

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	FINANCE AND DEMOCRACY COMMITTEE	5 JUNE 2018	5
APPOINTMENT TO WORKING GROUPS			

PUBLIC ITEM

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

SUMMARY

Following the decisions taken at Council in April 2018, it is proposed to make an amendment to the previously published membership of the Budget Working Group.

RECOMMENDATIONS

The committee is invited to

1. To make amendments to the membership of the Budget Working Group, to include the Leader of the Council, Chairmen and Vice Chairmen of Finance and Democracy, Tourism and Leisure, and Planning Committees and the Chairmen of Environment, Health and Housing, and Operational Management Committees.

SUMMARY OF PREVIOUS DECISIONS

19 March 2018 - Finance and Democracy committee confirmed the membership of the Budget Working Group

16 April 2018 –Council approved changes to the committee membership and appointment of Chairman and Vice Chairman.

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. At the Finance and Democracy meeting, held on 19th March 2018, the committee confirmed the establishment and membership of the working groups under the remit of the committee.

2. At the meeting of the Council on 16 April 2018 a number of changes to the Chairmen, Vice Chairmen and membership of committees was made.
3. As a result of these decisions it is necessary to make a few administrative changes to the Budget Working group.
4. Following Councillor Neil Harvey's appointment as Vice Chairman of Finance and Democracy Committee it is proposed to appoint Councillor Harvey to the Budget Working Group. Additionally, following former Councillor Eaves's resignation it is proposed to remove his name from the membership of the Budget Working Group.
5. To avoid the need for future reports, when there is a change in membership to committees, it is proposed that the membership of the Budget Working Group is dependent on the role, rather than a named Councillor. Therefore this would be the Leader of the Council, the Chairmen of the Finance and Democracy, Tourism and Leisure, Environment Health and Housing, and Planning Committees; and the Vice Chairmen of the Finance and Democracy, Tourism and Leisure, and Planning Committees.

Finance and Democracy Committee– Working groups			
Working group	Role/purpose	Notes	Current representation
Budget Working Group	To co-ordinate and oversee the budget setting process and to provide a strategic steer to programme committees on key elements of the budget setting process such as the level of growth or savings required in light of the overall financial position of the Council, capital bid expectations, fees and charges levels etc	The establishment of this working group was considered and recommended for approval by the Governance Working Group. The group meet as and when required during the annual budget setting cycle. It is recommended that the group includes representation from each of the main programme committees in order to ensure a corporate cross-cutting approach to budget setting	Leader of Council, Chairmen of F&D, EH&H, T&L, OpMgmt, Planning. Vice Chairmen of F&D, T&L and Planning.

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	21/5/18

BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
None		