

## DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	ENVIRONMENT, HEALTH AND HOUSING COMMITTEE	15 JUNE 2021	8

### 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 19<sup>th</sup> 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 Environment, Health and Housing 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:

- To confirm the membership to any working groups that relate to the terms of reference of the committee.

#### 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

- 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.
- 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 Environment, Health and Housing 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>Environment, Health and Housing Committee– Working groups</b>			
<b>Working group</b>	<b>Role/purpose</b>	<b>Notes</b>	<b>Current representation</b>
Carbon Neutral Working Group	To investigate and consider the options to minimize the reliance on single use plastic items across the borough to become a 'plastics conscious' borough. To develop a Carbon Reduction Action Plan with a view to the Council becoming net-zero carbon by 2050	Current	Councillors Tommy Threfall, Noreen Griffiths & Karen Henshaw  (plus 3 reps from OpMgmt and 2 reps from Planning)
Arboriculture & Landscape Strategy working group (Lead committee Planning)	This working Group comes under the remit of the planning committee and input and representatives from the EH&H committee were invited from Jan 2020.	Current	Councillors Chris Dixon, Jayne Nixon & Ray Thomas  (plus 3 reps from Planning)
Flooding/Surface Water Management	To review the current situation and to develop a comprehensive set of recommendations and proposals to improve the way surface water management in Fylde was undertaken to reduce flooding in the future and to ensure that arrangements for dealing/responding to emergency flood incidents in Fylde were robust and effective to provide reassurance to members, residents and landowners	Current	Councillors Tommy Threfall, Roger Lloyd, John Singleton, Chris Dixon, Peter Anthony & Kiran Mulholland

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

LEAD AUTHOR	CONTACT DETAILS	DATE
Democratic Services	democracy@fylde.gov.uk	25/5/21

BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
None		