

INFORMATION ITEM

| REPORT OF | MEETING | DATE | ITEM NO |
|--|---|--------------|---------|
| DEMOCRATIC SERVICES | ENVIRONMENT, HEALTH AND HOUSING COMMITTEE | 7 MARCH 2023 | 5 |
| 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 November 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.

Appointments to Outside Bodies are usually undertaken at the last Council business meeting of the municipal year apart from in an election year. In an election year, appointments must be made at the Annual meeting.

As the Council has operated a Committee system, appointments have been made following nominations by the Programme Committees. From May 2023 the Committee structure will change and it is proposed that nominations will now be considered at the first available Executive Committee meeting and appointments made at the first available Council meeting following the Annual meeting. In the meantime, existing appointments would remain in place.

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

| Environment, Health & Housing Committee | | |
|--|---|----------------------|
| Meeting date 7th March 2023 | | |
| BAE CoOrdination | Tommy Threlfall | Attached |
| Children's Partnership Board (formally the Children's Trust) | Will Harris | Nil return |
| Community Safety Partnership | Tommy Threlfall (named substitute Jayne Dixon) | attached |
| Council for Voluntary Services, BWF | Michelle Morris | Nil report |
| East Lytham Working Group | Roger Lloyd (named substitute Tommy Threlfall) | Nil report |
| Fylde & Wyre Health & Wellbeing Partnership | Viv Willder | Nil report |
| Fylde Citizens Advice Bureau | Linda Nulty | See report in folder |
| Fylde Citizens Advice Bureau | Noreen Griffiths | Report in folder |
| Fylde Citizens Advice Bureau | John Singleton | See report in folder |
| Fylde Coast LGBT Strategic Partnership | Shirley Green | Nil report – no mtgs |
| Fylde Coast Women's Aid | Viv Willder | Nil report |
| Fylde Peninsular Water Management Group | Tommy Threlfall (named substitute Roger Lloyd) | Nil report |
| Just Good Friends | Karen Henshaw | No meetings |
| Lancashire Health & Wellbeing Board | Viv Willder | Report in folder |
| LCC Health & Scrutiny Committee | Viv Willder | Report in folder |
| Springfields Site Stakeholder Group | Roger Lloyd | Nil return |
| Springfields Site Stakeholder Group | Tommy Threlfall | Nil return |
| MATAC | Roger Lloyd | Nil return |
| OneFylde | Angela Jacques | Report in folder |
| Police and Crime Commissioners Panel | Tommy Threlfall | Nil return |
| Registered Providers Partnership (RSO) (formerly RSL) | Jayne Nixon | Nil return |
| YMCA Housing (Face to Face) | Viv Willder | Nil report |

Outside Bodies - Member Reporting Form

Details

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

Councillor Thomas Threlfall

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

Period this report covers (date):- to February 2023

Name of Outside Body:- BAE Systems

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

Councillor Threlfall has attended a number of successful meetings with BAE Systems

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

BAE Systems have attended a meeting of the Carbon Neutral Working Group.

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

Deputy Chief Executive

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?:-

Outside Bodies - Member Reporting Form

Details

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

Councillor Thomas Threlfall

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

Period this report covers (date):- to February 2023

Name of Outside Body:- Community Safety Partnership

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

There have been a number of meetings of the CSP throughout the course of the last 12 months which either Councillor Threlfall or substitute attended.

Key issues arising for Fylde Borough Council:-

An annual report on the activities of the CSP was reported to the last meeting of the CSP.

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

Deputy Chief Executive

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

Any further comments?:-

Outside Bodies - Member Reporting Form

Details Fylde CAB

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):- January - March

Name of Outside Body:- Fylde Citizen's Advice

How often does the organisation meet? And how often have you attended?:- Every 2 months

Attended twice

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

Advice and help regarding energy costs.

Housing and threat of eviction advice.

Debt advice.

Domestic violence advice and help. (rosemary project)

Any issues that Fylde Resident's need advice on.

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

Fylde CAB will inform direct.

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

Definetly as Fylde Councillors we should be aware of issues affecting our Electorate.

Any further comments?:-

As Fylde CAB's landlord assistance with maintenance of the building needs to be effective.

Outside Bodies - Member Reporting Form

Details

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

Cllr. Vivienne M Willder

Email:- cllrvwillder@fylde.gov.uk

Period this report covers (date):- September 2022 to February 2023

Name of Outside Body:- HEALTH AND WELL-BEING BOARD

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

Usually every 2 months. I've attended 3 at different places in Lancashire.

Key issues arising for Fylde Borough Council:-

None really....Dealing with policies under the NHS are coming to fruition.

I have sent out details to all Councillors so that they know what is happening especially in Blackpool/Cumbria Teaching hospitals

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

If pertinent I sent copies to the Chair of EHH and the Director of Public Health (Dr Sakthi Karunanithi) came and gave a presentation to the EHH Committee.

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?:-

Having meetings around Lancashire is continuing!!!

Outside Bodies - Member Reporting Form

Details

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

Co-opted Member for Fylde

Email:- cllrvwillder@fylde.go.uk

Period this report covers (date):- September to February

Name of Outside Body:- Health and Adult Services Scrutiny Committee

How often does the organisation meet? And how often4/ have you attended?:-

Every two monthsand I've attended 2 out of the 4 held

Key issues arising for Fylde Borough Council:-

None

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?:-

Interesting to see the continuation of the different reports that are involved for NHS and our local teaching hospitals

Outside Bodies - Member Reporting Form

Details

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

Councillor Thomas Threlfall

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

Period this report covers (date):- to February 2023

Name of Outside Body:- Police & Crime Commissioners Panel

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

Councillor Threlfall has attended a number of meetings throughout the year.

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

Councillor Threlfall and other Members have engaged with the Police and Crime Commissioner.

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

Members of the Council

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?:-