

Cross-cutting Working Groups	Formed	Remit	Membership and date appointed
Leadership Board	2020	To provide a steer on corporate priorities	Chairmen for the time being of each programme committee and the Planning Committee
Planning Committee Working Groups	Formed	Remit	Membership (and date appointed)
SHLAA Steering Group		To consult with relevant stakeholders to keep the strategic housing land availability assessment up to date. Two Councillors to attend in an overseeing role.	<u>12 June 2019</u> Peter Collins, Linda Nulty
Local Listings Project Board	2016	To establish a process and protocol, to be applied to compiling a local list of heritage assets including buildings. To undertake research in this regard and to make recommendations to Planning Committee in respect of the potential for local listing and related conservation issues.	<u>12 June 2019 & 3 July 2019</u> Richard Redcliffe, Julie Brickles, Ray Thomas, Heather Speak
Arboriculture & Landscape Strategy Working Group	13-Sep-17	Steer the formation of an Arboriculture & Landscape Strategy for the borough.	<u>Planning 13 Nov 2019</u> Chris Dixon, Jayne Nixon, Ray Thomas <u>EH&H 7 Jan 2020</u> Ben Aitken, Viv Willder, Noreen Griffiths
A585 - Skippool to Windy Harbour Relief Road	2015	To oversee the Councils case to be presented to the NSIP examination of the proposed development.	Linda Nulty, 3 x vacancies
Town Centres Working Group	11/03/2020	to examine all opportunities to secure funding to assist in the future development of St Annes, including, but not limited to any future rounds of the Future High Street Fund.	<u>11 March 2020</u> Richard Redcliffe, Liz Oades, David O'Rourke, Stan Trudgill, Michael Sayward, Roger Small, Michael Withers.
Finance and Democracy Committee Working Groups	Formed	Remit	Membership (and date appointed)

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.	24 June 2019 Sue Fazackerley, Chairman & Vice of F&D, Chairman T&L, EH&H, Planning & Op Mgmt plus F&D committee members Richard Redcliffe & John Singleton
Operational Management Committee Working Groups	Formed	Remit	Membership (and date appointed)
Car Parking Working Group	2016	The group forms approx. every two years to review the council's strategy and approach to car parking	20 June 2019 Alan Clayton, Paul Hodgson, David O'Rourke, Roger Small, Tommy Threlfall, Stan Trudgill
Bus Shelter Review	2006	To review the provision of the service, best use of S106 funds & policy for new requests	20 June 2019 Julie Brickles, Alan Clayton, Paul Hodgson, Roger Small, Mark Bamforth
Tourism and Leisure Committee Working Groups	Formed	Remit	Membership (and date appointed)
Arts Service Review Working Group	2016	To review the Arts Service and in particular the Lytham St Annes Art Collection	6/6/2019 Peter Anthony, Sue Fazackerley, Gavin Harrison, Cheryl Little, Roger Lloyd, Jayne Nixon, Vince Settle, Ray Thomas

The Island Regeneration Working Group	2017	To assess any interest received following the marketing process undertaken for the site	<u>6/6/2019</u> Chair T&L - Cheryl Little, Chair Op Mgmt - Roger Small, Chair Planning - Trevor Fiddler, Chair F&D - Karen Buckley, Leader - Sue Fazackerley
Coastal Explorers Project	09-Jul-05	To oversee Coastal Explorers Project	<u>6/6/2019</u> Chair T&L - Cheryl Little, Vice Chair T&L - Jayne Nixon, Chair Op Mgmt - Roger Small, Vice Chair OpMgmt - T Threlfall
Environment, Health and Housing Committee Working Groups	Formed	Remit	Membership (and date appointed)
Carbon Neutral Working Group	2018, revised 5/11/2019	To investigate and consider the options to minimize the reliance on single use plastic items across the borough to become a 'plastics conscious' borough. To develop a Carbon Reduction Action Plan with a view to the Council becoming net-zero carbon by 2050.	<u>EH&H 11/6/19</u> Ben Aitken, Viv Willder, Karen Henshaw <u>OP Mgmt 20/6/19</u> Julie Brickles, Chris Dixon, <u>Planning 13/11/2019</u> Tim Armit, Michael Sawward
Crematorium		Look at long term issues regarding the crematorium including, but not limited to, capacity in light of housing developments in the borough.	<u>EH&H 11/6/2019</u> Ben Aitken, Viv Willder, Noreen Griffiths, Gavin Harrison
Public Protection Committee Working Groups	Formed	Remit	Membership (and date appointed)
Caravan Site Licensing Working Group	18/07/2018	To review proposed conditions on new and existing site licenses regarding registers and evidence proof to ensure a consistent approach.	<u>17 July 2019</u> Brenda Blackshaw, Paul Hodgson, Karen Henshaw, Frank Andrews, Alan Clayton