



# MINUTES

## Council

<b>Date:</b>	Monday, 16 April 2018
<b>Venue:</b>	Town Hall, St Annes
<b>Members Present:</b>	Mayor (Councillor John Singleton JP) Deputy Mayor (Councillor Raymond Thomas)  Councillors Ben Aitken, Christine Akeroyd, Frank Andrews, Peter Anthony, Jan Barker, Keith Beckett ISO, Brenda Blackshaw, Karen Buckley, Maxine Chew, Delma Collins, Michael Cornah, Sue Fazackerley MBE, Trevor Fiddler, Richard Fradley, Tony Ford JP, Gail Goodman JP, Shirley Green, Peter Hardy, Neil Harvey, Paul Hodgson, Angela Jacques, John Kirkham, Roger Lloyd, Edward Nash, Sally Nash, Graeme Neale, Jayne Nixon, Linda Nulty, Liz Oades, Sandra Pitman, Richard Redcliffe, Vince Settle, Elaine Silverwood, Roger Small, Thomas Threlfall, Viv Willder.
<b>Officers Present:</b>	Allan Oldfield, Tracy Morrison, Ian Curtis, Katharine McDonnell, Sharon Wadsworth, Howie Dawson.
<b>Other Attendees:</b>	Three members of the public were present.

### Prayers

Prayers were offered by Ian Curtis, Head of Governance.

A minute's silence was held to honour the memory of former Councillor Hilda Wilson, who had recently passed away.

The Mayor welcomed Councillor Sally Nash to the Council following her recent election. He also offered his congratulations to Tracy Morrison on her recent engagement and forthcoming marriage.

#### 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 none on this occasion.

#### 2. Confirmation of Minutes

RESOLVED: To approve the minutes of the meeting held on 5<sup>th</sup> March 2018 as a correct record for signature by the Mayor.

#### 3. Mayor's Announcements

The Mayor advised that since the last meeting, the Mayor's Charity Ball had been held at which more than 200 guests attended. The Mayor extended his thanks to Mr Colin Ballard for acting as Master of Ceremonies at the ball and all his support during the mayoral year. The Mayor also spoke about attending a service of commemoration marking the centenary of the RAF which had been a most moving and humbling experience.

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The Mayor advised a ceremony had been held for the Respect awards. Thirty-eight children from across Fylde had been awarded certificates by the Mayor and Under Sheriff David Cam, DL. He and the Mayoress had also attended the naming ceremony for new Shannon class RNLI lifeboat, the Barbara Ann.

The Mayor, in conclusion, mentioned one of his remaining engagements, the opening of the Just Good Friends office in St Annes. He commented that he was very much looking forward to the occasion.

4. Chief Executive's Communications

There were no communications from the Chief Executive on this occasion.

5. Questions from Members of the Council

There were no questions from members of the Council.

6. Questions from Members of the Public

There were no questions from members of the public.

Decision Items

7. Use of Section 106 Monies – M55-Heyhouses Link Road

Councillor Trevor Fiddler presented a recommendation for a fully-funded budget increase of £250,000 from Section 106 monies to enable detailed design work to be carried out for the M55-Heyhouses Link Road. He advised the funding was essential to ensure no unnecessary delays in work towards the link road.

Councillor Richard Redcliffe seconded the proposal, and it was RESOLVED

1. To approve a funded budget increase in the sum of £250,000 for 2018/19 to the M55 Link Road (design works) scheme that is within the current approved Capital Programme, to be met in full from S106 developer contributions for delivery of the link road currently held by the Council for this purpose in the same sum; and
2. To note that the developer contribution is intended to provide funding for the design of the link road and consequently that payment of the total sum of £250,000 will be made to the appointed consultant engineering company and to Lancashire County Council in accordance with their respective costs.

8. Confirmation of Leader and Deputy Leader 2018/19

Councillor Roger Small proposed that Councillor Susan Fazackerley and Councillor Karen Buckley be invited to accept the appointment of Leader and Deputy Leader of the Council respectively for the municipal year 2018/19.

Councillor Ben Aitken seconded the proposal, and it was RESOLVED to

1. Confirm Councillor Susan Fazackerley as Leader of Fylde Borough Council for the municipal year 2018/19; and
2. Confirm Councillor Karen Buckley as Deputy Leader of Fylde Borough Council for the municipal year 2018/19.

9. Confirmation of Committees and Allocation of Membership

Councillor Susan Fazackerley, Leader of the Council, introduced the report regarding the confirmation of committees and allocation of membership for municipal year 2018/19. Councillor Fazackerley explained that the allocation of the committee membership had been undertaken in accordance with the principles of political balance where applicable.

Councillor Fazackerley advised of a number of changes to committees requested by the Conservative group.

Councillor Fazackerley moved and Councillor Karen Buckley seconded the proposal.

It was therefore RESOLVED:

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1. To appoint the committees as set out below for the municipal year 2018-19, with the terms of reference as presently agreed;
2. To allocate the committee seats in accordance with the principles of political balance as set out in the table below;

Committee	Total seats	Con	Ind	Lib Dem	Others
Finance and Democracy	12	7	3	1	1
Environment, Health and Housing	12	8	4	0	0
Operational Management	12	7	3	1	1
Tourism and Leisure	12	8	3	0	1
Planning	12	7	3	1	1
Public Protection	11	7	3	0	1
Audit and Standards	9	6	3	0	0
Chief Officers Employment	6	4	2	0	0

3. That the following Councillors be appointed to the following committees, with the Chairmen and Vice Chairmen (as indicated below) be duly appointed, and that in accordance with legislation that Mr T Mozley, Mrs H Broughton and Mr B Horrocks be appointed as Independent Persons to the Chief Officers Employment Committee.

Economic Prosperity Board

S Fazackerley

Audit and Standards Committee

**D Donaldson (VC)** D Collins

P Collins                      P Hayhurst

E Nash                         G Neale

**J Singleton (C)** L Rigby

R Small

Environment, Health and Housing Committee

**B Aitken (C)** F Andrews

P Anthony                    M Chew

G Goodman                P Hardy

A Jacques                  J Kirkham

R Lloyd                      G Neale

L Rigby                      **V Willder (VC)**

Finance and Democracy Committee

**K Buckley (C)** D Donaldson

T Ford                        **N Harvey (VC)**

A Jacques                  K Mulholland

L Nulty                       L Oades

R Redcliffe                V Settle

E Silverwood              R Small

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Operational Management Committee

J Brickles	A Clayton
D Collins	R Fradley
K Henshaw	P Hodgson
J Kirkham	K Mulholland
J Nixon	<b>S Pitman (VC)</b>
<b>R Small (C)</b>	T Threlfall

Planning Committee

C Akeroyd	J Barker
M Cornah	<b>T Fiddler (C)</b>
N Harvey	K Mulholland
L Nulty	L Oades
S Pitman	<b>R Redcliffe (VC)</b>
H Speak	R Thomas

Public Protection Committee

<b>F Andrews (VC)</b>	J Barker
K Beckett	B Blackshaw
A Clayton	G Goodman
S Green	P Hardy
N Harvey	<b>A Jacques (C)</b>
S Nash	

Tourism and Leisure Committee

C Akeroyd	T Ashton
J Barker	B Blackshaw
M Chew	R Fradley
S Green	P Hodgson
<b>C Little (C)</b>	R Lloyd
<b>V Settle(VC)</b>	R Thomas

4. To appoint the following members to the Licensing Committee, which was not required to be politically balanced:

C Akeroyd	<b>F Andrews (VC)</b>
J Barker	K Beckett
B Blackshaw	A Clayton
P Collins	D Donaldson
G Goodman	S Green
P Hardy	N Harvey
<b>A Jacques (C)</b>	S Nash
R Thomas	

5. To appoint the following members to the Member Development Steering Group:

<b>E Nash (C)</b>	<b>A Clayton (VC)</b>
D Collins	P Hardy
S Nash	J Nixon
S Pitman	R Thomas

10. Appointments to Outside Bodies

Councillor Susan Fazackerley introduced the report. She advised that the council made a number of appointments to outside bodies, which were confirmed each year by the council.

Councillor Karen Buckley seconded the proposal.

Councillor Fazackerley thanked all those members who had served on outside bodies over the last 12 months.

It was RESOLVED

1. To confirm nominated appointments to outside bodies for the 2018/9 municipal year, as shown below;

Arts Partnership for Fylde	Councillor Thomas
Arts Working Group	Councillor Settle
Blackpool Airport and Hillhouse Enterprise Zone Project Board	Chairman of Finance and Democracy
Children’s Partnership Board	Councillor Goodman
Community Projects Fund	The Mayor
Community Safety Partnership	Councillor Aitken
Council for Voluntary Services, BWF	Councillor Goodman
Duty to Cooperate	Chairman and Vice Chairman of Planning
East Lytham Working Group	Councillor Lloyd
Education Liaison Committee (Planning)	Councillors Redcliffe and Nulty
YMCA Housing (Face to Face)	Councillor Willder
Fairhaven and Church Scar Coastal Defence Project Board	Councillor Threlfall
Fairhaven Lake & Gardens Restoration Project Board	Councillor Little
Fylde Arts Association	Councillor Thomas
Fylde Citizens Advice Bureau	Councillors Rigby, Nulty and Singleton
Fylde Coast LGBT Strategic Partnership	Councillor Green
Fylde Coast Women’s Aid	Councillor Willder
Fylde Coast YMCA Partnership Board	Councillor Pitman
Fylde & Wyre Health & Wellbeing Partnership	Councillor Willder
Fylde Peninsular Water Management Group	Councillor Aitken
Just Good Friends	Councillors Goodman and Willder
Lancashire Health and Wellbeing Board	Councillor Willder
Lancashire Waste Partnership	To be nominated at committee
LCC Health Scrutiny Committee	Councillor Willder
Local Liaison Committee Springfield Works	Councillors Lloyd and Aitken
Lowther Trust	Councillor Blackshaw
Lytham Town Trust	Councillor Ashton
MATAC	Councillor Lloyd
North West Employers	Chairman of Finance and Democracy (named substitute Councillor Small)
North West England & Isle of Man Reserve Forces & Cadets Association	Councillor E Nash
Ormerod Trust	Councillor Jacques
PATROL	Councillor Kirkham
Police Crime Commissioner Panel	Councillors Aitken and Oades
Registered Providers (formerly RSLs)	Councillor Aitken
Sintropher Working Group	Councillor Kirkham
St George’s Day Festival Committee	Councillor Fradley

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