

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	OPERATIONAL MANAGEMENT COMMITTEE	14 NOVEMBER 2017	6
OUTSIDE BODIES			

PUBLIC ITEM

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

SUMMARY

In April 2017 Council made appointments for those outside bodies relating to the brief for the Operational Management committee. In September 2017 Albert Pounder resigned from his role of Borough Councillor. Vacancies have arisen on the Outside Bodies that Albert Pounder had been appointed to. The committee is requested to nominate representatives to the outside bodies that have a vacancy and where a nomination is required.

RECOMMENDATION

1. That the committee nominate one representative, for Full Council to approve, for the PATROL and Sintropher Working Groups.
2. That the committee agree not to make a further appointment to the Fylde Peninsular Coastal Programme Board on the grounds that Councillor Threlfall's appointment to the Fairhaven and Church Scar Coastal Project Board is sufficient.

SUMMARY OF PREVIOUS DECISIONS

14 March 2017 Operational Management Committee recommended nominations to outside bodies.
3 April 2017 Council confirmed the annual appointments to outside bodies.

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)	v
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. On 3 April 2017, the Council made a number of appointments to outside bodies. These appointments followed from recommendations from the programme committees for appointments from within their respective memberships.
2. A vacancy has arisen on the PATROL and Sintropher Working Group outside bodies following the resignation by Albert Pounder from his role of Borough Councillor. The committee is therefore requested to nominate one representative for approval at the next full council meeting.
3. The table below includes the name of the body/group and the role/purpose of the outside bodies under the remit of Operational Management.

Outside body / partnerships	Role/Purpose	Frequency of meetings	Representative
Fairhaven and Church Scar Coastal Project Board	To oversee the delivery of the replacement hard sea defences at Fairhaven and Church Scar	Monthly	Councillor Threlfall
Fylde Peninsular Coastal Programme Board	To oversee the development of new coastal defences along the Fylde Coast (Blackpool/Fylde/Wyre)		Body has now been superseded by the Fairhaven & Church Scar Project Board.
PATROL	The joint Committee forms an over-sight of the work of the adjudicators of the independent adjudication service and reviews compliance by all Local Authorities	Ad Hoc	Vacancy
Sintropher Working Group	Partnership between Blackpool/Fylde and LCC to develop integrated transport solutions for the Fylde Coast	Ad Hoc	Vacancy

4. 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.
5. Following a board meeting of the Fairhaven and Church Scar Coastal Project Board, the body overseeing the delivery of the replacement hard sea defences at Fairhaven and Church Scar, it was felt that there was only a need for one member to be appointed to the board. As Councillor Threlfall is a serving member on the board there is no requirement for a second nomination.
6. The Fylde Peninsular Coastal Programme Board no longer meets regularly as the individual coastal defence projects on the Fylde Coast are now being progressed within the respective authorities, i.e. The Fairhaven and Church Scar Coastal Project Board within Fylde Borough. It makes sense that any discussions with the wider Fylde Coast Authorities that may take place requiring member input will be picked up by Councillor Threlfall.
7. The nominations from the Operational Management Committee will be presented to the next scheduled full Council meeting, to be held on 4 December 2017, for confirmation.
8. In accordance with Part 5f – Protocol for Members on Outside Bodies of the Constitution a reporting form must be completed by members serving on an outside body every six months, with all completed information being circulated to all members of the Council for information.

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
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BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
None		