



MINUTES

Operational Management Committee

Date:	Tuesday, 8 September 2020
Venue:	Remote meeting via Zoom.
Committee Members Present:	Councillor Roger Small (Chairman) Councillor John Kirkham (Vice-Chairman) Councillors Mark Bamforth, Julie Brickles, Alan Clayton, Chris Dixon, Will Harris, Paul Hodgson, Kiran Mulholland, Bobby Rigby, Stan Trudgill, Viv Willder.
Other Councillors Present:	Councillors Karen Buckley and David O'Rourke
Officers Present:	Allan Oldfield, Ian Curtis, Kathy Winstanley, Darren Bell, Mike Pomfret, Andrew Loynd and Sharon Wadsworth
Other Attendees:	Two members of the public were in attendance

Public Platform

Two members of the public spoke under the Public Platform arrangements with regards to Item 6 – Public Spaces Protection Orders for Enforcement of Dog Control.

1. Declarations of Interest

Members were reminded that any disclosable pecuniary interests should be declared as required by the Localism Act 2011 and any personal or prejudicial interests should be declared as required by the Council's Code of Conduct for Members. No interests were declared on this occasion.

2. Confirmation of Minutes

RESOLVED: To approve the minutes of the Operational Management Committee meeting held on 9 June 2020 as a correct record for signature by the Chairman.

3. Substitute Members

There were no substitutions on this occasion.

Decision Items

4. St Annes Seawall

The Chairman introduced a report regarding the Council's successful application for funding to undertake development studies in preparation for the replacement of the hard sea defences at St Annes Seawall. The report requested that the Operational Management Committee support a recommendation to Council for a new capital scheme (St Annes Sea Wall) fully funded from the Environment Agency Flood Defence Grant in Aid Programme to be added to the Capital Programme for 2020/21 in the sum of £300,000.

It was unanimously RESOLVED:

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1. To recommend to Council approval of a new fully funded capital scheme 'St Anne's Sea Wall' within the Council's Capital Programme for 2020/21 in the sum of £300,000, to be met in full, from the Environment Agency flood defence grant in Aid programme;
2. Subject to 1 above, approve the commencement of the proposed development studies as identified in the report in the sum of £300,000, with the works being funded from the Environment Agency flood defence grant in Aid programme;
3. To approve the procurement approach detailed in the report to use the Environment Agencies National Framework to procure the consultants to deliver the development stage of the St Anne's Sea Wall project. To authorise that a contract(s) to be then entered into through the Environment Agency's National Framework for the Development Studies.

5. Stanner Bank Car Park Entrance

The Chairman introduced a report on the regeneration of Stanner Bank Car Park. Discussions had taken place with Lancashire County Council's Highways team regarding the integration of the front of the car park entrance with the highway and recommended that changes are made to the entrance to ensure vehicles are filtered into and out of the car park whilst enabling pedestrians to cross safely. The entrance area had been redesigned to be funded from the approved Car Park Improvement rolling capital budget.

It was unanimously RESOLVED:

1. To approve the expenditure of up to £40,000 from the 'Car Park Improvements' capital budget for 2020/21,
2. Authorise that contract procedures are waived in accordance with the Constitution to award the contract direct to Lancashire County Council's Highways Operations Team subject to a value for money assessment being undertaken by officers.

6. Public Spaces Protection Orders for Enforcement of Dog Control

The Chairman presented a report on the renewal of the Public Spaces Protection Orders (PSPO's) that are in place across the borough for the enforcement of dog control under the Anti-Social Behaviour Crime and Policing Act 2014. The PSPOs currently in place for dog enforcement are:

- a borough wide PSPO for dog fouling
- a PSPO for dogs on lead on public vehicular highways
- a PSPO for dogs on lead in all council owned car parks
- a PSPO for dogs on lead in Lytham cemetery
- PSPO for dogs to be excluded from enclosed/fenced children play areas
- a PSPO for dogs to be excluded from ornamental water features
- a seasonal PSPO for dogs to be excluded on the designated Amenity Beach from Good Friday to 30th September, and a seasonal PSPO for dogs on leads along the Promenade Gardens in line with the Amenity Beach exclusion period.

Failure to comply with a PSPO is an offence which can be dealt with by a fixed penalty notice of £100 or by prosecution (maximum fine of £1000). The chairman acknowledged the concerns from the public speakers regarding the enforcement in place and an undertaking was given that the enforcement practices and signage would be looked at in more detail.

The committee unanimously RESOLVED:

1. To extend all of the public spaces protection orders for a further three years,
2. To delegate authority to the Director of Resources to carry out the necessary consultation, publicity and notification and then to extend the order, unless the director considers that the order should not be extended until a response to the consultation or publicity has been considered by the committee at a special meeting.

7. Appointment to Outside Bodies/Working Groups

Appointments to Outside Bodies are made at Council following recommendations from the programme committees for nominations from within their respective memberships.

The committee reviewed the membership of the Outside Bodies and Working Groups and it was RESOLVED:

1. To recommend the following nominations to the outside bodies within the remit of the Operational Management Committee for consideration by council,

Outside body / partnerships	Nomination for Consideration by Council
Lancashire Waste Partnership	Chairman of Operational Management
PATROL	Councillor John Kirkham
Sintropher Working Group	Councillor John Kirkham

2. To recommend the removal of the Fairhaven and Church Scar Coastal Defence Project Board from the outside bodies list as the project has now been completed.
3. To confirm the membership to the following working groups that relate to the terms of reference of the committee,

Working group	Current representation
Car Parking	Councillors Alan Clayton, Paul Hodgson, David O'Rourke, Roger Small, Stan Trudgill
Bus Shelter Review	Councillors Mark Bamforth, Julie Brickles, Alan Clayton, Paul Hodgson, Roger Small
Carbon Neutral Working Group (Lead committee EH&H)	Councillors Julie Brickles, Chris Dixon, Viv Willder.

Information Items

The following information items were received and noted by the committee.

8. Redundant Bus Shelters

The information report received highlighted any Council-owned and maintained bus shelters that were redundant. A request was made to Andrew Loynd, Technical Support Manager, to look at options available including removal and signage to ensure members of the public are aware the shelters are not in use.

9. The Residents Survey 2019

The committee received the annual update report from the ongoing resident's survey detailing the latest satisfaction levels from the 2019 responses. This update is normally reported to committee earlier in the year but had been delayed due to COVID 19 priorities.

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