

# **DECISION ITEM**

| REPORT OF             | MEETING | DATE         | ITEM<br>NO |  |
|-----------------------|---------|--------------|------------|--|
| RESOURCES DIRECTORATE | COUNCIL | 16 JULY 2018 | 12         |  |
| OUTSIDE BODIES        |         |              |            |  |

#### **PUBLIC ITEM**

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

#### **SUMMARY**

This report seeks the approval of the council to the appointment of the council's representative on the Lancashire Waste Partnership, as recommended by the Operational Management Committee.

#### **RECOMMENDATIONS**

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

#### **SUMMARY OF PREVIOUS DECISIONS**

3 April 2017 Council confirmed the annual appointments to outside bodies.

# 22 May 2018 Operational Management Committee:

"The Committee RESOLVED to nominate the role of Chairman of the Operational Management Committee as the representative to the Lancashire Waste Partnership for approval at full Council on  $16^{th}$  July 2018."

| 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**

## **Outside body appointments**

- 1. The Council makes a number of appointments to outside bodies in each municipal year, usually at the last ordinary meeting of the municipal year.
- 2. Where appointments change, or new outside bodies arise, outside of the normal cycle, nominations are still sought from the parent committee and ratified by the full council.

3. A vacancy has arisen on the Lancashire Waste Partnership outside body. At the Operational Management Committee meeting, held on 22<sup>nd</sup> May 2018, the committee nominated to change from a named councillor to the role of the Chairman of the Operational Management Committee to represent the council. Council is requested to approve the nomination.

| 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 and Environmental Impact | None arising from this report. |  |  |  |
| Health & Safety and Risk Management     | None arising from this report. |  |  |  |

| LEAD AUTHOR      | CONTACT DETAILS                         | DATE      |
|------------------|---|-----------|
| Sharon Wadsworth | democracy@fylde.gov.uk Tel 01253 658546 | 28/6/2018 |

| BACKGROUND PAPERS                |         |                                |  |  |
|----------------------------------|---------|--------------------------------|--|--|
| Name of document                 | Date    | Where available for inspection |  |  |
| Operational Management Committee | 22/5/18 | Minutes                        |  |  |