



MINUTES

Finance and Democracy Committee

Date:	Tuesday, 5 June 2018
Venue:	Town Hall, St Annes.
Committee Members Present:	Councillor Karen Buckley (Chairman) Councillor Neil Harvey (Vice-Chairman) Councillors David Donaldson, Tony Ford JP, Angela Jacques, Kiran Mulholland, Ed Nash, Liz Oades, Richard Redcliffe, Vince Settle, Elaine Silverwood.
Other Councillors Present:	None
Officers Present:	Allan Oldfield, Paul Walker, Sharon Wadsworth
Other Attendees:	None

A minute's silence was held in memory of former Councillor David Eaves who sadly passed away on 3rd June 2018.

Public Platform

There were no speakers under public platform 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

RESOLVED: To approve the minutes of the Finance and Democracy Committee meeting held on 19 March 2018 as a correct record for signature by the Chairman.

3. Substitute Members

The following substitutions were reported under Council procedure rule 22(c):

Councillor Ed Nash substituted for Councillor Roger Small.

Decision Items

4. Lytham Park Cemetery – Windbreak Canopy

Paul Walker, Director Development Services, introduced a report detailing a request for a funded budget increase of £50,000 for a new canopy on the exit to Lytham Park Cemetery Chapel.

Mr. Walker explained that the amount already included in the capital programme was originally for a scheme to look at working with the canopy already in situ with the addition of windbreaks. Options available had not been

suitable in either design or appearance leading to the working group to look at alternative schemes. The final scheme approved by the Environment, Health and Housing Committee was to replace the existing canopy with a bespoke timber and glazed shelter that was aesthetically pleasing and befitting of the surroundings.

Members expressed concerns on the project being delivered with budget and the importance of ensuring that original briefs are thorough. Mr. Walker was confident that the project could be delivered within the estimated budget.

The committee RESOLVED to approve a funded budget increase of £50,000 to the Lytham Park Cemetery - Windbreak Canopy capital project within the Councils 2018/19 capital programme fully funded from the capital investment reserve.

5. Appointment to Working Groups

The Chairman, Councillor Karen Buckley introduced a report that proposed an amendment to the membership of the Budget Working Group following the appointment of Councillor Harvey as Vice Chairman to the committee.

The committee RESOLVED to specify the membership of the Budget Working Group to include nine members being:- the Leader of the Council, Chairman and Vice Chairman of Finance and Democracy Committee, Chairmen of Tourism and Leisure, Planning, Environment, Health and Housing, and Operational Management Committees and Councillors Richard Redcliffe and Vince Settle as members of the Finance and Democracy committee.

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