

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
MONITORING OFFICER	COUNCIL	4 DECEMBER 2017	17
OUTSIDE BODIES			

PUBLIC ITEM

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

SUMMARY

This report seeks the approval of the council to the appointment of Councillor John Kirkham as the council's representative on the PATROL and Sintropher working groups, as recommended by the Operational Services Committee.

The report also seeks the council's approval of the new name and remit of the Arts Partnership for Fylde.

RECOMMENDATIONS

- To approve the nomination, by the Operational Management Committee, of Councillor John Kirkham to represent the Council on the PATROL Working Group.
- To approve the nomination, by the Operational Management Committee, of Councillor John Kirkham to represent the Council on the Sintropher Working Group.
- To approve the new title/ body, of the Arts Partnership for Fylde and confirm that Councillor Ray Thomas continues to be the Council's elected member representative on the body.

SUMMARY OF PREVIOUS DECISIONS

3 April 2017 Council confirmed the annual appointments to outside bodies.

2 November 2017 Tourism and Leisure Committee:

Following detailed consideration of this matter it was RESOLVED:

- To continue with representation on each of the three arts-related outside bodies/partnerships as outlined [in the report] subject to seeking approval of Full Council to the new title/body of the Arts Partnership for Fylde.*

14 November 2017 Operational Management Committee:

The Committee RESOLVED to:

- Nominate Councillor John Kirkham to represent the PATROL and Sintropher Working Groups.*

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

Outside body appointments

1. The Council makes a number of appointments to outside bodies in each municipal year, usually at the last ordinary meeting of the municipal year.
2. Where appointments change, or new outside bodies arise, outside of the normal cycle, nominations are still sought from the parent committee and ratified by the full council.

PATROL and Sintropher working groups

3. Vacancies has arisen on the PATROL and Sintropher working groups following the resignation from the council of Councillor Albert Pounder. At the Operational Management Committee meeting, held on 14th November 2017, the committee nominated Councillor John Kirkham to represent the council on the PATROL and Sintropher Working Groups in place of Mr Pounder. Council is requested to approve the nominations.

Arts Partnership for Fylde

4. The former Arts Partnership for Lytham is now known as the Arts Partnership for Fylde and has a remit to cover the whole of Fylde Borough. The Tourism and Leisure Committee, at its meeting on November 2, resolved to seek the approval of the council to the new arrangements and, subject to such approval, that Councillor Ray Thomas remain as the council representative on the body. Council is therefore requested to formally approve the new arrangements.

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

LEAD AUTHOR	CONTACT DETAILS	DATE
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BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
Operational Management Committee	14/11/17	Minutes
Tourism and Leisure Committee	2/11/17	Minutes