

Cabinet



Date:	Wednesday, 8 May 2013
Venue:	Town Hall, St Annes
Cabinet members:	Councillor David Eaves (Leader of the Council) Councillor Susan Fazackerley (Deputy Leader) Councillors Karen Buckley, Cheryl Little, Albert Pounder, Thomas Threlfall
Other Councillors:	Councillors Christine Akeroyd, Fabian Craig-Wilson, Leonard Davies, Kiran Mulholland, Barbara Nash, Edward Nash
Officers:	Allan Oldfield, Lyndsey Lacey, Murray Don, Ross McKelvie
Members of the public:	4 members of the public were present

1. Declarations of interest

Members were reminded that any disclosable pecuniary interests should be declared as required by the Localism Act 2011 and that any personal or prejudicial interests should be declared as required by the Council's Code of Conduct.

Councillor Cheryl Little declared a personal interest in item 5 on the agenda relating to Community Asset Nomination - The Victoria, Church Road, St Annes.

2. Confirmation of minutes

RESOLVED: To approve the minutes of the Cabinet meeting held on 10 April 2013 as a correct record for signature by the Chairman.

3. Urgent items

There were no urgent items.

4. Community Focus Scrutiny Committee - Recommendations

Councillor Kiran Mulholland (Chairman of the Community Focus Scrutiny Committee) presented the recommendations made by the Committee at its meeting held on 4 April 2013 (previously circulated).

The scrutiny committee recommended the following to Cabinet for approval:

1. Blackpool Teaching Hospitals NHS Trust - Review of Monitoring Bodies

1. To appoint a Task and Finish Group to carry out the review and that the group comprise: Chairman and Vice-Chairman of Committee, councillors Kathleen Harper and Dawn Prestwich.

2. Club Day Support

1. To undertake an urgent review on Club Day Support.
2. To appoint a Task and Finish Group to carry out the review comprising: Chairman and Vice-Chairman of committee, councillors Barbara Nash, Elizabeth Oades and John Singleton.

3. Supported Events Review

1. To include a review on Supported Events within the scrutiny committee's work plan
2. To appoint a Task and Finish Group comprising: Chairman and Vice-Chairman of committee, councillors Barbara Nash, Elizabeth Oades and Dawn Prestwich.

4. Planning Improvement Plan

1. To support the 13 recommendations which had resulted from the Planning Peer Review.
2. To support the four recommendations already action planned (1, 4 7 and 13)
3. To request that key stages of progression be reported to future meetings of the Community Focus Scrutiny Committee.
4. To support the Portfolio Holder in seeking to discourage repetitious debate at meetings of the Development Management Committee.
5. To support the retention of the existing numbers on the Development Management Committee.

5. Fylde Coast Bathing Waters - Proposed Joint Scrutiny Review

1. To note the updated report.
2. To ask the Chairman, Councillor Kiran Mulholland to further pursue a joint scrutiny approach with neighbouring authorities and work with the Director of Resources on the models available.
3. To present an updated report to a future meeting of the committee.

Members of Cabinet asked various questions relating to each item listed above. These were addressed in turn by Councillor Mulholland

In reaching its decision, Cabinet considered the details set out in the report before it and at the meeting and **RESOLVED** to approve the recommendations made by the Community Focus Scrutiny Committee held on 4 April 2013.

5. Community Asset Nomination - The Victoria, Church Road, St Annes

Councillor Cheryl Little (Portfolio Holder for Social Wellbeing) was invited to present the report. In doing so, she explained that the Council had received a nomination for the inclusion of the Victoria public house in St Annes in its list of assets of community value. She went on to say that under the Localism Act 2011, Cabinet must decide whether the property fulfils the criteria for inclusion and, if it does, include it in the list.

In summary, the report outlined the criteria for listing, effect of the listing, the application process and the various considerations to take into account.

Councillor Buckley sought further clarification on the possibility of a claim for compensation following the listing of the land. This was addressed by Councillor Little.

In reaching its decision, Cabinet considered the details set out in the report before it and at the meeting and RESOLVED:

1. To agree that the Victoria public house, St Annes is land of community value, in that in the opinion of the authority the actual use of the building furthers the social wellbeing and social interests of the local community; and
2. Accept the nomination to include the Victoria in the Council's list of assets of community value.

6. Infant Memorial Garden and Lytham Park Cemetery Infrastructure Works

Councillor Cheryl Little (Portfolio Holder for Social Wellbeing) introduced the report. She informed Cabinet that it was proposed to create an Infant Memorial Garden at Lytham Park Cemetery and install a footpath adjacent to the lake area to service grave spaces.

Members were advised that part of the two capital schemes had been tendered as one package to create economies of scale.

The report sets out the context of the proposal, detailed the receipt of quotations and made recommendations to proceed with the project through the letting of a contract to complete the work. Details of the financial breakdown of the proposed spend and the benefits of the projects were also set out in the report.

In reaching its decision, Cabinet considered the details set out in the report before it and at the meeting and RESOLVED:

1. To approve the letting of the development of the Infant Memorial Garden to Landscape Engineering, in the sum of £29,125; and note that a sum of £30,000 is included within the Councils approved 2013/14 capital programme for this work.`
2. To approve, subject to the necessary funding being in place, the process to engage the community artist to work with the community and deliver the central focal point sculptural element; and note that for procurement purposes this approach falls within the procedure for exempt contracts in that the goods, materials or works are of a proprietary or special character.
3. To approve the letting of the installation of the footpath adjacent to the lake to Landscape Engineering in the sum of £11,573; and note that this is part of the £80,000 sum for infrastructure investment at Lytham Park Cemetery, contained within the Councils approved 2013/14 capital programme.
4. To acknowledge the time and dedication of the bereaved parents, the Bereavement Support Nurse and officers of Fylde Borough Council in bringing this project together.

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