

## Details

<b>Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)</b>	Cllr.Raymond Thomas
<b>Email</b>	cllr.rthomas@fylde.gov.uk
<b>Period this report covers (date):</b>	Feb 29th 2016 - Aug 1st
<b>Name of Outside Body:</b>	Fylde Arts Partnership
<b>How often does the organisation meet? And how often have you attended?</b>	At least per quarter but informal meetings as required Attended all meetings. Meetings and discussions relating to Save Lytham Library.and initiatives eg Regeneration, public meeting involving Council officers and councilors. Counterpart Week during Lytham Festival - producing a trail through Lytham -exploring art / photography/artwork etc.
<b>Key issues arising for Fylde Borough Council</b>	Continued support by FBC to Art Partnership - involving budget allowance/setting and continued working with the L and T Committee.
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
<b>Who did you inform of these issues within Fylde Borough Council?</b>	Chairman/CCllr Tim Ashton
<b>In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?</b>	Yes
<b>Any further comments?</b>	Important to have a representative from FBC as the Partnership is very proactive in the community.

## Details

<b>Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)</b>	Cllr. Vince Settle
<b>Email</b>	Cllr.vsettle@fylde.gov.uk
<b>Period this report covers (date):</b>	April to August 2016
<b>Name of Outside Body:</b>	Arts Working Group
<b>How often does the organisation meet? And how often have you attended?</b>	Every 3 months. Attended April and June meetings. On holiday during August meeting.
<b>Key issues arising for Fylde Borough Council</b>	The 2 part time Arts Officers are now in post and one of their responsibilities is to seek external funding both to assist the conservation work and help fund cultural events. Restoration work on our art collection continues, but at a modest level pending further funding sources.
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
<b>Who did you inform of these issues within Fylde Borough Council?</b>	This meeting is chaired by a Fylde officer
<b>In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?</b>	
<b>Any further comments?</b>	The tagging the treasures project has been nominated for an Historic England Angel Award in the Best Research Project category

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<b>Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)</b>	Cllr Raymond Thomas
<b>Email</b>	cllr.rthomas@fylde.gov.uk
<b>Period this report covers (date):</b>	Feb 2016 - August
<b>Name of Outside Body:</b>	Fylde Arts Association
<b>How often does the organisation meet? And how often have you attended?</b>	No meetings called
<b>Key issues arising for Fylde Borough Council</b>	Nil
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
<b>Who did you inform of these issues within Fylde Borough Council?</b>	Nil
<b>In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?</b>	No
<b>Any further comments?</b>	

## Details

<b>Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)</b>	Cllr. Sandra Pitman -
<b>Email</b>	cllr.spitman@fylde.gov.uk
<b>Period this report covers (date):</b>	April - August 2016
<b>Name of Outside Body:</b>	Fylde Coast YMCA Partnership Board
<b>How often does the organisation meet? And how often have you attended?</b>	Meets Quarterly. The Meeting on May 25th 2016 was my first meeting of the YMCA Fylde Leisure Sub committee since appointment in April 2106.
<b>Key issues arising for Fylde Borough Council</b>	Profitability and increase in use of Kirkham Swimming Pools.Health & well being of children, adults & senior citizens reflected in increase in use of YMCA facilities.
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
<b>Who did you inform of these issues within Fylde Borough Council?</b>	The Chairman of Tourism & Leisure is informed.cllr
<b>In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?</b>	Yes
<b>Any further comments?</b>	The meeting provided reportm the site managers of Kirkham Rural Splash, the St Anne's Pool & Gym, the Ansdell Arena, the Lytham & the St. Anne's facilities.Not all managers attended the meeting in person.The take up of new courses was encouraging and this includes the new Y Women Can project. Budget surpluses been made in the financial year 2015-16 there are issues which affect the profitability of Rural Splash. There was some concern expressed about the accuracy of financial systems at head office which was a particular issue for Lytham manager.I suggested that the parish councils which do not contribute to Kirkham Splash be approached for financial contributions.( This had happened when Rural Splash was set up).The locker problem at St. Anne's pool does not appear to be resolved yet.

## Details

<b>Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)</b>	Cllr. Cheryl Little Trustee
<b>Email</b>	cllr.clittle@fylde.gov.uk
<b>Period this report covers (date):</b>	
<b>Name of Outside Body:</b>	Lowrther Trust
<b>How often does the organisation meet? And how often have you attended?</b>	Monthly although we do meet intermittently for specific item ie. finance, staffing and refurbishment/new seating queries
<b>Key issues arising for Fylde Borough Council</b>	Representing Fylde Council and affecting decisions regarding budget setting and partnership working
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
<b>Who did you inform of these issues within Fylde Borough Council?</b>	Cllr. Sue Fazackerley
<b>In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?</b>	Yes
<b>Any further comments?</b>	The Trust works hard in delivering good quality theatre provision along with increased community involvement - ie supporting outside bodies such as St Georges and Lytham Festivals

## Details

<b>Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)</b>	Tim Ashton Director
<b>Email</b>	tim.ashton@lancashire.gov.uk
<b>Period this report covers (date):</b>	2016
<b>Name of Outside Body:</b>	Lytham Town Trust
<b>How often does the organisation meet? And how often have you attended?</b>	Quarterly
<b>Key issues arising for Fylde Borough Council</b>	<p>Lytham Town Trust owns Lytham Hall and has granted a lease to operate the hall to The Heritage Trust Northwest.</p> <p>A large regeneration project has been taking place both within the grounds and on the building at Lytham Hall. The works on the building were due to start in Spring 2016 and residents were hoping to see a considerable amount of improvement on site. However due to partnership funding delays the Heritage Lottery Fund have decided to withdraw their grant funding.</p> <p>There will now begin a process of working with partners to see a way forward to generate sufficient funds to refurbish the hall as originally planned</p> <p>The trust also operates the Assembly Rooms in Lytham and these rooms are relatively well used and on occasion the council holds events in them. The Trust is researching the potential for some commercial activity to increase revenues in support of the community offer.</p>
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
<b>Who did you inform of these issues within Fylde Borough Council?</b>	Paul Walker
<b>In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?</b>	Yes
<b>Any further comments?</b>	<p>There is an ongoing dialogue with Fylde Borough Council and the Trust that operates the Hall and a visit was arranged recently for members of the Tourism &amp; Leisure Committee. There will also be report from the HTNW to a future Tourism &amp; Leisure Committee Meeting.</p> <p>There is a need for council involvement with the upgrade and ultimate operation of this strategic asset which is the only Grade 1 Listed Building in the Borough. Initially the Council had 3 directors on the Trust but this has been reduced to 1.</p>

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<b>Councillor Name and Role on Outside Body (for example, Observer, Trustee, Director)</b>	Councillor Cheryl Little
<b>Email</b>	cllr.clittle@fylde.gov.uk
<b>Period this report covers (date):</b>	
<b>Name of Outside Body:</b>	St Georges Festival
<b>How often does the organisation meet? And how often have you attended?</b>	every month sometimes nearer the event it is twice a month
<b>Key issues arising for Fylde Borough Council</b>	to ensure safety, communication and profile
	Examples of issues could be those that may affect decisions regarding budget setting, challenges for residents, policy changes that affect partnership working etc
<b>Who did you inform of these issues within Fylde Borough Council?</b>	Paul Walker
<b>In the light of these meetings, is it worthwhile for the Council to continue to have a representative/representatives on this body?</b>	Yes
<b>Any further comments?</b>	<p>This is another Fylde event which is getting bigger every year (not only for money raised) the total amount this year was £82,320 but for the profile of Fylde who host community events so well - It has to be noted that a third of the money raised WILL go to Love Lowther (another community asset) for the next five years allowing another asset to benefit one worthy of investment.</p> <p>In addition the virtues of this festival and how it embraces all the generations and genres – from hosting a phenomenal well received and prevalent BREXIT debate with 2 Euro MEP's, a panel of 6 Lancashire Businessmen to local (and not so local) business people. From to a trendy comedy night for everyone to the FREE and very popular parade and of course the ubiquitous Lytham business shop window competition. From the very 'Aintree race day feel' and popular lunch to the extravagant Ball cumulating in the immensely and highly anticipated Family Fun Day (which of course was FREE admission for children)! And all for LOCAL charities ....</p>

## Outside Bodies Returned Forms – SEPT 2016

Outside Body	Councillor	Info First Requested	First Reminder	Second Reminder	Date Returned	Notes
<b>Tourism &amp; Leisure, 8/9/16 meeting</b> <b>Closing date for reports Thursday 25 August 2016</b>						
Arts Partnership for Lytham	Raymond Thomas	13/4/16 by email	4 July 2016	8 Aug 2016	17/08/16	Received
Arts Working Group	Vince Settle	13/4/16 by email	4 July 2016	8 Aug 2016	26/08/16	Received
Fylde Arts Association	Raymond Thomas	13/4/16 by email	4 July 2016	8 Aug 2016	17/08/16	Received
Fylde Coast YMCA Partnership Board	Sandra Pitman		4 July 2016		04/08/16	Received
Lowther Trust	Cheryl Little	13/4/16 by email	4 July 2016		09/08/16	Received
Lytham Town Trust	Tim Ashton	13/4/16 by email	4 July 2016	8 Aug 2016	19/08/16	Received
St Georges Day Festival Committee	Cheryl Little	13/4/16 by email	4 July 2016	8 Aug 2016	24/08/16	Received