



# MINUTES

## Operational Management Committee

<b>Date:</b>	Thursday, 20 June 2019
<b>Venue:</b>	Town Hall, St Annes.
<b>Committee Members Present:</b>	Councillor Roger Small (Chairman) Councillor Tommy Threlfall (Vice-Chairman)  Councillors Mark Bamforth (via remote access), Julie Brickles, Alan Clayton, Chris Dixon, Will Harris, Paul Hodgson, John Kirkham, Kiran Mulholland, David O'Rourke, Stan Trudgill.
<b>Other Councillors Present:</b>	Councillor Karen Buckley
<b>Officers Present:</b>	Allan Oldfield, Paul Walker, Darren Bell, Sharon Wadsworth, Stephen Reed.
<b>Other Attendees:</b>	One member of the public.

### Public Platform

There were no speakers on this occasion.

### Welcome

By way of introduction, the Chairman, Councillor Roger Small welcomed the newly appointed committee members to the meeting.

#### 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. No interests were declared on this occasion.

#### 2. Confirmation of Minutes

RESOLVED: To approve the minutes of the Operational Management Committee meeting held on 15 January 2019 as a correct record for signature by the Chairman.

#### 3. Substitute Members

No substitutions were reported under Council procedure rule 23 (c):

### Decision Items

#### Urgent Item - Granny's Bay Coastal Defence

The chairman was of the opinion that, by reason of special circumstances this item should be considered as a matter of urgency, pursuant to section 100B(4)(b) of the Local Government Act 1972. The reason for the urgency was that if the item was delayed to a future meeting of the committee, the council would be unable to secure the

economic benefit of the contractor and sub-contractors remaining engaged following completion of the Fairhaven and Church Scar project, which was reflected in the price for the additional works that had been provisionally agreed with the contractor.

Paul Walker, Director of Development Services, took members through the report in detail covering the cost and financing of the scheme, procurement process and the lost efficiencies that would arise if the works at Granny's Bay were to be re-tendered as a standalone contract.

Following questions from several members, Mr Walker concluded that the scheme at Granny's Bay was considered to be a low risk contract and that the report provided more accurate, up to date figures and information than previous reports that had been presented to committee.

It was RESOLVED:

1. For the report to be considered urgent given the need for the council to secure the economic benefit of the contractor and sub-contractors remaining engaged following completion of the Fairhaven and Church Scar project.
  2. To approve the expenditure on the project as detailed within the report.<sup>1</sup>
4. Public Transport Improvements Relating to Section 106 Agreement for Land Baines Farm Staining 09/0505

Allan Oldfield, Chief Executive, introduced a report regarding a developer contribution (generated from the development at Baines Farm, Staining in relation to application 09/0505) in the total sum of £13,200 towards public transport initiatives in the vicinity of the site. Lancashire County Council had confirmed that this money was not enough for them to improve or implement a transport initiative. The opinion of Staining Parish Council was sought on a suitable scheme and the Parish Council developed a proposal to provide a once weekly return service from Staining to Poulton on market day (Monday) for two years. It was intended that the S106 funding would enable the service to operate for almost two years to establish whether the route was viable to be funded long-term. Should this be the case then Staining Parish Council would look to fund the continuation of the service by allocating restricted reserves.

It was RESOLVED to recommend to the Finance and Democracy Committee approval of a fully-funded addition to the Capital Programme in 2019/20 in the sum of £13,200, to be met from section 106 monies received from the development at Baines Farm, the monies to be paid to Staining Parish Council to fund a bus service between Staining and Poulton-le-Fylde.

5. Appointment to Outside Bodies/Working Groups

The Committee was invited by the Chairman to recommend nominations to the outside bodies, under the remit of the committee, and to establish the continuation and membership of any working groups.

Following consideration of the matter it was RESOLVED:

1. To recommend the following nominations to the outside bodies for consideration by Council:
  - Lancashire Waste Partnership – Chairman of Operational Management Committee
  - Fairhaven and Church Scar Coastal Defence Project Board – Councillor Thomas Threlfall
  - PATROL – Councillor John Kirkham
  - Sintropher Working Group – Councillor John Kirkham
2. To confirm the continued establishment of:
  - (i) Car Parking Working Group comprising: Councillors Alan Clayton, Paul Hodgson, David O'Rourke, Roger Small, Tommy Threlfall and Stan Trudgill.
  - (ii) Bus Shelter Review Working Group comprising: Councillors Julie Brickles, Alan Clayton, Paul Hodgson and Roger Small.

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<sup>1</sup> The Chief Executive, following consultation with the leader of the council, has certified that any delay likely to be caused by the recovery process in relation to this item would seriously prejudice the council's or the public interest. Accordingly, the decision is not a "recoverable decision" for the purposes of the recovery procedure in section 5 of part 3 of the constitution.

### Information Items

The following information items were received and noted by the committee.

6. Fylde's Coastal Strategy Review

Annual monitoring report on the Fylde Borough Council Coastal Strategy and Action Plan 2012 to 2032.

7. Fairhaven to Church Scar Coast Defence Works

Update on the progress of the Fairhaven to Church Scar Coast Defence Works Scheme. Councillor Threlfall agreed to arrange a site visit for the committee members.

8. Car Parking Update on Resident Permit Scheme

Annual update on the Fylde Residents' Permit scheme.

9. The Residents Survey 2018

Outcome of the 2018 Resident Survey.

10. Capital Programme Monitoring Report 2018/19 – Outturn Position 31<sup>st</sup> March 2019

Details of expenditure on schemes within the Council's approved capital programme for the financial year 2018/19.

11. Year-End Performance 2018/19

Details of the key performance outcomes (relevant to the committee) for the financial yearend 2018/19. Performance was reported against the annual targets and commentary was provided in relation to performance exception.

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