



Agenda

Council

Date:	Monday, 16 April 2018 at 7:00 pm
Venue:	Town Hall, St Annes, FY8 1LW
	<p>Mayor : Councillor John Singleton JP Deputy Mayor : Councillor Raymond Thomas</p> <p>Leader : Councillor Sue Fazackerley MBE Deputy Leader : Councillor Karen Buckley</p> <p>Councillors Ben Aitken, Christine Akeroyd, Frank Andrews, Peter Anthony, Tim Ashton, Mark Bamforth, Jan Barker, Keith Beckett ISO, Brenda Blackshaw, Julie Brickles, Maxine Chew, Alan Clayton, Delma Collins, Peter Collins, Michael Cornah, David Donaldson, David Eaves, Trevor Fiddler, Tony Ford JP, Richard Fradley, Gail Goodman JP, Shirley Green, Peter Hardy, Neil Harvey, Paul Hayhurst, Karen Henshaw JP, Paul Hodgson, Angela Jacques, John Kirkham, Cheryl Little, Roger Lloyd, Kiran Mulholland, Edward Nash, Sally Nash, Graeme Neale, Jayne Nixon, Linda Nulty, Liz Oades, Sandra Pitman, Richard Redcliffe, Louis Rigby, Vince Settle, Elaine Silverwood, Roger Small, Heather Speak, Thomas Threlfall, Viv Willder.</p>

	PROCEDURAL ITEMS:	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	Confirmation of Minutes: To confirm the minutes, as previously circulated, of the meeting held on 5 March 2018 as a correct record.	1
	ANNOUNCEMENTS:	
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4	Chief Executive's Communications	1
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Contact: Katharine McDonnell - Telephone: (01253) 658423 – Email: democracy@fylde.gov.uk

The code of conduct for members can be found in the council's constitution at

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

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REPRESENTATIONS

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	COUNCIL	16 APRIL 2018	5
QUESTIONS FROM MEMBERS OF THE COUNCIL			

PUBLIC ITEM

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

SUMMARY

No questions have been received from Members of the Council before the requisite deadline, as outlined in Procedural Standing Orders for Council and Committees of Part 4 of the Council's Constitution, and before the statutory deadline for publication of the agenda.

If any questions are received before the constitutional deadline, as outlined above, they will be circulated prior to the meeting for members' information, under separate cover.

Any question(s) will be heard during the Council meeting on 16 April 2018 and a response will be given by the Leader of the Council.

REPRESENTATIONS

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	COUNCIL	16 APRIL 2018	6
QUESTIONS FROM MEMBERS OF THE PUBLIC			

PUBLIC ITEM

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

SUMMARY

No questions have been received from members of the public before the requisite deadline, as outlined in Article 15 – Public Speaking at meetings of the Council and its Committees in Part 2 of the Council's Constitution, and before the statutory deadline for publication of the agenda.

If any questions are received before the constitutional deadline, as outlined above, they will be circulated prior to the meeting for members' information, under separate cover.

Any question(s) will be heard during the Council meeting on 16 April 2018 and a response will be given by the Leader of the Council.

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
DEVELOPMENT SERVICES DIRECTORATE	COUNCIL	16 APRIL 2018	7
USE OF SECTION 106 MONIES – M55-HEYHOUSES LINK ROAD			

PUBLIC ITEM

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

SUMMARY

The council currently holds £250,000 paid in accordance with a Section 106 agreement relating to land east of Cropper Road, Westby with Plumpton. The money was secured in order to: *'be used towards improving accessibility of the Development'*. Detailed design work of the M55-Heyhouses link is being carried out by a consultant engineering company and it is proposed to use the contribution currently held by Fylde Council to finance the design and the overseeing of design work by Lancashire County Council by way of a funded budget increase to the scheme for this purpose within the current approved Capital Programme. The Head of Governance has confirmed that the use of the monies in this manner would accord with the provisions of the agreement.

RECOMMENDATION

The Council is requested:

1. To approve a funded budget increase in the sum of £250,000 for 2018/19 to the M55 Link Road (design works) scheme that is within the current approved Capital Programme, to be met in full from S106 developer contributions for delivery of the link road currently held by the Council for this purpose in the same sum; and
2. To note that the developer contribution is intended to provide funding for the design of the link road and consequently that payment of the total sum of £250,000 will be made to the appointed consultant engineering company and to Lancashire County Council in accordance with their respective costs.

SUMMARY OF PREVIOUS DECISIONS

Council 4th December 2017 RESOLVED:

1. To approve a funded budget increase in the sum of £250,000 to the M55 Link Road (design works) scheme that is within the current approved Capital Programme for 2017/18, to be met in full from S106 developer contributions for delivery of the link road currently held by the Council for this purpose in the same sum; and
2. To note that the developer contribution is intended to provide funding for the design of the link road and consequently that the total sum of £250,000 will be made to the appointed consultant engineering company and to Lancashire County Council in accordance with their respective costs.

Council 4th July 2016 RESOLVED:

Approve an addition to the capital programme for 2016/17 in the sum of £424,765.02, which has been met in full from the balance of S106 developer contributions for construction of the link road currently held by the Council for this purpose in the same sum. The developer contribution is intended to provide funding for the design and the contractual management of the link-road scheme by Lancashire County Council, and Members are requested to note that this payment has been made in accordance with the terms of the planning obligation.

CORPORATE PRIORITIES	
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 delivery of the M55-Heyhouses Link Road is a key priority for the council which is identified as an essential piece of infrastructure in the Corporate Plan, the adopted and emerging local plans and the Fylde Coast Highway and Transport Masterplan.
2. Planning permission was granted by the Secretary of State for the construction of the link road in June 2012. Funding for the project has been secured through a number of legal agreements (Sn 106) entered into prior to the granting of planning permission for those developments where it was considered likely that an increase in traffic generation would be such that resulting conditions on the local highway network would be unacceptable without significant improvements in the network. The link road has been identified as an essential addition to the highway network that would deliver the necessary improvements to facilitate those developments.
3. Prior to granting outline planning permission for the residential development of land to the east of Cropper Road, Westby-with-Plumpton, (Application ref:12/0717) the developer entered into a Section 106 Agreement to contribute towards improvements in the local transport network. The agreement secured a contribution of £492,353 'to be paid to the Council to be used towards improving the accessibility of the Development'. To date, £250,000 of this money has been paid to the council and no other projects have been identified against this funding.
4. Clearly the provision of a new road linking the site to Lytham and St Annes will improve the accessibility of the development and the design of the highway will be a key element in the delivery of the road. The design work is already underway, funded by contributions from several developments at Whitehills and Heyhouses in line with previous decisions of the council, and is being carried out by a national engineering company overseen by Lancashire County Council in their role as highway authority.
5. A significant element of funding of the link road has been secured through the residential development at Queensway. This funding will be payable at certain key trigger points as the development of that site progresses. As this could take many years based on typical rates of construction, Fylde Council in association with the Local Enterprise Partnership and Lancashire County Council have sought additional external funding in order to accelerate the delivery of the link road.
6. In order to ensure there are no delays in the delivery of the link road, Members are asked to approve a funded budget increase to the capital scheme for the M55 Link Road (design works) in the sum of £250,000 to be fully funded by the residential development of land east of Cropper Road, Westby-with-Plumpton (planning application 12/0717) that has been paid to the council for this purpose. The developer contribution is intended to be used to fund the remaining design work related to the M55-Heyhouses link road as well as the work of the Highway Authority in ensuring that the road will be designed and constructed to the appropriate standards. Consequently the sum of £250,000 will be made to the appointed consultant engineering company and to Lancashire County Council in accordance with their respective costs.

IMPLICATIONS	
Finance	The report requests approval to a funded budget increase in the sum of £250,000 for 2018/19 to the M55 Link Road (design works) scheme that is within the current approved Capital Programme, to be met in full from S106 developer contributions for delivery of the link road currently held by the Council for this purpose; and requests that Members note that the payment will be made in accordance with the terms of the S106 agreement.
Legal	The use of the funding for the purposes identified would be within the purposes of the Cropper Road section 106 agreement.
Community Safety	None
Human Rights and Equalities	None
Sustainability and Environmental Impact	The sustainability and Environmental impacts of the scheme were fully considered at the time planning permission was granted for the development.
Health & Safety and Risk Management	None

LEAD AUTHOR	CONTACT DETAILS	DATE
Mark Evans	mark.evans@fylde.gov.uk & Tel 01253 658460	26 February 2018

BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
Planning Application 12/0717 (Residential Development)	16/10/2013	www3.fylde.gov.uk/online-applications
Planning Application 10/0779 (M55-Heyhouses Link Road)	21/06/2012	www3.fylde.gov.uk/online-applications

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	COUNCIL	16 APRIL 2018	8
CONFIRMATION OF LEADER AND DEPUTY LEADER 2018/19			

PUBLIC ITEM

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

SUMMARY

Members are invited to confirm the appointment of the leader and deputy leader of the council for the municipal year 2018/19.

RECOMMENDATIONS

1. To confirm Councillor Susan Fazackerley as leader of the council.
2. To confirm Councillor Karen Buckley as deputy leader of the council.

SUMMARY OF PREVIOUS DECISIONS

At the Annual Meeting of the council on 20 May 2015 the council appointed a leader and deputy leader to hold office for the next four years¹. This was last confirmed at the council meeting of 3 April 2017.

CORPORATE PRIORITIES

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. Members are invited to confirm the appointments of Councillor Susan Fazackerley MBE as leader of the council and Councillor Karen Buckley as deputy leader of the council

¹ The term of office of the leader also ends if they resign, cease to be a councillor, or are removed by a resolution of the council.

IMPLICATIONS	
Finance	None arising from the report.
Legal	None arising from the report.
Community Safety	None arising from the report.
Human Rights and Equalities	None arising from the report.
Sustainability and Environmental Impact	None arising from the report.
Health & Safety and Risk Management	None arising from the report.

LEAD AUTHOR	CONTACT DETAILS	DATE
Ian Curtis	01253 658506	21 March 2018

BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
Council Minutes	20 May 2015	https://fylde.cmis.uk.com/fylde/MeetingsCalendar/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/86/Committee/17/Default.aspx
Constitution	5/2/2018	https://fylde.cmis.uk.com/fylde/DocumentsandInformation.aspx

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	COUNCIL	16 APRIL 2018	9

CONFIRMATION OF COMMITTEES AND ALLOCATION OF MEMBERSHIP

PUBLIC ITEM

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

SUMMARY

The council is required annually to confirm the committees that it wishes to appoint and allocate the membership of certain committees in accordance with the principles of political balance under the Local Government and Housing Act 1989.

Members are also asked to re-appoint members to the Member Development Steering Group.

RECOMMENDATIONS

1. Appoint the committees and joint committees set out in the appendix for the municipal year 2018-2019, with the same terms of reference as presently agreed.
2. Allocate committee seats in accordance with the principles of political balance as set out in the table in paragraph 7.
3. Invite the political groups (if they have not already done so) to submit their nominations to the seats allocated to them in accordance with the Local Government and Housing Act 1989 and regulations made under it.
4. (If nominations have been received from the political groups) Appoint members to seats on committees required to be politically balanced in accordance with the nominations made by the political groups, appoint Mr Anthony Mozley, Mr Brian Horrocks and Mrs Helen Broughton as co-opted members of the Chief Officer Employment Committee and appoint Fylde's representative to the Blackpool, Fylde and Wyre Economic Prosperity Board.
5. Appoint members to the Licensing Committee, which is not required to be politically balanced.
6. Appoint nine members to the Member Development Steering Group.

SUMMARY OF PREVIOUS DECISIONS

The council receives a similar report each year at the meeting preceding its annual meeting. In an election year, the report must be presented to the annual meeting.

CORPORATE PRIORITIES	
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

APPOINTMENT OF COMMITTEES

1. Under its constitution, the council is required annually to decide which committees to establish for the municipal year; decide the size and terms of reference for those committees; and decide the allocation of seats on those committees to political groups in accordance with the political balance rules where applicable.
2. The appendix sets out the proposed committees for the council for 2018-19. The committees are the same as exist at present and their terms of reference would be as set out in part 3 of the council's constitution. For convenience, their present membership is also set out in the appendix. The council is invited to appoint those committees as its committees for the municipal year 2018-19 with the size and terms of reference as set out.

POLITICAL BALANCE

3. The Local Government and Housing Act 1989 requires the council to calculate the membership of committees in accordance with the requirements of political balance set out in the act. The act also requires that the council give effect to those calculations by allocating seats in accordance with the wishes of the political groups¹ to whom the seats have been allocated². The four principles of political balance can be summarised like this:
 - All seats on a committee must not be allocated to the same group;
 - The majority group must have the majority of seats on each committee;
 - The total number of committee seats across the council must be allocated proportionately to the number of seats each group has on the full council; and
 - The seats on each committee must be allocated in proportion to the number of seats of each group on the full council.
4. The four principles are in order of priority. This means that the second principle is applied subject to the first. Similarly, the third principle is applied subject to the first and the second, and so on.
5. The council must appoint³ at least two co-opted members to its Chief Officer Employment Committee. The co-opted members must be drawn from the independent persons appointed as part of the member standards machinery under the Localism Act 2011. The independent persons only sit as members of the committee for certain business taken under specific legislation⁴.

¹ A political group must have at least two members to count for the purposes of the 1989 act.

² Where a seat is allocated in accordance with the political balance principles to a member who do not belong to a political group, the choice of non-aligned member to fill the seat rests with the council.

³ See paragraphs 5-6 of schedule 3 to the Local Authorities (Standing Orders) (England) Regulations 2001.

⁴ See the Local Authorities (Standing Orders) (England) Regulations 2001. When constituted as required under the regulations, the committee is an advisory committee under Section 102(4) Local Government Act 1972. This means that it cannot take a binding decision, it may only make recommendations. As a result, it would be inappropriate to involve the Independent Persons in any other stages of the process or meetings of the Committee (unless they are solely "in attendance" as invitees, rather than "present").

6. Neither the Licensing Committee⁵ nor the Blackpool, Fylde and Wyre Economic Prosperity Board⁶ is subject to the political balance rules.
7. The table below sets out the present distribution of seats across committees, which fulfils the requirement for political balance⁷. Committees that are not required to be politically balanced are not included.

Committee	Total seats	Con	Ind	Lib Dem	Others
Finance and Democracy	12	7	3	1	1
Environment, Health and Housing	12	8	4	0	0
Operational Management	12	7	3	1	1
Tourism and Leisure	12	8	3	0	1
Planning	12	7	3	1	1
Public Protection	11	7	3	0	1
Audit and Standards	9	6	3	0	0

The table above is not the only possible permutation which would meet the requirements for political balance.

8. If all of the political groups are able to nominate the individual members they wish to fulfil their allocations on each committee, the council can make those individual appointments at today's meeting. It is obliged to follow the nominations of each group to seats allocated to that group⁸.
9. If appointments to committees are made at today's meeting, members are also invited to appoint a chairman and vice-chairman to each committee.

BLACKPOOL, FYLDE AND WYRE ECONOMIC PROSPERITY BOARD

10. At the council meeting of 4 December 2017, the council agreed to form a joint committee with Blackpool and Wyre councils to be known as the Blackpool, Fylde and Wyre Economic Prosperity Board. The membership of the joint committee is one councillor from each authority, with the joint committee also having three co-opted members. The joint committee is not required to be politically balanced.

LICENSING COMMITTEE

11. The Licensing Committee is not subject to the political balance rules. It is concerned exclusively with carrying out the council's responsibilities under the Licensing Act 2003 and the Gambling Act 2005. The committee has a membership of 15 and the council is invited to appoint that number of members to the committee, including appointments as chairman and vice-chairman.

MEMBER DEVELOPMENT STEERING GROUP

12. The Member Development Steering Group is not a committee, but it is convenient to deal with appointments to it in this report. The group is an internal working group and its functions are leading, co-ordinating and

⁵ The Licensing Committee is not subject to the political balance rules because it is appointed under the Licensing Act 2003, not the Local Government Act 1972.

⁶ The joint committee is not subject to the political balance rules because it is not a body at least three seats on which fall from time to time to be filled by appointments made by the council (see paragraph 1(c) of schedule 1 to the Local Government and Housing Act 1989).

⁷ The table is based on the political balance of the council when all 51 seats were filled. There is presently a vacant seat, and a further report will be brought to the council should the result of the by-election change that previous balance.

⁸ If not all of the political groups are yet able to nominate individual members to the seats allocated to the group, the council would need to resolve to allocate the seats to the political groups and to invite the groups to nominate individual members to the seats allocated to each group. The committees could not meet until the appointments were confirmed at a council meeting.

monitoring the Council's actions in delivering the Member Development Strategy and taking the lead on general member welfare matters. The membership of the group is cross party. Its main purpose is to ensure that elected members are fully engaged in the formulation, monitoring and evaluation of member development programmes. It oversees all councillor training and development on behalf of the council.

13. The group has a membership of 9 and the council is invited to appoint that number of members to the group, including appointments as chairman and vice-chairman.

IMPLICATIONS	
Finance	None arising from the report.
Legal	Political balance is a legal requirement for most committees of the council.
Community Safety	None arising from the report.
Human Rights and Equalities	None arising from the report.
Sustainability and Environmental Impact	None arising from the report.
Health & Safety and Risk Management	None arising from the report.

LEAD AUTHOR	CONTACT DETAILS	DATE
Ian Curtis	01253 658506	14/3/18

BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
none		

Attached documents

Appendix 1 – current committee membership as at 5 March 2018

Committee Membership 2017 - 2018 (Amended wef Council 5 March 2018)

	Audit & Standards	Chief Officer Employment	Environmental, Health & Housing	Finance & Democracy	Licensing*	Operational Management	Planning	Public Protection	Tourism & Leisure	Member Development Steering Group	Blackpool, Fylde and Wyre Economic Prosperity Board
CH	Singleton J	Mozley, T*	Aitken B	Buckley K	Jacques A	Eaves D	Fiddler T	Jacques A	Little C	Nash E	
VC	Donaldson D	Horrocks B*	Willder V	Small R	Harvey N	Pitman S	Redcliffe R	Harvey N	Settle V	Andrews F	
3	Collins D	Broughton, H*	Anthony P	Donaldson D	Akeroyd C	Andrews F	Akeroyd C	Andrews F	Akeroyd C	Barker J	Fazackerley S
4	Collins P		Chew M	Ford T	Andrews F	Brickles J	Barker J *	Barker J	Ashton T	Clayton A	
5	Hayhurst P *		Goodman G	Harvey N	Barker J	Clayton A	Cornah M	Beckett K	Barker J	Collins D	
6	Nash E		Green S	Jacques A	Beckett K	Fradley R	Harvey N	Blackshaw B	Blackshaw B	Hardy P	
7	Neale G		Hardy P	Mulholland K	Blackshaw B	Henshaw K	Mulholland K	Clayton A	Chew M	Nixon J	
8	Rigby L		Jacques A	Nulty L	Clayton A	Hodgson P	Nulty L	Goodman G	Fradley R	Pitman S	
9	Small R		Kirkham J	Oades L	Collins P	Kirkham J	Oades L	Green S	Hodgson P	Thomas R	
10			Lloyd R	Redcliffe R	Donaldson D	Mulholland K	Pitman S	Hardy P	Lloyd R		
11			Neale G	Settle V	Goodman G	Nixon J	Speak H	Vacancy	Pitman S		
12			Rigby L	Silverwood E	Green S	Threlfall T	Thomas R		Thomas R		
13					Hardy P						
14					Thomas R						
15					Vacancy						
							Substitutes				
							Andrews F				
							Brickles J				
							Chew M				
							Clayton A				
							Collins P				
							Hardy P				
							Jacques A				
							Kirkham J				
							Willder V				
							Vacancy				
	Conservative: 6	Conservative: 0	Conservative: 8	Conservative: 7	Conservative: 10	Conservative: 7	Conservative: 7	Conservative: 7	Conservative: 8	Conservative: 6	Conservative: 1
	Independent: 2	Independent: 0	Independent: 4*	Independent: 3	Independent: 4	Independent: 3	Independent: 3	Independent: 3	Independent: 3	Independent: 2	
	Lib Dem: 0	Lib Dem: 0	Lib Dem: 0	Lib Dem: 1	Lib Dem: 0	Lib Dem: 1	Lib Dem: 0	Lib Dem: 0	Lib Dem: 0	Lib Dem: 0	
Other	Non Aligned : 1*	Non Aligned: 0	Non Aligned: 0	Non Aligned: 1	Non Aligned: 0	Non Aligned: 1	Non Aligned: 1	Non Aligned: 0	Non Aligned: 0	Non Aligned: 0	
	Labour: 0	Labour: 0	Labour: 0	Labour: 0	Labour: 1	Labour: 0	Labour: 1 *	Labour: 1	Labour: 1	Labour: 1	
	* nominated by Independents	* Statutory Independent Persons	*Ratepayers included in with Independents		* not required to be politically balanced		* nominated by Lib Dem			* not required to be politically balanced	* not required to be politically balanced
	Lead Officer - Paul O'D		Lead Officer - Tracy M	Lead Officer - Allan O	Lead Officer - Ian C	Lead Officer - Allan O	Lead Officer - Mark E	Lead Officer - Ian C	Lead Officer - Paul W	Lead Officer - Lyndsey L	

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
MONITORING OFFICER	COUNCIL	16 APRIL 2018	10
APPOINTMENTS TO OUTSIDE BODIES			

PUBLIC ITEM

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

SUMMARY

The Council makes a number of appointments to outside bodies each year. In a non-election year these are confirmed at the last ordinary meeting prior to the meeting of Annual Council. Following Council's decision in 2016, the programme committees have made recommendations to the appointments from within their respective memberships, where possible.

Every member serving on an outside body is required to complete a reporting form every six months, which will be reported to the relevant programme committee to which the external partnership relates.

Those members failing to complete the information following a second reminder will be brought to the attention of Group Leaders. Group Leaders must then determine whether they wish to request a Notice of Motion at the next Council meeting as to whether the subject member should continue to represent the Council on the particular outside body.

The list of outside bodies and those members nominated to them by the committees, is attached as an appendix.

RECOMMENDATIONS

1. To confirm nominated appointments to outside bodies for the 2018/19 municipal year, as shown in appendix 1.
2. To approve the removal of the Police Crime Commissioner Forum from the list of outside bodies.
3. To approve the removal of the Blackpool, Fylde & Wyre Economic Development Committee (EDC) from the list of outside bodies.

SUMMARY OF PREVIOUS DECISIONS

Council are required to confirm the appointments to outside bodies annually.

CORPORATE PRIORITIES

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.
2. The outside bodies to which the Council nominates, together with the names of those members nominated by the relevant programme committee, is attached as appendix 1.
3. The current protocol is that members are required to produce regular reports on the bodies on which they serve, currently every six months. These reporting forms will come to the programme committee to which the external partnership relates.
4. All reporting forms must be submitted via the online electronic reporting form; and that committee chairmen, whose members are not supplying reports, enquire whether that member wishes to continue as a representative of the outside body.
5. The Environment, Health and Housing Committee, on the 13 March 2018, recommended the removal of the Police Crime Commissioner Forum from the list of Outside Bodies. Of the two PCC outside bodies this is the more informal and has not met in the last 12 months with no apparent prospect of meeting.
6. The Planning Committee, on the 7 March 2018, recommended the removal of the Economic Development Company (EDC) from the list of Outside Bodies as it has now been disbanded.

IMPLICATIONS	
Finance	None arising from the report.
Legal	None arising from the report.
Community Safety	None arising from the report.
Human Rights and Equalities	None arising from the report.
Sustainability and Environmental Impact	None arising from the report.
Health & Safety and Risk Management	None arising from the report.

LEAD AUTHOR	CONTACT DETAILS	DATE
Tracy Morrison	01253 658521	14 March 2018

BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
none		

Attached documents

Appendix 1 – Nominated Representatives to Outside Bodies.

List of Nominations for representation on Outside Bodies 2018/19 (Updated March 2018 following nominations from Committees)

Outside bodies / partnerships attended by Elected Members	Seats Occupied	Nominations from committees
Arts Partnership for Fylde	1	Councillor Thomas
Arts Working Group	1	Councillor Settle
Blackpool Airport and Hillhouse Enterprise Zone Project Board	1	Chairman of Finance and Democracy
Childrens Partnership Board	1	Councillor Goodman
Community Projects Fund	1	The Mayor
Community Safety Partnership	1	Councillor Aitken
Council for Voluntary Services, BWF	1	Councillor Goodman
Duty to Cooperate	2	Chairman and Vice Chairman of Planning Committee
East Lytham Working Group	1	Councillor Lloyd
Education Liaison Committee (Planning)	2	Councillors Redcliffe and Nulty
YMCA Housing (Face to Face)	1	Councillor Willder
Fairhaven and Church Scar Coastal Defence Project Board	1	Councillors Threlfall
Fairhaven Lake & Gardens Restoration Project Board	1	Councillor Little
Fylde Arts Association	1	Councillor Thomas
Fylde Citizens Advice Bureau	3	Councillors Rigby, Nulty and Singleton
Fylde Coast LGBT Strategic Partnership	1	Councillor Green
Fylde Coast Women's Aid	1	Councillor Willder
Fylde Coast YMCA Partnership Board	1	Councillor Pitman
Fylde & Wyre Health & Wellbeing Partnership	1	Councillor V Willder (council 16/10/17)
Fylde Peninsular Water Management Group	1	Councillor Aitken
Just Good Friends	2	Councillors Goodman and Willder
Lancashire Health and Wellbeing Board	1	Councillor Willder
Lancashire Waste Partnership	1	Councillor Eaves
LCC Health & Scrutiny Committee	1	Councillor Willder
Local Liaison Committee Springfield Works	2	Councillors Lloyd and Aitken
Lowther Trust	1	Councillor Blackshaw
Lytham Town Trust	1	Councillor Ashton
MATAC	1	Councillor Lloyd
North West Employers Organisation	1	Chairman of Finance and Democracy Committee (named substitute Councillor Small)
North West of England & the Isle of Man Reserve Forces & Cadets Association	1	Councillor E Nash
Ormerod Trust	1	Councillor Jacques
PATROL	1	Councillor John Kirkham
Police and Crime Commissioner Panel	2	Councillors Aitken and Oades
Registered Providers (RSO) Partnership (formerly Registered Social Landlords (RSL))	1	Councillor Aitken
Sintropher Working Group	1	Councillor John Kirkham
St George's Day Festival Committee	1	Councillor Fradley
Key Green = a Limited Company Pink = a Limited Company that is also a Registered Charity Blue = an Unincorporated Association Grey = a Statutory Body		