



# MINUTES

## Finance and Democracy Committee

<b>Date:</b>	Tuesday, 17 December 2019
<b>Venue:</b>	Town Hall, St Annes.
<b>Committee Members Present:</b>	Councillor Karen Buckley (Chairman) Councillors Peter Anthony, Alan Clayton, Ellie Gaunt, David O'Rourke, Richard Redcliffe, John Singleton JP, Roger Small.
<b>Other Councillors Present:</b>	Councillor Michelle Morris
<b>Officers Present:</b>	Allan Oldfield, Paul Walker, Darren Bell, Lyndsey Lacey Simone

### Public Platform

There were no speakers on this occasion.

#### 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.

There were no Declarations of Interest

#### 2. Confirmation of Minutes

It was RESOLVED: To approve the minutes of the Finance and Democracy Committee meeting held on 25 November 2019 as a correct record for signature by the Chairman.

#### 3. Substitute Members

The following substitutions were reported under Council procedure rule 23 (c):

Councillor Alan Clayton for Councillor Linda Nulty.

Councillor Roger Small for Councillor Vince Settle.

### Decision Items

#### 4. Fairhaven and Church Scar Public Realm Works

Paul Walker, Director of Development Services introduced the report. Following which, he invited Darren Bell Head of Technical Services to give an overview of the project.

Mr Bell advised the Committee that Operational Management Committee (at its meeting held prior to the committee on 17 December, 2019) sought approval of a fully-funded budget increase for the Fairhaven and

Church Scar Coast Public Realm Works Scheme. He explained that this was within the existing approved Capital Programme for 2019/20, in the sum of £115,000, to be met in full from the available revenue funding for Coast Protection Repairs and Maintenance in the total sum of £82,000 (£32,000 in 2019/20 and £50,000 for 2020/21), together with a virement for the sum of £33,000 from the Fairhaven and Church Scar Coast Protection Capital Scheme.

Members were advised that this would enable the public realm elements and the Stanner Bank car park entrance scheme to be delivered in the same timeframe as the Coastal Defence Scheme at Fairhaven, Church Scar and Granny's Bay and enable the area to be opened in line with public expectation.

A copy of the remodelled Stanner Bank Car Park entrance was included as an appendix to the report.

The Chairman invited questions from members of the committee. In brief, clarification was sought on: the financial information contained in paragraph 6 of the report; the plan relating to the remodelled entrance and details with regard to the proposed car parking management scheme/ commissioning of the installation of the barrier system. These were addressed in turn by the appropriate officer.

Following a full discussion, the committee AGREED (i) to the recommendation of the Operational Management Committee in approving a fully-funded budget increase in respect of the Fairhaven and Church Scar Coast Public Realm Works Scheme and (ii) that this be funded within the existing approved Capital Programme for 2019/20 in the sum of £115,000, to be met in full from the available revenue funding for Coast Protection Repairs and Maintenance in the total sum of £82,000 (£32,000 in 2019/20 and £50,000 for 2020/21), together with a virement in the sum of £33,000 from the Fairhaven and Church Scar Coast Protection Capital Scheme.

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