

Council Meeting



Date	26 May 2005
Venue	Lowther Pavilion, Lytham
Councillors	<p>The Mayor (Councillor Ron Wilson) Deputy Mayor (Councillor Peter Hardy)</p> <p>Christine Akeroyd, Tim Ashton, Eric Bamber, John Bennett, Harold Butler, George Caldwell, Stephen Carpenter, Maxine Chew, Peter Collins, John Combes, John Dolan, Kevin Eastham, Susan Fazackerley, Dr. Trevor Fiddler, Richard Fulford-Brown, Paul Hayhurst, Howard Henshaw, (A.D.K MALAYSIA) Karen Henshaw J.P, Keith Hyde, Alfred Jealous NP, Derek Lancaster, Stephen Mason, Kiran Mulholland, Raymond Norsworthy, Linda Nulty, Elizabeth Oades, Barbara Pagett, Albert Pounder, Dawn Prestwich, John Prestwich, Louis Rigby, Paul Rigby, Roger Small, Heather Speak, Martin Taylor, William Thompson, Thomas Threlfall, Stephen Wall, Colin Walton, Andrea Whittaker, Fabian Wilson, Hilda Wilson, Keith Wright</p>
Officers	Ken Lee, Dave Joy, Philip Woodward, Ian Curtis, David Wilkinson, Lyndsey Lacey
Others	Alderman Wilf Callon

10. Declarations of interest

Members were reminded that any personal/prejudicial interests should be declared as required by the Council's Code of Conduct adopted in accordance with the Local Government Act 2000.

11. Confirmation of minutes

RESOLVED: To approve the minutes of the annual meeting of the council held on 11 May 2005 as a correct record for signature by the Mayor.

12. Mayor's announcements

1. Mayor's Charity Luncheon - The Mayor reported that the charity luncheon at the Lindum Hotel on Sunday 5th June 2005 was now fully booked. He expressed his thanks and appreciation for the support given.

2. Civic Sunday - The Mayor reminded members that the Civic Sunday service would be held on July 3 at Our Lady Star of the Sea, St Annes. All those present were invited to attend.

3. Garden Party - The Mayor reported that a garden party would be held at Councillor Heather Speak's home on 31st July. He added that any donations of unwanted gifts for the event would be gratefully received.

4. Elected Member Development Charter - The Mayor indicated that a formal assessment of the member development charter would take place at the end of September. He sought members co-operation in completing personal development plans.

13. Chief Executive's communications

Ken Lee indicated that he had no communications to report.

14. Committee minutes

RESOLVED - to receive the minutes of the following committee meetings

Committee	Held on
Policy and Service Review Community Forum	7 April 2005
Executive Committee	20 April 2005
Development Control Committee	27 April 2005

Public Protection Committee	11 May 2005
Performance Improvement Community Forum	12 May 2005
Executive Committee	18 May 2005

15. Notice of Motion - Fylde Borough Council - The Council Structure

Ken Lee (Chief Executive) reported that in accordance with council procedure rule 9 he had received a Notice of Motion, which had been lodged by Councillors Kevin Eastham and John Longstaff. The Notice of Motion, which was detailed on the agenda, proposed reverting to a committee system based on that which operated from May 2003 until August 2004.

After the motion had been proposed by Councillor Eastham and seconded by Councillor Stephen Carpenter, the mayor indicated that he was minded to apply council procedure rule 9.1.4.1. and allow the motion to stand referred to the Executive Committee for consideration. The mayor invited the council to endorse his proposed action and the council RESOLVED to do so.

16. Appointment to Outside Bodies

Members of the Council were asked to consider and determine appointments to various outside bodies.

Following discussion the Council RESOLVED to approve the appointments/nominations (as amended) to the various outside bodies as detailed in the attached appendix

17. Timetable of meetings 2005- 2006

Ian Curtis (Unit Business Manager Legal and Democratic Services) asked members of the council to consider a suggested timetable of council and committee meetings for the period 1 July 2005 to 31 July 2006. Members were advised that if accepted, the new timetable would replace the existing timetable of meetings.

A general debate took place and the Council RESOLVED to approve (as amended) the attached timetable of meetings.

18. Constitution

Members of the council considered a report on proposed changes to the council's constitution. The report highlighted various proposed changes.

The Council RESOLVED to re-adopt the constitution as appended to the agenda, incorporating the changes highlighted in the report.

The Mayor reported that the following item had been received after the publication of the agenda and accepted that it should be considered by the council as a matter of urgency, in accordance with section 100 of the Local Government Act 1972 (as amended) by reason of the need to seek an early decision thereon.

19. Re-inventing full council

Following deferral of this matter Ken Lee (Chief Executive) presented an updated report on redefining the role of full council.

Members were reminded that a task and finish group was established last year to consider ways of using full council meetings to re-engage the community and non-executive councillors with the workings of the council. The group reported to the Community Outlook forum on 25 November. The recommendations of the task and finish group as amended by the community forum were appended to the report.

In brief, the changes related to members' question time; public question time; reports of member champions and representatives on outside bodies; scrutiny reports; member's choice debate and Honorary Alderman. The details were set out in the report.

A full debate took place and it was RESOLVED to adopt the recommendations of the task and finish group and to make the requisite changes to the constitution.

(Councillor John Bennett requested that his name be recorded as having voted against the above decision)

20. Members' Choice Debate

The Mayor made the draw to select the Councillor to lead the members' choice debate at the next council meeting. Councillor Thomas Threlfall was selected.

APPOINTMENT TO OUTSIDE BODIES – MAY 2005

Access for All	Vacancy Vacancy Vacancy	3 years	May 2007
Age Concern Fylde	Vacancy Councillor R.J.Wilson	1 year	May 2007*
Blackpool Airport Consultative Committee	Councillor J.G.Longstaff	1 year	May 2007*
Blackpool Grand Theatre Trust	Councillor A. W. Jealous NP Councillor F. Wilson	4 years	2007
Blackpool, Fylde & Wyre Society for the Blind	Councillor J.Prestwich	1 year	May 2007*
Citizens Advice Bureau (Management Committee) (Kirkham & Fylde)	Councillor P. Hardy Councillor L. Rigby	1 year	May 2007*
Citizens Advice Bureau (Management Committee) (Lytham St Annes)	Councillor E. G. Bamber Councillor Mrs B. Pagett	1 year	May 2007*
Clifton (Lytham) Housing Association Ltd. (Directors)	Councillor P. A. Fieldhouse Councillor L. Rigby Councillor W. Thompson Councillor T. M. Ashton Councillor A. Pounder Councillor H.M. Wilson	To be reviewed when directors cease to be Members	
Community Safety Partnership	Leader of the Council & Chief Executive	Standing appointment	
Consortium of Lancashire Aerospace - (CLA)	Executive brief-Economy	Standing appointment	
Council for Voluntary Services, Blackpool, Wyre and Fylde	Councillor A. Pounder	1 year	2007*
District Liaison Committee for Education	Councillor J. A. Dolan Councillor G. Caldwell Councillor K. Hyde Councillor Mrs. H.M. Wilson Councillor B. Pagett	4 years	August 2007
European Economic Community Coordinating Committee	Executive brief-Economy	Standing appointment	
Face to Face (Homeless Project)	Councillor C. Walton	1 year	May

			2007*
Forum on Health and Well Being for Lancashire	Executive brief- Quality of Life	Standing Appointment	
Fylde Arts Executive Committee	Councillor Mrs H. M. Wilson Councillor H. Henshaw Vacancy	1 year	May 2007*
Fylde District Youth and Community Advisory Committee	Councillor A.M. Whittaker Councillor S. P. Renwick	1 year	May 2007*
Fylde Locality Health Improvement Committee	Executive brief- Quality of Life	Standing Appointment	
Fylde Police & Community Forum	Councillor J. B. Bennett Councillor J. A. Dolan Councillor Mrs D Prestwich Councillor R. S. Small Councillor R.J. Wilson	4 years	2007
Heyhouses Endowed C E Primary School	Councillor G Caldwell	4 Years	May 2007
Kirkham & Rural Fylde Partnership	Councillor S.P. Renwick Councillor E.A. Oades	Standing appointment	
Kirkham Museum Project Organisation	Councillor S. P. Renwick	4 years	2007
LCC Health & Equalities Overview & Scrutiny Committee	Councillor R A Fullford-Brown	To be reviewed when councillor ceases to be a member on the Community Outlook Forum	
Lancashire Forum on Poverty and Economic Disadvantaged	Executive brief - Community	Standing appointment	
Lancashire Leaders and Chief Executives Meetings	Leader of the Council and Chief Executive	Standing appointment	
Lancashire Tourism Partnership	Executive brief- Economy	Standing appointment	
Lancashire Youth and Community Service Advisory- Advice Development Rural Fylde Committees	Councillor A M Whittaker	4 Years	May 2007
Lancashire Youth and Community Service Advisory Committees - Kirkham Youth Base	Councillor P Hardy	4 Years	May 2007

Lancashire Youth and Community Service Advisory Committees - Rural Fylde Villages Youth Work	Councillor T Threlfall	4 years	May 2007
Lancaster University, Court of	Councillor G. Caldwell	3 years	July 2006
Local Government Association	Leader of the Council	Standing appointmnet	
Local Government Urban & Rural Commissions	Leader of the Council	Standing appointment	
Local Liaison Committee, Springfield Works	Councillor T. Threlfall	1 year	May 2007*
Lytham C E Primary School	Councillor R J Norsworthy	4 Years	May 2007
Lytham Community Sports Centre	Councillor T. Ashton	To be reviewed when director ceases to be a member	
Lytham St Annes Ansdell Junior and Infants School	Councillor W. Thompson	4 Years	May 2007
Lytham St Annes Clifton County Primary School	Councillor C E Akeroyd	4 Years	May 2007
Lytham St Annes Hall Park Junior and Infants School	Councillor P.A. Fieldhouse	4 Years	May 2007
Lytham St Annes Twinning Association	Councillor Mrs H M Wilson Councillor R. Wilson	4 years	2007
Lytham Town Trust	Councillor T. M. Ashton	To be reviewed when representative ceases to be members	
Mayfield Junior and Infants School	Councillor K M Henshaw	4 Years	May 2007
N.W. Lancashire Public Transport Liaison Committee	Executive brief-Economy	Standing appointment	
New Fylde Housing	Councillor A G Pounder Councillor S P Renwick Councillor P Rigby Councillor R S Small Councillor K Wright	1 Year	May 2007*
North West Lancashire Community Legal Service Partnership	Leader of the Council	Standing Appointment	

North West Local Government Association	Leader of the Council	Standing Appointment	
North West Regional Assembly	Councillor J L Coombes Councillor P.J. Hayhurst Councillor R. Small	4 years	May 2007
North West Sport Assembly	Executive brief - Community	standing appointment	
North West Tourist Board	Executive brief-Economy	Standing appointment	
North Western Local Authorities Employers Organisation	Chairman Licensing & Appeals Committee	Standing appointment	
Ribble Estuary Advisory Group	Leader of the Council Executive briefs - Economy, Environment, Quality of Life	Standing appointment	
Road Safety Forum	Executive brief-Economy	Standing appointment	
Social Services Day Centre Committee (Park View House Lytham)	Councillor S. P. Renwick. 1 vacancy	2 years	October 2005
Social Services Day Centre Committee (Sunnybank Day Centre)	Councillor S. P. Renwick	2 years	October 2005
St Annes on Sea Development Partnership	Executive brief-Economy	Standing appointment	
St Annes R C Primary School	Councillor R J Wilson	4 Years	May 2007
St Peter' R C Priamry School	Councillor H M Wilson	4 Years	May 2007
St Thomas's C E Primary School	Councillor A W Jealous N P	4 Years	May 2007
Valuation & Community Charge Tribunals	Councillor J. G. Longstaff Councillor C Walton Councillor H Butler Councillor A. G. Pounder	6 years	May 2009
Waste Management Steering Group	Executive brief-Economy	standing appointment	
West Coast Rail 250 Campaign	Councillor G. Caldwell	1 year	May

- 1 year appointments renewed automatically until Municipal election year

2005	July	August	September	October	November	December	January	February	March	April	May	June	July
Monday		1			1 DC (9.30)						1		
Tuesday		2			2			1	1		2 DC (9.30)		
Wednesday		3			3 Policy & Service Review Community Forum (7.00)	1 Policy & Service Review Community Forum (7.00)					3	1 Policy & Service Review Community Forum (7.00)	
Thursday		4	1		4	2		2	2		4	2	
Friday	1	5	2		5	3		3	3		5	2	
Saturday	2	6	3	1	6	4	1	4	4	1	6	3	1
Sunday	3	7	4	2	7	5		5	5	2	7	4	2
								6 Community Outlook Community Forum (7.00)	6 Community Outlook Community Forum (7.00)				
Monday	4	8	5	3	7 Council (7.00)	5 Council (7.00)	2			3 Council (7.00)	8 Council (7.00)	5 Council (7.00)	3
Tuesday	5	9	6	4	8	6	3	7	7 DC (9.30)	4	9	6	4 DC (9.30)
Wednesday	6	10	7	5	9	7	4	8	8	5	10	7	5
Thursday	7	11	8	6 Policy & Service Review Community Forum (7.00)	10	8	5	9	9	6	11	8	6 Policy & Service Review Community Forum (7.00)
Friday	8	12	9	7	11	9	6	10	10	7	12	9	7
Saturday	9	13	10	8	12	10	7	11	11	8	13	10	8
Sunday	10	14	11	9	13	11	8	12	12	9	14	11	9
					14 Community Outlook Community Forum (7.00)	12 Community Outlook Community Forum (7.00)		13 Performance Improvement Community Forum (7.00)		10 Community Outlook Community Forum (7.00)	15 Community Outlook Community Forum (7.00)	12 Community Outlook Community Forum (7.00)	
Monday	11		12	10 Council (7.00)	15		9						10 Council (7.00)
Tuesday	12 DC (9.30)	16	13	11 DC (9.30)	16		10	14 DC (9.30)	14	11 DC (9.30)	16	13 DC (9.30)	11
Wednesday	13	17	14	12	17	14	11	15 Executive (6.00)	15	12	17	14	12
Thursday	14	18	15	13	18	15	12	16	16	13	18	15	13
Friday	15	19	16	14	19	16	13	17	17	14	19	16	14
Saturday	16	20	17	15	20	17	14	18	18	15	20	17	15
Sunday	17	21	18	16	21	18	15	19	19	16	21	18	16
				17 Community Outlook Community Forum (7.00)	21 Performance Improvement Community Forum (7.00)		16 Performance Improvement Community Forum (7.00)				22 Performance Improvement Community Forum (7.00)		17 Community Outlook Community Forum (7.00)
Monday	18	22	19			19		20		17		19	
Tuesday	19	23	20 DC (9.30)	18	22 DC (9.30)	20	17	21	21	18	23 DC (9.30)	20	18
Wednesday	20 Executive (9.30)	24	21	19	23 Executive (9.30)	21	18 Executive (9.30)	22	22 Executive (9.30)	19	24 Executive (9.30)	21	19
								23 Policy & Service Review Community Forum (7.00)					
Thursday	21	25	22	20	24	22	19		23	20	25	22	20
Friday	22	26	23	21	25	23	20	24	24	21	26	23	21
Saturday	23	27	24	22	26	24	21	25	25	22	27	24	22
Sunday	24	28	25	23	27	25	22	26	26	23	28	25	23
	25 Performance Improvement Community Forum (7.00)		26 Performance Improvement Community Forum (7.00)	24 Performance Improvement Community Forum (7.00)						24 Performance Improvement Community Forum (7.00)		26 Performance Improvement Community Forum (7.00)	24 Performance Improvement Community Forum (7.00)
Monday	26	29	27	25	28	26	23	27 Council (7.00)	27	24 DC (9.30)	29	27	25 DC (9.30)
Tuesday	27	30	28	26 Executive (9.30)	29	27	24	28	28 DC (9.30)	25	30	28	26 Executive (9.30)
Wednesday				26 Executive (6.00)	30	28	25		29	26 Executive (6.00)	31	28 Executive (9.30)	26 Executive (9.30)
							26 Policy & Service Review Community Forum (7.00)		30 Policy & Service Review Community Forum (7.00)	27 Policy & Service Review Community Forum (7.00)			
Thursday	28 Council (7.00)		29	27		29			31			29 Council (7.00)	27
Friday	29		30	28		30	27			28			28
Saturday	30			29		31	28			29			29
Sunday	31			30			29			30			30
Monday				31			30 Council (7.00)						31

