



MINUTES

Council

Date:	Monday, 16 July 2018
Venue:	Town Hall, St Annes
Members Present:	Mayor (Councillor Peter Collins) Deputy Mayor (Councillor Jan Barker) Councillors Ben Aitken, Frank Andrews, Peter Anthony, Tim Ashton, Brenda Blackshaw, Karen Buckley, Maxine Chew, Alan Clayton, Delma Collins, David Donaldson, Sue Fazackerley MBE, Tony Ford JP, Richard Fradley, Gail Goodman JP, Shirley Green, Peter Hardy, Neil Harvey, Paul Hayhurst, Karen Henshaw, Paul Hodgson, Angela Jacques, John Kirkham, Cheryl Little, Roger Lloyd, Edward Nash, Sally Nash, Graeme Neale, Jayne Nixon, Linda Nulty, Liz Oades, Sandra Pitman, Richard Redcliffe, Louis Rigby, Vince Settle, Elaine Silverwood, John Singleton JP, Roger Small, Thomas Threlfall, Viv Willder.
Officers Present:	Allan Oldfield, Tracy Morrison, Ian Curtis, Simon Stott, Kassie Navarasi, Katharine McDonnell, Sharon Wadsworth, Howie Dawson.
Other Attendees:	Five members of the public were present.

Prayers

Prayers were offered by Reverend John Bannister.

A minute's silence was held to honour the memory of former Councillor David Eaves, who had recently passed away.

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.

Councillor Oades declared a personal interest in agenda item 7.

2. Confirmation of Minutes

RESOLVED: To approve the minutes of the meeting held on 9th May 2018 as a correct record for signature by the Mayor.

3. Mayor's Announcements

The Mayor thanked his chaplain for the Civic Sunday service held on 15 July 2018. The Mayor advised that he, the Mayoress, the Deputy Mayor and Consort had been very busy since Mayor-making, attending a wide variety of events including the Queen's Garden Party and the installation of Bishop Duff. He commented on welcoming the Mayor of Caudry, France and a delegation from the town to take part in St Annes Carnival.

The Mayor concluded by thanking the Director of Resources, the Civic Officer and the wider team for the organisation and delivery of Mayor Making.

4. Chief Executive's Communications

There were no communications from the Chief Executive on this occasion.

5. Questions from Members of the Council

There were no questions from members of the Council.

6. Questions from Members of the Public

There were no questions from members of the public.

Decision Items

7. Notice of Motion – Lancashire Combined Fire and Rescue Authority

The Mayor ruled that the motion set out in the agenda papers had not been notified in accordance with the relevant procedures and could not be moved.

8. Fairhaven HLF Project Underwriting

Councillor Cheryl Little introduced a report regarding the Round 2 submission for Heritage Lottery Funding (HLF) for the Fairhaven Lake project. She advised that the council had been successful in being awarded a round 1 development bid in 2016. The funding allowed for a team of specialist officers to be employed to write the stage 2 capital bid.

Councillor Little explained that due to budget pressures, HLF were requesting that any unsecured match funding be underwritten at the time of submission. It was therefore proposed for the council to underwrite a maximum of £343k prior to the submission of the Round 2 funding bid in August 2018. This would enable the council to submit the strongest possible bid to the HLF.

Councillor Karen Buckley seconded the proposal.

Following a brief debate, it was RESOLVED to approve an addition to the Capital Programme for 2018/19, should it become necessary, in relation to the underwriting of the Fairhaven Lake and Gardens Heritage Lottery Fund bid in a maximum sum of £343k to be met from the Capital Investment Reserve.

9. Corporate Plan 2016-2020 Progress Update

Councillor Susan Fazackerley, Leader of the Council, introduced an update report regarding progress to date of Corporate Plan actions which were due to be delivered or progressed between April 2017 and March 2018. She noted that a number of actions were completed and the rest were on track for completion by the end of the Plan.

Councillor Karen Buckley seconded the proposal.

It was therefore RESOLVED:

1. To note progress made against the Corporate Plan (included in Appendix 2 of the report) for the period April 2017 to March 2018 and the sign off of any completed actions; and
2. To approve the actions included in Appendix 3 of the report to be added to the Corporate Plan 2016-2020 that progress towards delivering agreed objectives.

10. Vacancy – Member Development Steering Group

Councillor Ed Nash advised that the Member Development Steering Group currently had a vacancy and as the work of the group was focussing on the induction of new members, in preparation for the elections in 2019, it was important to fill the vacancy. Councillor Nash advised that as Councillor Bamforth had been a frequent, remote attendee of the group, he proposed on formalising his membership and therefore proposed that Councillor Viv Willder and Councillor Mark Bamforth were appointed to the Member Development Steering Group.

Councillor Alan Clayton seconded the proposal.

It was RESOLVED to confirm the appointment of Councillors Viv Willder and Mark Bamforth to the Member Development Steering Group

11. Regulation of Investigatory Powers Act (RIPA)

Councillor John Singleton introduced the updated Regulation of Investigatory Powers Act (RIPA) Policy. He advised that the policy was required to be reviewed, updated and readopted annually and as such had been considered by the Audit and Standards committee. Councillor Singleton provided a brief overview of the application of the RIPA provisions. He proposed the considered policy be endorsed by Council.

Councillor David Donaldson seconded the proposal.

It was RESOLVED to endorse the RIPA policy as updated.

12. Outside Bodies

Councillor Roger Small introduced the report. He advised that a vacancy had arisen on the Lancashire Waste Partnership, the nomination from the Operational Management Committee was to nominate the Chairman of the Operational Management Committee rather than a named councillor. Councillor Small proposed that the nomination should be accepted.

The proposal was seconded by Councillor Sandra Pitman.

It was RESOLVED to approve that the future representatives to the Lancashire Waste Partnership will be the Councillor appointed to the role of Chairman of the Operational Management Committee.

13. Contract Procedure Rules

Councillor John Singleton proposed that the council approve a change to the council's Contract Procedure Rules to expressly reference the council's obligations under the Public Services (Social Value) Act 2012. He explained this involved considering at pre-procurement stage certain contracts, which would, if procured add to the economic, social and environmental well-being of the area. He advised that the matter had been considered by the Audit and Standards committee who recommended the change to council.

The proposal was seconded by Councillor David Donaldson.

It was RESOLVED to approve the recommendation of the Audit and Standards Committee to adopt the amendments to rule 1.1 of the council's Contract Procedure Rules, as set out in the report.

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