

Agenda

Planning Committee

Date:	Wednesday, 12 June 2019 at 6:30 pm
Venue:	Town Hall, St Annes, FY8 1LW
Committee members:	<p>Councillor Trevor Fiddler (Chairman) Councillor Richard Redcliffe (Vice-Chairman)</p> <p>Councillors Tim Armit, Chris Dixon, Kiran Mulholland, Jayne Nixon, Linda Nulty, Liz Oades, Michael Sayward, Heather Speak, Ray Thomas, Stan Trudgill.</p>

	PROCEDURAL ITEMS:	PAGE
1	Declarations of Interest: Declarations of interest, and the responsibility for declaring the same, are matters for elected members. Members are able to obtain advice, in writing, in advance of meetings. This should only be sought via the Council's Monitoring Officer. However, it should be noted that no advice on interests sought less than one working day prior to any meeting will be provided.	1
2	Confirmation of Minutes: To confirm the minutes, as previously circulated, of the meeting held on 5 June 2019 as a correct record.	1
3	Substitute Members: Details of any substitute members notified in accordance with council procedure rule 24.	1
	DECISION ITEMS:	
4	Use of Section 106 Monies – Kirkham and Wesham Station	3-5
5	Substitute Vacancy - Planning Committee	6-7
6	Appointment To Outside Bodies/Working Groups	8-10
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7	Capital Programme Monitoring Report 2018/19 – Outturn Position 31st March 2019	11-16
8	Year-End Performance 2018/19	17-20

Contact: Lyndsey Lacey-Simone - Telephone: (01253) 658504 – Email: democracy@fylde.gov.uk

The code of conduct for members can be found in the council's constitution at
<http://fylde.cmis.uk.com/fylde/DocumentsandInformation/PublicDocumentsandInformation.aspx>

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DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
DEVELOPMENT SERVICES DIRECTORATE	PLANNING COMMITTEE	12 June 2019	4
USE OF SECTION 106 MONIES – KIRKHAM AND WESHAM STATION			

PUBLIC ITEM

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

SUMMARY

Officers have been working with Network Rail, Northern Rail and Lancashire County Council in order to examine whether there is potential to provide park and ride facilities at Kirkham and Wesham Railway Station. The council currently holds Section 106 contributions paid in accordance with planning permissions granted for various development sites in the Kirkham and Wesham Area, secured in order to improve sustainable transport initiatives in the vicinity of those sites. The next phase in this work would be to commission an Options and Design Report in order to progress the project to the next stage and Members are requested to authorise the use of these funds for this purpose.

RECOMMENDATIONS

The Committee is recommended:

1. To recommend to Finance and Democracy Committee approval of a fully-funded increase to the Capital Programme in the sum of £15,000 for 2019/20 for the Kirkham and Wesham Station Car Parking Options and Design Report, to be met in full from S106 developer contributions for delivery of improvements at the railway station currently held by the Council for this purpose;
2. To authorise the proposed expenditure in respect of the GRIP 3 Options and Design Report in the total sum of £15,000 as detailed within this report; and
3. To authorise officers to work with staff from Network Rail, Northern Rail and officers of Lancashire County Council in order to explore options to deliver additional car parking facilities at the station ahead of reporting findings back to the Planning Committee.

SUMMARY OF PREVIOUS DECISIONS

None

CORPORATE PRIORITIES

Spending your money in the most efficient way to achieve excellent services (Value for Money)	✓
Delivering the services that customers expect of an excellent council (Clean and Green)	✓
Working with all partners (Vibrant Economy)	✓

To make sure Fylde continues to be one of the most desirable places to live (A Great Place to Live)	✓
Promoting Fylde as a great destination to visit (A Great Place to Visit)	✓

REPORT

1. Improvements to Kirkham and Wesham Station that will help to encourage greater use of sustainable modes of transport form a key element of the Infrastructure Delivery Plan which, in turn, informed the policies of the Fylde Local Plan to 2032. In addition, the lack of car parking at Kirkham and Wesham Station has resulted in inconsiderate on street parking which causes problems for local residents and wider highway safety issues. As services stopping at this particular station improve following the electrification of the Blackpool North Line, it is expected that there will be additional demand from rail users to park in the area, which will further exacerbate the parking issues if not addressed.
2. These ongoing issues have been recognised and officers have been working with staff from Network Rail and Northern Railways to understand whether there are any opportunities to provide additional off street parking at the station. Recent track rationalisation work has provided a number of opportunities to provide additional car parking that can be further, but it will be necessary to commission a piece of work to fully explore the constraints and opportunities that exist at the station.
3. The rail industry utilise a management and control process known as GRIP – Governance for Railway Investment Projects - developed to minimise and mitigate the risks associated with projects to enhance or renew the operational railway and projects. GRIP divides a project into eight distinct stages as set out in the diagram below.



Figure 1 – GRIP lifecycle

4. The next stage of the process would be to commission a GRIP 2 Options and Design Report which is estimated will cost in the region of £15,000.
5. When granting planning permission for various developments in the Kirkham and Wesham area, Section 106 contributions have been secured in order to improve facilities at the railway station, including the provision of park and ride facilities. In particular, the Council has received a payment of £62,500 in regard to the section 106 agreement relating to application reference 13/0655 at Mill Farm, Wesham. This payment, which is a phased payment of a larger sum of £125,000, is to provide improved transport facilities, including *“Improved sustainable travel measures at and on route to Kirkham and Wesham Station (including potential park and ride facilities, cycle storage and stands).”* It is recommended that some of these Sn 106 monies be used to finance the Options and Design Report, which will allow the options available and the likely costs of delivering those options to be established.
6. If agreed, officers will continue to work with railways staff and officers of Lancashire County Council in order to examine potential options ahead of reporting the findings back to Planning Committee.

IMPLICATIONS	
Finance	This reports requests an addition to Capital Programme in the sum of £15,000 for 2019/20 for the Kirkham and Wesham Station Car Parking Options and Design Report, to be met in full from S106 developer contributions currently held by the Council for this purpose.
Legal	
Community Safety	None
Human Rights and Equalities	None
Sustainability and Environmental Impact	The project will improve access to sustainable modes of transport, reducing individual intermediate and long distance car journeys with attendant improvements to pollution, CO2 emissions and traffic congestion.
Health & Safety and Risk Management	None

LEAD AUTHOR	CONTACT DETAILS	DATE
Mark Evans	mark.evans@fylde.gov.uk – 01253 658460	May 2019

BACKGROUND PAPERS		
Name of document	Date Approved	Where available for inspection
Application reference 13/0655 – Mill Farm, Wesham	17/02/2015	www3.fylde.gov.uk/online-applications/

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	PLANNING COMMITTEE	12 JUNE 2019	5
SUBSTITUTE VACANCY - PLANNING COMMITTEE			

PUBLIC ITEM

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

SUMMARY

Following the confirmation of committee allocations at the Council AGM, held on 22 May 2019, there is still one vacancy to be filled in the pool of planning substitutes.

In accordance with Standing Order 24 of the Rules of Procedure of the Constitution, the Committee is asked to nominate a member to fill the vacancy and serve as a potential substitute on the Planning Committee. It must be acknowledged that the member appointed will be required to undertake the necessary training.

RECOMMENDATION

Members are invited to nominate a member to fill the vacancy as a substitute member at the Planning Committee in accordance with Standing Order 24 of the Rules of Procedure of the Constitution.

SUMMARY OF PREVIOUS DECISIONS

Council AGM – 22 May 2019

CORPORATE PRIORITIES	
Spending your money in the most efficient way to achieve excellent services (Value for Money)	√
Delivering the services that customers expect of an excellent council (Clean and Green)	
Working with all partners (Vibrant Economy)	
To make sure Fylde continues to be one of the most desirable places to live (A Great Place to Live)	
Promoting Fylde as a great destination to visit (A Great Place to Visit)	

REPORT

- Following the confirmation of committee allocations at the Council AGM, held on 22 May 2019, there is still one vacancy to be filled in the pool of planning substitutes and the committee is asked to fill the vacancy in accordance with Standing Order 24 of the Rules of Procedure of the Constitution.
- Council Procedure rule 24(d) allows the Committee to name up to ten councillors to serve as Reserve Planning Members.
- Only a Reserve Planning Member can act as a substitute at a meeting of the Planning Committee.

4. The Committee can only name as a Reserve Planning Member a councillor whom they consider
 - (i) has a sufficient level of experience or training to enable them to contribute to the work of the committee;
 - (ii) is willing and available to frequently attend meetings of the committee (whether or not acting as a substitute).
5. If the committee decide to appoint a member who has not had the sufficient level of experience or training, then appropriate arrangements will be put in place to ensure that the elected member concerned is offered a comprehensive 121 training package.
6. The Committee is asked to name a councillor to fill the vacancy as Reserve Planning Member to bring the number of Reserve Planning members to ten.

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

LEAD AUTHOR	CONTACT DETAILS	DATE
Sharon Wadsworth	democracy@fylde.gov.uk	29/5/19

BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
Constitution	2018	Fylde Council Website

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	PLANNING COMMITTEE	12 JUNE 2019	6
APPOINTMENT TO OUTSIDE BODIES/WORKING GROUPS			

PUBLIC ITEM

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

SUMMARY

Each year full Council appoints members to outside bodies for the forthcoming municipal year.

In May 2015 Council asked that the programme committees make recommendations from within their respective memberships for those outside bodies relating to the brief for the committee.

This report covers those nominations that relate to the Planning Committee.

RECOMMENDATIONS

The committee is invited to

1. recommend nominations to the outside bodies listed for consideration by council
2. confirm the establishment of the working groups(s) listed which will meet as and when required

SUMMARY OF PREVIOUS DECISIONS

20th May 2015 - Council sought recommendations from individual programme committees as to nominations for representation.

6 July 2015 – Council confirmed the nominations from the programme committees.

11 April 2016 – Council confirmed the nominations from the programme committees.

3 April 2017 - Council confirmed the nominations from the programme committees.

16 April 2018 – Council confirmed the nominations from the programme committees

22 May 2019 – Council sought the recommendations from individual programme committees for nominations

CORPORATE PRIORITIES

Spending your money in the most efficient way to achieve excellent services (Value for Money)	✓
Delivering the services that customers expect of an excellent council (Clean and Green)	
Working with all partners (Vibrant Economy)	✓
To make sure Fylde continues to be one of the most desirable places to live (A Great Place to Live)	
Promoting Fylde as a great destination to visit (A Great Place to Visit)	✓

REPORT

1. The Council makes a number of appointments to outside bodies in each municipal year. In an election year these appointments are made at the AGM. In non-election years, these appointments are made at the last Council meeting of the municipal year. In May 2015, the Council deferred the decision to appoint to '*... allow the various programme committees the opportunity to recommend appointments from within their respective memberships for those outside bodies relating to the brief of their committee*'. In May 2019, Council reiterated this decision.
2. The Council needs to make appointments to outside bodies at its meeting on 15 July 2019 for the forthcoming municipal year 2019/20. Nominations are sought from the programme committees for representatives to the outside bodies.
3. This report deals with the outside bodies that relate to the terms of reference for the Planning Committee. The first table below includes the name of the body/group, the role/purpose and which elected member currently represents the Council. The committee is invited to recommend nominations for consideration by Full Council.
4. Under the previous governance arrangements there existed the facility through scrutiny for members to establish specific task and finish groups to look in some depth at particular issues and make recommendations to Cabinet. With the adoption of the new governance arrangements that is no longer possible. However programme committees may wish to establish their own subject specific working groups to be set up when required in order to advise the parent programme committee on a particular topic/issue.
5. The second table below lists those working groups that relate to the terms of reference of the Planning Committee that are currently established. The establishment of working groups is within the responsibility of the individual programme committees and does not need the approval of Council.
6. It is important that the members nominated to represent the Council on outside bodies/working groups have an appropriate interest in the body/partnership/subject, can commit to positively represent the Council and be available to commit the time to attend the majority of the meetings involved.
7. The members nominated should ideally be a member of the programme committee to which the matter relates to.
8. The current protocol is that members are required to produce regular reports about the outside bodies on which they serve, currently every six months. It is the intention that this information will be made available to the programme committee members to which the external partnership relates.
9. The conclusion of any working group would be brought to committee in a formal report as previously occurred in scrutiny.

Planning Committee- Outside bodies/partnerships			
Outside body / partnerships	Role/Purpose	Frequency of meetings	Current representation
Duty to Cooperate	Resolution of Cabinet 18/09/2013 - Leader of the Council appoints two members of the Council to sit on the joint member/officer Steering Group established to oversee the work under the Duty to Co-operate with neighbouring planning authorities.	When required	Chairman and Vice Chairman of Planning Committee
Planning Education Liaison Group	To ensure liaison between Lancashire CC and Fylde BC on education issues and to ensure these are reflected in planning policy and decisions made by Fylde BC	When required	Councillor Richard Redcliffe and Councillor Linda Nulty

Planning Committee– Working groups			
Working group	Role/purpose	Notes	Current representation
Local Listings Project Board	To establish a process and protocol, to be applied to compiling a local list of heritage assets including buildings. To undertake research in this regard and to make recommendations to Planning Committee in respect of the potential for local listing and related conservation issues.	When required	Councillors Richard Redcliffe, Ray Thomas and one vacancy.
SHLAA Steering Group	To consult with relevant stakeholders to keep the strategic housing land availability assessment up to date. Two Councillors to attend in an overseeing role.	Meets when required	Councillors Peter Collins, Linda Nulty.
Arboriculture & Landscape Strategy working group	To assist in the development of the strategy	Formed 13/9/17	Councillors Kiran Mulholland, Ray Thomas and three vacancies

IMPLICATIONS	
Finance	No implications arising from this report
Legal	No implications arising from this report
Community Safety	No implications arising from this report
Human Rights and Equalities	No implications arising from this report
Sustainability and Environmental Impact	No implications arising from this report
Health & Safety and Risk Management	No implications arising from this report

LEAD AUTHOR	CONTACT DETAILS	DATE
Democratic Services	democracy@fylde.gov.uk	23/05/19

BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
None		

INFORMATION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	PLANNING COMMITTEE	12 JUNE 2019	7
CAPITAL PROGRAMME MONITORING REPORT 2018/19 – OUTTURN POSITION 31st MARCH 2019			

PUBLIC ITEM

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

SUMMARY OF INFORMATION

This report sets out details of expenditure on schemes within the Council's approved capital programme for the financial year 2018/19.

SOURCE OF INFORMATION

The report is based upon information on capital programme expenditure on a scheme by scheme basis extracted from the Council's financial ledger system for the period to 31st March 2019.

LINK TO INFORMATION

<https://new.fylde.gov.uk/council/finance/budget-monitoring/>

WHY IS THIS INFORMATION BEING GIVEN TO THE COMMITTEE?

The purpose of this report is to provide an update of the Council's approved Capital Programme as at the financial year-end, 31st March 2019. The Committee is directed to take particular note of those schemes which are under the Committee's remit.




Further information on the financial outturn position for 2018/19 will be contained within the MTFS Outturn Report to the Finance and Democracy Committee in June 2019.

FURTHER INFORMATION




Contact Paul O'Donoghue (Chief Financial Officer)






e-mail: paul.o'donoghue@fylde.gov.uk Tel: 01253 658566




CAPITAL OUTTURN 2018/19






KEY:  SCHEME DELIVERED TO BUDGET DURING THE YEAR  SCHEME UNDERSPENT AGAINST BUDGET  SCHEME OVERSPENT AGAINST BUDGET
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APPROVED SCHEMES	Financing Source	Latest Budget 2018/19 £000	Actual Outturn 2018/19 £000	Variance £000	Variance	See key	Slippage Requested £000	Comments
<u>FINANCE & DEMOCRACY COMMITTEE</u>								
Accommodation Project - Phase 8 - Town Hall Car Park	Capital Investment Reserve / borrowing / general asset disposal receipts	238	205	33	Underspent	▲	33	This scheme relates to the final element of the Accommodation Project comprising car parking, civic garden and associated landscaping works. The project has been a key scheme for the Council and sees the accomplishment of a long-held ambition to refurbish the town hall premises. The contractor for the works was unable to complete all aspects within the initial timescale and the project is now expected to be completed by early 2019/20. Slippage is now requested to provide the necessary funding for this final element in 2019/20.
Sub total		238	205	33			33	
<u>TOURISM & LEISURE COMMITTEE</u>								
Ashton Gardens Depot	Proceeds from the sale of surplus Council Assets	120	120	0	On target	😊	0	The scheme has been completed within the approved budget during the year.
Fairhaven Lake & Promenade Gardens - First round	Capital Investment Reserve	112	108	4	Underspent	▲	0	The scheme has been completed within the approved budget during the year.
Promenade Gardens Water Play Facility	Capital Investment Reserve	259	259	0	On target	😊	0	The scheme has been completed within the approved budget during the year.
Promenade Footways	No external finance - funded by borrowing/general asset disposal receipts	40	45	-5	Overspent	🚫	-5	There has been an accelerated spend on promenade footway improvements in 2018/19 to achieve future years savings. The budget will be reduced by £5k in 2019/20 to offset the additional spend for 2018/19.
Staining Playing Fields Development Scheme	Capital Investment Reserve	152	1	151	Underspent	▲	151	The commencement of this project has been delayed due to the time required to obtain planning approval (which was longer than originally anticipated) and a change to the scope of works through the design and build process agreed in consultation with the Parish Council and the Friends Group. The amended scheme involves the inclusion of sand slitting and levelling works. The scheme was originally planned to commence in late 2018/19 but this has slipped into the start of 2019/20. Slippage is requested to provide the necessary funding for the scheme to be delivered in 2019/20 and into 2020/21.
Town Hall Arts Store Improved Storage Facilities	Capital Investment Reserve	50	47	3	Underspent	▲	0	The scheme has been completed within the approved budget during the year.
Lytham Hall Restoration - Coastal Revival Fund	Specific Grant	43	43	0	On target	😊	0	The scheme has been completed within the approved budget during the year.
Sub total		776	623	153			146	





KEY:		SCHEME DELIVERED TO BUDGET DURING THE YEAR
		SCHEME UNDERSPENT AGAINST BUDGET
		SCHEME OVERSPENT AGAINST BUDGET




APPROVED SCHEMES	Financing Source	Latest Budget 2018/19 £000	Actual Outturn 2018/19 £000	Variance £000	Variance	See key	Slippage Requested £000	Comments
OPERATIONAL MANAGEMENT COMMITTEE								
Replacement Vehicles	Capital Investment Reserve / Borrowing / S106 Developer Contributions / Direct Revenue Finance	1,462	1,314	148	Underspent		148	A number of operational vehicles of a bespoke specification and with long build times have been commissioned but were not delivered to the Council by the year-end. Slippage is requested in this regard and the vehicles are now expected to be received in the early part of the financial year 2019/20.
Coastal Cleansing and the Provision of Beach Bins	Capital Investment Reserve	25	25	0	On target		0	The scheme has been completed within the approved budget during the year.
Public Transport Improvements	S106 Developer Contributions	48	18	30	Underspent		30	This scheme relates to developer contributions (s106) funding that is paid to Lancashire County Council (LCC). The funding will contribute to the delivery of improved public transport services where an enhanced public transport requirement is identified as a result of increased housing development. These payments may be made over a period of several years and in this instance the s106 agreement allows for payments to be made up until 2028. Slippage of the unspent amount of £30k is requested in order that the full amount may be paid to LCC in later years at the appropriate point in time.
Fairhaven and Church Scar Coast Protection Scheme	Specific Government Grant (Environment Agency) / Capital Investment Reserve	11,500	9,224	2,276	Underspent		2,276	Delivery of this major scheme remains broadly on schedule. However not all of the forecast expenditure for 2018/19 has been achieved. Assuming that the slippage is approved as requested the expenditure forecast will be re-phased to reflect the current expectations regarding the timing of the delivery of the scheme. Further re-phasing of the expenditure profile between the years is likely to be required as the scheme progresses and the capital programme will be updated accordingly and reported regularly to members.
Fairhaven and Church Scar Coast Public Realm Works	Capital Investment Reserve	100	0	100	Underspent		100	As a consequence of the re-phasing to the delivery of the main project as outlined above, the timing of the delivery of the public realm element has been re-phased into 2019/20. Slippage is now requested in order to provide sufficient resource for the entirety of the planned public realm scheme.
Sub total		13,135	10,581	2,554			2,554	






KEY:  SCHEME DELIVERED TO BUDGET DURING THE YEAR
 SCHEME UNDERSPENT AGAINST BUDGET
 SCHEME OVERSPENT AGAINST BUDGET

APPROVED SCHEMES	Financing Source	Latest Budget 2018/19 £000	Actual Outturn 2018/19 £000	Variance £000	Variance	See key	Slippage Requested £000	Comments
ENVIRONMENT, HEALTH & HOUSING COMMITTEE								
Disabled Facilities Grants Programme	Specific Grant (Better Care Fund) / External Contributions / Grant repayments	1,473	1,460	13	Underspent		13	This budget has seen a significant increase in central government funding since 2016/17 which has facilitated the clearance of the backlog / waiting list for disabled facility works. The slippage of £13k reflects the residual balance from 2018/19. An annual monitoring report on DFG's is due to be considered by the Environment, Health and Housing Committee later in the year. The £13k is fully allocated and represents the on-going work within the section. The slippage has allowed the service to continue into the current financial year as the Council has only recently received confirmation of the 2019/20 DFG allocation.
Housing Needs Grants	DFG Grant Repayments	19	3	16	Underspent		16	It has previously been agreed that this funding is to be used to provide additional funding - to that provided by Lancashire Country Council (LCC) - to provide affordable warmth measures to qualifying persons. During 2018/19 the funding available from LCC was committed to schemes in the first instance resulting in this underspend in the Fylde Council element. It is requested that this balance of funding is made available for further affordable warmth measures in 2019/20 when a reduced level of funding from LCC will be available for this initiative.
Affordable Warmth Scheme	Specific Grant (Lancashire County Council)	31	23	8	Underspent		8	In 2018/19 funding was provided by Lancashire County Council (LCC) for the Affordable Warmth Scheme in Fylde. Most of the funding from LCC has been spent or committed at 31st March 2019. The slippage requested is expected to be fully-utilised in 2019/20, if approved.
Affordable Housing Scheme - 93 St Albans Road Refurbishment	S106 Developer Contributions	56	56	0	On target		0	The scheme has been completed within the approved budget during the year.
Affordable Housing Scheme - Sunnybank Mill, Kirkham	S106 Developer Contributions	0	460	-460	Overspent		-460	Although the scheme was initially scheduled to be delivered during 2018/19 a number of delays in the construction phase led to the payment being re-profiled during 2018/19 into the following year within the capital programme. However, towards the latter part of the year the scheme experienced a degree of acceleration and the payment was actually then processed during 2018/19 in accordance with the funding agreement. The scheme is now complete.

KEY:		SCHEME DELIVERED TO BUDGET DURING THE YEAR
		SCHEME UNDERSPENT AGAINST BUDGET
		SCHEME OVERSPENT AGAINST BUDGET

APPROVED SCHEMES	Financing Source	Latest Budget 2018/19 £000	Actual Outturn 2018/19 £000	Variance £000	Variance	See key	Slippage Requested £000	Comments
ENVIRONMENT, HEALTH & HOUSING COMMITTEE - Cont'd								
Affordable Housing Scheme - Keenan Mill	S106 Developer Contributions	840	840	0	On target		0	The scheme has been completed within the approved budget during the year.
Affordable Housing Scheme - Church Road Methodist Church, St Annes	S106 Developer Contributions	275	275	0	On target		0	The element of the scheme scheduled to be delivered in 2018/19 has been completed within the approved budget during the year. The remaining element in the sum of a further £275k will be completed during 2019/20.
CCTV Replacement Schemes	Specific Grant (LSP Performance Reward Grant)	38	11	27	Underspent		27	This funding provides the necessary resource to replace CCTV cameras in the future in line with the agreed policy that cameras are only replaced as and when necessary. Consequently slippage of the balance of funding is requested. If the slippage is not approved there is no other approved resource to provide for future camera replacement.
Lytham Park Cemetery - Windbreak Canopy	Capital Investment Reserve	110	106	4	Underspent		0	The scheme has been completed within the approved budget during the year.
Sub total		2,842	3,234	-392			-396	

KEY:		SCHEME DELIVERED TO BUDGET DURING THE YEAR
		SCHEME UNDERSPENT AGAINST BUDGET
		SCHEME OVERSPENT AGAINST BUDGET

APPROVED SCHEMES	Financing Source	Latest Budget 2018/19 £000	Actual Outturn 2018/19 £000	Variance £000	Variance	See key	Slippage Requested £000	Comments
PLANNING COMMITTEE								
Kirkham Public Realm Improvements	S106 Developer Contributions / Capital Investment Reserve	50	45	5	Underspent		5	The scheme was substantially completed during 2018/19 and this final unspent amount will be paid when the work has been completed to the required standard and any snagging works carried out. Slippage of £5k is requested to provide for this final aspect of this phase of the scheme.
M55 Link Road - Design Fees	S106 Developer Contributions	358	255	103	Underspent		103	This scheme relates to the detailed technical design of the proposed link road. This work is progressing and payment is being made in stages as work is completed rather than as an upfront payment. Accordingly payments will be spread across a number of financial years and slippage into 2019/20 in the sum of £103k is now requested. The design works are expected to be completed by June 2019.
Coastal Footpath Enhancements	S106 Developer Contributions	20	20	0	On target		0	The scheme has been completed within the approved budget during the year.
Ansdell / Fairhaven - Public Realm Scheme	Capital Investment Reserve	110	100	10	Underspent		10	The scheme was substantially completed during 2018/19 and this final unspent amount will be paid when the work has been completed to the required standard and any snagging works carried out. Slippage of £10k is requested to provide for this final aspect of this phase of the scheme.
St Annes Pier - Coastal Revival Fund	Specific Grant	48	24	24	Underspent		24	The scheme commenced during 2018/19 and the works are progressing well. The grant funding for the full scheme is in place with completion expected during the first quarter of 2019/20. Slippage of £24k is requested to provide for this remainder of the works.
Sub total		586	444	142			142	

Total Expenditure		17,577	15,087	2,490			2,479	
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INFORMATION ITEM

REPORT OF	MEETING	DATE	ITEM NO
DEVELOPMENT SERVICES DIRECTORATE	PLANNING COMMITTEE	12 JUNE 2019	8
YEAR-END PERFORMANCE 2018/19			

PUBLIC ITEM

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

SUMMARY OF INFORMATION

The report provides details of the key performance outcomes for the financial yearend 2018/19. Performance is reported against the targets set for the year and commentary is provided by performance exception.

SOURCE OF INFORMATION

Development Management team input data into the InPhase corporate online system from service based performance data

LINK TO INFORMATION

<http://fyldeperformance.inphase.com> - Full Corporate Performance suite for Fylde Council

WHY IS THIS INFORMATION BEING GIVEN TO THE COMMITTEE?

The performance information is relevant to the committee terms of reference and the responsibility of the committee to monitor performance of the services within its remit.

FURTHER INFORMATION

Contact: Alex Scrivens, Performance & Improvement Manager (01253 658543 or alexs@fylde.gov.uk).

Year-end Commentary by Performance Exception for the Planning Committee

***** PERFORMANCE ABOVE TARGET *****

Commentary is provided to explain why progress has exceeded target, with details of how this will be maintained.

PM37: Percentage of minor applications determined within 8 weeks was 87.94% and last year's comparison figure was 90.80%, the target is 60%.

Whilst there has been a slight drop in performance from previous years, this remains well above the target, and so the team are continuing to deliver a professional and efficient service to customers on this. The slight performance drop will be a consequence of a period of staff vacancies during the accounting period, but as these posts have now been filled I am expecting that performance will increase in future periods.

PM38: Percentage of other applications determined within 8 weeks was 94.85% and last year's comparison figure was 92.90%, the target is 80%.

Whilst there has been a slight drop in performance from previous years, this remains well above the target, and so the team are continuing to deliver a professional and efficient service to customers on this. The slight performance drop will be a consequence of a period of staff vacancies during the accounting period, but as these posts have now been filled I am expecting that performance will increase in future periods.

PM39: Net additional homes provided was 492 and last year's comparison figure was 470, the target is 415.

This indicator is not something we have direct control over. There have been a number of large Housing Applications approved recently and most of these are currently under construction, we would expect to see more completions over the coming months.

PM40: Number of affordable homes delivered (Gross) was 232 and last year's comparison figure was 125, the target is 30.

S106 funded developments at Keenans Mill, Sunnybank Mill and St Albans Road have completed this year. We have also secured 100% affordable housing provision on a two sites, Bridgeside and Westgate Road. Several large sites with 100+ properties on site, where 30% affordable housing provision has been secured - Kirkham Triangle East and West, Mowbreck Lane have delivered in 2018/19. During 18/19 we have secured 186 affordable rented units, 32 shared ownership and 14 discounted market sales.

PM151: Percentage of decisions on major applications within 13 weeks (or where extensions agreed) was 94.42% and last year's comparison figure was 89.23%, the target is 70%.

The planning team continue to prioritise dealing with major applications as these make the greatest contribution to housing delivery and so meeting that aspect of the corporate plan. The adoption of the Fylde Local Plan to 2032 has provided certainty to developers about where schemes will be supported and so has reduced the number of speculative applications on unallocated sites that occupied officer and councillor time in previous years.

PM152: Percentage of major appeals allowed against all major application decisions (over last 2 yrs) was 6.22% and last year's comparison figure was 8.03%, the target is 10%.






The certainty provided by the adoption of the Fylde Local Plan to 2032 has delivered decisions, in particular relating to 4 appeals around Wrea Green, that accord with that Plan and so has contributed to this marked improvement in this performance figure. The council (officers and Planning Committee) will need to continue to deliver housing numbers to maintain this situation and so allow future appeals to be effectively defended.

***** PERFORMANCE BELOW TARGET *****






Commentary is provided to explain why performance is currently not on target, with details of any corrective action.

None to report.

PERFORMANCE KEY ICON STATUS

	Over Performance – the indicator is over performing against target
	On Track – the indicator is performing within tolerance of target.
	Cautionary Under Performance – the indicator is moderately under performing. Whilst the indicator has slipped from target it maybe a minor blip overall or minor action will remedy it.
	Under Performance – the indicator is under performing against target.
	Missing Data – the indicator is missing data, this could be due to lag in data in the way the information is collated, or because its currently unavailable.
N/A	Not Applicable – no comparable data available. This could be due to the methodology being change or being a new measure created.

APPENDIX 1: Performance Measures mid-year performance (1st April 2018 – 31st March 2019)

Development Management						
Local Key Performance Indicators	Frequency	Good Performance Is	APR 2017 MAR 2018	APR 2018 MAR 2019	Year-end Target	Performance Status
PM152: Percentage of major appeals allowed against all major application (2yr rolling figure)	Quarterly	Smaller is Better	8.03	6.22	10	
PM40: Number of affordable homes delivered (Gross)	Quarterly	Bigger is Better	125	232	30	
PM37: Percentage of minor applications determined within 8 weeks	Quarterly	Bigger is Better	90.8	87.94	60	
PM151: Percentage of major applications in 13 weeks or where extensions agreed (2yr rolling figure)	Quarterly	Bigger is Better	89.23	94.42	70	
PM38: Percentage of other applications determined within 8 weeks	Quarterly	Bigger is Better	92.9	94.85	80	
PM39: Net additional homes provided	Monthly	Bigger is Better	470	492	415	