

INFORMATION ITEM

REPORT OF	MEETING	DATE	ITEM NO
DEMOCRATIC SERVICES	ENVIRONMENT, HEALTH AND HOUSING COMMITTEE	15 NOVEMBER 2022	12

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

Outside Body	Councillor	Info First Requested	First Reminder	Second Reminder	Date Returned	Notes	
Environment, Health & Housing Committee Meeting date 13 th September 2022 – Final date for reports Wednesday 31 st August 2022							
BAE CoOrdination	Tommy Threlfall	03/08/2022	18/08/2022 2	30/08/2022 2	31/08/2022	Report in folder	
Children's Partnership Board (formally the Children's Trust)	Will Harris	03/08/22	18/08/2022 2	30/08/2022 2	01/09/2022	Nil return	
Community Safety Partnership	Tommy Threlfall (named substitute Jayne Dixon)	03/08/22	18/08/2022 2	30/08/2022 2	31/08/2022	Nil return	
Council for Voluntary Services, BWF	Michelle Morris	03/08/22	18/08/2022 2	30/08/2022 2	01/09/2022	Nil return	
East Lytham Working Group	Roger Lloyd (named substitute Tommy Threlfall)	03/08/22	18/08/2022 2	30/08/2022 2	01/09/2022	Nil return	
Fylde & Wyre Health & Wellbeing Partnership	Viv Willder	03/08/22	18/08/2022 2	30/08/2022 2	30/08/2022	Nil return	
Fylde Citizens Advice Bureau	Linda Nulty	03/08/22	-	-	04/08/2022	Nil return	
Fylde Citizens Advice Bureau	Noreen Griffiths	03/08/22	-	-	04/08/2022	Report in folder	
Fylde Citizens Advice Bureau	John Singleton	03/08/22	-	-	04/08/2022	Nil return	
Fylde Coast LGBT Strategic Partnership	Shirley Green	03/08/22	18/08/2022 2	30/08/2022 2	31/08/2022	Nil return	
Fylde Coast Women's Aid	Viv Willder	03/08/22	-	-	30/08/2022	Nil return	
Fylde Peninsular Water Management Group	Tommy Threlfall (named substitute Roger Lloyd)	03/08/22	18/08/2022 2	30/08/2022 2	31/08/2022	Nil return	
Just Good Friends	Karen Henshaw	03/08/22	-	-	24/08/2022	Nil return	
Lancashire Health & Wellbeing Board	Viv Willder	03/08/22	18/08/2022 2	30/08/2022 2	31/08/2022	Report in folder	
LCC Health & Scrutiny Committee	Viv Willder	03/08/22	18/08/2022 2	30/08/2022 2	31/08/2022	Report in folder	
Springfields Site Stakeholder Group	Roger Lloyd	03/08/22	18/08/2022 2	30/08/2022 2	31/08/2022	Report in folder	
Springfields Site Stakeholder Group	Tommy Threlfall	03/08/22	18/08/2022 2	30/08/2022 2	31/08/2022	Nil return	
MATAC	Roger Lloyd	03/08/22	18/08/2022 2	30/08/2022 2	01/09/2022	Nil return	
OneFylde	Angela Jacques	03/08/22	18/08/2022 2	30/08/2022 2	01/09/2022	Report in folder	
Police and Crime Commissioners Panel	Tommy Threlfall	03/08/22	18/08/2022 2	30/08/2022 2	31/08/2022	Report in folder	
Registered Providers Partnership (RSO) (formerly RSL)	Jayne Nixon	03/08/22	18/08/2022 2	30/08/2022 2	01/09/2022	Nil return	
YMCA Housing (Face to Face)	Viv Willder	03/08/22	18/08/2022 2	30/08/2022 2	31/08/2022	Nil return	

Outside Bodies - Member Reporting Form

Details

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

Tommy Threlfall

Email:- cllrtthrelfall@fylde.gov.uk

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

Name of Outside Body:- BAE Systems Co-ordination

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

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

No real issues.

Discussions involved apprenticeships, the future and wellbeing of BAE Systems at Warton. Also, BAE would share their work on carbon neutral topic with FBC to help us at Fylde.

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

N/A

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

No comment.

Any further comments?:-

No.

Outside Bodies - Member Reporting Form

Details Fylde Citizens Advice

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

Cllr Noreen Griffiths - Committee Member

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

Period this report covers (date):- April - August

Name of Outside Body:- Fylde CAB

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

Every 3 months. Attended 1 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

Fylde Council household needs criteria setting

Fylde money in full swing.

Maintenance of building.

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

Fylde Cab will inform.

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

Being on this body keeps Councillors informed of issues effecting our electorate.

Any further comments?:-

At Home service now back in place.

Rosemary Project ongoing.

Outreach service now at Lytham, St. Annes and Freckleton.

Future meetings will now be every 2 months.

Adviceline ads will now be in local newspaper.

Drop-In at Town Hall on a Wednesday.

Fylde CAB seeking more volunteers.

Outside Bodies - Member Reporting Form

Details Lancashire Health and Well-being Board

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

Cllr. Viv Willder Trustee

Email:- Cllr.vwillder@fylde.gov.uk

Period this report covers (date):- May to present date

Name of Outside Body:- HWBB

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

4 times a year...I've attended 3...The July one was cancelled

Key issues arising for Fylde Borough Council:-

The Board in 2021 decided to have meetings in different parts of Lancashire for 2022.

Fortunately an officer from LCC takes me....Skelmersdale, Rufford and Morecambe

No issues but going to different places ...did show up the various problems in that particular area.

An insight into a well run after school club in Skelmersdale....children of junior school ages , with a parent, grandparent etc showed a very successful interaction with many of the children and adults alike.

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

Sent the NHS information Newsletters out to all

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

Yes

Outside Bodies - Member Reporting Form

Details

Lancashire County Council Health Scrutiny Committee

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

Co-Opted Member for FBC

Email:-Cllr.vwillder@fylde.gov.uk

Period this report covers (date):-November 2021- to 2022

Name of Outside Body:- LCC Health and Scrutiny Committee

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

Usually 4 times a year...with occasionally a special....attended 3...November/February and March as I was asked to go on again after 2/half years absence.

Key issues arising for Fylde Borough Council:-

New "Shaping Care Together" bringing in....Burscough and Rufford, Ormskirk, Skelmersdale Central, East and West, West Lancashire, East, West and South.

Not issues but to make sure "we" are all on the same page.

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

Put details out to FBC Councillors on pertinent issues.....new cancer treatments etc

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?:-

The next meeting is in September 2022

Outside Bodies - Member Reporting Form

Details

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

Angela Jacques

Email:- cllrajacques@fylde.gov.uk

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

Name of Outside Body:- OneFylde

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

3 board meetings which I have attended.

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

Non for FBC.

Problems regarding funding are related to LCC.

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

N/A

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

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

Tommy Threlfall

Email:- clrrtthrelfall@fylde.gov.uk

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

Name of Outside Body:- Police and Crime Commissioners Panel

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

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

No real issues.

In regular dialogue with the commissioner's office regarding policing in Fylde. The commissioner and his deputy, Mr Andy Pratt, have been visiting parish and town councils throughout the year. These visits have been appreciated by residents of Fylde and kept people up to date on the policing in Fylde.

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

N/A

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

No comment.

Any further comments?:-

No.

Outside Bodies - Member Reporting Form

Details

Hello Fylde Borough Council,

A new service request has been submitted. Please review the below information.

Number 15348931

Type Outside Bodies - Member Reporting Form

Customer Details

Name Anon Fylde

Mobile Phone -

Home Phone -

Email Address anonymous@fylde.gov.uk

Address United Kingdom

Information

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

Cllr Roger Lloyd observer

Email

Cllr.rlloyd@fylde.gov.uk

Period this report covers (date)

6 months

Name of Outside Body

Outside Bodies - Member Reporting Form

Details

Springfields site Stakeholders group

How often does the organisation meet?

Every 6 months

How often have you attended?

90%

What are the key issues arising for Fylde Borough Council

There was a real air of optimism throughout this meeting, born by the escalating price of gas and the restrictions placed on the market by Russia's decision to restrict gas supplies.....there is a future need for electricity. The safety record on site remains good, and much of the site has changed in the last 2 years....the large Magnox facility has nearly been dismantled..The future of the site with more government intervention will be positive, even though staffing levels have continued to decline with last year just 800 full time staff... One small issue is with the disposal of low level waste, which at present is being kept on site in skips as Suez will no longer dispose of it as they have done in the past..other contractors have been approached. Springfields have recently undertaken a "habitat Survey" involving local residents and testing the local environment...results are not yet available

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

Na

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

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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?

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