



Meeting Agenda

**Special Council Meeting
Lowther Pavilion, Lytham
9 March 2006, 7:00pm**

Members of the Council

The Mayor - Councillor R.J. Wilson
Deputy Mayor – Councillor P. Hardy

Councillors	C. E. Akeroyd T. Ashton E. G. Bamber J. B. Bennett H. Butler G. Caldwell S. Carpenter M. Chew E. D. Clarke E. Clarkson P. Collins J. L. Coombes J. A. Dolan R. K. Eastham S. M Fazackerley Dr T. J Fiddler P.A. Fieldhouse R. A Fulford- Brown P. Hardy P.J. Hayhurst H. Henshaw, A.D.K (Malaysia) K.M Henshaw J. P K. Hyde A. W Jealous N.P D. E Lancaster J. G. Longstaff	Councillors	S. L. Mason J.K. Mulholland R. J. Norsworthy L.J. Nulty E.A. Oades J.C. Owen B. Pagett A.G. Pounder D.S. Prestwich W.J. Prestwich S. P. Renwick L. Rigby P. Rigby R. S. Small H.A Speak M. K. Taylor W. Thompson T. Threlfall S.M. Wall C. Walton A.M. Whittaker F.C Wilson H .M. Wilson R.J. Wilson K Wright
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CORPORATE OBJECTIVES

The Council's investment and activities are focused on achieving our five key objectives which aim to :

- Conserve, protect and enhance the quality of the Fylde natural and built environment
- Work with partners to help maintain safe communities in which individuals and businesses can thrive
- Stimulate strong economic prosperity and regeneration within a diverse and vibrant economic environment
- Improve access to good quality local housing and promote the health and wellbeing and equality of opportunity of all people in the Borough
- Ensure we are an efficient and effective council.

CORE VALUES

In striving to achieve these objectives we have adopted a number of key values which underpin everything we do :

- Provide equal access to services whether you live in town, village or countryside,
- Provide effective leadership for the community,
- Value our staff and create a 'can do' culture,
- Work effectively through partnerships,
- Strive to achieve 'more with less'.



A G E N D A

PART I - MATTERS DELEGATED TO COUNCIL

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PART I - MATTERS DELEGATED TO COUNCIL

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. MAYOR'S ANNOUNCEMENTS

3. CHIEF EXECUTIVE'S COMMUNICATIONS

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

REPORT



REPORT OF	MEETING	DATE	ITEM NO
LEGAL SERVICES	COUNCIL	9 MARCH 2006	4

ALLOCATION OF COMMITTEE MEMBERSHIP

Public/Exempt item

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

Summary

At its meeting on 13 February, the council allocated committee seats to the various political groups in accordance with the requirements for political balance. All political groups should now have submitted their nominations for their seats. The council is required to formally appoint the nominated members to the committees as set out in the appendix.

Recommendation/s

1. Appoint councillors to the various committees.
2. Appoint Chairmen and Vice-Chairmen to the committees.

Report

1. At the council meeting on February 13, members allocated 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. Following that decision, the leaders of the political groups were invited to submit their nominations to fill the committee seats allocated to their respective groups. The nominations were not available at the time of writing this report. It is hoped that all of the nominations will have been received by the date of the meeting.

3. The full nominations to fill the seats will be distributed as soon as they are available.
4. Under the legislation, 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 committee seats allocated to them. If a political group has not submitted its nominations within three weeks of being invited to do so, the council can appoint whoever it thinks fit to fill that group's seats.
5. The Council is invited to appoint Chairmen and Vice-Chairmen to the newly constituted committees.

IMPLICATIONS	
Finance	
Legal	
Community Safety	
Human Rights and Equalities	
Sustainability	
Health & Safety and Risk Management	

REPORT AUTHOR	TEL	DATE	DOC ID
Ian Curtis	(01253) 658506	28 February 2006	

LIST OF BACKGROUND PAPERS		
NAME OF DOCUMENT	DATE	WHERE AVAILABLE FOR INSPECTION
None		

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