



MINUTES

Operational Management Committee

Date:	Wednesday, 15 June 2022
Venue:	Town Hall, St Annes.
Committee Members Present:	Councillor Roger Small (Chairman) Councillor John Kirkham (Vice-Chairman) Councillors Mark Bamforth, Alan Clayton, Chris Dixon, Paul Hodgson, Bobby Rigby, Stan Trudgill, Viv Willder.
Other Councillors Present:	None
Officers Present:	Allan Oldfield, Andrew Loynd, Sharon Wadsworth
Other Attendees:	None

Public Platform

There were no speakers on this occasion.

1. Declarations of Interest

Members were reminded that any disclosable pecuniary interests should be declared as required by the Localism Act 2011 and any personal or prejudicial interests should be declared as required by the Council's Code of Conduct for Members. No interests were declared on this occasion.

2. Confirmation of Minutes

RESOLVED: To approve the minutes of the Operational Management Committee meeting held on 15 March 2022 as a correct record for signature by the Chairman.

3. Substitute Members

There were no substitutions under Council procedure rule 23 (c).

Decision Items

4. Stanner Bank Toilet Refurbishment

The Chairman introduced the item in relation to the Stanner Bank Toilet Refurbishment scheme that was in the approved capital programme for 2022/23 for £58,000.

Following the procurement exercise the original budget was not sufficient to create the stepped approach to the toilet block, create a disabled access adjacent to the lake from the middle car park and tarmac the area around Stanner Bank toilets. As such a budget increase of £20,000 was requested to complete the project.

Members were supportive of the proposal and RESOLVED:

1. To recommend to the Finance and Democracy Committee approval of a fully funded increase in the sum of £20,000 to the Stanner Bank Toilet Refurbishment within the approved Capital Programme for 2022/23, to

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be met in full from the Capital Investment Reserve;

2. To approve the draw-down of £20,000, in addition to the £58,000 already approved in the Council's 2022/23 Capital Programme, subject to the approval of the increase to the Stanner Bank Toilet Refurbishment scheme by the Finance and Democracy Committee; and
3. To note the procurement route as detailed in the procurement section of this report.

5. North Beach Toilets

The Chairman advised members that subsequent to the publication of the agenda and the report on North Beach Toilets, Danfo had advised that they had now opened a manufacturing facility in the UK which would result in cost savings and a reduction in lead-in times for the delivery of modular toilet units for future projects. As the decision on delivery of the North Beach Toilets had not yet been made, Danfo were invited to requote. To ensure fairness, Healthmatic were also invited to revise their quotation.

Members considered the revised information and unanimously RESOLVED to:

1. Approve the draw-down of £150,000 from the approved capital budget of £150,000 in 2022/23 to install a new modular toilet facility at North Beach Car Park as detailed within the body of the report including contingencies of £20,000;
2. To approve the procurement option as set out in the body of the main report and to award the contract to provide a modular toilet facility to Danfo using the Qualified Informal Procedure and treating it as an exempt contract;
3. To approve a fee of £0.40 be set for use of the facility in line with other Fylde Council owned public toilets. Any increased income will be reflected in future financial forecast updates;
4. Note an additional unfunded revenue budget increase of £1,000 for cash collection services, to be incorporated into the existing Danfo contract, will be included in the 2023/24 revenue budget proposals. A further unfunded revenue budget increase of £13,100 will be included in budget proposals from 2025/26.

Information Items

The following information items were received and noted by the committee.

6. Car Parking Update on Resident Permit Scheme

The committee was provided with an annual update on the Fylde Residents' Permit scheme.

7. Stanner Bank Car Park Barrier Update

The committee was provided with an update on the operation of Stanner Bank Car Park barrier system.

8. Implications of the Resource and Waste Strategy (RAWS) and the Environment Act – Food Waste

The committee was provided with information on the strategic and operational implications of the Resource and Waste Strategy (RAWS) 2018 and the Environment Act (EA) 2021 for Fylde as a Waste Collection Authority (WCA).

9. Public Space Protection Orders (PSPO) Prohibiting Barbecues And Open Fires In Public Spaces

The committee was provided with the results of an online survey on whether or not to extend or amend the current PSPO's. More than 80% were in favour of retaining the orders. As such the necessary arrangements would be made to extend the public spaces protection orders for a further three years.

10. Corporate Action Plan Update

This information was provided to inform the committee about progress against the key strategic objectives the council had set out in the corporate plan.

11. Performance Reporting 2021/22

The report provided details of the key performance outcomes for the financial yearend 2021/22.

12. Capital Programme Monitoring Report 2021/22 - Outturn Position as at 31st March 2022

An update of the Council's approved Capital Programme as at the financial year-end, 31st March 2022 was received.

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