# **DECISION ITEM**



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| REPORT OF  | MEETING | DATE            | ITEM<br>NO |  |  |  |
|--|---------|-----------------|------------|--|--|--|
| DEVELOPMENT SERVICES<br>DIRECTORATE                    | COUNCIL | 17 OCTOBER 2016 | 11         |  |  |  |
| APPOINTMENT OF ELECTED MEMBER TO THE BLACKPOOL AIRPORT |         |                 |            |  |  |  |
| AND HILLHOUSE ENTERPRISE ZONE PROJECT BOARD            |         |                 |            |  |  |  |

### **PUBLIC ITEM**

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

# SUMMARY

Members are invited to confirm the recommendation of Finance and Democracy Committee by appointing the Chairman of Finance and Democracy Committee to the Blackpool Airport and Hillhouse Enterprise Zone Project Board.

## RECOMMENDATIONS

To appoint the Chairman of Finance and Democracy Committee to the Blackpool Airport and Hillhouse Enterprise Zone Project Board.

### SUMMARY OF PREVIOUS DECISIONS

Finance and Democracy Committee at the meeting on 26 September 2016 recommended to Council that the Chairman of Finance and Democracy Committee be appointed to the Blackpool Airport and Hillhouse Enterprise Zone Project Board.

# **CORPORATE PRIORITIES**

Spending your money in the most efficient way to achieve excellent services (Value for Money)

Delivering the services that customers expect of an excellent council (Clean and Green)

Working with all partners (Vibrant Economy)

To make sure Fylde continues to be one of the most desirable places to live

(A Great Place to Live)

Promoting Fylde as a great destination to visit

(A Great Place to Visit)

### REPORT

- 1. The Finance and Democracy Committee considered a report on governance arrangements relating to the Blackpool Airport Enterprise Zone at its meeting on 26<sup>th</sup> September. That report included the proposed membership of the project board.
- 2. Members are invited to confirm the recommendation of Finance and Democracy committee by appointing the Chairman of Finance and Democracy Committee to the Blackpool Airport and Hillhouse Enterprise Zone Project Board.

|   | IMPLICATIONS                  |  |
|---|-------------------------------|--|
| Finance                                 | None arising from the report. |  |
| Legal                                   | None arising from the report. |  |
| Community Safety                        | None arising from the report. |  |
| Human Rights and Equalities             | None arising from the report. |  |
| Sustainability and Environmental Impact | None arising from the report. |  |
| Health & Safety and Risk Management     | None arising from the report. |  |

| LEAD AUTHOR | TEL          | DATE    | DOC ID |
|-------------|--------------|---------|--------|
| Paul Walker | 01253 658431 | 27/9/16 |        |

| LIST OF BACKGROUND PAPERS |                   |                                |  |
|---------------------------|-------------------|--------------------------------|--|
| Name of document          | Date              | Where available for inspection |  |
| Committee Minutes         | 26 September 2016 | www.fylde.gov.uk               |  |