

DECISION ITEM



REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	DEVELOPMENT MANAGEMENT COMMITTEE	16 MARCH 2016	5

APPOINTMENT TO OUTSIDE BODIES/WORKING GROUPS

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 Development Management Committee.

Council will make appointments to outside bodies for the forthcoming municipal year at its meeting on 11 April 2016.

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

CORPORATE PRIORITIES

To Promote the Enhancement of The Natural & Built Environment (Place)	√	To Encourage Cohesive Communities (People)	√
To Promote a Thriving Economy (Prosperity)	√	To Meet Expectations of our Customers (Performance)	√

SUMMARY OF PREVIOUS DECISIONS

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

17 June 2015 – Development Management committee nominated representatives to outside bodies

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

20 January – Establishment of, and appointment to, the Local Listings Project Board (working group).

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 11 April 2016 for the forthcoming municipal year 2016/17. 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 Development 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 working 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 Development 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.

Development Management Committee- Outside bodies/partnerships			
Outside body / partnerships	Role/Purpose	Frequency of meetings	Current representation
Duty to Cooperate	Resolution of Cabinet 18/09/2013 - Leader of the Council appoints two members of the Council to sit on the joint member/officer Steering Group established to oversee the work under the Duty to Co-operate with neighbouring planning authorities.	When required	Chairman and Vice Chairman of Development Management Committee
Planning Education Liaison Group	To ensure liaison between Lancashire CC and Fylde BC on education issues and to ensure these are reflected in planning policy and decisions made by Fylde BC	When required	Councillor Richard Redcliffe and Councillor Linda Nulty
Blackpool, Fylde & Wyre Economic Development Company (EDC) Leader's Group	Fylde coast economic partnership established to coordinate and promote economic growth	When required	Leader of the Council

Development Management Committee– Working groups			
Working group	Role/purpose	Notes	Current representation
Local Listings Project Board	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 Development Management Committee in respect of the potential for local listing and related conservation issues.	When required	Councillors Richard Redcliffe, Peter Collins and Maxine Chew
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.	Meets when required	Councillors Peter Collins, Linda Nulty and Albert Pounder
Bryning-with-Warton Neighbourhood Plan Liaison Group	To provide input and comments to facilitate the development of the Neighbourhood Plan in line with Fylde Borough Council Policy	As required	Chairman and Vice Chairman of Development Management and Councillor Cornah.

IMPLICATIONS	
Finance	There are no implications
Legal	There are no implications
Community Safety	There are no implications
Human Rights and Equalities	There are no implications
Sustainability and Environmental Impact	There are no implications
Health & Safety and Risk Management	There are no implications

LEAD AUTHOR	TEL	DATE	DOC ID
Tracy Morrison	01253 658521	1 February 2015	

LIST OF BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
Report to Council	20 th May 2015	Council web site

Attached Documents
Appendix 1 - Completed Reporting Forms

Appendix 1

Outside body / partnerships	Report submitted?
Blackpool, Fylde & Wyre Economic Development Committee (EDC)	Nil report
Duty to Cooperate	Report submitted
(Planning) Education Liaison Group	1 report submitted

Ellie Trevor Fielder

Outside Bodies - Member Reporting Form

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Nominated Councillor of the joint officer/Member Duty to cooperate
Period this report covers (date):	
Name of Outside Body:	joint officer/member Duty to co-operate
How often does the organisation meet? And how often have you attended?	For such an important body record of meetings very poor - hardly existant
Key issues arising for Fylde Borough Council <i>Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc</i> (continue on a separate sheet if necessary).	This body is vital if not adequately undertaken the local plan could be found <u>unsound</u> . the meeting so far arranged was cancelled by Blackpool - after we arrived at Blackpool for the meeting
Who did you inform of these issues within Fylde Borough Council?	essential requirement of the Localism Act - ENPPF
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?	Absolutely.
Any further comments? (continue on a separate sheet if necessary)	got to be given greater priority.

Outside Bodies - Member Reporting Form

Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)	Cllr. Linda Nulty Member of Liaison Group for Education Planning
Period this report covers (date):	Up to 10 th February 2016
Name of Outside Body:	Education Planning Liaison Group.
How often does the organisation meet? And how often have you attended?	When needed approx twice a year. I have attended all meetings held.
Key issues arising for Fylde Borough Council <i>Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc</i> (continue on a separate sheet if necessary).	These meetings are very important to Major Planning applications in recognising the position of the number of school places needed in different areas of Fylde and appropriate contributions needed from developments. We have discussed levels of need, levels of contributions expected and possible locations of new schools or extensions where and when they may be needed. We have a good relationship with the LCC Education Planning Officers who attend these meetings.
Who did you inform of these issues within Fylde Borough Council?	Planning officers are at the meeting and take part in discussion
In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?	Yes definitely very important.
Any further comments? (continue on a separate sheet if necessary)	