2008.

3. The Authority must provide a written return to Sarah Blackman at Communities and Local Government (contact details below) by 15 July 2009 to confirm how much expenditure has actually been capitalised by virtue of this direction.
4. This direction is given for the purposes of Chapter 1 of Part 1 of the Act only. It does not convey any other consent that may be required or any view as to the propriety of the expenditure. It is for the Authority to be satisfied that any amount to which this direction is applied is properly incurred in the financial year concerned.
5. Approval of the total not exceeding £405,000 takes into account the Secretary of State's consideration of the effect on the national economy of granting capitalisation directions to local authorities in England for expenditure incurred in the financial year that began on 1 April 2008. It ensures that the total amount of expenditure, which may be treated as capital expenditure by virtue of such capitalisation directions, does not exceed a limit which the Secretary of State considers prudent.
6. If you have any queries in connection with the above, please do not hesitate to contact Sarah Blackman at Communities and Local Government in the first instance: 020 7944 4234; sarah.blackman@communities.gsi.gov.uk.

Yours sincerely,

Neil Riddell

Neil Riddell

Authorised to sign this direction by the Secretary of State
for Communities and Local Government

REPORT



REPORT OF	MEETING	DATE	ITEM NO
HEAD OF LEGAL SERVICES	COUNCIL	8 JUNE 2009	9

ALLOCATION OF COMMITTEE MEMBERSHIP

Public Item

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

Summary

At its meeting on 23 March, the council allocated committee seats to the various political groups in accordance with the requirements for political balance. Changes have since been made to the Membership of the Cabinet which have an impact on the membership of other Committees. The council is now requested to nominate members to these other committee positions.

Recommendations

1. To appoint councillors to the various committees as set out in the appendix to the report and make appointments to any vacant seats.

Reasons for recommendations

To comply with legal requirements.

Alternative options considered and rejected

This process is a statutory requirement and no alternative option is therefore considered.

Report

1. At the council meeting on 23rd March, members confirmed the allocation of seats on the council's committees between the various political groups in accordance with the principles of political balance, as required under the Local Government and Housing Act 1989. The decision did not include those committees that are not required to be politically balanced.
2. It is the duty of the council to give effect to the wishes of the political groups about who is to be appointed to fill the committee seats allocated to them. There is no scope for the council to go outside the wishes of the political groups
3. The Membership of the Cabinet has recently been changed, which has an impact on the nomination of individuals to other committees. Appendix A indicates the councillors nominated to the various committees on the basis of the existing nominations made in September 2008 and on the basis of information received from the administration as a consequence of the Cabinet changes.
4. The Council is invited to confirm the nominations listed in Appendix A together with the positions of Chair and Vice Chair of the Committees.

IMPLICATIONS	
Finance	None arising directly from this report.
Legal	Contained in the body of the report.
Community Safety	None arising directly from this report.
Human Rights and Equalities	None arising directly from this report.
Environmental Sustainability	None arising directly from this report.
Health & Safety and Risk Management	None arising directly from this report.

Report Author	Tel	Date	Doc ID
I Curtis	(01253) 658506	May 2009	H/Council/July09

List of Background Papers		
Name of document	Date	Where available for inspection
Attached at Appendix A	May 2009	Town Hall or www.fylde.gov.uk

Attached documents

1. Appendix A – Committee seat nominations

CABINET

1.	JOHN COOMBES	CONSERVATIVE
2.	ROGER SMALL	CONSERVATIVE
3.	TREVOR FIDDLER	CONSERVATIVE
4.	ALBERT POUNDER	CONSERVATIVE
5.	SUSAN FAZACKERLEY	CONSERVATIVE
6.	CHERYL LITTLE	CONSERVATIVE
7.	DAVID EAVES	CONSERVATIVE

LEADER – JOHN COOMBES

PERFORMANCE IMPROVEMENT SCRUTINY COMMITTEE

CONSERVATIVE	5
INDEPENDENT	2
RATEPAYERS	1
LIBERAL DEMOCRATS	-
NON ALIGNED	-
INDEPENDENT NON-ALIGNED	1

1.	CRAIG HALEWOOD	CONSERVATIVE
2.	<u>VACANCY</u>	<u>CONSERVATIVE</u>
3.	JOHN SINGLETON	CONSERVATIVE
4.	KEITH HYDE	CONSERVATIVE
5.	CHRISTINE AKEROYD	CONSERVATIVE
6.	KATHLEEN HARPER	RATEPAYERS
7.	KEN HOPWOOD	INDEPENDENT
8.	LINDA NULTY	INDEPENDENT
9.	PAUL HAYHURST	INDEPENDENT NON-ALIGNED

CHAIRMAN – CHRISTINE AKEROYD

VICE-CHAIRMAN - VACANCY

COMMUNITY OUTLOOK SCRUTINY COMMITTEE

CONSERVATIVE	5
INDEPENDENT	2
RATEPAYERS	-
LIBERAL DEMOCRATS	1
NON ALIGNED	1

1.	BRENDA ACKERS	CONSERVATIVE
2.	RICHARD FULFORD-BROWN	CONSERVATIVE
3.	CRAIG HALEWOOD	CONSERVATIVE
4.	JOHN SINGLETON	CONSERVATIVE
5.	FABIAN CRAIG WILSON	CONSERVATIVE
6.	KIRAN MULHOLLAND	NON-ALIGNED
7.	HOWARD HENSHAW	LIBERAL DEMOCRAT
8.	LOUIS RIGBY	INDEPENDENT
9.	PETER COLLINS	INDEPENDENT

CHAIRMAN – KIRAN MULHOLLAND

VICE-CHAIRMAN - FABIAN CRAIG WILSON

POLICY & SERVICE REVIEW SCRUTINY COMMITTEE

CONSERVATIVE	6
INDEPENDENT	2
RATEPAYERS	-
LIBERAL DEMOCRATS	1
NON ALIGNED	-

1.	KAREN BUCKLEY	CONSERVATIVE
2.	<u>VACANCY</u>	<u>CONSERVATIVE</u>
3.	THOMAS THRELFALL	CONSERVATIVE
4.	WILLIAM THOMPSON	CONSERVATIVE
5.	JOHN PRESTWICH	CONSERVATIVE
6.	ELIZABETH CLARKSON	CONSERVATIVE
7.	TONY FORD	LIBERAL DEMOCRAT
8.	ELAINE SILVERWOOD	INDEPENDENT
9.	ELIZABETH OADES	INDEPENDENT

CHAIRMAN – KAREN BUCKLEY

VICE-CHAIRMAN – JOHN PRESTWICH

PLANNING POLICY SCRUTINY COMMITTEE

CONSERVATIVE	5
INDEPENDENT	2
RATEPAYERS	1
LIBERAL DEMOCRATS	-
NON ALIGNED	1

1.	BEN AITKEN	CONSERVATIVE
2.	GEORGE CALDWELL	CONSERVATIVE
3.	MICHAEL CORNAH	CONSERVATIVE
4.	BARBARA DOUGLAS	CONSERVATIVE
5.	WILLIAM THOMPSON	CONSERVATIVE
6.	JOHN BENNETT	NON-ALIGNED
7.	KEVIN EASTHAM	RATEPAYER
8.	MAXINE CHEW	INDEPENDENT
9.	LYNDSAY GREENING	INDEPENDENT

CHAIRMAN – KEVIN EASTHAM

VICE-CHAIRMAN - BEN AITKEN

SCRUTINY MANAGEMENT BOARD COMMITTEE

CONSERVATIVE	6
INDEPENDENT	-
RATEPAYERS	1
LIBERAL DEMOCRATS	-
NON ALIGNED	1

<u>1.</u>	<u>VACANCY</u>	<u>CONSERVATIVE</u>
2.	BEN AITKEN	CONSERVATIVE
3.	CHRISTINE AKEROYD	CONSERVATIVE
4.	FABIAN CRAIG-WILSON	CONSERVATIVE
5.	KAREN BUCKLEY	CONSERVATIVE
6.	JOHN PRESTWICH	CONSERVATIVE
7.	KIRAN MULHOLLAND	NON-ALIGNED
8.	KEVIN EASTHAM	RATEPAYER

CHAIRMAN – VACANCY

DEVELOPMENT CONTROL COMMITTEE

CONSERVATIVE	8
INDEPENDENT	4
RATEPAYERS	1
LIBERAL DEMOCRATS	1
NON ALIGNED	2

1.	BEN AITKEN	CONSERVATIVE
2.	CHRISTINE AKEROYD	CONSERVATIVE
3.	GEORGE CALDWELL	CONSERVATIVE
4.	MICHAEL CORNAH	CONSERVATIVE
5.	BARBARA DOUGLAS	CONSERVATIVE
6.	RICHARD FULFORD-BROWN	CONSERVATIVE
7.	ALBERT POUNDER	CONSERVATIVE
8.	TREVOR FIDDLER	CONSERVATIVE
9.	JOHN BENNETT	NON-ALIGNED*
10.	JANINE OWEN	NON-ALIGNED
11.	KEVIN EASTHAM	RATEPAYERS
12.	HOWARD HENSHAW	LIBERAL DEMOCRAT
13.	PETER HARDY	INDEPENDENT
14.	LINDA NULTY	INDEPENDENT
15.	MAXINE CHEW	INDEPENDENT
16.	HEATHER SPEAK	INDEPENDENT

** Nominated by Conservative Group.*

CHAIRMAN – JOHN BENNETT
VICE-CHAIRMAN - JANINE OWEN

PUBLIC PROTECTION COMMITTEE

CONSERVATIVE	6
INDEPENDENT	3
RATEPAYERS	1
LIBERAL DEMOCRATS	-
NON ALIGNED	1

1.	CHRISTINE AKEROYD	CONSERVATIVE
2.	ELIZABETH CLARKSON	CONSERVATIVE
3.	BARBARA DOUGLAS	CONSERVATIVE
4.	ANGELA JACQUES	CONSERVATIVE
5.	DAVID EAVES	CONSERVATIVE
6.	DAWN PRESTWICH	CONSERVATIVE
7.	JOHN DAVIES	RATEPAYERS
8.	KIRAN MULHOLLAND	NON-ALIGNED
9.	KEITH BECKETT	INDEPENDENT
10.	KEN HOPWOOD	INDEPENDENT
11.	BARBARA PAGETT	INDEPENDENT

CHAIRMAN – VACANCY

VICE-CHAIRMAN - DAWN PRESTWICH

AUDIT COMMITTEE

CONSERVATIVE	5
INDEPENDENT	3
RATEPAYERS	-
LIBERAL DEMOCRATS	-
NON ALIGNED	1

1.	BEN AITKEN	CONSERVATIVE
2.	<u>VACANCY</u>	<u>CONSERVATIVE</u>
3.	FABIAN CRIAG-WILSON	CONSERVATIVE
4.	KEITH HYDE	CONSERVATIVE
5.	JOHN SINGLETON	CONSERVATIVE
6.	JANINE OWEN	NON ALIGNED
7.	LINDA NULTY	INDEPENDENT
8.	ELIZABETH OADES	INDEPENDENT
9.	LOUIS RIGBY	INDEPENDENT

CHAIRMAN - JOHN SINGLETON

VICE CHAIRMAN - LINDA NULTY

LICENSING COMMITTEE

CONSERVATIVE	8
INDEPENDENT	4
RATEPAYERS	1
LIBERAL DEMOCRATS	1
NON ALIGNED	1

1.	BRENDA ACKERS	CONSERVATIVE
2.	CHRISTINE AKEROYD	CONSERVATIVE
3.	ELIZABETH CLARKSON	CONSERVATIVE
4.	BARBARA DOUGLAS	CONSERVATIVE
5.	SUSAN FAZACKERLEY	CONSERVATIVE
6.	ANGELA JACQUES	CONSERVATIVE
7.	DAVID EAVES	CONSERVATIVE
8.	DAWN PRESTWICH	CONSERVATIVE
9.	KEITH BECKETT	INDEPENDENT
10.	LYNDSAY GREENING	INDEPENDENT
11.	ELAINE SILVERWOOD	INDEPENDENT
12.	KEN HOPWOOD	INDEPENDENT
13.	TONY FORD	LIBERAL DEMOCRAT
14.	JOHN DAVIES	RATEPAYERS
15.	JANINE OWEN	NON ALIGNED

CHAIRMAN - VACANCY

VICE CHAIRMAN - DAWN PRESTWICH

STANDARDS COMMITTEE

CONSERVATIVE	1
INDEPENDENT	1
RATEPAYERS	1
LIBERAL DEMOCRATS	1
NON ALIGNED	-

1.	BRENDA ACKERS	CONSERVATIVE
2.	PAUL HAYHURST	INDEPENDENT
3.	KEVIN EASTHAM	RATEPAYERS
4.	HOWARD HENSHAW	LIBERAL DEMOCRATS
5.	MR D BIRCHALL	INDEPENDENT MEMBER
6.	MR A MARSH	INDEPENDENT MEMBER
7.	ROY MALE	INDEPENDENT MEMBER
8.	GLYNN DRIVER	INDEPENDENT MEMBER
9.	RICHARD NULTY	PARISH MEMBER
10.	LINDA BURN	PARISH MEMBER
11.	Mr H BUTLER	PARISH MEMBER

CHAIRMAN – MR D BIRCHALL

VICE CHAIRMAN – BRENDA ACKERS

LANCASHIRE LOCALS

CONSERVATIVE	4
INDEPENDENT	2
RATEPAYERS	-
LIBERAL DEMOCRATS	-
NON ALIGNED	-

1.	BRENDA ACKERS	CONSERVATIVE
2.	KAREN BUCKLEY	CONSERVATIVE
3.	ALBERT POUNDER	CONSERVATIVE
4.	THOMAS THRELFALL	CONSERVATIVE
5.	KEN HOPWOOD	INDEPENDENT
6.	DAVID CHEDD	INDEPENDENT

**Annual Meeting of the
Council**



Date	13 May 2009
Venue	Lowther Pavilion, Lytham
Members	Mayor (Councillor Susan Fazackerley) Deputy Mayor (Councillor Janine Owen) Brenda Ackers, Ben Aitken, Christine Akeroyd, Tim Ashton, Keith Beckett, John Bennett, Karen Buckley, George Caldwell, David Chedd, Maxine Chew, John Coombes, Michael Cornah, Fabian Craig-Wilson, John Davies, Kevin Eastham, David Eaves JP, Trevor Fiddler, Patricia Fieldhouse, Tony Ford JP, Richard Fulford-Brown, Howard Henshaw, Ken Hopwood, Keith Hyde, Angela Jacques, Cheryl Little, Linda Nulty, Elizabeth Oades, Albert Pounder, Dawn Prestwich, John Prestwich, Louis Rigby, Paul Rigby, Elaine Silverwood, John Singleton, Heather Speak, William Thompson, Thomas Threlfall.
Officers	Phil Woodward, Dave Joy, Lyndsey Lacey, Annie Womack, Hazel Wood, Gary Pangburn, Katie Marsden, Andy Cain, Allan Blundell, Bernard Judge

At the commencement of the meeting, the retiring Mayor (Councillor Susan Fazackerley) occupied the chair.

1. Declarations of interest

Members were reminded that any personal/prejudicial interests should be declared as required by the Council's Code of Conduct adopted in accordance with the Local Government Act 2000.

2. To Elect a Mayor for the Borough of Fylde for the Ensuing Municipal Year

It was moved by Councillor Dr. Trevor Fiddler and seconded by Councillor Thomas Threlfall and:

RESOLVED UNANIMOUSLY - That Councillor Paul Rigby be elected Mayor of Borough of Fylde for the ensuing municipal year.

The Past Mayor expressed her grateful thanks and appreciation to her Consort for his continued support throughout the year and to the Deputy Mayor and Deputy Mayoress for their support during her Mayoralty. In addition, the Past Mayor conveyed her thanks to her chaplain, Reverend Peter Law-Jones, the Mayor's Secretary, Anne McVittie; the Mayor's

Council Meeting - 13 May 2009

Attendants, Alan Blundell, Bernard Judge and Jo Christensen together with Lyndsey Lacey and all the members and officers who had supported her during her Mayoralty.

After making the Declaration of Acceptance of Office, as required by statute, the Mayor thereupon occupied the chair.

3. To Appoint a Deputy Mayor for the Borough of Fylde for the Ensuing Municipal Year

It was moved by the Mayor, Councillor Paul Rigby and seconded by Councillor Albert Pounder and,

RESOLVED UNANIMOUSLY - That Councillor Patricia Fieldhouse be appointed Deputy Mayor of the Borough of Fylde for the ensuing municipal year.

The Deputy Mayor thereupon made the Declaration of Acceptance of Office as required by statute.

4. Vote of Thanks

The Mayor on behalf of the Council passed on his general thanks and congratulations to Councillor Susan Fazackerley on her year of office.

5. Presentation of Illuminated Record and Badge to the Immediate Past Mayor together with the immediate Past Consort's Badge

The Mayor, on behalf of the Council, presented to the immediate Past Mayor (Councillor Susan Fazackerley) an Illuminated Record containing the resolution of the Council electing her to the office of Mayor of the Borough for the year 2008/2009.

The Mayor also presented to Councillor Susan Fazackerley her past Mayor's badge and to Mr Mathew Berry, his past Consort's badge.

6. Confirmation of Minutes

RESOLVED: To approve the minutes of the Council meeting held on 23 March 2009 as a correct record for signature by the Mayor.

7. Mayor's announcements

- The Mayor informed members that Reverend Mike Hartley would be his Mayors Chaplain.
- The Mayor announced that Civic Sunday would take place on Sunday 24th May 2009 at St Paul's Church, Warton. The procession would form at the Village Hall at 10.00 and would move off at 10.15 prompt.
- The Mayor announced that his daughter Nicola was to take part in the Midnight Walk on the 16th May for Sue Ryder Care. He asked if any member would like to sponsor her to contact the Mayors Secretary.

Council Meeting - 13 May 2009

- The Deputy Mayor was organising a Jamie Oliver Evening at the Clifton Arms Hotel on 11th June. Members were advised to contact the Mayors Secretary for tickets.

8. Chief Executive's Communications

The Chief Executive conveyed his thanks, on behalf of the staff of the Council, to the previous Mayor and Consort and Deputy Mayor and Deputy Mayoress for all their work during the last municipal year. He also conveyed his best wishes for the ensuring municipal year to the incoming Mayor, Mayoress and Deputies.

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