



# MINUTES

## Tourism and Leisure Committee

<b>Date:</b>	Thursday, 9 March 2023
<b>Venue:</b>	Town Hall, St Annes
<b>Committee Members Present:</b>	Councillor Michael Sayward (Chairman) Councillor Gavin Harrison (Vice-Chairman)  Councillors Peter Anthony, Sue Fazackerley MBE, Vince Settle.
<b>Officers Present:</b>	Allan Oldfield, Sharon Wadsworth, Tim Dixon.
<b>Members of the Public:</b>	No members of the public were in attendance

### Public Platform

There were no speakers on this occasion.

### Procedural Items

#### 1. Declarations of Interest

Members were reminded that any disclosable pecuniary interests should be declared as required by the Localism Act 2011 and any personal or prejudicial interests should be declared as required by the Council's Code of Conduct for Members. There were no declarations of interest on this occasion.

#### 2. Confirmation of Minutes

RESOLVED: To approve the minutes of the Tourism and Leisure Committee meeting held on 12 January 2023 as a correct record for signature by the Chairman.

#### 3. Substitute Members

There were no substitute members.

### Decision Items

#### 4. Arts Service Review Working Group – Closure Report

Tim Dixon, Tourism and Cultural Services Manager, introduced a report that requested working groups and boards that had been established and appointed by the committee be formally closed and disbanded for the new council to review and determine the most appropriate arrangements under the new governance structure. Mr Dixon thanked the members involved with the Arts Service Review working group and in particular with the work undertaken on the creation of suitable storage facilities for the Collections within the Town Hall and the progression of a new exhibition space at Lytham Hall.

The Chairman and Vice Chairman also passed their thanks onto the members and officers involved, in particular Tim Dixon and Sophie Fuce, for their dedication and input into the group.

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It was unanimously RESOLVED to disband the Arts Service Review Working Group and acknowledge that the members of the Group appointed by the committee have contributed towards the aims and objectives set by the committee in supporting the delivery of the service for the Authority.

Information Items

The committee received the following information items.

5. Fairhaven Operational Boathouse Update

The information report provided an update on progress to improve the condition of Fairhaven Operational boathouse.

6. Reports of the Various Outside Bodies

The reports from members appointed to the various Outside Bodies within the remit of the committee were included for information.

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