



DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	PLANNING COMMITTEE	28 JUNE 2017	5
SUBSTITUTE VACANCY - PLANNING COMMITTEE			

PUBLIC ITEM

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

SUMMARY

The Conservative Group has asked that Councillor Ray Thomas replace Councillor Albert Pounder on the Planning Committee. This matter will be considered by Full Council on 17 July.

In the event of Councillor Thomas being appointed to the Planning Committee, there will be a vacancy in the pool of planning substitutes.

In accordance with Council Procedure Rule 25, the Committee is asked to nominate a member to take the place of Councillor Thomas and serve as potential substitute on the Planning Committee.

RECOMMENDATION

That subject to Full Council agreeing to Councillor Thomas being appointed to the Planning Committee, members are invited to nominate a replacement for Councillor Thomas to act as a substitute member at the Planning Committee in accordance with Council Procedure Rule 25.

SUMMARY OF PREVIOUS DECISIONS

Development Management Committee – 10 June 2015

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 Conservative Group has asked that Councillor Ray Thomas replace Councillor Albert Pounder on the Planning Committee. This matter will be considered by Full Council on 17 July. In the event of Councillor Thomas being appointed to the Planning Committee, there will be a vacancy in the pool of planning

committee substitutes and the committee is asked to fill the vacancy in accordance with Council Procedure Rule 25.

2. Council procedure rule 25 allows the Committee to name up to ten councillors to serve as Reserve Planning Members.
3. 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; and (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 replace Councillor Thomas 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
Lyndsey Lacey - Simone	01253 658504	12 June 2017

BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
Development Management Committee – 10 June 2015		Town Hall and Website