

DECISION ITEM



| REPORT OF | MEETING | DATE | ITEM NO |
|---|--------------------|--------------|---------|
| RESOURCES DIRECTORATE | PLANNING COMMITTEE | 8 MARCH 2017 | 6 |
| APPOINTMENT TO OUTSIDE BODIES/WORKING GROUPS | | | |

PUBLIC ITEM

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

SUMMARY

In May 2015 Council 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 Planning Committee.

Council will make appointments to outside bodies for the forthcoming municipal year at its meeting on 3 April 2017.

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
3. to note the reports from members currently serving on outside bodies

SUMMARY OF PREVIOUS DECISIONS

20th May 2015 - Council sought recommendations from individual programme committees as to nominations for representation.

6 July 2015 – Council confirmed the nominations from the programme committees.

11 April 2016 – Council confirmed the nominations from the programme committees.

CORPORATE PRIORITIES

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|---|---|
| Spending your money in the most efficient way to achieve excellent services (Value for Money) | √ |
| Delivering the services that customers expect of an excellent council (Clean and Green) | √ |
| Working with all partners (Vibrant Economy) | √ |
| To make sure Fylde continues to be one of the most desirable places to live (A Great Place to Live) | √ |
| Promoting Fylde as a great destination to visit (A Great Place to Visit) | √ |

REPORT

1. The Council makes a number of appointments to outside bodies in each municipal year. In an election year these appointments are made at the AGM. In non-election years, these appointments are made at the last Council meeting of the municipal year. In May 2015, the Council deferred the decision to appoint 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. The Council needs to make appointments to outside bodies at its meeting on 3 April 2017 for the forthcoming municipal year 2017/18. Nominations are sought from the programme committees for representatives to the outside bodies.
3. This report deals with the outside bodies that relate to the terms of reference for the Development Management Committee. The first table below includes the name of the body/group, the role/purpose and which elected member currently represents the Council. The committee is invited to recommend nominations for consideration by Full Council.
4. Under the previous governance arrangements there existed the facility through scrutiny for members to establish specific task and finish 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.
5. The second table below lists those working groups that relate to the terms of reference of the Planning Committee that are currently established. The establishment of working groups is within the responsibility of the individual programme committees and does not need the approval of Council.
6. 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.
7. The members nominated should ideally be a member of the programme committee to which the matter relates to.
8. 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.
9. The conclusion of any working group would be brought to committee in a formal report as previously occurred in scrutiny.

| Planning Committee- Outside bodies/partnerships | | | |
|---|---|-----------------------|---|
| Outside body / partnerships | Role/Purpose | Frequency of meetings | Current representation |
| Duty to Cooperate | Resolution of Cabinet 18/09/2013 - Leader of the Council appoints two members of the Council to sit on the joint member/officer Steering Group established to oversee the work under the Duty to Co-operate with neighbouring planning authorities. | When required | Chairman and Vice Chairman of Planning Committee |
| Planning Education Liaison Group | To ensure liaison between Lancashire CC and Fylde BC on education issues and to ensure these are reflected in planning policy and decisions made by Fylde BC | When required | Councillor Richard Redcliffe and Councillor Linda Nulty |
| Blackpool, Fylde & Wyre Economic Development Company (EDC) Leader's Group | Fylde coast economic partnership established to coordinate and promote economic growth | When required | Leader of the Council |

| Development Management Committee– Working groups | | | |
|--|--|---------------------|---|
| Working group | Role/purpose | Notes | Current representation |
| Local Listings Project Board | To establish a process and protocol, to be applied to compiling a local list of heritage assets including buildings. To undertake research in this regard and to make recommendations to Planning Committee in respect of the potential for local listing and related conservation issues. | When required | Councillors Richard Redcliffe, Peter Collins and Maxine Chew |
| SHLAA Steering Group | To consult with relevant stakeholders to keep the strategic housing land availability assessment up to date. Two Councillors to attend in an overseeing role. | Meets when required | Councillors Peter Collins, Linda Nulty and Albert Pounder |
| Bryning-with-Warton Neighbourhood Plan Liaison Group | To provide input and comments to facilitate the development of the Neighbourhood Plan in line with Fylde Borough Council Policy | As required | Chairman and Vice Chairman of Planning and Councillor Cornah. |

| IMPLICATIONS | |
|---|--|
| Finance | No implications arising from this report |
| Legal | No implications arising from this report |
| Community Safety | No implications arising from this report |
| Human Rights and Equalities | No implications arising from this report |
| Sustainability and Environmental Impact | No implications arising from this report |
| Health & Safety and Risk Management | No implications arising from this report |

| LEAD AUTHOR | TEL | DATE | DOC ID |
|----------------|--------------|----------------|--------|
| Tracy Morrison | 01253 658521 | Date of report | |

| LIST OF BACKGROUND PAPERS | | |
|---------------------------|------|--------------------------------|
| Name of document | Date | Where available for inspection |
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Appendices attached to this report

Appendix 1 – Status of reports from Outside Bodies representatives

Appendix 2 – Reports from Outside Bodies representatives.