

DECISION ITEM



| REPORT OF | MEETING | DATE | ITEM NO |
|--------------------|---------|-------------|---------|
| MONITORING OFFICER | COUNCIL | 20 MAY 2015 | 9 |

APPOINTMENTS TO OUTSIDE BODIES

PUBLIC ITEM

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

SUMMARY

The Council makes a number of appointments to outside bodies, which are confirmed each year.

Every member serving on an outside body is required to complete a reporting form every six months, with all completed information being circulated to all members of the Council for information. It is the intention that this information will be made available to the new programme committee members to which the external partnership relates.

Those members failing to complete the information following a second reminder will be brought to the attention of Group Leaders. Group Leaders must then determine whether they wish to request a Notice of Motion at the next Council meeting as to whether the subject member should continue to represent the Council on the particular outside body.

The current list of outside bodies and members appointed are attached as an appendix.

RECOMMENDATION

1. To confirm existing appointments to outside bodies for the 2015/16 municipal year, as shown in appendix 1, in instances where members have been re-elected.
2. To confirm that any previous Portfolio Holder appointments are to be allocated to the new respective committee chairmen.
3. To defer consideration of any vacancies arising to the next ordinary council meeting.

CORPORATE PRIORITIES

| | | | |
|--|--|--|---|
| To Promote the Enhancement of The Natural & Built Environment (Place) | | To Encourage Cohesive Communities (People) | √ |
| To Promote a Thriving Economy (Prosperity) | | To Meet Expectations of our Customers (Performance) | √ |

SUMMARY OF PREVIOUS DECISIONS

Council are required to confirm the appointments to outside bodies annually.

REPORT

1. The Council makes a number of appointments to outside bodies in each municipal year.
2. The outside bodies to which the Council nominates, together with the names of those members currently nominated, is attached as appendix 1.
3. This list has been reviewed by Group Leaders during the course of 2014/15 and refined to reflect current practice and live partnerships.
4. The current protocol is that members are required to produce regular reports on the bodies on which they serve, currently every six months. It is the intention that this information will be made available to the new programme committee members to which the external partnership relates.

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

| LEAD AUTHOR | TEL | DATE | DOC ID |
|----------------|--------------|-------------|--------|
| Tracy Morrison | 01253 658521 | 12 May 2015 | |

| LIST OF BACKGROUND PAPERS | | |
|---------------------------|------|--------------------------------|
| Name of document | Date | Where available for inspection |
| None | | |

Attached documents

Appendix 1 – Previous Representations to Outside Bodies.

| Outside bodies / partnerships attended by Elected Members | Seats Occupied | Previous representation |
|---|----------------|---|
| Childrens Partnership Board (formally the Children's Trust) | 1 | Councillor Redcliffe |
| Council for Voluntary Services, BWF | 1 | Councillor L Davies |
| Duty to Cooperate | 2 | Chairman and Vice Chairman of DM Committee |
| East Lytham Working Group | 1 | Portfolio Holder for Environment and Partnerships |
| Education Liaison Group | 2 | Councillor Redcliffe and Councillor Nulty |
| Face to Face | 1 | Councillor Singleton |
| Fylde & Wyre Health & Wellbeing Partnership | 1 | Portfolio Holder for Social Wellbeing |
| Fylde Citizens Advice Bureau | 3 | Cllrs Hardy, Nulty and Vacancy |
| Fylde Coast Women's Aid | 1 | Portfolio Holder for Social Wellbeing |
| Fylde Community Projects Fund | 1 | The Mayor |
| Fylde Economic Development Company (EDC) | 1 | Leader of the Council |
| Fylde Peninsular Coastal Programme Board | 1 | Portfolio Holder for Environment and Partnerships |
| Fylde Peninsular Water Management Group | 1 | Portfolio Holder for Environment and Partnerships |
| Lancashire Health and Wellbeing Board | 1 | Portfolio Holder for Social Wellbeing |
| Lancashire Waste Partnership | 1 | Portfolio Holder for Customer and Operational Services |
| LCC Health & Scrutiny Committee | 1 | (Now vacant) |
| Local Liaison Committee Springfield Works | 2 | Cllrs Collins and Threfall |
| Lowther Trust | 1 | Portfolio Holder for Leisure and Culture |
| Lytham Town Trust | 1 | Councillor T Ashton |
| MARAC (Tasking and Coordinating) | 1 | Councillor Little |
| North West Employers Organisation | 1 | Portfolio Holder for Customer and Operational Services |
| North West of England & the Isle of Man Reserve Forces & Cadets Association | 1 | Councillor E Nash |
| Ormerod Trust | 1 | Councillor Jacques |
| Police Crime Commissioners Forum | 1 | Portfolio Holder for Social Wellbeing |
| Police and Crime Commissioner Panel | 2 | Portfolio Holder for Social Wellbeing and Cllr Oades |
| Progress Housing | 1 | Councillor Willder |
| Registered Social Landlord (RSL) Partnership | 1 | Councillor Aitken |
| Rural Splash YMCA | 1 | Portfolio Holder for Leisure and Culture |
| SHLAA Working Group | 2 | Two members of the Development Management Committee |
| Sintropher Working Group | 1 | Councillor Pounder |
| Three Tier Forum | 6 | Cllrs Fazackerley, Pounder, Redcliffe and three vacancies |
| Key | | |
| Green = a Limited Company | | |
| Pink = a Limited Company that is also a Registered Charity | | |
| Blue = an Unincorporated Association | | |
| Grey = a Statutory Body | | |
| Internal Group | | |
| Accommodation Working Group | 6 | Councillors Fazackerley, Buckley, Fiddler, Oades, Eastham and vacancy |
| Deleted Outside Bodies | | |
| Age UK Lancashire | | |
| BFW Volunteering Centre | | |
| Elected Member Older People's Network North West of England | | |
| Fylde Arts Association - Executive Committee | | |
| Fylde Substance Misuse Tactical Group | | |