

Outside Bodies - Member Reporting Form

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Councillor Cheryl Little – Fylde Council representative
Period this report covers (date):	
Name of Outside Body:	Fairhaven Lake & Gardens Restoration Project Board
How often does the organisation meet? And how often have you attended?	Every month
<p>Key issues arising for Fylde Borough Council</p> <p><i>Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc</i></p> <p>(Continue on a separate sheet if necessary).</p>	<p>Progress Update up to 20th July 2018</p> <p>The team have been focusing on the finalisation of all relevant HLF Round 2 bid documents further to the completion of RIBA stage 3 designs and cost plan which were approved by the Board. These will be completed during August and submitted to the HLF before the deadline which has been revised to noon on Wednesday 3rd September 2018.</p> <p>There have also been a number of developments/approvals with regard the capital cost plan and match funding strategy. The Business Plan and Management and Maintenance Plan principles have been established including a summary of the proposed changes in future income and expenditure for the site, which the Board were asked to review and approve.</p> <p>The lake dredging package proposal is now going through a formal consultation process further to initial advice from the Environment Agency, with a report due to be presented to the Fylde Sand Dunes Management Plan Steering Group for approval.</p> <p>A number of 'periphery' projects/design packages have been progressing in the background such as Adventure Golf, Café kitchen fit-out, Operational Boathouse and Community Nursery.</p> <p>The team are now focused on delivering the documents required for submission which is likely to be mid to late August 2018.</p> <p>At present any trepidation/concern is due to the current economic climate and the fall in the sale of lottery tickets from the Big Lottery Fund specifically pertaining to the Parks for People pot. It is becoming an increasing larger demographic – whereas the criteria was exclusively parks - the criteria will be widening after this last round of HLF funding to encompass Museums, Theatres etc., and will be all vying for the same pot.</p> <p>Therefore a decision was taken to support Round 2 of the bid Fylde Council underwrite the unsecured match funding grant applications to the value of £343k, which was ratified at full council</p>

Who did you inform of these issues within Fylde Borough Council?	Full 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? (continue on a separate sheet if necessary)	Please see attached report