



Meeting Agenda

**Special Council Meeting
Lowther Pavilion, Lytham
Monday 28 July 2008, 6:45pm**



COUNCIL MEETING

LOWTHER PAVILION, LYTHAM
on
MONDAY 28 JULY 2008 at 6:30pm

The Mayor – Ms S. M Fazackerley
Deputy Mayor – Mrs J.C. Owen

Councillors

- B.M. Ackers
- B. Aitken
- C. E. Akeroyd
- T. Ashton
- K. Beckett
- J. B. Bennett
- K. Buckley
- G. Caldwell
- D.M. Chedd
- M. Chew
- E. Clarkson
- P. Collins
- J. L. Coombes
- M.S. Cornah
- F.C Wilson
- J.R Davies
- B. Douglas
- R. K. Eastham
- D. Eaves JP
- Dr T. J Fiddler
- P.A. Fieldhouse
- T. Ford JP
- R.A Fulford-Brown
- L. Greening
- C. Halewood
- P. Hardy

Councillors

- K. Harper
- P.J. Hayhurst
- H. Henshaw, A.D.K (Malaysia)
- K. Hopwood
- K. Hyde
- A. Jacques
- C. Little
- J.K. Mulholland
- L.J. Nulty
- E.A. Oades
- B. Pagett
- A.G. Pounder
- W.J Prestwich
- D.S. Prestwich
- S. P. Renwick
- L. Rigby
- P. Rigby
- E.M Silverwood
- J.R Singleton
- R. S. Small
- H.A Speak
- W. Thompson
- T. Threlfall

Philip Woodward – Chief Executive

Contact: Peter Welsh (01253) 658502 Email: peterw@fylde.gov.uk



CORPORATE OBJECTIVES

The Council's investment and activities are focused on achieving our five key objectives which aim to :

- Conserve, protect and enhance the quality of the Fylde natural and built environment
- Work with partners to help maintain safe communities in which individuals and businesses can thrive
- Stimulate strong economic prosperity and regeneration within a diverse and vibrant economic environment
- Improve access to good quality local housing and promote the health and wellbeing and equality of opportunity of all people in the Borough
- Ensure we are an efficient and effective council.

CORE VALUES

In striving to achieve these objectives we have adopted a number of key values which underpin everything we do :

- Provide equal access to services whether you live in town, village or countryside,
- Provide effective leadership for the community,
- Value our staff and create a 'can do' culture,
- Work effectively through partnerships,
- Strive to achieve 'more with less'.



AGENDA

ITEM No

PAGE Nos.

1.	DECLARATIONS OF INTEREST <i>Members are reminded that any personal/prejudicial interests should be declared as required by the Council's Code of Conduct adopted in accordance with the Local Government Act 2000.</i>	4
2.	HONORARY FREEDOM OF THE BOROUGH	5

REPORT



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DEMOCRATIC AND MEMBER SERVICES	SPECIAL COUNCIL	28 TH JULY 2007	2

FREEDOM OF THE BOROUGH

Public Item

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

Summary

The Chief Executive has previously consulted with members on the prospect of granting Freedom of the Borough status to AFC Fylde (previously Kirkham and Wesham FC), winners of the 2008 FA Vase. Members have indicated their support for this. This report seeks to confirm the conferment of this title.

Recommendations

That in pursuance of section 249 of the Local Government Act 1992, members and representatives of AFC Fylde (previously Kirkham and Wesham FC) who won the 2008 FA Vase be admitted as freemen of the Borough in recognition of their eminent achievement.

That the common seal of the council be affixed to a certificate be presented to the Football Club conferring upon them this honour

Cabinet Portfolio

The item falls within the following Cabinet portfolio: Leader - Councillor John Coombes

Report

1. AFC Fylde have achieved great success in winning the 2008 FA Vase. This great achievement has given the club, the community of Kirkham and Wesham and the Borough national recognition. The victory was secured after a long campaign against significant odds and against opposition teams who regularly compete in football leagues that are regarded as a higher standard than the level at which AFC Fylde routinely compete. This is a unique achievement which testifies to their desire,

commitment and abilities and one which bestows great pride on the community, the Borough and the County of Lancashire.

2. The council can confer the title of Freedom of the Borough to honour this success, by resolution passed by not less than two thirds of the members voting thereon at a meeting of the council convened specially for the purpose.
3. Following the making of this resolution, an Illuminated Record will be prepared to mark this honour and it is intended that this be presented to the Football Club at a date to be agreed by the Mayor of Fylde.

IMPLICATIONS	
Finance	Finance is contained within the budgets of the Democratic Services and Member Support Business Unit
Legal	The transaction of special business, such as honorary alderman, can only be undertaken at a meeting specially convened for the purpose in hand. However this meeting can precede or follow an ordinary meeting of the council.
Community Safety	None arising directly from this report
Human Rights and Equalities	None arising directly from this report
Sustainability	None arising directly from this report
Health & Safety and Risk Management	None arising directly from this report

Report Author	Tel	Date	Doc ID
Tracy Scholes	(01253) 658521	18 June 2008	

List of Background Papers		
Name of document	Date	Where available for inspection
None		Council office or website address

Attached documents

None

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