

Agenda



TOURISM AND LEISURE COMMITTEE

Date:	Thursday, 4 June 2015 at 6:15 pm
Venue:	Town Hall, St Annes, FY8 1LW
Committee members:	Councillor Cheryl Little (Chairman) Councillor Tim Ashton (Vice-Chairman) Councillors Christine Akeroyd, Jan Barker, Brenda Blackshaw, Julie Brickles, Maxine Chew, Richard Fradley, Paul Hodgson, Sandra Pitman, Vince Settle and Raymond Thomas.

Public Platform

To hear representations from members of the public in accordance with council procedure rule 11.

Item		Page
1	Declarations of Interest: Declarations of interest, and the responsibility for declaring the same, are matters for elected members. Members are able to obtain advice, in writing, in advance of meetings. This should only be sought via the Council's Monitoring Officer. However, it should be noted that no advice on interests sought less than one working day prior to any meeting will be provided.	1
2	Substitute Members: Details of any substitute members notified in accordance with council procedure rule 24(c).	1
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6	Year End Performance 2014/15	9

Contact: Lyndsey Lacey - Telephone: (01253) 658504 – Email: democracy@fylde.gov.uk

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<http://fylde.cmis.uk.com/fylde/DocumentsandInformation/PublicDocumentsandInformation.aspx>

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DECISION ITEM



REPORT OF	MEETING	DATE	ITEM NO
DEVELOPMENT SERVICES	TOURISM AND LEISURE COMMITTEE	4 JUNE 2015	3

APPOINTMENT TO OUTSIDE BODIES/WORKING GROUPS

PUBLIC ITEM

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

SUMMARY

Council has asked that the programme committees make recommendations to appointments from within their respective memberships for those outside bodies relating to the brief for the committee. This report covers those appointments that relate to the Tourism and Leisure Committee.

RECOMMENDATION

The committee is invited to

1. recommend nominations to the outside bodies listed for consideration by council
2. confirm the establishment of the working groups(s) listed which will meet as and when required

CORPORATE PRIORITIES

To Promote the Enhancement of The Natural & Built Environment (Place)	√	To Encourage Cohesive Communities (People)	√
To Promote a Thriving Economy (Prosperity)	√	To Meet Expectations of our Customers (Performance)	√

SUMMARY OF PREVIOUS DECISIONS

A report has been considered by Council on 20th May 2015 which seeks recommendations from individual programme committees as to nominations for representation.

REPORT

1. The Council makes a number of appointments to outside bodies in each municipal year. A report was considered at the recent AGM which is in line with the process undertaken each year. Council resolved *'That this matter stands referred to the next council meeting to allow the various programme committees the opportunity to recommend appointments from within their respective memberships for those outside bodies relating to the brief of their committee'*.
2. This report deals with the outside bodies that relate to the terms of reference for the Tourism and Leisure Committee. The first table below includes the name of the body/group, the role/purpose and which elected member previously represented the Council. The committee is invited to recommend nominations for consideration by Full Council.
3. Under the previous governance arrangements there existed the facility through scrutiny for members to establish specific task and finish working groups to look in some depth at particular issues and make recommendations to Cabinet. With the adoption of the new governance arrangements that is no longer possible. However programme committees may wish to establish their own subject specific working groups to be set up when required in order to advise the parent programme committee on a particular topic/issue.
4. The second table below lists those working groups that relate to the terms of reference of the Tourism and Leisure Committee that were previously created by scrutiny and that are considered to have a future purpose. The committee is invited to consider nominations for those working groups when the need arises. The establishment of working groups is within the responsibility of the individual programme committees and does not need the approval of Council.
5. It is important that the members nominated to represent the Council on outside bodies/working groups have an appropriate interest in the body/partnership/subject, can commit to positively represent the Council and be available to commit the time to attend the majority of the meetings involved.
6. The members nominated should ideally be a member of the programme committee to which the matter relates to.
7. 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.
8. The conclusion of any working group would be brought to committee in a formal report as previously occurred in scrutiny.

Tourism and Leisure Committee - Outside bodies/partnerships			
Outside body / partnerships	Role/Purpose	Frequency of meetings	Previous representation
Lowther Trust	To represent the Council as a Trustee in the management of Lowther Trust.	Monthly (12x p/a)	Portfolio Holder for Leisure and Culture
Lytham Town Trust	To represent the Council as a Director on the Lytham Town Trust.	Quarterly (4x p/a)	Councillor Tim Ashton
Fylde Coast YMCA Partnership Board (formally Rural Splash)	The original role was to represent the Council on the management board of Rural Splash. However Rural Splash hasn't met for some time as there was a re-structuring in the YMCA and it has become apparent that the old meeting format is no longer required. Following a discussion with the CEO of the Fylde Coast YMCA it was felt that sport and leisure including public swimming would be better served in the urban and rural areas by having a Councillor on the YMCA Partnership Board.	To be confirmed	Portfolio Holder for Leisure and Culture (represented the Council on Rural Splash)
Fylde Arts Association - Executive Committee	To further the development of arts education through the appreciation and enjoyment of the Lytham St Anne's Art Collection	Quarterly (4x p/a)	Councillor Fabian Craig Wilson

Tourism and Leisure Committee – Working groups			
Working group	Role/purpose	Notes	Previous representation
Arts Service review	To review the Arts Service and in particular the Lytham St Annes Art Collection	Last met in mid-2014 and reported recommendations to CFSC and Cabinet. The group will need to meet again during 2015 to review progress on the resolutions agreed by Cabinet	Councillors Christine Akeroyd, Tim Armit, Julie Brickles, Fabian Craig-Wilson and Kath Harper

IMPLICATIONS	
Finance	There are no implications
Legal	There are no implications
Community Safety	There are no implications
Human Rights and Equalities	There are no implications
Sustainability and Environmental Impact	There are no implications
Health & Safety and Risk Management	There are no implications

LEAD AUTHOR	TEL	DATE	DOC ID
Paul Walker	01253 658431	18 May 2015	

LIST OF BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
Report to Council	20 th May 2015	Council web site

INFORMATION ITEM



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DEVELOPMENT SERVICES	TOURISM AND LEISURE COMMITTEE	4 JUNE 2015	4

ARTS SERVICE REVIEW

PUBLIC ITEM

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

SUMMARY OF INFORMATION

The report provides an update on the Arts Service Review that was previously undertaken by scrutiny and considered by Cabinet.

SOURCE OF INFORMATION

Council website and Fylde DFAS website (see below)

LINK TO INFORMATION

Name of document	Date	Where available for inspection
Progress update note	21 st May 2015	http://fylde.cmis.uk.com/fylde/MeetingsCalendar/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/99/Committee/18/Default.aspx
Tagging The Treasures (Fylde DFAS)		http://www.lythamstannesartcollection.org/
Report to Cabinet	24 th Sept 2014	http://www.fylde.gov.uk/meetings/details/1188
Report to CFSC Review of Fylde Arts Collection	24 th July 2014	http://www.fylde.gov.uk/meetings/details/1177
Report to Cabinet: Localism Act – Asset reviews	16 th January 2013	http://www.fylde.gov.uk/meetings/details/1017

WHY IS THIS INFORMATION BEING GIVEN TO THE COMMITTEE?

To provide members an update on progress with the recommendations from the Arts Service Review.

FURTHER INFORMATION

Contact Darren Bell Head of Leisure and Culture Darren.Bell@fylde.gov.uk Tel 658465

INFORMATION ITEM



REPORT OF	MEETING	DATE	ITEM NO
DEVELOPMENT SERVICES	TOURISM AND LEISURE COMMITTEE	4 JUNE 2015	5

RESTORATION OF FAIRHAVEN LAKE AND GARDENS – PROCUREMENT OF CONSULTANTS

PUBLIC ITEM

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

SUMMARY OF INFORMATION

The report provides an update on restoration projects and information about the procurement currently underway.

SOURCE OF INFORMATION

Leisure and Culture Portfolio Holder Decision 27th February 2015

LINK TO INFORMATION

Restoration of Fairhaven Lake – Procurement of Consultants

<http://fylde.cmis.uk.com/fylde/MeetingsCalendar/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/99/Committee/18/Default.aspx>

WHY IS THIS INFORMATION BEING GIVEN TO THE COMMITTEE?

The information is being given to committee to inform members of the process required to engage the consultancy team to progress the submission.

FURTHER INFORMATION

Contact Darren Bell Head of Leisure and Culture Darren.Bell@fylde.gov.uk Tel 658465

INFORMATION ITEM



REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	TOURISM AND LEISURE COMMITTEE	04 JUNE 2015	6

YEAR END PERFORMANCE 2014/15

PUBLIC ITEM

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

SUMMARY OF INFORMATION

The report provides details of the key performance outcomes for the whole of the financial year 2014/15. Performance is reported against the targets set for the year and commentary is provided by exception.

SOURCE OF INFORMATION

Tourism and Leisure teams input data into the InPhase corporate online system from service based performance data.

LINK TO INFORMATION

www.fylde.gov.uk/performance - Full Corporate Performance for Fylde Council.

<http://fylde.cmis.uk.com/fylde/MeetingsCalendar/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/99/Committee/18/Default.aspx> - Year End Performance for the Tourism and Leisure Committee Remit.

WHY IS THIS INFORMATION BEING GIVEN TO THE COMMITTEE

The performance information is relevant to the committee terms of reference and the responsibility of the committee to monitor performance of the services within its remit.

FURTHER INFORMATION

Contact Alex Scrivens, Performance Improvement Officer.