

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
DEPUTY CHIEF EXECUTIVE	COUNCIL	18 MARCH 2024	9

CONFIRMATION OF APPOINTMENTS TO OUTSIDE BODIES

PUBLIC ITEM

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

RELEVANT LEAD MEMBER

This item is within the remit of Lead Member for Finance and Resources, Councillor Ellie Gaunt.

PURPOSE OF THE REPORT

The report deals with nominations to Outside Bodies and Working Groups.

Appointments to Outside Bodies are made annually at Full Council.

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 to be submitted to the Community Focus Scrutiny Committee.

RECOVERABILITY

This decision is not recoverable because it relates to a recommendation to the council.

RECOMMENDATION

Council is invited to agree that the currently appointed members to the outside bodies are to continue for a further twelve months.

REPORT

1. The Council makes a number of appointments to outside bodies in each municipal year.
2. Following the borough election last year the appointments to outside bodies were made at Council in July. Outside of an election year Council is asked to make the appointments at the last full Council meeting prior to the annual meeting.
3. As the appointed members have not yet been in place for a full twelve months, it is proposed that the appointed members are confirmed for a further twelve months.
4. The table below includes the name of the body/group, the role/purpose, the frequency of the meetings and the current appointed representative.

5. It is important that the members nominated to represent the Council on outside bodies/working groups have an appropriate interest in the body/partnership/subject, can commit to positively represent the Council and be available to commit the time to attend the majority of the meetings involved.
6. The current protocol, Part 5f of the Constitution, requires members to produce regular reports about the outside bodies on which they serve, currently every six months. Members last reported to Community Focus Committee in January and will report again in June.

Outside bodies/partnerships			
Outside body / partnerships	Role/Purpose	Frequency of meetings	Representative
BAE Systems Co-ordination	Liaison with major employer in Fylde to explore opportunities of mutual interest, particularly in relation to environmental priorities	Ad hoc	Lead Member for the Environment
Blackpool Airport EZ Project Board	Responsible for the operational delivery of the two EZs, with a remit encompassing activity including commercial, financial, development, legal, planning, land, infrastructure, and highways works and, marketing and promotion.	As required	Deputy Leader
Community Project Fund	Decision making body allocating small grants to local volunteer groups and organisations from the Community Project Fund	Decision making is via email	The Mayor
Community Safety Partnership	Partnership meeting with Police, Fire and other partners.	Quarterly	Lead Member for Social Wellbeing
Duty to Co-operate – Planning	Joint member/officer steering group established to oversee the work under the Duty to Cooperate.	Ad hoc	Chairman of Planning Lead Member for Economic Development
Fylde Citizens Advice Bureau	CAB provide free independent, impartial advice to residents on their rights, responsibilities and services available to them.	Every two months	Lead Member for Customer and Operational Services Councillor Gail Goodman JP
Fylde Coast YMCA Partnership Board	To represent the Council on the YMCA Partnership Board.	Quarterly	Councillor Gavin Harrison
Fylde & Wyre Health & Wellbeing Partnership	Partnership that links the activities of the CCG, local authorities and health providers to ensure they are all working to address the priority health needs of the community preventing waste and duplication.	Meets every two months	Lead Member for Social Wellbeing
Fylde Peninsular Water Management Group	Partnership between the Environment Agency, United Utilities, Blackpool, Fylde and Wyre Councils, LCC and Keep Britain Tidy. It looks at 3 aspects of water management, coastal defence, bathing water quality and surface water management.	Quarterly	Lead Member for the Environment
Growth Lancashire Ltd	FBC signed up to Growth Lancashire Ltd to commission work for Kirkham Futures and a representative is required to sit on the Board.	Quarterly	Leader of the Council (alternate Deputy Leader of the Council)

Lancashire Enterprise Partnership (LEP) Joint Scrutiny Committee	Lancashire County Council Scrutiny Committee	Every 2 months	Chairman of Planning
Lancashire Health and Wellbeing Board	Representatives of all the district councils together with Lancashire County Council focusing on Health and Wellbeing. Meets at locations across Lancashire.	Every 2 months	Lead Member for Social Wellbeing
Lancashire Health and Adult Services Scrutiny Committee	Non-voting co-opted district member. To review and scrutinise issues around public health and health inequalities. To discharge the statutory health overview and scrutiny functions under the provisions of the Health and Social Care Act 2012.	Every 2 months	Councillor Viv Willder
Lancashire Waste Partnership	15 Lancashire waste authorities at both officer and member level in an active approach to integrated waste management across the whole county area	Every 2 months	Lead Member for Customer and Operational Services
Local Government Association General Assembly (LGA)	The General Assembly, the 'Parliament of Local Government', meets once a year, and is the only LGA decision making forum which all authorities in full membership are eligible to attend and to vote.	Annually	Leader of the Council
Lowther Trust	To represent the Council as a Trustee in the management of the Lowther Trust	Meets monthly	Lead Member for Tourism and Culture
Lytham Town Trust	To represent the Council as a Director on the Lytham Town Trust.	Quarterly	Councillor Michael Withers
North West Employers Organisation	Provides a network of support, advice and consultancy regarding human resources, policy and practice, leadership, development, organisational design and performance. It works with regional and national partners representing North West authorities as employers including consultation on pay and conditions.	Quarterly (4xp/a)	Deputy Leader
North West of England & the Isle of Man Reserve Forces & Cadets Association	To support and maintain Armed Forces Reserves and Cadets in North West England.	Annually with two optional outside days	Councillor Frank Andrews
One Fylde	To act as a Trustee of the organisation. The trust works with and supports people with learning disabilities, formally Ormerod Trust.	Every two months	Councillor Gail Goodman J.P
Park View 4 U Group	Supports the running of the park and facilities available.	Ad hoc but at least quarterly	Councillor Andrew Redfearn
PATROL	Organisation that co-ordinates the independent adjudication service (Traffic Penalty Tribunal) which Local Authorities have to support as part of the Traffic Management Act 2004 to enforce parking in our area. The funding for PATROL comes from a levy set by the Joint Committee, which is formed by Member representatives from each Local Authority, and currently stands at £0.50 per Penalty Charge Notice (PCN) issued.	Infrequently but online	Lead Member for Customer and Operational Services

	In addition to setting fees the Committee forms an over-sight of the work of the adjudicators as well as reviewing compliance by all Local Authorities.		
Police Crime Commissioner Panel	The Panel is a joint committee made up of representatives from the 15 local authorities in the Lancashire Police Force area. This Panel is politically balanced.	Every two months	Lead Member for Social Wellbeing
South Fylde Line Community Rail Partnership	The group comprises Northern Rail, Arriva North West, Network Rail, Lancashire County Council, Fylde Council, Blackpool Council the Police. Its aim is to improve both the passenger usage and facilities on the line by considering ways of accessing government and other grants and new projects to promote increased use as an alternative to private transport. It forms one of the lines within the Lancashire Community Rail Partnership as approved by the Department of Transport.	Quarterly	Councillor Vince Settle
Springfield Site Stakeholder Group	To act as a channel of communication between local community, Westinghouse, Springfield Fuels ltd, the Nuclear Decommissioning Authority (NDA) and Regulatory Authorities. To scrutinise Springfields emergency and environmental plans.	Every six months	Lead Member for Environment and Councillor Evans

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	√

IMPLICATIONS

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

SUMMARY OF PREVIOUS DECISIONS

Full Council approves appointments to Outside Bodies annually.
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BACKGROUND PAPERS REVELANT TO THIS ITEM

Name of document	Date	Where available for inspection
None		

LEAD AUTHOR	CONTACT DETAILS	DATE
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