

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	PLANNING COMMITTEE	12 JUNE 2019	5
SUBSTITUTE VACANCY - PLANNING COMMITTEE			

PUBLIC ITEM

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

SUMMARY

Following the confirmation of committee allocations at the Council AGM, held on 22 May 2019, there is still one vacancy to be filled in the pool of planning substitutes.

In accordance with Standing Order 24 of the Rules of Procedure of the Constitution, the Committee is asked to nominate a member to fill the vacancy and serve as a potential substitute on the Planning Committee. It must be acknowledged that the member appointed will be required to undertake the necessary training.

RECOMMENDATION

Members are invited to nominate a member to fill the vacancy as a substitute member at the Planning Committee in accordance with Standing Order 24 of the Rules of Procedure of the Constitution.

SUMMARY OF PREVIOUS DECISIONS

Council AGM – 22 May 2019

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

- Following the confirmation of committee allocations at the Council AGM, held on 22 May 2019, there is still one vacancy to be filled in the pool of planning substitutes and the committee is asked to fill the vacancy in accordance with Standing Order 24 of the Rules of Procedure of the Constitution.
- Council Procedure rule 24(d) allows the Committee to name up to ten councillors to serve as Reserve Planning Members.
- Only a Reserve Planning Member can act as a substitute at a meeting of the Planning Committee.

4. The Committee can only name as a Reserve Planning Member a councillor whom they consider
 - (i) has a sufficient level of experience or training to enable them to contribute to the work of the committee;
 - (ii) is willing and available to frequently attend meetings of the committee (whether or not acting as a substitute).
5. If the committee decide to appoint a member who has not had the sufficient level of experience or training, then appropriate arrangements will be put in place to ensure that the elected member concerned is offered a comprehensive 121 training package.
6. The Committee is asked to name a councillor to fill the vacancy as Reserve Planning Member to bring the number of Reserve Planning members to ten.

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

LEAD AUTHOR	CONTACT DETAILS	DATE
Sharon Wadsworth	democracy@fylde.gov.uk	29/5/19

BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
Constitution	2018	Fylde Council Website