



FYLDE BOROUGH COUNCIL



## Meeting Agenda

**Community Outlook Forum**  
**Council Offices, Derby Road,**  
**Wesham**  
**6 February 2006, 7.00pm**

# COMMUNITY OUTLOOK FORUM

## MEMBERSHIP

CHAIRMAN - Councillor Louis Rigby  
VICE-CHAIRMAN – Councillor Susan Fazackerley

### **Councillors**

Richard Fulford-Brown	Stephen Wall
Karen Henshaw	Colin Walton
Kiran Mulholland	Andrea Whittaker
William Thompson	

Contact: Andrew Lee, St. Annes (01253) 658491, Email: [andrewl2@fylde.gov.uk](mailto:andrewl2@fylde.gov.uk)



## **CORPORATE OBJECTIVES**

The Council's investment and activities are focused on achieving our five key objectives which aim to :

- Conserve, protect and enhance the quality of the Fylde natural and built environment
- Work with partners to help maintain safe communities in which individuals and businesses can thrive
- Stimulate strong economic prosperity and regeneration within a diverse and vibrant economic environment
- Improve access to good quality local housing and promote the health and wellbeing and equality of opportunity of all people in the Borough
- Ensure we are an efficient and effective council.

## **CORE VALUES**

In striving to achieve these objectives we have adopted a number of key values which underpin everything we do :

- Provide equal access to services whether you live in town, village or countryside,
- Provide effective leadership for the community,
- Value our staff and create a 'can do' culture,
- Work effectively through partnerships,
- Strive to achieve 'more with less'.



## A G E N D A

### PART I - MATTERS DELEGATED TO COMMITTEE

ITEM	PAGE
<b>1. DECLARATIONS OF INTEREST:</b> <i>In accordance with the Council's Code of Conduct, members are reminded that any personal/prejudicial interests should be declared as required by the Council's Code of Conduct adopted in accordance with the Local Government Act 2000.</i>	4
<b>2. CONFIRMATION OF MINUTES:</b> <i>To confirm as a correct record the Minutes of the Community Outlook Forum held on 12 December 2005.</i>	4
<b>3. SUBSTITUTE MEMBERS:</b> <i>Details of any substitute members notified in accordance with council procedure rule 26.3</i>	4
<b>4. THE NORTHERN WAY</b>	5 – 7
<b>5. PARK VIEW 4U</b>	8 – 10
<b>6. REVIEW OF OUTSIDE BODIES – ANNUAL REPORT</b>	11 – 39

# REPORT



REPORT OF	MEETING	DATE	ITEM NO
ECONOMIC WELLBEING AND REGENERATION	COMMUNITY OUTLOOK FORUM	6 <sup>TH</sup> FEBRUARY 2006	4

## THE NORTHERN WAY

### Public/Exempt item

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

### Summary

Blackpool Council is co-ordinating the Northern Way programme of work for the Fylde Coast concentrating on two of the main priorities: advance manufacturing and tourism, both of which have implications for Fylde. Alan Cavill will present in more detail, the background to the Northern Way Programme.

### Recommendation/s

1. Members make appropriate comments in light of the presentation.

### Executive brief

The item falls within the following executive brief: Economy (Councillor Roger Small).

### Report

1. In December 2005, The Community Outlook Forum resolved to invite Alan Cavill from Blackpool Council to present a further report on the Northern Way. Mr Cavill will present the background to the Northern Way Programme in relation to the work being undertaken in the Fylde Coast area. This is an excellent opportunity for Members to

comment on any aspect of the programme. This report details some of the background information presented at the December 2005 meeting of the Community Outlook Forum.

2. The Northern Way a Central Government funded scheme led by the three Northern Regional Development Agencies (RDAs) - Yorkshire Forward, One NorthEast and the Northwest Regional Development Agency. The aim of the programme is to boost the economy in the North via a series of key investments.
3. The North has been split into eight regions each based around a major city and surrounding urban and rural populations. The Central Lancashire region concentrates on the areas of Blackpool, Blackburn and Preston. Alan Cavill from Blackpool Borough Council is co-ordinating the Northern Way Programme work for the Fylde Coast area. Activity for the Fylde Coast concentrates on two areas, both of which have potential benefits for Fylde.

### **Advanced Manufacturing**

- 3 The Central Lancashire City Region boasts the largest concentration of advanced manufacturing employment across the North, encompassing firms in the aerospace, electronics, optical equipment and environmental technology sectors and providing some fifty thousand jobs. The Northern Way will put in place a range of programmes, with an Aerospace Innovation Centre (AIC) based at the University of Central Lancashire as the flagship venture. The AIC will create a focal point to link and develop the strengths of the Region's one thousand aerospace companies with the very best of the knowledge base within the North West Higher Education Sector. Other areas of importance include advance engineering and environmental technologies. Located within the borough of Fylde are two major local employers: British Nuclear Fuels (Salwick) and British Aerospace (Warton) which are likely to be affected by the Programme.

### **Tourism**

- 4 Central Lancashire's tourism offer is the most comprehensive of all the Northern City Regions, comprising extensive coastline and the seaside resort of Blackpool, high quality estuary landscapes, outstanding upland areas and a range of market towns and rural hamlets. Total tourism spend in the City Region of Central Lancashire accounts for over 50% of the North West total.
- 5 The Northern Way plans a total remodelling of the resort over a fifteen year period in order to reverse recent trends and avoid getting drawn into a spiral of decline. Blackpool has responded in typical fashion to this challenge. Blackpool Borough Council has commissioned a "Masterplan" consisting of State-of-the-art casino and entertainment developments along with public transport enhancement spearheaded by an upgraded tramway and town centre and neighbourhood initiatives. The "Masterplan" will require private sector investment of £2,200M and create or safeguard in the region of twenty two thousand jobs. Potentially this could lead to ten thousand new homes across the Fylde Coast.
- 6 Located within Fylde is Blackpool Airport. The Northern Way proposes to develop and expand the airport as the City Region Airport for Central Lancashire together with associated investments in Transport routes to the airport.

IMPLICATIONS	
Finance	This Programme is likely to affect NWDA future spending. As a recipient of NWDA funds, Fylde Borough Council needs to be involved as possible in the process
Legal	None arising from this report
Community Safety	None arising from this report
Human Rights and Equalities	None arising from this report
Sustainability	None arising from this report
Health & Safety and Risk Management	None arising from this report

REPORT AUTHOR	TEL	DATE	DOC ID
Carolyn Whewell	01253 658423	20 <sup>th</sup> January 2006	Northern Way Report

LIST OF BACKGROUND PAPERS		
NAME OF DOCUMENT	DATE	WHERE AVAILABLE FOR INSPECTION
Community Outlook Forum Minutes	December 2005	<a href="http://www.fylde.gov.uk/ccm/content/website/domestic-and-legal-services/agendas-and-minutes/community-outlook-forum/2005-12-12.en">http://www.fylde.gov.uk/ccm/content/website/domestic-and-legal-services/agendas-and-minutes/community-outlook-forum/2005-12-12.en</a>

#### Attached documents

None

# REPORT



REPORT OF	MEETING	DATE	ITEM NO
OVERVIEW AND SCRUTINY BUSINESS UNIT	COMMUNITY OUTLOOK FORUM	6 <sup>TH</sup> FEBRUARY 2006	5

## PARK VIEW 4U

### Public/Exempt item

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

### Summary

Emma Duffy from Park View 4 U will present the latest developments from the Park View 4 U campaign.

### Recommendation/s

1. To thank Park View 4 U for all their work in the last two years
2. To make appropriate comments in response to the presentation

### Executive brief

The item falls within the following executive briefs: Community (Councillor Tim Ashton) and Community Engagement (Councillor Paul Rigby)

### Report

#### Background

Two years ago, local parents formed a community group to try and provide 'swings for the kids' on Park View playing fields, in Lytham. Their plans soon expanded when they realised the enthusiasm of the local children. Park View 4 U is now a registered charity (number 1107916) and works closely with Fylde Borough Council, as well as many other



local and national organisations and government bodies. All of the work done is voluntary and all money donated goes towards improving the park. Several fundraising events have been held to cover expenses such as the printing and distribution of leaflets.

Park View 4 U are over half way to raising the money for what is now a one million pound development that will provide play, sporting and recreational facilities for all members of the local community, regardless of age or ability. They have already installed two teenage shelters, two cycle paths providing safe routes to local schools, and a multi-use games area. They have worked closely with FBC to get a new drainage system installed, and negotiated joint use of Aegon's adjoining car park.

Iain Randell, a public artist, has designed and will install an entrance to the park. Mr Randell has held workshops at local schools and will be incorporating the children's work into the final design. Most of the work so far has gone into ensuring the park is in keeping with its natural surroundings, along with related issues such as traffic calming measures. The entrance feature is due to be installed in early February.

### **Next Steps**

The plans and artist's impressions are now ready to be released. Park View 4 U representatives were on Lytham Piazza each Saturday in January to answer any questions the public had and displayed the plans in the Lytham Assembly Rooms, on Saturday 28<sup>th</sup> January.

There was a preview of the plans on Thursday 26<sup>th</sup> January for local businesses and anyone else who may be able to help with funding. Lytham is considered a fairly affluent area thus they are not eligible for government/national funding. The charity also understands that the Council does not have capital funding for the development of new play areas and recreational facilities.

The ongoing drainage of the football pitches is already fully funded and there should be at least two of the four pitches ready for use by the end of this year.

Specialists are designing the individual areas of the park (skate park, BMX track etc.) with input from the children who will be using them.

A new website with full details of developments and fundraising events is now up and running.

<b>IMPLICATIONS</b>	
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	No implications arising from this report
Health & Safety and Risk Management	No implications arising from this report

REPORT AUTHOR	TEL	DATE	DOC ID
Carolyn Whewell	(01253) 658423	13 <sup>th</sup> January 2006	PV4U report

LIST OF BACKGROUND PAPERS		
NAME OF DOCUMENT	DATE	WHERE AVAILABLE FOR INSPECTION
Park View 4 U website	January 2006	<a href="http://www.parkview4u.org.uk">www.parkview4u.org.uk</a>

#### **Attached documents**

No attachments

# REPORT



REPORT OF	MEETING	DATE	ITEM NO
OVERVIEW AND SCRUTINY BUSINESS UNIT	COMMUNITY OUTLOOK FORUM	6 <sup>TH</sup> FEBRUARY 2006	6

## REVIEW OF OUTSIDE BODIES - ANNUAL REPORT

### Public/Exempt item

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

### Summary

This report details the findings from annual reports on outside bodies submitted by Member representatives and outside bodies.

### Recommendation/s

1. To thank Councillors for submitting their annual reports to the Community Outlook Forum.
2. To approve that all future requests for Councillor representation come before the Community Outlook Forum for evaluation.
3. To implement the recommendations as noted in Appendix C.

### Executive brief

The item falls within the following executive brief: Quality Services (Councillor John Coombes)

### Report

1. The Corporate Plan outlines the key priorities for 2005/2006. One of the Council's "high" priorities this financial year is for Annual reports to be submitted to the

Continued....

Community Outlook Forum by all members representing Fylde Borough Council on external bodies. We are required to complete 70% of reports by the end of the financial year.

2. There are a total of sixty-one outside bodies on the list with one hundred and two seats on them. Members of the Council were asked to determine appointments for seats in the Full Council meeting on 26<sup>th</sup> May 2005.
3. The Scrutiny Management Board advised that the Community Outlook Forum should undertake a light touch review.
4. The main objective of the review is to assess the value of member representation on outside bodies based on the following points:
  - To define defunct partnerships and whether continued representation on these bodies is necessary.
  - To assess the benefits to the Council and the body of member representation.
  - To determine whether the Council should continue to be represented on each outside body.
  - To amend the Council records accordingly.
5. The Community Outlook Forum agreed in September 2005 that the Annual report would be submitted in the form of a questionnaire which members completed for each body on which they sat. A corresponding questionnaire was sent out to each outside body to supplement the information from members.
6. The main body of this report details the main findings from each of the outside bodies. The Forum will have a comprehensive view of bodies that are active and will have fulfilled the requirements contained within the Corporate Plan.
7. Please note that annual reports for members representing Fylde Borough Council on schools have not been included in the report. From August 2006, Local Authorities will no longer be responsible for nomination on school boards. The School Governance (Constitution) Regulations Act 2003 details a new stakeholder model of school governance. This new model no longer provides a specific place for minor authorities on the school board. Authorities are required to nominate Governors through application to the Local education Authority. Full details of this are attached at Appendix D.
8. Approximately 87% responses were received from members and 45% from outside bodies. The consultation period with a deadline of the 15<sup>th</sup> December was extended following a reminder letter sent out to all non-respondents.
9. Currently, Full Council approves all appointments to outside bodies on an annual basis. Following the process of this review, it is advisable that all future requests for Councillor representation are put to the Community Outlook Forum for approval prior to being endorsed by Full Council. This provides the Forum with the opportunity to assess the value of membership to outside bodies on an individual basis.
10. The results showed that a number of outside bodies have now been disbanded therefore it has been recommended that these bodies be removed from the Council's official records of Outside Bodies. Where applicable, changes to outside bodies have been noted and recommendations made for amendments to the records shown.

## **11. Annual Reports**

### **11.1 Access For All**

There are currently no members representing Fylde Borough Council on this body.

**Recommendation: The Council nominate a representative as soon as possible.**

### **11.2 Age Concern Fylde**

The Council representative is Councillor Ron Wilson who has attended no meetings since May 2004. Councillor Wilson has advised that Trustees indicated that they would form a "Liaison Committee" but this never materialised. As the Council makes a significant financial contribution to Age concern (Approx. £25,000 per annum), Councillor Wilson feels that representation is desirable.

**Recommendation: The Community Outlook forum to address the lack of representation as part of its quarterly review of Age Concern.**

### **11.3 Blackpool Airport Consultative Committee**

The Council representative is Councillor John Longstaff who has attended all the four meetings held since May 2005. The council does not make a financial contribution to the body and the accounts not are available to view.

The number of Council representatives is dictated by the constitution of the body although Councillors are not deemed to be Office Holders. The Constitution calls for three meetings per year.

The council benefits from this partnership as it gives an indication of what changes are envisaged and the impact of these changes on the community can be assessed. Complaints to the airport and changes are also monitored.

The body benefits from this partnership as the Councillor can advise on contact points and procedures at the Council.

The Consultative Committee is set up by Act of Parliament and contains representatives from local authorities, County council, police, Customs and Excise and Environmental Health. The Committee has recently reviewed the constitution, as Blackpool council no longer owns the airport. The Committee intends to consult local people about airport development.

**Recommendation: The council continues to be represented on this body.**

### **11.4 Blackpool Grand Theatre Trust**

The Councils representatives for this Outside Body are Councillor Alfred Jealous and Councillor Fabian Wilson. The Trust has informed the Overview and Scrutiny team that their constitution has been changed therefore representation from Fylde Borough Council is no longer needed. Fylde Borough Council has not had any active representation for over a year.

**Recommendation: The Council does not continue with this partnership and removes it from the list of active Outside Bodies.**

### **11.5 Blackpool, Fylde and Wyre Society for the Blind**

The Council representative is Councillor John Prestwich who has attended one meeting. It is worth noting that Councillor Prestwich has only just been appointed to represent FBC. Councillor Prestwich makes a significant contribution to the meetings.

The council does not make a financial contribution to the body but the accounts are available to view.

The number of Council representatives is not dictated by the constitution of the body but Councillors are deemed to be Board members with regard to the Bedding Factory and Charity Shop.

The Council benefits from this partnership as it provides the Council with the opportunity to access information regarding visually impaired clients and their needs. It also provides the opportunity to influence the work of the society and provides valuable input to the Council from experienced officers.

The body benefits from this partnership as it gives the Society wider exposure and the ability to influence strategy and policy decisions.

Issues from this body are currently fed back via relevant Council Officers and via the LSP newsletter, Fylde Vision.

**Recommendation: The Council continues to be represented on this body.**

#### **11.6 British Aerospace Engineering Systems**

The Council representative is Councillor T. Threlfall who attends two meetings per year. Councillor Threlfall makes a significant contribution to the meetings.

The council does not make a financial contribution to the body and the accounts are not available to view.

The number of Council representatives is not dictated by the constitution of the body but the number of Councillors is considered appropriate.

The Council and body benefit from this partnership as it discusses issues surrounding the Environment (e.g. noise traffic to and from work) and employment. BAE systems are one of the largest employers in the borough.

Issues with this are currently fed back to the Council via contacting relevant Council officers.

**Recommendation: BAE systems to be added to the list of outside bodies and Councillor Threlfall continues to represent the Council.**

#### **11.7 Citizens Advice Bureau (Kirkham and Fylde)**

The Council representatives are Councillor Rigby and Councillor Hardy who has attended three out of eight meetings held since May 2004. Councillor Hardy has submitted a report.

The number of Council representatives is dictated by the constitution of the body and the number of Councillors is deemed to be correct. Councillors are not currently deemed to be office holders. The Council makes a financial contribution of approximately £40,000 per annum to the body and the accounts are available to view. It is worth noting that the

Performance Improvement Community Forum is currently undertaking a review of the Council's financial contribution to the Citizens Advice Bureau.

The Council and the body benefit from representation on this body because the representation of FBC allows for exchange of facts and ideas, which can benefit both organisations.

Issues from this body are currently fed back via contacting the relevant officers if and when necessary and via the Community Outlook forum.

The constitution of CAB was amended in 1980 where two seats were allocated to FBC. In order to operate as a Citizens Advice Bureau, they have to obtain a membership certificate from CAB at national level. To do this they must continually review their advice work and management processes as a means of keeping them to appropriate standards.

One outcome of a recent review was to re-appraise the membership and roles of the trustees and members of their management committee in light of the recently published "Charity Commission report – The Essential trustee". They have now begun an exercise to review the roles of all members. This may have implications for those nominees from Fylde Borough Council. Kirkham and rural Fylde CAB have assured the overview and Scrutiny Unit that they will keep us informed of any developments in this area as they occur.

**Recommendation: The Council continues to be represented on this body.**

### **11.8 Citizens Advice Bureau Management Committee (Lytham St Annes)**

The Council representatives are Councillor E. Bamber and Councillor Barbara Pagett who has attended three out of four meetings held since May 2004. Councillor Pagett has submitted a report.

The number of Council representatives is not dictated by the constitution of the body but the number of Councillors is deemed to be correct. Councillors are deemed to be a Trustee. The Council makes a financial contribution of approximately £60,000 per annum to the body and the accounts are available to view. . It is worth noting that the Performance Improvement Community Forum is currently undertaking a review of the Council's financial contribution to the Citizens Advice Bureau.

The Council benefits from representation on this body as it provides the Council with a clear overview of the working of the body and a clear indication of its needs and attributes. It also provides an efficient feedback mechanism to help maintain the answerability of CAB to Fylde Borough Council regarding funding.

The body benefits from representation as it provides the Councillor with the ability to put forward the case for the body and show how Corporate plans are being pursued for the benefit of the Community. It is also essential to maintaining good working partnerships.

Issues from this body are currently fed back via contacting the relevant officers if and when necessary and via the Community Outlook forum.

Councillor Pagett feels that this particular organisation locally and nationally provides an important service for the community and therefore should be viewed with sympathetic consideration when funding questions and debate arise. CAB have also added that it is

essential for the same person to attend meetings to ensure they understand the CAB and feedback a fuller understanding of their work.

**Recommendation: The Council continues to be represented on this body.**

### **11.9 Clifton Housing Association (Ltd)**

The Council representatives are Councillor P. Fieldhouse, Councillor L. Rigby, Councillor W. Thompson, Councillor H. Wilson, Councillor T. Ashton, and Councillor M. Taylor. Councillor H. Wilson submitted the annual report.

Councillor Wilson has attended 2 out of 2 meetings held since May 2004. The number of Council representatives is dictated by the constitution of the body and Councillors are deemed to be a Director. The Council does not make a financial contribution to the body but the accounts are available to view.

The council and the body benefit from this partnership, as it provides an important means of communication and supportive links with the elderly residents.

Issues from this outside body are fed back to the Council through the Chairman and New Fylde Housing Staff

Councillor Taylor has also noted that he has not been a member of this outside body since May 2005.

**Recommendation: The Council continues to be represented on this body**

**Recommendation: Councillor Martin Taylor is removed from the list of representatives.**

### **11.10 Consortium of Lancashire Aerospace**

The Council representative for this outside body is Councillor Roger Small. The overview and Scrutiny Team has since been informed that this body has now been disbanded. The body has extended its' remit to encompass the wider North West region and changed its name to North West Aerospace Alliance. No report was received from Councillor Small

### **11.11 Council for Voluntary Services Blackpool, Wyre and Fylde**

The Council representative is Councillor Albert Pounder who has attended one meeting held since May 2004. Councillor Pounder makes a significant contribution to the meetings.

The number of representatives is dictated by the constitution of the body but Councillors are not deemed to be office holders. The council does not make a financial contribution to the body and the accounts are available to view.

The council and the body benefit from this partnership as it enables stakeholders with links to local authorities to be represented.

Issues from the body are currently fed back via contacting the relevant officer.

**Recommendation: The Council continues to be represented on this body.**

### **11.12 District Liaison Committee for Education**

The Council representatives are Councillor H. Wilson who has attended 3 meetings, Councillor Keith Hyde who has attended 4 meetings and Councillor William Thompson



who has attended 2 meetings. Both Councillors feel that they make a significant contribution to the meetings. The council does not make a financial contribution to the body directly but the body is funded by Council Tax. The accounts are available to view when applicable.

The council and the body benefit from this partnership as both are better informed of local education issues and it facilitates liaison between parents, the school and Council Education Staff.

Councillor Wilson feeds back issues in person where necessary. Councillor Thompson does not currently feedback issues from the meetings but works in partnership with the Local Strategic Partnership Life-Long Learning Committee.

**Recommendation: The council continues to be represented on this body.**

### **11.13 European Economic Community Co-ordinating Committee**

The Council representative on this outside body is Councillor Roger Small. Lancashire County Council has informed the overview and Scrutiny team that this body no longer exists.

**Recommendation: The Council no longer continues with this partnership and removes it from this list of active outside bodies.**

### **11.14 Face To Face (Homeless Project)**

Councillor Walton represents both Fylde Borough Council and Lancashire County Council on this body. The number of Council representatives is not dictated by the constitution of the body but the number of Councillors is considered to be appropriate. Councillors were deemed to be office holders until April 2005 when the Face to Face project merged with the YMCA. Members are now responsible for the day to day work of "Face to Face " in conjunction with the YMCA board.

The Council does not make a financial contribution the Face to Face project directly but does contribute to the YMCA. The accounts are available to view.

The Council benefits from representation on this body as Councillors are informed of Community issues particularly those surrounding Housing and Community Safety addresses the issue of youth homelessness in Fylde.

The body benefits from representation as it improves partnership working and communication links with the Council at both Borough and County level.

Issues from this body are currently fed back via Lancashire County Councils Youth Committee. Councillor Walton feels that there could be more opportunity to feedback to Fylde through the Council structure.

Face to Face has received a good response from the local church and community.

**Recommendation: The Council continues to be represented on this body.**

### **11.15 Forum on Health and Wellbeing for Lancashire**

The Council representative is Councillor Patricia Fieldhouse who has not attended any meetings. Councillor Fieldhouse has not been invited to any meetings for this outside body.

**Recommendation: The Council no longer continues with this partnership and removes it from this list of active outside bodies.**

#### **11.16 Fylde Arts Executive Committee**

The Council representative is Councillor H. Wilson who has not been able to attend meetings for some time due to personal and council commitments.

The number of Council representatives is dictated by the constitution of the body. The Council does not make a financial contribution to the body but the accounts are available to view. The Council and body benefit from representation.

**Recommendation: The Council continues to be represented on this body and nominates a new representative as soon as possible.**

#### **11.17 Fylde District Youth and Community Advisory Committee**

The Council representatives are Councillor Andrea Whittaker and Councillor Simon Renwick. No report was received from either Councillors or the outside body

#### **11.18 Fylde Local Health Improvement Committee**

The Council representative is Councillor Patricia Fieldhouse who has not attended any meetings. Councillor Fieldhouse has not been invited to any meetings for this outside body.

**Recommendation: The Council no longer continues with this partnership and removes it from this list of active outside bodies.**

#### **11.19 Fylde and Police Community Forum**

The Council representatives are Councillor J. Bennett, Councillor J. Dolan, Councillor D. Prestwich, Councillor R. Wilson and Councillor R. Small. Annual Councillor Bennett, who has attended 5 meetings, Councillor Prestwich who has attended 3 meetings and Councillor Wilson who, has attended all of the meetings held submitted reports. All Councillors state that they make a significant contribution to the meetings.

The number of Council representatives is dictated by the constitution of the body although Councillors are not deemed to be Office Holders. The Council does not make a financial contribution to the body.

The council benefits from this partnership, as it provides up to date knowledge of Police Issues that directly affect the public. Councillor Prestwich also highlights the importance of public protection awareness in her role of Community Safety Champion.

The body benefits from this partnership as it facilitates a two-way feedback on constituents' problems and allows FBC to influence policy.

Issues from this outside body are fed back via the relevant Council Officers but Councillors state that the information produced could be more effective if the a specific time was set aside at one of the Community Forums.

**Recommendation: The council continues to be represented on this body.**

#### **11.20 Kirkham and Rural Fylde Partnership**

This partnership is currently reviewed under the Councils Formal Partnership Arrangements.

#### **11.21 Kirkham Museum Project Organisation**

The Council representative is Councillor Simon Renwick. No report was received from either Councillor or the outside body.

#### **11.22 Lancashire Forum on Poverty and Economic Disadvantaged**

The Council representative on this Forum is Councillor Tim Ashton. Lancashire County Council has informed the Overview and Scrutiny team that this Forum no longer exists.

**Recommendation: The Council no longer continues with this partnership and removes it from this list of active outside bodies.**

#### **11.23 Lancashire Tourism Partnership**

The Council representative on this outside body is Councillor Roger Small. The Lancashire Tourist Board has informed the Overview and Scrutiny Team that this partnership was set up to support a single regeneration fund and has not been in existence for over two years.

**Recommendation: The Council does not continue with this partnership and removes it from the list of active bodies.**

#### **11.24 Lancashire Youth and Community Service Advisory – Advice Development and Rural Fylde Committees, Lancashire Youth And Community Service Advisory Committees – Rural Fylde Villages Youth Work, and Lancashire Youth And Community Service Advisory Committees – Kirkham Youth Base**

The Council representatives for these bodies are Councillor P. Hardy, Councillor A. Whittaker and Councillor T. Threlfall. Lancashire County Council has informed the Overview and Scrutiny team that these bodies have been merged to form one committee to serve the whole area under the name of **District Youth and Community Service Connexions Advisory Committee**. The Council continues to be represented by the same three Councillors. Lancashire County Council submitted the report.

Councillor Threlfall has attended two out of two meetings held since May 2004. Councillor Hardy and Councillor Whittaker have attended no meetings. Councillors make a significant contribution to the meetings.

The number of Council representatives is dictated by the constitution of the body and Councillors are deemed to be full members with voting rights. The Council does not make a financial contribution to the body but the accounts are available to view.

The council benefits from this partnership, as it is a source of important information and ideas.

The body benefits from this partnership, as council representation enables important viewpoints and information to be shared across a number of different group representatives.

Issues from this body are fed back where appropriate through written and verbal reporting to meetings and through action points agreed at the meetings.

The report also note that it is essential that council representation continues on this body as it enables statutory and voluntary groups to share concerns and ideas with Councillors who have responsibilities for the communities in which their work takes place.

**Recommendation: That the Council amends record to reflect the merge and continues to be represented on this body**

#### **11.25 Lancaster University, Court Of**

The Council representative is Councillor G. Caldwell who has attended two out of two meetings since May. 2004.

The council does not make a financial contribution to the body but the accounts are available to view.

The council and the body benefit from this partnership as local authority participation in the workings of the University is of cumulative importance to all parties concerned to develop and enhance shared objectives.

Cllr does not currently feedback issues from the meetings but this can be done on an ad hoc basis as and when issues arise.

**Recommendation: The council continues to be represented on this body.**

#### **11.26 Local Government Association**

The Council representative is Councillor John Coombes who has attended the Annual Conference and one of the quarterly meetings held since May 2004. Councillor Coombes makes a significant contribution to the meeting.

The number of Council representatives is dictated by the constitution of the body and the number of representatives is considered appropriate. The Council does make a financial contribution to the body through LGA subscriptions. The accounts are available to view where applicable.

The Council benefits from representation s the LGA has recently constituted a District Council Forum. This body will give district councils a greater voice within the LGA.

At present there is no provision in the budget to allow members to attend these meetings which are held in London. Councillor Coombes has stated that funding should be put aside to enable an FBC representative to attend the District Forum.

**Recommendation: The Council continues to be represented on this body.**

#### **11.27 Local Government Urban and Rural Commissions**

The Council representative is Councillor John Coombes who has attended none of the quarterly meetings held since 2004.

The number of Council representatives is dictated by the constitution of the body and the number of representatives is considered appropriate. The Council does not make a financial contribution directly to the body but does so through LGA subscriptions. The accounts are available to view where applicable.

At present there is no provision in the budget to allow members to attend these meetings which are held in London. Councillor Coombes has stated that both the body and the Council would benefit if Member Champions were able to attend.

**Recommendation: The Council continues to be represented on this body.**

#### **11.28 Local Liaison Committee, Springfield Works**

The Council representative is Councillor T. Threlfall who has attended two out of two meetings held since May 2004. Councillor Threlfall makes a significant contribution to the meetings.

The number of Council representatives is not dictated by the constitution of the body but the number of representatives is considered appropriate. The Council does not make a financial contribution to the body and the accounts are available to view.

The council benefits from this partnership, as it covers environmental issues within the borough and overviews the conduct of the company within the borough and its national focus.

The body benefits from this partnership, as it allows a two-way communication of issues between the company and FBC and the local community.

There is currently no facility within the Council to feedback issues to the Council.

Councillor Threlfall adds that a recent innovation of the way the company performs has taken place, namely The National Decommissioning Authority (NDA). All Stakeholders including FBC with interested in the performance of the company have been invited to attend.

**Recommendation: The Council continues to be represented on this body.**

#### **11.29 Lytham Community Sports Centre**

The Council representative for this body is Councillor Tim Ashton. Councillor Ashton has informed the Overview and Scrutiny Team that this charity no longer exists.

**Recommendation: The Council no longer continues with this partnership and removes it from this list of active outside bodies.**

#### **11.30 Lytham St Annes Twinning Association**

The Council representatives for this outside body are Councillor Ron Wilson and Councillor Hilda Wilson. They both have informed the Overview and Scrutiny Team that the Association is in the process of dissolution.

**Recommendation: The Council no longer continues with this partnership and removes it from this list of active outside bodies.**

#### **11.31 Lytham Town Trust**

The Council representative is Councillor Tim Ashton, who has attended three out of five meetings held since May 2004. Councillor Ashton makes a significant contribution to the meetings.

The number of Council representatives is dictated by the constitution of the body and Councillors are deemed to be a Director. The Council does not make a financial contribution to the body but the accounts are available to view.

The council benefits from this partnership, as Lytham Town Trust manages Lytham Assembly Rooms and owns Lytham Hall, both of which are open to the public.

The body benefits from this partnership, as Councillor Ashton is able to update the board on the Council's position where it interacts with the Trust.

Issues from this outside body are fed back via the relevant Council's Officer.

Councillor Ashton feels that representation on this trust is essential to maintain links with a local Organisation, which is influential in the area and impacts on many people in and around the borough.

**Recommendation: The council continues to be represented on this body.**

### **11.32 North West Lancashire Public Transport Liaison Committee**

The Council representative on this body is Councillor Roger Small. This body has now been disbanded.

**Recommendation: The Council no longer continues with this partnership and removes it from this list of active outside bodies.**

### **11.33 New Fylde Housing**

The Council representatives are Councillor Keith Wright who has attended approximately twelve meetings and Councillor Albert Pounder, who has attended twenty-three out of twenty four meetings held since May 2004. Both Councillors feel that they make a significant contribution to the meetings.

The number of Council representatives is dictated by the constitution of the body and Councillors are deemed to be a Director. The Council does not make a financial contribution to the body and the accounts are available to view.

The Council and the Body benefit from this partnership by the input and local knowledge of the Councillors.

**Recommendation: That the Council continues to be represented on this body**

### **11.33 North West Lancashire Community Legal Service Partnership**

The Council representative is Councillor John Coombes. Councillor Coombes has never received any information from this body or been invited to a meeting. Central Government is currently looking at the functions and activities of Community Legal Service Partnerships. It is not advisable to withdraw from this partnership until further information comes to light.

**Recommendation: The Council continues to be represented on this body pending further information on the role of Community Legal Service Partnerships.**

### **11.34 North West Local Government Association**

The Council representative is Councillor John Coombes. Councillor Coombes has not attended any meetings, as he has not received any specific information from this group.

According to the Local Government Association, The North West Regional Assembly carries out the regional functions of the LGA.

**Recommendation: The Council no longer continues with this partnership and removes it from this list of active outside bodies.**

#### **11.35 North West Regional Assembly**

The Council representative is Councillor John Coombes who has attended two of the monthly meetings held since 2004. The Council does not benefit from representation and the Council has recently voted to withdraw from the Assembly.

**Recommendation: The Council does not continue with this partnership and removes it from the list of active bodies.**

#### **11.36 North West Sport Assembly**

The Council representative is Councillor Tim Ashton. Councillor Ashton has stated that he has not yet been invited to a meeting for the North West Sport Assembly.

**Recommendation: The Council no longer continues with representation on this body**

#### **11.37 North West Tourist Board**

The Council representative is Councillor Roger Small. No report was received from either Councillors or the outside body

#### **11.38 North Western Local Authorities Employers Organisation**

The Council representative is Councillor Dawn Prestwich who has attended 2 out of 2 meetings held since May 2004. Councillor Prestwich feels that she makes a significant contribution to the meetings.

The council does not make a financial contribution to the body and the accounts are available to view.

The council benefits from this partnership as it offers HR advice and support, attendance at networking events and assistance in the implementation of pay and workforce strategy for local government.

The body benefits from this partnership as it needs to have a view on important people issues from all authorities in the region so it can properly represent them.

Issues from this outside body are fed back via bulletins, circulars, network meetings and the website.

**Recommendation: The council continues to be represented on this body.**

#### **11.39 Ribble Discovery Centre**

The Councillor representative is Councillor Martin Taylor who has attended all of the six meetings held since May 2004. Councillor Taylor makes a significant contribution to the meetings.

The number of Councillors is dictated by the constitution of the body and the number of Council representatives is considered to be correct. Councillors are not deemed to be office holders.

The Council does not make a financial contribution to the body but the accounts are available to view where appropriate.

The Council benefits from representation on this body as it benefits tourism and partnership working with the RSPB and United Utilities.

The body benefits from Council representation as it raises the profile of the partnership.

Councillor Taylor currently feeds back and issues from this partnership to the relevant Council officers.

Councillor Taylor also notes that as this is such a necessary partnership arrangement regarding Fairhaven Lake, it is worthy of continuance and support. This partnership is not currently listed as an outside body.

**Recommendation: The body is added to the list of outside bodies and Councillor Taylor continues to represent FBC**

#### **11.40 Ribble Estuary Advisory Group**

The Council representatives are Councillor John Coombes who has attended 1 meeting and Councillor W. Thompson who has attended 2 since May 2004. Meetings are held on an ad hoc basis when necessary. Both Councillors make a significant contribution to the meetings.

The council does not make a financial contribution to the body and the accounts are not available to view.

The council benefits from this partnership as it gives the opportunity to input in to the policy forming that may have an effect on the Fylde Local Environment.

The body benefits from this partnership, as feedback from authorities adjacent to the estuary is vital when considering local impact on policy decision.

Issues from this outside body are fed back to the relevant Council Officers.

**Please note** that this body has been suspended whilst consideration is given to the membership of a new group that may come out of the Ribble estuary nomination as regional park.

**Recommendation: That the Council continues to be represented on this body.**

#### **11.41 Road Safety Forum**

The Council representative on this body is Councillor Roger Small. Lancashire County Council has informed the overview and Scrutiny team that this body was disbanded twelve months ago.

**Recommendation: The Council does not continue with this partnership and removes it from the list of active bodies.**

#### **11.42 Social Services Day Centre Committee (Park View House Lytham)**



The Council representative is Councillor Simon Renwick. No report was received from either Councillors or the outside body.

#### **11.43 Social Services Day Centre Committee (Sunnybank Day Centre)**

The Council representative is Councillor Simon Renwick. No report was received from either Councillors or the outside body.

#### **11.44 Saint Annes-on-Sea Development Partnership**

The Council representative is Councillor Roger Small. No report was received from either Councillors or the outside body.

#### **11.45 Valuation and Community Charge Tribunals**

The Council representatives are Councillor J. Longstaff who has attended no meetings, Councillor C. Walton who has attended no meetings, Councillor H. Butler who has attended 3 meetings and Councillor A.G. Pounder who has attended no meetings. All Councillors have submitted a report. Councillor Butler reported that he made a significant contribution to the meetings.

The Council does not make a financial contribution but the accounts are available to view when applicable.

It is worth noting Councillors are requested to attend tribunals on an ad hoc basis dependant on the number of valuation appeals. Councillor Longstaff and Councillor Pounder have both stated that they have not been invited to any meetings this year. It is also worth noting that Councillor Walton has retired on age at the beginning of 1995.

The Council and the body do not benefit from representation and many members are not Councillors. The workload has been lower of late but if properties are re-valued (banded) this will increase. Given the implications for Council Tax rates, it is advisable for member representation to continue.

**Recommendation: The Council Continues to be represented on this body.**

#### **11.46 Waste Management Steering Group**

The Council representative is Councillor Roger Small who has attended 1 out of a total of 2 meetings held since May 2004. Councillor Small has a significant contribution to the meetings. Lancashire County Council has submitted the report.

The council does not currently make a financial contribution to the body but significant contributions are made from Lancashire County Council. The number of Council representatives is dictated by the constitution of the body and the number of representatives is considered appropriate.

The council benefits from this partnership as has adopted the policy document "Lancashire Municipal Waste Management Strategy" developed through the partnership. The Council has also benefited from the DEFRA funds to the Lancashire Waste Partnership and other financial benefits.

The strength of the partnership is due to all Lancashire authorities being active within it. This partnership also provides an excellent forum for feedback and sharing of best practice.

Issues from this body are fed back to the authority via the corresponding Officer Implementation Group and the annual Partnership conference.

The report also noted that membership of this partnership is essential to the achievement of improving performance of recycling and waste recovery.

**Please note** that this body has now referred to as the **Lancashire Waste Partnership**  
**Recommendation: The outside body records are amended to reflect the change in name to “Lancashire Waste Partnership” and the Council continues to be represented on this body.**

#### 11.47 West Coast Rail 250 Campaign

The Council representative is Councillor G. Caldwell who has attended 4 out of 4 meetings since May 2004. Councillor representatives have significant input into the meetings.

The council does not make a financial contribution to the body but the accounts are available to view. . The number of Council representatives is dictated by the constitution of the body and the number of representatives is considered appropriate.

The council benefits from this partnership as membership offers Councils the opportunity for direct access to lobby key rail organisations.

The body benefits from this partnership as West Coast Rail Campaign needs widespread Council support to maintain accreditation and effectiveness as the main representative body for the west coast train line.

**Recommendation: The Council continues to be represented on this body.**

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	None arising from this report
Health & Safety and Risk Management	None arising from this report

REPORT AUTHOR	TEL	DATE	DOC ID
Carolyn Whewell	(01253) 658423	10 <sup>th</sup> January 2006	

LIST OF BACKGROUND PAPERS		
NAME OF DOCUMENT	DATE	WHERE AVAILABLE FOR INSPECTION

Review of Outside Bodies - Community Outlook Forum Report	12 <sup>th</sup> September 2005	<a href="http://www.fylde.gov.uk">www.fylde.gov.uk</a>
Questionnaire responses from Members and Outside Bodies	December 2005	Overview and Scrutiny Business Unit, Council Offices

### **Attached documents**

Appendix A - Appointments to Outside Bodies as agreed by Full Council in May 2005

Appendix B – Questionnaire sent out to members

Appendix C – Summary of recommendations for each outside body

Appendix D – The School Governance (Constitution) Regulations Reconstitution of Governing Bodies.

### Councillor Representation on Outside Bodies

\*As agreed by Full Council on 26<sup>th</sup> May 2005

<b>ORGANISATION</b>	<b>REPRESENTATIVES/ COUNCILLORS</b>
Access for All	Vacancy Vacancy Vacancy
Age Concern Fylde	Councillor R.J.Wilson Vacancy
Blackpool Airport Consultative Committee	Councillor J.G.Longstaff
Blackpool Grand Theatre Trust	Councillor A. W. Jealous NP Councillor F. Wilson
Blackpool, Fylde & Wyre Society for the Blind	Councillor J. Prestwich
Citizens Advice Bureau (Management Committee) (Kirkham & Fylde)	Councillor P. Hardy Councillor L. Rigby
Citizens Advice Bureau (Management Committee) (Lytham St Annes)	Councillor E. G. Bamber Councillor Mrs B. Pagett
Clifton (Lytham) Housing Association Ltd. Directors)	Councillor P. A. Fieldhouse Councillor L. Rigby Councillor W. Thompson Councillor T. M. Ashton Councillor M. K. Taylor, Councillor H.M. Wilson
Community Safety Partnership	Leader of the Council & Chief Executive
Consortium of Lancashire Aerospace - (CLA)	Executive brief- Economy
Council for Voluntary Services, Blackpool, Wyre and Fylde	Councillor A Pounder
District Liaison Committee for Education	Councillor J. A. Dolan Councillor G. Caldwell Councillor K. Hyde Councillor Mrs. H.M. Wilson Councillor B. Pagett
European Economic Community Co-ordinating Committee	Executive brief- Economy
Face to Face (Homeless Project)	Councillor C Walton
Forum on Health and Well Being for Lancashire	Executive brief- Quality of Life
Fylde Arts Executive Committee	Councillor Mrs H. M. Wilson Councillor H. Henshaw Vacancy
Fylde District Youth and Community Advisory Committee	Councillor A.M. Whittaker Councillor S. P. Renwick
Fylde Locality Health Improvement Committee	Executive brief- Quality of Life
Fylde Police & Community Forum	Councillor J. B. Bennett Councillor J. A. Dolan Councillor Mrs D Prestwich Councillor R. S. Small

	Councillor R.J. Wilson
Heyhouses Endowed C E Primary School	Councillor G Caldwell
Kirkham & Rural Fylde Partnership	Councillor S.P. Renwick Councillor E.A. Oades
Kirkham Museum Project Organisation	Councillor S. P. Renwick
LCC Health & Equalities Overview & Scrutiny Committee	Councillor R A Fullford-Brown
Lancashire Forum on Poverty and Economic Disadvantaged	Executive brief - Community
Lancashire Leaders and Chief Executives Meetings	Leader of the Council and Chief Executive
Lancashire Tourism Partnership	Executive brief- Economy
Lancashire Youth and Community Service Advisory- Advice Development Rural Fylde Committees	Councillor A M Whittaker
Lancashire Youth and Community Service Advisory Committees - Kirkham Youth Base	Councillor P Hardy
Lancashire Youth and Community Service Advisory Committees – Rural Fylde Villages Youth Work	Councillor T Threlfall
Lancaster University, Court of	Councillor G. Caldwell
Local Government Association	Leader of the Council
Local Government Urban & Rural Commissions	Leader of the Council
Local Liaison Committee, Springfield Works	Councillor T. Threlfall
Lytham C E Primary School	Councillor R J Norsworthy
Lytham Community Sports Centre	Councillor T. Ashton
Lytham St Annes Ansdell Junior and Infants School	Councillor W. Thompson
Lytham St Annes Clifton County Primary School	Councillor C E Akeroyd
Lytham St Annes Hall Park Junior and Infants School	Councillor P.A. Fieldhouse
Lytham St Annes Twinning Association	Councillor Mrs H M Wilson Councillor R. Wilson
Lytham Town Trust	Councillor T. M. Ashton
Mayfield Junior and Infants School	Councillor K M Henshaw
N.W. Lancashire Public Transport Liaison Committee	Executive brief- Economy
New Fylde Housing	<b>Councillor A G Pounder</b> Councillor S P Renwick Councillor P Rigby Councillor R S Small Councillor K Wright
North West Lancashire Community Legal Service Partnership	Leader of the Council
North West Local Government Association	Leader of the Council

North West Regional Assembly	Councillor J L Coombes Councillor P.J. Hayhurst Councillor R. Small
North West Sport Assembly	Executive brief - Community
North West Tourist Board	Executive brief- Economy
North Western Local Authorities Employers Organisation	Chairman Licensing & Appeals Committee
Ribble Estuary Advisory Group	Leader of the Council Executive brief - Economy, Executive brief - Environment Executive brief - Quality of Life
Road Safety Forum	Executive brief-Economy
Social Services Day Centre Committee (Park View House Lytham)	Councillor S. P. Renwick. 1 vacancy
Social Services Day Centre Committee (Sunnybank Day Centre)	Councillor S. P. Renwick
St Annes on Sea Development Partnership	Executive Brief - Economy
St Annes R C Primary School	Councillor R J Wilson
St Peter' R C Primary School	Councillor H M Wilson
St Thomas's C E Primary School	Councillor A W Jealous N P
Valuation & Community Charge Tribunals	Councillor J. G. Longstaff Councillor C Walton Councillor H Butler Councillor A. G. Pounder
Waste Management Steering Group	Executive Brief - Economy
West Coast Rail 250 Campaign	Councillor G. Caldwell

**Please complete a separate form for each body on which you serve.****Name of Councillor** .....

1. Please detail below the outside body on which you serve, the number of meetings held and the number of meetings you have attended since May 2004

Outside body	No of meetings held	No. attended

- 2a. Is the number of Council representatives dictated by the constitution of the body? **Yes/No**

**\*\*please delete as appropriate**

- 2b. If not, is the number of the Council's representatives correct? **Yes/No**

- 2c. If not, please indicate the number you consider to be appropriate.

- 3a. Are you deemed to be an Office holder (Trustee, Director or other) through your membership of the body? **Yes/No**

- 3b. *If yes, please provide brief details below*

- 3c. If yes, have your responsibilities been explained to you by the body? **Yes/No**

- 3d. If yes, do you see any conflict between those responsibilities and your responsibilities as a Councillor? **Yes/No**

- 3e. *If yes, please provide brief details below.*

4. Do you have a significant input into the meetings? **Yes/No**

5. Does the Council contribute financially to the body? **Yes/No**

6. Do you have access to view the accounts? **Yes/No**

- 7a. Does the Council benefit from representation on the body? **Yes/No**

*If yes, please provide brief details below.*

- 7b. If no, please indicate whether you consider Council representation is necessary.

8a. Does the body benefit from Council representation? **Yes/No**

8b. *If yes, please give brief details below.*

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9a. Do you feedback the work/issues from the outside body to ensure that all relevant issues get taken on board by the Authority? **Yes/No**

9b. ***If yes, how do you do this?***

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9c. If no, how do you think this should be done?

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10. Please use the space below to make any other comments regarding outside bodies and/or to raise issues that you would particularly like the community outlook forum to address as part of its review of outside bodies.

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Please sign and return the questionnaire(s) to, **Carolyn Whewell, Overview and Scrutiny Unit, Town Hall, Lytham St.Annes, Lancashire, FY8 1LW** by no later than Tuesday 10<sup>th</sup> October 2005

Signed ..... Name.....

Date .....

***Thank you for taking the time to complete this questionnaire***



### Summary of Recommendations

<b>ORGANISATION</b>	<b>REPRESENTATIVES/ COUNCILLORS</b>	<b>RECOMMENDATION</b>
Access for All	Vacancy Vacancy Vacancy	A Councillor is appointed as soon as possible
Age Concern Fylde	Councillor R.J.Wilson Vacancy	The Community Outlook Forum to address the Councillor representation as part of its quarterly review of Age Concern
Blackpool Airport Consultative Committee	Councillor J.G.Longstaff	The Council continues with representation on this body
Blackpool Grand Theatre Trust	Councillor A. W. Jealous NP Councillor F. Wilson	The Council does not continue with this partnership and removes it from the list of active outside bodies.
Blackpool, Fylde & Wyre Society for the Blind	Councillor J. Prestwich	The Council continues with representation on this body
British Aerospace engineering Systems	Councillor Threlfall	BAE systems to be added to the list of outside bodies and Councillor Threlfall continues to represent the Council
Citizens Advice Bureau (Management Committee) (Kirkham & Fylde)	Councillor P. Hardy Councillor L. Rigby	The Council continues with representation on this body
Citizens Advice Bureau (Management Committee) (Lytham St Annes)	Councillor E. G. Bamber Councillor Mrs B. Pagett	The Council continues with representation on this body
Clifton (Lytham) Housing Association Ltd. Directors)	Councillor P. A. Fieldhouse Councillor L. Rigby Councillor W. Thompson Councillor T. M. Ashton Councillor M. K. Taylor, Councillor H.M. Wilson	The Council continues with representation on this body.  Councillor Martin Taylor is removed from the list of representatives
Consortium of Lancashire Aerospace - (CLA)	Executive Brief- Economy	No report received
Council for Voluntary Services, Blackpool, Wyre and Fylde	Councillor A Pounder	The Council continues with representation on this body
District Liaison Committee for Education	Councillor J. A. Dolan Councillor G. Caldwell	The Council continues with representation on

	Councillor K. Hyde Councillor Mrs. H.M. Wilson Councillor B. Pagett	this body
European Economic Community Co-ordinating Committee	Executive brief- Economy	The Council no longer continues with this partnership and removes it from the list of outside bodies.
Face to Face (Homeless Project)	Councillor C Walton	The Council continues with representation on this body
Forum on Health and Well Being for Lancashire	Executive brief- Quality of Life	The Council no longer continues with this partnership and removes it from the list of outside bodies.
Fylde Arts Executive Committee	Councillor Mrs H. M. Wilson Councillor H. Henshaw Vacancy	The Council continues with representation on this body  Full Council to nominate another member representative as soon as possible.
Fylde District Youth and Community Advisory Committee	Councillor A.M. Whittaker Councillor S. P. Renwick	No report received.
Fylde Locality Health Improvement Committee	Executive brief- Quality of Life	The Council no longer continues with this partnership and removes it from the list of outside bodies.
Fylde Police & Community Forum	Councillor J. B. Bennett Councillor J. A. Dolan Councillor Mrs D Prestwich Councillor R. S. Small Councillor R.J. Wilson	The Council continues with representation on this body
Kirkham & Rural Fylde Partnership	Councillor S.P. Renwick Councillor E.A. Oades	No recommendation
Kirkham Museum Project Organisation	Councillor S. P. Renwick	No report received.
LCC Health & Equalities Overview & Scrutiny Committee	Councillor R A Fullford-Brown	No recommendation
Lancashire Forum on Poverty and Economic Disadvantaged	Executive brief - Community	The Council no longer continues with this partnership and removes it from the list of outside bodies.
Lancashire Tourism Partnership	Executive brief- Economy	The Council no longer continues with this

		partnership and removes it from the list of outside bodies.
Lancashire Youth and Community Service Advisory- Advice Development Rural Fylde Committees	Councillor A M Whittaker	The Council amend the records to reflect the merger to District Youth and Community Service Liaison Connexions Advisory Committee  The Council continues to be represented on this body.
Lancashire Youth and Community Service Advisory Committees - Kirkham Youth Base	Councillor P Hardy	
Lancashire Youth and Community Service Advisory Committees – Rural Fylde Villages Youth Work	Councillor T Threlfall	
Lancaster University, Court of	Councillor G. Caldwell	The Council continues to be represented on this body.
Local Government Association	Leader of the Council	The Council continues to be represented on this body.
Local Government Urban & Rural Commissions	Leader of the Council	The Council continues to be represented on this body.
Local Liaison Committee, Springfield Works	Councillor T. Threlfall	The Council continues to be represented on this body.
Lytham Community Sports Centre	Councillor T. Ashton	The Council no longer continues with this partnership and removes it from the list of active outside bodies
Lytham St Annes Twinning Association	Councillor Mrs H M Wilson Councillor R. Wilson	The Council no longer continues with this partnership and removes it from the list of active outside bodies
Lytham Town Trust	Councillor T. M. Ashton	The Council continues to be represented on this body.
N.W. Lancashire Public Transport Liaison Committee	Executive brief- Economy	The Council no longer continues with this partnership and removes it from the list of active outside bodies
New Fylde Housing	Councillor A G Pounder Councillor S P Renwick Councillor P Rigby Councillor R S Small	The Council continues to be represented on this body.

	Councillor K Wright	
North West Lancashire Community Legal Service Partnership	Leader of the Council	The Council continues to be represented on this body pending further information on the North West Community Legal Service Partnerships.
North West Local Government Association	Leader of the Council	The Council no longer continues with this partnership and removes it from the list of active outside bodies
North West Regional Assembly	Councillor J L Coombes Councillor P.J. Hayhurst Councillor R. Small	The Council no longer continues with this partnership and removes it from the list of active outside bodies
North West Sport Assembly	Executive brief - Community	The Council no longer continues with this partnership and removes it from the list of active outside bodies
North West Tourist Board	Executive brief- Economy	No report received
North Western Local Authorities Employers Organisation	Chairman Licensing & Appeals Committee	The Council continues to be represented on this body
Ribble Discovery Centre	Councillor Martin Taylor	This body is added to the Council's records  Councillor Martin Taylor continues to represent the Council.
Ribble Estuary Advisory Group	Leader of the Council Executive brief - Economy, Executive brief - Environment Executive brief - Quality of Life	The Council continues to be represented on this body
Road Safety Forum	Executive brief-Economy	The Council no longer continues with this partnership and removes it from the list of active outside bodies
Social Services Day Centre Committee (Park View House Lytham)	Councillor S. P.Renwick. 1 vacancy	No report received
Social Services Day Centre Committee (Sunnybank Day Centre)	Councillor S. P. Renwick	No report received
St Annes on Sea Development Partnership	Executive Brief - Economy	No report received
Valuation & Community	Councillor J. G. Longstaff	The Council continue to

Charge Tribunals	Councillor C Walton Councillor H Butler Councillor A. G. Pounder	be represented on this body
Waste Management Steering Group	Executive Brief - Economy	The record are amended to reflect the change in name to "Lancashire Waste Partnership  The Council continues to be represented on this body
West Coast Rail 250 Campaign	Councillor G. Caldwell	The Council continues to be represented on this body

(broken)



Education and Cultural Services Directorate

County Council

www.lancashire.gov.uk

tel

(01772) 531637

fax

(01772) 531480

e-mail

Joy.Bellis@ed.lancscc.gov.uk

TO: ALL MINOR AUTHORITIES  
CURRENTLY NOMINATING  
SCHOOL GOVERNORS

Your Ref

Our Ref

Date

BS/GS/JB/AL

30 May 2003

## FOR YOUR INFORMATION

Dear Colleague

### EDUCATION ACT 2002

### THE SCHOOL GOVERNANCE (CONSTITUTION) (ENGLAND) REGULATIONS RECONSTITUTION OF GOVERNING BODIES

The Education Act 2002 and the subsequent School Governance (Constitution) (England) Regulations 2003, provide for a new stakeholder model of school governance. Nursery school governing bodies have to be reconstituted under the new models by 1 September 2003 but other maintained schools have until 1 September 2006 to establish new governing bodies under the new arrangements. The LEA in consultation with Diocesan/Church Authorities and the Lancashire Association of School Governing Bodies has proposed a phased approach with approximately one third of governing bodies being reconstituted each school year. The table below indicates the timing of the planned phased process.

Reconstitution Date	Districts
1 September 2003	All nursery schools
1 September 2004	1, 6, 11
1 September 2005	2, 7, 9, 12
31 August 2006	4, 8, 13, 14

The stakeholder model of school governance, no longer provides a specific place for a minor authority nominee on the governing bodies of primary and nursery schools. There has been no minor authority governor nominee on secondary or special schools for a number of years. The purpose of this letter is to advise you of the changes and to inform you that the LEA has decided to invite the minor authorities named within the existing instruments of government to put forward

Joy Bellis, Governor Services Team  
PO Box 61, County Hall, Preston, Lancashire PR1 8RJ

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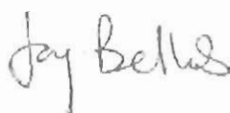
- 2 -

nominations for LEA governorships. These would then be considered within the Code of Practice on LEA School Governor Appointments. I enclose copies of the current application form and Code of Practice for the appointment of LEA governors, together with a list of those schools for which your authority currently submits nominations.

Except for those serving on nursery school governing bodies, existing minor authority nominees may serve out their term of office up until 31 August 2006, even if a governing body is reconstituted before that time. Governing bodies will be made aware of these changes as they approach reconstitution.

May I take this opportunity to thank you, on behalf of the LEA, for the support that you have previously given to school governorship and encourage you to continue nominating people for consideration as school governors.

Yours sincerely



Joy Bellis  
Governor Services Group Leader

ENCS

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