

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
MONITORING OFFICER	COUNCIL	14 OCTOBER 2019	12
APPOINTMENTS TO OUTSIDE BODIES			

PUBLIC ITEM

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

SUMMARY

The Council makes a number of appointments to outside bodies each year. In May 2019, Council asked that the programme committees make recommendations from within their respective memberships for those outside bodies relating to the brief for the committee. The majority of those nominated Councillors were duly appointed by Council at its meeting on 15 July.

However Lytham Town Trust and the Police Crime Commissioner's Panel were not appointed. Prior to Council in July 2019 Councillor Anthony advised that he did not wish to represent the Town Trust. Around the same time decisions regarding political balance prevented a decision being made on the Council's representative on the PCC Panel.

Both these appointments were referred back to their relevant committees in September 2019.

RECOMMENDATION

1. To appoint Councillor Ray Thomas as the Council's representative on Lytham Town Trust for the 2019/20 municipal year; and
2. To appoint Councillor Ben Aitken (and Councillor Viv Willder as named substitute) as the Council's representative on the Police Crime Commissioner's Panel for the 2019/20 municipal year.

SUMMARY OF PREVIOUS DECISIONS

Council are required to confirm the appointments to outside bodies annually.

3 September 2019 – Environment, Health and Housing Committee recommended to Council the appointment of Councillor Ben Aitken (and Councillor Viv Willder as named substitute) to serve as the Council's representative on the Police Crime Commissioner's Panel for the municipal year 2019-20.

5 September 2019 – Tourism and Leisure Committee recommended to Council the appointment of Councillor Ray Thomas to serve as the Council's representative on Lytham Town Trust for the municipal year 2019-20.

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, in an election year the appointments are made at the first Council meeting following the Annual meeting.
2. The outside bodies to which the Council nominates, together with the names of those members nominated by the relevant programme committee, is attached as appendix 1.
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.
4. All reporting forms must be submitted via the online electronic reporting form; and that committee chairmen, whose members are not supplying reports, enquire whether that member wishes to continue as a representative of the outside body.
5. Nominations for the Police Crime Commissioner's Panel and Lytham Town Trust were considered at Environment, Health and Housing Committee and Tourism and Leisure Committee respectively, and the nominees are now recommended to Council for appointment.

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

LEAD AUTHOR	CONTACT DETAILS	DATE
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BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
none		