

Minutes

TOURISM AND LEISURE COMMITTEE

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| Date: | Thursday, 4 June 2015 |
| Venue: | Town Hall, St Annes. |
| Committee Members: | Councillor Cheryl Little (Chairman) Councillor Tim Ashton (Vice-Chairman) Councillors Christine Akeroyd, Jan Barker, Brenda Blackshaw, Julie Brickles, Maxine Chew, Richard Fradley, Paul Hodgson, Sandra Pitman, Vince Settle and Raymond Thomas. |
| Other Councillors Present: | Councillors Fazackerley and Buckley. |
| Officers Present: | Allan Oldfield, Paul Walker, Darren Bell, Mark Wilde, Katharine McDonnell. |
| Other Attendees: | 6 members of the public were present. |

Prior to the commencement of the meeting the Chairman welcomed all the members to the first meeting of the Tourism and Leisure committee.

1. Declarations of interest

Members were reminded that any disclosable pecuniary interests should be declared as required by the Localism Act 2011 and any personal or prejudicial interests should be declared as required by the Council's Code of Conduct for Members.

There were no declarations of interest.

2. Substitute members

The following substitutions were reported under Council procedure rule 24(c):

There were no substitutions.

Decision Items

3. Appointment to Outside Bodies/Working Groups

Following a report to Council on 20th May 2015, the programme committees were requested to make recommendations to appointments from within their respective memberships for those outside bodies relating to the remit of the committee. The report was introduced by Paul Walker, Director of Development Services, and covered those appointments that related to the Tourism and Leisure Committee. He further advised that the committee were invited to make decisions regarding two working groups within the remit of the committee.

It was RESOLVED to:

1. Nominate Councillor Cheryl Little to the Lowther Trust, for consideration by council.
2. Nominate Councillor Tim Ashton to the Lytham Town Trust, for consideration by council.

3. Nominate Councillor Cheryl Little to the Fylde Coast YMCA Partnership Board, for consideration by the Council.
4. Nominate Councillor Ray Thomas to the Fylde Art Association Executive Committee, for consideration by the Council.
5. Nominate Councillor Cheryl Little to the St George's Day Festival Committee, for consideration by the Council.
6. Nominate Councillor Ray Thomas to the Arts Partnership for Lytham, for consideration by the Council.
7. Appoint Councillors Christine Akeroyd, Julie Brickles, Maxine Chew, Sandra Pitman, Vince Settle and Ray Thomas onto the Art Service Review working group.
8. Appoint Councillor Vince Settle to the Arts Working Group.

Information Items

4. Arts Service Review

It was RESOLVED to note the progress to date on the Arts Service Review.

5. Restoration of Fairhaven Lake and Gardens – Procurement of Consultants

It was RESOLVED to note the progress of the bid for the restoration of Fairhaven Lake and Gardens, and the procurement process for consultants to assist with the further progression of the bid. It was further noted that a more detailed report would be brought to committee later in the year.

6. Year End Performance 2014/15

The report provided details of the key performance outcomes for the whole of the financial year 2014/15. Performance was reported against the targets set for the year.

The committee RESOLVED to

1. Note the report; and
2. Record the thanks of Councillor Chew, on behalf of Singleton Parish Council, and Councillor Paul Hodgson, on behalf of Kirkham Town Council, for the work of the team responsible for playground safety inspections and the wider Parks and Gardens team.

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