

## DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	COUNCIL	10 DECEMBER 2018	15
<b>OUTSIDE BODIES</b>			

### PUBLIC ITEM

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

### SUMMARY

The Tourism and Leisure Committee considered a request, at its meeting on 8 November 2018, and subsequently recommended the inclusion of the Lytham Hall Partnership on the list of Outside Bodies for Fylde Council. The committee also recommended that Councillor Richard Fradley be appointed as the Council representative to the partnership.

This report also seeks the approval of the council to the appointment of the council's representative on the Fylde Coast YMCA Partnership Board and Lowther Trust outside bodies, as recommended by the Tourism and Leisure Committee on the 8 November 2018.

### RECOMMENDATIONS

1. To approve the recommendation of the Tourism and Leisure Committee that the Lytham Hall Partnership is added to the approved list of Outside Bodies for Fylde Council;
2. To approve the nomination of Councillor Richard Fradley, by the Tourism and Leisure Committee, to represent the Council on the Lytham Hall Partnership;
3. To approve that the future representative to the Fylde Coast YMCA Partnership Board will be Councillor Shirley Green, as nominated by the Tourism and Leisure Committee.
4. To approve that the future representative at trustee meetings of Lowther Trust will be Councillor Roger Small, as nominated by the Tourism and Leisure Committee.

### SUMMARY OF PREVIOUS DECISIONS

Tourism and Leisure Committee 8 November 2018

Outside Body Addition – Lytham Hall Partnership

Following consideration it was RESOLVED:

1. To recommend to Full Council that the Lytham Hall Partnership is added to the approved list of Outside Bodies for Fylde Council.
2. To recommend to Full Council that Councillor Richard Fradley to be appointed as the Council's representative on Lytham Hall Partnership.

Outside Bodies – Vacancies

The Vice- Chairman, Councillor Vince Settle was in the Chair during the consideration and voting on this matter.

Following introductions by the Vice -Chairman, it was RESOLVED:

1. To recommend to Full Council that Councillor Shirley Green be appointed to the Fylde Coast YMCA Partnership Board Outside Body.
2. To recommend to Full Council that Councillor Roger Small be appointed the Lowther Trust Outside Body.

## CORPORATE PRIORITIES

Spending your money in the most efficient way to achieve excellent services ( <b>Value for Money</b> )	√
Delivering the services that customers expect of an excellent council ( <b>Clean and Green</b> )	
Working with all partners ( <b>Vibrant Economy</b> )	√
To make sure Fylde continues to be one of the most desirable places to live ( <b>A Great Place to Live</b> )	√
Promoting Fylde as a great destination to visit ( <b>A Great Place to Visit</b> )	√

### REPORT

1. The Council makes a number of appointments to outside bodies in each municipal year, usually at the last ordinary meeting of the municipal year.
2. Where appointments change, or new outside bodies arise, outside of the normal cycle, nominations are still sought from the parent committee and ratified by the full council.

#### **Lytham Hall Partnership**

3. As part of the work to rebuild relationships, structures and a new strategy for the Heritage Lottery Fund (HLF) bid to redevelop Lytham Hall a new partnership arrangement has been established between the tenant, Heritage Trust North West (HTNW) and the landlord, Lytham Town Trust (LTT) leading to the formation of the Lytham Hall Partnership (LHP).
4. The Lytham Hall Partnership will include a membership position for a mutually approved representative from Fylde Council. Both HTNW and LTT have welcomed and appreciated the support provided by Fylde Council and in particular the facilitation role that Councillor Fradley has carried out to establish new arrangements. The relationship between the representatives from LTT, HTNW, HLF and Councillor Fradley have been constructive and productive, built on trust, openness and transparency with everyone committed to putting in place the necessary requirements for a new HLF bid for the restoration of Lytham Hall.
5. The Lytham Hall partnership will be the body which oversees and co-ordinates a new bid for the restoration of the Hall and which subsequently monitors project delivery and spend. The Tourism and Leisure Committee has previously agreed that Fylde Council will act as the accountable body for any future HLF bid therefore it is essential that Fylde has an elected representative on the Lytham Hall Partnership.
6. LTT and HTNW have developed a rapport with Councillor Fradley over the last 12 months and have asked the Tourism and Leisure committee members to consider nominating Councillor Fradley as the council's initial representative on the Lytham Hall Partnership.
7. If the council accepts the Lytham Hall Partnership as an Outside Body and appoints a representative the requirement to provide at least six monthly updates to the Tourism and Leisure committee will ensure that progress towards a new HLF bid for the restoration of Lytham Hall is formalised.

#### **Fylde Coast YMCA Partnership Board**

8. A vacancy has arisen on the Fylde Coast YMCA Partnership Board following the relinquishment of the role by Councillor Sandra Pitman. At the Tourism and Leisure Committee meeting, held on 8<sup>th</sup> November 2018, the committee nominated Councillor Shirley Green to represent the council on the Fylde Coast YMCA Partnership Board. Council is requested to approve the nomination.

#### **Lowther Trust**

9. A vacancy has arisen to represent the council at trustee meetings of the Lowther Gardens, Lytham Trust following Councillor Brenda Blackshaw's resignation from the role. At the Tourism and Leisure Committee meeting, held on 8<sup>th</sup> November 2018, the committee nominated Councillor Roger Small to represent the council at trustee meetings of the Lowther Gardens, Lytham Trust. Council is requested to approve the nomination.

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.

LEAD AUTHOR	CONTACT DETAILS	DATE
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BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
Tourism and Leisure Committee	8 November 2018	<a href="#">Minutes</a>