

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	ENVIRONMENT HEALTH AND HOUSING COMMITTEE	3 SEPTEMBER 2019	6
APPOINTMENT TO OUTSIDE BODIES – POLICE CRIME COMMISSIONER’S PANEL			

PUBLIC ITEM

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

SUMMARY

This report seeks nominations to appoint a representative (and named substitute) to the Police Crime Commissioner’s Panel.

In May 2019, Council asked that the programme committees make recommendations from within their respective memberships for those outside bodies relating to the brief for the committee.

At the meeting of the committee on 11 June, nominations to the various outside bodies (within the remit of the committee) were made for the forthcoming municipal year for consideration by Full Council. Councillors Aitken and Oades were nominated to the Panel with Councillor Willder and a member of the opposition to be nominated as named substitutes.

Following that committee meeting, information came from Blackburn Council, who administer the Crime Commissioner’s Panel, that the May local elections have resulted in changes to the political balance of the Panel. As a result Fylde were required to only nominate one Conservative representative and one named Conservative substitute.

As a result the proposed nominations did not go forward to Council at its meeting on 15 July, but the matter is returned to committee to consider nominations.

RECOMMENDATIONS:

1. To seek a Conservative nominee (and named Conservative substitute) to represent the Council on the Police Crime Commissioner’s Panel; and
2. To recommend the nominations to Council.

SUMMARY OF PREVIOUS DECISIONS

20th May 2015 - Council sought recommendations from individual programme committees as to nominations for representation.

6 July 2015 – Council confirmed the nominations from the programme committees.

11 April 2016 – Council confirmed the nominations from the programme committees.

3 April 2017 - Council confirmed the nominations from the programme committees.

16 April 2018 – Council confirmed the nominations from the programme committees

22 May 2019 – Council sought the recommendations from individual programme committees for nominations

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

1. In May 2019, Council asked that the programme committees make recommendations from within their respective memberships for those outside bodies relating to the brief for the committee
2. The Committee duly made recommendations at its meeting on 11 June, 2019.
3. At its meeting on 15 July, Council agreed to the recommendations made by the committees, with the exception of the recommendation of Councillors Aitken and Oades to serve as the council's representatives on the Police Crime Commissioner's Panel.
4. However following the meeting of the committee, the PCC Panel held its AGM on 8 July 2019. The Panel is politically balanced and following the local elections in May, there had been changes to the political balance of the Panel.
5. As such Fylde was allocated one Conservative seat, but lost the balancing Independent seat which had previously been allocated to Councillor Oades.
6. The PCC Panel has agreed that Fylde will be allocated one Conservative seat on the Panel, and requests that a named Conservative substitute is also supplied.
7. It therefore falls to the Environment, Health and Housing committee to recommend to Council a Conservative member to serve as the council's representative on the Police Crime Commissioner's Panel.
8. It is important that the members nominated to represent the Council on outside bodies are interested in the work of the body and, can positively represent the Council, and are able to commit the time to attend the majority of the meetings involved.
9. The member nominated should ideally be a member of the programme committee to which the matter relates to.
10. 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.

IMPLICATIONS	
Finance	No 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
Minutes – Environment, Health and Housing Committee	11 June 2019	Website