

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
MONITORING OFFICER	COUNCIL	16 OCTOBER 2017	9
APPOINTMENTS TO OUTSIDE BODIES			

PUBLIC ITEM

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

SUMMARY

During the September cycle of meetings the committees received the six monthly reports from those elected members serving on outside bodies.

At its meeting on 5 September 2017, the Environment, Health and Housing Committee were informed that Councillor Delma Collins wished to step down from her role as representative to the Fylde and Wyre Health and Wellbeing Board. The committee recommended that Councillor Willder take on the role, as it would complement her work on the Lancashire Health and Wellbeing Board.

At the meeting of the Tourism and Leisure Committee on 7 September 2017, the committee approved the establishment of the Fairhaven Heritage Lottery Project Board. The committee nominated Councillor Little to the Board as the council's elected member representative.

RECOMMENDATIONS

1. To approve the nomination of Councillor Viv Willder by the Environment, Health and Housing Committee, to represent the Council at the Fylde and Wyre Health and Wellbeing Board; and
2. To approve the nomination, by the Tourism and Leisure Committee, of the Chairman of Tourism and Leisure Committee, Councillor Cheryl Little to represent the Council on the Fairhaven Heritage Lottery Project Board.

SUMMARY OF PREVIOUS DECISIONS

5 September 2017 – recommendation from Environment, Health and Housing Committee to nominate Councillor Willder to represent the Council at the Fylde and Wyre Health and Wellbeing Board.

7 September 2017 – recommendation from the Tourism and Leisure Committee to nominate the Chairman of the committee, Councillor Little to represent the Council on the Fairhaven Heritage Lottery Project Board.

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. The Council makes a number of appointments to outside bodies in each municipal year, usually at the last ordinary meeting of the municipal year.
2. Where appointments change, or new outside bodies arise, outside of the normal cycle, nominations are still sought from the parent committee and ratified by the full council.
3. The current protocol is that members are required to produce regular reports on the bodies on which they serve, currently every six months. These reporting forms will come to the programme committee to which the external partnership relates. Members appointed part way through a municipal year may not be required to submit two reports depending on the date of their appointment.
4. Appointments run to the end of a municipal regardless of the date of appointment and will be subject to nomination and reappointment through the March cycle of meetings.
5. All members appointed to an outside body are expected to comply with the requirements laid out in the Protocol for Members on Outside Bodies, which can be found at Part 5f of the Council's Constitution.

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

LEAD AUTHOR	CONTACT DETAILS	DATE
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BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
Environment, Health and Housing Committee	5/9/17	
Tourism and Leisure Committee	7/9/17	