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Pride in Fleetwood Board Agenda

Pride in Fleetwood
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Pride in Fleetwood Board meeting on Thursday, 12 November 2026 at 5.30 pm in the Community Hall - Emmanuel on the Mount Church, Fleetwood

1. Welcome, apologies and introductions

2. Declarations of interest

Board members will disclose any pecuniary and any other interests they may have in relation to the matters to be considered at this meeting.

3. Confirmation of minutes (Pages 3 - 10)

To approve as a correct record the minutes of the meeting of the Pride in Fleetwood Board held on Thursday 15 October 2026.

4. Action log and matters arising not on the agenda (Pages 11 - 16)

To review and note the action log and matters arising from the meeting of the Pride in Fleetwood Board held on 15 October 2026.

5. Decision Register (Pages 17 - 26)

To note the Pride in Fleetwood Board's decision register.

6. Expenditure log (Pages 27 - 32)

To note the Board's most recent expenditure log.

7. Engagement Plan

Mark Spencer, Chair of the Pride in Fleetwood Board and Andrea Wallace, Pride in Fleetwood Governance and Development Officer will provide the Board with an update on a proposed programme of community engagement, consultation and events.

8. Our 4 year plan and 10 year strategy

Mark Spencer, Chair of the Pride in Fleetwood Board and Andrea Wallace, Pride in Fleetwood Governance and Development Officer, will provide the Board with an update on the progress of the Pride in

Fleetwood 4 year plan and 10 year strategy.

9. Any other business

10. Date and time of the next Pride in Fleetwood Board meeting

The next meeting is scheduled for Thursday 17 December 2026 at 5.30pm to 7.30pm in the Community Hall, Emmanuel on the Mount Church, Fleetwood.

Pride in Fleetwood Board Minutes

The minutes of the Pride in Fleetwood Board meeting of Wyre Borough Council held on Thursday, 15 October 2026 at the Community Hall - Emmanuel on the Mount Church, Fleetwood.

Pride in Fleetwood Board members present:
Mark Spencer (Chair)
Lorraine Beavers MP
Councillor Ruth Duffy
Karen Pratt
Jesika Pook (VC)
Simon Hughes
Fiona Bradford
Lorraine Moffat
Liam Buswell
Amelia Sherry
Kirsty Soper
Carl Fern
John McCellan
Yvonne Johnstone

Andrea Wallace, Programme and Governance Officer – Pride in Fleetwood

Apologies for absence:
Holly Martinez
Zowi Whittaker

Wyre Council Officers present:
Clare James, Director of Finance, Property and Legal (CFO - S.151 Officer)
Mark Broadhurst, Assistant Director of Housing, Leisure and Communities
Marianne Unwin, Democratic Services and Scrutiny Manager (Deputy Monitoring Officer)

Six members of the public or press attended the meeting.

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85 Welcome, apologies and introductions

The Chair, Mark Spencer welcomed all those present to the meeting.

The Board noted that Courtney Isherwood had stood down from the Board. The Chair placed on record the Board's thanks and appreciation for her commitment, support and contribution in her roles as Co-Vice Chair and sub-group lead.

The Chair noted the application received from prospective Board member Zowi Whittaker, Sustainability and Environmental Director at Fox Brothers.

The Chair also welcomed Clare James, Section 151 Officer at Wyre Council, to the meeting.

The Chair drew attention to the revised layout of the meeting room and explained that this had been arranged to enable Board members to view presentation material to be displayed on the screen during agenda Item 7. He advised that it was proposed that agenda Item 7 be considered in private session and briefly outlined the reasons for this. It was explained that, in accordance with procedures, the Board would be asked to consider and determine whether the item should be heard in private session, with the press and public being excluded for that item only.

86 Declarations of interest

The Board noted the interests previously declared by the Chair and Simon Hughes. The Chair reiterated his role as Chair of Fleetwood Trust, and Simon's role as Executive Principal at Blackpool and The Fylde College and their respective connections with the HUB Fleetwood (former Fleetwood Hospital).

No further declarations of interest were made.

87 Confirmation of minutes

The minutes of the meeting of the Pride in Fleetwood Board held on Thursday 17 September 2026 were **approved** as a correct record.

88 Action log and matters arising not on the agenda

The Board reviewed the action log and noted that many of the outstanding actions related to the development of the Plan and engagement process, which would be considered elsewhere on the agenda.

The Chair invited members to raise any matters arising not covered elsewhere on the agenda.

During discussion, it was agreed that action 8.26.4 and 9.26.3 be merged together. It was also suggested that completed actions should be removed from future reports so that attention could be focused on actions that remained outstanding.

The Board noted the action log.

89 Decision Register

The Board noted the decision register.

90 Expenditure log

The Board considered the latest expenditure log and received an update on expenditure associated with the Fleet Fest event.

Members were advised that there remained an underspend within the engagement activities budget, with a balance still available.

The Board also received an update regarding the Administrative Assistant role. It was reported that the job description had been reviewed and a new post created to better reflect the duties being undertaken. The Board noted the change and the use of delegated authority to facilitate the review and implementation of the revised post.

The Board noted the expenditure update.

The Chair advised that agenda Item 7, our 4 year plan and 10 year strategy, would be taken at the end of the meeting. The Board noted the revised order of business.

91 Community led delivery model - Organisational models

The Chair introduced a report on options for the future community-led delivery model. Guidance was therefore sought from the Board on the preferred organisational structure to be included within the emerging Plan.

The Board was reminded of the options previously circulated and received an overview of the advantages and disadvantages of the various models available. It was noted that the Ministry of Housing, Communities and Local Government's preferred model was a co-operative society, due to its established governance arrangements, straightforward structure and emphasis on community ownership. Members also considered alternative models, including a Community Benefit Society and a Charitable Incorporated Organisation.

During discussion, members expressed broad support for the co-operative model. It was considered that the model would provide a clear and well understood framework, whilst giving local people a greater sense of ownership and influence over future decision-making.

A number of members highlighted the importance of ensuring that the model was representative of the whole community. Concerns were raised regarding how vulnerable and less engaged groups could be encouraged and supported to participate in the co-operative and whether membership arrangements would achieve broad community representation. Members also discussed potential membership boundaries and sought clarification on whether participation could extend beyond the defined area. Further guidance was requested on this matter.

Questions were also raised regarding the long-term future of the co-operative, including arrangements at the end of the ten-year pride in place programme

and the development of an appropriate exit strategy. Further guidance was requested on this matter.

The Board indicated its support for the co-operative model as the preferred option, subject to further clarification regarding membership arrangements and exit strategy considerations. It was noted that the co-operative model would therefore be presented as the Board's preferred organisational model within the developing Plan.

92 Any other business

Andrea Wallace, Programme and Governance Officer introduced a report outlining a programme of community engagement and consultation to be delivered between 30 October and 4 November 2026. Members were advised that the programme would provide opportunities for residents to help shape the Fleetwood Ten-Year Vision and Four-Year Delivery Plan and included two Halloween community events together with a major consultation event, "Your Town, Your Voice, Your Future", to be held at North Euston, Fleetwood on 4 November 2026.

During discussion, Lorraine Beavers MP sought assurance regarding volunteer capacity and asked whether Board members would be available to support the consultation events. Members discussed volunteer requirements for future events, with it being suggested that reports should include an indication of the number of volunteers required to support delivery.

Following consideration of the report, the Board:

- approved expenditure of £2,919.12 from the Pride in Place budget for the Delivery Plan and Vision engagement and consultation activity set out in the report;
- approved the delivery of "Your Town, Your Voice, Your Future" on 4 November 2026 at North Euston, Fleetwood;
- approved the issuing of formal invitations by the Chair to relevant stakeholders; and
- approved promotion of the event to the wider community, including registration through Eventbrite.

Andrea Wallace introduced a second report setting out a proposed programme of community engagement, consultation and events for the period 5 November 2026 to 31 March 2027.

Members discussed the proposed programme in detail. Questions were raised regarding the proposed expenditure, the anticipated outcomes and the methods that would be used to measure engagement and evaluate the success of individual events. Members emphasised the importance of ensuring that public funding was used effectively and that future activities demonstrated clear value for money and meaningful community engagement.

It was noted that the proposed programme had been developed in line with the Board's previously agreed engagement plan, with support from Becca Murdoch of Fleetwood Arts. Members requested further information on a

number of the proposed events before making a decision on the programme as a whole.

The discussion also considered the balance between ongoing consultation and progressing delivery of projects. Members highlighted the need to continue engaging residents whilst ensuring that projects were brought forward and delivered within programme timescales. Suggestions were made regarding the collection of engagement data, evaluation measures and mechanisms for reporting to residents on how consultation feedback had influenced decision making.

Following discussion, the Board **agreed** that members would be given one week to review and provide comments on those events scheduled to take place before the next Board meeting, including the proposed Family Firework Display on 5 November 2026.

It was further **agreed** that Becca Murdoch would be invited to attend the next meeting to discuss the wider programme of events before any further decisions were taken.

The Board also requested that future reports include information on anticipated engagement outcomes, evaluation measures and associated risks for proposed activities.

Andrea Wallace introduced a third report proposing minimum match-funding ratios for community groups, small businesses and larger businesses applying for Pride in Place funding, together with a waiver process designed to ensure that match-funding requirements did not prevent worthwhile community projects from proceeding.

Members discussed the proposed approach and considered the need for flexibility when assessing applications. Reference was made to the value of volunteer time and in-kind contributions and the importance of ensuring that funding arrangements remained proportionate to the circumstances of individual applicants.

It was noted that all funding applications would continue to be considered on a case-by-case basis and brought before the Board for determination. Members also discussed the potential role of sub-groups in considering requests for match-funding waivers and the opportunity to secure alternative forms of contribution where financial match funding was not available.

The Chair concluded that the report should be considered further by members before a final approach was agreed. Members were therefore asked to review the proposed guidance in detail, with the matter to be brought back to a future meeting for formal consideration and approval.

93 Date and time of the next Pride in Fleetwood Board meeting

The Chair advised that the next meeting of the Board would be held on Thursday 12 November 2026, from 5:30pm to 7:30pm, at the Community Hall,

Emmanuel on the Mount Church, Fleetwood.

The Board noted the revised meeting date.

94 Our 4 year plan and 10 year strategy

The Board considered whether agenda Item 7 should be heard in private session due to the inclusion of commercially sensitive information relating to future funding arrangements. Following discussion, the proposal was put to the vote and was not supported.

The item was therefore considered in public session.

The Chair introduced the item and highlighted that the current programme of projects exceeded the available funding allocation by approximately £3 million.

Members provided initial comments on the draft and discussed project phasing, priorities and affordability. It was noted that amendments could still be made before the Plan was finalised and submitted to MHCLG.

Members sought further information on a number of proposed projects, including the Post-16 Education Hub, health related proposals and the proposed partnership with Lancaster University. Clarification was provided that the projects had been identified through the work of the Board's sub-groups and previous engagement activity.

Discussion also took place regarding the proposed Milton Street MUGA and play area. Members highlighted the importance of the facility to the local community and supported further consideration of options to retain and improve the site, including the potential for a feasibility study.

Members commented on the level of detail contained within the project spreadsheet and noted that additional narrative and supporting information would be required before wider public consultation. A number of amendments and corrections were identified during the discussion.

The Board also emphasised the importance of ensuring that projects were supported by evidence from consultation activity, had realistic delivery costs and clearly identified partner contributions and match-funding opportunities.

Andrea Wallace proposed that the Board review the draft Plan theme by theme. The relevant sub-group leads introduced projects relating to accessibility, SEND, post-16 education, Lord Street, young people and families, young people, small grants and engagement activity.

Members reviewed each theme in detail and provided comments, suggestions and amendments, which were incorporated into the project spreadsheet during the meeting.

In considering the overall programme, members discussed the need to

balance the budget across the proposed projects. Clare James, Section 151 Officer at Wyre Council advised that further consideration should be given to the distinction between capital and revenue expenditure.

The Board also discussed the strong public support for the People's Pier, which had been highlighted through previous consultation and engagement activity. The Chair explained that the project was not currently included within the draft Plan as it remained at an early stage of development, with a number of legal and planning matters still to be resolved. Following discussion, the Board expressed its support for the project and agreed, in principle, to contribute £25,000 towards the cost of a feasibility study through the small grants pot. Members also noted that a significant amount of capital funding remained unallocated within the overall ten year funding programme, which could provide an opportunity for the Board to consider a future funding request from the project as it progressed.

Following the review, the Chair advised that a revised document, including a simplified version, would be prepared for public consultation to enable residents to comment on the proposed projects and priorities.

Andrea Wallace advised that further narrative would be developed with the sub-group leads for each project and that an updated version of the spreadsheet would be circulated to members. The updated plan would then be submitted to the next Board meeting for approval.

The Board also agreed that an expression of interest should be submitted to Lancashire County Council in relation to the Milton Street play area, with Cllr Duffy taking this action forward.

The meeting started at 5:30pm and finished at 9:16pm.

Date of Publication: 20 October 2026.

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Pride in Fleetwood Board

Action log and matters arising since March 2026 – August 2026

Live actions

The following actions remain outstanding and require further work, monitoring, or a future update. Live actions are assigned a reference number to assist with monitoring and progress tracking. Once an action is completed, withdrawn, superseded, or otherwise closed, it is moved to the closed actions list and removed from active monitoring:

Meeting: 16 April 2026				
Ref	Action	Lead	Deadline	Status
4.26.1	Set up a test group to measure success for engagement activity.	Engagement sub-group		Ongoing
4.26.2	GDPR compliance check and development of a privacy notice.	Programme Manager/Wyre Council		Ongoing
4.26.5	Improvements of Beach Park - development of a questionnaire to inform any potential works.	Accessibility and Memorial Park sub-group		Ongoing
4.26.7	Map information on free WIFI provision in Fleetwood.	Programme manager		Ongoing

Meeting: 21 May 2026				
Ref	Action	Lead	Deadline	Status
5.26.1	Complaints procedure to be reviewed particularly considering how complaints are received.	Programme manager		Ongoing
5.26.2	Creation of costings for all quick win proposals to be developed.	Programme manager/quick win sub-group		Ongoing
5.26.3	Improvements to internal communications including establishing shared systems such as SharePoint etc.	Programme manager/Regenda/Wyre Council		Ongoing

Meeting: 18 June 2026				
Ref	Action	Lead	Deadline	Status
6.26.1	Identify opportunities for the Board to work with Parkwood Leisure on both short-term initiatives and longer-term development proposals.	Programme manager/Chair		Ongoing

6.26.2	Map of community assets, activities and facilities across Fleetwood to be shared with the Board.	Programme manager/Wyre Council		Ongoing
6.26.3	The Board to consider potential future opportunities for the former Hitchens building and explore appropriate avenues for engagement with the property owner regarding its future use and development.	Lord Street sub-group		Ongoing

Meeting: 16 July 2026				
Ref	Action	Lead	Deadline	Status
7.26.1	Review the accessibility consultation findings and, in partnership with Andrea and Wyre Council officers, identify proposals that fall within the Board's remit and those that should be progressed by other organisations. Develop recommendations for consideration at a future Board meeting.	Programme Manager/SEND lead		Ongoing
7.26.4	Contact individuals who have previously expressed an interest in Board membership to gauge interest in joining the sub-groups. Consider wider recruitment opportunities once Sub-Groups are better established.	Sub-group leads		Ongoing
7.26.5	Seek expressions of interest for Board membership from the wider community, with particular emphasis on recruiting a business sector representative.	Chair/MP/Wyre Council		Ongoing

Meeting: 20 August 2026				
Ref	Action	Lead	Deadline	Status
8.26.1	The Chair to prepare a letter of support on behalf of the Board in relation to the hovercraft project and to note that the proposal had been raised with the Lancashire Combined Authority for consideration.	Chair	17 September 2026	Ongoing
8.26.2	A stakeholder register to be developed to capture individuals and organisations engaging with the Board.	Secretariat /Programme Manager		Ongoing
8.26.9	Board members to review the community led delivery model options.	Programme Manager/Chair	15 October 2026	Completed

Meeting: 17 September 2026				
Ref	Action	Lead	Deadline	Status
9.26.1	Update to be provided on the Mini Links golf project.	Programme Manager/Chair	15 October 2026	Ongoing
9.26.2	Board feedback on the digital hub provision in town centres proposal.	Programme Manager/Lord Street sub-group	15 October 2026	Ongoing
9.26.3	Small Grants fund proposal to be circulated and approved by the Board via email.	Quick wins sub-group		Ongoing
9.26.4	Information relating to UK Shared Prosperity Fund projects be shared by Wyre Council.	Wyre Council	15 October 2026	Ongoing
9.26.5	Circulation of Wyre Council's grant eligibility criteria to Board members.	Wyre Council	15 October 2026	Ongoing
9.26.6	Representatives from Lancaster University to attend future Pride in Fleetwood engagement events and activities	Programme Manager/Chair		Ongoing
9.26.7	Christian Fen proposal to be presented at a future meeting.	Programme Manager/Chair		Ongoing
9.26.8	Administrative Assistant post to be re-advertised.	Programme Manager/Chair		Ongoing

9.26.9	A set of standard questions for Fleetwood residents attending Blackpool and the Fylde College to be developed and shared with the Board.	Post 16 education sub-group		Ongoing

Meeting: 15 October 2026				
Ref	Action	Lead	Deadline	Status
10.26.1	The Administrative Assistant post job description to be revised and a new post to be advertised to better reflect the duties being undertaken.	Programme Manager/Chair	12 November 2026	Completed
10.26.2	Provide additional guidance on potential membership boundaries and exit strategy considerations for a co-operative.	Programme Manager	12 November 2026	Ongoing
10.26.3	Becca Murdoch, Fleetwood Arts, to be invited to attend the next Board meeting to discuss the proposed programme of events for November-March.	Programme Manager	12 November 2026	Ongoing
10.26.4	Develop proposals around risk management, event evaluation and measuring engagement outcomes.	Engagement Lead	12 November 2026	Ongoing
10.26.5	Board members to review the proposed guidance on match funding ratios, with a revised proposal to be presented at a future Board meeting for formal approval before a final approach is adopted.	Programme Manager	12 November 2026	Ongoing
10.26.6	A revised version of the Pride in Fleetwood four year plan and ten year strategy, including a simplified public facing document, will be	Programme Manager/Chair	12 November 2026	Ongoing

	prepared for consultation to enable residents to comment on proposed projects and priorities.			
10.26.7	An Expression of Interest to be submitted to Lancashire County Council in relation to the Milton Street MUGA and play area, with Cllr Duffy taking this forward.	Councillor Duffy		Ongoing

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Decision register March 2026 – March 2027

Information about recent decisions that have been taken by the Pride in Fleetwood Board.

Title	Decision maker	Decision status	Decision made	Alternative options considered and rejected	Date of decision	Accompanying documents
DBS checks for Board members	Chair	Approved	DBS checks for all Board members will be renewed every three years, and the Board will be required to make annual declarations in relation to these checks.	Different approaches were considered, including introducing an annual DBS check. However, it was felt that this could become administratively burdensome, and therefore annual declarations were deemed a more proportionate solution.	19 March 2026	DBS spreadsheet
Initial sub-group workstreams	Board	Approved	Sub-groups established on the following focus areas (Post 16 education, Lord Street regeneration, Quick wins, engagements and volunteers and accessibility).	Different focus areas were considered; however, the Board emphasised the important of delivering tangible early results.	19 March 2026	n/a
Secretariat support	Board & Chair	Approved	The recruitment of a Development and Governance Officer and Admin Support Officer and for the Chair to coordinate the process for seeking expressions of interest and	Continued support from Wyre Council/MPs office; however, it was felt that employing their own staff was necessary to ensure long term effectiveness of the Board.	19 March 2026	Draft job descriptions

			preparing the relevant job descriptions.			
Submission of interest to operate a community led delivery model	Chair	Approved	Expression of interest submitted to MHCLG to become an early adopter of the community led delivery model with a legal entity (other than the council) to manage the Board's funding and delivery responsibilities.	To not submit the interest and thus continue with Wyre Council as accountable body.	March 2026	
Pride in Fleetwood Terms of Reference	Board	Approved	The Pride in Fleetwood Board terms of reference were approved.	No alternative options were considered.	16 April 2026	Final PiF Terms of Reference
Principles for decision making for projects/funding for outside the boundary/target area	Board	Approved	To consider such decisions on a case-by-case basis where they would provide benefit for the whole community.	No alternative options were considered	16 April 2026	Boundary map – appendix to ToR
Hiring and hosting arrangements of secretariat support for the Board	Board	Approved	The Board approved the delegation of responsibility for the shortlisting and selection of a host organisation to a sub-group of Board members. The Board further approved the delegation of responsibility for forming the interview panel for employee recruitment to a designated group of Board members.	For the arrangements to come to a future Board meeting for decision, however this was rejected owing to unnecessary delays.	16 April 2026	

Host organisation	Vice Chair	Approved	The Vice Chair appointed Regenda as the organisation to host Board Support staff.	Five expressions of interest had been received, of which three progressed to assessment, including Fleetwood Trust, Fleetwood Town Council, and Regenda. It was confirmed that Regenda had been selected as the preferred employer, having demonstrated good value for money. The proposed grant totalled £365,403 over four years, covering staffing costs including salaries, on-costs and pensions. It was noted that the management structure proposed was strong, and that Regenda had a significant presence in the town.	21 May 2026	
Funding for Tram Sunday Board engagement event	Board	Approved	**Agreed** to earmark up to £10,000 to support engagement activities associated with Tram Sunday, with detailed proposals to be	No alternative options were considered.	18 June 2026	Outline costings for Tram Sunday event presented to the Board at their meeting on 21 May 2026.

			developed by the relevant officers and Board members.			
Recruitment of Governance and Development Officer	Chair	Approved	Following a robust recruitment process, Andrea Wallace had been successfully appointed to the position.	n/a	July 2026	
Proposal for six-week summer outreach youth work	Quick wins sub-group lead	Approved	**Agreed** that delegated authority to make final decisions on the current proposal, and any future Quick Win projects, would be granted to Courtney Isherwood, in consultation with the Chair. The proposal was developed in partnership with Fleetwood Town Community Trust and would provide outreach youth work through the deployment of two dedicated youth workers, operating six days a week during peak times, to engage young people in positive activities and provide support within the community.	No alternative options were considered.	16 July 2026	Formal proposal submitted with the published agenda for the 16 July 2026 meeting.
Pride in Fleetwood Engagement Plan (including expenditure log)	Board	Approved	**Approved** the Engagement Plan and agreed for it to be submitted to the Ministry of	No alternative options were considered.	16 July 2026	Engagement Plan published with the agenda from

			Housing, Communities and Local Government (MHCLG).			the meeting held on 16 July 2026.
Schedule of costings for additional support	Board	Approved	**Approved** schedule of costings for additional support services that the Board may be requested from Wyre Council.	No alternative options were considered.	20 August 2026	Schedule of cost document as published with the minutes of the meeting held on 20 August 2026.
Lord Street – windows and shutter art	Board	Approved	**Agreed** that the Board approved the development of Project 1: Window and Shutter Art. **Agreed** that a budget of £20,000 be allocated to support the development and delivery of the project. **Agreed** that opportunities for future expansion of the project be considered as part of the wider 4 year development plan.	The Board also considered a further two projects regarding a wider trail element and several events on Lord Street, it was agreed that further work should be undertaken to develop these ideas and to ensure coordination with existing initiatives.	20 August 2026	Project outline published with the agenda of the meeting held on 20 August 2026.
Fleet Fest engagement event	Board	Approved	**Approved** a budget allocation of £25,000 for the delivery of Fleet Fest and agreed that further work should continue on event planning and engagement arrangements.	No alternative options were considered.	20 August 2026	Project outline published with the minutes of the meeting held on 20 August 2026.
Recruitment of support staff	Chair	Withdrawn	Following a robust recruitment process, this position had been successfully appointed.	n/a	August 2026.	

Approval of a one off fund of £50,000 for a Quick Wins small grants scheme	Board	Approved	**Approved** Approved funding for a one-off grants scheme to support quick-win projects submitted by local organisations and agencies across a range of themes, including young people, families, and SEND provision. Two grants will be awarded within each category. Members of the public will be invited to vote on eligible projects, with the scheme operating initially for a six-month pilot period. Any proposal for continued or additional funding beyond the pilot period will be considered as part of the four-year delivery plan and will be subject to future approval.	No alternative options were considered.	24 September 2026	Small Grants Quick Wins written proposal
Community led delivery model	Board	Approved	The Board indicated its support for the co-operative model as the preferred option, subject to further clarification regarding membership arrangements and exit strategy considerations. It was noted that the co-operative	Members also considered alternative models, including a Community Benefit Society and a Charitable Incorporated Organisation.	15 October 2026	Report on options for the future community-led delivery model

			model would therefore be presented as the Board's preferred organisational model within the developing Plan.			
Delivery Plan and Vision Engagement Activity (October-November)	Board	Approved	**Approved** Pride in Place expenditure of £2,919.12 for the Delivery Plan and Vision engagement and consultation activity. Delivery of the "Your Town, Your Voice, Your Future" consultation event on Wednesday 4 November 2026, 5.00pm to 8.00pm at North Euston, Fleetwood & Family Firework Display on 5 November 2026.	No alternative options were considered.	15 October 2026	Delivery Plan and Vision Engagement Activity (October-November) report

Forward Plan of forthcoming decisions

A forward plan of the decisions that will be made by the Board over the coming months. This forward plan will be updated whenever a new decision is added.

Title	Decision maker	Purpose	Decision status	Decision due	Lead Board Member
Designated communications lead	Chair	To confirm central communications approach.	Pending	tbc	Chair
Pride in Fleetwood four year programme plan and ten year strategy	Board	To approve and submit to MHCLG the Board's four year plan and ten year strategy.	Pending	12 November 2026	Chair
Pride in Fleetwood Board Complaints Procedure	Board	To review and approve a complaints procedure.	Pending	tbc	Chair
Partnership work with Parkwood Leisure	Board	To approve funding opportunities and partnership working with Parkwood Leisure on both short-term initiatives and longer-term development proposals.	Under consideration	tbc	Chair & Vice Chair(s)
Proposals for a Fleetwood Tale Trail activity and an outdoor cinema event	Board	To approve funding opportunities for the Board to support for a Fleetwood Tale Trail activity and an outdoor cinema event.	Under consideration	tbc	Children and Young People sub-group Lead
Post 16 education - proposal for a dedicated Fleetwood campus (Blackpool and The Fylde College)	Board	To consider funding opportunities.	Under consideration	tbc	Chair

Partnership opportunities with the Morecambe to Fleetwood Hovercraft Project	Board	To approve funding opportunities for the Board to support future work towards the hovercraft project.	Under consideration	tbc	Chair
Proposals for a SEND Hub	Board	To approve funding opportunities for SEND provisions.	Under consideration	tbc	SEND sub-group lead
Decision making framework	Board	To approve a decision making framework to assist the Board with appropriate decision making	Pending	tbc	Chair
Recruitment of Administration Officer	Chair	To appoint a new Administration Officer to provide support to the Board	Pending	tbc	Chair

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CAPACITY FUND £150,000 -expenditure

MHCLG category	Activity	Total (£)
Management costs	DBS Checks (£21.50 per member)	12,600.82
	Web domain package with domain protection/website builder/emails	
	Venue costs for meetings (to Sept) including audio -microphones	
	Wyre Programme Support costs including Secretariat function	
	Temporary full-time management support service to the Board to progress the Plan to for payment to 31/07/2026	
Other	Train travel to London (return) for Chair Mark Spencer obo Pride in Fleetwood Board.	214.27
	ID badges & printed lanyard for Pride in Fleetwood	
Community outreach and engagement	Pride in Fleetwood engagement expenses - Chaucer School event	4,697.80
	4 & 8 July Meet the Board engagement events	
	Marketing	
	Fleetwood Festival of Transport engagement	
	SEND consultation	
	Fish, Food and Music Festival & associated prize draw	400.97
	Leaflets - door knocking	61.41
	Halloween Parties	1,409.12
	Fleetwood Pride in Place Consultation 4th November	2,500
Project costs	Summer Connectivity (part payment 50%)	12,560
	Pride in Fleetwood Event 19 September	24,000

	Evaluation Materials	109.15
GRAND TOTAL (rounded)		**58,553.54**
BALANCE REMAINING (rounded)		**91,446.46**

Note: The above expenditure also including costs for which an invoice has been submitted and is currently being progressed.

CAPACITY FUND £150,000 – **Current commitments**

MHCLG category	Activity	Running Total (£)
Management costs	Board staff (2 posts) *	61,992
Project costs	Lord Street programme	TBC
	High Street theme group – vacant shops shutter art programme	TBC
CURRENT COMMITMENT GRAND TOTAL (rounded)		**61,992**
BALANCE REMAINING INCL. CURRENT COMMITMENTS (rounded)		**29,454.46**

*The current estimated allocation for the two fixed-term posts is shown above. The Programme and Governance Officer commenced on 31 July. The Administrative Officer post is subject to revision and recruitment, final costs and commitments will be confirmed once an appointment has been made.

Other Upcoming Expenditure: In future, any additional anticipated expenditure for which neither a purchase order has been raised nor an invoice received will be recorded in the report narrative. This will ensure that the expenditure log figures above remain consistent with the official financial records.

REVENUE AND CAPITAL BUDGET (10-year programme)

Pride in Fleetwood will receive funding and support circa £20 million. The funding will be split 63% capital and 37% revenue, and will be paid to respective local authorities in line with the following profile:

Grant type (£) '000	25/26 'year zero'	26/27 Year one	27/28	28/29	29/30	30/31	31/32	32/33	33/34	34/35	35/36	Total
Capital funding	0	120	670	1,460	1,460	1,460	1,460	1,460	1,460	1,460	1,460	12,430
Revenue funding	150	270	690	690	770	770	770	770	770	770	770	7,170
Total	**150**	**390**	**1,360**	**2,150**	**2,230**	**2,230**	**2,230**	**2,230**	**2,230**	**2,230**	**2,230**	**19,600**

- Values are rounded.
- Funding post financial year 2028/29 will be reviewed at the next Spending Review.
- Revenue funding will be paid out across two tranches in Year 1 (2026/27) of the programme – 50% will be made at the start of the financial year, and the remaining 50% on approval of the Pride in Place Plan.
- Time spent by the Local Authority to establish and support Pride in Place will be documented.

Phase split of Funding

- **Period 1**: the 2026 to 2027 financial year to the 2029 to 2030 financial year (4 years)
- **Period 2**: the 2030 to 2031 financial year to the 2032 to 2033 financial year (3 years)
- **Period 3**: the 2033 to 2034 financial year to the 2035 to 2036 financial year (3 years)

INVESTMENT SPEND

PERIOD 1 – CURRENT ALLOCATIONS

	2026/27			
Grant type (£)	Budget	Spent	Committed /allocated	Remaining total
Revenue	420,000	59,159	62,243	298,598
Capital	120,000	0	0	120,000
Cumulative Total	**540,000**	**480,841**	**418,598**	

- Revenue budget for 2026/27 includes the balance of the £150,000 capacity funding brought forward from 25/26
- Values are rounded

Other, period 1

	2027/28		2028/29		2029/30	
Grant type (£)	Budget available	Committed	Budget available	Committed	Budget available	Committed
Revenue	690,000	89,252	770,000	91,969	770,000	96,167
Capital	146,000	0	146,000	0	146,000	0

- Committed is the current salary estimate before review.

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