

Agenda

Tourism and Leisure Committee

Date:	Thursday, 3 November 2022 at 6:30 pm
Venue:	Town Hall, St Annes, FY8 1LW
Committee members:	<p>Councillor Michael Sayward (Chairman) Councillor Gavin Harrison (Vice-Chairman)</p> <p>Councillors Peter Anthony, Tim Armit, Brenda Blackshaw, Sue Fazackerley MBE, Shirley Green, Matthew Lee, Cheryl Little, Kiran Mulholland, Vince Settle, Elaine Silverwood.</p>

Public Platform

To hear representations from members of the public in accordance with Article 15 of the Constitution.
 To register to speak under Public Platform: see [Public Speaking at Council Meetings](#).

	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 9 June 2022 and the adjourned meeting held on 8 September 2022 as correct records.	1
3	Substitute Members: Details of any substitute members notified in accordance with council procedure rule 23(c).	1
	DECISION ITEMS:	
4	Fairhaven Lake Pathway Improvements Capital Scheme	3-5
	INFORMATION ITEMS:	
5	Lowther Gardens Trust - Annual Report	6-10
6	Annual Tourism Statistics	11-13
7	Corporate Plan Action Update	14-15
8	Reports of the Various Outside Bodies	16-21

9	General Fund Revenue Budget Monitoring Report 2022/23 - Position as at 30 th September 2022	To Follow
10	Capital Programme Monitoring Report 2022/23 – Position as at 30 th September 2022	To Follow

Contact: Lyndsey Lacey-Simone - Telephone: (01253) 658504 – 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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DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
TOURISM AND CULTURAL SERVICES MANAGER	TOURISM AND LEISURE COMMITTEE	3 NOVEMBER 2022	4

FAIRHAVEN LAKE PATHWAY IMPROVEMENTS CAPITAL SCHEME

PUBLIC ITEM

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

SUMMARY

This report requests funding to undertake repairs and improvements to the pathways at Fairhaven Lake. The scheme includes works to several sections of pathway and the construction of a new path from the car park to the main circular lake path. The Committee is requested to approve a fully funded capital scheme addition in 2022/23 of £70,000 to be funded from the Capital Investment Reserve.

RECOMMENDATIONS

The Committee is requested:

- To consider and recommend to the Finance and Democracy Committee approval of a fully funded capital scheme addition in 2022/23 of £70,000 to be funded from the Capital Investment Reserve to carry out the works detailed within the report.

SUMMARY OF PREVIOUS DECISIONS

None

CORPORATE PRIORITIES

Economy – To create a vibrant and healthy economy	✓
Environment – To deliver services customers expect	✓
Efficiency – By spending money in the most efficient way	✓
Tourism – To create a great place to live and visit	✓

REPORT

BACKGROUND

- Fairhaven Lake and Gardens is a Fylde Council asset that has seen a range of improvements to infrastructure, parkland and activity programme supported by funding from the National Lottery Heritage Fund (NLHF). This major project has included some improvements to the pathways, including some new paths introduced and some existing pathways resurfaced.

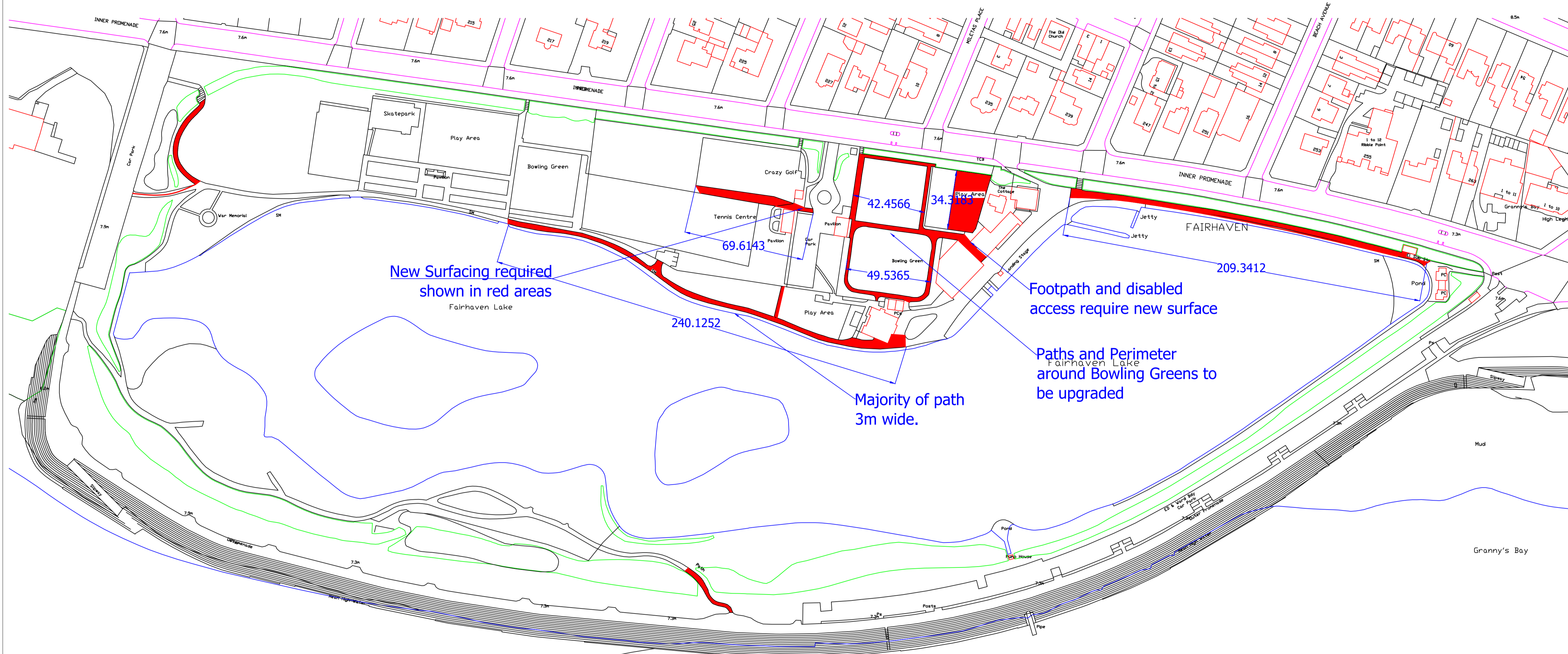
2. The NLHF project is now almost complete but there are areas within the parkland where the paths have not been resurfaced as part of the project that are clearly deteriorating and require improvement works to prevent health and safety issues emerging and closure of some paths. Improvements carried out under the NLHF project as well as the Fairhaven sea defence has led to an increase in footfall, making pathway safety a priority.
3. Proposed works include the resurfacing of several sections of pathway and the construction of a new path from the car park to the main circular lake path as detailed in Appendix 1.
4. The Fairhaven Lake Duty Manager will lead the procurement process and will invite three contractors to provide a quote to undertake the required works, to ensure best value for money, with the appointed contractor being required to undertake the necessary works in line with the specification.
5. The 'request for quotation' procedure will be used in accordance with the Councils contract procedure rules using the CHEST portal.
6. Drawdown of the budget will be undertaken in accordance with clause 6.7 of the financial procedure rules. An information item will be presented to the Committee upon completion of the works, setting out the full details of the scheme and how the money has been spent in line with the contract Procedure rules.
7. The deadline for the completion of the works will be March 2023.

IMPLICATIONS	
Finance	<p>The report requests that the Tourism and Leisure Committee considers and recommends to the Finance and Democracy Committee the approval of a fully funded capital scheme addition of £70,000 in 2022/23 to be funded from the Capital Investment Reserve.</p> <p>Drawdown of the budget will be undertaken in accordance with clause 6.7 of the financial procedure rules. An information item will be presented to the T&L Committee upon completion of the works, setting out the full details of the scheme and how the money has been spent in line with the contract Procedure rules.</p>
Legal	None arising from this report.
Community Safety	The scheme will improve the surfacing and health and safety of users within the park.
Human Rights and Equalities	The scheme will improve facility accessibility.
Sustainability and Environmental Impact	None arising from this report.
Health & Safety and Risk Management	The specification will stipulate health and safety requirements in the design and construction of the scheme.

LEAD AUTHOR	CONTACT DETAILS	DATE
Tim Dixon	tim.dixon@fylde.gov.uk	17 th October 2022

Attached documents

Appendix 1 – Map of proposed works



New Surfacing required
shown in red areas
Fairhaven Lake

Footpath and disabled
access require new surface

Paths and Perimeter
around Bowling Greens to
be upgraded

Majority of path
3m wide.

Date	Revision



Technical Services
Development Services
The Town Hall
Lytham St Annes
Lancashire
FY8 1LW

Tel: 01253 658658 E-mail: webmaster@fylde.gov.uk

Drawn By: IW	Date: Oct 2022
Checked By: NS	Scale: NTS

Fairhaven Lake
Footpath Repairs

Areas for Upgrade

Drawing Number:
N/A

INFORMATION ITEM

REPORT OF	MEETING	DATE	ITEM NO
HEAD OF CULTURAL SERVICES	TOURISM AND LEISURE COMMITTEE	3 NOVEMBER 2022	5

LOWTHER GARDENS TRUST – ANNUAL REPORT

PUBLIC ITEM

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

SUMMARY OF INFORMATION

The Council currently has a service level agreement with the operating company of Lowther Gardens Trust, Lowther Gardens (Lytham) Management Ltd, to provide services at Lowther Pavilion. As part of this agreement, the Trust will provide a report to the Council's Tourism and Leisure Committee at the conclusion of the financial year, summarising performance over the previous year. This report is included within the Information Note Lowther Annual Performance.

Representatives from Lowther Gardens Trust will be attending the committee meeting to present the key points arising from the report.

SOURCE OF INFORMATION

Lowther Gardens Trust

INFORMATION ATTACHED

Lowther Pavilion 2021/2022 Annual Report

WHY IS THIS INFORMATION BEING GIVEN TO THE COMMITTEE?

Lowther Pavilion is a major cultural venue on the Fylde Coast, which the Council supports financially through an annual subsidy. Culture plays a major role within the Tourism and Leisure Committee's terms of reference.

FURTHER INFORMATION

Contact Tim Dixon, Fylde Borough Council Tel: 01253 658436



Annual Report April 2021 to March 2022

Year in Brief

Lowther Pavilion Theatre was closed in April 2021 due to Covid shut down and only being able to launch Drive In Movies at the end of April. In May we were able to stage 3 internal events and carried on staging Drive In Movies. June saw us stage 4 events internally and a continuation of Drive In Movies. We continued to support community activities during the early part of the year by allowing rehearsals (by user groups) to take place at reduced cost and community user group meetings (due to our provision of a ventilated space and Covid security).

Throughout, July to December 2021 we continued to support community activities by allowing rehearsals to take place at reduced cost. In early July we staged our first Amateur performances since the third lockdown with Clifton Academy's Summer Holiday, this was only possible though changing the model of operation for Lowther and rehearsing the production on site. Throughout July, August and September we strived to operate in as near normal conditions as possible despite losing a number of performances due to artists having Covid or not wishing to tour due to a rise in cases. In October there was a degree of normality but as the new variant hit in late October/ November managing the theatre was really on a war like footing, never knowing if we would be able to open the next day or not. The mantra of "we are open today" became all important as venues across the country closed or had shows cancelled. Preparations were put in place for pantomime to move outside once again with a replacement cast and show if Theatres were once again shut in December. Luckily with a few bumps in the road (including an outbreak of covid in the pantomime cast) we managed to see December through with only the loss of a few shows and schools audiences.

Outside in the park we saw the successful:- Ice Cream Festival in July, the Food and Drink Festival in August and the new Pumpkins in the park (Where weather was not on our side) bring unprecedented number of visitors to the park and the theatre. On average the festivals are now bringing 10,000 people a day whilst running and attracting just above 60% of visitors from outside the FY8 and PR4 areas. Running these events saw Lowther nominated for Tourist Venue of the Year. Our marketing is now being placed in railway stations from as far as Leeds to Liverpool and Manchester as well as a concentration to attract right across Lancashire.

September saw the launching of Lowther's Youth Theatre which started with two groups a week and is now facilitating 5 separate groups a week. We also advertised and engaged an Education Officer for the theatre and their role has expanded over the last 9 months to take in work with refugees, HAF funded workshops and provision, Lowther being set up as an Arts Award centre and specific education work both in and out of schools.

Lowther had a strong Pantomime season with increased ticket sales for events over Christmas but unfortunately followed the national Arts trend of events being cancelled by promoters who realised there was not going to be a bounce back in ticket sales more generally. Around about 40% of audiences had not returned during this period and were not booking for future events. It has proved very difficult to pre-empt ticket sales as many people are holding off purchasing until a few days before a show and often this is after the promoter has got cold feet and cancelled a performance. Added to this the war in Ukraine and the cost of living crisis and you have a perfect storm that has seen tours collapse, venues close and the public stay away in their droves. During this period we have seen our daily booking rate fall from £3500 per day to often under £1000. It has been totally unprecedented but we are pleased to report that renegotiation with management, agents and promoters and changing deals has managed to keep the theatre functioning at a working level. By being open at all times we are pushing back against the crisis and following successful promotions of Easter and Garden festivals the figures are now plateauing a little. Promoters are now using Lowther as a best

practice scenario with other venues that have also struggled to sell tickets. We are thrilled to be leading the fight back and the whole team through positivity are delivering excellent results.

In October Lowther stepped up fundraising for the refurbishment and in November 2021 the spade was put in the soil to complete the foundations for the new Education Centre and Studio Theatre which were completed in March this year. This is a major step forward for Lowther as it cements its commitment to provide a first class cultural hub for residents and visitors alike going into the future.

In the park we have delivered investment into the tennis courts and have opened Lowther Padel and Tennis Centre which continues to attract visitors to the area to use its facilities. The park through the Gardeners and Parks Team are continuing to reinvigorate the gardens with new designs, ecologically sound paths and walkways, bluebell areas, a reimagined rose garden, a new mini golf course and general maintenance and upkeep.

Financially Lowther has honoured all its commitments without taking on debt and will finish the year at a break even position, having raised significant funds for the new build, coped with the shut down at the beginning of the financial year and continued its development path engaging new staff to deliver it's cultural policy.

1. Volunteer Hours

Please note that this is only based on the recorded duties the Friends and Theatre volunteers provide. The Volunteer hours are made up from ushering duties, box office, technical assistance and outdoor festival marshalling.

Total Hours volunteered 16910 @ £9.98 P/H

Saving to Lowther of £168,761.80 April 2021 – March 2022

2. Session Usage

- a. Number of events staged (each performance where there were tickets on sale) 282
- b. Number of sessions hired by community groups (User Groups) a session is classed as either a morning/ afternoon or evening. 202 sessions.
- c. Number of session hires by ad hock (fairs/ rehearsal not contained above) 9 NHS sessions
- d. Number of Cinema sessions. 102

3. Traffic & Sales

- a. Number of attendees (Tickets Sold) : 41,242 It must be remembered that some of these tickets were for Drive In where there may have been 4 or more occupants.
- b. The Revenue from Ticket £661,048

4. Bar Report

- a. Bar Total Sales: £166,731
- b. Kiosk Drinks and snacks (Inc. Ice Cream) £38,315

5. Programming.

Silver Screen continued throughout the shutdown periods and streamed to over 10,000 care home rooms for broadcasts.

Lowther has continued with its dynamic programming moving away where possible from tribute acts and engaging original artists as well as presenting the best of Local Community drama and cultural endeavours.

Highlights programmed include:-

- John Culshaw / Les Dawson
- The Wedding Present

- Under The Boardwalk
- Glen Tilbrook
- Oh What A Night
- Newton Faulkner
- Marti Pellow
- The Undertones
- Mark Thomas
- The Sweet
- International Ballet
- Houghton Weavers
- American Four Tops
- Abba Mania
- Chris McCausland
- Magic of Science
- Danny Baker
- Francis Rossi
- Hurrah for the Pirates (Children's opera)
- Lesley Garret
- Jason Manford
- Showaddywaddy
- Lowther Jazz Club (Bi Monthly)
- John Lydon
- Marisha Wallace
- Omid
- Michael Portillo
- Steve Harley
- Ed Byrne
- Maddy Prior
- Judge Jules
- Dr Feelgood
- Ballet Theatre UK
- Suggs
- Blues Band
- Exciting Science
- China Crisis
- The Blow Monkeys
- Martin Kemp
- Shanty Crew
- Capricorn Singers

6. Marketing Report

Since June 2021, we have done a variety of marketing activity including, but not limited to:

- 4x brochures (including the re-launch of our What's On brochure)
- Become a member of Visit Lancashire
- Become a member of Theatre Online
- Launched our new website
- Became a finalist in this year's Lancashire Tourism Awards
- Successfully launched our Youth Theatre and Technical Training course
- Run digital campaigns with JPI Media to promote the Lytham Ice Cream Festival, Food & Drink Festival and Pumpkins in the Park
- Advertised further afield for Pumpkins in the Park in October, by geo-fencing 10 train stations in the North West including Manchester Piccadilly and Liverpool Lime Street
- Run a month long campaign in November advertising Sleeping Beauty on the back of buses in Blackpool
- Working with UCLan students to create new films (Youth Theatre, Support Lowther) for us to use on our website

Website stats

Website page views (1st April 2021 – March 31st 2022): 860,274

Social media reach

Facebook reach (1st April 2021 – March 31st 2022): 705,920

Instagram reach (1st April 2021 – March 31st 2022): 16,804

Twitter (1st April 2021 – March 31st 2022): 218,524

Social media audience information

Facebook audience: 77.90% women 22.10% men

Facebook top 5 popular cities and towns: Lytham, Blackpool, Preston, Kirkham, Poulton le Fylde

Instagram audience: 73.40% women 26.90% men

Instagram top 5 popular cities and towns Lytham, Blackpool, Preston, Poulton Le Fylde, Kirkham

Education and Community initiatives

- Developed connections with local schools.
- Delivered workshops at Lowther
- Supported families through hardship. Lowther has set up a support fund.
- Education booklets on shows presented for schools and home downloading .
- Supported local degree students from UCLAN on a short placements.
- Started Arts Award process. Lowther Pavilion Theatre has Arts Award Centre status. In February and April 2022, we ran Discover Arts Award, offering a first qualification to sixty children aged 6-10, over the two projects. Fylde Mayor presented awards to the children at an evening event at Lowther Pavilion Theatre.
- Met with Fylde Borough Council about HAF Programme.
- Made contact with Break Time programme at Lancashire County Council.
- Research and setting up for Adult Theatre Group.
- Research on existing work with Early Years / Parent, Carer and Baby projects. Connections with Horse and Bamboo, More Music, Note weavers to develop our own programme of work.

In Conclusion

Lowther Trustees and Management would like to thank Fylde Borough Council for its support, help and advice through what has been a very difficult time for the creative industries. In the face of adversity Lowther believes that it has laid the groundwork for a very exciting future in providing cultural activities for all generations going forward.

Finance report enclosed:- End of year accounts will be sent on when received from the accountant.

INFORMATION ITEM

REPORT OF	MEETING	DATE	ITEM NO
TOURISM & CULTURAL SERVICES MANAGER	TOURISM AND LEISURE COMMITTEE	3 NOVEMBER 2022	6

ANNUAL TOURISM STATISTICS

PUBLIC ITEM

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

SUMMARY OF INFORMATION

Through an annual subvention agreement with the county's official Destination Management Organisation (DMO), Marketing Lancashire Ltd, Fylde Council is provided with an annual report detailing a range of tourism statistics. These statistics, which are compiled on behalf of Marketing Lancashire Ltd by Global Tourism Solutions (UK) Ltd, use the STEAM economic impact modelling process that are considered as the official tourism statistics. The latest figures received cover January to December 2021, stating tourism revenue was £215 million from 2.21 million tourism visits and supported 2,442 full time equivalent jobs within Fylde.

Whilst not back to pre-covid levels the figures are an improvement on the 2020 figures previously presented to the Committee.

SOURCE OF INFORMATION

Global Tourism Solutions (UK Ltd) Ltd

INFORMATION ATTACHED

Fylde's Visitor Economy 2021

WHY IS THIS INFORMATION BEING GIVEN TO THE COMMITTEE?

To provide the Tourism and Leisure Committee with an update on the latest official tourism statistics for Fylde.

FURTHER INFORMATION

Contact Tim Dixon, Fylde Borough Council Tel 658436

FYLDE'S VISITOR ECONOMY 2021

A total of **2.21 million** **Tourism Visits**, equating to 4% of all tourism visits to Lancashire

0.41 million visits were made by visitors **staying in Fylde** as part of a holiday or short break, generating **1.67 million nights** in accommodation across the district

1.80 million tourism visits made by **Day Visitors** to the district



Total bedstock in Fylde is 12,070 beds
Comprising 9,066 non-serviced and 3,004 serviced beds



A total of **£215.06 million** was generated within the local economy through visitor and tourism business expenditure

Day Visits generated **£69.25 million** for the local economy of Fylde in 2021

In total, **staying visitors** generate a **total economic impact of £145.80 million** for the businesses and communities of Fylde



Visitors to Fylde supported **2,442 active full time equivalent jobs**



3.48 million Visitor Days and Nights generated by visitors in 2021



Economic Impact was down on pre-Covid levels by -21% (2019 v 2021)

Visitor Numbers were down on pre-Covid levels by -33.6% (2019 v 2021)

FYLDE'S VISITOR ECONOMY 2021

	2018	2019	2020	2021	Variance with pre-Covid levels 2019 v 2021
Total Visitor Numbers (millions)	3.27	3.33	1.19	2.21	-33.6%
Day Visitors (millions)	2.75	2.82	0.98	1.80	-36%
Staying Visitors (millions)	0.52	0.51	0.21	0.41	-19.6%
Total Visitors Days (millions)	4.68	4.76	1.83	3.48	-27%
Visitor Days – staying visitors (millions)	1.93	1.94	0.86	1.67	-14%
Total Economic Impact (£millions)	264.18	271.90	111.95	215.06	-21%
Economic Impact day visitors (£millions)	99.15	104.20	37.07	69.25	-33.5%
Economic Impact staying visitors (£millions)	164.33	167.70	74.88	145.80	-13%
FTE Jobs supported	3,344	3,314	1,435	2,442	-26%
Accommodation Stock (bedspaces)	11,594	10,076	10,372	12,070	+4%
Serviced Accommodation Stock	3,056	3,122	2,925	3,004	-1.7%
Non-serviced accommodation stock	8,538	6,954	7,450	9,066	+6%

INFORMATION ITEM

REPORT OF	MEETING	DATE	ITEM NO
CHIEF EXECUTIVE	TOURISM AND LEISURE COMMITTEE	3 NOVEMBER 2022	7
CORPORATE PLAN ACTION UPDATE			

PUBLIC ITEM

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

SUMMARY OF INFORMATION

The purpose of the report is to provide the committee with the latest progress against the corporate actions relevant to the committee that are scheduled for completion at the time of the meeting.

SOURCE OF INFORMATION

Relevant officers responsible for delivery of the Corporate Plan action / outcome.

LINK TO INFORMATION

[The 2020-2024 Corporate Plan](#)

<http://fyldeperformance.inphase.com>

[Corporate Plan 2020/24 Prioritisation Log](#)

WHY IS THIS INFORMATION BEING GIVEN TO THE COMMITTEE?

This information is provided to inform the committee about progress against the key strategic objectives the council has set out in the corporate plan.

FURTHER INFORMATION

Contact: Alex Scrivens alex.scrivens@fylde.gov.uk

Actions / Outcomes due for completion by 30th June 2022.

Museum accreditation application submitted (March 31st, 2022 – revised target)

Following Member approval, Lytham Hall is now the chosen option to display the art collection. With this decision, several the policies within the accreditation suite of documents will have to be revisited with Members before a formal application to Arts Council England (ACE) is submitted. It is envisaged to develop the Long Gallery in the Autumn / Winter for the display of the Collection for launch in Spring 2023, the revised target this action.

Strategy for leisure offer along the coast to cater for residents and visitors all year round (June 30th)

Work has been developed on 'extending' the season with a focus on events from September to March, the most recent being the bike event on the beach. The council has worked with organisers including Lytham Hall, Lowther Gardens, local clubs, charities, and others to provide Autumn and Winter events in particular Halloween, Bonfire Night and Christmas. Dates have been identified when the beach is accessible without sea interference for a weekend period during which events or activities can be held e.g. sports, festivals, motor cycles etc. these will be pro-actively marketed to attract additional and different events to the coast. Several ideas have emerged from a recent workshop on 'All Things Beach' that will be incorporated into the leisure offer along the coast. The approach needs to be tested and other opportunities explored and will be reported back to committee in September 2023.

INFORMATION ITEM

REPORT OF	MEETING	DATE	ITEM NO
DEMOCRATIC SERVICES	TOURISM AND LEISURE COMMITTEE	3 NOVEMBER 2022	8

REPORTS OF THE VARIOUS OUTSIDE BODIES

PUBLIC ITEM

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

SUMMARY OF INFORMATION

On 25th April 2022, Council made appointments to the various outside bodies. These appointments followed recommendations from the various programme committees.

In line with the Protocol for Members on Outside Bodies (Part 5f of the Council's Constitution), every member serving on an outside body is required to complete a reporting form every six months, which is submitted to the relevant programme committee to which the external partnership relates. This report deals with appointments within the remit of this committee. The last reports were submitted to the March 2022 cycle of meetings.

Included as an appendix to this report are the returned completed reporting forms and a list of outstanding reports/details of those bodies which have not met.

SOURCE OF INFORMATION

Elected member representatives to the Outside Bodies

INFORMATION ATTACHED

Outside Bodies Reports and Summary

WHY IS THIS INFORMATION BEING GIVEN TO THE COMMITTEE?

The information is provided to maintain an understanding of the work of the outside bodies, and to remain abreast of any issues that may have an impact on the residents of the borough or the council.

FURTHER INFORMATION

Contact: democracy@fylde.gov.uk

Tourism & Leisure Committee							
Meeting date 8 th September 2022– Final date for reports 25 th August 2022							
	Arts Partnership for Fylde	Michael Sayward	03/08/2022	18/08/2022	26/08/2022	31/08/2022	Nil return
	Fairhaven Lake & Gardens Restoration Project Board	Michael Sayward	03/08/22	18/08/2022	26/08/2022	31/08/2022	Nil return
	Fylde Arts Association	Michael Sayward	03/08/22	18/08/2022	26/08/2022	31/08/2022	Nil return
	Fylde Coast YMCA Partnership Board	Gavin Harrison	03/08/22	18/08/2022	-	17/08/2022	Report attached
	Lowther Trust	Sue Fazackerley	03/08/22	18/08/2022	-	07/08/2022	Report attached
	Lytham Hall Partnership	Shirley Green	03/08/22	18/08/2022	26/08/2022	31/08/2022	Nil return
	Lytham Town Trust	Ray Thomas	03/08/22	18/08/2022	-	20/08/2022	Report attached
	Park View 4U Group	Michael Sayward	03/08/22	18/08/2022	26/08/2022	-	Nil Return
	St Georges Day Festival Committee	Cheryl Little	03/08/22	18/08/2022	-	08/08/2022	Report attached

Outside Bodies - Member Reporting Form

Details

Councillor Name and Role on Outside Body (*for example, Observer, Trustee, Director*):-

Gavin Harrison - Observer

Email:- cllr.gharrison@fylde.gov.uk

Period this report covers (date):- March-September 2022

Name of Outside Body:- Fylde Coast YMCA Partnership Board

How often does the organisation meet? And how often have you attended?:-

Quarterly (St Annes Swimming Pool Quarterly Meeting)

Key issues arising for Fylde Borough Council:-

Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc Minutes of latest meeting reproduced here:

Who did you inform of these issues within Fylde Borough Council?:-

In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?:-

Yes, strongly recommend continuation.

Any further comments?:-

I can only reiterate the comments I have made previously that the FBC-YMCA partnership is vital for the wellbeing of residents by providing swimming and associated fitness activities.

The efforts of the YMCA staff at all levels should be applauded and the work they put in during lockdown (and continue to do) are hugely appreciated by all of us.

Outside Bodies - Member Reporting Form

Details

Cllr Susan M Fazackerley MBE. FBC Trustee on Lowther Trust

Councillor Name and Role on Outside Body *(for example, Observer, Trustee, Director):-*

Email:- cllr.sfazackerley@fylde.gov.uk

Period this report covers (date):- March – September 2022

Name of Outside Body:- Lowther Trust

How often does the organisation meet? And how often have you attended?:- The meetings are held monthly. I have attended every meeting. I have been a part of several interview panels. I also attend any special events arranged by the Trust.

Key issues arising for Fylde Borough Council:-

Fylde Council supports the Trust in many ways, especially financially. Therefore, it is essential that an elected member represents the Council's interest at Trust meetings and can keep the Council informed as to what is happening. It is also important for the Trust to have a 'voice' to represent their views etc to the Council

Who did you inform of these issues within Fylde Borough Council?:- I inform the Leader. There have been occasions when I have informed the Chairman and members of the Tourism and Leisure Committee, of which I am a member.

In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?:-

Yes.

Any further comments?:-

No

Outside Bodies - Member Reporting Form

Details

Cllr Raymond Thomas Role : Trustee/Director representing FBC

Email:- cllr.rthomas@fylde.gov.uk

Period this report covers (date):- April – July

Name of Outside Body:- Lytham Town Trust

How often does the organisation meet? And how often have you attended?:-

Quarterly. To date – 1 meeting within report time scale – July 25th.

Key issues arising for Fylde Borough Council:-

Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc

Lytham Hall continues to be a prime visiting location for hundreds of visitors from the whole of Lancashire and the North West. This year many of the rooms have been restored and improved. The Hall continues to host many events, including weddings, theatre, and other social functions. With a vibrant and hardworking group of volunteers and 'Friends of Lytham Hall', the Hall offers a variety of 'community' events throughout the year. The board of directors, Manager, Deputy Manager and staff continue to prepare the Trust for the future of Lytham Hall.

Who did you inform of these issues within Fylde Borough Council?:-

Cllr. Michael Sayward - Chair of T and L

In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?:-

Certainly.

Any further comments?:- No

Details

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director):-

COUNCILLOR CHERYL LITTLE

Email:- cllr.clittle@fylde.gov.uk

Period this report covers (date):- FEB-AUG 2022

Name of Outside Body:- ST GEORGES DAY FESTIVAL

How often does the organisation meet? And how often have you attended?:-

NOTHING TO REPORT

Key issues arising for Fylde Borough Council:-

Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc

NOTHING TO REPORT

Who did you inform of these issues within Fylde Borough Council?:-

NOTHING TO REPORT

In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?:-

REQUESTED AT LAST T&L COMMITTEE MAYBE DISCUSS RESCINDING OUTSIDE BODY DUE TO NO EVENTS IN THE LAST THREE/FOUR YEARS

Any further comments?:-

FOR DISCUSSION AND DECISION

INFORMATION ITEM

REPORT OF	MEETING	DATE	ITEM NO
CHIEF FINANCIAL OFFICER	TOURISM AND LEISURE COMMITTEE	3 NOVEMBER 2022	9
GENERAL FUND REVENUE BUDGET MONITORING REPORT 2022/23 - POSITION AS AT 30TH SEPTEMBER 2022			

PUBLIC ITEM

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

Please note that the General Fund Revenue Budget Monitoring Report 2022/23 - Position as at 30th September 2022 report is TO FOLLOW.

INFORMATION ITEM

REPORT OF	MEETING	DATE	ITEM NO
CHIEF FINANCIAL OFFICER	TOURISM AND LEISURE COMMITTEE	3 NOVEMBER 2022	10
CAPITAL PROGRAMME MONITORING REPORT 2022/23 – POSITION AS AT 30TH SEPTEMBER 2022			

PUBLIC ITEM

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

Please note that the Capital Programme Monitoring Report 2022/23 – Position as at 30th September 2022 report is TO FOLLOW.