



FYLDE BOROUGH COUNCIL



## Meeting Agenda

**Community Outlook Scrutiny Committee**  
**Lowther Pavilion, Lytham**  
**11 May 2006, 07:00pm**

# **COMMUNITY OUTLOOK SCRUTINY COMMITTEE**

## **MEMBERSHIP**

CHAIRMAN - Councillor Kiran Mullholland  
VICE-CHAIRMAN – Councillor John Prestwich

### **Councillors**

John Dolan	Richard Fulford Brown
Colin Walton	Thomas Threlfall
Louis Rigby	John Longstaff
Stephen Wall	

Contact: Peter Welsh, St. Annes (01253) 658502, Email: [peterw@fylde.gov.uk](mailto:peterw@fylde.gov.uk)



## **CORPORATE OBJECTIVES**

The Council's investment and activities are focused on achieving our five key objectives which aim to :

- Conserve, protect and enhance the quality of the Fylde natural and built environment
- Work with partners to help maintain safe communities in which individuals and businesses can thrive
- Stimulate strong economic prosperity and regeneration within a diverse and vibrant economic environment
- Improve access to good quality local housing and promote the health and wellbeing and equality of opportunity of all people in the Borough
- Ensure we are an efficient and effective council.

## **CORE VALUES**

In striving to achieve these objectives we have adopted a number of key values which underpin everything we do :

- Provide equal access to services whether you live in town, village or countryside,
- Provide effective leadership for the community,
- Value our staff and create a 'can do' culture,
- Work effectively through partnerships,
- Strive to achieve 'more with less'.



## A G E N D A

### **PART I - MATTERS DELEGATED TO COMMITTEE**

ITEM	PAGE
<b>1. DECLARATIONS OF INTEREST:</b> <i>In accordance with the Council's Code of Conduct, members are 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.</i>	4
<b>2. CONFIRMATION OF MINUTES:</b> <i>To confirm as a correct record the Minutes of the Public Protection Committee held on 06 February 2006.</i>	4
<b>3. SUBSTITUTE MEMBERS:</b> <i>Details of any substitute members notified in accordance with council procedure rule 26.3</i>	4
<b>4. COUNCILLOR MEMBERSHIP FOR BLACKPOOL VOLUNTEERS</b>	5 - 7
<b>5. THE ORMEROD TRUST</b>	8 - 9
<b>6. LOCAL STRATEGIC PARTNERSHIP REVIEW</b>	10 - 22
<b>7. UPDATE ON LANCASHIRE COUNTY COUNCIL'S HEALTH EQUALITIES OVERVIEW AND SCRUTINY COMMITTEE</b>	23 - 31
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# REPORT



REPORT OF	MEETING	DATE	ITEM NO
DEMOCRATIC SERVICES AND MEMBER SUPPORT	COMMUNITY OUTLOOK SCRUTINY COMMITTEE	11 <sup>TH</sup> MAY 2006	4

## COUNCILLOR MEMBERSHIP FOR BLACKPOOL VOLUNTEERS

### Public/Exempt item

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

### Summary

This report details the request from Blackpool, Wyre & Fylde Volunteering Centre for a Councillor from Fylde Borough Council to sit on their Management Committee.

### Recommendation/s

1. The Forum to recommend that Full Council approves the nomination of a Councillor representative to serve on the Management Committee of the Volunteering Centre as soon as possible.

### Executive brief

The item falls within the following Cabinet Portfolios: Community and Social Wellbeing (Councillor Fieldhouse) and Customers relations and Partnerships (Councillor Albert Pounder).

### Report

#### **Blackpool, Wyre & Fylde Volunteering Centre**

Blackpool, Wyre & Fylde Volunteering Centre is a charitable organisation aiming to provide free guidance to local volunteer involving organisations seeking volunteers and to individuals who are looking for voluntary work. The Centre provides free advice for

anyone wanting to volunteer regardless of gender, age, ethnic origin, religious persuasion, sexual orientation or disability. Each potential volunteer is offered a tailored individual discussion to find the most suitable opportunities for them. Volunteers are encouraged to contact the Centre for advice and any procedures that may need completing, particularly where volunteers may interface with vulnerable members of the public.

Local volunteer involving organisations requiring volunteers are also able to contact the Centre to discuss their volunteer requirements. The Centre provides free publicity, support and training to organisations that involve volunteers. The Centre maintains a comprehensive database of available volunteer roles and seeks to find the most appropriate role for each volunteer they deal with. All volunteer roles are listed on the Do-it web site, which contains the only national database of volunteering opportunities in the UK.

The Volunteering Centre was previously a project of Blackpool, Wyre & Fylde Council for Voluntary Service (CVS) but became independent of the CVS on 31<sup>st</sup> March 2006. In order to do this the Centre formed a Steering Group, which became its Management Committee once the Centre became independent.

The Management Committee is seeking Councillor representation from all three local authorities as they hope to continue to deliver and develop their service throughout Blackpool, Wyre & Fylde. The nominated Councillor will not be required to be an office holder on the committee but will be expected to attend meetings on a regular basis. These are currently being held monthly but this frequency may change as the Centre develops.

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	None arising from this report
Health & Safety and Risk Management	None arising from this report

REPORT AUTHOR	TEL	DATE	DOC ID
Carolyn Whewell	(01253) 658423	17 <sup>th</sup> February 2006	Volunteering Centre Report

LIST OF BACKGROUND PAPERS		
NAME OF DOCUMENT	DATE	WHERE AVAILABLE FOR INSPECTION

Blackpool Volunteering Centre website		<a href="http://www.blackpoolvolunteers.org.uk">www.blackpoolvolunteers.org.uk</a>
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### **Attached documents**

No attachments

# REPORT



REPORT OF	MEETING	DATE	ITEM NO
DEMOCRATIC SERVICES AND MEMBER SUPPORT	COMMUNITY OUTLOOK SCRUTINY COMMITTEE	11 <sup>TH</sup> MAY 2006	5

## THE ORMEROD TRUST

### Public/Exempt item

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

### Summary

This report details the work of the Ormerod Trust within the Borough of Fylde and makes suggestions on how Fylde Borough Council and the Ormerod Trust could develop stronger links.

### Recommendation/s

1. That members consider the feasibility of appointing a member to sit on the outside body as a Council representative. If members see fit then to request a nomination at a Full Council meeting.
2. Members to consider the possibility of one of the Ormerod Trust residents performing duties in a Council area.

### Executive brief

The item falls within the following Cabinet Portfolio: Customer Relations and Partnerships (Councillor Albert Pounder)

### Report

1. The Ormerod Trust is a registered charity providing residential and a day support service to over sixty adults within the Borough. All of the people who use the service

have moderate to severe learning disabilities. The Ormerod Trust has been in existence since 1971 and is based within St. Annes.

2. People who use the service are able to utilise a resource centre where meaningful daytime occupation is given as well as providing a base from which people can access employment opportunities and attend college.
3. The Ormerod Trust would like involvement from a specified Councillor as they feel it would raise awareness throughout the Borough of the good work that the trust undertakes and would establish a positive link with the Council on a continuous basis.
4. The Ormerod Trust would also like members to consider the appropriateness of having a resident of the service providing help where needed in the Council as they feel it would raise the visibility of the service and demonstrate the Council was operating inclusively.

IMPLICATIONS	
Finance	No further implications arising from the report.
Legal	Agreement would be required from the Full Council for a representative to sit on the outside body.
Community Safety	No further implications arising from the report.
Human Rights and Equalities	No further implications arising from the report.
Sustainability	No further implications arising from the report.
Health & Safety and Risk Management	If recommendation two were agreed a full risk assessment would have to be carried before allowing a volunteer to work for the Council.

REPORT AUTHOR	TEL	DATE	DOC ID
Oliver Shimell	01253 658423	10 <sup>th</sup> November 2005	Ormerod Trust Report

LIST OF BACKGROUND PAPERS		
NAME OF DOCUMENT	DATE	WHERE AVAILABLE FOR INSPECTION
None	N/A	N/A

#### Attached documents

None

# REPORT



REPORT OF	MEETING	DATE	ITEM NO
DEMOCRATIC SERVICES AND MEMBER SUPPORT	COMMUNITY OUTLOOK SCRUTINY COMMITTEE	11 <sup>TH</sup> MAY 2006	6

## LOCAL STRATEGIC PARTNERSHIP REVIEW

### Public/Exempt item

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

### Summary

This report details the proposal for a review of the Local Strategic Partnership (LSP) in response to concerns raised by some Members that they know little about the structure of the LSP and how they can get involved. The review will also address the role the Scrutiny process will play in the future monitoring of the LSP.

### Recommendation/s

1. Members to approve the Review
2. Members to nominate representatives to form a task and finish group to set out the terms of reference for the review, set project milestones and targets and agree deadlines
3. To agree the timescale laid out in the report.

### Executive Portfolio

The item falls within the following executive portfolios:

Leaders Portfolio (Councillor John Coombes)

Customer Relations and Partnerships (Councillor Albert Pounder)

## Report

1. The Fylde Local Strategic Partnership is one of three 'Statutory Partnerships' included on the Council's partnership database. It was formed in response to a drive from Central Government to encourage representatives from the Private, Public and Voluntary sector to work together in a co-ordinated way. The LSP is primarily responsible for the development of the Borough's Community Plan therefore it plays a significant part in the direction of the work of the Council.
2. The Council's Partnership Working Policy states that Statutory Partnerships will be reviewed on an annual basis. However, this review is in response to some Councillors' concerns that they know little about the structure of the LSP and that key decision making and implementation has gradually shifted away from a democratically elected body towards non-elected bodies.
3. There is very little guidance about the role of scrutiny in monitoring LSP's and Community Plans. The Office of the Deputy Prime Minister has launched a public consultation on the future of Local Strategic Partnerships. A key element of this consultation is to review the role that Overview and Scrutiny can play in holding the Local Strategic Partnerships accountable to the Council and the Community. *"Overview and Scrutiny Committees have an invaluable role to play in working with the executive (in councils operating executive arrangements) and the council to identify community needs and initiatives. This role could involve scrutinising the stated plans and priorities of the Council and other provider agencies (Local Strategic Partnership), commenting on the results of local consultation, and initiating audits of resources to meet expressed needs. They may also wish to play a role in evaluating the strategy as it develops, for example against sustainable development criteria."* The guidance from this consultation is due to be published at the end of summer 2006.
4. The Overview and Scrutiny Team have worked with the LSP Manager, Penny Rose to put together a proposal for carrying out the review. We recommend that the review should be done in two parts.
5. The first part of the review will primarily be an educational exercise to inform Councillors of the roles and structures of the LSP. By the end of this stage Councillors will have a better understanding of how the LSP works and how they can get involved.
6. The second part of the review will look at the transparency and accountability of the LSP. Particular attention will be paid to the role scrutiny can play in ensuring that monies allocated to the LSP are spent well when monitoring the LSP in the future. The Community Outlook Scrutiny Committee is responsible for monitoring the LSP and this is explicitly laid out within the Committee Terms of Reference. The LSP currently reports back to the Community Outlook Scrutiny Committee every six months. The lack of understanding among members of the role and structures of the LSP however limit the effectiveness of this mechanism.
7. It is advised that this stage be completed at the end of the review in light of the guidance from The Office of the Deputy Prime Minister due to be published in Summer 2006.

## Methodology and Time Table

8. This introductory report will be presented to the Community Outlook Scrutiny Committee on 11<sup>th</sup> May 2006. At the meeting, members are requested to nominate representatives for the Task and Finish Group of three or four members. The Task and

Finish Group will be responsible for setting the terms of reference, methodology, targets and leading the review. It is estimated that the review will take approximately six months with the final report being presented to the Scrutiny Committee in November.

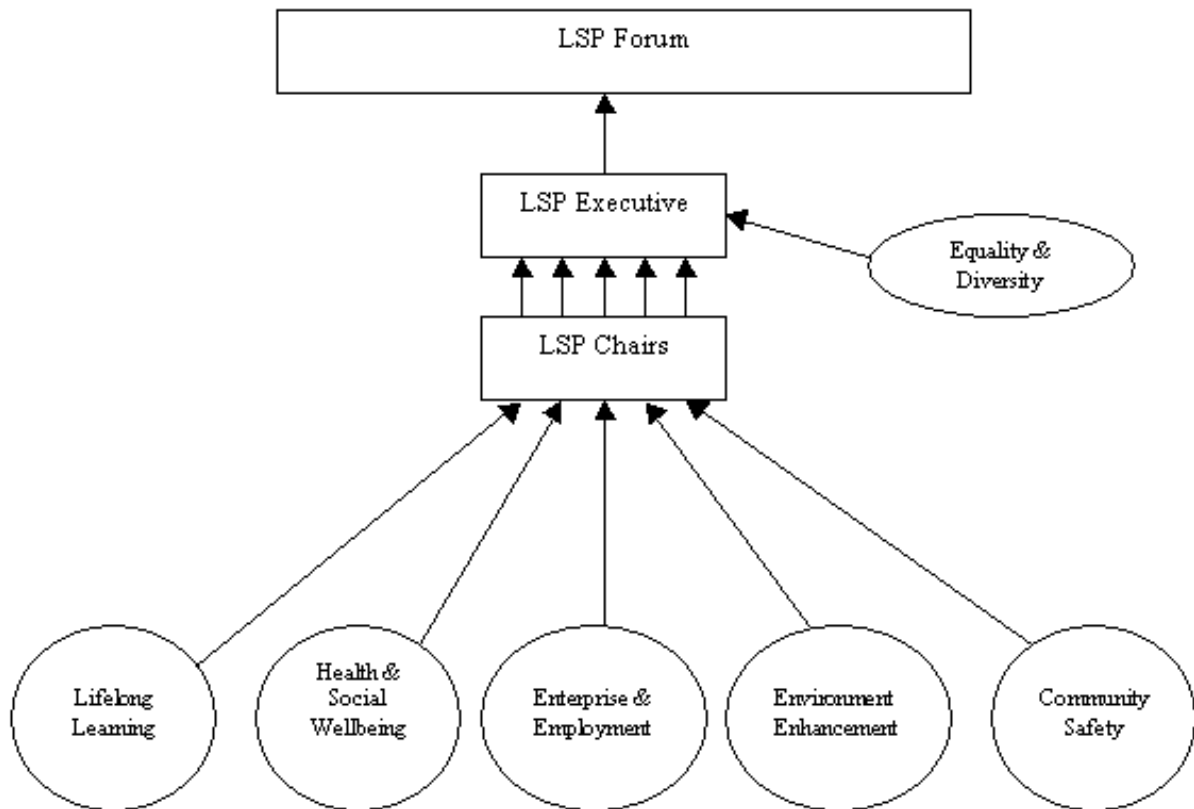
9. The methodology will be decided by the task and finish group however, similar reviews carried out by other authorities have included the following range of activities:
  - An introductory background report
  - Overview and Scrutiny officers attending LSP theme groups meetings
  - Evidence Sessions with the Chairs of the thematic groups
  - Evidence Sessions with Members of the LSP Executive.
  - Desk research into how other local authorities use scrutiny to monitor the LSP.
  - Final presentation to the Community Outlook Scrutiny Committee.
10. Further ideas from Members of the Community Outlook Scrutiny Committee are welcomed as essentially this should be a member led review.
11. By the end of the review, Councillors will have a comprehensive understanding of how the LSP works and how they can get involved directly with the LSP. We will have established a clear role for the Community Outlook Scrutiny Committee to hold the LSP accountable. Councillors will feel confident enough to use the Scrutiny process to effectively challenge the LSP.
12. Members are requested to nominate three Members of the Committee to form a task and finish group to lead the review over a period of six months.

### **Fylde Local Strategic Partnership**

13. Background research has been conducted to help provide members with a better understanding of Local Strategic Partnerships on a whole, which is attached at appendix A.

14. The structure of Local Strategic Partnerships can vary but this diagram sets out the structure of Fylde LSP.

## **Fylde Local Strategic Partnership**



### **LSP Forum**

15. The LSP Forum meets twice a year and is open to all interested organisations and individuals in Fylde. The last meeting of the LSP Forum was held on Wednesday 2<sup>nd</sup> February 2005. The remit of the LSP Forum is to steer the work of the LSP Executive, ensuring they are working towards the aims of the Community Plan.

### **The LSP Executive**

16. The LSP Executive committee meets monthly to co-ordinate and monitors the work of the Working Groups. Membership of this group is currently being debated upon but is chaired by Michael Wren-Hilton and is attended by the chair of each of the working groups.

### **LSP Chairs Group**

17. The Chair of each of the five Working Groups meets monthly, one week prior to the LSP Executive. This group discuss crosscutting issues, share action plans and agree bids for funding.

## Equality and Diversity Subgroup

18. The Equality and Diversity Group has representation from partners and ensures equality and diversity issues are addressed by the LSP Working Groups.

## LSP Working Groups

19. The Community Plan is a vision of how local people want Fylde to look. Five themes were identified from this vision and each theme has a Working Group to deliver its aims. The five Working Groups are:

1. Lifelong Learning
2. Health and Social Well Being
3. Enterprise and Employment
4. Environment Enhancement and Protection
5. Safer Communities
6. Children and Young People

20. Attached at appendix B is the LSP's Full Terms of Reference. Please note that the diagram and the terms of reference are slightly out of date as there has recently been an additional thematic group added. The sixth thematic group is Children and Young People.

21. Penny Rose (LSP Manager) will be at the meeting to answer questions that members have about Local Strategic Partnership.

Implications	
Finance	None
Legal	None
Community Safety	None
Human Rights and Equalities	None
Sustainability	None
Health & Safety and Risk Management	none

Report Author	Tel	Date	Doc ID
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Chris Kitchin/Carolyn Whewell	(01253) 658423	12 <sup>th</sup> April 2006	LSP report MAY06
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List of Background Papers		
Name of document	Date	Where available for inspection
Document name		Council office or website address

### **Attached documents**

1. Background Information on LSP – Appendix A
2. Terms of Reference – Appendix B

## **Local Strategic Partnership**

### **What are Local Strategic Partnerships (LSP)?**

According to the Government Guidelines issued in March 2001 a Local Strategic Partnership (LSP) is a single body that:

- Brings together at local level different parts of the Public Sector as well as the Private, Business, Community and Voluntary sectors so that different initiatives and services support each other and work together.
- Is a non statutory, non executive organisation
- Operates at a local level, which enables strategic decisions to be taken and is close enough to individual communities to allow actions to be determined at community level.
- Should be aligned with local authorities boundaries

### **What do LSP Do?**

The original, defined tasks of Local Strategic Partnerships were to:

- Prepare and implement a Community Strategy
- Bring together local plans, partnerships , and initiatives to provide a forum through which mainstream public service provides work effectively together to meet local needs and priorities

### **Councils' Role on Local Strategic Partnerships**

The DLTR white paper, Strong Local Leadership, Quality Public Services states:

'Councils have a particular responsibility towards LSPs. We look to councils to be the prime movers in instigating LSPs where they do not already exist and in guiding them in their early stages. Once they have been set up the partnerships themselves should decide who leads. This does not mean that once an LSP has been established that the local authority's leadership role has ceased. Irrespectively who chairs the LSP someone has to take responsibility and be accountable for ensuring that:

- The membership and methods of consultation and engagement are balanced and inclusive;
- Difficult decisions are addressed and resolved, not just the easy ones. Those decisions should not simply represent the common denominator; and
- The partners properly resource and support the LSP.'

In one sense all partners share these responsibilities. But someone needs to step forward and take a lead on these responsibilities if others are failing to do so. This is a key part of every council's responsibility as 'the community leader'.

The community leadership role of Councils is clearly set out in, Part 1 of the Local Government Act 2000, which provides powers for local authorities to promote the economic, social and environmental well-being of their community. It also confers a duty on local authorities to draw up a Community Strategy. The Government intends that this will enable the local authority to work more effectively with partner organisations for the benefit of the local authority as a whole.

As a consequence of the above it is clear to us that Local Authorities have clear and significant lead role to play in partnership activity and Local Strategic Partnerships in particular.

### **Members Role**

Elected Members should play a substantial role on LSPs. Participation in LSPs is, in many ways voluntary. However, their origin is certainly in the statutory responsibility placed on local

authorities to develop and deliver Community Strategies. The role that Elected Members play – particularly in setting Council policy, delivering services and scrutinising performance on behalf of local government - is therefore essential.

However, because this is not the only role that Members play, and also because they (critically) represent the interests of the electorate, there is potential for overlap and confusion of role. This raises some further questions:

- Does a vibrant and locally active LSP in any way undermine how local politicians carry out their representative role?

### **Fylde Local Strategic Partnership (LSP)**

Local Strategic Partnerships have been setup to support local areas to work together to increase the social, environmental and economic wellbeing of their communities.

Fylde Vision is made up of local organisations and agencies from the public, private, voluntary, and community sector.

The partners of Fylde Vision are working to deliver the priorities identified by the people of Fylde in its community Plan 2003-2013.

To do this Fylde Vision has established five groups to lead on the following issues:

- Enterprise and Employment
- Protect and Enhance the Environment
- Health and Social Wellbeing
- Lifelong Learning
- Community Safety
- Children and Young people

To achieve the vision for Fylde these groups will build on our strengths, tackle the weaknesses and work together to improve the long-term quality of life for everyone.

### **Fylde Visions Priorities**

The Local Strategic Partnership will be focussing on the following six priorities for the forthcoming year:

1. Central Ward as a neighbourhood project
2. Antisocial Behaviour with particular emphasis on litter, fly tipping and criminal damage
3. Alcohol harm reduction
4. Skills agenda (such as Modern Apprenticeships and getting young people into jobs with training)
5. Classic Resort
6. Ribble Estuary Regional Park

## **The Fylde Local Strategic Partnership**

*Public, private and voluntary sector organisations from across the Fylde community have formed a partnership that is committed to improving the quality of services delivered to the people of Fylde... The Fylde Local Strategic Partnership (LSP) is committed to delivering the Vision...and will apply the following values and principles:*

- *To learn from others and working together*
- *To involve local people in community issues*
- *To develop local services to a high standard*
- *To provide leadership with integrity, honesty and openness*
- *To encourage innovation and competition*
- *To provide services and support to everyone regardless of age, race or social class or sex*
- *To support vulnerable people in the community*

*(from A Vision for Fylde - Community Plan 2003-2013)*

## **Terms of Reference**

### **1. Name**

The name of the partnership is the Fylde Local Strategic Partnership and is referred to here as the 'LSP'.

### **2. Area**

The LSP covers the area of Fylde District as represented by Fylde Borough Council.

### **3. Structure of the LSP**

The LSP comprises the LSP Forum, the LSP Executive with Equality and Diversity sub-group and the LSP Working Groups:

#### **3.1 The LSP Forum**

Membership of the LSP Forum is open to all interested organisations and individuals in Fylde. The LSP Forum meets twice a year: the Annual General Meeting is held in November; the second meeting is held in April.

The Chair and Deputy Chair of the LSP Forum are the Chair and Deputy Chair of the LSP Executive. Selection of the Chair and Deputy Chair of the LSP Forum/Executive shall take place at the LSP Forum AGM each November. Each member organisation of the LSP Forum may make a single nomination for each post.

The remit of the LSP Forum is:

- To define the vision of the Community Plan and review the LSP's aims and objectives
- To steer the work programme of the Executive to ensure delivery of the Community Plan
- To receive an annual report and keep under review the delivery and implementation of the Community Plan
- To act as a networking body for participating organisations and individuals

### 3.2 The LSP Executive

Membership of the LSP Executive comprises representatives from:

- Fylde Borough Council
- Lancashire County Council
- Police
- Primary Care Trust
- Other public sector bodies
- Housing providers
- Business sector
- Employment sector
- Community and Voluntary sector
- Town and Parish Councils
- Education sector
- Faith community
- Chairs of LSP working groups

Any partner organisation has the right at any time to remove its representative on the Executive and name a replacement, subject to formal notice to the LSP Forum.

Meetings of the LSP Executive are held as and when needed, as determined by the Executive. While members of the LSP Executive are expected to do their utmost to attend all meetings of the Executive, should a member be unable to attend a meeting he/she may appoint an appropriate deputy, subject to formal notice to the Executive. Should a member of the LSP Executive not attend more than three meetings in a twelve month period, the LSP Executive may request that the partner organisation nominate a new representative to the Executive.

Chairs of the Working Groups serve as communication links between the Executive and the Working Groups and are non-voting members of the LSP Executive. In order to maintain open lines of communication, if the Chair of a Working Group is unable to attend a meeting of the Executive, his/her deputy should be chosen from the membership of the Working Group.

The remit of the LSP Executive is:

- To allocate tasks and activities to the Working Groups
- To co-ordinate, monitor and review the activities of the Working Groups and ensure that national and regional issues are addressed
- To make recommendations to the LSP Forum
- To co-ordinate liaison with the Voluntary and Community sectors and ensure community inclusion
- To prepare an annual report for the LSP Forum
- To co-ordinate the LSP Forum's consultation and communication activities
- To develop, monitor and keep under review the effectiveness of the Community Plan
- To seek the support of relevant agencies and partners in achieving the aims and objectives of the Community Plan
- To agree the Action Plans developed by the working groups

### 3.2.1 The Equality and Diversity Sub-Group

The Equality and Diversity group is a sub-group of the LSP Executive. Membership comprises representatives of several of the partner organisations of the LSP Executive. Meetings of the group are held as and when necessary as determined by the membership of the group.

The remit of the Equality and Diversity Group is:

- To ensure that Equality and Diversity is mainstreamed into the work of the Fylde LSP at every level by monitoring, assessing, giving advice and where appropriate, challenging the work of the various groups of the LSP
- To explore wider issues that have an impact on Equality and Diversity and share information and best practice with the Fylde LSP by providing regular updates to the LSP Executive and serving as Champions for Equality and Diversity

### 3.3 The LSP Working Groups

The LSP Working Groups represent the five themes in the Community Plan that embody what Fylde will look like and what will be happening over the next 10 years. The Working Groups are:

- Environmental Enhancement and Protection
- Safer Communities (Fylde Community Safety Partnership)
- Lifelong Learning
- Health and Wellbeing
- Enterprise and Employment

Regular membership of a working group comprises representatives of organisations and individuals with an interest or specific expertise in the group's area of interest. Working Groups are free to draw in additional members who can enhance the group's ability to address a specific topic or initiative. The LSP Working Groups meet as considered necessary by the group. Means of selection of the Chair of the Working Group shall be determined by its members.

Responsibilities of the Working Group Chair include:

- setting meeting dates;
- organising venues;
- preparing and circulating agenda and minutes;
- maintaining informal communication with other Chairs to ensure that cross-cutting issues are dealt with effectively.

The remit of the LSP Working Groups is:

- To develop, implement and review the specific Action Plans aimed at delivering the key issues in the Community Plan
- To make recommendations to the Executive on future work
- To undertake the tasks and activities allocated to the Group by the Executive
- To engage with and undertake liaison with the Voluntary and Community sectors

4. Quorum

The quorum for meetings of the Executive and Working Groups will be 25 per cent of the total membership of the group.

5. Voting

Decisions of the LSP Forum, Executive and Working Groups are made by a show of hands and carried by simple majority. Each organisation represented on the LSP Executive and Working Groups holds a single vote. In the case of an equality of voting, the Chair makes the second or casting vote.

6. Administration

6.1 Fylde Borough Council is responsible for the appointment of LSP officers.

6.2 The LSP appoints Fylde Borough Council as accountable body.

7. Declaration of Interests

7.1 Interests of Organisations Represented on the LSP

When considering any item proposed at the LSP Forum or LSP Executive which deals with the allocation of funds, any voting member of the LSP Forum or LSP Executive who represents an organisation that will potentially benefit from such funding should declare an interest before consideration of the item. That organisation will still be allowed to take part in discussion and will retain entitlement to vote on the item.

## 7.2 Personal Interests of LSP Members

Any member of the LSP Forum or LSP Executive with a personal or direct or indirect pecuniary interest in an item under consideration by those bodies should declare this interest and leave the meeting during discussion of the item.

# REPORT



REPORT OF	MEETING	DATE	ITEM NO
DEMOCRATIC SERVICES AND PARTNERSHIPS	COMMUNITY OUTLOOK COMMUNITY FORUM	11 <sup>TH</sup> MAY 2006	7

## UPDATE ON LANCASHIRE COUNTY COUNCIL'S HEALTH EQUALITIES OVERVIEW AND SCRUTINY COMMITTEE

### Public/Exempt item

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

### Summary

Lancashire County Council's health Equalities Overview and Scrutiny Committee was appointed in 2003 to scrutinise and review the operation of the National Health Service in Lancashire along with local services provided by the Council and other agencies that affect health improvement and health equality. There are 12 co-opted members representing each of the District councils in Lancashire.

### Recommendation/s

5. To note the work of the Lancashire County Council Health Equalities Overview and Scrutiny Committee.

### Executive brief

The item falls within the following Cabinet Portfolio: Councillor Patricia Fieldhouse (Community and Social Wellbeing)

### Report

1

### The Health Equalities Overview and Scrutiny Committee:

1. Councillor Fulford Brown has represented Fylde Borough Council on Lancashire County Council's Health and Equalities Overview and Scrutiny Committee since spring 2005. The Terms of reference for the committee are attached at "Appendix A".
- 2 At the meeting Councillor Fulford-Brown will give an update to members of the Forum on the following topics which have been covered by the County Council's Health and Equalities Overview and Scrutiny Committee since his last update to the Forum in October 2005.

### **Reorganisation of the Primary Care Trusts and Strategic Health Authorities**

- 3 In October, 2005, the Health Equalities Overview and Scrutiny Committee had considered and agreed their response to a pre-consultation document issued by the Cumbria and Lancashire Strategic Health Authority (SHA) on proposals to reconfigure Primary Care Trusts (PCTs) and Strategic Health Authorities (SHAs). The Committee had resolved, among other things to support the SHA's recommendations to create a County-wide PCT for Lancashire and a single SHA for the North West
- 4 It was reported that, following the Secretary of State's consideration of responses to SHA's pre-consultation document, two further consultation documents had been issued under the heading 'Ensuring a Patient-Led NHS'. The Committee debated three options for the reconfiguration of the PCTs although option one had already been supported at the previous meeting. These were to establish either:
  - Option 1 Establish 4 PCTs (Cumbria PCT, Blackpool PCT, Blackburn with Darwen PCT and Lancashire PCT)
  - Options Two – Establish 5 PCTs (One Lancashire PCT – with the exception of Lancaster City Council boundaries) Morecambe Bay PCT, North Cumbria PPCT, Blackpool PCT, Blackburn with Darwen PCT)
  - Option 3 – Establish 6 PCTs (Cumbria PCT, Blackpool PCT, Blackburn with Darwen PCT, Lancaster, Fylde and Wyre PCT, Burnley, Pendle, Rossendale, Hyndburn and Ribble Valley PCT, West Lancs, South Ribble, Chorley and Preston PCT).
5. After much debate the option to establish Four PCTs was once again supported.
6. The Committee was also asked to consider the proposal to create a Single Strategic Health Authority for the North West and this was again supported. It is likely that the three present SHA's would have to be amalgamated into one Authority no later than April 2007.
7. Not all members of the Committee were happy with the proposals however; it was noted that the PCT areas and the single SHA would follow the footprint of the County Councils authority.

### **Configuration of NHS Ambulance Trusts in England:**

8. It was reported that the Department of Health had issued a public consultation document on proposals to change the way in which the NHS Ambulance Trusts in England were to be structured and managed, by the creation of fewer, larger Trusts based on region. The exact boundaries of these areas are yet to be decided.

Again there was concern among County Councillors that well performing trusts such as The Lancashire Ambulance Trust which currently has a 3 star rating would be merged with

poorer performing trusts resulting in an adverse effect on the delivery of service. It is likely that the proposed area would follow the footprint of LCC authority.

### **Blackpool, Wyre and Fylde Hospitals NHS Trust - Temporary Ward Closures**

On a more local note, members will be aware of the decision to temporarily close the Ashley ward and the Minor Injuries Unit at Lytham Hospital.

At the meeting of the Lancashire Health and Equalities Overview and Scrutiny Committee on 11<sup>th</sup> October 2005, members considered the closures, which were deemed necessary because of financial difficulties being experienced by the Trust, and were due to be phased in between mid October and early December 2005. The Committee was seriously concerned at the number of wards affected by these closures and agreed to seek a more specific explanation from the Hospitals' Trust of the reasons behind the temporary ward closures. The committee was assured that the temporary ward closures had been identified on the basis that they would have the minimum impact on in-patient care provided by the Trust. Full minutes of the discussion are attached at Appendix B.

Following the announcement, County Councillor Colin Walton, Councillor Ramesh Ghandi (Wyre BC) and Councillor Fulford Brown were invited to tour the local hospital units in Fylde that were to be temporarily closed. Councillors were assured at this event that the closures were temporary.

<b>IMPLICATIONS</b>	
Finance	There are no implications directly arising from this report
Legal	There are no implications directly arising from this report
Community Safety	There are no implications directly arising from this report
Human Rights and Equalities	There are no implications directly arising from this report
Sustainability	There are no implications directly arising from this report
Health & Safety and Risk Management	There are no implications directly arising from this report

REPORT AUTHOR	TEL	DATE	DOC ID
Councillor Fulford-Brown	01253 658423	6 <sup>th</sup> march 2006	LCCHHealthreportmay06

LIST OF BACKGROUND PAPERS		
NAME OF DOCUMENT	DATE	WHERE AVAILABLE FOR INSPECTION
None		

**Attached documents**

Appendix A – Terms of Reference for the Lancashire County Council Health Equalities Overview and Scrutiny Committee

Appendix B – Extract from the minutes of the Lancashire County Council Health and Equalities Overview and Scrutiny Committee from 21<sup>st</sup> November 2006

## **Terms of Reference Lancashire Health Equalities Overview and Scrutiny Committee**

The Terms of Reference for the Committee are as follows:

- a) To review and scrutinise any County Council services planned or provided as part of the Council's wider responsibility to seek health improvements and reduce health inequalities for Lancashire and its inhabitants, and to make recommendations to the Full Council or the Cabinet, as appropriate.
- b) To review and scrutinise local services planned or provided by other agencies which contribute towards the health improvement and the reduction of health inequalities in Lancashire and to make recommendations to those agencies, as appropriate.
- c) To review and scrutinise the operation of NHS services in Lancashire in accordance with the Health and Social Care Act 2001 and make reports and recommendations to NHS bodies as appropriate, and in the case of contested NHS proposals for major service changes to refer the matter to the Secretary of State.
- d) To refer to the Secretary of State any NHS proposal which the Committee feels has been the subject of inadequate consultation.
- e) To scrutinise the social care services provided or commissioned by NHS bodies exercising local authority functions under Section 31 of the Health Act 1999.
- f) To establish as necessary joint working arrangements with district councils and other neighbouring authorities.
- g) To draw up a forward programme of health scrutiny in consultation with other local authorities, NHS partners and other key stakeholders.
- h) To consider any matter referred to the Committee by the Overview and Scrutiny Management Panel following a request by a Member of the Council, a District Council Member of the Committee or a co-opted Member of the Committee who wishes the issue to be considered.
- i) To establish sub-committees, task groups and other working groups and panels as necessary to undertake specific tasks allocated by the Committee.
- j) To request the Chief Executives of local NHS bodies to attend before the Committee to answer questions, and to invite the chairs and non executive

directors of local NHS bodies to appear before the Committee to give evidence.

- k) To invite any officer of any NHS body to attend before the Committee to answer questions or give evidence.
- l) To invite to any meeting of the Committee and to permit to participate in discussion and debate, but not to vote, any person not a County Councillor whom the Committee considers would assist them in carrying out their functions.
- m) To recommend the Full Council to co-opt on to the Committee persons with appropriate expertise in relevant health matters, without voting rights.
- n) To require any Councillor who is a member of the Cabinet, the appropriate Director or a senior officer nominated by him/her, or the General Manager of a Direct Service Organisation to attend any meeting of the Committee to answer questions and discuss issues.
- o) To organise appropriate training for members of the Committee on health related issues.

**Extract from the minutes of the Lancashire County Council Health and Equalities Overview and Scrutiny Committee****Blackpool, Wyre and Fylde Hospitals NHS Trust  
Temporary Ward Closures**

At their last meeting on the 11<sup>th</sup> October, 2005, the Committee's attention was drawn to a proposal by the Blackpool, Wyre and Fylde NHS Hospitals Trust, to temporarily close wards at a number of hospitals within the area covered by the Trust. The temporary closures, which were deemed necessary because of financial difficulties being experienced by the Trust, were due to be phased in between mid October and early December 2005. The Committee was seriously concerned at the number of wards affected by these closures and agreed to seek a more specific explanation from the Hospitals' Trust of the reasons behind the temporary ward closures.

Accordingly, Peter Dewdney, Director of Planning and Performance at Blackpool, Wyre and Fylde NHS Hospitals Trust, and Jayne Mottershead, the Trust's Deputy Director of Nursing and Quality, attended the meeting to address the issues previously raised by the Committee. Mr Dewdney informed the Committee that the temporary ward closures had been identified on the basis that they would have the minimum impact on in-patient care provided by the Trust. Subsequently, the Trust had decided not to close the Nurse-led intermediate Care Ward at South Shore Hospital. He emphasised that the closures would not be permanent. The position would be reviewed in February 2006, with the closures expected to remain until 31<sup>st</sup> March 2006.

The Committee also received a written report on the issues surrounding the temporary ward closures, which included comments received from the Adult and Community Services Directorate setting out the full implications of the closures upon Social Services provision. Janet Beadle, Head of Community Care (Older People) for Lancaster and Wyre, informed the Committee that the Directorate was particularly concerned that the closure of Community Hospital beds was being implemented without prior notice or consultation with Directorate and key stakeholders, and in the winter months when the pressure on those beds is greatest. Janet indicated that she works closely with the Hospitals Trust and the Primary Care Trusts (PCTs) to commission and deliver services and that joint working would be vital over the coming months to minimise the impact on patients of the temporary ward closures. The financial implications of the closures for the County Council would be dependent upon the demand on its domiciliary care service.

The comments of the Wyre and Fylde PCTs on the temporary ward closures were circulated to Members at the meeting. Steven Sienkiewicz, Democratic Services Team Leader, Blackpool Borough Council, attended the meeting and explained to the Committee action being taken by the Borough Council in response to the temporary ward closures, including visits arranged for Members to the affected units at Lytham and Rossall Hospitals on the 23<sup>rd</sup> November. The Committee was informed that the local Members of Parliament had also been seeking information about the closures.

During the course of the discussion, the following points were clarified: -

- The three PCTs within the areas affected by the closures had been consulted at some length and did not anticipate any long-term effects on their services
- In terms of post-operative care, the Trust had reduced patients' length of stay in hospital, but emphasised that no patients would be discharged before they were ready. Where re-location was necessary, patients would be moved to premises as close to home as possible.
- Staff affected by the ward closures had been redeployed, mostly at Blackpool Victoria Hospital.
- The majority of patients affected by the closures are elderly. Jayne Mottershead explained that the Trust is currently looking at the commissioning, resourcing and delivery of intermediate/rehabilitation care for the elderly. Jayne assured Members that the Committee would be consulted on any proposed changes to delivery of the Trust's services for older people as a result of the review.
- Peter Dewdney accepted that the Trust's communication process would need to be improved, particularly in the light of concerns expressed about the way in which the Trust had announced the temporary ward closures. However, in this instance, the Trust had considered that the changes were not substantial in nature.
- Mr Dewdney also clarified the NHS financial process, including the statutory requirement for all Trusts to break even over a three-year period. He confirmed that failure to balance the budget in 2005/06 would have serious implications for the remainder of the cycle.
- In response to concerns about the need to temporarily close wards during the winter months and the Trust's capacity to sustain increased pressure on bed occupancy, Mr Dewdney explained that, with the tourism industry in the Blackpool, Wyre and Fylde resorts, summer and winter months are equally busy and consequently bed occupancy level tends to remain constant throughout the year at around 95%.

The Chair thanked the officers from the Trust, the Adult and Community Services Directorate and Blackpool Borough Council, respectively, for their attendance and their helpful contributions to the discussion. Whilst the Committee recognised that action was being taken to reduce the impact of the temporary ward closures, they agreed that there were a number of concerns that they wished to bring formally to the attention of the Hospitals Trust.

**37. Resolved: -** That the Committee: -

- 1) Recognises that extensive remedial action is being taken by the Blackpool, Wyre and Fylde NHS Hospitals Trust to minimise its costs in order to meet the statutory requirement to break even at the end of the financial year and requests that a report on the outcome of the Trust's review of the position be brought to the Committee at its meeting on the 4<sup>th</sup> April 2006.

- 2) Welcomes the decision not to close the Nurse-Led Intermediate Care Ward at South Shore Hospital, but is concerned at the implications of the remaining temporary ward closures for the health of residents in Wyre and Fylde and requests the Trust to reconsider its decision in relation to those closures.
- 3) Places on record its disappointment that the County Council's Adult and Community Services Directorate and other key stakeholders were not consulted prior to the phased introduction of the temporary ward closures and that the Trust is informed accordingly.

# REPORT



REPORT OF	MEETING	DATE	ITEM NO
OVERVIEW AND SCRUTINY OFFICER	COMMUNITY OUTLOOK SCRUTINY COMMITTEE	11 <sup>TH</sup> MAY 2006	8

## MEMBER REPRESENTATION ON OUTSIDE BODIES

### Public/Exempt item

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

### Summary

This report details the proposals to develop a mechanism for Councillor representatives on outside bodies to feedback issues from Outside Bodies to other Members.

### Recommendation/s

1. The Committee agree that a standing item be placed on the Committee Workplan to provide member representatives the opportunity to present an update on their outside body.
2. The Committee reviews the list of outside bodies in Appendix B and agrees which ones they would like to review in further detail.

The item falls within the following Executive Portfolio:

Customer Relations and Partnerships (Councillor Albert Pounder)

### Report

1. One of the Council's "high" priorities outlined in the Corporate Plan, for the last financial year was for Annual reports to be submitted to the Community Outlook Scrutiny Committee by all members representing Fylde Borough Council on external bodies. We were required to complete 70% of reports by the end of the financial year. The Scrutiny Management Board advised the Community Outlook Scrutiny Committee to carry out a light touch review.

2. The Community Outlook Scrutiny Committee agreed in September 2005 that the Annual report would be submitted in the form of a questionnaire which members completed for each body on which they represented the Council. A corresponding questionnaire was sent out to each outside body to supplement the information from members. Approximately 87% responses were received from members and 45% from outside bodies. The findings from the Annual reports were presented to the Community Outlook Scrutiny Committee in February 2006.
3. One of the issues arising from the Annual Report submissions was that there is no mechanism in place for Members to feedback issues from the Outside Bodies to other Members. The Community Outlook Scrutiny Committee has responsibility for the scrutiny of external organisations within its terms of reference therefore is responsible for reviewing some of the more important of these outside bodies in more detail.
4. Initial suggestions from the Chairman of the Committee along with the content of their Annual report are attached at Appendix A. Two members from the Fylde Police Action Community Forum (PACT) have suggested that time should be set aside so that feedback can be presented.
5. Members are advised to consider the approval of a standing item to be placed on the Committee workplan to allow individual members representing the Council on outside bodies to feed back on some of the work undertaken by the outside body. A full list of the Outside Bodies and the recommendations made by the Committee in February 2006 is attached at appendix B. Please note that the list of members is slightly out of date and the list has not yet been updated. Members are requested to go through the list and suggest/agree which outside bodies they would like to receive reports from in the coming year.

Implications	
Finance	None arising from this report
Legal	None arising from this report
Human Rights and Equalities	None arising from this report
Sustainability	None arising from this report
Health & Safety and Risk Management	None arising from this report

Report Author	Tel	Date	Doc ID
Chris Kitchen/Carolyn Whewell	(01253) 658423	10 <sup>th</sup> April 2006	Outside reportMAY06 Bodies Update

List of Background Papers		
Name of document	Date	Where available for inspection
Review of Outside Bodies Annual reports	6 <sup>th</sup> February 2006	Council office or website address

### **Attached documents**

1. Appendix A – Summary of Chairman's suggestions
2. Appendix B – Full list of Outside Bodies

## **Initial suggestions for feedback from the Chair of the Community Outlook Scrutiny Committee**

### **Age Concern Fylde**

The Council representative is Councillor Ron Wilson who has attended no meetings since May 2004. Councillor Wilson has advised that Trustees indicated that they would form a "Liaison Committee" but this never materialised. As the Council makes a significant financial contribution to Age concern (Approx. £25,000 per annum), Councillor Wilson feels that representation is desirable.

### **Blackpool Airport Consultative Committee**

The Council representative is Councillor John Longstaff who has attended all the four meetings held since May 2005. The council does not make a financial contribution to the body and the accounts not are available to view.

The number of Council representatives is dictated by the constitution of the body although Councillors are not deemed to be Office Holders. The Constitution calls for three meetings per year.

The council benefits from this partnership as it gives an indication of what changes are envisaged and the impact of these changes on the community can be assessed. Complaints to the airport and changes are also monitored.

The body benefits from this partnership as the Councillor can advise on contact points and procedures at the Council.

The Consultative Committee is set up by Act of Parliament and contains representatives from local authorities, County council, police, Customs and Excise and Environmental Health. The Committee has recently reviewed the constitution, as Blackpool council no longer owns the airport. The Committee intends to consult local people about airport development.

### **British Aerospace Engineering Systems**

The Council representative is Councillor T. Threlfall who attends two meetings per year. Councillor Threlfall makes a significant contribution to the meetings.

The council does not make a financial contribution to the body and the accounts are not available to view.

The number of Council representatives is not dictated by the constitution of the body but the number of Councillors is considered appropriate.

The Council and body benefit from this partnership as it discusses issues surrounding the Environment (e.g. noise traffic to and from work) and employment. BAE systems are one of the largest employers in the borough.

Issues with this are currently fed back to the Council via contacting relevant Council officers.

### **Citizens Advice Bureau Management Committee (Lytham St Annes)**

The Council representatives are Councillor E. Bamber and Councillor Barbara Pagett who has attended three out of four meetings held since May 2004. Councillor Pagett has submitted a report.

The number of Council representatives is not dictated by the constitution of the body but the number of Councillors is deemed to be correct. Councillors are deemed to be a Trustee. The Council makes a financial contribution of approximately £60,000 per annum to the body and the accounts are available to view. . It is worth noting that the Performance Improvement Community Forum is currently undertaking a review of the Council's financial contribution to the Citizens Advice Bureau.

The Council benefits from representation on this body as it provides the Council with a clear overview of the working of the body and a clear indication of its needs and attributes. It also provides an efficient feedback mechanism to help maintain the answerability of CAB to Fylde Borough Council regarding funding.

The body benefits from representation as it provides the Councillor with the ability to put forward the case for the body and show how Corporate plans are being pursued for the benefit of the Community. It is also essential to maintaining good working partnerships.

Issues from this body are currently fed back via contacting the relevant officers if and when necessary and via the Community Outlook forum.

Councillor Pagett feels that this particular organisation locally and nationally provides an important service for the community and therefore should be viewed with sympathetic consideration when funding questions and debate arise. CAB have also added that it is essential for the same person to attend meetings to ensure they understand the CAB and feedback a fuller understanding of their work.

### **Citizens Advice Bureau (Kirkham and Fylde)**

The Council representatives are Councillor Rigby and Councillor Hardy who has attended three out of eight meetings held since May 2004. Councillor Hardy has submitted a report.

The number of Council representatives is dictated by the constitution of the body and the number of Councillors is deemed to be correct. Councillors are not currently deemed to be office holders. The Council makes a financial contribution of approximately £40,000 per annum to the body and the accounts are available to view. It is worth noting that the Performance Improvement Community Forum is currently undertaking a review of the Council's financial contribution to the Citizens Advice Bureau.

The Council and the body benefit from representation on this body because the representation of FBC allows for exchange of facts and ideas, which can benefit both organisations.

Issues from this body are currently fed back via contacting the relevant officers if and when necessary and via the Community Outlook forum.

The constitution of CAB was amended in 1980 where two seats were allocated to FBC. In order to operate as a Citizens Advice Bureau, they have to obtain a membership certificate from CAB at national level. To do this they must continually review their advice work and management processes as a means of keeping them to appropriate standards.

One outcome of a recent review was to re-appraise the membership and roles of the trustees and members of their management committee in light of the recently published "Charity Commission report – The Essential trustee". They have now begun an exercise to review the roles of all members. This may have implications for those nominees from Fylde Borough Council. Kirkham and rural Fylde CAB have assured the overview and Scrutiny Unit that they will keep us informed of any developments in this area as they occur.

### **Ribble Estuary Advisory Group**

The Council representatives are Councillor John Coombes who has attended 1 meeting and Councillor W. Thompson who has attended 2 since May 2004. Meetings are held on an ad hoc basis when necessary. Both Councillors make a significant contribution to the meetings.

The council does not make a financial contribution to the body and the accounts are not available to view.

The council benefits from this partnership as it gives the opportunity to input in to the policy forming that may have an effect on the Fylde Local Environment.

The body benefits from this partnership, as feedback from authorities adjacent to the estuary is vital when considering local impact on policy decision.

Issues from this outside body are fed back the relevant Council Officers.

**Please note** that this body has been suspended whilst consideration is given to the membership of a new group that may come out of the Ribble estuary nomination as regional park

### **Local Liaison Committee, Springfield Works**

The Council representative is Councillor T. Threlfall who has attended two out of two meetings held since May 2004. Councillor Threlfall makes a significant contribution to the meetings.

The number of Council representatives is not dictated by the constitution of the body but the number of representatives is considered appropriate. The Council does not make a financial contribution to the body and the accounts are available to view.

The council benefits from this partnership, as it covers environmental issues within the borough and overviews the conduct of the company within the borough and its national focus.

The body benefits from this partnership, as it allows a two-way communication of issues between the company and FBC and the local community.

There is currently no facility within the Council to feedback issues to the Council.

Councillor Threlfall adds that a recent innovation of the way the company performs has taken place, namely The National Decommissioning Authority (NDA). All Stakeholders including FBC with interested in the performance of the company have been invited to attend.

### **Waste Management Steering Group**

The Council representative is Councillor Roger Small who has attended 1 out of a total of 2 meetings held since May 2004. Councillor Small has a significant contribution to the meetings. Lancashire County Council has submitted the report.

The council does not currently make a financial contribution to the body but significant contributions are made from Lancashire County Council. The number of Council representatives is dictated by the constitution of the body and the number of representatives is considered appropriate.

The council benefits from this partnership as has adopted the policy document "Lancashire Municipal Waste Management Strategy" developed through the partnership. The Council has also benefited from the DEFRA funds to the Lancashire Waste Partnership and other financial benefits.

The strength of the partnership is due to all Lancashire authorities being active within it. This partnership also provides an excellent forum for feedback and sharing of best practice.

Issues from this body are fed back to the authority via the corresponding Officer Implementation Group and the annual Partnership conference.

The report also noted that membership of this partnership is essential to the achievement of improving performance of recycling and waste recovery.

No report has been submitted.

**Summary of Recommendations**

<b>ORGANISATION</b>	<b>REPRESENTATIVES/ COUNCILLORS</b>	<b>RECOMMENDATION</b>
Access for All	Vacancy Vacancy Vacancy	A Councillor is appointed as soon as possible
Age Concern Fylde	Councillor R.J.Wilson Vacancy	The Community Outlook Forum to address the Councillor representation as part of its quarterly review of Age Concern
Blackpool Airport Consultative Committee	Councillor J.G.Longstaff	The Council continues with representation on this body
Blackpool Grand Theatre Trust	Councillor A. W. Jealous NP Councillor F. Wilson	The Council does not continue with this partnership and removes it from the list of active outside bodies.
Blackpool, Fylde & Wyre Society for the Blind	Councillor J. Prestwich	The Council continues with representation on this body
British Aerospace engineering Systems	Councillor Threlfall	BAE systems to be added to the list of outside bodies and Councillor Threlfall continues to represent the Council
Citizens Advice Bureau (Management Committee) (Kirkham & Fylde)	Councillor P. Hardy Councillor L. Rigby	The Council continues with representation on this body
Citizens Advice Bureau (Management Committee) (Lytham St Annes)	Councillor E. G. Bamber Councillor Mrs B. Pagett	The Council continues with representation on this body
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	The Council continues with representation on this body.
Consortium of Lancashire Aerospace - (CLA)	Portfolio Holder – Development and Regeneration	No report received
Council for Voluntary Services, Blackpool, Wyre and Fylde	Councillor A Pounder	The Council continues with representation on this body
District Liaison	Councillor J. A. Dolan	The Council continues

Committee for Education	Councillor G. Caldwell Councillor K. Hyde Councillor Mrs. H.M. Wilson Councillor B. Pagett	with representation on this body
European Economic Community Co-ordinating Committee	Portfolio Holder – Development and Regeneration	The Council no longer continues with this partnership and removes it from the list of outside bodies.
Face to Face (Homeless Project)	Councillor C Walton	The Council continues with representation on this body
Forum on Health and Well Being for Lancashire	Portfolio Holder – Community and Social Wellbeing	The Council no longer continues with this partnership and removes it from the list of outside bodies.
Fylde Arts Executive Committee	Councillor Mrs H. M. Wilson Councillor H. Henshaw Vacancy	The Council continues with representation on this body  Full Council to nominate another member representative as soon as possible.
Fylde District Youth and Community Advisory Committee	Councillor A.M. Whittaker Councillor S. P. Renwick	No report received.
Fylde Locality Health Improvement Committee	Portfolio Holder – Community and Social Wellbeing	The Council no longer continues with this partnership and removes it from the list of outside bodies.
Fylde Police & Community Forum	Councillor J. B. Bennett Councillor J. A. Dolan Councillor Mrs D Prestwich Councillor R. S. Small Councillor R.J. Wilson	The Council continues with representation on this body
Kirkham & Rural Fylde Partnership	Councillor S.P. Renwick Councillor E.A. Oades	No recommendation
Kirkham Museum Project Organisation	Councillor S. P. Renwick	No report received.
LCC Health & Equalities Overview & Scrutiny Committee	Councillor R A Fullford-Brown	No recommendation
Lancashire Forum on Poverty and Economic Disadvantaged	Portfolio Holder – Community and Social Wellbeing	The Council no longer continues with this partnership and removes it from the list of outside bodies.
Lancashire Tourism	Portfolio Holder – Culture and	The Council no longer

Partnership	Tourism	continues with this partnership and removes it from the list of outside bodies.
District Youth and Community Service Liaison Connexions Advisory Committee	Councillor A M Whittaker Councillor P Hardy Councillor T Threlfall	The Council continues to be represented on this body.
Lancaster University, Court of	Councillor G. Caldwell	The Council continues to be represented on this body.
Local Government Association	Leader of the Council	The Council continues to be represented on this body.
Local Government Urban & Rural Commissions	Leader of the Council	The Council continues to be represented on this body.
Local Liaison Committee, Springfield Works	Councillor T. Threlfall	The Council continues to be represented on this body.
Lytham Community Sports Centre	Councillor T. Ashton	The Council no longer continues with this partnership and removes it from the list of active outside bodies
Lytham St Annes Twinning Association	Councillor Mrs H M Wilson Councillor R. Wilson	The Council no longer continues with this partnership and removes it from the list of active outside bodies
Lytham Town Trust	Councillor T. M. Ashton	The Council continues to be represented on this body.
N.W. Lancashire Public Transport Liaison Committee	Portfolio Holder – Development and Regeneration	The Council no longer continues with this partnership and removes it from the list of active outside bodies
New Fylde Housing	Councillor A G Pounder Councillor S P Renwick Councillor P Rigby Councillor R S Small Councillor K Wright	The Council continues to be represented on this body.
North West Lancashire Community Legal Service Partnership	Leader of the Council	The Council continues to be represented on this body pending further information on the North West Community Legal Service Partnerships.
North West Local	Leader of the Council	The Council no longer

Government Association		continues with this partnership and removes it from the list of active outside bodies
North West Regional Assembly	Councillor J L Coombes Councillor R. Small	The Council no longer continues with this partnership and removes it from the list of active outside bodies
North West Sport Assembly	Portfolio Holder – Culture and Tourism	The Council no longer continues with this partnership and removes it from the list of active outside bodies
North West Tourist Board	Portfolio Holder – Culture and Tourism	No report received
North Western Local Authorities Employers Organisation	Chairman – Public Protection Committee	The Council continues to be represented on this body
Ribble Discovery Centre	Leader of the Council Portfolio Holder – Development and Regeneration Portfolio Holder – Culture & Tourism	This body is added to the Council's records  Councillor Martin Taylor continues to represent the Council.
Ribble Estuary Advisory Group	Leader of the Council Portfolio Holder –Development and regeneration Portfolio Holder – Culture and Tourism	The Council continues to be represented on this body
Road Safety Forum	Portfolio Holder – Customer Relations and partnerships	The Council no longer continues with this partnership and removes it from the list of active outside bodies
Social Services Day Centre Committee (Park View House Lytham)	Councillor S. P. Renwick. 1 vacancy	No report received
Social Services Day Centre Committee (Sunnybank Day Centre)	Councillor S. P. Renwick	No report received
St Annes on Sea Development Partnership	Portfolio Holder – Development and Regeneration	No report received
Valuation & Community Charge Tribunals	Councillor J. G. Longstaff Councillor C Walton Councillor H Butler Councillor A. G. Pounder	The Council continue to be represented on this body
Lancashire Waste Partnership	Portfolio Holder - Streetscene	The Council continues to be represented on this body

West Coast Rail 250 Campaign	Councillor G. Caldwell	The Council continues to be represented on this body
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