

Annual Meeting of the Council

Wednesday, 24 May 2023 at 14:00 Lowther Pavilion, West Beach, Lytham, FY8 5QQ

TO: THE MEMBERS OF FYLDE BOROUGH COUNCIL

THE MAYOR – MR BEN AITKEN DEPUTY MAYOR – MR ALAN CLAYTON

K. BuckleyC. LittleE. CollinsM. MorrisP. CollinsE. NashC. DixonJ. NixonM. EvansS. PitmanK. FarringtonR. RedcliffeS. Fazackerley MBEA. RedfearnJ. GardnerV. SettleE. GauntW. TaylorG. Goodman JPT. ThrelfallN. GriffithsV. WillderM. Withers	Councillors	E. Collins P. Collins C. Dixon M. Evans K. Farrington S. Fazackerley MBE J. Gardner E. Gaunt G. Goodman JP	Councillors	M. Morris E. Nash J. Nixon S. Pitman R. Redcliffe A. Redfearn V. Settle W. Taylor T. Threlfall V. Willder
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At the commencement of the meeting, the Mayor (Mr Ben Aitken) will occupy the Chair. The Deputy Mayor, (Mr Alan Clayton) will sit in the Chair on the right of the Mayor.

Prayers will be offered by Father Philip Newbold.

Mayor's Welcome

The Mayor (Mr Ben Aitken) will welcome everyone to the meeting and take the opportunity to speak about his year in office.

<u>B U S I N E S S</u>

1. To elect a Mayor for the Borough of Fylde for the ensuing Municipal Year.

Mover: Councillor Peter Anthony

Seconder: Councillor Susan Fazackerley MBE

"That Councillor Cheryl Little be elected Mayor of the Borough of Fylde, for the ensuing Municipal Year".

Upon the Resolution being passed, the newly elected Mayor will proceed to the dais and will there make her Declaration of Acceptance of Office as Mayor of the Borough of Fylde.

The Mayor's Attendant will then escort the newly elected Mayor to the retiring room accompanied by the retiring Mayor, the Chief Executive, and the Mover and Seconder of the Resolution, where the newly elected Mayor will be invested with the Robe and Chain of Office and so escorted will return to the Main Hall and occupy the Chair.

The Mayors Consort, Mr Paul Little, will be invested with the Consorts' Chain of Office.

2. To appoint a Deputy Mayor of the Borough of Fylde for the ensuing Municipal Year.

Mover: The Mayor, Councillor Cheryl Little

Seconder: Councillor Andrew Redfearn

"That Councillor Peter Anthony, be appointed Deputy Mayor of the Borough of Fylde, for the ensuing Municipal Year".

Upon the Resolution being passed, the newly elected Deputy Mayor will proceed to the dais to make his Declaration of Acceptance of Office as Deputy Mayor of the Borough of Fylde and thereafter will be invested with the Chain of Office.



The Deputy Mayor's Consort Mr Paul Lomax will be invested with the Badge of Office.

The Mayor will present to the immediate past Mayor (Mr Ben Aitken) an Illuminated Record containing the Resolution passed in May 2022 electing him to the Office of Mayor, together with his past Mayor's Badge. The Mayor will then present to Ms Bernadette Nolan, her past Mayoress' badge.

The Mayor will then address the Council.

- 3. Declarations of Interest.
- 4. To confirm as a correct record the minutes of the meeting of the Borough Council held on 27 March 2023.
- 5. Mayor's Announcements, including:-
 - (i) Appointment of Reverend Christopher Scargill as Chaplain to the Mayor
 - (ii) Civic Sunday Sunday, 4 June 2023 at St Thomas's Church, St Annes.
- 6. The Chief Executive to report receipt of any relevant communications which have been received subsequent to the agenda being sent out.
- 7. Appointment of Leader and Deputy Leader.
- 8. Confirmation of Committees and Allocation of Membership.

Refreshments will be served following the close of the meeting.



The code of conduct for members can be found in the council's constitution at

https://fylde.cmis.uk.com/fylde/DocumentsandInformation.aspx

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DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
HEAD OF GOVERNANCE	ANNUAL COUNCIL	24 MAY 2023	7
APPOINTMENT OF LEADER AND DEPUTY LEADER 2023/24			

PUBLIC ITEM

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

SUMMARY

Members are invited to confirm the appointment of the Leader and Deputy Leader of the Council for the Municipal Year 2023/24.

RECOMMENDATIONS

- 1. To confirm Councillor Karen Buckley as Leader of the Council.
- 2. To appoint a Deputy Leader of the Council.

SUMMARY OF PREVIOUS DECISIONS

A Leader and Deputy Leader were last appointed by Full Council on 25 April 2022.

CORPORATE PRIORITIES		
Economy – To create a vibrant and healthy economy	v	
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

1. Members are invited to confirm the appointment of Councillor Karen Buckley as Leader of the Council and to appoint a Deputy Leader of the Council.

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

LEAD AUTHOR	CONTACT DETAILS	DATE
Ian Curtis	ian.curtis@fylde.gov.uk 01253 658506	9 May 2023

BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
None		



DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
HEAD OF GOVERNANCE	COUNCIL	24 MAY 2023	8
CONFIRMATION OF COMMITTEES AND ALLOCATION OF MEMBERSHIP			

PUBLIC ITEM

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

Please note that the Confirmation of Committees and Allocation of Membership report is TO FOLLOW and will be circulated to members as soon as available.