

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
HEAD OF TECHNICAL SERVICES	OPERATIONAL MANAGEMENT COMMITTEE	14 MARCH 2023	5
BUS SHELTER WORKING GROUP – CLOSURE REPORT			

PUBLIC ITEM

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

SUMMARY

The current term of office for the council will end in May 2023 with the Borough elections and the return of a new group of elected members. The Boundary Commission Review means that there will be a reduction in the number of elected members from 51 to 37 and the governance review undertaken in response to the reduced membership of the council will see the creation of an executive policy committee and scrutiny arrangements. The council from May 2023 will have new governance that will require different working arrangements. At the final meeting of each committee for the current term of office the working groups and boards that have been established and appointed by the committee will be formally closed and disbanded where appropriate to create the opportunity for the new council to review and determine the most appropriate arrangements under the new governance structure.

RECOMMENDATIONS

That the committee disband the Car Park Working Group and acknowledges that the members of the Group appointed by the committee have fulfilled the intended objectives and aims set by the committee in delivering the budget for the Authority.

SUMMARY OF PREVIOUS DECISIONS

Operational Management established the Car Park Working Group at the meeting on 22nd May 2018 and has appointed members to the Budget Working Group on annual basis since 2019.

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

1. The Car Park Working Group was established in May 2018 by this committee. The terms of reference for the group are included below:

‘To review the principle of providing bus shelters for a third party service and establish the most efficient and cost effective means of doing so’

2. Membership of the Budget Working Group was reviewed and confirmed on annual basis determined by the agreed criteria to qualify for membership.
3. The working group formed as required to review bus shelter provision across the Borough.
4. The Operational Management Committee has received reports following each set of sessions to review the recommendations of the working group.
5. The Bus Shelter Working Group has fulfilled the remit set by this committee and members of the group over the last 8 years are thanked for their hard work, dedication, and contribution. Programme committees including the Operational Management committee will not be part of the new committee governance arrangements from May 2023. It is therefore recommended that the Bus Shelter Working Group is disbanded and that arrangements to review the Council’s bus shelter provision under the new governance arrangements are determined by the new council.

IMPLICATIONS	
Finance	There are no financial implications arising directly from this report.
Legal	There are no legal implications
Community Safety	There are no community safety implications
Human Rights and Equalities	There are no human rights or equalities implications
Sustainability and Environmental Impact	There are no sustainability or environmental implications
Health & Safety and Risk Management	There are no health & safety or risk management implications

LEAD AUTHOR	CONTACT DETAILS	DATE
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BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
Operational Management Committee	Various dates / most meetings	www.fylde.gov.uk