

# DECISION ITEM



REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	OPERATIONAL MANAGEMENT COMMITTEE	14 MARCH 2017	5
<b>APPOINTMENT TO OUTSIDE BODIES/WORKING GROUPS</b>			

## PUBLIC ITEM

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

## SUMMARY

In May 2015 Council asked that the programme committees make recommendations to appointments from within their respective memberships for those outside bodies relating to the brief for the committee. This report covers those appointments that relate to the Operational Management Committee.

Council will make appointments to outside bodies for the forthcoming municipal year at its meeting on 3 April 2017.

## RECOMMENDATION

The committee is invited to

1. recommend nominations to the outside bodies listed for consideration by council
2. confirm the establishment of the working groups(s) listed which will meet as and when required
3. to note the reports from members currently serving on outside bodies
4. to agree to the establishment of a Coastal Project Board to oversee the delivery of the replacement hard sea defences at Fairhaven and Church Scar and to invite the Vice Chairman of the Operational Management Committee to sit on this board.

## SUMMARY OF PREVIOUS DECISIONS

20th May 2015 - Council sought recommendations from individual programme committees as to nominations for representation.

6 July 2015 – Council confirmed the nominations from the programme committees.

11 April 2016 – Council confirmed the nominations from the programme committees.

## CORPORATE PRIORITIES

Spending your money in the most efficient way to achieve excellent services ( <b>Value for Money</b> )	✓
Delivering the services that customers expect of an excellent council ( <b>Clean and Green</b> )	✓
Working with all partners ( <b>Vibrant Economy</b> )	✓
To make sure Fylde continues to be one of the most desirable places to live ( <b>A Great Place to Live</b> )	✓
Promoting Fylde as a great destination to visit ( <b>A Great Place to Visit</b> )	✓

## REPORT

1. The Council makes a number of appointments to outside bodies in each municipal year. In an election year these appointments are made at the AGM. In non-election years, these appointments are made at the last Council meeting of the municipal year. In May 2015, the Council deferred the decision to appoint to *'.... allow the various programme committees the opportunity to recommend appointments from within their respective memberships for those outside bodies relating to the brief of their committee'*.
2. The Council needs to make appointments to outside bodies at its meeting on 3 April 2017 for the forthcoming municipal year 2017/18. Nominations are sought from the programme committees for representatives to the outside bodies.
3. This report deals with the outside bodies that relate to the terms of reference for the Operational Management Committee. The first table below includes the name of the body/group, the role/purpose and which elected member currently represents the Council. The committee is invited to recommend nominations for consideration by Full Council.
4. Under the previous governance arrangements there existed the facility through scrutiny for members to establish specific task and finish groups to look in some depth at particular issues and make recommendations to Cabinet. With the adoption of the new governance arrangements that is no longer possible. However programme committees may wish to establish their own subject specific working groups to be set up when required in order to advise the parent programme committee on a particular topic/issue.
5. The second table below lists those working groups that relate to the terms of reference of the Operational Management Committee that are currently established. The establishment of working groups is within the responsibility of the individual programme committees and does not need the approval of Council.
6. It is important that the members nominated to represent the Council on outside bodies/working groups have an appropriate interest in the body/partnership/subject, can commit to positively represent the Council and be available to commit the time to attend the majority of the meetings involved.
7. The members nominated should ideally be a member of the programme committee to which the matter relates to.
8. The current protocol is that members are required to produce regular reports about the outside bodies on which they serve, currently every six months. It is the intention that this information will be made available to the programme committee members to which the external partnership relates.
9. The conclusion of any working group would be brought to committee in a formal report as previously occurred in scrutiny.
10. The establishment of a project board is required to receive monthly reports from the project manager and make key decisions as required on the delivery of the Fairhaven and Church Scar Coastal Defence Project.

Operational Management Committee- Outside bodies/partnerships			
Outside body / partnerships	Role/Purpose	Frequency of meetings	Current representation
Lancashire Waste Partnership	The LWP incorporates 15 Lancashire waste authorities, at both officer and member level, in an active approach to integrated waste management across the whole county area	Every four months (3xp/a)	Councillor David Eaves
Fylde Peninsular Coastal Programme Board	To oversee the development of new coastal defences along the Fylde Coast (Blackpool/Fylde/Wyre) – previous resolution of Cabinet 18/09/13	Quarterly (4xp/a)	Councillor Albert Pounder
PATROL	The joint Committee forms an over-sight of the work of the adjudicators of the independent adjudication service and reviews compliance by all Local Authorities		Councillor Albert Pounder
Sintropher Working Group	Partnership between Blackpool/Fylde and LCC to develop integrated transport solutions for the Fylde Coast		Councillor Albert Pounder

Operational Management Committee– Working groups			
Working group	Role/purpose	Notes	Current representation
Cross Party Public Space Protection Orders – Dog Control Working Group	To consider the introduction of Public Space Protection Orders for Dog Control under the Anti-Social Behaviour, Crime and Policing Act 2014 and to make appropriate recommendations to the Operational Management Committee for consideration.	When required	Councillors David Eaves, Albert Pounder, Alan Clayton, Cheryl Little, Vince Settle, Ben Aitken and Heather Speak
Car Parking	The group forms approx. every two years to review the council's strategy and approach to car parking	Last Met 2016	Councillors Julie Brickles, Alan Clayton, Richard Fradley, Edward Nash, Sandra Pitman, Albert Pounder

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	TEL	DATE	DOC ID
Tracy Morrison	01253 658521	Date of report	

LIST OF BACKGROUND PAPERS		
Name of document	Date	Where available for inspection

Appendices attached to this report

Appendix 1 – Status of reports from Outside Bodies representatives

Appendix 2 – Reports from Outside Bodies representatives.

## Appendix 1

Outside body / partnerships	Report submitted?
Duty to Cooperate	No meeting
Education (Planning) Liaison Committee	
Blackpool, Fylde & Wyre Economic Development Company (EDC)	No meeting