

Agenda



OPERATIONAL MANAGEMENT COMMITTEE

Date:

Tuesday, 2 June 2015 at 6:15 pm

Venue:

Town Hall, St Annes, FY8 1LW

Committee members:

Councillor David Eaves (Chairman)
Councillor Albert Pounder (Vice-Chairman)
Councillors Frank Andrews, Julie Brickles, Alan Clayton, Len Davies, Richard Fradley, Karen Henshaw JP, Paul Hodgson, Edward Nash and Sandra Pitman

Public Platform

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

Item

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| | | |
|----------|--|--------------|
| 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 |
| | Decision Items: | |
| 3 | Appointment to Outside Bodies/Working Groups | 3 - 5 |
| | Information Items: | |
| 4 | Update on LCC Cost Sharing Agreement and Lancashire Waste Review | 7 - 8 |
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Contact: Sharon Wadsworth - Telephone: (01253) 658546 – Email: democracy@fylde.gov.uk

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DECISION ITEM



| REPORT OF | MEETING | DATE | ITEM NO |
|----------------------|----------------------------------|-------------|---------|
| DEVELOPMENT SERVICES | OPERATIONAL MANAGEMENT COMMITTEE | 2 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 Operational Management 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 Operational Management 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 Operational Management 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.

| Operational Management Committee – Outside bodies/partnerships | | | |
|--|---|-------------------------------|--|
| Outside body / partnerships | Role/Purpose | Frequency of meetings | Previous representation |
| Lancashire Waste Partnership | The LWP incorporates 15 Lancashire waste authorities, at both officer and member level, in an active approach to integrated waste management across the whole county area | Every four months (3x p/a) | Portfolio Holder for Customer and Operational Services |
| Fylde Peninsular Coastal Programme Board | To oversee the development of new coastal defences along the Fylde Coast (Blackpool/ Fylde/Wyre) – Previous resolution of Cabinet 18/09/2013 | Monthly (12x p/a) | Portfolio Holder for Environment & Partnerships |

| Operational Management Committee – Working groups | | | |
|---|--|--|---|
| Working group | Role/purpose | Notes | Previous representation |
| Car parking | The group forms approx. every two years to review the council's strategy and approach to car parking | Last met in 2013 which informed a review of car parking in 2014 by Cabinet. Will need to form again in late 2015 | Councillors Brickles, Craig-Wilson, Duffy, L Davies, Oades, Pounder and Redcliffe |

| 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 |

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INFORMATION ITEM



| REPORT OF | MEETING | DATE | ITEM NO |
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| OFFICE OF THE CHIEF EXECUTIVE | OPERATIONAL MANAGEMENT COMMITTEE | 2 JUNE 2015 | 4 |

UPDATE ON LCC COST SHARING AGREEMENT AND LANCASHIRE WASTE REVIEW

PUBLIC ITEM

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

SUMMARY OF INFORMATION

This information note contains an update on the latest position with regards to the LCC Cost Sharing Agreement and the Lancashire Waste Review which will impact on the delivery of waste collection services to Fylde residents from April 1st 2018.

SOURCE OF INFORMATION

Head of Waste and Fleet Management Services

LINK TO INFORMATION

LCC Waste Management Cost – Sharing Agreement -
<http://www.fylde.gov.uk/meetings/details/1016>

Operational Services - Future Service Delivery -
<http://www.fylde.gov.uk/meetings/details/1188>

Update on LCC Cost Sharing Agreement and Lancashire Waste Review -
<http://fylde.cmis.uk.com/fylde/MeetingsCalendar/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/94/Committee/16/Default.aspx>

WHY IS THIS INFORMATION BEING GIVEN TO THE COMMITTEE?

This information update has been provided to the Operational Management Committee because the loss of the cost sharing payment and the outcome of the waste review will result in amendments to waste management and recycling policy and service delivery at Fylde. The County Council, the waste disposal authority, have made the decision to remove the current cost sharing arrangements which is a payment made to the Districts as the waste collection authority for the separation of recyclable material. The financial impact is a loss of £765,000 per annum to Fylde Council that is highlighted as a significant future risk in the Medium Term Financial Strategy. The Council has accepted this is a corporate risk and the purpose of the waste review is to investigate options that will reduce the financial impact of the risk. Members should note that if the County led waste review is unsuccessful or abandoned then the Council will have to carry out its own review of the collection service arrangements with the objective of reducing the cost of the service.

FURTHER INFORMATION

Kathy Winstanley, Head of Waste and Fleet Management Services, kathyw@fylde.gov.uk, 01253 658634.

INFORMATION ITEM



| REPORT OF | MEETING | DATE | ITEM NO |
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| RESOURCES DIRECTORATE | OPERATIONAL MANAGEMENT COMMITTEE | 02 JUNE 2015 | 5 |

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

Operational management 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/94/Committee/16/Default.aspx> - Year End Performance for the Operational Management 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.