



MINUTES

Operational Management Committee

Date:	Tuesday 15 January 2019
Venue:	Town Hall, St Annes.
Committee Members Present:	Councillor Roger Small (Chairman) Councillor Sandra Pitman (Vice-Chairman) Councillors Julie Brickles, Alan Clayton, Delma Collins, Karen Henshaw JP, Paul Hodgson, John Kirkham, Jayne Nixon, Vince Settle, Thomas Threlfall.
Other Councillors Present:	None
Officers Present:	Allan Oldfield, Sharon Wadsworth.
Other Attendees:	1 member of the public was in attendance during the course of the meeting.

Public Platform

There were no requests to speak under the Public Platform arrangements.

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. No declarations of interest were declared on this occasion.

2. Confirmation of Minutes

RESOLVED: To approve the minutes of the Operational Management Committee meeting held on 13 November 2018 as a correct record for signature by the Chairman.

3. Substitute Members

The following substitutions were reported under Council procedure rule 22(c):

Councillor Vince Settle for Councillor Richard Fradley.

Decision Items

4. Budget Setting – Fees and Charges 2019/20

The Chairman introduced the report. In doing so he advised that each year, as part of the budget-setting process, the schedule of fees and charges for the coming year are reviewed by budget-holders prior to the schedule being considered by the relevant Programme Committee before being approved at the March Budget Council meeting. The Chairman highlighted the items with proposed increases and members discussed various matters surrounding recycling and fly-tipping. An undertaking was given by the Chairman that recycling, especially with regards to fridges, freezers and fly-tipping would be on the agenda on the first cycle of meetings for 2019/20.

It was RESOLVED:

1. To recommend to Council the proposed schedule of fees and charges applicable for 2019/20; and
2. To note that the final fees and charges for 2019/20 would be approved by the Budget Council in March 2019.

Information Items

5. Budget Setting - Revenue Budget 2019/20 – First Draft

The Committee were advised that the first draft of the Revenue Budget for 2019/20 was now available for members to view. Committee members were encouraged to contact the Chief Financial Officer, Senior Officers or budget holders with any specific questions.

6. Revenue Budget Monitoring Report 2018/19 – Position as at 30th November 2018

The Committee were provided with an up to date position of the General Fund Revenue Budget as at 30th November 2018.

7. Capital Programme Monitoring Report 2018/19 – Position as at 30th November 2018

The Committee were provided with an up to date position of the Capital Programme as at 30th November 2018.

8. Mid-Year Performance 2018/19

Details of the key performance outcomes for April 2018 to September 2018 were provided to the Committee.

5. Fairhaven to Church Scar Coast Defence Works

The information report provided Members with an update on the progress of the Scheme to date.

Fylde Council copyright [2019]

You may re-use this document/publication (not including logos) free of charge in any format or medium. You must re-use it accurately and not in a misleading context.

The material must be acknowledged as Fylde Council copyright and you must give the title of the source document/publication.

Where we have identified any third party copyright material you will need to obtain permission from the copyright holders concerned.

This document/publication was also available on our website at www.fylde.gov.uk

Any enquiries regarding this document/publication should be sent to the Town Hall, St Annes Road West, St Annes FY8 1LW, or to listening@fylde.gov.uk.