

## DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	TOURISM AND LEISURE COMMITTEE	10 JUNE 2021	10

### CONFIRMATION OF WORKING GROUPS

#### PUBLIC ITEM

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

#### SUMMARY

Following changes to committee membership at Council, on 19th April 2021 for the municipal year 2021/22, it is timely for the programme committees to review the current appointments to any working groups that are currently established and relate to the terms of reference of the Tourism and Leisure Committee. The establishment of working groups is within the responsibility of the individual programme committees and does not need the approval of Council.

#### RECOMMENDATION

The committee is invited:

1. To confirm the membership to the Arts Service Review and Coastal Explorers Project working groups.
2. To disband The Island Regeneration working group.

#### SUMMARY OF PREVIOUS DECISIONS

20 July 2020 – Council noted and endorsed the list of current working groups.

#### 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	√

#### REPORT

1. it is timely for the programme committees to review the current appointments to any working groups following changes to committee memberships, for the municipal year 2021/22, that were made at Council on 19 April 2021.
2. Programme committees can establish their own subject specific working groups to be set up when required in order to advise the parent programme committee on a particular topic/issue.

3. The table below lists those working groups that relate to the terms of reference of the Tourism and Leisure Committee that are currently established.
4. The establishment of working groups is within the responsibility of the individual programme committees and does not need the approval of Council.
5. It is important that the members nominated to working groups have an appropriate interest in the 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 members nominated should ideally be a member of the programme committee to which the matter relates to.
7. The conclusion of any working group would be brought to committee in a formal report.

<b>Tourism and Leisure Committee– Working groups</b>			
<b>Working group</b>	<b>Role/purpose</b>	<b>Notes</b>	<b>Current representation</b>
Arts Service Review	To review the Arts Service and in particular the Lytham St Annes Art Collection	Current	Councillors Peter Anthony, Sue Fazackerley, Gavin Harrison, Cheryl Little, Roger Lloyd, Michael Sayward, Vince Settle, Ray Thomas
Coastal Explorers Project	To oversee the project	Current	Chairmen & Vice Chairmen of Tourism & Leisure and Operational Management.
The Island Regeneration (see below)	To assess any interest received following the marketing process undertaken for the site, consider future regeneration proposals and make any recommendations.	When required	Chairmen of Tourism & Leisure, Operational Management, Planning, Finance & Democracy and Leader of the Council.

8. The Island Regeneration working group was set up in 2016 in response to an expression of interest that the council had received from a development company. The group has been instrumental in developing a vision for the site which has been formally agreed by committee.
9. Now that a number of important projects are now emerging in St Annes that are distinct but also overlap, those being Town Centre regeneration, The Island regeneration, and the replacement sea defences, a single Programme Board with oversight on all three has been established. Given the Finance and Democracy Committee is responsible for leading the budget setting process and is proposed to take on strategic economic development responsibility, if this is agreed by Council at the next meeting, it would be logical that the Finance and Democracy Committee appoint member representation to the St Annes Programme Board.
10. At present the work of the Town Centre Working Group which reports to the Planning Committee also includes commissioning a masterplan for the Island and the Chairman of the Tourism & Leisure Committee is on that working group. As a result, it is recommended that the existing Island Regeneration Working Group listed above be disbanded. Once a masterplan for the site is agreed and the project has a life of its own then a project board will be set up covering any aspects which fall under the terms of reference of the Tourism and Leisure Committee.

IMPLICATIONS	
Finance	No implications arising from this report
Legal	No implications arising from this report
Community Safety	No implications arising from this report
Human Rights and Equalities	No implications arising from this report
Sustainability and Environmental Impact	No implications arising from this report
Health & Safety and Risk Management	No implications arising from this report

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BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
None		